



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
January 11, 2011  
7:00 P.M.

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**PRELIMINARY MATTERS**

The meeting was called to order at 7:00 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor ProTem Catrina Stackpoole.

**Roll call: Present: Karen Majewski (arrived at 7:15 p.m.), Cathie Gordon, Tom Jankowski, Mohammed Hassan, Shahab Ahmed, Catrina Stackpoole and Kazi Miah. Others present: City Manager Bill Cooper, Finance Director Nevrus Nazarko, City Attorneys James Allen and John Allen and City Clerk Ed Norris.**

**Agenda approval: Cooper requested that the Closed Session include a personnel discussion. There were no objections. Gordon moved, Jankowski seconded a motion to approve the agenda. The motion passed on a voice vote.**

**Chris Saxon, Metro Times publisher, presented information on the Blowout Music Festival. Greg Pawloski from Patient Caregivers Connection Association presented information on medical marijuana.**

**Public comments on agenda items were made by Bob Zwolak and Bill Meyer.**

**SECTION I: UNFINISHED BUSINESS** - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. **RESOLUTION AUTHORIZING APPLICATION FOR EMERGENCY LOAN FROM THE STATE OF MICHIGAN.** Placed on the agenda by City Manager Cooper. Postponed from the 12/14/10 council meeting. **Motion Stackpoole. Second Ahmed. After debate the resolution failed with the following roll call vote: No – Gordon, Hassan, Jankowski, Miah. Yes – Stackpoole, Ahmed.**

**SECTION II: CONSENT AGENDA ITEMS**

**Gordon moved, Stackpoole seconded a motion to approve the consent agenda. The motion was approved on a voice vote. The approved consent agenda consisted of the following items:**

1. City council meeting minutes-
  - a. Regular Meeting – December 28, 2010

**SECTION III: NEW BUSINESS** - Ordinance introductions and resolutions for initial consideration.

1. **FUND WARRANT LIST AND PAYROLL.** Gordon moved, Ahmed seconded a motion to approve the fund warrant list and payroll. After discussion Gordon moved, Hassan seconded a motion to amend the list and pay everything with the exception of payment to Board of Water Commissioners in the amount of \$35,691.92 which is to be escrowed. The motion to amend

**passed on a voice vote. No – Jankowski. After discussion the Fund Warrant List and Payroll as amended passed on a voice vote.**

2. **RESOLUTION (2011-1) AUTHORIZING THE USE OF SMART BUS CREDITS TO FUND A SHUTTLE SERVICE FOR THE METRO TIMES HAMTRAMCK BLOWOUT MUSIC FESTIVAL.** The resolution authorizes the use of MDOT credits up to \$5,000 to fund a shuttle bus to be used for the event. Placed on the agenda by City Manager Cooper. **Motion Miah, Second Ahmed. The resolution was approved on a voice vote.**
3. **RESOLUTION APPOINTING JASON EDDLESTON TO THE HAMTRAMCK RECYCLING COMMISSION.** This is a council appointment for a term ending 12-1-11. Placed on the agenda by Councilmember Stackpoole. **This item was removed by Councilmember Stackpoole.**

#### **SECTION IV: OTHER ITEMS**

1. City Manager's Report: **None**
2. Non-agenda items and other business:
  - **Jankowski requested overtime to be included on the payroll listing.**
3. **Public comments were made by Bob Zwolak and Bill Meyer.**

#### **SECTION V: CLOSED SESSION**

**Stackpoole moved, Gordon seconded a motion to go into closed session to discuss pending litigation, contract negotiations and personnel after a 10 minute break. The motion passed unanimously. The closed session began at 9:00 p.m.**

**The regular meeting reconvened at 10:00 p.m.**

#### **ADJOURNMENT**

**The meeting was adjourned at 10:01 p.m.**

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**T. Edwin Norris, City Clerk**

Minutes approved as submitted at the January 25, 2011 regular council meeting.