



**MINUTES  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
FEBRUARY 27, 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.

**PRESENTATIONS:** Presentation by Friends of Historic Hamtramck Stadium

**CONSENT AGENDA:**

- A. Approval of Minutes: Regular Meeting, February 14
- B. Approval of Invoice Register Report Date Ending February 27, 2017
- C. Approval of Pre-Approved Expenditures Date Ending February 27, 2017
- D. Approval of Resolution 2017-13 Approving the Acceptance of a DTE Energy Foundation Grant for Planting of Trees
- E. Approval of Resolution 2017-21 Mayoral Appointment of Tom Stackpoole to the Hamtramck Housing Commission

**Motion by Andrea Karpinski, Ian Perrotta seconds** to approve Consent Agenda

**Motion Passes** by unanimous voice vote

**PUBLIC HEARING:**

Public Hearing on the City's Proposed Community Development Block Grant (CDBG) Application for FY 2017 and Approval of Resolution 2017-14 Approving Community Development Block Grant (CDBG) Budget for PY 2017

**Motion by Andrea Karpinski seconded by Anam Miah to open the public hearing. Motion Passes by unanimous voice vote. Public hearing opened at 7:48**

**Public input:**

*One (1) resident spoke during the Public Hearing*

*Tyler Shelton of Lumpkin St, Hamtramck.*

*A. Increasing public safety capacity, specifically the Northwest corner of Hamtramck*

*B. Increasing planning and development capacity, specifically mobility – striping crosswalks, bike lanes, improving partnership with DDOT to expand services to Hamtramck.*

**Motion by Andrea Karpinski seconded by Ian Perrotta to close the public hearing. Motion Passes by unanimous voice vote. Public hearing closed at 7:51**

**Motion by Andrea Karpinski seconded by Ian Perrotta, to approve Resolution 2017-14 Approving the Community Development Block Grant Budget for PY 2017. Motion passes by unanimous voice vote.**

**NEW BUSINESS:**

A. Approval of Resolution 2017-15 Approving the Partnership between the City of Hamtramck and the Friends of Historic Hamtramck Stadium

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

**Motion Passes** by unanimous voice vote

*Councilman Ian Perrotta abstained*

B. Resolution 2017-16 Approval of a Sub-recipient Agreement with Wayne County for the 2014 Homeowner Rehabilitation Loan and Housing Rehabilitation Program

**Motion by Ian Perrotta, Mohammed Hassan seconds** to approve

**Motion Passes** by unanimous voice vote

C. Resolution 2017-17 Re-appointment of Yeasmin Sultana and Appointment of Renee Savage to Tax Assessor Board of Review

**Motion by Anam Miah Andrea Karpinski seconds** to amend 2017-17 by adding the additional appointment of Shaheda Begum to the Tax Assessor's Board of Review

**Motion Passes** by unanimous voice vote

**Motion by Anam Miah Andrea Karpinski seconds** to pass Resolution 2017-17 Re-appointment of Yeasmin Sultana and Appointment of Renee Savage and Shaheda Begum to Tax Assessor Board of Review

**Motion Passes** by unanimous voice vote

D. Resolution 2017-18 Approval for the Use of the Municipal Parking Lot on Caniff between Mitchell and McDougall Streets for Paid Festival Parking, September 2-4, 2017

**Motion by Mohammed Hassan, Abu Musa seconds** to approve

**Motion Passes** by unanimous voice vote

E. Resolution 2017-19 Approval for the Closure of Jos. Campau from Caniff to Carpenter, on Friday September 1 from 9:00 am until September 5 at 6:00 am for the 2017 Hamtramck Labor Day Festival

**Motion by Ian Perrotta, Andrea Karpinski seconds** to approve

**Motion Passes** by unanimous voice vote

F. Resolution 2017-20 To Retain the Michigan Municipal League (MML) to Conduct a Search for Qualified City Manager Candidates

**Motion: Mohammed Hassan Second: Abu Musa** to amend 2017-20 by striking the 5<sup>th</sup> paragraph “WHEREAS, the Michigan Municipal League (MML) has assisted the City with executive search services in the past; and”

**Ayes: Hassan, Miah, Almasmari, Perrotta, Musa**

**Nays: Karpinski**

**Amendment Passes**

**Motion: Mohammed Hassan Second: Anam Miah** to amend 2017-20 by

1.) Striking “The Michigan Municipal League (MML)” from the resolution title and replacing it with “A Search Firm”

2.) Striking “The Michigan Municipal League (MML)” from the first paragraph under NOW, THEREFORE BE IT RESOLVED and replacing it with “a verified search firm”

3.) Striking the language “after approval of the State Appointed Receivership Transition Advisory Board (RTAB) from the first paragraph under NOW, THEREFORE BE IT RESOLVED

**Amendment Passes** by unanimous voice vote

**Motion: Mohammed Hassan Second: Anam Miah** to pass Resolution 2017-20 as amended now titled “To Retain a Search Firm to Conduct a Search for Qualified City Manager Candidates”

**Motion Passes** by unanimous voice vote

**REPORTS:**

Mayor Majewski gave an oral report

Mayor Pro-Tem Miah gave an oral report

CM Katrina Powell distributed copies of the City Manager report to Mayor and Council

*Councilman Hassan exits Council Chambers at 8:40pm*

Council members gave individual reports and comments

**ADJOURNMENT:**

***Motion for adjournment.***

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

***Motion Passes by unanimous voice vote***

Meeting Adjourned: 8:47 pm

**COMMENTS BY COUNCIL MEMBERS:**

- Discussion of adding additional public comment at the end of a meeting

Attest:

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August R. Gitschlag, City Clerk

DRAFT