



**MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
JANUARY 10, 2017
7:00 PM**

PRELIMINARY MATTERS

The Regular City Council Meeting was called to order at 7:05 PM in the 2nd floor Council Chambers of City Hall, 3401 Evaline, Hamtramck, Michigan by Mayor Karen Majewski.

Roll Call: Mayor Karen Majewski, Ian Perrotta, Andrea Karpinski, Anam Miah, Mohammed Hassan, Saad Almasmari

Absent: Abu Musa

Staff present: City Manager Katrina Powell, City Attorney Travis Mihelick, Clerk August Gitschlag, Police Chief Anne Moise, Fire Chief Dan Hagen, City Controller Bhama Cairns, City Planner Melanie Markowicz

ADDITIONS/DELETIONS:

Motion by Anam Miah, Andrea Karpinski seconds to add: D. Approval of 1 year extension of towing contract with Boulevard and Trumbull Towing to **CONSENT AGENDA**

Motion Passes by unanimous voice vote

Absent: Abu Musa

CONSENT AGENDA:

- A. Approval of Minutes: December 13, 2016 Regular Meeting, January 3, 2017 Organizational Meeting
- B. Approval of Invoice Register Report Date Ending January 10, 2017
- C. Approval of Pre-Approved Expenditures Date Ending January 10, 2017
- D. Approval of 1 year extension of towing contract with Boulevard and Trumbull Towing (added)

Motion by Andrea Karpinski, Anam Miah seconds to approve Consent Agenda

Motion Passes by unanimous voice vote

Absent: Abu Musa

NEW BUSINESS:

A. Council Appointment of 2 members to the Zoning Board of Appeals and the reappointment of all current members and alternate members with expired and expiring terms

Motion by Andrea Karpinski, Ian Perrotta seconds to appoint Eric Anderson and Adam Alharbi as permanent members of the Zoning Board of Appeals, Frances Sims as alternate member of the Zoning Board of Appeals, and reappointing all other current members except Mohammed A. Rahman.

Ayes: Andrea Karpinski, Ian Perrotta

Nays: Mohammed Hassan, Anam Miah, Saad Almasmari

Absent: Abu Musa

Motion Fails

Motion by Mohammed Hassan, Anam Miah seconds to appoint Mohammed A. Rahman and Adam Alharbi as permanent members of the Zoning Board of Appeals and Frances Sims as alternate member of the Zoning Board of Appeals and reappointing all other current members

Ayes: Mohammed Hassan, Anam Miah, Saad Almasmari

Nays: Andrea Karpinski, Ian Perrotta

Absent: Abu Musa

Motion Passes

B. Resolution 2017-02 Approval of Street Closures for Tour De Troit’s Fifth Annual 5K Paczki Run on Saturday February 25, 2017

Motion by Andrea Karpinski, Mohammed Hassan seconds to approve

Motion Passes by unanimous voice vote

Absent: Abu Musa

REPORTS:

CM Katrina Powell passed out Monthly Reports

CLOSED SESSION:

A. Discussion of pending litigation

B. City Manager Evaluation (per employee request)

Motion by Andrea Karpinski, Mohammed Hassan seconds to enter closed session at 7:34 PM

Ayes: Mohammed Hassan, Anam Miah, Saad Almasmari, Andrea Karpinski, Ian Perrotta

Nays:

Absent: Abu Musa

Motion Passes

Motion by Saad Almasmari, Ian Perrotta seconds to leave closed session at 9:15 PM

Ayes: Mohammed Hassan, Anam Miah, Saad Almasmari, Andrea Karpinski, Ian Perrotta

Nays:

Absent: Abu Musa

Motion Passes

ADJOURNMENT:

Motion for adjournment.

Motion by Andrea Karpinski, Ian Perrotta seconds


Motion Passes by unanimous voice vote

Meeting Adjourned: 9:16 pm

COMMENTS BY COUNCIL MEMBERS:

- Discussion of adding additional public comment at the end of a meeting
- Discussion of improvements to Council Chambers and the audio visual system
- Resident e-mail about snow and ice conditions

Attest:



August R. Gitschlag
City Clerk