



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
December 27, 2011  
7:00 P.M.

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**PRELIMINARY MATTERS**

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, 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 Alexis Krott and Election Clerk Marie Kendzierski.**

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

**Agenda approval: Cooper requested that a closed session to discuss contract negotiations be added to the agenda after #7 of new business. There were no objections and the amended agenda was approved on a voice vote.**

**Pat Swider was recognized on her retirement from the city.  
Councilmember Ahmed thanked everyone for the opportunity to serve on council.  
Mayor Majewski offered condolences to the family of Franciszka Olszewska.**

**Public comments concerning agenda items were made by S. Smiscik and M. Wood.**

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

1. **RESOLUTION (2011-159) APPROVING A POLICY REGARDING MEDIA AND THE RELEASE OF INFORMATION.** Placed on the agenda by City Manger Cooper. Postponed from the 12-13-11 regular council meeting. **Motion: Jankowski. Second: Hassan. The resolution was approved on a voice vote.**

**SECTION II: 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 – December 13, 2011
2. Board and Commission minutes:
  - a. Recycling Commission – November 21, 2011
  - b. Human Relations Commission – November 21, 2011

3. Correspondence
  - a. Letter from Mayor Majewski appointing (2011-159A) Ian Perrotta as representative to the Millennial Mayors Congress.

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

1. FUND WARRANT LIST AND PAYROLL. (2011-160) **Motion: Stackpoole. Second: Hassan. The motion passed on a voice vote.**
2. RESOLUTION (2011-161) TO DISSOLVE THE CURRENT ARRANGEMENT FOR ASSESSING SERVICES WITH WAYNE COUNTY AND ADD THEM TO THE CURRENT CONTRACT WITH OUR CITY ASSESSOR ANTHONY FOUCO. Placed on the agenda by Finance Director Nazarko. **Motion: Jankowski. Second: Gordon. After discussion the resolution was approved on a voice vote.**
3. RESOLUTION (2011-162) SEEKING SUPPORT FOR A FEMA GRANT TOWARD THE PURCHASE OF AN AERIAL PLATFORM. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved on a voice vote. No - Hassan**
4. RESOLUTION (2011-163) APPROVING A CITY OF HAMTRAMCK EMPLOYEE MANUAL. Placed on the agenda by City Manager Cooper. **Motion: Ahmed. Second: Jankowski. The resolution was approved on a voice vote.**
5. RESOLUTION (2011-164) AUTHORIZING REPAIRS TO THE POLICE RESERVE BUILDING. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Jankowski. After discussion the resolution was approved on a voice vote.**
6. RESOLUTION (2011-165) ESTABLISHING THE HAMTRAMCK RECYCLING COMMISSION AS A PERMANENT COMMISSION, DEFINING MEMBERSHIP, APPOINTING AUTHORITY AND ASSIGNING DUTIES. Placed on the agenda by Councilmember Stackpoole. **Motion: Stackpoole. Second: Hassan. The resolution was approved on a voice vote.**
7. RESOLUTION (2011-166) RE-APPOINTING MEMBERS TO THE HAMTRAMCK RECYCLING COMMISSION. Placed on the agenda by Councilmember Stackpoole. **Motion: Hassan. Second: Gordon. The resolution was approved on a voice vote.**

**Stackpoole moved to go into closed session. Second: Gordon. Passed on unanimous voice vote. The closed session began at 7:55 p.m. The regular meeting reconvened at 8:35.p.m.**

8. RESOLUTION (2011-167) TO COMPLY WITH PUBLIC ACT 152 OF 2011 AND ALLOCATE EXCESS HEALTH INSURANCE PREMIUMS. Placed on the agenda by City Manager Cooper and City Attorney Allen. **Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved with the following roll call vote: Yes – Ahmed, Hassan, Jankowski, Algazali, Stackpoole. No – Gordon.**

#### **SECTION IV: OTHER ITEMS**

1. City Manager's Report: **None**
2. **Public comments were made by R. Zwolak, R. Hyska and B. Meyers.**
3. Non-agenda items and other business
  - **Gordon requested a budget meeting be conducted in January.**

#### **ADJOURNMENT**

**The meeting was adjourned at 9:10 p.m.**

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**Marie Kendzierski, Election Clerk**

Minutes approved as submitted at the 1-10-12 regular council meeting.