



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
January 13, 2015
7:00 PM

PRELIMINARY MATTERS

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

Roll call: Majewski, Miah, Hassan, Zwolak, Karpinski, Walters, Musa

Others present: CM Karina Powell, City Attorney Travis Mihelick, CED Director Angerer, Fire Chief Wilk, Police Chief Garbarino, Treasurer Hendricks

All stood and said the Pledge of Allegiance to the flag.

AGENDA APPROVAL:

Walters Moves, Karpinski Seconds to approve agenda

Ayes: Karpinski, Zwolak, Walters, Majewski

Nays: Miah, Hassan, Musa

Motion passes

CONSENT AGENDA

1. Minutes Dec 9, 2014 Council Meeting
2. Fund warrant list and payroll.

Motion by Miah, Karpinski seconds to approve minutes but remove Fund Warrant for discussion.

Motion passes by unanimous voice vote.

NEW BUSINESS:

1. RES 2015-001 – Meeting Dates for 2015

Motion by Zwolak, Miah seconds: Motion passes on unanimous voice vote

2. RES 2015-002 – Street Closure for the 2015 Paczki Day Run

Motion by Zwolak, Miah seconds: Motion passes on unanimous voice vote

3. RES 2015-003 – Temporary Alley Closure Adjacent to Whiskey In The Jar on Paczki Day

Motion by Zwolak, Karpinski seconds: Motion passes on unanimous voice vote

4. RES 2015-004 – A Fresh Start for Hamtramck

Motion by Karpinski, Zwolak Seconds to table 2015-004

Motion Fails by unanimous voice vote.

Motion by Miah, Hassan seconds to approve 2015-004:

Ayes: Miah, Hassan, Musa

Nays: Karpinski, Zwolak, Walters, Majewski

Motion Fails

5. RES 2015-005 – Requesting Fire Department Study
Motion by Zwolak, Walters Seconds to remove from Agenda
Ayes: Karpinski, Zwolak, Walters, Majewski
Nays: Miah, Hassan, Musa
Motion Passes item removed
6. RES 2015-006 – Requesting RFQ for City Attorney Services
Motion by Karpinski, Hassan Seconds to remove from Agenda
Ayes: Karpinski, Zwolak, Walters, Majewski
Nays: Miah, Hassan, Musa
Motion Passes item removed
7. **Motion by Karpinski, Hassan Seconds** to approve Fund warrant list and payroll
Motion Passes by unanimous voice vote.

Zwolak Moves Walters seconds to go into Closed Session for the purpose of discussing pending litigation.
Motion passes with unanimous Voice Vote at 8:38pm

Councilman Hassan leaves closed session at 8:54pm

Zwolak Moves, Karpinski seconds to come out of closed session at **9:06pm**
Ayes: Miah, Karpinski, Zwolak, Walters, Musa
Absent: Hassan
Motion passes

Miah moves Karpinski seconds to adjourn
Ayes: Miah, Karpinski, Zwolak, Walters, Musa
Absent: Hassan
Motion passes Meeting Adjourns at 9:07pm

Attest:

August R. Gitschlag
Hamtramck City Clerk