



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
November 22, 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, Catrina Stackpoole, Mohammed Hassan and Shahab Ahmed and Abdul Algazali. Others present: City Manager Bill Cooper, City Attorney James Allen, Finance Director Nevrus Nazarko, CED Director Jason Friedmann and City Clerk Ed Norris.

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

The agenda as submitted was approved on a voice vote.

Public comments concerning agenda items were made by Bob Zwolak, Susan Denn, Saleh Algahaim, Robert Hunter, Hillary Cherry and Vera Burk.

SECTION I: CONSENT AGENDA ITEMS

Ahmed 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 – November 10, 2011
 - b. Special Meeting – November 10, 2011
2. Board and Commission minutes:
 - a. Human Relations Commission – August 15, 2011
3. RESOLUTION (2011-138) CONFIRMING THE APPOINTMENTS OF HAMTRAMCK CANVASS BOARD MEMBERS. 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. (2011-139) Motion: Gordon. Second: Hassan. Jankowski moved, Hassan seconded a motion to hold 3 payments to ADR. The motion passed on a voice vote. The amended list was approved on a voice vote.
2. RESOLUTION (2011-140) TO DENY THE REQUEST TO REZONE THE PROPERTY LOCATED AT 5272 & 5278 TROWBRIDGE (AKA BENGLA MOTORS) FROM R RESIDENTIAL TO I INDUSTRIAL FOR THE PURPOSE OF CONSTRUCTING A NEW COMMERCIAL AUTOMOBILE REPAIR FACILITY. Placed on the agenda by CED Director Friedmann. Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved on a voice vote.

3. RESOLUTION (2011-141) TO APPROVE THE HIRING OF AN AUDIT FIRM TO ACCOMPLISH AN AUDIT OF NON-EVIDENTIARY PROPERTY AND TO REVIEW AND ESTABLISH PROPER CONTROLS. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Jankowski. After discussion the resolution was approved on a voice vote. No – Jankowski.**
4. RESOLUTION (2011-142) TO EXTEND THE AGREEMENT WITH STEVE SHAYA TO SERVE AS THE ACTING DIRECTOR, PUBLIC SERVICES UNTIL A NEW DIRECTOR CAN BE HIRED. Placed on the agenda by City Manager Cooper. **Motion: Hassan. Second: Gordon. After discussion the resolution was approved on a voice vote. No – Algazali.**
5. RESOLUTION (2011-143) TO APPOINT MAX GARBARINO TO THE POSITION OF CHIEF OF POLICE. Placed on the agenda by Councilmember Ahmed. **Motion: Hassan. Second: Gordon. After discussion Algazali moved, Gordon seconded a motion to postpone the resolution. After further discussion the motion to postpone failed on a voice vote. Yes – Gordon. Jankowski moved, Hassan seconded a motion to amend the resolution in its entirety to include new language. (New language attached as part of record.) After discussion the motion to amend was approved on a voice vote. No – Gordon. The amended resolution was approved on a voice vote. No – Gordon.**

SECTION III: OTHER ITEMS

1. City Manager's Report: **Cooper reported on a police daily incident log policy that will be presented at the 12-13-11 meeting.**
2. **Public comments were made by Bob Zwolak, Mohammed Hussain and Anam Miah.**
3. Non-agenda items and other business: **None**

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the 12-13-11 Council Meeting.