



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

PRELIMINARY MATTERS

The meeting was called to order at 7:01 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, Shahab Ahmed and Abdul Algazali. Others present: City Manager Bill Cooper, City Attorney James Allen, Finance Director Nevrus Nazarko, City Attorney Chuck Rudy and City Clerk Ed Norris.

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

Agenda approval: Gordon pulled Item #19. Hassan pulled Item #16. Jankowski requested Item #5 be moved to the last item under new Business. Gordon moved, Ahmed seconded a motion to accept the agenda as amended. The amended agenda was approved on a voice vote.

Public comments concerning agenda items were made by Pearl Prius, Stephanie Inson, Bob Zwolak, David Cornwell and John Justewicz.

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. **The public hearing opened at 7:29 and was immediately closed. No comments.**

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

1. AN ORDINANCE (2011-7) 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. **Gordom moved, Stackpoole seconded a motion to adopt the ordinance. The ordinance was adopted with the following roll call vote: Yes – Ahmed, Gordon, Jankowski, Stackpoole, Majewski; No – Algazali, Hassan.**

SECTION III: CONSENT AGENDA ITEMS

Gordon moved, Ahmed 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 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 **(2011-144)** from Mayor Majewski reappointing Sherry Mosely to the Hamtramck Housing Commission.
4. RESOLUTION **(2011-145)** 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 **(2011-146)** 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. **(2011-147) Motion: Gordon. Second: Stackpoole. The motion passed on a voice vote.**
2. RESOLUTION **(2011-149)** 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. **Motion: Ahmed. Second: Gordon. The resolution was approved on a voice vote.**
3. RESOLUTION **(2011-148)** 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. **Motion: Gordon. Second: Hassan. After discussion the resolution was approved on a voice vote.**
4. RESOLUTION APPROVING A POLICY REGARDING MEDIA AND THE RELEASE OF INFORMATION. Placed on the agenda by City Manger Cooper. **Motion: Gordon. Second: Jankowski. After discussion Gordon moved, Hassan seconded a motion to postpone the resolution to the next meeting. The motion to postpone passed on a voice vote. No – Stackpoole.**
5. RESOLUTION **(2011-150)** 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. **Motion: Jankowski. Second: Hassan. After discussion the resolution was approved on a voice vote.**

6. RESOLUTION (2011-151) 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. **Motion: Jankowski. Second: Hassan. After discussion the resolution was approved on a voice vote.**

7. RESOLUTION (2011-152) 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. **Motion: Jankowski. Second: Hassan. After discussion the resolution was approved on a voice vote.**

8. RESOLUTION (2011-153) 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. **Motion: Stackpoole. Second: Gordon. After discussion the resolution was approved on a voice vote.**

9. RESOLUTION (2011-154) 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. **Motion: Stackpoole. Second: Gordon. After discussion the resolution was approved on a voice vote.**

10. RESOLUTION (2011-155) 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. **Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved on a voice vote.**

11. RESOLUTION (2011-156) 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. **Motion: Jankowski. Second: Hassan. After discussion the resolution was approved with the following roll call vote: Yes – Algazali, Hassan, Jankowski, Ahmed. No – Gordon, Stackpoole.**

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

12. RESOLUTION (2011-157) 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. **Motion: Stackpoole. Second: Gordon. After discussion the resolution was approved with the following roll call vote: Yes – Gordon, Stackpoole, Ahmed, Majewski. No – Algazali, Hassan, Jankowski.**

13. 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. **Motion: Gordon. Second: Stackpoole. After discussion the resolution failed on a voice vote. Yes – Gordon.**

14. RESOLUTION (2011-158) 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. **Motion: Hassan. Second: Algazali. After discussion the resolution was approved with the following roll call vote: Yes – Hassan, Jankowski, Ahmed, Algazali. No – Stackpoole, Gordon.**
15. 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. **Resolution removed from the agenda by Councilmember Hassan.**
16. 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. **Stackpool moved, seconded by Gordon to postpone the resolution to the first meeting in January 2012. The motion to postpone was approved on a voice vote.**
17. DISCUSSION – Shadow Bar. Placed on the agenda by Councilmember Stackpoole. **There was no action by council regarding the discussion.**
- (5) RESOLUTION TO PLACE CITY MANAGER BILL COOPER ON A FIVE (5) DAY DISCIPLINARY SUSPENSION WITHOUT PAY. Placed on the agenda by Councilmember Jankowski. **Motion: Jankowski. There was no second.**
18. 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. **Removed from the agenda by Councilmember Gordon.**

SECTION V: OTHER ITEMS

1. City Manager's Report: **None**
2. **Public comments were made by Elmedina Gozic and Ed Moore.**
3. Non-agenda items and other business
 - **Jankowski requested a budget review.**
 - **Stackpoole moved, Ahmed seconded a motion to add a discussion to the closed session regarding the Palo Ulaj court judgment. The motion was approved with the following roll call vote: Yes – Stackpoole, Ahmed, Algazali, Hassan. No – Gordon, Jankowski.**

SECTION VI: CLOSED SESSION

Council will discuss personnel issues and union contract negotiations. **Gordon moved, Ahmed seconded a motion to go into closed session to discuss pending litigation regarding personnel issues, union contract negotiations and (litigation). The motion passed unanimously. The closed session began at 9:05 p.m. The regular meeting reconvened at 10:20 p.m.**

ADJOURNMENT

The meeting was adjourned at 10:21 p.m.

T. Edwin Norris, City Clerk