



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
November 10, 2011  
7:00 P.M.

---

**PRELIMINARY MATTERS**

The meeting was called to order at 7:05 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor Pro Tem Catrina Stackpoole.

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

The agenda as submitted was approved on a voice vote.

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

Public comments concerning agenda items were made by David Cornwell, Bill Meyer and Anam Miah.

**SECTION I: CONSENT AGENDA ITEMS**

The following items will be adopted on a single motion without discussion unless a councilmember requests separate consideration.

1. City Council Meeting Minutes:
  - a. Regular Meeting – October 25, 2011
2. Correspondence:
  - a. Memo from Mayor Majewski informing Council of her absence on November 10, 2011 due to her participation in the National League of Cities convention.

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

1. **FUND WARRANT LIST AND PAYROLL. (2011-136) Motion: Gordon. Second: Hassan. After discussion the list and payroll was approved on a voice vote.**
2. **RESOLUTION TO APPROVE PURCHASE OF A NEW POLICE VEHICLE AS A NEW K-9 UNIT. Placed on the agenda by City Manager Cooper. Motion: Gordon. Second: Ahmed. After discussion Gordon moved, Ahmed seconded a motion to postpone the resolution. The motion to postpone was approved on a voice vote.**

3. AN ORDINANCE AMENDING THE HAMTRAMCK ZONING ORDINANCE BY AMENDING ORDINANCE 2011-4 BEING 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. This is the first reading of an ordinance that amends the Medical Marihuana Zoning Ordinance. Placed on the agenda by Councilmember Stackpoole. **Motion: Gordon. Second: Jankowski. After discussion the first reading of the ordinance was approved on a voice vote. A public hearing and second reading was scheduled for December 13, 2011.**
4. RESOLUTION (2011-137) SETTING ANNUAL LICENSING FEES FOR MEDICAL MARIHUANA COLLECTIVES AND COMPASSION CLUBS. Placed on the agenda by City Clerk Norris. **Motion: Gordon. Second: Hassan. The resolution was approved on a voice vote.**
5. RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF RON MATHIAS TO THE POSITION OF CHIEF OF POLICE. Placed on the agenda by City Manager Cooper. **Motion: Ahmed. Second: Stackpoole. After discussion the resolution failed with the following roll call vote: No – Hassan, Jankowski, Stackpoole, Ahmed, Gordon. Yes – None.**
6. RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF STEVE SHAYA TO THE POSITION OF DIRECTOR, PUBLIC SERVICES. Placed on the agenda by City Manager Cooper. **Motion: Hassan. Second: Gordon. After discussion the resolution failed with the following roll call vote: No – Jankowski, Stackpoole, Ahmed. Yes – Gordon, Hassan.**

### SECTION III: OTHER ITEMS

1. City Manager's Report: **Cooper reported on water billing, NSP2/R31 and finances.**
2. Public comments: **None**
3. Non-agenda items and other business:  
**Jankowski requested information regarding non-essential overtime.**

### ADJOURNMENT

**The meeting was adjourned at 9:00 p.m.**

---

**T. Edwin Norris, City Clerk**