



**MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
May 10, 2016
7:00 PM**

PRELIMINARY MATTERS

The Regular City Council Meeting was called to order at 7:07 in the 2nd floor Council Chambers of City Hall, 3401 Evaline, and Hamtramck, Michigan by Mayor ProTem Miah.

Roll call: Miah, Karpinski, Perrotta, Musa, Almasmari
Absent: Majewski, Hassan

Staff present: City Manager, Katrina Powell, City Attorney Travis Mihelick; Fire Chief Wilk, Police Chief Moise, CED Angerer, Controller Cairns

CONSENT AGENDA

Approval of Minutes: April 26, 2016 Regular Meeting
Approval of Invoice Register Report Date Ending May 10, 2016
Approval of Pre-Approved Expenditures Date Ending May 10, 2016

Motion by Karpinski, Perrotta seconds to approve Consent Agenda

Motion Passes by unanimous voice vote.
Absent: Hassan

NEW BUSINESS:

A. Approval of Resolution 2016-22 Award Contract to Phoenix Safety Outfitters for Firefighter Turnout Gear

Motion to approve by Karpinski, Musa seconds

Motion Passes by unanimous voice vote.
Absent: Hassan

B. Approval of Resolution 2016-23 for the Intermittent Closure of Jos. Campau for the Filming of a Feature Film
Motion by Miah to add the language "and other ancillary streets and alleys as needed with administrative approval"

Motion Passes by unanimous voice vote.

Motion to approve Resolution 2016-23 by Karpinski, Musa seconds

Motion Passes by unanimous voice vote.
Absent: Hassan

C. Approval of Resolution 2016-24 Approval of FY 2015-16 Budget Amendments

Motion by Perrotta, Karpinski seconds to Table 2016-24 to May 24, 2016 Regular City Council Meeting

Motion Passes by unanimous voice vote

Absent: Hassan

REPORTS:

Mayor ProTem Miah

CM Powell presented written report

CLOSED SESSION:

Motion by Karpinski Musa seconds to move to closed session for the purpose of discussing pending litigation.

Ayes: Karpinski, Miah, Perrotta, Alasmari, Musa

Nays:

Absent: Hassan

Motion Passes by unanimous voice vote.

Move to Closed Session at 7:40pm

Motion by Karpinski Musa seconds to move out of closed session

Ayes: Karpinski, Miah, Perrotta, Alasmari, Musa

Nays:

Absent: Hassan

Motion Passes by unanimous voice vote.

Council exits closed session at 7:44pm

A: Resolution 2016-25 – RESOLUTION TO AUTHORIZE SETTLEMENT IN THE MATTER OF ISLAM v. HAMTRAMCK, Case No. 14-013821-NO

Motion by Karpinski Perrotta seconds

Ayes: Karpinski, Miah, Perrotta, Alasmari, Musa

Nays:

Absent: Hassan

Motion Passes

ADJOURNMENT:

Motion by Miah, Perrotta seconds

Ayes: Karpinski, Miah, Perrotta, Musa, Alasmari,

Absent: Hassan

Nays:

Motion Passes

Meeting Adjourned: 7:46 pm

Attest:


August Gitschlag
City Clerk

DRAFT