



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
November 9, 2010  
7:00 P.M.

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**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, Mohammed Hassan, Catrina Stackpoole and Kazi Miah. Shahab Ahmed was absent. Others present: City Manager Bill Cooper, City Attorney James Allen, Finance Director Nevrus Nazarko and City Clerk Ed Norris.**

Stackpoole presented information regarding Cities of Promise.

Proclamations honoring Diane Thomas, Officer Greg Collins and Officer Glen Kay were acknowledged.

Cooper requested the following changes and additions to the agenda:

- Resolution regarding the change of bank accounts as Item # 6 under New Business.
- Closed Session to discuss pending litigation and contract negotiations after public comments.
- Move Item # 4 under New Business after the closed session.

Stackpoole made the motion to make the changes and additions. Second by Gordon. The motion passed on a voice vote.

Comments on agenda items were made by Bob Zwolak.

**SECTION I: PUBLIC HEARINGS**

1. AN ORDINANCE TO AMEND CHAPTER 114 OF THE HAMTRAMCK CITY CODE TO REGULATE THE OPERATION OF SECOND HAND GOODS DEALERS AND TO CLARIFY THE REQUIREMENTS FOR PAWNBROKERS. An ordinance amending the city code to regulate dealers of second hand goods. Placed on the agenda by Councilmember Gordon. **The public hearing was opened at 7:14 p.m. Bob Zwolak made comments. The hearing closed at 7:17 p.m.**

**SECTION II: UNFINISHED BUSINESS** - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. AN ORDINANCE TO AMEND CHAPTER 114 OF THE HAMTRAMCK CITY CODE TO REGULATE THE OPERATION OF SECOND HAND GOODS DEALERS AND TO CLARIFY THE REQUIREMENTS FOR PAWNBROKERS. The second reading and adoption of an ordinance amending the city code to regulate dealers of second hand goods. Placed on the agenda by Councilmember Gordon. **Gordon moved, Hassan seconded a motion to adopt the ordinance. After discussion the motion failed with the following roll call vote: No – Hassan, Jankowski, Miah, Majewski; Yes – Stackpoole, Gordon.**

### SECTION III: CONSENT AGENDA ITEMS

**Gordon moved, Stackpoole 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 – October 26, 2010
  - b. Special Meeting – November 1, 2010
  - c. Work Session – November 1, 2010
2. RESOLUTION (2010-118 ) RECOGNIZING NOVEMBER 2010 AS NATIONAL FAMILY CAREGIVERS MONTH. Placed on the agenda by Mayor Majewski.
3. RESOLUTION (2010-119 ) APPOINTING BILL WIITALA TO THE HAMTRAMCK RECYCLING COMMISSION. This is a council appointment for a term ending 12-1-11. Placed on the agenda by Councilmember Stackpoole.

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

1. FUND WARRANT LIST AND PAYROLL. **Gordon moved, Stackpoole seconded a motion to approve the fund warrant list and payroll with the exception of payment to Board of Water Commissioners in the amount of \$305,235.86 which is to be escrowed. After discussion the Fund Warrant List and Payroll as amended passed on a voice vote. No – Jankowski.**
2. RESOLUTION (2010-120 ) SUPPORTING THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) COMPLETE STREETS INITIATIVE AS OUTLINED IN PUBLIC ACT 134, AND PUBLIC ACT 135, OF 2010. Placed on the agenda by Councilmember Stackpoole. **Miah moved, Gordon seconded a motion to approve the resolution. The motion passed on a voice vote.**
3. RESOLUTION (2010-121 ) AUTHORIZING THE TRANSFER OF \$2,000,000 FROM THE BUDGET STABILIZATION FUND TO THE GENERAL FUND TO FINANCE OPERATING EXPENDITURES FOR THE CURRENT FISCAL YEAR ENDING 06/30/2011. Placed on the agenda by City Manager Cooper. **Gordon moved, Stackpoole seconded a motion to approve the resolution. After discussion the motion passed with the following roll call vote: Yes – All.**
5. RESOLUTION (2010-122 ) ESTABLISHING A MORATORIUM ON THE ISSUANCE OF PERMITS AND LICENSES FOR THE SALE OR DISPENSATION OF MEDICAL MARIJUANA. Placed on the agenda by City Manager Cooper. **Gordon moved, Stackpoole seconded a motion to approve the resolution. The motion passed on a voice vote.**
- (6.) RESOLUTION (2010-123 ) AUTHORIZING THE OPENING OF TWO ACCOUNTS WITH PNC OR HUNTINGTON BANK TO DEPOSIT THE CURRENT TRUST AND AGENCY ACCOUNT AND R-31 ACCOUNT CURRENTLY HELD AT PEOPLE'S STATE BANK. **Gordon moved, Miah seconded a motion to approve the resolution. After discussion the motion passed on a voice vote.**

## SECTION V: OTHER ITEMS

1. City Manager's Report: **None**
2. Non-agenda items and other business:
  - \* Motion by Jankowski. Second by Gordon. Resolution **(2010-124)** requesting a detailed report from the City Manager on Drug Forfeiture Funds, 911 Funds and the Traffic Program to be presented in 14 days. After discussion the motion passed on a voice vote.
  - \* Motion by Stackpoole. Second by Miah. Resolution **(2010-125)** directing the City Manager to initiate a cost analysis of merging the fire and police departments, outsourcing the fire and police services and merging the police and fire departments with other jurisdictions. After discussion the motion passed on a voice vote.
  - \* Motion by Gordon. Second by Miah. Resolution **(2010-126)** directing the City Manager to eliminate all non-emergency overtime. After discussion the motion passed on a voice vote.
  - \* Motion by Jankowski. Second by Gordon. Resolution **(2010-127)** directing the City Manager to eliminate the assignment of city-owned vehicles for personal use. After discussion the motion passed on a voice vote.
  - \* Motion by Hassan. Second by Gordon. Resolution **(2010-128)** directing the City Manager to eliminate all non-essential services performed by the Public Services Department where the services are charged to the General Fund. After discussion the motion passed on a voice vote. No – Miah.
  - \* Motion by Gordon. Second by Hassan. Resolution **(2010-129)** directing the City Manager to have department heads develop a plan to reduce their budgets by 20% and present the information in 14 days. After discussion the motion passed on a voice vote.
  - \* Motion by Stackpoole. Second by Jankowski. Resolution **(2010-130)** directing the City Manager to identify potential savings by making changes to employee health benefits. After discussion the motion passed on a voice vote.
  - \* Motion by Jankowski. Second by Gordon. Resolution **(2010-131)** directing the City Manager to eliminate furlough days to all non-union employees. After discussion the motion passed on a voice vote.
3. **Public comments were made by Bob Zwolak and Hillary Cherry.**

### **(CLOSED SESSION)**

**Gordon moved, Jankowski seconded a motion to go into closed session. The motion passed unanimously. The closed session to discuss pending litigation and contract negotiations began at 8:55 p.m.**

**The regular meeting reconvened at 9:50 p.m.**

(4.) RESOLUTION (2010-132 ) TO APPROVE THE SENDING OF A LETTER TO THE MICHIGAN DEPARTMENT OF TREASURY TO NOTIFY THEM OF THE CITY'S FINANCIAL CONDITION. Placed on the agenda by City Manager Cooper. **Stackpoole moved, Gordon seconded a motion to approve the resolution. The motion passed with the following roll call vote: Yes – All.**

#### **ADJOURNMENT**

**The meeting was adjourned at 9:53 p.m.**

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**T. Edwin Norris, City Clerk**

Minutes approved as submitted at the November 23, 2010 Regular Council Meeting.