



**MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
SEPTEMBER 20, 2016
7:00 PM**

PRELIMINARY MATTERS

The Regular City Council Meeting was called to order at 7:00 PM in the 2nd floor Council Chambers of City Hall, 3401 Evaline, Hamtramck, Michigan by Mayor Majewski.

Roll Call: Miah, Perrotta, Almasmari, Hassan, Karpinski

Absent: Musa

Staff present: City Manager, Katrina Powell; City Attorney, Travis Mihelick; Police Chief Moise; CED Angerer, Deputy City Manager/Treasurer Gabor, Interim Fire Chief Hagen, City Controller Bham Cairns

ADDITIONS / DELETIONS AGENDA APPROVAL

Motion by Karpinski, Miah seconds to add item E. Resolution 2016-44 Permission for Knights of Columbus to Hold Annual Tootsie Roll Drive **Motion Passes** by unanimous voice vote

Absent: Musa

Motion by Miah, Karpinski seconds to approve Agenda as amended

Motion Passes by unanimous voice vote

Absent: Musa

CONSENT AGENDA

- A. Approval of Minutes: September 06, 2016 Regular Meeting
- B. Approval of Invoice Register Report Date Ending September 06, 2016
- C. Approval of Pre-Approved Expenditures Date Ending September 06, 2016
- D. Approval of Re-Appointment of Lisa Straske to the Historical Commission for a term ending June 2019
- E. Approval of Resolution 2016-44 Permission for Knights of Columbus to Hold Annual Tootsie Roll Drive

Motion by Karpinski, Miah seconds to approve Consent Agenda

Motion Passes by unanimous voice vote.

Absent: Musa

NEW BUSINESS:

A. 2016-42 Approval of IT Infrastructure invoices 16958 and 16959

Motion by Miah, Karpinski seconds to approve

Motion Passes by unanimous voice vote

Absent: Musa

REPORTS:

CM Powell presented written and oral report

Mayor Majewski and Pro-Tem Miah gave oral reports

ADJOURNMENT:

Motion for adjournment.

Motion by Miah, Alasmari seconds

Motion Passes by unanimous voice vote

Absent: Musa

Meeting Adjourned: 8:14 pm

COMMENTS BY COUNCIL MEMBERS: Requests

Letters of condolence requested

Work Session action items asked to be reflected here

Attest:



August R. Gitschlag
City Clerk