



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
April 14, 2015
7:00 PM

PRELIMINARY MATTERS

The Regular Meeting was called to order at 7:02 in the 2nd floor Council Chambers 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; Acting Police Chief Ann Moise, Deputy City Manager/Treasurer John Gabor

City Manager requests Consent Agenda items A, B, C, G, H, J & I be considered for immediate approval.

Motion by Karpinski, Walters Second

Ayes: Karpinski, Walters

Nays: Miah, Hassan, Zwolak, Musa

Motion Fails

Mayor Calls 5 minute recess, due to raised voices and lack of decorum of Council Members, at 7:20pm. Mayor Call to order at 7:26

AGENDA APPROVAL:

Motion by Karpinski, Walters seconds to add J. Clean Sweep Resolution to Consent Agenda

Ayes: Karpinski, Walters, Miah, Hassan, Zwolak, Musa

Nays:

Motion Passes

Motion by Karpinski, Walters seconds to add Resolution language for Construction Manager Bid Award to item I.

Ayes: Karpinski, Walters, Miah, Hassan, Zwolak, Musa

Nays:

Motion Passes

Motion by Karpinski, Walters seconds to approve agenda

Ayes: Karpinski, Walters

Nays: Miah, Hassan, Zwolak, Musa

Motion Fails

Conversation ensued by Council Members, City Manager and City Attorney regarding the requirement of the Agenda Approval item on the published Agenda. The City Attorney explained the Agenda doesn't have to be approved by the Council for the meeting to continue. The Agenda only needs to be approved when items have been added or removed from the original published agenda.

CONSENT AGENDA

Motion by Karpinski, Walters seconds to add Resolution 2015-14 Language for Construction Manager Bid Award to item I.

Ayes: Karpinski, Walters, Miah, Hassan, Zwolak, Musa

Nays:

Motion Passes

- A. Approval of Minutes: March 23, 2015 Regular Meeting**
- B. Approval of Invoice Register Report Date Ending April 14, 2015**
- C. Approval of Pre-Approved Expenditures Date Ending April 14, 2015**
- D. Mayoral Appointment of Sarah Terrien to the Hamtramck Recycling Commission**
- E. Mayoral Re-Appointments of Susan Dunn and Mahbubur Motlib to the Income Tax Board of Review**
- F. Resolution 2015- 12 Authorizing Street Closures for St. Florian Strawberry Festival May 2-3, 2015**
- G. Approval of Debt Service Payments for 2002 Fiscal Stabilization Bond and the 2014 Emergency Loan.**
- H. Resolution 2015-13 Approval of City Fund Balance Policy**
- I. Approval of Construction Manager Bid Award 2015-14**
- J. Clean Sweep Resolution 2015-15**

NEW BUSINESS:

Approval of Street Naming Policy (Hassan)

Motion by Zwolak, Hassan seconds to postpone action on Honorary Street Naming Policy.

Ayes: Miah, Hassan, Zwolak, Musa

Nays: Karpinski, Walters

Motion Passes

8:36pm Councilman Hassan exits

Motion by Karpinski, Walters seconds to go in to Closed Session @ 8:40

Ayes: Karpinski, Walters, Miah, Zwolak, Musa

Absent: Hassan

Nays:

Motion Passes

8:42 Councilman Hassan returns

9:05 Councilman Walters exits

Motion by Karpinski, Walters seconds to leave Closed Session and return to Open Meeting @ 9:09

Ayes: Karpinski, Hassan, Miah, Zwolak, Musa

Absent: Walters

Nays:

Motion Passes

ADJOURNMENT

Karpinski moves Hassan seconds to adjourn

Ayes: Karpinski, Hassan, Miah, Zwolak, Musa

Absent: Walters

Nays:

Motion Passes

Meeting Adjourned: 9:12

Attest:

August R. Gitschlag
City Clerk

DRAFT