



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
May 10, 2011
7:00 P.M.

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 Karen Majewski.

Roll call: Present: Karen Majewski, Cathie Gordon, Tom Jankowski, Mohammed Hassan, Kazi Miah, Catrina Stackpoole 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.

The agenda was approved as submitted.

A presentation was made on the Hamtramck Community Initiative.

Public comments on agenda items were made by Bob Zwolak and Abdul Algazali.

SECTION I: CONSENT AGENDA ITEMS

Ahmed moved, Gordon 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. Special Meeting – April 19, 2011
 - b. Regular Meeting – April 26, 2011
2. Board and Commission minutes:
 - a. Historical Commission – November 17, 2010
 - b. Historical Commission – January 26, 2011
 - c. Historical Commission – February 23, 2011
3. Correspondence:
 - a. Letter from Mayor Majewski reappointing **(2011-51)** Iris Peters to the Hamtramck Beautification Commission.
 - b. Letter from Mayor Majewski appointing **(2011-52)** Marianne Burrows to the Hamtramck Beautification Commission.

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

1. **FUND WARRANT LIST AND PAYROLL. (2011-53) Motion: Gordon. Second: Stackpoole. After discussion the list was approved on a voice vote.**

2. DISCUSSION – Setting a process and time-frame to complete the City Manager performance evaluation. **After discussion there was consensus that the evaluation would be conducted at the May 24, 2011 Council Meeting and that Mr. Cooper would request the evaluation to be conducted in closed session.**
3. AN ORDINANCE TO PROVIDE FOR THE GENERAL APPROPRIATIONS OF THE CITY, AND SETTING FORTH THE MILLAGE RATES APPROPRIATED TO DEFRAY THE EXPENDITURES; TO ADOPT THE CITY’S BUDGETS FOR THE FISCAL YEAR 2011-12 AND FISCAL YEAR 2012-13; TO ADOPT THE FEE SCHEDULE FOR PUBLIC RECORDS AND SERVICES FOR THE FISCAL YEAR 2011-12; AND TO ADOPT WATER AND SEWAGE DISPOSAL RATES FOR THE FISCAL YEAR 2011-12. This ordinance shall constitute the annual appropriations ordinance in accordance with Section 13.17 of the city charter, the general appropriations act in accordance with the Michigan Uniform Budgeting and Accounting Act, MCL 141.436 and the special appropriations act pursuant to Public Act 493 of 2000. The ordinance establishes the city property tax rate and water and sewage disposal rates. **Motion: Gordon. Second: Jankowski. After discussion the resolution was approved on a voice vote. No – Hassan, Miah.**
4. RESOLUTION (2011-54) AUTHORIZING THE PURCHASE AND INSTALLATION OF E-TICKET PRINTERS IN POLICE PATROL VEHICLES. Placed on the agenda by Police Chief Kalinowski. **Motion: Ahmed. Second: Miah. After discussion the resolution was approved on a voice vote.**

SECTION III: OTHER ITEMS

1. City Manager’s Report: **None**
2. Non-agenda items and other business:
 - **Gordon asked about action on street lights on Holbrook.**
 - **Jankowski asked about introducing employees to council and the public.**
3. **Public comments were made by Bob Zwolak, Marianne Burrows, Steve Shaya, Roger Lamm, Mohamed Hussain, Nagi Daifullah and Abdul Algazali.**

SECTION IV: CLOSED SESSION

Council will discuss pending litigation and contract negotiations. **The Closed session was not needed.**

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

T. Edwin Norris, City Clerk