



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
December 28, 2010
7:00 P.M.

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, Mohammed Hassan, Shahab Ahmed, Catrina Stackpoole and Kazi Miah. Others present: City Manager Bill Cooper and City Attorney James Allen.

Public comments on agenda items were made by Bob Zwolak.

SECTION I: CONSENT AGENDA ITEMS

Gordon moved, Miah 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 14, 2010
2. **RESOLUTION (2010-147) CONFIRMING THE REAPPOINTMENT OF BRENT MAXWELL TO THE HAMTRAMCK PLAN COMMISSION.** Mayor Majewski has reappointed Brent Maxwell to the Hamtramck Plan Commission for a term ending 1/1/2013.
3. **RESOLUTION (2010-148) CONFIRMING THE REAPPOINTMENT OF DELVECCHIO GRAY TO THE HAMTRAMCK PLAN COMMISSION.** Mayor Majewski has reappointed Delvecchio Gray to the Hamtramck Plan Commission for a term ending 1/1/2013.
4. **RESOLUTION (2010-149) CONFIRMING THE REAPPOINTMENT OF DR. SHAMIRAN GOLANI TO THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY.** Mayor Majewski has reappointed Dr. Golani to the Hamtramck DDA for a term ending 1/1/2014.

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

1. **FUND WARRANT LIST AND PAYROLL. Gordon moved, Stackpoole 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 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. **RESOLUTION (2010-150) SCHEDULING A TOWN HALL MEETING FOR THURSDAY, JANUARY 6, 2011 TO DISCUSS THE CITY'S FINANCIAL STATUS.** Placed on the agenda by Councilmember Miah. **Motion Stackpoole. Second Miah. The resolution was approved on a voice vote.**

SECTION III: OTHER ITEMS

1. City Manager's Report: **None**
2. Non-agenda items and other business:
 - **Jankowski requested that the Medical Marijuana discussion be added to the 1/25/11 agenda.**
 - **Majewski asked that a step for agenda approval be added to the agenda for future meetings.**
 - **Gordon requested an explanation of drug forfeiture overtime.**
3. **Public comments were made by Bob Zwolak.**

ADJOURNMENT

The meeting was adjourned at 7:34 p.m.

William J. Cooper, City Manager

Minutes approved as submitted at the January 11, 2011 regular council meeting.