



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
December 13, 2011
7:00 P.M.

PRELIMINARY MATTERS

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag
4. Agenda approval
5. Proclamations/presentations/recognitions
6. Public comments concerning agenda items

SECTION I: PUBLIC HEARINGS

1. 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.

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

1. 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.

SECTION III: 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 – November 22, 2011
2. Board and Commission minutes:
 - a. Human Relations Commission – October 24, 2011
3. Correspondence
 - a. Letter from Mayor Majewski reappointing Gerard Dettloff to the Hamtramck Economic Development Corporation and the Hamtramck Brownfield Redevelopment Authority.
 - b. Letter from Mayor Majewski appointing Stephanie Inson to the Hamtramck Plan Commission.
 - c. Letter from Mayor Majewski reappointing Sherry Mosely to the Hamtramck Housing Commission.

4. RESOLUTION APPROVING THE REAPPOINTMENT OF GERARD DETTLOFF TO THE HAMTRAMCK ECONOMIC DEVELOPMENT CORPORATION AND THE HAMTRAMCK BROWNFIELD REDEVELOPMENT AUTHORITY FOR A TERM ENDING 7-1-2017. Mayor Majewski has reappointed Gerard Dettloff for a term ending 7-1-17.
5. RESOLUTION APPROVING THE APPOINTMENT OF STEPHANIE INSON TO THE HAMTRAMCK PLAN COMMISSION FOR A TERM ENDING 1-1-2014. Mayor Majewski has appointed Stephanie Inson for a term ending 1-1-14.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION ESTABLISHING THE HAMTRAMCK CITY COUNCIL REGULAR MEETING SCHEDULE FOR THE CALENDAR YEAR 2012. In accordance with the Michigan Open Meetings Act (Public Act 267 of 1976, as amended.) Placed on the agenda by City Clerk Norris.
3. RESOLUTION APPROVING AN AMENDMENT TO THE WATER SERVICE AGREEMENT BETWEEN THE CITY OF DETROIT AND THE CITY OF HAMTRAMCK. Placed on the agenda by City Manager Cooper.
4. RESOLUTION APPROVING A POLICY REGARDING MEDIA AND THE RELEASE OF INFORMATION. Placed on the agenda by City Manger Cooper.
5. RESOLUTION TO PLACE CITY MANAGER BILL COOPER ON A FIVE (5) DAY DISCIPLINARY SUSPENSION WITHOUT PAY. Placed on the agenda by Councilmember Jankowski.
6. RESOLUTION DIRECTING THE CITY MANAGER TO CREATE A "RECORDS RETENTION POLICY". THIS POLICY SHALL BE BROUGHT BEFORE CITY COUNCIL FOR APPROVAL NO LATER THAN THE MEETING OF JANUARY 24, 2012. Placed on the agenda by Councilmember Jankowski.
7. RESOLUTION DIRECTING THE CITY MANAGER TO CREATE A "DISPOSITION POLICY" FOR PERSONAL PROPERTY BELONGING TO THE CITY. THIS POLICY SHALL BE BROUGHT BEFORE THE CITY COUNCIL FOR APPROVAL NO LATER THAN THE MEETING OF FEBRUARY 28, 2012. Placed on the agenda by Councilmember Jankowski.
8. RESOLUTION DIRECTING THE CITY MANAGER TO CREATE AN "ORGANIZATIONAL CHART" OF THE CITY HAMTRAMCK WHICH SHALL INCLUDE THE NUMBER OF EMPLOYEES IN EACH JOB CLASSIFICATION IN EACH DEPARTMENT. THIS CHART SHALL BE FORMALLY PRESENTED TO THE CITY COUNCIL NO LATER THAN THE MEETING OF FEBRUARY 14, 2012. Placed on the agenda by Councilmember Jankowski.
9. RESOLUTION REAPPOINTING SEAN KOWALSKI TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment with a term ending 1-1-14. Placed on the agenda by Councilmember Gordon.
10. RESOLUTION REAPPOINTING ANDREW BISCOGLIA TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment with a term ending 1-1-14. Placed on the agenda by Councilmember Gordon.

11. RESOLUTION REAPPOINTING GRAY KALES TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment with a term ending 1-1-15. Placed on the agenda by Councilmember Gordon.
12. RESOLUTION REAPPOINTING MOHAMMED A. RAHMAN TO THE HAMTRAMCK ZONING BOARD OF APPEALS AS AN ALTERNATE MEMBER. This is a council appointment with a term ending 1-1-15. Placed on the agenda by Councilmember Hassan.

Zoning Board (There are currently two (2) full member vacancies with terms ending 1-1-13)

13. RESOLUTION APPOINTING MARK HAUSNER TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment filling a vacant seat with a term ending 1-1-13. Placed on the agenda by Councilmember Gordon.
14. RESOLUTION APPOINTING STEVEN CHERRY TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment filling a vacant seat with a term ending 1-1-13. Placed on the agenda by Councilmember Gordon.
15. RESOLUTION APPOINTING MOHAMMED DELWAR HUSSAIN TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment filling a vacant seat with a term ending 1-1-13. Placed on the agenda by Councilmember Hassan.
16. RESOLUTION APPOINTING SHAKER SADEAK TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment filling a vacant seat with a term ending 1-1-13. Placed on the agenda by Councilmember Hassan.
17. RESOLUTION APPOINTING FOWZY ALMASMARY TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment with a term ending 1-1-13. Placed on the agenda by Councilmember Algazali.
18. DISCUSSION – Shadow Bar. Placed on the agenda by Councilmember Stackpoole.
19. DISCUSSION – Clarification regarding charter rules and or mandates related to department heads/council. To include any and all necessary action related to the above mentioned item. Placed on the agenda by Councilmember Gordon.

SECTION V: OTHER ITEMS

1. City Manager's Report
2. Public comments
3. Non-agenda items and other business

SECTION VI: CLOSED SESSION

Council will discuss personnel issues and union contract negotiations.

ADJOURNMENT

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (313) 876-7700, 48 hours before the meeting. Staff will be pleased to make the necessary arrangements.