



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
December 14, 2010
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:02 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, Finance Director Nevrus Nazarko and City Clerk Ed Norris.

Stackpoole offered condolences to the family of Jim Shaw.
Miah offered condolences to the family of Irene Washington.
Majewski offered condolences to the family of Joe Brzezinski and Helen Scur.

Jankowski moved to suspend the rules to add a resolution to the agenda to rescind the approval of the site plan for Lumpkin Market located at 8526 Lumpkin. Second by Stackpoole. The motion was approved on a voice vote. (Item # 9 added to New Business)

Cooper requested a resolution to authorize the application for an emergency loan from the State of Michigan as an addition to the agenda. Gordon moved to suspend the rules to allow the resolution. Second by Stackpoole. The motion passed on a voice vote. (Item # 10 added to New Business)

Public comments on agenda items were made by Bob Zwolak.

SECTION I: 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 23, 2010
 - b. Work Session – December 4, 2010
 - c. Special Meeting – December 4, 2010

SECTION II: 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. After discussion Gordon moved, Stackpoole seconded a motion to amend the list and pay everything with the exception of payment to Board of Water Commissioners in the amount of \$300,756.88 which is to be escrowed. The motion to amend passed on a voice vote. After discussion the Fund Warrant List and Payroll as amended passed on a voice vote.

2. DISCUSSION OF CDBG BUDGET ALLOCATIONS. Placed on the agenda by Councilmember Gordon. **After discussion of the topic there was a general consensus that a work session was needed for further discussion.**
3. RESOLUTION (2010-144) REQUESTING TRANSFER OF MERS ASSETS FROM THE CITY OF HAMTRAMCK DIVISION 1 TO THE NEW DIVISION FOR THE PUBLIC LIBRARY. Placed on the agenda by Finance Director Nazarko. **Motion Gordon. Second Ahmed. After discussion the motion passed on a voice vote.**
4. DISCUSSION OF COUNCIL RULES AND ETHICS. (City Code Chapters 30 and 39) Placed on the agenda by Councilmember Stackpoole. **Council discussed the topic.**
5. DISCUSSION OF A COST RECOVERY ORDINANCE. Placed on the agenda by Councilmembers Gordon and Miah. **Council discussed the topic.**
6. RESOLUTION (2010-145) ESTABLISHING THE HAMTRAMCK CITY COUNCIL REGULAR MEETING SCHEDULE FOR THE CALENDAR YEAR 2011. In accordance with the Michigan Open Meetings Act (Public Act 267 of 1976, as amended.) Placed on the agenda by City Clerk Norris. **Motion Gordon. Second Miah. The motion passed on a voice vote.**
7. RESOLUTION CANCELING THE DECEMBER 28, 2010 REGULAR CITY COUNCIL MEETING. Placed on the agenda by City Manager Cooper. **Motion Stackpoole. Second Ahmed. After discussion the motion failed on a voice vote.**
8. RESOLUTION (2010-146) TO REINSTATE THE \$31,000 REDUCTION TO THE CITY MANAGER'S BUDGET. Placed on the agenda by Councilmember Stackpoole. **Motion Miah. Second Gordon. After debate the resolution was approved with the following roll call vote: Yes – Ahmed, Gordon, Stackpoole, Majewski. No – Hassan, Jankowski, Miah.**
- (9) RESOLUTION TO RESCIND THE APPROVAL OF THE SITE PLAN FOR LUMPKIN MARKET LOCATED AT 8526 LUMPKIN. **Motion Jankowski. Second Hassan. After discussion Jankowski withdrew the motion with no objections.**
- (10) RESOLUTION AUTHORIZING APPLICATION FOR EMERGENCY LOAN FROM THE STATE OF MICHIGAN. Placed on the agenda as an addition by City Manager Cooper. **Motion Ahmed, Second Stackpoole. After discussion Stackpoole moved, Gordon seconded a motion to postpone the resolution to the January 11, 2011 meeting with application information ready for the December 28, 2010 meeting packet. The motion to postpone passed on a voice vote.**

SECTION III: OTHER ITEMS

1. City Manager's Report: **None**
2. Non-agenda items and other business:
 - **Gordon requested information regarding a possible contract for Campau Botsford and overtime detail from Drug Forfeiture.**
3. **Public comments were made by Bob Zwolak.**

