



**MINUTES
SPECIAL CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
JUNE 23, 2015
7:00 PM**

PRELIMINARY MATTERS

The Regular Meeting was called to order at 7:00 in the 2nd floor Council Chambers of City Hall, 3401 Evaline, and Hamtramck, Michigan by Mayor Majewski

Roll call: Council Members: Zwolak, Karpinski, Walters, Miah, Hassan
Absent: Musa – Enters at 7:02 after roll call

Staff Present: City Manager Powell, Police Chief Moise, CDE Angerer, City Controller Cairns, City Attorney Mihelick

CONSENT AGENDA

- A. Approval of Minutes: June 17, 2015 Special Meeting
- B. Approval of Invoice Register Report Date Ending June 23, 2015
- C. Approval of Pre-Approved Expenditures Date Ending June 23, 2015
- D. Resolution 2015-24 Approving Closure of Jos. Campau from Caniff to Carpenter in Support of the 2015 Hamtramck Labor Day Festival September 4 –September 8, 2015
- E. Resolution 2015-25 Approving the Use of the Hamtramck Public Municipal Parking Lot on Caniff Between Mitchell and McDougal Streets for Hamtramck Labor Day Festival September 5-7, 2015
- F. Mayoral Re-Appointments of Ms. Joan Bittner and Mr. Thomas Jankowski and Appointment of Ms. Stacey Trarop to the Hamtramck Historical Commission
- G. Resolution 2015-28 Approving the Proposed FY 2016 Annual Implementation Plan for the Detroit Area Agency on Aging

Motion by Walters, Karpinski seconds

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

Nays:

Absent:

Motion Passes

NEW BUSINESS

- A. Approval of Resolution 2015- 23 Adopting a Final Project Plan for Wastewater System Improvements and Amending the Designated Authorized Project Representative

Motion by Karpinski, Walters seconds

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

Nays:

Absent:

Motion Passes

- B. Approval of Resolution 2015-26 Amending the FY 2014-15 Budget

Motion by Karpinski, Walters seconds

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

Nays:

Absent:

Motion Passes

- C. Approval of Resolution 2015-27 Approving Contract with Wayne County for Distribution of CDBG Funds for PY 2015

Motion by Walters, Karpinski seconds

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

Nays:

Absent:

Motion Passes

ADJOURNMENT

Motion by Karpinski, Zwolak seconds

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

Nays:

Motion Passes

Meeting Adjourned: 7:17

Attest:

August R. Gitschlag
City Clerk