



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**HAMTRAMCK, MICHIGAN**  
**June 28, 2016**  
**7:00 PM**

**PRELIMINARY MATTERS**

The Regular City Council Meeting was called to order at 7:01 in the 2nd floor Council Chambers of City Hall, 3401 Evaline, and Hamtramck, Michigan by Mayor Pro-Tem Miah.

**Roll Call:** Miah, Karpinski, Perrotta, Musa, Hassan

Absent: Majewski, Alasmari

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

**AGENDA APPROVAL**

**Adding item C.** Approving the closure of the West side of Conant St. from Casmere to Caniff on July 5<sup>th</sup> or 6<sup>th</sup> from 6am to 10am contingent on County approval and police availability and the closure of Latham St from Holbrook to Norwalk on July 5<sup>th</sup> or 6<sup>th</sup> from 9am to 3pm contingent on door to door notification.

**Motion by Hassan, Karpinski seconds**

**Motion passes by unanimous voice vote**

Absent Alasmari, Majewski

***Alasmari arrives at 7:05***

**CONSENT AGENDA**

- A. Approval of Minutes: June 14, 2016 Regular Meeting
- B. Approval of Invoice Register Report Date Ending June 28, 2016
- C. Approval of Pre-Approved Expenditures Date Ending June 28, 2016

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

**Motion Passes** by unanimous voice vote.

Absent: Majewski

**NEW BUSINESS:**

- A. First Reading of Ordinance 2016-02: Amending Ordinance 2011-01 Costs of Emergency Response

Motion to publish Public Hearing for July 12, 2016 for the purpose of amending Ord 2011-01 the Costs of Emergency Response.

**Motion by Karpinski, Hassan seconds**

**Motion Passes** by unanimous voice vote.

Absent: Majewski

- B. Approval of Resolution 2016-27 Approving Contract with Gabriel Roeder Smith & Company for OPEB Actuarial Valuation

**Motion by Karpinski, Perotta seconds**

**Motion Passes** by unanimous voice vote.

Absent: Majewski

- C. Approving the closure of the West side of Conant St. from Casmere to Caniff on July 5<sup>th</sup> or 6<sup>th</sup> from 6am to 10am contingent on County approval and police availability and the closure of Latham St from Holbrook to Norwalk on July 5<sup>th</sup> or 6<sup>th</sup> from 9am to 3pm contingent on door to door notification. (2016-28)

**Motion by Hassan, Musa seconds**

**Motion Passes** by unanimous voice vote.

Absent: Majewski

**REPORTS:**

CM Powell presented oral report with Monthly Report  
Mayor Pro-Tem Miah / Oral report

**ADJOURNMENT:**

- A. Motion for adjournment.
  - a. **Motion by Perrotta, Miah seconds**
  - b. Ayes: Karpinski, Miah, Perrotta, Musa, Almasmari
  - c. **Motion Passes**
  - d. Absent: Majewski, Hassan

**COMMENTS BY COUNCIL MEMBERS: Requests**

*Councilman Miah asked how often water quality reports were distributed and would like council to receive copies of those reports in their mailboxes.*

*Councilwoman Karpinski requested a solution / resolution holding staff and council members who do not attend prepaid training events financially accountable for City costs incurred.*

**Meeting Adjourned: 7:22 pm**

Attest:



August R. Gitschlag  
City Clerk