



MINUTES
SPECIAL CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
September 20, 2011
6:30 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 6:32 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor Karen Majewski.

Roll call: Present: Karen Majewski, Cathie Gordon, Tom Jankowski, Mohammed Hassan and Catrina Stackpoole. Absent: Kazi Miah and Shahab Ahmed. Others present: City Manager Bill Cooper, City Attorney James Allen, Finance Director Nevrus Nazarko and City Clerk Ed Norris.

All stood and said the pledge of allegiance to the flag.

There were no public comments.

SPECIAL BUSINESS

RESOLUTION (2011-102) APPROVING CITY OF HAMTRAMCK'S APPLICATION FOR S2 GRANT FROM THE STATE OF MICHIGAN, AGREEING TO MEET GRANT APPLICATION DEADLINE OF SEPTEMBER 30, 2011 AND OTHER ASSOCIATED GRANT DEADLINES, AND RETAINING HENNESSEY ENGINEERS, INC FOR A TOTAL CONTRACT PRICE OF \$9,000 TO PREPARE THE MATERIALS NECESSARY TO OBTAIN S2 GRANT. Motion: Stackpoole. Second: Hassan: After a presentation and debate the resolution was adopted with the following roll call vote. Yes – Hassan, Stackpoole, Majewski. No - Gordon, Jankowski.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

T. Edwin Norris, City Clerk