



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
February 23, 2015
7:00 PM

PRELIMINARY MATTERS

The Regular Meeting was called to order at 7:09 in the 2nd floor council chamber of City Hall, 3401 Evaline, and Hamtramck, Michigan by Mayor Karen Majewski.

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

Staff present: City Manager Katrina Powell; City Attorney Travis Mihelick; CED Director Kathy Angerer; Fire Chief Paul Wilk; Police Chief Max Garbarino; Deputy City Manager/Treasurer John Gabor, DPW Director Ragsdale

AGENDA APPROVAL:

Motion to Approve: Miah; Second; Walters
Ayes: Miah, Karpinski, Zwolak, Walters, Hassan, Musa
Motion passes

CONSENT AGENDA

- A. Approval of Minutes: February 10, 2015 Regular Meeting**
- B. Approval of Invoice Register Report Date Ending February 24, 2015**
- C. Approval of Pre-Approved Expenditures by the RTAB**
- D. Approval of Resolution 2015-005 Acceptance of Grant from the State of Michigan's Department of Treasury FY-2014 Competitive Grant Assistance Program (CGAP)**
- E. Appointment of Ms. Alissa Shelton to the DDA Board (Mayor Majewski)**

Motion: Miah; Second: Karpinski to approve "Consent Agenda"
Ayes: Miah, Karpinski, Zwolak, Walters, Hassan, Musa

Motion passes

NEW BUSINESS:

- A. Resolution 2015-06 Authorizing a Charter Amendment Study (Zwolak)**

Motion: Zwolak; Second: Miah to approve Res. 2015-006
Ayes: Miah, Karpinski, Walters, Hassan, Musa, Zwolak

Motion passes

ADJOURNMENT

Karpinski moves Miah seconds to adjourn
Ayes: Miah, Karpinski, Zwolak, Walters, Hassan, Musa
Motion passes

Meeting Adjourned: 7:38

Attest:

August R. Gitschlag
City Clerk

DRAFT