

MINUTES AUGUST 28, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

18-295 The meeting was called to order at 8:12 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: Deputy City Clerk Birchfield, Mayor Paletko, Treasurer Riley, Chief of Staff Ankrapp, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Laslo, Fire Chief Brogan, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre.

The Pledge of Allegiance was led by Nancy Bryer.

18-296 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of August 28, 2018 be approved as submitted.

Motion unanimously adopted.

18-297 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of August 14, 2018 be approved as submitted.

Motion unanimously adopted.

18-298 Motion by Councilman Muscat, seconded by Councilman Constan, that Current Claims 6-1 through 6-32 be approved as submitted, as outlined in Item 6.

1.	Allied Building Services of Detroit, Inc.	Capital Outlay	\$12,305.00	BuildingMtce
2.	Apollo Fire Equipment	Capital Outlay	\$4,386.78	Fire
3.	Aquasight LLC	Cont Services	\$2,458.00	Water
4.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$9,955.00	Ordinance
5.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$2,304.22	Ordinance
6.	CMP Distributors, Inc.	Capital Outlay	\$3,888.00	Fire
7.	Downriver Mutual Aid-Downriver SWAT	Training	\$1,600.00	Police
8.	E&N Cement	Cont Services	\$85,722.51	DPW
9.	E&N Cement	Road Repairs	\$9,047.44	DPW
10.	Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
11.	Hydro Corp.	Cont Services	\$2,976.00	Water
12.	ImageTrend, Inc.	Capital Outlay	\$3,500.00	Fire
13.	J.Q. Tag, Inc.	Cont Services	\$790.00	Police
	J.Q. Tag, Inc.	Rep/Maintenance	\$790.00	Court
14.	Lafontaine Chrysler Dodge Jeep of Lansing	Fed Forfeiture	\$28,577.00	Police
15.	Library Network, The	Dues	\$9,130.00	Library
16.	Michigan Humane Society	Animal Processing	\$4,066.00	Ordinance
17.	Nagel Construction, Inc.	Cont Services	\$23,849.98	Water
18.	New Image Building Services	Rep/Maintenance	\$2,348.83	Library
19.	Oakland County	Cont Services	\$1,654.54	Fire
20.	RKA Petroleum, Inc.	Motor Fuel	\$1,613.61	Fire
21.	Rodwan Consulting Company	Prof/Con	\$2,700.00	GeneralGovt
22.	SysTemp Corporation	Cont Services	\$1,514.75	Police
23.	Tire Discount House, Inc.	Rep/Maintenance	\$6,622.18	Police
24.	US Bank	Court Rev	\$72,650.00	Court
25.	Wade Trim	Water System	\$15,320.25	Water
26.	Wade Trim	Street Construction	\$2,631.23	DPW
27.	Wade Trim	Street Repair	\$17,338.34	DPW
28.	Wayne County Dept of Environment	Sewage Disposal	\$27,387.00	Water
29.	Wayne County Dept of Environment	Sewage Disposal	\$346,102.52	Water
30.	Wayne County Dept of Environment	DwnRivLocal Prin	\$43,710.00	Water
	Wayne County Dept of Environment	DwnRivLocal Srf Int	\$34,141.40	Water
31.	Wicklander-Zulawski & Associates, Inc.	Training Act 302	\$1,540.00	Police
32.	Winder Police Equipment	Rep/Maint Equip	\$1,871.58	Police

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

Minutes AUGUST 28, 2018 Continued

- 18-299** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to concur and authorize the Comptroller's office to advertise for bids to replace two (2) compressors at the Caroline Kennedy Library, as outlined in 7-A. Per Public Service Administrator Zimmer communication dated August 17, 2018.

Motion unanimously adopted.

- 18-300** Motion by Councilman Abdallah, seconded by Councilman Bazzi, to concur and authorize the Comptroller's office to advertise for bids to replace one (1) rooftop HVAC unit at the Richard Young Recreation Center, as outlined in Item 7-B. Per Public Service Administrator Zimmer communication dated August 17, 2018.

Motion unanimously adopted.

- 18-301** Motion by Councilman Bazzi, seconded by Councilwoman Hicks-Clayton, to amend the Mayoral replacement appointments to the Planning Commission and remove the appointment of Tom Berry, with a replacement appointment to be made in the near future, who was to replace Saada Hojait, term ending January 2020; Jeff Mallad to replace Ali Bazzi, term ending May 2019 and Wessam Issa to replace Ali Abdallah, term to expire December 2020, as outlined in Item 8-A. Per Mayor Paletko communication dated August 21, 2018.

Motion unanimously adopted.

- 18-302** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to approve the purchase and payment of two (2) cash registers for the 20th District Court at a cost not to exceed \$19,000.00 from Capital Outlay. Per 20th District Court Administrator Adkins communication dated August 14, 2018.

Motion unanimously adopted.

- 18-303** Motion by Councilman Muscat, seconded by Councilman Constan, to concur, to accept quote to authorize repair and approve payment needed to the Court's Security X-Ray Scanner at a cost not to exceed \$9,420.00, as outlined in Item 9-B. Per 20th District Court Administrator Adkins communication dated August 14, 2018.

Motion unanimously adopted.

- 18-304** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to grant permission to enter into an agreement with Enterprise Fleet Management to lease a Ford Escape SE 4x4, at a total annual cost per year of \$5,940.06 from Capital Outlay, as outlined in Item 9-C. Per Fire Chief Brogan communication dated August 20, 2018.

Motion unanimously adopted.

- 18-305** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to concur and grant permission to enroll with BRYX station alerting for the north and south end fire stations at a cost of \$41,752.00. The Federal AFG grant will cover \$37,577.00 and the remaining \$4,175.00 to be paid from Capital Outlay, as outlined in Item 9-D. Per Fire Chief Brogan communication dated August 20, 2018.

Motion unanimously adopted.

- 18-306** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur and grant permission to enter the security agreement with Guardian alarm for door locks and key cards along with station monitoring for a total cost of \$28,345.00. The Federal AFG grant will cover \$19,158.00 and the remaining \$9,187.00 to be paid from Capital Outlay, as outlined in Item 9-E. Per Fire Chief Brogan communication dated August 20, 2018.

Motion unanimously adopted.

- 18-307** Motion by Councilman Abdallah, seconded by Councilman Constan, to concur and approve the purchase of one (1) single axle dump truck from Wolverine Freightliner-Eastside at a cost of \$156,235.00, as outlined in Item 9-F. Per Public Service Administrator Zimmer communication dated August 1, 2018.

Motion unanimously adopted.

- 18-308** Motion by Councilman Constan, seconded by Councilman Abdallah, to approve the Business License renewal for X Drive Auto Sales, 6528 N. Telegraph, as outlined in Item 13-A.

Motion unanimously adopted.

Minutes AUGUST 28, 2018 Continued

18-309 Motion by Councilman Abdallah, seconded by Councilman Bazzi, to suspend the rules of order and to add this item to the agenda: the signing of the Canfield Ice Arena Improvement and Sports and Recreational Facility Lease Agreement with Elite Sports Training LLC, that in the City Clerk's absence to grant the Deputy City Clerk the authority to sign on his behalf and for the City Clerk to sign this agreement upon his return.

Motion unanimously adopted.

18-310 Motion by Councilman Bazzi, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:59 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY