



**MINUTES  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
NOVEMBER 24, 2015  
7:00 PM**

**PRELIMINARY MATTERS**

The Regular Meeting was called to order at 7:02 in the 2nd floor Council Chambers of City Hall, 3401 Evaline, and Hamtramck, Michigan by Mayor Pro-Tem Karpinski.

**Roll call:** Mayor Majewski, Council Members: Zwolak, Karpinski, Musa, Perrotta, Miah, Hassan

**Staff present:** Treasurer/Deputy City Manager Gabor; City Attorney Travis Mihelick; Fire Chief Paul Wilk; Acting Police Chief Ann Moise, CED Kathy Angerer,

**CONSENT AGENDA**

- A. Approval of Minutes: November 10, 2015 Regular Meeting
- B. Approval of Invoice Register Report Date Ending November 24, 2015
- C. Approval of Pre-Approved Expenditures Date Ending November 24, 2015
- D. Approval of Resolution 2015-61 for the Continuation of CLEMIS/IT Contract for Police Operations

**Motion by Karpinski, Miah seconds** to approve Consent Agenda

**Motion Passes by unanimous voice vote**

**NEW BUSINESS**

- A. Approval of Resolution 2015-62 Amending the 2015 Tax Rate to Collect \$600,000 for Housing Fund

**Motion by Karpinski, Perrotta seconds**

Ayes: Karpinski, Perrotta, Zwolak, Miah, Majewski

Absent:

Nays: Musa, Hassan, Zwolak

**Motion Passes** (Mayoral tie break)

- B. Approval of Resolution 2015-63 Amending a Special Land Use for 11760 Klinger

**Motion by Karpinski, Miah seconds**

**Motion Passes by unanimous voice vote**

C. Approval of Resolution 2015-64 Amending a Special Land Use and Preliminary /Final Site Plan 2001 Caniff St.

**Motion by Miah, Hassan seconds**

**Motion Passes by unanimous voice vote**

**ADJOURNMENT**

**Motion by Karpinski, Miah seconds**

Ayes: Karpinski, Zwolak, Musa, Miah, Perrotta, Hassan

Absent:

Nays:

**Motion Passes**

**Meeting Adjourned: 7:46pm**

Attest:

A handwritten signature in black ink, reading "August R. Gitschlag". The signature is written in a cursive style with a large initial "A".

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August R. Gitschlag  
City Clerk