



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
August 28, 2012  
7:00 P.M.

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**PRELIMINARY MATTERS**

The meeting was called to order at 7:10 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, Anam Miah, Bob Zwolak and Mohammed Hassan. ABSENT: Abdul Algazali. 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 2 additions to the agenda:

(1) RESOLUTION ACCEPTING THE DEFICIT ELIMINATION PLAN AS PRESENTED AND DISCUSSED IN THE COUNCIL WORK SESSION ON AUGUST 27, 2012 added as #1 under New Business.

(2) RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH KAPLANI INSURANCE AGENCY, INC. FOR 2012-2013 AND PAYMENT OF THE ANNUAL PREMIUM. Item #6 New Business.

Gordon moved, Miah seconded a motion to approve the agenda with the additions. The agenda was approved on a voice vote.

Hennessey Engineers, Inc. presented an overview of the proposed S2 Grant Sewer Investigation Program. A handout was provided to council.

Comments from the public were made by Bill Meyer and Pete Hamling.

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

1. RESOLUTION ACCEPTING THE POSTING AND TIMELINE FOR HIRING A CITY MANAGER. Placed on the agenda by Acting City Manager Nazarko. Postponed from the 8-14-12 council meeting. **Motion: Zwolak; Second: Gordon. Councilmember Miah indicated the posting should include standard language for minorities and women. After further discussion Jankowski moved, Gordon seconded a motion to postpone the resolution to the next regular council meeting. The motion to postpone was approved on a voice vote.**
2. RESOLUTION (2012-141) AUTHORIZING APPLICATION AND ACCEPTANCE OF AN EMERGENCY LOAN FROM THE STATE OF MICHIGAN. Placed on the agenda by Acting City Manager Nazarko. Postponed from the 8-14-12 council meeting. **Motion: Jankowski; Second: Gordon. After discussion Gordon moved, Miah seconded a motion to amend the resolution by including "up to the amount of 3 million dollars." The amendment was approved on a voice vote. The amended resolution was approved on a voice vote.**

### SECTION III: CONSENT AGENDA ITEMS

**Gordon moved, Miah 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 – August 14, 2012
2. RESOLUTION (2012-142) RECOGNIZING POLISH AMERICAN CONGRESS OF MICHIGAN SCHOLARSHIP FUND, INC. AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. Placed on the agenda by City Clerk Norris.

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

**(1) RESOLUTION (2012-143) ACCEPTING THE DEFICIT ELIMINATION PLAN AS PRESENTED AND DISCUSSED IN THE COUNCIL WORK SESSION ON AUGUST 27, 2012. Motion: Gordon; Second: Miah. After discussion Zwolak moved, Hassan seconded a motion to consider the levy in the DEP separately. After further discussion Zwolak withdrew the motion with no objections. After further discussion the resolution was approved with the following roll call vote: Yes – Gordon, Hassan, Jankowski, Miah. No- Zwolak.**

1. FUND WARRANT LIST AND PAYROLL. (2012-144) **Motion: Gordon; Second: Miah. After discussion the list was approved on a voice vote. Absent - Jankowski.**
2. RESOLUTION (2012-145) ACCEPTING 1 MILLION DOLLAR S2 GRANT FROM THE STATE OF MICHIGAN FOR SEWER ENGINEERING EVALUATION AND ANALYSIS. Placed on the agenda by Acting City Manager Nazarko. **Motion: Zwolak; Second: Hassan. After discussion the resolution was approved on a voice vote. Absent - Jankowski.**
3. RESOLUTION (2012-146) AUTHORIZING THE ACTING CITY MANAGER TO OBTAIN RFP'S TO PHYSICALLY RE-INSPECT ALL RESIDENTIAL PROPERTY IN THE CITY FOR VERIFICATION OF DATA AND INPUT ALL VERIFIED DATA INTO THE .NET BSA DATABASE SYSTEM IN COMPLIANCE WITH THE STATE TAX COMMISSION REQUIREMENTS. Placed on the agenda by Acting City Manager Nazarko. **Motion: Hassan; Second: Miah. After discussion the resolution was approved on a voice vote.**
4. RESOLUTION (2012-147) AUTHORIZING THE PURCHASE AND INSTALLATION OF ADDITIONAL CAMERAS AND AUDIO RECORDING EQUIPMENT WITHIN THE POLICE DEPARTMENT. Placed on the agenda by Police Chief Garbarino. **Motion: Zwolak; Second: Miah. After discussion the resolution was approved on a voice vote.**
5. RESOLUTION (2012-148) APPOINTING KYLE TERTZAG ACTING CITY MANAGER. **Motion: Jankowski; Second: Zwolak. After discussion the resolution was approved on a voice vote.**

**(6) RESOLUTION (2012-149) AUTHORIZING EXECUTION OF AGREEMENT WITH KAPLANI INSURANCE AGENCY, INC. FOR 2012-2013 AND PAYMENT OF THE ANNUAL PREMIUM. Motion: Gordon; Second: Hassan. The resolution was approved on a voice vote.**

## **SECTION V: OTHER ITEMS**

1. Mayor's Report: **Mayor Majewski reported on her activities.**
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 Andrew Oleksiak and Bill Meyer.**
5. Non-agenda items and other business:
  - **Hassan commented on the Fire Department.****Zwolak moved, Hassan seconded a motion to suspend the rules to nominate a Mayor Pro-Tem while Algazali is out of town. The motion to suspend the rules failed with the following roll call vote: No – Gordon, Hassan, Jankowski, Miah. Yes – Zwolak.**

## **ADJOURNMENT**

**The meeting was adjourned at 10:30 p.m.**

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**T. Edwin Norris, City Clerk**

Minutes approved as submitted at the 9-11-12 council meeting.