



**MINUTES**  
SPECIAL CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
March 8, 2011  
7:00 P.M.

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**PRELIMINARY MATTERS**

The meeting was called to order at 7:04 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 Kazi Miah. Absent: Shahab Ahmed and Catrina Stackpoole. Others present: City Manager Bill Cooper, City Attorney James Allen, City Attorney John Allen, Finance Director Nevrus Nazarko, DPW Director Martin Ladd, CED Director Jason Friedmann and City Clerk Ed Norris.**

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

Cooper requested that Item #7 under Special Business be removed from the agenda. It was removed with no objections.

There were no public comments on agenda items.

**SECTION I: PUBLIC HEARING**

1. RESOLUTION APPROVING THE ALLOCATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. **The public hearing opened at 7:05 p.m. and was immediately closed. There were no comments.**

**SECTION II: SPECIAL BUSINESS**

1. RESOLUTION (2011-16) ACCEPTING MEETING MINUTES.
  - a. Special City Council Meeting – February 16, 2011
  - b. Regular City Council Meeting – February 22, 2011
  - c. Hamtramck Recycling Commission – January 17, 2011**Motion: Gordon. Second: Hassan. The resolution passed on a voice vote.**
2. RESOLUTION (2011-17) ACCEPTING THE FUND WARRANT LIST AND PAYROLL.  
**Motion: Gordon. Second: Hassan. After discussion the resolution passed on a voice vote.**
3. RESOLUTION (2011-18) APPROVING THE ALLOCATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. Placed on the agenda by CED Director Friedmann. **Motion: Gordon. Second: Miah. Friedmann presented information to council. After discussion the resolution passed on a voice vote. No - Gordon.**
4. RESOLUTION (2011-19) CONFIRMING THE APPOINTMENT OF MOHAMMAD HUDA TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has appointed Mohammad Huda for a term ending 1/1/2013. **Motion: Miah. Second: Gordon. The resolution passed on a voice vote.**

5. RESOLUTION (2011-20) CONFIRMING THE APPOINTMENT OF EMINA JAKUPOVIC TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has appointed Emina Jakupovic for a term ending 1/1/2013. **Motion: Miah. Second: Gordon. The resolution passed on a voice vote.**
6. RESOLUTION (2011-21) CONFIRMING THE APPOINTMENT OF SEAN KOWALSKI TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has appointed Sean Kowalski for a term ending 1/1/2013. **Motion: Miah. Second: Gordon. The resolution passed on a voice vote.**
- (7) RESOLUTION APPROVING EXTENDED HOURS FOR THE WHITE STAR NIGHTCLUB ON MARCH 25 AND 26, 2011. The White Star Nightclub requests extended hours for a special music event. Placed on the agenda by City Manager Cooper. **(Removed from the agenda)**
8. RESOLUTION (2011-22) ADOPTING THE 2011-12 BUDGET CALENDAR AND ESTABLISHING DEADLINES FOR THE UPDATE, REVIEW AND ADOPTION PHASES. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Hassan. After discussion the resolution passed on a voice vote.**

### **SECTION III: CLOSED SESSION**

**Gordon moved, Miah seconded a motion to go into closed session to discuss pending litigation and contract negotiations. The motion passed unanimously. The closed session began at 7:35 p.m. Council met in the floor conference room.**

**The regular meeting reconvened in the council chamber at 8:30 p.m.**

### **SECTION IV: SPECIAL BUSINESS (Continued)**

9. RESOLUTION (2011-23) APPROVING A TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND THE CITY OF DETROIT. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Hassan. Gordon moved, Hassan seconded a motion to amend the resolution. The resolution was amended on a voice vote. The amended resolution was approved with the following roll call vote: Yes – Gordon, Hassan, Jankowski, Miah, Majewski.**
10. RESOLUTION (2011-24) RELEASING ESCROWED FUNDS TO THE BOARD OF WATER COMMISSIONERS, DETROIT WATER AND SEWER DEPARTMENT. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Hassan. Gordon moved, Hassan seconded a motion to amend the resolution. The resolution was amended on a voice vote. The amended resolution was approved with the following roll call vote: Yes – Gordon, Hassan, Jankowski, Miah, Majewski.**

### **SECTION V: OTHER ITEMS**

1. **Public Comments were made by Bob Zwolak and Steve Shaya.**

### **ADJOURNMENT**

**The meeting was adjourned at 8:15 p.m.**

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**T. Edwin Norris, City Clerk**

Minutes approved as submitted at the March 22, 2011 Regular Council Meeting.