



**MINUTES**  
SPECIAL CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
March 8, 2011  
7:00 P.M.

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**PRELIMINARY MATTERS**

The meeting was called to order at 7:04 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor Karen Majewski.

Roll call: Present: Karen Majewski, Cathie Gordon, Tom Jankowski, Mohammed Hassan, and Kazi Miah. Absent: Shahab Ahmed and Catrina Stackpoole. Others present: City Manager Bill Cooper, City Attorney James Allen, City Attorney John Allen, Finance Director Nevrus Nazarko, DPW Director Martin Ladd, CED Director Jason Friedmann and City Clerk Ed Norris.

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

Cooper requested that Item #7 under Special Business be removed from the agenda. It was removed with no objections.

There were no public comments on agenda items.

**SECTION I: PUBLIC HEARING**

1. RESOLUTION APPROVING THE ALLOCATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. The public hearing opened at 7:05 p.m. and was immediately closed. There were no comments.

**SECTION II: SPECIAL BUSINESS**

1. RESOLUTION (2011-16) ACCEPTING MEETING MINUTES.
  - a. Special City Council Meeting – February 16, 2011
  - b. Regular City Council Meeting – February 22, 2011
  - c. Hamtramck Recycling Commission – January 17, 2011

**Motion: Gordon. Second: Hassan. The resolution passed on a voice vote.**
2. RESOLUTION (2011-17) ACCEPTING THE FUND WARRANT LIST AND PAYROLL.

**Motion: Gordon. Second: Hassan. After discussion the resolution passed on a voice vote.**
3. RESOLUTION (2011-18) APPROVING THE ALLOCATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. Placed on the agenda by CED Director Friedmann. **Motion: Gordon. Second: Miah. Friedmann presented information to council. After discussion the resolution passed on a voice vote. No - Gordon.**
4. RESOLUTION (2011-19) CONFIRMING THE APPOINTMENT OF MOHAMMAD HUDA TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has appointed Mohammad Huda for a term ending 1/1/2013. **Motion: Miah. Second: Gordon. The resolution passed on a voice vote.**

5. RESOLUTION (2011-20) CONFIRMING THE APPOINTMENT OF EMINA JAKUPOVIC TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has appointed Emina Jakupovic for a term ending 1/1/2013. **Motion: Miah. Second: Gordon. The resolution passed on a voice vote.**
6. RESOLUTION (2011-21) CONFIRMING THE APPOINTMENT OF SEAN KOWALSKI TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has appointed Sean Kowalski for a term ending 1/1/2013. **Motion: Miah. Second: Gordon. The resolution passed on a voice vote.**
- (7) RESOLUTION APPROVING EXTENDED HOURS FOR THE WHITE STAR NIGHTCLUB ON MARCH 25 AND 26, 2011. The White Star Nightclub requests extended hours for a special music event. Placed on the agenda by City Manager Cooper. **(Removed from the agenda)**
8. RESOLUTION (2011-22) ADOPTING THE 2011-12 BUDGET CALENDAR AND ESTABLISHING DEADLINES FOR THE UPDATE, REVIEW AND ADOPTION PHASES. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Hassan. After discussion the resolution passed on a voice vote.**

### **SECTION III: CLOSED SESSION**

**Gordon moved, Miah seconded a motion to go into closed session to discuss pending litigation and contract negotiations. The motion passed unanimously. The closed session began at 7:35 p.m. Council met in the floor conference room.**

**The regular meeting reconvened in the council chamber at 8:30 p.m.**

### **SECTION IV: SPECIAL BUSINESS (Continued)**

9. RESOLUTION (2011-23) APPROVING A TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND THE CITY OF DETROIT. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Hassan. Gordon moved, Hassan seconded a motion to amend the resolution. The resolution was amended on a voice vote. The amended resolution was approved with the following roll call vote: Yes – Gordon, Hassan, Jankowski, Miah, Majewski.**
10. RESOLUTION (2011-24) RELEASING ESCROWED FUNDS TO THE BOARD OF WATER COMMISSIONERS, DETROIT WATER AND SEWER DEPARTMENT. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Hassan. Gordon moved, Hassan seconded a motion to amend the resolution. The resolution was amended on a voice vote. The amended resolution was approved with the following roll call vote: Yes – Gordon, Hassan, Jankowski, Miah, Majewski.**

### **SECTION V: OTHER ITEMS**

1. **Public Comments were made by Bob Zwolak and Steve Shaya.**

### **ADJOURNMENT**

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

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**T. Edwin Norris, City Clerk**

Minutes approved as submitted at the March 22, 2011 Regular Council Meeting.