



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
December 11, 2012
7:00 P.M.

PRELIMINARY MATTERS

The regular meeting was called to order at 7:00 p.m. in the 2nd floor council chamber of City Hall, 3401 Evaline, Hamtramck, Michigan by Mayor Karen Majewski.

Roll call: Present: Karen Majewski, Abdul Algazali, Mohammed Hassan, Cathie Gordon, Tom Jankowski. Robert Zwolak (arrived at 7:04 p.m.). Anam Miah (arrived at 7:05 p.m.). Others present: Acting City Manager, Kyle Tertzag, City Attorney, James Allen (arrived at 7:40 p.m.), City Attorney Assistant, Alexis Krot, Police Chief, Max Garbarino, Fire Chief, Paul Wilk, Treasurer, Michael Wilk, DPS Director, Steve Shaya, CED Director, Jason Friedman, HR Director, Margaret Scanio, Acting Finance Director, Carl Johnson and City Clerk, Marie Kendzierski .

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

Proclamations/presentations/recognitions/announcements: None

Public Comments: Police Chief Max Garbarino announces the retirements of Sgt. Daniel Misiak and Lt. Ronald Mathias and the new hire of Sabahudin Livadic. Hillary Cherry addresses council.

Jankowski **moves to approve agenda.** Gordon **seconds.** **Agenda approved** by unanimous voice vote.

AYES: Gordon, Zwolak, Hassan, Algazali, Jankowski, Majewski

NAYES:

ABSENT: Miah

SECTION II: CONSENT AGENDA ITEMS

1. City Council Meeting Minutes:
 - a. Regular Meeting – November 27, 2012
 - b. Special Meeting – December 6, 2012

Gordon **moves.** Hassan **seconds** to adopt City Council Meeting Minutes. Consent Agenda **approved by unanimous voice vote.**

AYES: Gordon, Zwolak, Hassan, Algazali, Jankowski, Majewski, Miah

NAYES:

ABSENT:

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

2. FUND WARRANT LIST AND PAYROLL

Gordon **moves**. Hassan **seconds** to open for discussion. After discussion, fund warrant **passes** with roll call vote.

AYES: Gordon, Hassan, Algazali, Jankowski, Majewski, Miah

NAYES: Zwolak

ABSENT:

3. Resolution 2012-182 – Authorizing Execution of a Contract between the City of Hamtramck and Craig Serafino.

Gordon **moves**. Miah **seconds** to open for discussion. After discussion, Jankowski **moves** to **amend** the resolution to **insert the wording “not to exceed \$15,000.00.”** Miah **seconds**. After a brief discussion amendment passes with a roll call vote.

AYES: Gordon, Zwolak, Hassan, Algazali, Jankowski, Miah

NAYES:

ABSENT:

There was further discussion on the amended resolution. Mayor Majewski called the question on the resolution as amended. The resolution passed as amended by a roll call vote.

AYES: Zwolak, Hassan, Algazali, Jankowski, Miah

NAYES: Gordon

ABSENT

4, Resolution 2012-183 – Authorizing Execution of a Memorandum of Understanding (MOU) between the Hamtramck Police Department and the Federal Bureau of Investigation in regards to the joint terrorism task force.

Gordon **moves**. Miah **seconds** to open for discussion. Chief Garbarino explains the MOU. After discussion, resolution **passes** with a unanimous roll call vote.

AYES: Zwolak, Hassan, Algazali, Jankowski, Miah, Gordon

NAYES:

ABSENT:

5. Resolution 2012-184 – To Un-encrypt 5 of 6 Channels of all public safety radios.

Gordon **moves**. Zwolak **seconds** to open for discussion. After discussion, Gordon **moves**. Algazali **seconds** to **amend** resolution to **eliminate some channels from unencryption and have an effective date of March 1, 2013.** Amendment passed by roll call vote.

AYES: Zwolak, Hassan, Algazali, Gordon
NAYES: Jankowski, Miah,
ABSENT:

After a brief discussion, Resolution 2012-184 as **amended fails** with a roll call vote.

AYES: Gordon
NAYES: Jankowski, Miah, Zwolak, Hassan, Algazali,
ABSENT:

6. Resolution 2012-185 To create an Income Tax Review Board

Gordon **moves**. Miah **seconds** to open for discussion. After discussion resolution **passes** with a roll call vote.

AYES: Gordon, Jankowski, Miah, Zwolak
NAYES: Hassan, Algazali,
ABSENT:

7. Resolution 2012-186 To approve the appointment of Penelope Aniol as the new Income Tax Director.

Zwolak **moves**. Gordon **seconds** to open for discussion. No discussion. Resolution **passes** with unanimous roll call vote.

AYES: Zwolak, Hassan, Algazali, Jankowski, Miah, Gordon
NAYES:
ABSENT

SECTION IV: OTHER ITEMS

1. Mayor's Report: Mayor Majewski provided a written reported on her activities.
2. Mayor ProTem's Report: No report.
3. City Manager's Report: Acting City Manager Tertzag reported on his activities.
4. Non agenda items and other business - City Treasurer, Michael Wilk, offers to donate a wheel chair to City Hall.

Gordon **moves**. Miah **seconds** to adjourn. Motion to adjourn **passes** with unanimous voice vote.

Adjourned at 9:00 p.m.

Marie Kendzierski, City Clerk

