

MINUTES SEPTEMBER 11, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

18-311 The meeting was called to order at 8:05 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Denise Malinowski Maxwell, Councilman Dave Wassim Abdallah, Councilman Bill Bazzi, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Chief of Staff Ankrapp, Comptroller Vance, Corporation Counsel Miotke, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Parks & Recreation Director Grybel.

Council Chairwoman Malinowski Maxwell asked for a moment of silence in memory of the victims of 9/11 and the late Councilman Joseph V. Kosinski.

The Pledge of Allegiance was led by Bill Bazzi.

18-312 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of September 11, 2018 be approved as presented.

Motion unanimously adopted.

18-313 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of August 28, 2018 be approved as submitted.

Motion unanimously adopted.

18-314 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-26 be approved as submitted, as outlined in Item 6.

1.	ABC Warehouse	Capitla Outlay	\$2,864.97	Fire
2.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$9,955.00	Ordinance
3.	Bell Equipment Company	Mat/Supply	\$1,939.00	Highway
4.	Cannon Truck Equipment	Inv-Autoparts	\$2,427.83	Water
5.	CBTS	Capital Outlay	\$149,790.08	IT
6.	Cummings, McClorey, Davis & Acho	Prof/Con	\$4,536.00	GeneralGovt
7.	D & D Water & Sewer, Inc.	Water System	\$188,629.85	Water
8.	Dearborn Tree Service	Tree Removal	\$8,600.00	Highway
9.	E&N Cement	Cont Services	\$74,235.35	DPW
10.	Empco, Inc.	Prof/Con	\$2,376.00	GeneralGovt
11.	Ferguson Waterworks	Inv-Piping/Trans	\$3,284.10	Water
12.	Wade Trim	Capital Outlay	\$2,950.00	GeneralGovt
13.	Garden City Hospital	Workers Comp	\$3,502.76	GeneralGovt
14.	Huntington National Bank, The	Fire St. Bonds	\$187,450.00	GeneralGovt
15.	Hydro Corp	Cont Services	\$2,976.00	Water
16.	Wade Trim	Cont Services	\$3,176.25	Water
	Wade Trim	Cont Services	\$185.00	Building
17.	Miotke, Gary T.	Coun Services	\$18,400.00	GeneralGovt
18.	Municipal Code Corporation	Cont Services	\$3,996.05	Clerk
19.	Nagel Construction, Inc.	Cont Services	\$23,328.37	Water
20.	Wayne County Dept of Environment	Sewage Disposal	\$4,100.00	Water
21.	Plante & Moran, PLLC	Prof/Con	\$32,310.00	GeneralGovt
22.	RKA Petroleum, Inc.	Motor Fuel	\$16,394.76	Water
23.	Savant Learning Systems, Inc.	Training	\$5,000.00	Police
24.	Secrest, Wardle, Lynch, Hampton, et al.	Coun Services	\$7,414.00	GeneralGovt
25.	SouthPointe Radiator, Inc.	Inv-Autoparts	\$1,511.49	Water
26.	Statewide Security Transport, Inc.	Prisoner Expenses	\$4,047.00	District Court

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

18-315 Motion by Councilman Constan, seconded by Councilman Muscat, to accept the bid from Medix Specialty Vehicles to purchase a new rescue squad in the amount of \$193,826.00 and to return the bid bonds to the unsuccessful bidders, as outlined in 7-A. Per Fire Chief Brogan communication dated September 5, 2018.

Motion unanimously adopted.

Minutes SEPTEMBER 11, 2018 Continued

- 18-316** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to concur and authorize the Comptroller's office to advertise for bids for the replacement of four (4) tennis courts located at Swapka Park, as outlined in Item 7-B. Per Parks & Recreation Director Grybel communication dated September 4, 2018.

Motion unanimously adopted.

- 18-317** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to concur with the Mayoral replacement appointment to the Planning Commission of Tom Waligorski to replace Saada Hojait, term ending January 2020, as outlined in Item 8-A. Per Mayor Paletko communication dated September 4, 2018.

Motion unanimously adopted.

- 18-318** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to receive, note and file the request from St. Linus Catholic Church to hold their Annual Festival Bike and Blade Parade on Friday, September 7, 2018 at 5:30 p.m., as outlined in Item 8-B. Per Mayor Paletko communication dated September 4, 2018.

Motion unanimously adopted.

- 18-319** Motion by Councilman Muscat, seconded by Councilman Bazzi, to move to a study session the DHPEA Agreement and extension of pension benefits to non-union employees of the City of Dearborn Heights, as outlined in Item 8-C. Per Mayor Paletko communication dated August 2, 2018.

Motion unanimously adopted.

- 18-320** Motion by Councilman Abdallah, seconded by Councilman Constan, to move to a study session City Budget Amendment, as outlined in 9-A. Per Councilman Bazzi communication dated September 5, 2018.

Ayes: Councilman Abdallah, Councilman Constan, Councilwoman Hicks-Clayton.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Muscat, Councilman Wencel.

Absent: None.

Motion defeated.

- 18-321** Motion by Councilman Bazzi, seconded by Councilwoman Hicks-Clayton, to concur with Councilman Bazzi and approve the following City Budget Amendment, as outlined in 9-A. Per Councilman Bazzi communication dated September 5, 2018.

101.171.706.000 Salaries (\$20,600.00)

To reduce the Grant Co-Ordinator salary from \$80,000 to \$59,400

101.223.706.000 Salaries (\$7,500.00)

To reduce the Comptroller salary from \$75,000 to \$67,500

101.226.706.000 Salaries (\$7,500.00)

To reduce the HR Director salary from \$75,000 to \$67,500

101.300.706.000 Salaries (\$21,000.00)

To reduce the E.M. Co-Ordinator salary from \$75,000 to \$54,000

101.426.706.000 Salaries (\$21,000.00)

To reduce the Ordinance Director salary from \$75,000 to \$54,000

101.300.691.000 Salaries (\$40,000.00)

Remove the Investigative Service Secretary position

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilwoman Hicks-Clayton Councilman Muscat, Councilman Wencel.

Nays: Councilman Abdallah, Councilman Constan.

Absent: None.

Motion adopted.

- 18-322** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to concur and approve the Wayne Metropolitan Community Action Agency/City of Dearborn Heights Memo of Agreement regarding the renewal of Water Residential Assistance Program (WRAP) and authorize the Mayor and City Clerk to sign on behalf of the City, as outlined in Item 9-B. Per Chief of Staff Ankrapp communication dated August 28, 2018.

Motion unanimously adopted.

- 18-323** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the Underground Utility Easement for New Par d/b/a Verizon Wireless relative to its cell tower facility located at 6045 Fenton and to authorize the Mayor to execute the easement on behalf of the City. This approval is conditioned upon (A) the approval of an appropriate building permit by the Building and Engineering Department for the work to be done by Verizon related to the facility and the easement and (B) approval by Wade Trim of the legal descriptions used in the easement. Further, the easement shall not be executed until such approvals have been communicated by the Building and Engineering Department and by Wade Trim to the City Clerk's Office, as outlined in Item 9-C. Per Corporation Counsel Miotke communication dated September 4, 2018.

Motion unanimously adopted.

- 18-324** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to grant permission to accept the SAFER grant to fill three (3) new positions. These positions carry a total cost of \$554,328.00. The grant will cover \$341,836.00 over the course of three years, as outlined in Item 9-D. Per Fire Chief Brogan communication dated September 4, 2018.

Motion unanimously adopted.

- 18-325** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to authorize the purchase and payment of seven (7) 2019 Ford Police Interceptor Utility AWD vehicles, at a cost of \$27,083.00 per vehicle, for a total amount of \$194,411.00, as outlined in 9-E. Per Police Chief Gavin communication dated August 22, 2018.

Motion unanimously adopted.

- 18-326** Motion by Councilman Abdallah, seconded by Councilman Bazzi, to authorize the purchase and payment of 10 Dell Latitude 5590 BTX Laptops at a cost of \$1,156.30 each and 20 Optiplex 7060 Mini Tower XCTO at a cost of \$999.05 each for a total cost of \$31,543.96, as outlined in 9-F. Per Deputy Police Chief Petri communication dated August 29, 2018.

Motion unanimously adopted.

- 18-327** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to approve the payment to L3 Mobile Vision, Inc. for a Service Contract for the Police Mobile Vision Back Office in the amount of \$8,028.00. This contract covers one-year hardware direct service, one-year service to the FB and body worn devices, wireless access point and the DVD system. This expenditure will be paid from the Police Contractual Services Account, as outlined in 9-G. Per Deputy Police Chief Petri, communication dated August 29, 2018.

Motion unanimously adopted.

- 18-328** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to refer back to the administration the sale of the John Deere Gator and Field Grooming Equipment to Elite Sports Training, LLC at a cost of \$4,500.00, as outlined in 9-H. Per Parks & Recreation Director Grybel communication dated September 4, 2018.

Ayes: Councilman Abdallah, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Wencel.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Muscat.

Absent: None.

Motion adopted.

- 18-329** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to move to a study session Retirement Benefits Ordinance H-18-06, as outlined in 11-A. Per Corporation Counsel, communication dated September 6, 2018.

Motion unanimously adopted.

- 18-330** Motion by Councilman Constan, seconded by Councilman Muscat, to approve the Business License renewals for Donovan VFW #78, 25620 Van Born and Randy's Robindale Bar, 25122 Warren, as outlined in Item 13-A.

Motion unanimously adopted.

Minutes SEPTEMBER 11, 2018 Continued

18-331 Motion by Councilman Muscat, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:27 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY