



**MINUTES  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
JANUARY 24, 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, Abu Musa

Staff present: City Manager Katrina Powell, City Attorney Travis Mihelick, Deputy City Manager/Treasurer John Gabor, Clerk August Gitschlag, Police Chief Anne Moise, Fire Chief Dan Hagen, City Controller Bhama Cairns, Public Works Director Mark Ragsdale, Ryan Kern of Hennessey Engineering.

**ADDITIONS/DELETIONS:**

**Motion by Anam Miah, Andrea Karpinski seconds** to add: E. Resolution 2017-07 Authorizing the Execution of Alley Closure for the Corner of Joseph Campau and Yemans for February 28<sup>th</sup> to **CONSENT AGENDA**  
**Motion Passes** by unanimous voice vote

**PRESENTATIONS:** Audit Presentation of FY ending June 30,2016 by City Auditors Gregory Terrell and Company

**CONSENT AGENDA:**

- A. Approval of Minutes: Regular Meeting, January 10, 2017
- B. Approval of Invoice Register Report Date Ending January 24, 2017
- C. Approval of Pre-Approved Expenditures Date Ending January 24, 2017
- D. Approval of Resolution 2017-03 Setting 2017 Poverty Exemption Guidelines
- E. Approval of Resolution 2017-07 Authorizing the Execution of Alley Closure for the Corner of Joseph Campau and Yemans

**Motion by Andrea Karpinski, Mohammed Hassan seconds** to approve Consent Agenda  
**Motion Passes** by unanimous voice vote

**NEW BUSINESS:**

A. Approval of Resolution 2017-04 Approval of Design Services for Holbrook Avenue Reconstruction (Joseph Campau to Conant Avenue)

**Motion by Andrea Karpinski, Ian Perrotta seconds** to approve  
**Motion Passes** by unanimous voice vote

B. Resolution 2017-05 Approval of Title VI Non-Discrimination Plan

**Motion by Andrea Karpinski, Anam Miah seconds** to approve

**Motion Passes** by unanimous voice vote

C. Resolution 2017-06 Approval of a Limited English Proficiency (LEP) Plan

**Motion by Anam Miah, Ian Perrotta seconds** to approve

**Motion Passes** by unanimous voice vote

**REPORTS:**

Mayor Majewski reported on her trip to Washington DC for the Women's March

Mayor Pro-Tem Miah reported on his trip to Flint to install water filters

CM Katrina Powell passed out the Budget to Actual report

**ADJOURNMENT:**

*Motion for adjournment.*

*Motion by Andrea Karpinski, Ian Perrotta seconds*

*Motion Passes by unanimous voice vote*

Meeting Adjourned: 8:05 pm

**COMMENTS BY COUNCIL MEMBERS:**

- Discussion of adding additional public comment at the end of a meeting
- Councilman Miah applauds Mayor Majewski's trip to Washington
- Councilman Perrotta & Councilwoman Karpinski commend City Manager and staff for a successful audit

Attest:

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August R. Gitschlag, City Clerk