



**MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
FEBRUARY 14, 2017
7:00 PM**

PRELIMINARY MATTERS

The Regular City Council Meeting was called to order at 7:08 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, CED Kathy Angerer, City Planner Melanie Markowicz.

PROCLAMATIONS & PRESENTATIONS: Proclamation recognizing February 12-17 as "Random Act of Kindness Week"

CONSENT AGENDA:

- A. Approval of Minutes: Regular Meeting, January 24, and Special Meeting January 30, 2017
- B. Approval of Invoice Register Report Date Ending February 14, 2017
- C. Approval of Pre-Approved Expenditures Date Ending February 14, 2017

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

Motion Passes by unanimous voice vote

PUBLIC HEARING:

- A. First Public Hearing on the City's Proposed Community Development Block Grant (CDBG) Application for FY 2017 and Setting a Second Public Hearing Date for February 27, 2017

Motion by Ian Perrotta, Andrea Karpinski seconds to open the public hearing at 7:15pm

Motion Passes by unanimous voice vote

Motion by Andrea Karpinski, Anam Miah seconds to close the public hearing at 7:16pm

Motion Passes by unanimous voice vote

NEW BUSINESS:

A. Approval of Resolution 2017-09 Awarding a Contract to Konica Minolta Business Solutions U.S.A., Inc. for the Leasing of Copiers for City Operations

Motion by Andrea Karpinski, Anam Miah seconds to approve

Motion Passes by unanimous voice vote

B. Resolution 2017-10 Awarding a Contract to BoardDocs a Cloud-based Publishing and Board Documents Management Solution Interface

Motion by Andrea Karpinski, Mohammed Hassan seconds to approve

Motion Passes by unanimous voice vote

C. Resolution 2017-11 Approval of Military Buyout for Police Sgt. Richard Seely

Motion by Andrea Karpinski, Anam Miah seconds to approve

Motion Passes by unanimous voice vote

D. Resolution 2017-12 Approval for the City Attorney to Negotiate an Extension of the City Manager's Current Contract

Motion by Ian Perrotta, Andrea Karpinski seconds

Ayes: Perrotta, Karpinski, Majewski

Nays: Alasmari, Musa, Hassan, Miah

Councilman Anam Miah leaves Council Chambers at 7:45

REPORTS:

CM Katrina Powell began an oral report.

Councilman Mohammed Hassan leaves Council Chambers at 7:49

Councilman Abu Musa leaves Council Chambers at 7:51

Upon the exit of Councilman Musa the Council broke quorum.

ADJOURNMENT:

Meeting Adjourned: 7:51 pm

COMMENTS BY COUNCIL MEMBERS:

- Request for condolences to the family of Ray Olko
- Reminder that next council meeting is Monday February 27th

Attest:

August R. Gitschlag, City Clerk