



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
February 22, 2011
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:03 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: Tom Jankowski, Mohammed Hassan, Shahab Ahmed, Catrina Stackpoole and Kazi Miah. Absent: Karen Majewski (Excused) and Cathie Gordon. Others present: City Manager Bill Cooper, City Attorney James Allen, Finance Director Nevrus Nazarko, and City Clerk Ed Norris.

All stood and said the pledge of allegiance to the flag.

Condolences to the family of Jerry Surowiec were offered by Stackpoole on behalf of the Mayor.

Agenda approval: Cooper requested that Items #4 and 5 of the Consent Agenda be removed. Ahmed moved, Hassan seconded a motion to approve the agenda as amended. The motion passed on a voice vote.

A presentation on shared public services was made by Arnold Weinfeld from the Michigan Municipal League. Council asked questions.

Public comments on agenda items were made by Steve Shaya.

SECTION I: CONSENT AGENDA ITEMS

Ahmed moved, Miah 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 – February 8, 2011
2. RESOLUTION (2011-13) CONFIRMING THE REAPPOINTMENT OF JOHN SLAPPEY TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has reappointed John Slappey for a term ending 1/1/2013.
3. RESOLUTION (2011-14) CONFIRMING THE REAPPOINTMENT OF YEASMIN SULTANA TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has reappointed Yeasmin Sultana for a term ending 1/1/2013.

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

1. FUND WARRANT LIST AND PAYROLL. **Jankowski moved, Ahmed seconded a motion to approve the fund warrant list and payroll. After discussion Hassan moved, Miah seconded a motion to amend the list and pay everything except payment to Board of Water**

Commissioners in the amount of \$319,023.57 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. No – Jankowski.

2. **RESOLUTION AMENDING THE CITY OF HAMTRAMCK 2010-11 BUDGET FOR THE YEAR ENDING ON JUNE 30, 2011.** On May 25, 2010 the Hamtramck city council adopted a budget for the 2010-11 fiscal year. Since the adoption of the budget, the city has experienced a series of events which have impacted both revenues and expenditures, leading the city manager to recommend changes in the budget for the fiscal year ending June 30, 2011. Placed on the agenda by City Manager Cooper. **Motion: Ahmed. Second: Jankowski. After discussion Jankowski moved, Miah seconded a motion to postpone the resolution to the March 22, 2011 council meeting. The motion passed on a voice vote.**
3. **DISCUSSION: Performance review for City Manager Bill Cooper.** Placed on the agenda by Councilmember Jankowski. **Jankowski moved, Hassan seconded a motion to postpone the discussion to the March 22, 2011 council meeting. Approved on a voice vote. No – Miah.**

SECTION III: OTHER ITEMS

1. City Manager's Report: **Cooper reported on Household Hazardous Waste collection.**
2. Non-agenda items and other business:

(2011-15) Stackpoole moved, Ahmed seconded a motion to cancel the March 8, 2011 regular council meeting due to a projected lack of quorum. The motion was approved on a voice vote. No – Miah.

Jankowski requested reports on sanitation, parking enforcement, business licenses, and status of the outsourcing project.

3. **Public comments were made by Steve Shaya, Lawrence Zuzga and Josephine Golula.**

SECTION IV: CLOSED SESSION

Council will discuss pending litigation and contract negotiations. **The closed session was not needed.**

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

T. Edwin Norris, City Clerk