



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
August 9, 2011
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:00 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, Catrina Stackpoole, Mohammed Hassan and Shahab Ahmed. Others present: City Manager Bill Cooper, City Attorney James Allen, Election Clerk Marie Kendzierski.

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

The agenda was amended by removing Item #3 under the Consent Agenda and adding a new item #1 under New Business. There were no objections.

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 – July 26, 2011
2. Board and Commission minutes:
 - a. Human Relations Commission – June 21, 2011
 - b. Downtown Development Authority – January 6, 2011
 - c. Downtown Development Authority – February 10, 2011.
 - d. Downtown Development Authority – March 3, 2011
 - e. Downtown Development Authority – April 7, 2011
 - f. Downtown Development Authority – May 5, 2011
 - g. Downtown Development Authority – June 2, 2011
 - h. Downtown Development Authority – July 8, 2011
3. RESOLUTION SUPPORTING THE WORK OF WAYNE METRO COMMUNITY ACTION AGENCY AND THEIR APPLICATION FOR A PLANNING GRANT. **Removed from the agenda.**

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

- (1) RESOLUTION (2011-81) APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HAMTRAMCK AND WAYNE METROPOLITAN COMMUNITY ACTION AGENCY. **Motion: Stackpoole. Second: Gordon. After discussion the resolution was approved on a voice vote.**

1. FUND WARRANT LIST AND PAYROLL. (2011-82) **Motion: Gordon. Second: Stackpoole. The list was approved on a voice vote.**
2. RESOLUTION (2011-83) APPROVING THE USE OF THE HAMTRAMCK PUBLIC MUNICIPAL PARKING LOT LOCATED ON CANIFF BETWEEN MITCHELL AND MCDOUGAL STREETS FOR PAID FESTIVAL PARKING ON SEPTEMBER 3, 2011, SEPTEMBER 4, 2011 AND SEPTEMBER 5, 2011. Placed on the agenda by DDA Manager Grow. **Motion: Jankowski. Second: Gordon. After discussion the resolution was approved on a voice vote.**
3. RESOLUTION (2011-84) AMENDING THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY BUDGET ENDING ON JUNE 30, 2012. Placed on the agenda by DDA Manager Grow. **Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved on a voice vote.**
4. RESOLUTION (2011-85) GRANTING PERMISSION TO THE POLISH AMERICAN CONGRESS/ MICHIGAN DIVISION TO HOLD THE 2011 POLISH DAY PARADE ON SEPTEMBER 5, 2011. Placed on the agenda by City Manager Cooper. **Motion: Miah. Second: Gordon. After discussion the resolution was approved on a voice vote.**
5. RESOLUTION AGREEING TO ENTER INTO A HOST AGREEMENT WITH HAMTRAMCK RECYCLING L.L.C. TO OPERATE A RECYLING CENTER LOCATED AT 3300 DENTON STREET. Placed on the agenda by CED Director Friedmann. **Removed from the agenda.**
6. DISCUSSION – Non-agenda items and other business. Placed on the agenda by Councilmember Stackpoole. **This discussion will resume at the next council meeting.**

SECTION III: OTHER ITEMS

1. City Manager's Report: **None**
2. **Public comments were made by Steve Shaya and Ginny Petzold**
3. Non-agenda items and other business: **None**

SECTION IV: CLOSED SESSION

The purpose of the closed session will be to conduct the City Manager's performance evaluation. **Gordon moved, Miah seconded a motion to go into closed session to conduct the City Manager's performance evaluation. The motion passed unanimously. The closed session began at 8:40 p.m. The regular meeting reconvened at 10:01 p.m.**

ADJOURNMENT

The meeting was adjourned at 10:02 p.m.

Marie Kendzierski, Election Clerk