



4-A

**MINUTES SEPTEMBER 10, 2019
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

19-340 The meeting was called to order at 8:03 p.m. by Council Chairwoman 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, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Gavin, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Parks & Recreation Director Haddad, Police Chief Voltattorni.

In commemoration of the tragic events of September 11, 2001 Councilman Bazzi asked for a moment of silence for those who lost their lives and for those first responders that we continue to lose.

The Pledge of Allegiance was led by Nancy Bryer.

19-341 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi that the Agenda for the Regular meeting of September 10, 2019 be approved as submitted with the addition of 11-A.

Motion unanimously adopted.

19-342 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of August 27, 2019, be approved as submitted.

Motion unanimously adopted.

19-343 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to open the Public Hearing for the purpose of hearing comments and/or objections, if any, to the proposed Alley Vacation of an alley North of Ford Road between Outer Drive and Martha Street, as outlined in 5-A.

Motion unanimously adopted.

The Public Hearing was called to order at 8:06 p.m. by Council Chairwoman Denise Malinowski Maxwell and she asked if anyone had any questions and/or comments in opposition or in favor of the Alley Vacation.

Council members, the requesting party and several residents commented and asked questions.

After hearing the remarks, the following motion was offered.

19-344 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to close the Public Hearing.

Motion unanimously adopted.

The Public Hearing closed at 8:38 p.m.

19-345 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that Current Claims 6-1 through 6-43, with the removal of 6-14 and request the Comptroller provide Council a detailed accounting of the 6-14 allocation and expenses, be approved as submitted.

1	A Land Construction	Sidewalk/Weed	\$11,925.00	Ordinance
2	Artistic Lawn Service	City Grass Cut	\$18,700.00	Highway
3	Artistic Lawn Service	Sidewalk/Weed	\$5,699.13	Ordinance
4	Bowles Brothers Services, Inc.	Inv-piping Trans	\$8,260.00	Water
5	Cummings, McClorey, Davis & Acho	Prof/Con	\$1,937.50	Water
6	Dave's Engine & Mower, Inc.	Rep/Maint Eqp	\$1,504.19	DPW-Hwy
7	Gandol Doors & Hardware	Rep/Maint	\$2,214.55	General Govt
	Gandol Doors & Hardware	Cont. Services	\$2,376.85	General Govt
8	DSS Corporation	Traffic Immob.	\$6,399.28	Police
9	Howard E. Nyhart Company, Inc., The	Prof/Con	\$2,100.00	HR Dept
10	Husky Envelope	Supplies	\$4,377.50	Water
11	J & B Medical Supply	Medical Supply	\$3,070.66	Fire
12	Lighting Supply	Rep/Maint	\$1,698.93	Building Mtce
13	Michigan Humane Society	Animal Pro	\$7,363.00	Ordinance
14	Wade Trim & Assoc	Prof/Con	\$3,597.48	Water
15	Network Services Company	Rep/Maint	\$2,115.46	Building Mtce
16	Pipetek Infrastructure Services, LLC	Cont. Services	\$22,381.63	Water
17	Statewide Security Transport	Pris. Exps.	\$2,871.86	District Court
18	SysTemp Corporation	Rep/Maint	\$4,450.00	District Court
19	Vista Maria	VistaMaria Rehab	\$29,475.60	CDBG
20	Westborn Chrysler Jeep, Inc.	Rep/Maint	\$8,228.09	Police
21	Westborn Chrysler Jeep, Inc.	Rep/Maint	\$3,544.94	Police
22	A Land Construction	Cont. Services	\$20,024.00	DPW
23	Bell Equipment Company	Mat/Supply	\$1,602.65	Highway
24	Central Wayne County Sanitation Authority	Sanitation	\$71,074.73	General Govt
25	City of Dearborn	Water Charges	\$5,767.42	Water
	City of Dearborn	Sewer Charges	\$29,743.85	Water
26	County of Wayne	Dwr-Local srf Int	\$13,669.63	Water
	County of Wayne	Dwr-Local srf Prin	\$10,010.00	Water
27	D & D Water & Sewer	Cap/Outlay Sewer	\$40,215.00	Water
28	D & D Water & Sewer	Water System	\$128,500.46	Water
29	Downriver Utility Wastewater Authority	Dwr-Local srf Int	\$30,704.10	Water
	Downriver Utility Wastewater Authority	Dwr-Local srf Prin	\$44,197.00	Water
30	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,062.00	Water
31	EJ USA, Inc.	Inv/Piping	\$1,796.35	Water
32	E & N Cement	Cont. Services	\$19,695.52	DPW
33	E & N Cement	Road Rep	\$79,720.09	Highway
34	Etna Supply	Inv-Auto Parts	\$2,346.52	Water
35	Ferguson Waterworks	Inv-piping Trans	\$20,825.36	Water
36	Jack Doheny Companies, Inc.	Wtr/Mtr Supp	\$2,995.00	Water
37	Michigan Department of Transportation	Traffic Light Maint	\$3,564.96	Highway
38	Miotke, Gary T.	Coun. Services	\$12,426.00	General Govt
39	Pipetek Infrastructure Services, LLC	Cont. Services	\$30,593.80	Water
40	Secrest, Wardle, Lynch, Hampton, Truex, et al	Coun. Services	\$8,670.00	General Govt
41	Village Ford	Rep/Maint	\$287.77	BldMtce/Highway
	Village Ford	Rep/Maint	\$1,636.21	BldMtce/Highway

42	Wade Trim & Assoc	Street Rep	\$25,614.73	DPW-Major Str.
43	Wade Trim & Assoc	Cont. Services	\$12,643.75	Water

Motion unanimously adopted.

- 19-346** Motion by Councilman Abdallah, seconded by Councilman Muscat to accept and approve the bid award recommendation for the 2020-2024 Recreation Master Plan consulting service to Rowe Professional Services Company, 540 S. Saginaw St. Flint, MI 48502, at a cost of \$14,000.00, as outlined in 7-A. Per Parks & Recreation Director Haddad communication dated September 3, 2019.

Ayes: Councilman Constan.

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

Absent: None.

Motion defeated.

- 19-347** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to authorize the Fire Department to enter into a seven (7) year service agreement for the service and maintenance of the Department's power stretchers and power load system in the squad with Stryker at an annual cost of \$4,337.00, as outlined in 9-A. Per Fire Chief Brogan communication dated September 3, 2019.

Motion unanimously adopted.

- 19-348** Motion by Councilman Muscat, seconded by Councilman Bazzi to authorize the installation of a new heating and cooling unit in the workout room at Fire Department Headquarters to the company who submitted the lowest quote, Parsons, 25441 Warren, Dearborn Heights, for a total cost of \$4,000.00 to be paid from Michigan Economic Development Corporation (MEDC) grant upon completion of the work, as outlined in 9-B. Per Fire Chief Brogan communication dated September 3, 2019.

Motion unanimously adopted.

- 19-349** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to refer back to administration for further review the five (5) year contract renewal for Mid-America Shows for the Annual Spirit Festival, as outlined in 9-C. Per Parks & Recreation Director Haddad communication dated September 9, 2019.

Motion unanimously adopted.

- 19-350** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to approve the purchase and payment of two (2) Del Latitude 5424 in the amount of \$4,827.72 to be taken from the OWI forfeiture account, as outlined in 9-D. Per Police Chief Voltattorni communication dated August 15, 2019.

Motion unanimously adopted.

- 19-351** Motion by Councilman Bazzi, seconded by Councilman Muscat to adopt the Resolution of the Dearborn Heights City Council related to Mayor Paletko's failure to abide by Court Order, as outlined in 11-A. Per Council Chairwoman Malinowski Maxwell and Council Pro-Tem Bazzi communication dated September 10, 2019.

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

Nays: Councilman Abdallah, Councilman Constan.

Absent: None.

Motion adopted.

19-352 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:50 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY