

City of Hamtramck

Receivership Transition Advisory Board Meeting Minutes

Wednesday, December 20th, 2017

Hamtramck City Hall

Council Chambers - 2nd floor

3401 Evaline

Hamtramck, Michigan 48212

**RTAB MEMBERS PRESENT:**

**DEBORAH ROBERTS**

**KAREN YOUNG**

**MARK STEMA**

**AL BOGDAN**

**ALSO PRESENT:**

**Patrick Dostine**

**Michigan Department of Treasury**

Reported by:

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**Called to order at 1:03 p.m.**  
**Wednesday, December 20, 2017**

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MS. ROBERTS: It is Wednesday, December 20th, just after 1:00, and I am going to call the City of Hamtramck Receivership Transition Advisory Board meeting to order.

Mr. Dostine, can you take roll, please?

MR. DOSTINE: Mr. Stema.

MS. ROBERTS: Here.

MR. DOSTINE: Ms. Young?

MS. YOUNG: Present.

MR. DOSTINE: Mr. Bogdan?

MR. BOGDAN: Here.

MR. DOSTINE: Ms. Roberts.

MS. ROBERTS: Here.

MR. DOSTINE: You have a quorum, Madame Chair.

MS. ROBERTS: Thank you. I'd like to remind the public, that if anyone that would like to speak during public comment, they need to sign up at the podium.

I would entertain a motion to approve the agenda as presented.

MS. ANGERER: Madam Chair?

MS. ROBERTS: Yes?

MS. ANGERER: I have one additional item I'd

1           like for the TAB board to consider, and it's the request  
2           to hire a full-time clerk in the treasurer's office. And  
3           I did provide you with a memo, as well as a resume, for  
4           that position.

5                       MS. ROBERTS: Okay. I will add that item as  
6           Item 5 1/2, under the city administrator items. So I  
7           would entertain a motion to approve the agenda as amended.

8                       MR. STEMA: Motion to approve.

9                       MS. YOUNG: Second.

10                      MS. ROBERTS: Any discussion?

11                      (No response)

12                      MS. ROBERTS: Seeing none, all those in favor  
13           say aye. Aye.

14                      MR. BOGDAN: Aye.

15                      MR. STEMA: Aye.

16                      MS. YOUNG: Aye.

17                      MS. ROBERTS: Opposed, the same.

18                      (No response)

19                      MS. ROBERTS: Motion carries.

20                      Next on the agenda is the approval of the  
21           November 28th, 2017, RTAB minutes. I would entertain a  
22           motion to approve the minutes as presented.

23                      MS. YOUNG: Motion to approve.

24                      MR. BOGDAN: Second.

25                      MS. ROBERTS: Any discussion?

1 (No response)

2 MS. ROBERTS: Seeing none, all those in favor  
3 say aye. Aye.

4 MR. BOGDAN: Aye.

5 MR. STEMA: Aye.

6 MS. YOUNG: Aye.

7 MS. ROBERTS: Opposed, the same.

8 (No response)

9 MS. ROBERTS: Motion carries.

10 Next on the agenda is public comment. Mr.  
11 Dostine, do we have anyone signed up for public comment?

12 MR. DOSTINE: We do, Madam Chair. The first  
13 request comes from Mr. Ian Perratta.

14 MS. ROBERTS: Okay. Good afternoon.

15 MR. PERRATTA: Good afternoon.

16 I actually didn't have anything official to talk  
17 to you about, I just was here, and wanted to say thank you  
18 for your service, I know you volunteer your time. Wanted  
19 to wish you a Merry Christmas, happy holidays.

20 But I also had, in addition, I do support that  
21 addition. It's something that I've heard is needed, is  
22 additional help in the clerk, or, the treasurer's office,  
23 and so a full-time clerk would be good for the city.

24 MS. ROBERTS: Thank you.

25 MR. DOSTINE: Madam Chair, next request comes

1 from Mr. Bob Zwolak.

2 MR. ZWOLAK: Good afternoon.

3 THE BOARD: Good afternoon.

4 MR. ZWOLAK: Again, I would like to thank you  
5 for your contributions in volunteering, for the city, and  
6 for the state. I also wish you a Merry Christmas and a  
7 happy new year, and a healthy new year.

8 MS. ROBERTS: Thank you.

9 MR. ZWOLAK: And for the following comment; I  
10 understand that Ecorse is now out free from any financial  
11 oversight. I hope there's no rush, yet, for Hamtramck.  
12 We have new profile, a new makeup, on our council coming  
13 up next year. We're still looking for a city manager.

14 So I would hope that you stay around until we  
15 get somewhat consistent, and some continuity. So, please  
16 don't go away, hope to see you next year. Thank you.

17 MR. DOSTINE: That concludes public comments,  
18 Madam Chair.

19 MS. ROBERTS: Okay. We have no old business,  
20 we'll move onto new business. The first item on the  
21 agenda is approvals of resolutions and ordinances from the  
22 city council meetings. The first item is resolutions from  
23 the regular city council meeting of November 14th, 2017.

24 Please note that we have approved resolution  
25 88, 89, and 90 previously, at our last board meeting. I

1 would entertain a motion to approve, deny, or postpone the  
2 remaining ordinances and resolutions from November 14th,  
3 2017.

4 MR. BOGDAN: Motion to approve.

5 MR. STEMA: Second it.

6 MS. ROBERTS: Any discussion?

7 (No response)

8 MS. ROBERTS: Seeing none, all those in favor  
9 say aye. Aye.

10 MR. BOGDAN: Aye.

11 MR. STEMA: Aye.

12 MS. YOUNG: Aye.

13 MS. ROBERTS: Opposed, the same.

14 (No response)

15 MS. ROBERTS: Motion carries. Next on the  
16 agenda is resolutions from the special city council  
17 meeting of November 21st, 2017. Please note that we, item  
18 number 91 was approved at our last meeting. So therefore,  
19 I would entertain a motion to approve, deny, or postpone  
20 the remaining ordinances and resolutions from the November  
21 21st special city council meeting.

22 MS. YOUNG: Motion to approve.

23 MR. STEMA: Second it.

24 MS. ROBERTS: Any discussion?

25 (No response)

1 MS. ROBERTS: Seeing none, all those in favor  
2 say aye. Aye.

3 MR. BOGDAN: Aye.

4 MR. STEMA: Aye.

5 MS. YOUNG: Aye.

6 MS. ROBERTS: Opposed, the same.

7 (No response)

8 MS. ROBERTS: Motion carries. Next on the  
9 agenda is resolutions from the regular city council  
10 meeting of November 28th, 2017. I would entertain a  
11 motion to approve, deny, or postpone all ordinances and  
12 resolutions from the November 28th regular city council  
13 meeting.

14 MS. YOUNG: Motion to approve.

15 MR. STEMA: Second it.

16 MS. ROBERTS: Any discussion?

17 (No response)

18 MS. ROBERTS: Seeing none, all those in favor  
19 say aye. Aye.

20 MR. BOGDAN: Aye.

21 MR. STEMA: Aye.

22 MS. YOUNG: Aye.

23 MS. ROBERTS: Opposed, the same.

24 (No response)

25 MS. ROBERTS: Motion carries. Next on the

1 agenda are the claims and accounts from the regular city  
2 council meeting draft minutes of December 12th, 2017. I  
3 would entertain a motion to approve, deny, or postpone  
4 claims and accounts from the regular city council meeting  
5 of December 12th, 2017.

6 MS. YOUNG: Motion to approve.

7 MR. BOGDAN: Second.

8 MS. ROBERTS: Any discussion?

9 (No response)

10 MS. ROBERTS: Seeing none, all those in favor  
11 say aye. Aye.

12 MR. BOGDAN: Aye.

13 MR. STEMA: Aye.

14 MS. YOUNG: Aye.

15 MS. ROBERTS: Opposed, the same.

16 (No response)

17 MS. ROBERTS: Motion carries.

18 Next on the agenda is approval of invoice  
19 register of preapproved expenditures. I would entertain a  
20 motion to approve, deny, or postpone the invoice register  
21 of preapproved expenditures.

22 MR. STEMA: Motion to approve.

23 MR. BOGDAN: Second.

24 MS. ROBERTS: Any discussion?

25 (No response)

1 MS. ROBERTS: Seeing none, all those in favor  
2 say aye. Aye.

3 MR. BOGDAN: Aye.

4 MR. STEMA: Aye.

5 MS. YOUNG: Aye.

6 MS. ROBERTS: Opposed, the same.

7 (No response)

8 MS. ROBERTS: Motion carries.

9 Next on the agenda is approval of budget to  
10 actual and cash flow reports. Ms. Angerer, would you  
11 please provide a summary of this item for the board?

12 MS. ANGERER: Absolutely. I would call our  
13 chief financial officer, city controller, Susan Hendricks,  
14 up, to give an overview. But I would like to report to  
15 the board that, how refreshing it is to have a full-time  
16 chief financial officer of the city, and how different  
17 things are going, on a regular basis.

18 We know percentage of money in the budget that  
19 has been expended. Our weekly staff meetings, we have  
20 financial reports and we are working, and I'm sure Ms.  
21 Hendricks will tell you, that we are already beginning the  
22 work for next year's budget. So, it really is refreshing  
23 and appropriate, that we have this staff position filled  
24 with a qualified and competent person. With that, Ms.  
25 Hendricks.

1 MS. HENDRICKS: Thank you. So, at our last  
2 meeting, we touched on the fact that you hadn't seen June  
3 30th, 2017 numbers, and I told you I would get you  
4 something. So, the first item in the package that you  
5 received from me is the June 30, 2017 revenues and  
6 expenditures, before the audit's issue. And I also  
7 included with that, the fund balance.

8 We did receive a draft of the audited financial  
9 statements, two days ago. It's being looked at, we're  
10 doing all the spell check, and all of those fun things,  
11 but we completely expect it to be completed and to the  
12 state by December 31st, along with all the other reporting  
13 requirements that the city has. On December 31st. We  
14 expect all of those requirements to be met, timely.

15 We also have on the schedule, for your January  
16 meeting, for our auditors to be here, to go through that  
17 financial statement, very completely, with you. But for  
18 today, we have the draft of the revenues and expenditures,  
19 again, and the fund balances, for each of the funds.

20 I want to take just a couple minutes and talk  
21 about the general fund, in particular. The amended budget  
22 for the general fund was to close out the year with a  
23 decrease of half million dollars. If you look at the  
24 annual report that I gave you, on page one, in the third  
25 column, which is a year to date column, you'll see the

1 actual results in the general fund is that we are  
2 increasing the general fund by a little over \$700,000.

3 That means we are going to end June 30th, 2017,  
4 with a fund balance of approximately 40 percent of our  
5 2017 operating expenditures. The main cause of that is in  
6 revenues. Revenues actually came in a million dollars  
7 higher than the budget. For last year. So in just a  
8 minute, I'm going to talk to you a little about what we're  
9 looking at for budget adjustments for this year, and going  
10 into next year.

11 Some of the things that we're going to look at  
12 as we go through that process is really looking at those  
13 revenues that are a lot higher, to find out if there were  
14 some one-time occurrences. Or if those are revenues that  
15 we need to increase in our budgets, going forward.

16 We also want to look at what the appropriate  
17 fund balance for the City of Hamtramck is. And see if we  
18 do potentially have some excess fund balance available, to  
19 spend on things like additional payments to our defined  
20 benefit pension plan, funding post-employment benefits,  
21 reducing some of the debt that has been issued to the  
22 city, or maybe even some of the capital needs that the  
23 city has been pushing off for the past several years.

24 So we'll be looking at all of that, in  
25 conjunction with moving forward in our budgets. So moving

1 onto this year, you do have the revenue and expenditure  
2 report for November 30th, excuse me, and the cash flow  
3 summary for November 30th, 2017. And we do know that, I'm  
4 sure, we're going to find some budget adjustments that we  
5 need to do in there. And we are going to get the to you  
6 before June 30th, 2018.

7 What we would like to do, is, we are starting  
8 the budget process for '18-'19 right now. In January, we  
9 will be presenting a budget calendar to council, to be  
10 approved. Our charter requires us to get that approved.  
11 So that will be coming in January, to council. And the  
12 proposed calendar will result in this board seeing an  
13 appropriations ordinance in May.

14 So, we have until June. We're trying to make  
15 sure we have everything to you in plenty of time. With  
16 that in mind, as we're working through, and some  
17 departments have already started working on their budgets  
18 for that year, we're looking at two things at the same  
19 time.

20 We're going to address the current fiscal year's  
21 budget adjustments, should they be necessary, while we're  
22 putting together the following year's budget. Instead of  
23 trying to make it two different tasks. So you will be  
24 seeing those, but they're coming -- they're going to be  
25 developed as we're developing the next budget.

1 I also want to point out to you, if you look at  
2 our cash flow statement, the city is in a position where  
3 we have some investable cash. So, I will be working with  
4 the treasurer. We have an investment policy; the city has  
5 had one for some time, that does comply with Public Act  
6 20. We're working with the treasurer to come up with an  
7 investing plan, so we can start investing some of those  
8 funds, and bring in some interest revenue, into the city.

9 With that, if there's any specific questions,  
10 I'd be happy to answer.

11 MR. STEMA: Just one. For the general fund  
12 revenues, and that, and the million dollars. Is that, can  
13 you maybe give a little, like, was income tax a big jump  
14 this year? Was it property tax? Or you're not ready?

15 MS. HENDRICKS: A big piece of it was actually  
16 from an agreement between the City of Detroit and  
17 Hamtramck, revolving around the GM plant.

18 MR. STEMA: Oh, okay.

19 MS. HENDRICKS: And so, I really need to get my  
20 hands on that agreement, and find out -- and it depends on  
21 how much taxes are paid to the City of Detroit on income  
22 tax. So it may be impacted by how much work is going on  
23 at GM.

24 MR. STEMA: Okay.

25 MS. HENDRICKS: We know GM slowed down in

1           October this year, so I'm not sure that we're only, but  
2           that is a big part of it, so, we will be looking at those.

3           MR. STEMA:   Yeah.

4           MS. ROBERTS:  Thank you.

5           MS. HENDRICKS:  Thank you.

6           MS. ROBERTS:  I would entertain a motion to  
7           approve, deny, or postpone the budget to actual cash flow  
8           reports.

9           MS. YOUNG:  Motion to approve.

10          MR. STEMA:  Second it.

11          MS. ROBERTS:  Any further discussion?

12          (No response)

13          MS. ROBERTS:  Seeing none, all those in favor  
14          say aye.  Aye.

15          MR. BOGDAN:  Aye.

16          MR. STEMA:  Aye.

17          MS. YOUNG:  Aye.

18          MS. ROBERTS:  Opposed, the same.

19          (No response)

20          MS. ROBERTS:  Motion carries.  Next on the  
21          agenda is approval to hire one full-time library aide.  
22          Ms. Angerer, would you please provide a summary of this  
23          item for the board?

24          MS. ANGERER:  Thank you.  Yes, the director of  
25          the library is here, and she may want to make some

1        comments about this, as well. But this is a request to  
2        hire Latisha Edge, who has been a longtime part-time  
3        employee. When this full-time position was created, we  
4        did conduct interviews; we posted this job internally and  
5        we additionally posted it externally, interviewed  
6        candidates, and Ms. Edge had the edge on this position.  
7        And did an excellent job in the interview, and we  
8        recommend that she be hired.

9                    And, this benefit package is in line with the  
10       library budget, and as well, this is a union position, and  
11       it would be paid on the grade scale schedule.

12                   MS. ROBERTS: Okay, thank you.

13                   MS. ANGERER: Did you want to make any comments  
14       today, director?

15                   THE DIRECTOR: Thank you very much, no.

16                   MS. ANGERER: Okay.

17                   MS. ROBERTS: I would entertain a motion to  
18       approve, deny, or postpone hiring one full-time library  
19       aide.

20                   MR. STEMA: Motion to approve.

21                   MS. YOUNG: Second.

22                   MS. ROBERTS: Any further discussion?

23                   (No response)

24                   MS. ROBERTS: Seeing none, all those in favor  
25       say aye. Aye.

1 MR. BOGDAN: Aye.

2 MR. STEMA: Aye.

3 MS. YOUNG: Aye.

4 MS. ROBERTS: Opposed, the same.

5 (No response)

6 MS. ROBERTS: Motion carries.

7 Next on the agenda is approval to hire two part-  
8 time police dispatchers. Ms. Angerer, would you please  
9 provide a summary of this item for the board?

10 MS. ANGERER: Yes, and this is -- position's for  
11 the police department. Two police dispatchers, Sheri  
12 Yousif, and Daz'Shavon Hall, who are both candidates.  
13 These are both part-time positions that are 29 hours per  
14 week. They are budgeted, and we are pleased to make this  
15 addition to the dispatch at the police department.

16 It is a budgeted position and they have passed  
17 the background checks, and the chief is here, if you have  
18 any additional questions.

19 MS. ROBERTS: Will this get us to full  
20 employment there, or do we still have vacancies?

21 CHIEF MOISE: These are four dispatchers. We're  
22 going to still have vacancies for dispatchers. So we'll  
23 be bringing, hopefully, as we interview people, we're  
24 going to be bringing more dispatchers, as well.

25 We actually have one that's leaving to go to the

1 police academy, so maybe we'll bring him back, as a police  
2 officer candidate. That's all.

3 MR. STEMA: Someday, right?

4 CHIEF MOISE: Hopefully.

5 MS. ROBERTS: I would entertain a motion to  
6 approve, deny, or postpone hiring two part-time police  
7 dispatchers.

8 MR. STEMA: Motion to approve.

9 MR. BOGDAN: Second.

10 MS. ROBERTS: Any further discussion?

11 (No response)

12 MS. ROBERTS: Seeing none, all those in favor  
13 say aye. Aye.

14 MR. BOGDAN: Aye.

15 MR. STEMA: Aye.

16 MS. YOUNG: Aye.

17 MS. ROBERTS: Opposed, the same.

18 (No response)

19 MS. ROBERTS: Motion carries.

20 Next on the agenda is approval to hire a full-  
21 time clerk. Ms. Angerer, will you give us a summary of  
22 this item, please?

23 MS. ANGERER: Thank you. This is, we are, we  
24 have been working at less than capacity in the treasurer's  
25 office, and the budget -- the department is actually

1 budgeted for two full-time clerks and the treasurer. And  
2 we've been operating with just the treasurer, and you know  
3 that she was newly appointed in June, or -- June, yes.  
4 And the one part-time person.

5 Ms. Razwana Ahad is here with us today, and she  
6 came on as a part-time staffer, in the fall. Has worked  
7 out remarkably wonderfully. The comments from the public,  
8 as well as from her supervisor, the treasurer, have been  
9 excellent. We interviewed others for the full-time  
10 position. It was posted properly, both internally and  
11 externally.

12 It is a union position; the budget line item for  
13 the salary is listed there on the memo. And, Ms. Ahad met  
14 the pre-employment requirements upon her hiring in the  
15 fall, and so she is ready to start full-time, if approved  
16 today. And she did stand head and shoulders above any  
17 candidate that we interviewed.

18 MS. ROBERTS: I would entertain a motion to  
19 approve, deny, or postpone hiring a full-time clerk.

20 MR. STEMA: Motion to approve.

21 MS. YOUNG: Second.

22 MS. ROBERTS: Any discussion?

23 (No response)

24 MS. ROBERTS: Seeing none, all those in favor  
25 say aye. Aye.

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MR. BOGDAN: Aye.

MR. STEMA: Aye.

MS. YOUNG: Aye.

MS. ROBERTS: Opposed, the same.

(No response)

MS. ROBERTS: Motion carries.

Next on the agenda is approval of Resolution 2017-96, emergency medical services agreement. While action on this item occurred during a council meeting outside the normal review period for today's board meeting, the city manager is requesting that we bring this item forward for early review.

City council passed this resolution on December 12th, 2017. Ms. Angerer, could you please provide a summary of this item for the board?

MS. ANGERER: Thank you.

We are very pleased to have this bid, along with another one, for the emergency medical and ambulance services for the city. When we put this out to RFP, one of the things that we frequently heard was that communities were now paying a subsidized rate for having ambulance, dedicated ambulance service, in their community.

This bid was received and there will be no subsidy to the city. They will collect from the person

1 who needs these services directly, and fortunately, that  
2 means that there'll be no out of pocket for the city.

3 Once this is approved, if you do today, we're  
4 working on a nice transition. The transition would happen  
5 between our current provide, MedStar, and this company,  
6 Rapid Response, on January 1st. What we need to sit down  
7 and do is, say, is it January 1st at 12:01? Is it January  
8 1st at 8 a.m.?

9 Both companies have agreed to a smooth  
10 transition. And you will remember, the reason for this is  
11 that our current provider, well qualified, dedicated, et  
12 cetera, no longer had an adjacency to Hamtramck. And it  
13 became increasingly costly for them to be here, and  
14 dedicate that service.

15 And their new model, and their mission statement  
16 is, that they work in adjacent communities, you know, to  
17 have a better product. The one thing that is, there was a  
18 small typo in the rate that would be charged for basic  
19 life support. And we did correct that, with, will correct  
20 that with the contract, going in.

21 MS. ROBERTS: Okay. I would entertain a motion  
22 to approve, deny, or postpone Resolution 2017-99. Well,  
23 wrong one. 2017-96, emergency medical services agreement.

24 MS. YOUNG: Motion to approve.

25 MR. BOGDAN: Second.

1 MS. ROBERTS: Any discussion?

2 (No response)

3 MS. ROBERTS: Seeing none, all those in favor  
4 say aye. Aye.

5 MR. BOGDAN: Aye.

6 MR. STEMA: Aye.

7 MS. YOUNG: Aye.

8 MS. ROBERTS: Opposed, the same.

9 (No response)

10 MS. ROBERTS: Motion carries. Next on the  
11 agenda is approval of Resolution 2017-99, lease agreement  
12 with Detroit Machinery Center. While action on this item  
13 occurred during a council meeting outside the normal  
14 review period for today's board meeting, the city manager  
15 is requesting that we bring this item forward for early  
16 review.

17 City council passed a resolution on December  
18 12th, 2017. Ms. Angerer, would you please provide a  
19 summary of this item for the board?

20 MS. ANGERER: Yes, and thank you. We were  
21 currently in a lease for property located at 6000 Caniff,  
22 and this is for our Department of Public Services garage.  
23 So they essentially store -- the employees punch in there  
24 in the morning, the field employees. They punch out at  
25 the end of the day. It's where they store their

1 equipment, their tools; we have machinery there.  
2 Everything that they can use throughout the day.

3 We do not have city property that is, can  
4 accommodate this. The changes from the current agreement,  
5 that we're under, to this one, are this. We shortened the  
6 amount of time, if we wanted to escape this lease. And  
7 made it 60 days rather than 90, so if we were able to  
8 acquire our own property, or build a barn or do something  
9 different, we would have that.

10 There was a slight increase in the cost, you can  
11 see that, a few dollars a month. They wanted to have a  
12 larger increase; it went up 1020, or, excuse me, \$120.  
13 Additionally, they have given us permission, if we choose,  
14 and it would depend on the cost of sharing, of the space,  
15 to build a storage unit for our winter salt.

16 Right now, we are travelling to the Wayne County  
17 yard, spending manpower, vehicle wear and tear, and then  
18 waiting in line for our salt. But if we had a storage  
19 Quonset hut type of thing, we could get our salt at a  
20 cheaper rate, and store it and use it and have it right  
21 here in the city, on the edge of the city.

22 And so that's something that we've been looking  
23 to want to do. And this would, we would pay 33 percent,  
24 but we are not obligated to do that unless we'd like the  
25 cost of the expense. So we will examine that at that

1 time, and then make a decision about whether or not that's  
2 a good use for the city.

3 MS. ROBERTS: Okay.

4 I would entertain a motion to approve, deny, or  
5 postpone Resolution 2017-99, lease agreement with Detroit  
6 Machinery Center.

7 MR. BOGDAN: Motion to approve.

8 MS. YOUNG: Second.

9 MS. ROBERTS: Any discussion?

10 MR. STEMA: I just have one question, just out  
11 of curiosity. Before, did you guys look at other  
12 properties, or anything like that, that might work, or was  
13 this just been so convenient, you just might as well  
14 renew?

15 MS. ANGERER: This one we're continuing, based  
16 on the fact that the price was not a big increase and we  
17 could lower our obligation, our timeframe obligation.

18 MR. STEMA: Okay. Okay.

19 MS. ANGERER: I have looked at other properties,  
20 and have started having a conversation about that.  
21 There's also been discussion, and I'm not sure that this  
22 is a good idea, but people suggested building on our park  
23 land, at the parking lot.

24 But right now, we're entering into that  
25 conversation about how are we going to program our space

1           there. So that would be premature. But I actually do  
2           have two conversations going about other spaces, and  
3           that's why I wanted to shorten the time on this one.

4                     MR. STEMA: Okay.

5                     MS. YOUNG: Are those spaces outside the city,  
6           as well?

7                     MS. ANGERER: They are not, they are in the  
8           city. Which would be what we would like to do.

9                     MS. ROBERTS: The motion before us is to approve  
10          Resolution 2017-99. All those in favor say aye. Aye.

11                    MR. BOGDAN: Aye.

12                    MR. STEMA: Aye.

13                    MS. YOUNG: Aye.

14                    MS. ROBERTS: Opposed, the same.

15                    (No response)

16                    MS. ROBERTS: Motion carries.

17                    Next on the agenda is the approval of the  
18          citywide overtime report. Ms. Angerer, would you please  
19          provide a summary of the progress the city's making in  
20          regards to this?

21                    MS. ANGERER: We are making progress, and that's  
22          a good thing. I'd like to bring up our chiefs, because  
23          the majority of our overtime, outside of snow emergencies,  
24          like we had last week, and you won't see that on this  
25          report, but next month I will certainly bring our DPS

1 director as well.

2 But I would bring up the police chief first, and  
3 then if you have any questions about the fire report,  
4 we'll bring up the fire chief, as well.

5 MS. ROBERTS: Okay.

6 CHIEF MOISE: We have the traffic overtime,  
7 which is, you know, contractual. We're starting to get,  
8 as the officers get their year on, we have more officers  
9 that are working traffic that are eligible to. With the  
10 holidays, you tend to see an increase in that.

11 The manpower normal hours are just, still the  
12 staffing issues. We've got so many new officers that  
13 they're still in training, and we're trying to overlap,  
14 make sure we don't have too new of officers training, you  
15 know, other officers.

16 And then the normal stuff that takes, you know,  
17 additional manpower hours, for investigations and things  
18 like that, so, we're getting there. With our dispatchers,  
19 too, that's caused quite a bit of overtime, so we're  
20 hoping, as we start to hire dispatcher, that that will  
21 lower, as well.

22 MR. STEMA: One quick question. How many, like,  
23 officers are you guys down? Like, if we were full  
24 staffed, everybody was hired, you didn't have any  
25 openings, how many are you down, just out of curiosity?

1 CHIEF MOISE: Currently, I believe we still have  
2 one budgeted position, that we're trying to staff.

3 MR. STEMA: Oh, just one officer, then a couple  
4 dispatchers?

5 CHIEF MOISE: We've got some contractual special  
6 assignments, that eventually we'd like to bring back that  
7 we've had to reduce, due to the seniority issues and  
8 things like that. So as we move along, but, as far as  
9 staffing, the road patrol, is currently one.

10 MS. ROBERTS: Okay, thank you.

11 MR. HAGEN: Good afternoon. Reasons haven't  
12 changed from the past, so a little redundancy. If you  
13 have any questions, I'll be more than glad to answer them.

14 MS. ROBERTS: I think we're good. Thank you. I  
15 would entertain a motion to approve, deny, or postpone the  
16 citywide overtime report.

17 MR. STEMA: Motion to approve.

18 MS. YOUNG: Second.

19 MS. ROBERTS: Any discussion?

20 (No response)

21 MS. ROBERTS: Seeing none, all those in favor  
22 say aye. Aye.

23 MR. BOGDAN: Aye.

24 MR. STEMA: Aye.

25 MS. YOUNG: Aye.

1 MS. ROBERTS: Opposed, the same.  
2 (No response)  
3 MS. ROBERTS: Motion carries. We have the 31st  
4 District Court report for the month; that's for  
5 information only. And the last item on the agenda is  
6 approval of the 2018 RTAB meeting schedule. I would  
7 entertain a motion to approve, deny, or postpone the 2018  
8 RTAB meeting schedule.  
9 MR. BOGDAN: Motion to approve.  
10 MR. STEMA: Second it.  
11 MS. ROBERTS: All those in favor say aye. Aye.  
12 MR. BOGDAN: Aye.  
13 MR. STEMA: Aye.  
14 MS. YOUNG: Aye.  
15 MS. ROBERTS: Opposed, the same.  
16 (No response)  
17 MS. ROBERTS: Motion carries. Does anyone have  
18 any board comment? The only thing I would say is Merry  
19 Christmas, Happy New Year. I would entertain a motion to  
20 adjourn.  
21 MR. STEMA: Motion to adjourn.  
22 MR. BOGDAN: Second it.  
23 MS. ROBERTS: All those in favor say aye. Aye.  
24 MR. BOGDAN: Aye.  
25 MR. STEMA: Aye.

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MS. YOUNG: Aye.

MS. ROBERTS: Opposed, the same.

(No response)

MS. ROBERTS: Thank you all.

MS. YOUNG: Thank you. Merry Christmas,  
everyone.

MR. STEMA: Yes, happy holidays.

(Proceedings adjourn at 1:29 p.m.)

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STATE OF MICHIGAN  
COUNTY OF WASHTENAW ) .ss

I certify that this transcript is a complete, true, and correct transcript to the best of my ability of the RTAB meeting held on December 20th, 2017, City of Hamtramck. I also certify that I am not a relative or employee of the parties involved and have no financial interest in this case.

RESPECTFULLY SUBMITTED: December 26, 2017

*s/ Amy Shankleton-Novess*

\_\_\_\_\_  
Amy Shankleton-Novess (CER 0838)  
Certified Electronic Reporter