



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
November 23, 2010
7:00 P.M.

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, Mohammed Hassan, Shahab Ahmed, Catrina Stackpoole and Kazi Miah. Others present: City Manager Bill Cooper, City Attorney James Allen, CED Director Jason Friedmann and City Clerk Ed Norris.

Mayor Majewski offered prayers and positive thoughts to Councilmember Miah's father who is ill.

Public comments on agenda items were made by Bob Zwolak.

SECTION I: PUBLIC HEARINGS

1. RESOLUTION ESTABLISHING AN OBSOLETE PROPERTY REHABILITATION ACT (OPRA) DISTRICT FOR THE 10201 JOSEPH CAMPAU REDEVELOPMENT PROJECT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 146 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 2000, AS AMENDED. Establishment of an OPRA District as outlined in the 10201 Joseph Campau Redevelopment Project Brownfield Plan approved by City Council on November 1, 2010. Placed on the agenda by CED Director Friedmann. **The public hearing was opened at 7:06 p.m. Comments were made by Bob Zwolak. The public hearing closed at 7:10 p.m.**
2. RESOLUTION APPROVING AN OBSOLETE PROPERTY REHABILITATION ACT (OPRA) CERTIFICATE FOR THE 10201 JOSEPH CAMPAU REDEVELOPMENT PROJECT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 146 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 2000, AS AMENDED. Approval of an Obsolete Property Rehabilitation Act (OPRA) Certificate as outlined in the 10201 Joseph Campau Redevelopment Project Brownfield Plan approved by City Council November 1, 2010. Placed on the agenda by CED Director Friedmann. **The public hearing was opened at 7:10 p.m. The public hearing closed at 7:11 p.m. There were no comments.**
3. RESOLUTION APPROVING A SPECIAL LAND USE REQUEST TO PERMIT A GROCERY MARKET TO OPERATE IN THE (R) RESIDENTIAL ZONING DISTRICT AT 8526 LUMPKIN. The Hamtramck Plan Commission has recommended the approval of a Special Land Use Request to operate a grocery market in the (R) Residential Zoning District. Placed on the agenda by CED Director Friedmann. **The public hearing was opened at 7:12 p.m. Comments were made by Steve Grobel, Hillary Cherry and the owner of Lumpkin Market. The public hearing closed at 7:20 p.m.**

SECTION II: CONSENT AGENDA ITEMS

The following item was removed from the consent agenda for separate consideration under New Business. Item #14 (Gordon)

3. RESOLUTION APPROVING “MAKING IT TO THE FINISH LINE” REQUEST FOR NEW CLUB LICENSE WITH DANCE PERMIT, OUTDOOR SERVICE (1 AREA), & OFFICIAL PERMIT (DANCE), FOR WEEKDAYS, 2:30 A.M. TO 7:00 A.M. AND SUNDAYS, 2:30 A.M. TO 12:00 P.M., TO BE LOCATED AT 2140 HOLBROOK, HAMTRAMCK, MI 48212, WAYNE COUNTY. The necessary approvals have been made by the city to request the license. Placed on the agenda by City Clerk Norris.

Gordon moved, Miah 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 9, 2010
2. Board and Commission minutes-
 - a. Recycling Commission – October 18, 2010

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

1. FUND WARRANT LIST AND PAYROLL. **Gordon moved, Hassan 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 \$12,784.12 which is to be escrowed. After discussion the Fund Warrant List and Payroll as amended passed on a voice vote. No – Jankowski.**
2. RESOLUTION (2010-133) TO APPROVE THE PURCHASE OF A NEW POLICE VEHICLE. Drug forfeiture funds will be used to purchase a police vehicle that is currently leased for the SCAT program. Placed on the agenda by City Manager Cooper. **Motion by Gordon. Second by Miah. After discussion Jankowski moved, Hassan seconded a motion to postpone the resolution to the next regular meeting. The motion to postpone failed with the following roll call vote: No – Ahmed, Miah, Stackpoole, Majewski; Yes – Gordon, Hassan, Jankowski. After further discussion the motion to approve the resolution passed on a voice vote. No – Hassan, Jankowski.**
3. RESOLUTION (2010-134) ESTABLISHING AN OBSOLETE PROPERTY REHABILITATION ACT (OPRA) DISTRICT FOR THE 10201 JOSEPH CAMPAU REDEVELOPMENT PROJECT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 146 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 2000, AS AMENDED. See Public Hearings Item #1. Placed on the agenda by CED Director Friedmann. **Motion by Stackpoole. Second by Miah. After discussion the resolution was approved on a voice vote.**
4. RESOLUTION (2010-135) APPROVING AN OBSOLETE PROPERTY REHABILITATION ACT (OPRA) CERTIFICATE FOR THE 10201 JOSEPH CAMPAU REDEVELOPMENT PROJECT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 146 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 2000, AS AMENDED. See Public Hearings Item #2. Placed on the agenda by CED Director Friedmann. **Motion by Gordon. Second by Ahmed. The resolution was approved on a voice vote. No – Gordon.**

5. RESOLUTION (2010-136) APPROVING A SPECIAL LAND USE REQUEST TO PERMIT A GROCERY MARKET TO OPERATE IN THE (R) RESIDENTIAL ZONING DISTRICT AT 8526 LUMPKIN. See Public Hearings Item #3. Placed on the agenda by CED Director Friedmann. **Motion by Gordon. Second by Ahmed. After debate the resolution was approved with the following roll call vote: Yes – Gordon, Miah, Stackpoole, Ahmed; No – Hassan, Jankowski.**
6. RESOLUTION (2010- 137) TO AMEND 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. **Placed on the agenda by Councilmember Gordon. Motion by Gordon. Second by Hassan to include a summary by vendor and policy and procedures. The motion to amend was approved on a voice vote. The amended resolution was approved on a voice vote.**
7. RESOLUTION TO AMEND 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. Placed on the agenda by Councilmember Gordon. **Motion by Gordon, Second by Stackpoole. After discussion Gordon withdrew the motion with no objections.**
8. RESOLUTION (2010-138) TO AMEND RESOLUTION (2010-126) DIRECTING THE CITY MANAGER TO ELIMINATE ALL NON-EMERGENCY OVERTIME. Placed on the agenda by Councilmember Gordon. **Motion by Gordon, second by Stackpoole. After discussion, Gordon moved, Stackpoole seconded a motion to amend the resolution to exclude the traffic program. The motion passed on a voice vote. Jankowski moved, Hassan seconded a motion to amend the amended resolution to include “from all funds” so the amended resolution reads RESOLUTION DIRECTING THE CITY MANAGER TO ELIMINATE ALL NON-EMERGENCY OVERTIME, FROM ALL FUNDS, WITH THE EXCEPTION OF THE TRAFFIC PROGRAM. The amendment was approved on a voice vote. The amended resolution was approved on a voice vote.**
9. RESOLUTION TO AMEND RESOLUTION (2010-127) DIRECTING THE CITY MANAGER TO ELIMINATE THE ASSIGNMENT OF CITY-OWNED VEHICLES FOR PERSONAL USE. Placed on the agenda by Councilmember Gordon. **Motion by Gordon, Second by Hassan. After discussion Gordon withdrew the motion with no objections.**
10. RESOLUTION TO AMEND 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. Placed on the agenda by Councilmember Gordon. **Motion by Gordon, Second by Hassan. After discussion Gordon withdrew the motion with no objections.**
11. RESOLUTION (2010-139) TO AMEND 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. Placed on the agenda by Councilmember **Gordon. Motion by Gordon. Second by Miah. After discussion, motion by Jankowski, second by Hassan to amend the resolution to have the plan implemented immediately. The amendment failed with the following roll call vote: No – Jankowski, Miah, Stackpoole, Gordon; Yes – Ahmed, Hassan. Stackpoole moved, Miah seconded a motion to amend the resolution to include a work session for Saturday, December at 9:00 a.m. The amendment was approved with the following roll call vote: Yes – Hassan, Miah, Stackpoole, Ahmed; No – Gordon, Jankowski.**

Gordon moved, Stackpoole seconded a motion to add a special meeting to immediately follow the work session on the . The amendment was approved on a voice vote. The amended resolution passed on a voice vote.

12. RESOLUTION TO AMEND RESOLUTION (2010-130) DIRECTING THE CITY MANAGER TO IDENTIFY POTENTIAL SAVINGS BY MAKING CHANGES TO EMPLOYEE HEALTH BENEFITS. Placed on the agenda by Councilmember Gordon. **Motion by Gordon. There was no second.**

13. RESOLUTION TO AMEND RESOLUTION (2010-131) DIRECTING THE CITY MANAGER TO ELIMINATE FURLOUGH DAYS TO ALL NON-UNION EMPLOYEES. Placed on the agenda by Councilmember Gordon. **Motion by Gordon, Second by Jankowski. After discussion Gordon withdrew the motion with no objections.**

(14)RESOLUTION APPROVING “MAKING IT TO THE FINISH LINE” REQUEST FOR NEW CLUB LICENSE WITH DANCE PERMIT, OUTDOOR SERVICE (1 AREA), & OFFICIAL PERMIT (DANCE), FOR WEEKDAYS, 2:30 A.M. TO 7:00 A.M. AND SUNDAYS, 2:30 A.M. TO 12:00 P.M., TO BE LOCATED AT 2140 HOLBROOK, HAMTRAMCK, MI 48212, WAYNE COUNTY. The necessary approvals have been made by the city to request the license. Placed on the agenda by City Clerk Norris. **Motion by Gordon. There was no second.**

SECTION IV: OTHER ITEMS

1. City Manager’s Report: **None**
2. Non-agenda items and other business: **None**
3. **Public comments were made by Mark Swider, Making it to the Finish Line representative, Alan Egre, Jenny Burns, Bob Zwolak, Jon Bondra, Steve Shaya and Hillary Cherry.**

SECTION V: CLOSED SESSION

Stackpoole moved, Gordon seconded a motion to go into closed session after a 5 minute break. The motion passed unanimously. The closed session to discuss pending litigation and contract negotiations began at 10:20 p.m.

The regular meeting reconvened at 10:53 p.m.

ADJOURNMENT

The meeting was adjourned at 10:53 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the December 14, 2010 Regular Council meeting.