



**MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
SEPTEMBER 22, 2015
7:00 PM**

PRELIMINARY MATTERS

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

Roll call: Council Members: Miah, Hassan, Zwolak, Karpinski, Musa
Absent: Majewski, Walters

Staff present: City Manager Katrina Powell; City Attorney Travis Mihelick; Fire Chief Paul Wilk; Acting Police Chief Ann Moise, CED Kathy Angerer

CONSENT AGENDA

- A. Approval of Minutes: September 8, 2015 Regular Meeting
- B. Approval of Invoice Register Report Date Ending September 22, 2015
- C. Approval of Pre-Approved Expenditures Date Ending September 22, 2015
- D. Resolution 2015-48 2016 Paczki Run
- E. Resolution 2015-49 Awarding Audit Services Contract
- F. Resolution 2015-50 Auto Theft Grant for Vehicle
- G. Resolution 2015-51 Acceptance of AFG grant money

Motion by Miah Zwolak seconds

Ayes: Miah, Karpinski, Hassan, Zwolak, Musa

Absent: Walters

Nays:

Motion Passes

Motion by Miah Musa seconds to amend agenda to add resolution to excuse Councilman Walters for all absences from January 2015 to present.

Ayes: Miah, Karpinski, Hassan, Zwolak, Musa

Absent: Walters

Nays:

Motion Passes

NEW BUSINESS:

A. FIRST READING: Request for Zoning Ordinance Text Amendment

Motion by Hassan; Musa seconds

Ayes: Miah, Karpinski, Hassan, Zwolak, Musa

Absent: Walters

Nays:

Motion Passes

B. FIRST READING: Request for Vacation of Craig Street

Motion by Hassan; Miah seconds

Ayes: Miah, Karpinski, Hassan, Zwolak, Musa

Absent: Walters

Nays:

Motion Passes

C. Resolution excusing any and all absences of Councilman Titus Walters from January 2015 to October 2015.

Motion by Zwolak; Miah seconds

Ayes: Miah, Karpinski, Hassan, Zwolak, Musa

Absent: Walters

Nays:

Motion Passes

ADJOURNMENT

Motion by Miah, Musa seconds

Ayes: Karpinski, Hassan, Zwolak, Musa, Miah

Absent: Walters

Nays:

Motion Passes

Meeting Adjourned: 7:38 pm

Attest:

August R. Gitschlag
City Clerk