



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
July 12, 2011
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:01 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor Karen Majewski.

Roll call: Present: Karen Majewski, Cathie Gordon, Tom Jankowski, Kazi Miah (Arrived at 7:20), Catrina Stackpoole and Mohammed Hassan. Absent: Shahab Ahmed. Others present: City Manager Bill Cooper, City Attorney James Allen and City Clerk Ed Norris.

All stood and said the pledge of allegiance to the flag.

The agenda was approved as presented.

There were no public comments on agenda items.

SECTION I: CONSENT AGENDA ITEMS

Stackpoole moved, Gordon seconded a motion to approve the consent agenda. The motion was approved on a voice vote. The approved consent agenda consisted of the following items:

1. City Council Meeting Minutes:
 - a. Regular Meeting – June 28, 2011
2. Board and Commission minutes:
 - a. Historical Commission – April 27, 2011
 - b. Historical Commission – May 25, 2011
3. RESOLUTION (2011-70) CONFIRMING THE APPOINTMENT OF JASON FRIEDMANN TO THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY. Mayor Majewski has appointed Jason Friedmann to the Hamtramck DDA for a term ending 1-1-15.
4. RESOLUTION (2011-71) APPROVING THE REAPPOINTMENT OF AHMED AL-AMMARI TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION. This is a Mayoral appointment for a term ending 1-1-2014.
5. RESOLUTION (2011-72) APPROVING THE REAPPOINTMENT OF IBRAHIM ALJAHIM TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION. This is a Mayoral appointment for a term ending 1-1-2014.
6. RESOLUTION (2011-73) RECOGNIZING HAMTRAMCK COMMUNITY INITIATIVE AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. The organization is required to be recognized as a nonprofit by the local governing body in order to obtain a charitable gaming license. Placed on the agenda by City Clerk Norris.

SECTION II: NEW BUSINESS - Ordinance introductions and resolutions for initial consideration.

1. **FUND WARRANT LIST AND PAYROLL. (2011-74) Motion: Gordon. Second: Stackpoole. The list was approved on a voice vote.**
2. **RESOLUTION (2011-75) CHANGING THE AGENDA FOR REGULAR CITY COUNCIL MEETINGS.** The resolution would allow Public Comments to come before Non-agenda Items and Other Business for regular city council meetings. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved on a voice vote.**
3. **RESOLUTION (2011-76) REMOVING MEMBERS FROM THE HUMAN RELATIONS COMMISSION.** The Human Relations Commission has requested the removal of four (4) commission members. Placed on the agenda by Councilmember Miah. **Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved on a voice vote.**
4. **RESOLUTION (2011-77) APPOINTING MARIE PRONKO TO THE HUMAN RELATIONS COMMISSION FOR A TERM ENDING.** This is a council appointment with a term ending 1/01/2014. Placed on the agenda by Councilmember Miah. **Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved on a voice vote.**
5. **AN ORDINANCE OF THE CITY OF HAMTRAMCK AMENDING THE HAMTRAMCK ZONING ORDINANCE BY ADDING SECTION 13 TO ARTICLE IX, GENERAL PROVISION, TO PROVIDE FOR MEDICAL MARIHUANA COLLECTIVES AND COMPASSION CLUBS, THEIR LOCATION, DEFINITIONS, CONDITIONS AND STANDARDS, TO PROVIDE FOR REPEALER, AND EFFECTIVE DATE.** Placed on the agenda by Councilmember Stackpoole. **Motion: Stackpoole. Second: Hassan. After discussion Gordon moved, Stackpoole seconded a motion to amend the ordinance as follows: Use “pick-up area” instead of “retail” in Sections 4d, 4e-ii and other appropriate areas. Change “collective” to “compassion club” in Section 4(v) 3. The motion to amend was approved on a voice vote. The first reading of the amended ordinance was approved on a voice vote. A public hearing was scheduled for July 26, 2011.**
6. **AN ORDINANCE TO AMEND TITLE XI OF THE HAMTRAMCK CITY CODE ADDING CHAPTER 121 PROVIDING FOR THE LICENSING OF MEDICAL MARIHUANA COLLECTIVES AND COMPASSION CLUBS, SETTING FORTH THE APPLICATION REQUIREMENTS FOR THE RECEIPT OF SUCH A LICENSE AND THE CONDITIONS UNDER WHICH SUCH A LICENSE MAY BE GRANTED, PROVIDING FOR AN APPEALS PROCESS TO HAMTRAMCK CITY COUNCIL FOR THE DENIAL OF SUCH A LICENSE BY THE CITY CLERK, AND THE IMPOSING OF A PENALTY FOR OPERATING A MEDICAL MARIHUANA COLLECTIVE OR COMPASSION CLUB IN VIOLATION OF THIS OR ANY OTHER APPLICABLE ORDINANCE OF THE HAMTRAMCK CITY CODE.** Placed on the agenda by Councilmember Stackpoole. **Motion: Stackpoole. Second: Gordon. After discussion Stackpoole moved, Gordon seconded a motion to amend the ordinance as follows: Include “notarized” in Section 1(c); Change age to 21 in Section 3(g) and omit specific fees in Section 5. The motion to amend was approved on a voice vote. The first reading of the amended ordinance was approved on a voice vote. A public hearing was scheduled for July 26, 2011.**

SECTION III: OTHER ITEMS

1. City Manager’s Report: **Cooper reported on activities in the Police Department.**
2. Non-agenda items and other business:

- Jankowski asked about vehicles in back yards.
 - Stackpoole requested a discussion about Non Agenda Items and Other Business for the next meeting.
3. Public comments were made by Mike Katynski, Nancy Katynski, Beatrice Woods, Vera Burk and Rick Sky.

SECTION IV: CLOSED SESSION

Council will discuss pending litigation, contract negotiations and conduct the City Manager's performance evaluation. **Gordon moved, Miah seconded a motion to go into closed session to discuss pending litigation, contract negotiations and to conduct the City Manager's performance evaluation. The motion passed unanimously. The closed session began at 9:00 p.m. The regular meeting reconvened at 10:39 p.m.**

ADJOURNMENT

The meeting was adjourned at 10:40 p.m.

T. Edwin Norris, City Clerk