



**MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
AUGUST 11, 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: Mayor Majewski, Council Members: Miah, Zwolak, Karpinski, Walters, Musa
Absent: Hassan

Staff present: City Manager Katrina Powell; City Attorney Travis Mihelick; Fire Chief Paul Wilk; Acting Police Chief Ann Moise, HR Director Scanio

CONSENT AGENDA

1. Approval of Minutes: July 28, 2015 Regular Meeting
2. Approval of Invoice Register Report Date Ending August 11, 2015
3. Approval of Pre-Approved Expenditures Date Ending August 11, 2015
4. Resolution 2015-38 Approving the Closure of City Streets for the Golab-K 5K Run

Motion by Miah, Hassan seconds
Ayes: Miah, Karpinski, Walters, Zwolak, Musa
Absent: Hassan
Nays:
Motion Passes

PUBLIC HEARING

A. Public Hearing and Second Reading for Approval of Ordinance 2015-02 Amending Water and Sewerage Disposal Rates and other Charges for 2015-16

Motion by Miah, Hassan seconds to open public hearing at 7:16 Motion passes by unanimous voice vote
Motion by Miah, Hassan seconds to open public hearing at 7:16 Motion passes by unanimous voice vote

Motion by Miah, Hassan seconds to approve Ordinance 2015-02 Amending Water and Sewerage Disposal Rates and other Charges for 2015-16

Ayes: Majewski, Miah, Karpinski, Walters, Musa
Absent: Hassan
Nays: Zwolak
Motion Passes

NEW BUSINESS:

A. Resolution 2016-39 Awarding Tyler Technologies Contract for Complete Re-Appraisal for Hamtramck Properties

Motion by Karpinski, Walters seconds

Ayes: Miah, Karpinski, Walters, Zwolak, Musa

Absent: Hassan

Nays:

Motion Passes

B. Resolution 2015-40 Setting of Construction Fees for SRF Project

Motion by Karpinski, Walters seconds

Ayes: Miah, Karpinski, Walters, Zwolak, Musa

Absent: Hassan

Nays:

Motion Passes

C. Resolution 2015-41 Awarding Contract for Reconstruction of Goodson and Water Main Replacement of Gallagher Avenue

Motion by Walters, Musa seconds

Ayes: Miah, Karpinski, Walters, Zwolak, Musa

Absent: Hassan

Nays:

Motion Passes

D. Resolution 2015-42 Awarding Contract for Hanley Street Resurfacing

Motion by Karpinski, Miah seconds

Ayes: Miah, Karpinski, Walters, Zwolak, Musa

Absent: Hassan

Nays:

Motion Passes

CLOSED SESSION

Motion by Karpinski, Miah seconds to go into Closed Session at 7:35

Motion Passes by unanimous voice vote

Motion by Karpinski, Miah seconds to go into Closed Session at 8:30

Motion Passes by unanimous voice vote

ADJOURNMENT

Motion by Karpinski, Walters seconds

Ayes: Karpinski, Walters, Zwolak, Musa, Miah

Absent: Hassan

Nays:

Motion Passes

Meeting Adjourned: 8:31pm

Attest:

August R. Gitschlag
City Clerk