



**MINUTES  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
APRIL 12, 2016  
7:00 PM**

**PRELIMINARY MATTERS**

The Regular City Council Meeting was called to order at 7:03 in the 2nd floor Council Chambers of City Hall, 3401 Evaline, and Hamtramck, Michigan by Mayor Majewski.

**Roll call:** Mayor Majewski, Miah, Karpinski, Perrotta, Musa, Alasmari, Hassan

**Staff present:** City Manager, Katrina Powell, City Attorney Travis Mihelick; Fire Chief Wilk, Police Chief Moise, CED Angerer, City Treasurer / Deputy CM Gabor,

**CONSENT AGENDA**

- A. Approval of Minutes: March 29, 2016 Regular Meeting
- B. Approval of Invoice Register Report Date Ending April 12, 2016
- C. Approval of Pre-Approved Expenditures Date Ending April 12, 2016
- D. Approval of FY 2016/17 Budget Calendar
- E. Approval of Resolution 2016-17 Amendment to Intergovernmental Agreement with Highland Park for Income Tax Services

**Motion by Miah, Karpinski seconds to approve Consent Agenda**

**Motion Passes** by unanimous voice vote.

**NEW BUSINESS:**

A. Approval of Resolution 2016-13 Awarding Contract to Argus-Hazco for SCBA Gear

**Motion to approve by Karpinski, Hassan seconds**

**Motion Passes** by unanimous voice vote.

B. Approval of Resolution 2016-14 Awarding Contract to HD Supply Waterworks and Elster AMCO Water, LLC for Electronic Solid State Water Meters

**Motion to approve by Karpinski, Miah seconds**

**Motion Passes** by unanimous voice vote.

C. Approval of Resolution 2016-15 Awarding Contract to Highway Maintenance and Construction for Spray Patch Program

**Motion to approve by Miah, Perrotta seconds**

**Motion Passes** by unanimous voice vote.

D. Approval of Resolution 2016-16 Accepting Recommendations for 2016 Road Improvement Program

**Motion to approve by Karpinski, Miah seconds**

**Motion Passes** by unanimous voice vote.

**REPORTS:**

**CM Powell Presented Council with her report**

**ADJOURNMENT:**

**Motion by Karpinski, Miah seconds**

Ayes: Karpinski, Miah, Perrotta, Musa, Almasmari, Hassan

Absent:

Nays:

**Motion Passes**

**Meeting Adjourned: 7:27 pm**

Attest:



August R. Gitschlag  
City Clerk