City of Hamtramck

Receivership Transition Advisory Board Meeting Minutes

Tuesday, June 27, 2017

Hamtramck City Hall

Council Chambers - 2nd floor

3401 Evaline

Hamtramck, Michigan 48212

RTAB MEMBERS PRESENT:

DEBORAH ROBERTS KAREN YOUNG PETER McINERNEY MARK STEMA AL BOGDAN

ALSO PRESENT:

PATRICK DOSTINE
Michigan Department of Treasury

Reported by:
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1	Tuesday, June 27, 2017
2	Called to order at 1:00 p.m.
3	* * * *
4	MS. ROBERTS: It is 1:00 on Tuesday, June 27th,
5	and I will call Receivership Transition Advisory Board
6	meeting to order for the City of Hamtramck.
7	Mr. Dostine, will you take roll, please?
8	MR. DOSTINE: Peter McInerney.
9	MR. McINERNEY: Here.
10	MR. DOSTINE: Al Bogdan.
11	MR. BOGDAN: Here.
12	MR. DOSTINE: Karen Young.
13	MS. YOUNG: Present.
14	MR. DOSTINE: Mark Stema.
15	MR. STEMA: Present.
16	MR. DOSTINE: Deborah Roberts.
17	MS. ROBERTS: Here.
18	MR. DOSTINE: You have a quorum, Madam Chair.
19	MS. ROBERTS: Thank you.
20	As a reminder to the public, if anyone would
21	like to speak, they need to sign up at the podium. And
22	just as a reminder for public comment, everyone has two
23	minutes to speak that has signed up. Only the person with
24	the floor is allowed to speak. There is to be no cheering
25	or jeering from the audience. This is not a question and

1	answer session. Do not ask questions expecting answers.
2	And remarks should be limited to items on the agenda.
3	Mr. Dostine, has anyone signed up for public
4	comment?
5	MR. DOSTINE: So we'll just proceed. There's a
6	lot of
7	MR. STEMA: Yeah. I think that's what you got
8	to do because everybody's allowed to speak.
9	MS. ROBERTS: Yeah.
10	MR. STEMA: If anybody wasn't able to sign up,
11	we can call
12	MR. DOSTINE: Okay.
13	MS. ROBERTS: Can we set it at the end of the
14	table so that we can have the speakers
15	MR. DOSTINE: Okay. Good idea.
16	Ma'am, can we move this here?
17	UNIDENTIFIED SPEAKER: Sure.
18	MR. DOSTINE: Because we'd like to start public
19	comment period.
20	MR. McINERNEY: Did you want her to take it in
21	the hallway?
22	MR. DOSTINE: Yeah, that might even work better.
23	UNIDENTIFIED SPEAKER: Perfect.
24	MR. DOSTINE: Okay. There's several requests,
25	Madam Chair. I'll start at the top. Mr. Bob Zwolak.

MR. ZWOLAK: Good afternoon.

THE BOARD: Good afternoon.

MR. ZWOLAK: A couple items on the agenda I can address. One of them is the Resolution appointing Mr. Tertzag as the interim city manager. My only concern is, and it's been four years since Mr. Tertzag has been employed with the City of Hamtramck, I had worked with him in the past. I'm familiar with Mr. Tertzag. But my concern is whether or not there has been a background check in light of the four years for a psychological test and/or the gentleman is also not in default to the City of Hamtramck. Those would be my concerns and I think would be your concerns also.

I am making a recommendation and I have for the past couple of weeks now, I am making a strong recommendation that the TAB Board advise Ms. Powell, our city manager, to restore Mr. John Gabor, who is on administrative leave, as treasurer and deputy city manager, and also allowing his contract to be extended for another four to six months. I suggest that because I know, in speaking with Mr. Gabor, that he is available for that period of time, and also gives the city an opportunity to continue the search for a city manager. Mr. Gabor has been here for the past two-and-a-half years. He's very familiar with the operations, and you're

familiar with Mr. Gabor as a treasurer. He's made presentations here in the past. I think he's a capable individual to handle this interim situation for the next four months. We have a critical administrative problem. I've mentioned before we're up to about seven now key department heads and administrators that are either -- have either exited Hamtramck or in process of leaving Hamtramck. So that will continue, that will create the continued problem we have administratively come July the 1st.

So my recommendation is to advise Ms. Powell to restore Mr. Gabor and extend his contract for another four or five months. Thank you very much.

MS. ROBERTS: Thank you, Mr. Zwolak.

MR. DOSTINE: The next name --

MS. ROBERTS: Wait, wait. I'm going to -- I skipped two items on the agenda, approving the agenda and approving RTAB minutes.

MR. DOSTINE: Okay.

MS. ROBERTS: So I'm going to stop public comment for just a second, and I'm going to go back to this.

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

MR. STEMA: Motion to approve.

1	MS. YOUNG: Second.
2	MS. ROBERTS: Any discussion?
3	(No response.)
4	MS. ROBERTS: Seeing none, all those in favor
5	say aye.
6	MS. YOUNG: Aye.
7	MR. STEMA: Aye.
8	MR. BOGDAN: Aye.
9	MR. McINERNEY: Aye.
10	MS. ROBERTS: Aye.
11	Opposed the same.
12	(No response.)
13	MS. ROBERTS: Motion carries.
14	Next on the agenda is the approval of the RTAB
15	minutes from the May 23rd, 2017 regular meeting. I would
16	entertain a motion to approve the May 23rd, 2017 meeting
17	minutes as presented.
18	MS. YOUNG: Motion to approve.
19	MR. McINERNEY: Support.
20	MS. ROBERTS: Any discussion?
21	(No response.)
22	MS. ROBERTS: Seeing none, all those in favor
23	say aye.
24	MS. YOUNG: Aye.
25	MR. STEMA: Aye.

1 MR. McINERNEY: Aye. 2 MS. ROBERTS: Aye. 3 Opposed the same. 4 MR. BOGDAN: I abstain. 5 MS. ROBERTS: Okav. 6 MR. BOGDAN: I wasn't here. 7 MS. ROBERTS: Okay. Motion carries. 8 Now we can continue with public comment. 9 MR. DOSTINE: Okay. The next request is from 10 Ms. Andrea Karpinsky. MS. KARPINSKY: Good afternoon. 11 12 MS. ROBERTS: Good afternoon. 13 MS. KARPINSKY: I have a couple of concerns. 14 Council passed during the special meeting on May 12th 15 Resolution 2017-37. The third point in that Resolution 16 states to instruct the HR director to provide all résumés 17 of candidates possessing charter mandated qualifications. 18 However, it did not pass Resolution 2017-47 on June 13th 19 to award a contract to GovHR to provide a city manager 20 search, and then proceeded to pass Resolution 2017-49 21 appointing Kyle Tertzag as interim city manager. 22 members of the council voted for this Resolution. 23 résumé or background information was provided to the

could make an informed decision on the hiring of Mr.

remaining two members of council or the mayor so that we

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Tertzag. We were forced to search the internet for information on the candidate, which didn't produce many perspective results.

Mr. Tertzag informed the council that he hadn't added any work experience or education during the time he was let go from the city and now, and I don't believe -- I'm sorry -- I don't believe he was qualified at the time he was appointed in 2013, and therefore would still not be a qualified candidate, going back to Resolution 2017-37 where the Resolution requested a qualified candidate be searched out. So based on the information that was provided to us by members of council who went along with the Resolution for Tertzag, we were not provided a résumé.

While I don't know if it is possible to extend the contract of Ms. Powell until a qualified permanent candidate can be found, that would be my choice. Ms. Powell has proven to do well for the City of Hamtramck and get us in a positive place as a city as a whole. If this option is not possible, I would request that the RTAB appoint a qualified candidate based on charter qualifications as I believe the city council is not capable of making an informed and smart decision on this matter as we are all divided on decisions in the last year.

In addition, the four members of city council

1	voted to postpone voting on the Firefighter Local 750
2	contract, again voting foolishly. Their reasoning was
3	MR. DOSTINE: Madam Councilwoman?
4	Your two minutes is up.
5	MS. KARPINSKY: I thought it was three minutes.
6	MR. DOSTINE: Two minutes.
7	MR. STEMA: Two minutes.
8	MS. ROBERTS: Two minutes. Sorry.
9	MS. KARPINSKY: Okay.
10	MS. ROBERTS: Thank you.
11	MR. DOSTINE: I mean, given the long list.
12	Madam Chair, the next request, Tia how do you
13	say your last name?
14	MS. KRAWCZYK: Krawczyk.
15	MR. DOSTINE: Krawczyk. Thank you.
16	MS. KRAWCZYK: I'll just be very, very quick.
17	If somebody wants the rest if you want the rest of my
18	time
19	MS. KARPINSKY: No, it's okay. Somebody else
20	will finish my statement.
21	MS. KRAWCZYK: this is just going to take 20
22	seconds.
23	I just wanted to bring up sorry, I'm nervous
24	the power to rescind or amend any order issued by the

Emergency Manager shall rest solely with the Board and

approval by the treasurer.

I just want to say, none of us attend all these meetings where the Emergency -- and I'm curious if the Emergency Manager's orders were rescinded because I counted 12 violations placed before this Board. This community requested emergency management, accepted these orders, and we just want them enforced, and I think a lot of people feel the same and that's why we're all here. So that's it. Thank you.

MS. ROBERTS: Thank you.

MR. DOSTINE: Next request, Bill, is it Meyer?

MR. MEYER: Yeah.

Hi, my name is Bill Meyer. I am the chair of ONE Hamtramck organization, formerly with the Human Relations Commission and also one of the founders of the revised NAACP of Hamtramck. Our concerns are mostly addressing issues of discrimination, racism, and justice in the city. We're having a forum this Friday on the emergency management system. I'd like to encourage all residents to attend. We have Curt Guyette, a prominent authority on the subject matter, speaking about that issue and the non-democratic process.

What I'm here to do is simply to support the vote of the majority of the council, which is a democratic vote, and unfortunately people who aren't in the minority

didn't like that vote. The council is split, the city is split, we know that; it's split in many ways, not only politically, historically, racially, every way you could think. We have problems to overcome, and the best way to overcome it is to acknowledge the fact that we should have public power back in the hands of the elected public officials. We thank you for doing your job in the interim, but I support the decision of the majority of the council because that's the way you vote, and when they voted to not renew the contract for the city manager, and you accepted that back in February as far as I know, so I don't think there should be any question about that.

As far as the interim city manager, that issue was voted on also at the last council meeting by the majority. There's no -- there's a lack of communication between the council persons, which is nothing new in Hamtramck, but now it's unfortunately divided in different ways, and we won't want to talk about that and hope we don't have to talk about those issues.

Thank you for your time.

MR. DOSTINE: Carrie Beth Lasley.

MS. LASLEY: Good afternoon.

MS. ROBERTS: The microphone is not on, so if you guys want to push it out the way.

MS. LASLEY: Oh.

MS. ROBERTS: I see you going up and down -UNIDENTIFIED SPEAKER: Can you guys turn it on?

MS. LASLEY: That is off.

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Good afternoon. My name is Carrie Beth Lasley. I'm a zoning administer in this community. I've been here once before when I was just appointed and the qualifications of somebody being posted there and believe it was cronyism, and I think that this is no different, but I'd rather specifically talk about the violation of Order 4(b)(8) of the Emergency Manager's orders, which indicates that Katrina Powell as city manager is as designated as a person who will negotiate any collective bargaining agreement between the city and city employees and authorized representatives. This is what she did on -- before the council on 6/13/17, but our council said that four days was not long enough to read this; that they needed longer than two more weeks; they needed a full month to review this particular item. They also said they did not want to vote on it because they had not directed Ms. Powell to make this kind of negotiation. understanding is that the EM Order directs her to, and directs her to do all of these negotiations within five So why she needs the council's permission? confused as to how the orders are reading.

That's all that I have. And I'm deeply

concerned about the lack of qualifications from the person who is being appointed.

MS. ROBERTS: Thank you.

MR. DOSTINE: Sarah Ternin (sic).

MS. TERRIEN: Terrien?

MR. DOSTINE: Terrien. Sorry.

MS. TERRIEN: Hello. My name is Sarah Terrien. I'm a Hamtramck recycling commission member. I'm here to talk about Order 4(c)(6) from the Emergency Manager law which states that the mayor, the city manager, and city council shall do all of the following, including carefully considering the advice provided by the city attorney. An emergency session of council held on 5/12/17, Mayor Pro Tem Miah called for a roll call despite being informed by the city attorney that he was required to hear his legal opinion before proceeding. Miah said, and I quote, "I don't care. Roll call." On the emergency session council had on 6 -- held on 6/14/17, the city attorney had resigned and was unable to render his opinion.

MR. DOSTINE: Saad Almasmari.

MS. ALMASMARI: Hello. Good afternoon. My name is Saad Almasmari. I'm a council member of Hamtramck.

And I'm going to talk about two items.

The first item is the city manager. We have worked -- I have personally worked very close to the

current city manager, Katrina Powell, and unfortunately I found her not the right person to be in Hamtramck.

Hamtramck is a diversity town and I think it's the best diversity town in Michigan, so we want to keep it as is and we don't want no dictatorship in Hamtramck.

Katrina Powell, after she brought her extension negotiation resolution to us, we voted down that, and, because we know her. Since that day, which was February 12th, she started using her power for her own personal thing.

Now she's using the fire department against the council because they voted not to extend her contract. She's using some of the council against the council just for her own personal thing. I think the local government decides to take a different way with Katrina Powell, and they decided not to extend her contract. That's a local decision. If the RTAB board meeting decide -- RTAB Board decides to take something else, definitely they will own their own responsibility of this town. That's the first item.

The second item is the search company for the new city manager, it took her about four months to bring it to us. She was taking advantage of time. She brought it to us last meeting, last council meeting. During that council meeting session I told her, "Where's the

contract?" It was not attached to the resolution. How can I approve a contract or award a contract with somebody and I don't see the contract? She said, "Oh, okay; I'm going to go print it right now." Somebody went there and printed and they gave it to me 12 minutes before I take the decision about it. That's why I voted no, because I need more time to read. And I doubt anything Katrina does after we decide not to extend the contract. Thank you.

MS. ROBERTS: Thank you.

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MR. DOSTINE: Mark Hausner.

MR. HAUSNER: Good afternoon. How are you?

I've grown up in Hamtramck. Just to give you a short little history, owned several businesses in Hamtramck and continue today. I'm also an attorney. And my main reason I'm here is I just want process to be That's why there's laws, that's why there are followed. processes, and continually I'm on the Downtown Development Authority and the Zoning Board, and the Zoning Board, we just went through something two months ago where I believe Melanie recommended some new candidates to be Those recommendations were tossed aside. commissioners. The gentleman that didn't show up for three years was once again put back onto the commission, and that was overturned by you guys. And I think that falls under Section 4(a)(18) of the Emergency Manager's orders where

you are to confirm in a timely manner the appointment or reappointment of qualified individuals to boards and commissions, including the city council as terms expire or vacancies arise. You guys stepped in when this was done, in my opinion, I'm not even sure why it's done; I'm not throwing out words or pointing fingers, but I just want process. Hamtramck has been taken over by the state two times, and it seems like we're on the verge of number three. And it's just ridiculous. There's a process.

The city council, all they have to do is approve this contract to search out a qualified person and once they're found, then they can vote on who should be the city council based on qualifications. As a resident, that's all I ask for. I want to know who these people are coming into the city. Whether they like the current city manager, I know who she is based upon her employment records, based upon the information we were given. That's all I ask about. She's qualified, she was hired by the state, we move forward. Same process should be in place now; not this last minute finagling. I don't even know what's going on behind the scenes, but it's just not the proper way to treat the residents and business people of Hamtramck. Thank you.

UNIDENTIFIED SPEAKER: Very well said.

MR. DOSTINE: Next request comes from Anam Miah.

MR. MIAH: Madam Chair, I ask, do you want me to wait or? Because it might take a little bit more than two minutes what I have to say.

MS. ROBERTS: You have two minutes.

MR. DOSTINE: You have two minutes, sir.

MR. MIAH: All right. This council asked for a statement, and I'm going to try to summarize on the points I want to make clear.

This council asked for state assistance in 2012 and 2013 largely because of state revenue sharing, bottoming out property taxes, and a multitude of other issues that was not only Hamtramck, but other communities was dealing with.

I can find fault in many, many decisions that was made by mayor and council in previous -- and council and mayors, but that's not why we're here, and I don't blame them, nor should you. When the State Treasurer Dillon met with all of us on eve of Governor's declaration of financial emergency, blame was far distinct from our minds as well. He was committed to us that the period of state supervision was short -- would be short and swift. We all agreed what needed to happen in the reformation primarily was on labor agreements and the contracts that the Emergency Manager would be able to fix and right size for our communities.

1 Move forward. I came to support Kyle Tertzag's 2 appointment as interim city manager. Just to give you a timeline on his experience, he was previously served 22 3 4 months in Woodhaven from December 2009 to September 2011, 5 and 14 months in Hamtramck from August 2012 to September 6 He's a member of APSA and MME. In addition, Mr. 7 Tertzag has performed admirably in his position before. Any talk about his qualification cannot obscure this fact. 8 9 This Board has the word of our mayor written in --10 MR. DOSTINE: That concludes your two minutes, sir. 11 12 MR. MIAH: That's it? 13 MR. DOSTINE: Yeah. 14 MR. MIAH: All right, thank you. 15 MR. DOSTINE: Everybody gets two minutes. 16 The next request, Stanley Bankley or Buckley. 17 MR. BUNKLEY: Bunkley. Yeah. 18 MR. DOSTINE: Bunkley. 19 MR. BUNKLEY: Hello. My name is Stanley 20 Bunkley. I'm a current resident of Hamtramck. 21 and raised here actually. Moved back her under the 22 lawsuit that was brought against Hamtramck. I'm here to 23 urge you to stop the racist attacks on the residents that 24 moved back here in those housings with the tax increases.

Some have doubled. I live in the building, a condo

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building off Mitchell. Seven resident, all closely built the same time, moved in the same time, and we got different tax rates; that makes no sense. We all moved in the same time, they were built the same time. Should be the same rate. It's one across the street, different rates than ours. One down the street, different rates.

I understand there's been a stay on the tax thing. Guy said he, because we were new to the city he went in and redid them because the guy before him didn't know what he was doing. I agree with the person before me, it's a mess going on here, people — things that happened at the last minute. You need to stop this. For people to come to Hamtramck and stay here, this stuff needs to stop. And this racist attack needs to stop also.

Now, I'm currently active with the historical commission. I'm active with cleaning the city. I'm active with a lot of things in the city, and I want to continue to be active, keeping the city safe, and -- but this stuff just going on needs to stop. And number one, you need to back off this attack on the new residents. It makes no sense. When the black people move back, because of a lawsuit, and you're going to have another lawsuit if continues. And it's going to get ugly. And why is it only against our new housing? Why not the other new housing in the city?

Thank you.

MS. ROBERTS: Thank you.

MR. DOSTINE: Michelle Pearson.

MS. PEARSON: Hello. I'm Michelle Pearson. I'm a resident of Hamtramck and a business owner.

I'm here to speak on the Section 4(8)(a) sic of the Emergency City Manager's orders. Review and recommend approval of the board of proposed collective bargaining agreements as submitted by the city manager, subject to the limitations on collective bargaining under MCL 141.1567 Section 3.

One reason stated in the regular city council meeting on June 13th, 2017 for postponing the approval of the fire department contract was the city manager negotiated the contract without direction of the council. Also, that more time was needed for review to determine if — if they would pass it. Review of the contract was delayed for two meetings, or one month. As the order is written, the negotiated contract is merely up for approval, not direction, discussion, or postponement or rejection.

MR. DOSTINE: Michael Barnhart.

MR. BARNHART: Good afternoon. Michael
Barnhart. I'm the attorney for the Plaintiffs in this
longstanding urban renewal lawsuit in Hamtramck. And what

I wanted to comment on was what has occurred in the last one year period.

Last summer the summer taxes were effectively doubled by doubling the rate for 2016 and then back picking up 2015, and that impacted primarily Plaintiffs from the lawsuit were able after a long time, I mean this urban renewal occurred in the late sixties, and these people have been waiting for this housing this period of time, they all qualified for the housing. It had to be affordable. They were screened to make sure they could afford it; that they could pay the taxes, pay the insurance. And then the taxes are doubled. And the result has been a huge amount of fear, absolute terror frankly, of people who are on the edge, know they're heading toward foreclosure.

Now, in July of last year when this was done, there were a lot of protests by the Plaintiffs to these tax increases because they knew what was coming. The city council and the mayor said, "Wait a minute; we've got to discuss this. We've got to work on it further. We don't want to do this; it could end up with foreclosure," which is exactly where it's going. The city manager insisted on proceeding, and did proceed. And a lot of people were hurt in that process. We now have an interim order from the Federal Court, and I'm confident will straighten this

thing out either through negotiation or more likely through further orders of the Federal Court. You can't allow people to be put out of the houses they've waited this long to get. And that says something to me about the city manager.

MR. DOSTINE: That concludes your time, Mr. Barnhart.

MR. BARNHART: Thank you.

MS. ROBERTS: Thank you.

MR. DOSTINE: You're welcome.

Ian Perrotta.

MR. PERROTTA: Thank you for the opportunity to speak. Please excuse the speed.

EM file directive 4(a)(12) says that the city council meeting agenda packets must be posted on the city's website no less than 24 hours prior to each meeting. Nothing was provided in advance other than the topic to be discussed. No resolution or supporting documents were shared. There was not a proper agenda provided, nor were copies of the resolution made available — readily available to members of council and the public until the beginning of the meeting.

There are a few major concerns I have with council's appointment of Mr. Tertzag as interim city manager. I do not know Mr. Tertzag and I do not make

these remarks to disparage him in any way, but there are a few things about his selection that I find troublesome.

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The meeting left a lot of questions, and while I don't know the answers, I think they likely point to a collusion and violation of the Open Meetings Act. would the majority of council suddenly and simultaneously decide to not go forward with hiring a search firm for a new city manager? Why would they approve a city manager who has faults similar to the current one they are trying to replace? Why would they be willing to entertain the idea of hiring a person who approved spending 31 million dollars without voter approval on a project that ultimately sent his city into receivership? Why would they be willing to approve a contract for a person whose name was only brought up 21 hours prior, and whose résumé and credentials still have not been seen? And why would the council members who balk at hiring a search firm because they hadn't read the contract be willing to hire a city manager without even seeing his contract?

The first time I saw the contract was yesterday after the RTAB meeting minutes were posted. I don't know the answers to these questions, but they are troubling.

At the meeting I voiced my concern about the circumstances surrounding this issue. I was also given a chance to ask Mr. Tertzag a few questions. In doing so, I

learned that he has not worked as city manager since 2013, and has also not participated in any continuing education or other courses that are relevant to the job of city manager. Mr. Tertzag also does not possess any advanced degrees. Mr. Tertzag admitted that the job of city manager is dynamic and changes with time, technology, social issues, and laws, but since his last city manager position he has worked as a private consultant and disc jockey and not in government.

I say this to you because I believe the actions of the majority of council do not reflect the will of the people. About a dozen residents voiced their disapproval of the hiring decision. One resident was in favor of it. But more importantly it does not reflect sound governance. The decisions are being made behind closed doors and without logical basis. I think it was irresponsible of the council to approve his hire, and I think it would be irresponsible of the RTAB to do the same. This decision will have repercussions for years and should not have been made in hours.

Tax, titles, and license extra.

MR. DOSTINE: Impressive.

MS. ROBERTS: Fastest, clearest I have ever

heard.

MR. DOSTINE: Next request comes from Tom Dunne.

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                  MR. GABOR: Good afternoon, RTAB and citizens.
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         John Gabor.
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                  MS. ROBERTS: Tom -- didn't you say Tom Dunne?
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                  MR. DOSTINE:
                                Yeah, Tom Dunne.
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                  MR. GABOR:
                             I'm sorry. I thought you said John.
                  MR. DOSTINE:
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                                No, no, no.
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                  MS. ROBERTS:
                                That's okay.
                  MR. GABOR: I know I was real close to --
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                  MR. DOSTINE: But you're next if he's not here.
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                  Okay. Ready?
                  UNIDENTIFIED SPEAKER: Oh, he's coming.
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                  MR. DUNNE: I'm coming.
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                  So the microphone does not work I hear?
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                  MS. ROBERTS: The -- well, it could work, but we
        don't --
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                  MR. DUNNE: Okay, it's all right.
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                                It's a small enough room.
                  MS. ROBERTS:
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                  MR. DUNNE: Okay. All right. I'll be quick.
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        My name is Tom Dunne.
                                I've actually -- I'm here to
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         support Kyle Tertzag. I've actually known him for 45
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                I'm giving away my age now. But the whole time
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        I've known him, he's always shown integrity and always
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        done the right thing, so I just wanted to pass that on to
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         you guys, and that's my comment for today. All right.
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                  MS. ROBERTS:
                                Thank you.
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1 MR. DUNNE: Thank you.

MR. DOSTINE: John Gabor.

MR. GABOR: Now it's -- sorry about that.

MR. DOSTINE: That's all right.

MR. GABOR: Good afternoon.

MS. ROBERTS: You'll have to change your name.

MR. GABOR: No, I didn't change my name. John Gabor, deputy city manager and treasurer at the City of Hamtramck.

First of all, I just wanted to take this opportunity to thank the Board and the citizens of Hamtramck for the last two-and-a-half years that I've had to serve at Hamtramck. It's been an exciting time. We've accomplished quite a bit, both in the area of pensions and with regards to basic infrastructure that really needed some updating within the city to smooth things out.

I'm not -- I don't have a long prepared speech other than I just wanted to thank, again, the citizens of Hamtramck and this Board.

The only other thing I would offer up is I know the city's in a lot of turmoil right now, and I would offer anywhere from three to four months to help through the transition if that would fit into whatever the next steps are within the City of Hamtramck.

With that, thank you.

MS. ROBERTS: Thank you.

MR. DOSTINE: Rachel Srodek.

MS. SRODEK: Hi, my name is Rachel Srodek. I'm a 31 year resident of this city. I was born and raised here. My concerns today for you are that I think you guys should really not approve the appointment of Kyle Tertzag as your -- as our city manager, and to extend Ms. Powell's contract as either just interim or what it needs to be, but she's been doing a great job where our city is in a surplus of funds. We were in a huge deficit when she first came here, so I would hope that the Board makes a very good decision today.

And also it's to my understanding that the council has no play in contract negotiations or anything. The two parties, the fire department and Ms. Powell sat down for months on end and came to an agreement on a contract, and our council denied it. They, in that same meeting they chose to approve the AFSCME contract but denied our firemen their contract as they said that they needed more time to read the contract. Well, four days must not have been enough to read it. I get it, everyone has lives, but four days should be plenty of time to read through a contract and understand what is going on.

They said they had time to read the AFSCME contract, but I highly doubt they did, and they just

approved it on a whim that they were going to just approve it. I think they have some ulterior motives with our fire department and our police department. It's in the orders that it needs to be done, contracts need to be approved, and it -- Ms. Powell is just following the EM's orders.

Perfect.

MR. DOSTINE: That concludes your time.

The next request, Karen Majewski.

MS. MAJEWSKI: Majewski.

MR. DOSTINE: My apoligies.

MS. MAJEWSKI: I shouldn't have to say that.

So, good afternoon. I hope the Board will take very seriously the issues before it today. The state of Michigan's obligation acting through this body is to oversee city decisions in order to guarantee that the Emergency Manager's final orders are followed, but more than that, to see that the city is stable and sustainable.

I have never been a proponent of emergency management, and I argued unsuccessfully against state intervention, but you are here, and your legal mandate is to intervene in the event of irresponsible, even illegal city actions that place us at renewed risk of financial failure. That, as you know, is in neither the interests of the city nor the state. But that is the situation you're faced with today. It's not a matter of the losing

side in a fair vote grasping at the straw of outside intervention. Instead, it's a matter of exercising your legislated responsibility to protect the city's still fragile operational and fiscal integrity.

I've spoken to you before of my support for City Manager Powell. I've told you that, though I haven't agreed with everything she's done, I applaud the long needed program she set in place, the relationships she's built, and the creative and practical solution she's always seeking on our behalf. These are the competencies I've always sought in a city manager, and I know how rare they are.

City council's actions over the last several weeks have been flagrantly irresponsible, transparently unsound, and quite possibly illegal. They do not serve the interests of the city as a whole, and they threaten to undermine the hard-fought progress we've made. As you all know, we cannot cut our way to financial solvency; that requires a combination of carefully considered cost saving measures and strategic investments in the personnel and infrastructure that will make our city attractive to new investment and new residents.

It also requires a record of stable, informed, and transparent leadership. I ask the Board to support those principles which are essential to the eventual

successful conclusion of the state's record of financial oversight in Hamtramck by exercising its responsibility to keep the city on the path of sound, stable, and professional management. Thank you.

MR. STEMA: Thank you, Madam Mayor.

MR. DOSTINE: Next request, Magdalina Srodek.

MS. SRODEK: Yes. Good afternoon. My name is Magdalina Srodek. I'm a resident of Hamtramck, and also the president of the Board of Education here in the city, an elected official.

I'm here to voice my concern with 4(c)(7) which dictates that there should be an annual budget to receive training for the Open Meetings Act. What I witnessed at the last meeting that was an emergency meeting here for the city, with our city council, the majority of the city council I should say, was a gross disregard for the law. I suspect a violation of the Open Meetings Act, being that their decisions were made in cahoots, for lack of a better word. I ask that you investigate their actions and that you investigate their voting record.

But beyond that, I'm also here to express my concern for their lack of renewing the firemen's contract. These men and women that are firefighters here in the city, or any city, risk their lives on a daily basis to keep all of us safe and sound; but not only that, but the

police department. Then again, I also believe that they have ulterior motives for their decisions.

Ms. Katrina Powell has been a pleasure to work with. Being on the Board of Education, she has always stepped forward with integrity and professionalism. She has been a helping hand to help foster a relationship between the schools and within the city for the betterment of the city, and for the community, and for the children here in Hamtramck. It would be a complete and utter loss for the City of Hamtramck to see her go.

Kyle Tertzag, I have not seen any type of résumé, any type of papers given by our council to even show that he is qualified for a position or any position therefore within the city.

I urge you to please look into the actions of our council members. I know it is the responsibility of the community and the voters of the community, but there is a time and a place where you need to step in, and you need to take a look and a close look and comb through what they're doing. Thank you.

MR. DOSTINE: Linda Wolyniec. Am I saying that correctly?

MS. WOLYNIEC: Hello.

MS. ROBERTS: Hello.

MS. WOLYNIEC: I'm Linda Wolyniec. I'm a native

Hamtramckian and recently moved back here. I'm a business owner and an investor here.

I'm concerned that we are under emergency management order, and it needs to be followed. According to 4(a)(12), they need to post the council meeting agenda packets on the city's website no less than 24 hours prior to each meeting. For the meetings of 5/12 and 6/13, no material was posted on the website 24 hours in advance. Not even an announcement was made on the website. No notice was made prior to 18 hours in advance for either emergency meeting.

I would like to be involved in what's going on in this city, and if I can't access the information that anything is happening, then it feels to me to be very underhanded and secret. I'm interested in the stability of this city, attracting new businesses to the city, which is really what we need, because if you drive up and down Joseph Campau, we are very empty. And as a business owner, it's good for me to have other businesses that are thriving around me, and that's just not happening. So the reputation that we're getting as having the sneaky things go on and having it be in the paper is a real detriment to our society here, and I'm very, very concerned about that.

I'm also concerned about the violation of the Open Meetings Act because how did this person just appear

with no information whatsoever, and no background, no ability to check what's happening? I don't understand that at all. We should be privy as a citizen to that information.

I'm also concerned with the firemen's contract. I actually live right up the street from the fire department, and they are on the go non-stop. This is a huge safety issue for us, and I don't know how we can attract anyone to live here or to do business here if we don't have that in place. So thank you.

MR. STEMA: Thank you.

MR. DOSTINE: Rodney Srodek.

MR. SRODEK: Good afternoon. Thank you.

MR. DOSTINE: You're welcome.

MR. SRODEK: Good afternoon, Board.

BOARD IN UNISON: Good afternoon.

MR. SRODEK: Employees, citizens, awake and alert city council, my concern today is the stability -- I'm here to be pro-fire department and police as for the welfare of all the citizens of Hamtramck. We get rid of a fire department, property taxes are going to skyrocket, and make Hamtramck, you know, financially unlivable.

Another reason I'm here is due to the Emergency Manager regulation of 4(a) (7) which states, "Ordinances and resolutions are subject to approval of the board

before taking effect, except as otherwise directed by the board, including but not limited to, ordinances and resolutions providing for the appointment or the reappointment of individuals to city offices."

In this provision, the actions taken by the emergency council session on June 14th of this year are specifically forbidden. The action is scheduled to take effect prior to scheduled review by RTAB. So then again, I don't know what personal issues they have with Ms. Powell. You take a city manager that takes over a city budget at negative eight million and brings it up to, what are we at now, plus twenty-two? Or --

MS. ROBERTS: Not quite that high.

MR. SRODEK: No?

MS. ROBERTS: Four or five.

MR. SRODEK: Okay, so, but still, so you're still plus seven.

MS. ROBERTS: Uh-huh.

MR. SRODEK: So you're plus seven million during her tenure. And then you have allegations that she has personal interests, which are strong allegations; until, you know, the proof comes out, we need you guys to step in and help the community out. Thank you.

MR. DOSTINE: Andrew Perotta.

MR. PEROTTA: Hello. Thanks for your time. I'm

here to speak on 4(a)(1), "The mayor and council shall implement all of the following financial best practices within the city and do all of the following: (1) Safeguard the financial stability of the city by seeking out, approving, and implementing cost-saving measures recommended by the city manager or the board."

One reason stated in the regular city council meeting on 6/13/17 for postponing the approval of the fire department contract was the city manager negotiated the contract without the direction of the council. Also, more time was needed for review to determine if they would pass it. Review of the contract was delayed for two meetings, or one month. As the order is written, the negotiated contract is merely up for approval, not discussion or rejection.

I'd also just like to point out, like, the -recently it just seems like the council is giving us the
bare minimum, and the bare minimum stems usually from
laziness, lack of understanding, or a lack of caring, and
if you were in school and you were giving the bare
minimum, you would get a C or a D. So if you are happy
with a C or a D council, carry on.

MR. DOSTINE: The next request comes from Jeremy Duncan.

MR. DUNCAN: Good afternoon. I'm here to talk

about the Emergency Manager's Order, Section 4(a)(5) which says, "The mayor and council shall fill in a timely manner and with the approval of the board any vacancy in the office of city manager with an individual that meetings qualifications established by the Board."

Now, it's unknown what qualifications, if any, were presented to any members of council or the mayor previous to the vote to hire Mr. Tertzag. We do know that at least two council members, if any, were not provided with a résumé or a list of any qualifications of any sort when it was brought to a vote. It makes me wonder if any qualifications have been verified or submitted to the HR department or to the RTAB.

On the date of the vote to hire Mr. Tertzag, a roomful of constituents got up one after another to ask the council why Mr. Tertzag was chosen. No real answer was given. And in the hallway afterwards, one council member was asked why Mr. Tertzag was their choice, and his answer was, "Why not?" rather than give an actual reason to a constituent.

Since the council refused to inform the constituents as to why they would vote to cancel the search for a city manager and picked Mr. Tertzag without considering any other qualified candidates for the job, many of us went to Google to find out more about him.

What we found there were stories about the complete bankrupting of Allen Park under his watch, stories about half the Hamtramck Fire Department losing their jobs under his watch, and stories about him leaving a job in Woodhaven under an air of disgrace.

So I'm asking you now to consider telling the city council that they need to go back to the drawing board, conduct a proper search for a qualified city manager, to draw up qualified candidates from a competitive field, and that all members of council receive résumés of perspective managers, and are given adequate time to review the information before being made to vote on whether to hire somebody who has the power to greatly impact our city. Thank you.

MR. STEMA: Thank you.

MR. DOSTINE: Reverend -- excuse me. Reverend Swint.

REVEREND SWINT: Good afternoon, everyone. I'm Reverend Darla Swint. I believe that I'm probably the oldest person in this room who has been in this city all of my life, other than going away to school, getting married, living on the Army bases, and coming back, so I have seen this city at its worst.

My grandparents were first generation here when this city was still a village. So I take very strong

feelings as to what's happening in our city now. I have never seen this city in such a state of disgrace. I think the council -- some of the council members are not in a position to make the rulings that they are trying to make, that I will read the ordinance that they have violated, but I am begging you to take time and feel the feelings of the citizens of this city and make the right decision, and that's to leave Ms. Powell in place until a city manager that can carry on from where she will be leaving with the qualifications that are needed, because right now, this city is a disgrace. And I do not bite my tongue in saying it; I'm not standing here saying that everything Ms. Powell has done has been at the best, but she's done her She has brought a lot, just as Mark said and some of the others said, she has done a great job for our city. So to take us backwards with someone we don't even know the qualifications of?

What you just heard the young man say that in doing his research because council couldn't give him a résumé, it shows where he has negative, negative marks on him. So why even present him? What is going on here that we have members that are trying to take us backwards?

Ms. Powell --

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MR. DOSTINE: Your time is up.

MR. STEMA: Thank you, ma'am.

MS. ROBERTS: Thank you, ma'am.

2 REVEREND SWINT: Okay.

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3 MR. DOSTINE: Your time is concluded.

LaTeele (sic) Sanders.

MS. SANDERS: Good evening. How are you?

Do I need the microphone --

MS. ROBERTS: It's not -- it's not on, so.

MS. SANDERS: I'm LeTeece Sanders, and I'm here because I'm a citizen here, and no, my mother is the oldest, just to add that. And I feel we have a right to live in Hamtramck; be up under good leadership. It hurts me when we go into court and they put a freeze on all the taxes for something Katrina could have easily stopped. Because she joined -- the NAACP, you get up here and you say these things. Yes, I do feel if a person is not the right person, then don't put them in the seat. But I do have a problem when we have city council meetings and they start making racial slurs and calling them ignorant, and we put these people in office. They have a voice. have a right to say who they don't want to run their city, just as well as I, and if they made a decision to say no Katrina, then that's what we have to follow, because we voted them in. They never said they wasn't going to sign a contract for the fire department. They kept saying it over and over again, that's not true. To get in front of

you guys and make it seem like they're not doing their job, when you sit there, the mayor sit there, allow him to make -- make racial slurs and call them aces and then ask my mother, do you know what an ace is? That's a racial slur. My mother looked at him like, "Why would you come?" And you are a city representative and you making racial slurs in front of everybody and fighting in front of us, that's not polite or right either.

So you -- these men made a decision. Let's stand by 'em, give 'em a chance. That's why they were voted in, to do this job. Give them the chance to do their job. And I don't think that is fair that we saying no to what they -- what they decided. They made the right decision because now --

MR. DOSTINE: Ms. Sanders, your two minutes.

MS. ROBERTS: Thank you.

MS. SANDERS: Our taxes is all freezed. Nobody getting any money.

MR. DOSTINE: John Knappmann.

MR. KNAPPMANN: Hello. John Knappmann. Do you want me to give my address?

MR. DOSTINE: Sure.

MR. KNAPPMANN: Okay. 2836 Jefferson in Trenton, Michigan. I'm an attorney; that's where my office is. I've known Kyle Tertzag for approximately 28

years. I also know the family, his sister, the attorney, his mother who was a community activist Downriver, and of course his father who is a Judge. But I've known Kyle for a long time. I know that he's worked at several cities and he's achieved impressive results at each of those cities, saving money in various projects at each of them for tax payers.

When he was here, I followed what was going on, and he was doing a good job for the residents here trying to keep a lid on costs. Now, unfortunately by then the die was cast and the state was coming in. When they did, it made perfect sense that you didn't need two people doing the same job, and essentially the Emergency Manager would be doing what Kyle was doing, ergo, he was taken out of that position. But now that there's not an Emergency Manager, Hamtramck is trying to get back on their feet, I would suggest that this Board ratify the decision of the Hamtramck City Council. I think -- he showed when he was here the results he could get, and their vote was a vote of confidence for his leadership.

I don't think this really comes down to a him or somebody else in particular kind of question. The real issue is an up or down on him. This is who the Hamtramck city government through their process selected. It's not about anybody else.

1 MR. DOSTINE: Your time is concluded, Mr.

2 Knappmann.

MS. ROBERTS: Thank you.

MR. KNAPPMANN: Okay, thank you.

MR. DOSTINE: Andrew Robinson.

MR. ROBINSON: Ladies and gentlemen of the Board, my name is Andrew Robinson. I'm the President of AFSCME Local 666. Our contract is before you for approval today. Businesswise I'd ask you to approve that. It's a good contract. It's a very good rewrite.

It was a pleasure working with Ms. Powell. We spent a lot of time together rehashing a contract that was legalese garbage. We came up with an entirely new contract with some great benefits for our city and our city employees. That being said, once again, Ms. Powell, I thank you.

Onto that, I am a resident of this town. Not only do I work here, but I am a resident. My father was a police officer in this town for 25 years. My mother still works for the school system. My great-grandfather helped to found this town back when it was a village. His name, Adam Otrompke, sits on the wall of the fire department as one of the founding members of the Hamtramck Fire Department.

I'm not here to proselytize to you and ask --

try to change your mind for anything that you have already set down to do. I simply ask that you make a decision that allows our city to continue on for a long time, because as a lifelong resident with ancestral ties to this city, I would like to think that my ancestors and my progeny will one day grow up in this town just as I have. Thank you.

MS. ROBERTS: Thank you.

MR. DOSTINE: Madam Chair, that concludes public comments.

MS. ROBERTS: Thank you.

The first item of old business is approval of contract addendums for directors and essential personnel.

Ms. Powell, would you like give us an update on this item for the Board?

MS. POWELL: Yes, ma'am. I will. Thank you, Madam Chair.

As you directed for us to go back and correct some of the typos and put additional language in, which included the previous contract so that you could see the actual changes that were being made, not just what was on the addendums. So we've included that, we've cleaned up those errors, and have presented them. Again, this is something that I'm trying to give our directors that most of the time don't have the time or the personnel that

1 allows them to take vacation as regular employees do 2 because we are so short staffed. This would just allow 3 them to carry over 40 hours of vacation, and it will only 4 be paid out in the event that they leave under good terms. 5 MS. ROBERTS: Thank you. 6 I would entertain a motion to approve, deny, or 7 postpone contract addendums for directors and essential 8 personnel. 9 MR. STEMA: Motion to approve. 10 MS. YOUNG: Second. 11 MS. ROBERTS: Any discussion? 12 (No response.) 13 MS. ROBERTS: Seeing none, all those in favor 14 say aye. 15 MS. YOUNG: Aye. 16 MR. STEMA: Aye. 17 MR. BOGDAN: Aye. 18 MR. McINERNEY: Aye. 19 MS. ROBERTS: Aye. 20 Opposed the same. 21 (No response.) MS. ROBERTS: Motion carries. 22 23 Onto new business. First on the agenda is 24 resolutions from the regular city council meeting of May 25 9th, 2017. I'd like everyone to note that Items 33, 34,

1 and 35 were approved at our last meeting. I would 2 entertain a motion to approve the remaining ordinances and 3 resolutions from the May 9th, 2017 regular city council 4 meeting. 5 MR. McINERNEY: So moved. 6 MR. STEMA: Second it. 7 MS. ROBERTS: Any discussion? (No response.) 8 9 MS. ROBERTS: Seeing none, all those in favor 10 say aye. 11 MS. YOUNG: Aye. 12 MR. STEMA: Aye. 13 MR. BOGDAN: Aye. 14 MR. McINERNEY: Aye. 15 MS. ROBERTS: Aye. 16 Opposed the same. 17 (No response.) 18 MS. ROBERTS: Next on the agenda is resolutions 19 from the special city council meeting on May 12th, 2017. 20 This item will not be taken up due to the open question of 21 whether or not there was a violation of the Open Meetings 22 Act. 23 So we will move on to the next item. 24 resolutions from the regular city council meeting of May

23rd, 2017. I would entertain a motion to approve all

1	ordinances and resolutions from the May 23rd, 2017 regular
2	city council meeting.
3	MR. STEMA: Motion to approve.
4	MR. McINERNEY: Support.
5	MS. ROBERTS: Any discussion?
6	(No response.)
7	MS. ROBERTS: Seeing none, all those in favor
8	say aye.
9	MS. YOUNG: Aye.
10	MR. STEMA: Aye.
11	MR. BOGDAN: Aye.
12	MR. McINERNEY: Aye.
13	MS. ROBERTS: Aye.
14	Opposed the same.
15	(No response.)
16	MS. ROBERTS: Motion carries.
17	Next on the agenda are the claims and accounts
18	from the regular city council meeting draft minutes of
19	June 13th, 2017. I would entertain a motion to approve,
20	deny, or postpone the claims and accounts from the regular
21	city council meeting draft minutes of June 13th.
22	MR. McINERNEY: Move 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. 3 MS. YOUNG: Aye. 4 MR. STEMA: Aye. 5 MR. BOGDAN: Aye. 6 MR. McINERNEY: Aye. 7 MS. ROBERTS: Aye. 8 Opposed the same. 9 (No response.) MS. ROBERTS: Motion carries. 10 Next, onto the city administrator items. 11 The 12 city council meetings were already done. 13 Approval of the budget to actual and cash flow 14 reports. I would entertain a motion to approve, deny, or 15 postpone the budget to actual and cash flow reports. 16 MS. YOUNG: Motion to approve. 17 MR. BOGDAN: Second it. 18 MS. ROBERTS: Any discussion? 19 MR. STEMA: I just have a question. 20 obviously one month ago, so we're -- the revenues are 21 coming in a little bit lower than what would be the 22 average per month. Is that because there should be 23 another payment coming? 24 MS. POWELL: There are, and actually I had

Plante Moran look at it just yesterday. And so it looks

1 like we're going to come in just under the line; like, 2 literally our expenditures to revenues are right there. 3 So she didn't see that there was any concern, but yes, 4 it's trickling in, so we're looking good for the end of 5 the year. 6 MR. STEMA: Okay. 7 MS. ROBERTS: So the motion before us is to 8 approve the budget to actual and cash flow. All those in 9 favor say aye. 10 MS. YOUNG: Aye. 11 MR. STEMA: Aye. MR. BOGDAN: Aye. 12 13 MR. McINERNEY: Aye. 14 MS. ROBERTS: Aye. 15 Opposed the same. 16 (No response.) 17 MS. ROBERTS: Motion carries. 18 Next on the agenda is approval of the invoice 19 register and preapproved expenditures. I would entertain 20 a motion to approve, deny, or postpone the invoice 21 register and preapproved expenditures. 22 MR. STEMA: Motion to approve. 23 MR. McINERNEY: Support. 24 MS. ROBERTS: Any discussion?

(No response.)

1 MS. ROBERTS: Seeing none, all those in favor 2 say aye. 3 MS. YOUNG: Aye. 4 MR. STEMA: Aye. 5 MR. BOGDAN: Aye. 6 MR. McINERNEY: Aye. 7 MS. ROBERTS: Aye. 8 Opposed the same. 9 (No response.) 10 MS. ROBERTS: Motion carries. 11 Next on the agenda is approval of Ordinance 12 2017-5; L-4029, the fiscal year 2017-18 budget and the fee 13 schedule for future fund balance allocation. While action 14 on this item occurred during a council meeting outside the 15 normal review period for today's board meeting, the city 16 manager has asked us to bring this item forward for early 17 review. This item was approved by city council on June 18 13th, 2017. 19 Ms. Powell, would you please provide a summary 20 of this item for the Board? 21 MS. POWELL: Yes, Madam Chair.

So this is our next fiscal year budget. It's a very good budget. As you can see from our fund balance and from within our general fund our ending fund balance is a little over five-and-a-half million dollars. Our

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1	major street fund has a fund balance of two-and-a-half
2	million. Our local street fund has a fund balance of 1.7
3	million. The majority of our funds, our miscellaneous
4	funds are in good shape. Our library fund is doing
5	amazing. And our water and sewer fund, our ending fund
6	balance is almost seven million. And the ending fund
7	balances for all funds are about eighteen million dollars.
8	MS. ROBERTS: Thank you.
9	I would entertain a motion to approve, deny, or
10	postpone Ordinance 2017-05; L-4029, fiscal year '17-18
11	budget.
12	MR. McINERNEY: I move to approve the budget.
13	MS. YOUNG: Second.
14	MS. ROBERTS: Any further discussion?
15	(No response.)
16	MS. ROBERTS: Seeing none, all those in favor
17	say aye.
18	MS. YOUNG: Aye.
19	MR. STEMA: Aye.
20	MR. BOGDAN: Aye.
21	MR. McINERNEY: Aye.
22	MS. ROBERTS: Aye.
23	Opposed the same.
24	(No response.)
25	MS. ROBERTS: Motion carries.

Next on the agenda is approval of Resolution 2017-42, contract for National Park Service African American Civil Rights Grant for pre-development work for the Hamtramck Stadium.

While action on this item occurred during a council meeting outside the normal review period for today, the city manager is requesting that we bring this item forward. This item was approved by city council on June 13th, 2017.

Ms. Powell, do you want to provide a summary of this item for the board?

MS. POWELL: Actually, I am going to defer to the city planner, Melanie Markowitz, to come forward and speak about this grant that she worked so hard on.

MS. ROBERTS: Okay, thank you.

MS. MARKOWITZ: Thank you for having me.

This is a grant from the National Park Service for an African American Civil Rights Program grant for pre-developmental work for Hamtramck Stadium. This is a grant in the amount of \$50,000 which was the top which we applied for and successfully received in a competitive process. It was one of 39 given in the United States out of 168 applicants. We're very happy to have it. This grant money will pay for a conditions assessment, a historic structures report, also a accurate construction

1 estimate which respects the historic integrity of that 2 very important site in our community, and will also make 3 some architectural and engineering specifications for the 4 redevelopment of this site. 5 With those plans we will be able to accurately 6 raise funds and apply for other grants to pay for the 7 construction of the rehabilitation of this stadium for our 8 community for public use and enjoyment. 9 MS. ROBERTS: Congratulations. 10 MS. MARKOWITZ: And it is a non-matching grant. MS. ROBERTS: I would entertain a motion to 11 12 approve, deny, or postpone Resolution 2017-42, contract 13 for National Park Service African American Civil Rights 14 Grant for pre-development. 15 MR. STEMA: Move to approve. 16 MR. McINERNEY: Support. 17 MS. ROBERTS: Any further discussion? 18 MR. STEMA: No, just congratulations. It's a 19 great project. 20 MS. MARKOWITZ: Thank you very much. 21 MS. ROBERTS: All those in favor say aye. 22 MS. YOUNG: Aye. 23 MR. STEMA: Aye. 24 MR. BOGDAN: Aye. 25 MR. McINERNEY:

Aye.

1 MS. ROBERTS: Aye.

Opposed the same.

(No response.)

MS. ROBERTS: Motion carries.

Next on the agenda is approval for Resolution 2017-45, AFSCME Local 666 agreement.

While action on this item occurred during a council meeting outside the normal review period, the city manager has requested that we bring this item forward for review. City council approved it on June 13th, 2017.

Ms. Powell, do you want to give us an overview of this item for the board?

MS. POWELL: Actually, I do, and I would like Andrew also to speak if there's something that I miss.

Andrew and his team on the board for this particular union. They were very great to work with. We were in negotiations for a very long time. We ended up having to change out union reps on the AFSCME side, not on our side, and we came to a resolution where we were able to provide boot allowances for our outdoor workers that tend to go through their boots fairly quickly, and they're very expensive, so we put a cap on the amount of money that they're able to receive for that, but at least now they'll have something to help them purchase those boots.

We also clarified a lot of the language and rewrote it. We provided -- clarified some language for our holidays. There were holidays that were listed twice when in fact they should have been listed once. We also were able to give them a \$1,100 bonus this year, next year, and the following year. These are people that have not received a raise in almost a decade. So this was certainly something that is not a raise, but it will certainly help them, particularly, you know, in the summer and around, you know, the Christmastime.

So I think it's a good contract, it's very well written. It protects the city. It protects the employees. We put a lot of safety information in here that requires the city to maintain their vehicles and their equipment properly, and if not, if an employee complains and it's not fixed, then there's an issue on the management side. So, you know, we tried be very fair with our employees and treat them like family. And so this contract really reflects that.

MS. ROBERTS: Thank you.

I would entertain a motion to approve, deny, or postpone Resolution 2017-45, AFSCME Local 666 agreement.

MS. YOUNG: Motion to approve.

MR. STEMA: Second it.

MS. ROBERTS: Any further discussion?

1 (No response.) 2 MS. ROBERTS: Seeing none, all those in favor 3 say aye. 4 MS. YOUNG: Aye. 5 MR. STEMA: Aye. 6 MR. BOGDAN: Aye. 7 MR. McINERNEY: Aye. 8 MS. ROBERTS: Aye. 9 Opposed the same. 10 (No response.) MS. ROBERTS: Motion carries. 11 12 Next on the agenda is approval of Resolution 13 2017-47, contract extension, Green For Life Environmental 14 USA for solid waste and compost removal services for two 15 years. 16 While action on this item occurred during a 17 council meeting outside the normal review period, the city 18 manager has requested that we bring this item forward for 19 early review. This item was approved by city council on 20 June 13th. 21 Ms. Powell, would you like to provide a summary 22 of this item? 23 MS. POWELL: Yes, ma'am. 24 So, Green For Life is the new company that 25 bought Rizzo, and they've been providing garbage removal

services for this community since Rizzo was created. We were their first actual municipal contract. Green For Life has now purchased them. In many years the city has not had a raise in their pricing for garbage removal. This particular contract for the next two years will raise the per unit price by twenty-five cents, and, which is still cheaper than the original contract that Rizzo put forth back in the very beginning.

So for whatever reason their prices have gone up and down, but now they're down, that they're going back up to twenty-five cents more over the next few years.

In two years the city can either decide to further extend the current contract or they can go out to bid. I didn't feel that it was appropriate for us to go out to bid at this point given that it's a pretty long process and it's very detailed. And so, you know, whoever the city manager is in two years can go through that process.

MS. ROBERTS: Than you.

I would entertain a motion to approve, deny, or postpone Resolution 2017-47, contract extension, Green For Life.

- MR. BOGDAN: So moved.
- MS. ROBERTS: Moved to approve.
- MR. McINERNEY: Support.

1 MS. ROBERTS: Any further discussion? 2 (No response.) 3 MS. ROBERTS: Seeing none, all those in favor 4 say aye. 5 MS. YOUNG: Aye. 6 MR. STEMA: Aye. 7 MR. BOGDAN: Aye. 8 MR. McINERNEY: Aye. 9 MS. ROBERTS: Aye. 10 Opposed the same. 11 (No response.) 12 MS. ROBERTS: Motion carries. 13 Next on the agenda is approval to hire two part-14 time library page positions. 15 Ms. Powell, would you please provide a summary 16 of this item for the Board? MS. POWELL: Yes, ma'am. 17 18 So we are very fortunate to have great people 19 working in our community, and one of the great people that 20 we have working was actually a full-time employee in the 21 library, and he has since been interviewed and will be 22 becoming our assistant assessor at one point. He'll come 23 in as an appraiser come July 1st. So with that promotion 24 and with that move to a completely different fund in a

completely different department, the library was short a

1	couple of people. So she has suggested that she would
2	like to replace one full-time employee with two part-time
3	employees with no benefits.
4	MS. ROBERTS: Thank you.
5	MS. POWELL: You're welcome.
6	MS. ROBERTS: I would entertain a motion to
7	approve, deny, or postpone hiring two part-time library
8	page positions.
9	MR. STEMA: Motion to approve.
10	MR. BOGDAN: Second.
11	MS. ROBERTS: Any discussion?
12	(No response.)
13	MS. ROBERTS: Seeing none, all those in favor
14	say aye.
15	MS. YOUNG: Aye.
16	MR. STEMA: Aye.
17	MR. BOGDAN: Aye.
18	MR. McINERNEY: Aye.
19	MS. ROBERTS: Aye.
20	Opposed the same.
21	(No response.)
22	MS. ROBERTS: Motion carries.
23	Next on the agenda is the approval of contract
24	for city treasurer position.
25	Ms. Powell would you please provide a summary of

this item for the Board?

MS. POWELL: Yes, ma'am.

So Ms. Gargano has served in the city treasurer's office for quite -- since 2014. Prior to that she worked in the city since 2008. She does the majority of the work in that office. She's also now a certified Michigan public treasurer. And so with the contract ending of the current treasurer, I have promoted Ms. Gargano to treasurer and this is the contract to do that. She's a Hamtramck resident, born and raised, and we love to keep our people here.

MS. ROBERTS: Thank you.

I would entertain a motion to approve, deny, or postpone a contract for city treasurer.

MS. YOUNG: Motion to approve.

MR. McINERNEY: Support.

MS. ROBERTS: Any further discussion?

MR. STEMA: I have a question just on the -- in the current year budget for July 1st, the one that's going to be starting up, was the new annual salary for deputy treasurer budgeted or was it the 115 of what it prior -- was?

MS. POWELL: No, it was re-budgeted. Actually we are -- we have the budget for the new treasurer salary, and we're also adding a customer service representative to

come in. We're hoping we can get someone bilingual that will be able to come in and help our customers. So instead of replacing the deputy city manager and all of the costs associated with that, we promoted the deputy treasurer to treasurer, and now we're going to hire another customer service representative.

MR. STEMA: And this isn't an interim position; this is an actual appointment to be the --

MS. POWELL: This is an actual --

MR. STEMA: -- leader of the treasury?

MS. POWELL: Correct. Correct. Full-time position.

MR. STEMA: My next question is, I mean at least for the Board, I think it's great that she's been here for so long and can do it, but I -- in a position like this where it's going to be treasury, have some concerns because unfortunately your contract is done. And I really believe in the leadership position like this. If it was interim, I'd have no issue saying yes on it, but the fact that -- I think somebody, the next city manager should be appointing that leadership position. I just believe in that type of transition. And that it's nothing against her job, the work she's done, or whether she's qualified; I just have some concerns that the next city -- I think, I believe in those positions the next city manager should be

appointing. If it was an interim with a bump in pay, I
could easily support it, but I do have a concern that the
next city manager I believe should appoint it, the
permanent position. And that's just my opinion.

Obviously everybody else has theirs.

MS. ROBERTS: So are you saying just because this position is vacant now that --

MR. STEMA: I --

MS. ROBERTS: Because the next city manager is not going to appoint all of the department heads because we have department heads in place.

MR. STEMA: And I agree. I'm not saying this -- MS. ROBERTS: Okay.

MR. STEMA: -- but because it's vacant. If
Katrina was staying on, you know, what I mean, beyond
this, I believe it's appropriate. If there was interim
with a bump in pay to justify the extra work she's doing,
I believe in that. I just believe that the interim acting
or this or if it came back with that adjustment, it'd be
very easy for me to do, but I believe that the next city
manager should appointment this leadership position
because it's part of their team running a department. And
-- that's my belief.

MS. ROBERTS: Okay.

MR. STEMA: I don't know what anybody else

1 thinks. 2 MS. ROBERTS: Well, the motion -- well, two 3 people already support it. 4 MR. STEMA: Okay. MS. ROBERTS: So the motion before us is to 5 6 approve a contract for city treasurer. All those in favor 7 say aye. 8 MS. YOUNG: Aye. 9 MR. BOGDAN: Aye. 10 MR. McINERNEY: Aye. 11 MS. ROBERTS: Aye. 12 Opposed. 13 MR. STEMA: Nay. 14 MS. ROBERTS: Motion carries. 15 Item 10 was already taken care of. 16 Next on the agenda is approval of settlement of 17 lawsuit Alani v. Hamtramck. 18 Ms. Powell, would you please provide a summary 19 of this item for the board? 20 MS. POWELL: Yes, Madam Chair. 21 So this was an issue that happened back in 2014 22 with one of our police officers that was involved in a car 23 accident, and the Plaintiff had originally requested 24 \$175,000. We believe that the award should have been 25 18,000. We were able to settle for 39-5. And we feel

1 like this is a good award given that the Plaintiff may 2 have to undergo three surgeries and have continuing back 3 and neck problems. 4 MS. ROBERTS: Thank you. 5 I would entertain a motion to approve, deny, or postpone settlement of lawsuit Alani v. Hamtramck. 6 7 MR. STEMA: Motion to approve. 8 MR. McINERNEY: Support. 9 MS. ROBERTS: All those in favor say aye. 10 MS. YOUNG: Aye. 11 MR. STEMA: Aye. 12 MR. BOGDAN: Aye. 13 MR. McINERNEY: Aye. 14 MS. ROBERTS: Aye. 15 Opposed the same. 16 (No response.) 17 MS. ROBERTS: Motion carries. 18 Next on the agenda is the approval of Resolution 19 2017-49, appointment of Kyle Tertzag, at-will interim city 20 manager. 21 Filling key positions in the City of Hamtramck 22 is one of the most important roles the city council has, 23 particularly as the city continues to chart its own 24 We want to be supportive and we want the city to course.

be successful in that effort.

However, the candidate put forth for interim city manager does not meet the required qualifications in the city's own charter. City council should not violate the city charter and the RTAB should take into consideration that.

I encourage the city council to do the following:

-Put forth a qualified candidate or engage a professional search firm to assist in finding an interim manager that meets the qualifications that are outlined in the city charter.

-Engage a professional search firm to conduct a search for a permanent city manager and to fill the other key positions in this city.

-Bring in expertise in the form of an accounting firm or accounting professional to manage the city's finances until a permanent finance director can be found.

The state wants to help with the resources needed to assist in completing this process because we believe hiring qualified people is the best path for the future of Hamtramck. And therefore, I will entertain a motion to deny the approval of Resolution 2017-49.

MR. STEMA: Motion to deny.

MR. McINERNEY: Support.

MS. ROBERTS: Any discussion?

1 (No response.) 2 MS. ROBERTS: Seeing none, all those in favor 3 say aye. 4 MS. YOUNG: Aye. 5 MR. STEMA: Aye. 6 MR. BOGDAN: Aye. 7 MR. McINERNEY: Aye. 8 MS. ROBERTS: Aye. 9 Opposed the same. 10 (No response.) MS. ROBERTS: Motion carries. 11 12 Next on the agenda is approval of Resolution 13 2017-48, award of contract to GovHR USA for city manager 14 candidate search. Council did not pass this resolution, 15 therefore there is no action to be taken by this Board. 16 Next on the agenda is approval of citywide 17 overtime report. 18 Ms. Powell, would you please provide a summary 19 of the progress the city is making in regards to this 20 issue? 21 MS. POWELL: Madam Chair, yes. It's pretty much 22 the same. There is not any large increase or any large 23 decrease unfortunately. Fingers crossed next month it'll 24 be going down again.

MS. ROBERTS: Okay. I will entertain a motion

1	to approve, deny, or postpone the citywide overtime
2	report.
3	MS. YOUNG: Motion to approve.
4	MR. STEMA: Support.
5	MS. ROBERTS: Any discussion?
6	(No response.)
7	MS. ROBERTS: Seeing none, all those in favor
8	say aye.
9	MS. YOUNG: Aye.
10	MR. STEMA: Aye.
11	MR. BOGDAN: Aye.
12	MR. McINERNEY: Aye.
13	MS. ROBERTS: Aye.
14	Opposed the same.
15	(No response.)
16	MS. ROBERTS: Motion carries.
17	Next on the agenda is 31st District Court
18	revenues. This is an informational report. Ms. Powell,
19	do you want to provide us an update on this?
20	MS. POWELL: Yes, Madam Chair, and actually this
21	is low, but it's towards the end of the fiscal year, so
22	we're probably getting a lot of things coming in so that
23	hopefully by next month we'll see that increase again.
24	MS. ROBERTS: Okay, thank you.
25	Next on the agenda is the final words from the

city manager, Katrina Powell.

MS. POWELL: It will be quite a few words, Madam Chair. I'm sorry.

MS. ROBERTS: Five to seven minutes of words?

MS. POWELL: Yeah, lots of minutes.

So, first of all I'd like to thank the city council and the RTAB for allowing me the opportunity to serve the people of this community for the past couple of years.

I would just like to take a few moments to talk about how I came to Hamtramck and clear up some of the misinformation provided by conspiracy theorists, print media reporters, and several council members over the past two-plus years.

I would also like to talk about some of the amazing things that have been accomplished by my team and I, as I've done a poor job of pointing out all of the hundreds of issues that had to be encountered and fixed because that's not what leaders do.

You see, I received leadership training over 20 years provided by the United States Army that teaches soldiers not to talk about the issues, but to parachute in under fire, assess the situation as quickly as possible, and get to work addressing the issues. While on deployment, there's no time for talking. And yes, I refer

to the past two-plus years as a deployment of sorts. You'll understand why I say that as my presentation progresses.

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On the screen in front of you is a screenshot of a text message sent to me on September 6th, 2014 by a well-respected city manager in Florida who was contacted by the state's recruiter who represented the Emergency Manager in an effort to fill the vacant city manager's position that she was required to fill in order for her tenure to be complete. As you can see by reading this text, he asked if I was ready to be a city manager again, and my immediate response was, "LOL, What??!! fired?" And his response was, "In Michigan," of which my response was the deer in the headlights looking emoji, and the question of, "In Michigan??? Um, where in Michigan?" And he responded, "Hamtramck, Michigan." I of course immediately Googled Hamtramck and responded, "It's five miles from Detroit...tha hell???" His response was, but if you fixed it, you'd be a hero. He, nor I, had ever heard of Hamtramck, and he only reached out to me after speaking with the recruiter and hearing about the city and its issues. He gave the recruiter my name without checking with me first, and said he thought that I would be a perfect fit as I had served in multiple countries while in the military and would welcome the diversity of

Hamtramck, and that I was considered a well-respected change agent manager in Florida.

I've been in the city management profession as an assistant and a city manager since 2001. Working in communities with populations of 7,500 to 85,000 with more than 300 employees. I've been a member of the International City Managers Association since 2001 and have served on multiple boards within the City County Managers Association and here in Michigan with the Michigan Municipal Executives Association. Here is my profile on the front page of their website as a matter of fact.

At the time I was contacted, I was a very happy and successful entrepreneur who had started a business just three short years before after resigning from another city manager position, and I had amassed 12 governmental contracts across the country totaling over 12 million in sales over a two year span. I'd never heard of an emergency management law because where I'm from, if you can't govern yourself, you are unincorporated and absorbed by the county in which your community resides. You no longer get the opportunity to govern yourself or have all of the perks and services afforded by being in an incorporated city.

After speaking with the recruiter who shared

only the good things about Hamtramck, and just a handful of the issues, I decided to apply for the position. I was given a DISC personality test and went through three rigorous interviews with the recruiter and his team, the EM, and the Michigan State Treasurer's Office which included a Deputy State Treasurer, before I ever made it to Hamtramck for a face-to-face interview with the council.

As has been reported, I booked a studio apartment in town to stay in while I was here for my interview with the city council. On the day of my interview I walked this entire town, visiting restaurants, stores, and the parks. I FaceTimed some friends to show them how bad the streets, parks, and entryway signs were, and none of the cities I had worked in before had those kind of issues, so they were additional challenges that I believed I could conquer; all of which I eventually changed, and it started with the entryway sign before you.

Upon arriving for my interview in Hamtramck, I felt an animosity of sorts from the council and others, and as I have recently reflected back on that time, I should have immediately withdrawn my name from consideration. However, I had no idea why people who I'd never met had such disdain for my, so I felt challenged to change their feelings by showing them all the great things

could be accomplished in such a short amount of time.

article even before I arrived to work here, it has been implied somehow that I was associated with the EM and the Governor's agenda when I had never been to Michigan and did not know one single person in Michigan, and I certainly was not part of the friends and family program of Hamtramck as so many of the city's employees, past city managers, and vendors had been for years. I had no axe to grind or pockets to line of anyone's.

During my interview in front of a large crowd, which I considered odd at the time, normally interviews only include the elected officials and one or two gadflies, never a full room of irritated people, the discussion was filled with hostility and anger. There was one highlight, however, of Councilman Hassan stating my résumé was the only résumé he read and that he was impressed. Is he still here?

I was asked about how I would go about repairing Conant Street, which was riddled with potholes big enough to lose your car in, by Councilmen Miah and Musa. The recruiter had driven me all over town, so I was aware of how bad that particular street was, so I replied that it depended on who was responsible for the repair and maintenance of that street, and I asked if it were a city

or county street. The reply was it was a county road. I replied, "Well, then I would need to meet with the county to figure out a solution and work to repair it." I was immediately challenged by Councilman Miah who replied, "I thought you were a fighter? You just need to go in there and fight to get it fixed!" I replied, "I only like to resort to fighting when I know I'm going to win. I have found that working together instead of fighting gets things done quicker." Ironically, that was the only thing discussed during my interview as a goal that I needed to meet.

After being selected by the city council at the time, I was contacted and told that I was everyone's first choice and that they wanted to offer me the job.

Upon the first month of my employment, I met with the liaison of the Wayne County executive and voiced my concerns about a couple of things, one of which was Conant Street. Not long after the meeting I was told it was number 63 on the county's list for repair and probably wouldn't be touched for possibly another ten years. I was told by members of the city staff and council that every city manager and some elected officials had tried to get the county to repair it, but nothing ever happened.

On March 16th, 2015 Councilman Titus Walters,
God rest his sweet soul, and I just showed up at a county

commission meeting, spoke about the issue during public comment and walked out. Before we could take five steps out of the chambers, four county staff members, which consisted of the chief of staff, the deputy chief of staff, the county transportation engineer, and the DPS director, approached us all wanting to know how they could help us.

In July, just seven months after arriving in this town, Conant was repaired for the first time in over 30 years.

Much of the negative press and bullying I've received from on council member and various members of this community, revolves around placing the former police chief under investigation just 60-plus days after I arrived. I would just like to speak briefly about this issue, as it has been reported and talked about for years now, as if I did something wrong, fired him, or forced him to resign, which none of that is true.

I placed him under investigation on Friday afternoon, March 5th, 2015 at which time he slipped into a private bathroom in his office while the city attorney and HR director turned their backs for a very brief moment, and he texted the media about being placed on leave and under investigation, as well as he deleted all of the information and reset his city cell phone to the factory

settings. He then proceeded to yell, while standing in the hallway on the second floor of the police department for officers and detectives to hear, that he hoped this had nothing to do with the rumor that he was selling drugs with a certain councilmember, of which I immediately replied, "No, it doesn't, but I'll certainly add that to the list of things to check out."

On Saturday night, March 7th at 6:53 p.m., I received a message from Councilman Miah stating that he wanted to call a special meeting on Sunday, March 8, at 6:00 p.m. based on the issues of the city. I returned his call and stated that it would be highly inappropriate to call a special meeting on this Sunday, a day that many people acknowledge as the Sabbath day, and that we have a council meeting on Tuesday night, couldn't it just wait until then. We went back and forth for a few minutes and he decided that he wanted the meeting on Monday night instead. So an agenda was put out for the Monday night special meeting.

The chief, a standing room only crowd, and various media outlets showed up for the meeting. The chief spoke about not understanding why his badge, gun, and I.D. were taken or why he was under investigation.

Members of the public spoke on his behalf favorably. I did not speak at all during the meeting about the

investigation or the chief. After the meeting I was surrounded by the media and was asked to make a comment. Until that time I had not made a comment to the media about the investigation because it was an investigation, and because I knew he was a 36-year old man who had a family and needed a job, so I did not want to jeopardize his ability to do that before the investigation was complete. The only statement I made was that I had called an IT forensic specialist to investigate.

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The very next morning the chief's attorney contacted our city attorney asking to begin resignation At no point in time did I speak to the chief proceedings. after placing him under investigation, and until today I believe I have only spoken to him once, and that was in a social setting at a Hamtramck Review party. So the rumors that I fired him or forced him to resign are all lies. requested to resign and signed an agreement that stated he agrees to submit a letter of resignation to the City of Hamtramck resigning from any and all positions in which he serves in any capacity. There was a waiver of right to future employment within that agreement as well that states he waives any right to be rehired by, nor reapply for any position with the city, and agrees that he will not apply for employment with the city in the future, and if he does, the separation agreement will constitute

adequate consideration for the city to deny his application for employment. Therefore, he is not coming back to the City of Hamtramck in any capacity, regardless of how many people are told by him or others that he is coming back. I am sure if someone tries to illegally bring him back, this community will stand up for what's right.

Speaking of what's right, I would like to highlight some of the many accomplishments your city manager and staff have achieved in the just two-and-a-half years.

One of the first things we did was bring snowplow operations in-house. Upon my arrival in January of 2015, we were contracting our snow removal program. I had read about how much the city had paid a contractor the year before, and only the snow routes and collector roads were plowed that year. So I took the advice of our former DPW director, because I didn't know anything about snow, that we plow all streets and instructed our contractors to start plowing all streets, and that we would be keeping a close watch on what was plowed and the billings.

During that year, we set a goal of bringing all the plowing operations in-house by the following winter. We were aggressive in saving money to purchase equipment and hire part-time employees until we could solidify our

spending and operations plan. The following year we purchased vehicles, plows, Gators to do the sidewalks in the business districts, snow blowers, salters, et cetera. We hired just a couple of very hardworking employees and cross-trained our office employees, most of which were females, to plow as well. We brought in calcium chloride to treat the streets before the snow fell, and then immediately started salting and plowing as soon as the first snowflake fell. It was a huge success both operationally and financially.

Last year, we were able to purchase a dump truck with a belly blade -- I don't know if it's on this picture; no, it's not -- with a belly blade and salter and a backhoe to further enhance our programs. I anticipate this program will continue to be a success, but it needs to be maintained.

Our second huge success -- my allergies are kicking me -- was the attack on the potholes and horrific streets that plagued our town. We were featured in multiple media outlets for having one of the worst streets in Metro Detroit, and people planting flowers in our potholes. We had resident volunteers called the Guerilla Road Crew, I think some of them are here, fundraising to purchase cold patch and who dedicated their time on the weekends to fill potholes, and they received instant fame

for helping out a community that seemed unwilling or unable to address the issues, or so they thought.

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I called a meeting with the city engineer, my DPW crew, and the city controller to figure out a solution to repair our streets over the long-term and pay for the program as well. In the first year we did a PASER study to determine which streets were the worst and started the road repair program, which consisted of spray patching most all streets, reconstructing several streets, and only cold patching temporarily when absolutely necessary because it was a total waste of money, striping the streets, and sitting at the table of Wayne County's Federal Assistance Committee meetings. Because of our established relationships with Wayne County, we have received federal assistance funding to us in the next two years to reconstruct all of Holbrook Street from Lumpkin to Conant. We have also restricted general fund revenues in our fund balance, because we can't use state supplied Act 51 monies, to start repairing the alleys beginning in the business districts of Conant and Campau this summer. Hopefully the city will continue those relationships and continue to be good stewards of the city's money moving forward so that the road and alley programs can continue. Our community depends on it.

None of this would be possible -- what's next?

Oh, these are just pictures, random pictures.

None of this would be possible without money, so I want to take some time to discuss our financial situation.

During the first year I was here, the EM predicted in her budget that we would have a 2 million dollar fund balance, which included an emergency loan and a state revolving fund loan. In that year, we added an additional 1.9 million to that 2 million, and the second year we added another 1.5 million on top of that almost 4 million to bring the total to over 5-point million dollars in the general fund budget in just two years.

The total audited amount for all of our funds is over 18 million dollars in fund balance. That is amazing, considering what I walked into, and it would not have been achievable without the help of the team of employees we have working here.

I would like to talk about our incredible and amazing employees that make this city move. Since my arrival I have appointed the first female police chief, the first brought in from the outside fire chief, have hired six qualified directors that have master's degrees, and 29 full and/or part-time employees that are awesome. The employees here are some of the most resilient, hardworking, dedicated people I've ever had the pleasure

of working with in my city manager career. They had been previously mistreated, taken pay cuts, given horrible high deductible insurance, have to pay ten to fifteen percent of their salary into their retirement accounts, which is one of the highest in the state by the way, all because of the mismanagement of this city over the past years, of which an Emergency Manager has had to come in twice over the past 16 years and the employees got the brunt of the changes they imposed.

During my tenure here, if I've done nothing else, I've showed the employees here that they are important to me and necessary for our success. Early on I started a once a month program called Lunch with the Bunch, where my assistant pulls one name of an employee from each department and the employees get to meet each other and, as well, and I get to meet them. They then get to decide where they would like to go for lunch anywhere except the casino, strip club, Hooters, or Twin Peaks. And it's all paid for on my dime. Not the city's; mine. We are not allowed to talk about city business, only personal things. I'm proud to say I know the names of every employee that works here, I know their children's, spouses, and pets. I know what they like to do on vacations and who in their house is suffering an illness. I give out birthday cards to every employee handwritten by me every month. We have cookouts twice a year and celebrate Thanksgiving and Christmas with fun parties, most of which I pay for myself. I gave them affordable healthcare options that they didn't have. I have all employees with life insurance because there were some that had it and some that didn't. Now everyone has \$30,000 worth of life insurance.

Why do I do these things you ask? Because they're my family and they're my friends. So you see, when a newly elected official who knows nothing about me or my employees, accuses me of being a dictator, I just laugh because I am confident that if you stopped anyone of the employees right now and asked them if I'm a dictator or how I am as a city manager, they would say I leave them alone until there is a problem, and when there is a problem I say, "Okay, honey, well let's figure this out. It's gonna be all right; this too shall pass," and we'll set about fixing whatever the issue is. Please feel free to ask my employees about me. I encourage it.

I want to encourage this community to stay diligent, not just in times of adversity, but always.

This town has so much potential, but you have to let quality, educated individuals who care about the community and actually live here. You have candidates in this upcoming election for both mayor and council seats who do

not live here. Having an address in your name and having it homesteaded does not mean you live here, especially when you go home to your husbands, wives, and family every night, it means you're committing fraud, and this community should not tolerate it. The election fraud and drug dealing are real in this town. Providing meals, buying TVs, paying someone \$5 in cash to fill out an absentee ballot is illegal. Taking bribes from votes on contracts and services is illegal and should not be tolerated by this community. It all ends —

UNIDENTIFIED SPEAKER: (unintelligible).

MS. ROBERTS: One person speaking.

MS. POWELL: It all ends when the community stops sitting on its couches --

UNIDENTIFIED SPEAKER: (Unintelligible).

MS. POWELL: -- posting on Facebook --

MS. ROBERTS: You need to leave if you cannot keep your mouth quiet.

MS. POWELL: It all ends when the community stops sitting on its couches, posting on Facebook, and actually gets involved in their local government.

I encourage you to reach out to your Bengali,
Yemeni, and other immigrant neighbors, as they too are
sick of the corruption and voter fraud. They visit my
office regularly to report things to me because they feel

safe, but are afraid to speak up in their communities because of the bullies and thugs. They may not feel comfortable enough to come to a council meeting alone if they've not been to one, so please offer to attend one with them.

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Also, many are unaware of the laws that protect them, but we need to teach them that they don't have to be bullied or intimidated. There are laws in place to protect them. They have a pulse on the community; tap into it.

I have so many great memories of this town and the people I've met along the way, and I will miss it immensely. I have eaten in more homes here of people I don't know than my entire 49 years of life. The people of this town are welcoming, hardworking, and humble, and I am blessed to have met them. I have also been blessed with some remarkable right hand ladies assisting me in running this town. DanNisha Reeder was my very first hire who started the first day that I was here. She just left a couple of weeks -- months ago to take another position because of the instability of the CM's position. an impeccable taste in fashion and an incredible calming demeanor with the residents and me, partnered with an unbelievable work ethic to boot. She is my ride or die chick always.

Kristin Rutkowski, who has been my life saver since Nisha left, as I try to get things completed or projects started and completed, brings a different skillset that is like none I've seen. She instantly competes everything I give her, and it's perfect the first time out of the gate. She has brought the iPads online for the council, as well as the online agenda packets program called BoardDocs for the council and community to view, and she is now implementing another program for the residents and quests called Q-Alert. Q-Alert is a program that will -- wait, where is it -- that allows residents and guests to report issues in the community like potholes, water main breaks, code enforcement issues, graffiti, et cetera, via their smartphones, computers, or by telephone. You get to receive updates on your request and you can see where your request is in the process of being handled, and the install and training are almost complete, so stay informed of when this comes online and absolutely use it. She brings a master's degree from DePaul, city government experience from the cities of Denver and Chicago, and given the right mentoring, she will make a great city manager one day.

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In closing, when I first arrived here, I was asked by the local newspaper to provide a statement about working here, and this is what I wrote: "As the newly

appointed city manager, I'm excited about working with the community, the elected officials, and city staff in continuing to maintain and enhance the current financial stability of the city, while creating a long-term economic strategic plan that will further improve the finances and the way of life for residents, business owners, and visitors of Hamtramck. Like other cities in Michigan, Hamtramck is in a positive transition, whereby it achieved a clean slate financially with the diligence of the community and Emergency Manager, elected officials, and city staff. We must persevere in building on that success moving forward ensuring future stability and growth. Together we can make a positive change happen, and I'm delighted to have been chosen to lead that charge for the future."

I never planned on staying here longer than my two-and-a-half years, because when on deployment, you go into a hostile environment, you correct all that you can as quickly as you can, you take care of the troops who take care of you, and you leave the location in a much better place than it was when you got there. You see, I'm not an operative of the former EM, or the Governor, who I've never met, by the way, like some officials, city officials, former city attorneys, obstructionists, or newspapers want you to think I am. I'm just a girl who

1	likes a challenge and to make the world a better place,
2	one mission at a time. I can undeniably say, I've
3	completed the mission. KP out.
4	MS. ROBERTS: Thank you.
5	Board comment?
6	MR. STEMA: Just thank you for all the hard work
7	you've done. As a resident, I appreciate that.
8	MS. POWELL: You're welcome, sir.
9	MS. YOUNG: I second that, Ms. Powell. Thank
10	you for your service.
11	MS. ROBERTS: I would entertain a motion to
12	adjourn.
13	MR. TERTZAG: Madam Chair? May I address the
14	Board? My name was brought up, and I was never allowed to
15	even come and speak. I was the approval for my
16	contract, and I was not even allowed to come and speak. I
17	thought I'd be allowed to address the Board.
18	MS. ROBERTS: There was public comment at the
19	beginning of the
20	MR. TERTZAG: Right, but my name was on the
21	agenda.
22	MS. ROBERTS: And I read a statement on the
23	agenda and
24	MR. TERTZAG: Your statement was not accurate.

MS. ROBERTS: A statement was read.

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                  MR. TERTZAG: And you won't allow me -- won't
         allow me to address the Board?
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                  MS. ROBERTS: There's nothing to address.
                  MR. TERTZAG: I'll address the TV crew
4
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         afterwards, most certainly.
 6
                  MS. ROBERTS: I'll entertain a motion to adjourn
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8
                  UNIDENTIFIED SPEAKER: (unintelligible) address
9
         to the public.
10
                  MR. STEMA: Motion to adjourn.
11
                  MR. McINERNEY:
                                  Support.
12
                  MS. ROBERTS: All those in favor say aye.
13
                  MS. YOUNG: Aye.
14
                  MR. STEMA: Aye.
15
                  MR. BOGDAN: Aye.
16
                  MR. McINERNEY: Aye.
17
                  MS. ROBERTS: Aye.
18
                  Opposed the same.
19
                  (No response.)
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                  MS. ROBERTS: Motion carries.
21
                  (Proceedings adjourned at 2:37 p.m.)
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    STATE OF MICHIGAN
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    COUNTY OF WASHTENAW ).ss
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         I certify that this transcript is a complete, true, and
 6
    correct transcript to the best of my ability of the RTAB
    meeting held on June 27, 2017, City of Hamtramck. I also
 7
 8
    certify that I am not a relative or employee of the parties
    involved and have no financial interest in this case.
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    RESPECTFULLY SUBMITTED:
                                           July 7, 2017
    s/Amy Shankleton-Novess
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    Amy Shankleton-Novess (CER 0838)
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    Certified Electronic Reporter
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