



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
January 11, 2011
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:00 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor ProTem Catrina Stackpoole.

Roll call: Present: Karen Majewski (arrived at 7:15 p.m.), Cathie Gordon, Tom Jankowski, Mohammed Hassan, Shahab Ahmed, Catrina Stackpoole and Kazi Miah. Others present: City Manager Bill Cooper, Finance Director Nevrus Nazarko, City Attorneys James Allen and John Allen and City Clerk Ed Norris.

Agenda approval: Cooper requested that the Closed Session include a personnel discussion. There were no objections. Gordon moved, Jankowski seconded a motion to approve the agenda. The motion passed on a voice vote.

Chris Saxon, Metro Times publisher, presented information on the Blowout Music Festival. Greg Pawloski from Patient Caregivers Connection Association presented information on medical marijuana.

Public comments on agenda items were made by Bob Zwolak and Bill Meyer.

SECTION I: UNFINISHED BUSINESS - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. **RESOLUTION AUTHORIZING APPLICATION FOR EMERGENCY LOAN FROM THE STATE OF MICHIGAN.** Placed on the agenda by City Manager Cooper. Postponed from the 12/14/10 council meeting. **Motion Stackpoole. Second Ahmed. After debate the resolution failed with the following roll call vote: No – Gordon, Hassan, Jankowski, Miah. Yes – Stackpoole, Ahmed.**

SECTION II: CONSENT AGENDA ITEMS

Gordon moved, Stackpoole seconded a motion to approve the consent agenda. The motion was approved on a voice vote. The approved consent agenda consisted of the following items:

1. City council meeting minutes-
 - a. Regular Meeting – December 28, 2010

SECTION III: NEW BUSINESS - Ordinance introductions and resolutions for initial consideration.

1. **FUND WARRANT LIST AND PAYROLL.** Gordon moved, Ahmed seconded a motion to approve the fund warrant list and payroll. After discussion Gordon moved, Hassan seconded a motion to amend the list and pay everything with the exception of payment to Board of Water Commissioners in the amount of \$35,691.92 which is to be escrowed. The motion to amend

passed on a voice vote. No – Jankowski. After discussion the Fund Warrant List and Payroll as amended passed on a voice vote.

2. RESOLUTION (2011-1) AUTHORIZING THE USE OF SMART BUS CREDITS TO FUND A SHUTTLE SERVICE FOR THE METRO TIMES HAMTRAMCK BLOWOUT MUSIC FESTIVAL. The resolution authorizes the use of MDOT credits up to \$5,000 to fund a shuttle bus to be used for the event. Placed on the agenda by City Manager Cooper. **Motion Miah, Second Ahmed. The resolution was approved on a voice vote.**
3. RESOLUTION APPOINTING JASON EDDLESTON TO THE HAMTRAMCK RECYCLING COMMISSION. This is a council appointment for a term ending 12-1-11. Placed on the agenda by Councilmember Stackpoole. **This item was removed by Councilmember Stackpoole.**

SECTION IV: OTHER ITEMS

1. City Manager's Report: **None**
2. Non-agenda items and other business:
 - **Jankowski requested overtime to be included on the payroll listing.**
3. **Public comments were made by Bob Zwolak and Bill Meyer.**

SECTION V: CLOSED SESSION

Stackpoole moved, Gordon seconded a motion to go into closed session to discuss pending litigation, contract negotiations and personnel after a 10 minute break. The motion passed unanimously. The closed session began at 9:00 p.m.

The regular meeting reconvened at 10:00 p.m.

ADJOURNMENT

The meeting was adjourned at 10:01 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the January 25, 2011 regular council meeting.