



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
August 14, 2012
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:08 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, Abdul Algazali, Anam Miah, Bob Zwolak and Mohammed Hassan. Others present: Acting City Manager Nevrus Nazarko, City Attorney Alexis Krot, City Attorney Jim Allen, DPW Director Steve Shaya, Police Chief Max Garbarino, Fire Chief Paul Wilk, Assistant City Manager Kyle Tertzag and City Clerk Ed Norris.

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

Acting City Manager Nazarko requested 3 additions to the agenda: (1) RESOLUTION GRANTING PERMISSION FOR THE POLISH DAY PARADE added to the Consent Agenda. (2) RESOLUTION TO ACCEPT AND FILE THE REPORT FROM SRR AS SUBMITTED. Item #12 New Business (3) RESOLUTION SCHEDULING A SPECIAL MEETING OF THE CITY COUNCIL ON TUESDAY, AUGUST 21, 2012 AT 6:30 PM. #13 New Business. The agenda was amended with no objections and approved.

Acting City Manager Nazarko introduced the temporary assistant city manager Kyle Tertzag.

Comments from the public were made by Bill Meyer and Claudia Radke.

SECTION I: CONSENT AGENDA ITEMS

The following item was removed from the consent agenda for separate consideration under New Business. (Zwolak)

2. RESOLUTION RECOGNIZING JOHN W. SMITH CHARITIES AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. Placed on the agenda by Acting City Manager Nazarko.

Algazali 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. Regular Meeting – July 24, 2012
 - b. Special Meeting – August 2, 2012
3. RESOLUTION (2012- 126) GRANTING PERMISSION FOR THE POLISH DAY PARADE. Added to the agenda by Acting City Manager Nazarko.

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

1. **FUND WARRANT LIST AND PAYROLL. (2012- 127) Motion: Gordon; Second: Miah. After discussion the list was approved on a voice vote.**
2. **RESOLUTION (2012-128) AUTHORIZING THE ACTING CITY MANAGER TO AMEND THE CITY BUDGET AND SOLICIT RFP'S FOR TECHNOLOGY UPGRADES. Placed on the agenda by Acting City Manager Nazarko. Motion: Zwolak; Second: Miah. After discussion the resolution was approved on a voice vote.**
3. **RESOLUTION ACCEPTING THE POSTING AND TIMELINE FOR HIRING A CITY MANAGER. Placed on the agenda by Acting City Manager Nazarko. Motion: Gordon; Second: Hassan. After discussion Zwolak moved, Algazali seconded a motion to postpone the resolution to the next regular meeting. The motion (2012-129) passed with the following roll call vote: Yes – Algazali, Gordon, Hassan, Jankowski, Zwolak. No – Miah.**
4. **RESOLUTION (2012- 130) AUTHORIZING THE COMMERCIAL LEASE BETWEEN KROT-FLEURY PROPERTIES, LLC AND THE CITY OF HAMTRAMCK. Placed on the agenda by Police Chief Garbarino. Motion: Gordon; Second: Zwolak. After discussion the resolution was approved on a voice vote.**
5. **RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF AN EMERGENCY LOAN FROM THE STATE OF MICHIGAN. Placed on the agenda by Acting City Manager Nazarko. Motion: Zwolak; Second: Gordon. After discussion Gordon moved, Algazali seconded a motion to postpone the resolution to the next regular meeting. The motion (2012- 130A) passed with the following roll call vote: Yes – Algazali, Gordon, Hassan, Zwolak; No – Jankowski, Miah.**
6. **RESOLUTION (2012- 131) APPROVING CLOSURE OF JOS. CAMPAU FROM CANIFF TO CARPENTER FROM FRIDAY, AUGUST 31, 2012, AT 9AM UNTIL 6 AM, SEPTEMBER 4, 2012 AND APPROVING THE USE OF SAID AREA FOR THE 2012 HAMTRAMCK LABOR DAY FESTIVAL. Placed on the agenda by Acting City Manager Nazarko. Motion: Gordon; Second: Zwolak. After discussion the resolution was approved on a voice vote.**
7. **RESOLUTION (2012- 132) APPROVING USE OF THE HAMTRAMCK PUBLIC MUNICIPAL PARKING LOT LOCATED ON CANIFF BETWEEN MITCHELL AND MCDOUGAL STREETS FOR PAID FESTIVAL PARKING ON SEPTEMBER 1, 2012, SEPTEMBER 2, 2012 AND SEPTEMBER 3, 2012. Placed on the agenda by Acting City Manager Nazarko. Motion: Gordon; Second: Miah. The resolution was approved on a voice vote.**
8. **RESOLUTION (2012-133) AUTHORIZING EXECUTION OF A CONTRACT FOR SERVICES BETWEEN THE CITY OF HAMTRAMCK, MICHIGAN AND ORION ASPHALT AND CONCRETE SPECIALISTS FOR HEWITT STREET PAVING. Placed on the agenda by DPS Director Shaya. Motion: Algazali; Second: Zwolak. The resolution was approved on a voice vote.**
9. **RESOLUTION (2012-134) AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE A NEW AGREEMENT WITH AT&T FOR CELL TOWER LEASE. Placed on the agenda by Acting City Manager Nazarko. Motion: Gordon; Second: Algazali. After discussion the resolution was approved on a voice vote.**

10. RESOLUTION (2012-135) AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE ASSIGNMENT OF AGREEMENT WITH C&R MAINTENANCE, INC (RIZZO). Placed on the agenda by Acting City Manager Nazarko. **Motion: Gordon; Second: Miah. The resolution was approved on a voice vote. No – Miah.**
11. RESOLUTION (2012-136) AUTHORIZING THE ACTING CITY MANAGER TO EXPLORE OPTIONS TO UPDATE THE EXISTING TAXI CAB ORDINANCE. Placed on the agenda by Acting City Manager Nazarko. **Motion: Miah; Second: Gordon. After discussion the resolution was approved on a voice vote.**
- (12) RESOLUTION (2012-137) TO ACCEPT AND FILE THE REPORT FROM SRR AS SUBMITTED. Added to the agenda by Acting City Manager Nazarko. **Motion: Gordon; Second: Miah. After discussion the resolution was approved with the following roll call vote: Yes – Algazali, Hassan, Jankowski, Miah; No – Gordon, Zwolak.**
- (13) RESOLUTION (2012-138) TO SCHEDULE A SPECIAL MEETING OF THE CITY COUNCIL ON TUESDAY, AUGUST 21, 2012 AT 6:30 PM. Added to the agenda by Acting City Manager Nazarko. **Motion: Jakowski; Second: Miah. The resolution was approved on a voice vote.**
- (14) RESOLUTION (2012-139) RECOGNIZING JOHN W. SMITH CHARITIES AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. Placed on the agenda by Acting City Manager Nazarko. **Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**

SECTION III: OTHER ITEMS

1. Mayor's Report: **Mayor Majewski reported on her activities and a written report was provided.**
2. Mayor ProTem's Report: **None**
3. City Manager's Report: **Acting City Manager Nazarko reported on his activities.**
4. **Public comments were made by Mickey Pokoj, Andrew Oleksiak and Bill Meyer.**
5. Non-agenda items and other business: **None requiring action.**

SECTION IV: CLOSED SESSION

Gordon moved, Miah seconded a motion to go into closed session to discuss contract negotiations. The motion was approved. Yes – All. The closed session was moved to the 3rd floor conference room and began at 10:00 p.m. The regular meeting reconvened at 10:10 p.m.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the 8-28-12 council meeting.