

MINUTES AUGUST 14, 2018 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-275 The meeting was called to order at 8:25 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, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Laslo, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Recreation Director Grybel.

The Pledge of Allegiance was led by Carlos A. Acosta, Jr.

18-276 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Wencel, that the Agenda for the Regular Meeting of August 14, 2018 be approved as submitted.

Motion unanimously adopted.

18-277 Motion by Councilman Abdallah, seconded by Councilman Constan, that the Minutes from the Regular Meeting of July 24, 2018 be approved as submitted.

Motion unanimously adopted.

18-278 Motion by Councilman Muscat, seconded by Councilman Abdallah, that Current Claims 6-1 through 6-54 be approved as submitted with the exception of 6-31, as outlined in Item 6.

1.	Accumed Group, The	Rescue Runs	\$7,742.03	Fire
2.	Ajax Materials Corp.	Road Supply	\$2,067.12	Highway
3.	A Land Construction, Inc.	Rep/Maintenance	\$2,375.00	Ordinance
4.	A Land Construction, Inc.	Rep/Maintenance	\$2,500.00	Ordinance
5.	Allen Brothers	Rehab	\$1,710.00	CDBG
6.	Allie Brothers	Clothing	\$3,188.10	Police
7.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$2,345.51	Ordinance
8.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$9,955.00	Ordinance
9.	Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$37,125.00	Water
10.	BS&A Software	Cont Services	\$2,163.00	Ordinance
11.	Cannon Truck Equipment	Inv-Autoparts	\$4,000.00	Water
12.	Cummings, McClorey, Davis & Acho	Prof/Con	\$2,808.00	GeneralGovt
13.	D&D Water & Sewer	Sewer Maintenance	\$10,299.00	Water
14.	D&D Water & Sewer	Water System	\$199,508.40	Water
15.	Dearborn, City of	Traffic Light	\$762.85	DPW/Highway
16.	Dearborn Tree Service	Tree Removal	\$4,025.00	Highway
17.	Douglas Equipment	Capital Outlay	\$8,606.28	Recreation
18.	DTE Energy	Cont Services	\$3,552.00	DPW
19.	E&N Cement	Cont Services	\$119,759.72	DPW
20.	E&N Cement	Road Repairs	\$32,171.84	DPW
21.	Ferguson Waterworks	Inv-Piping/Trans	\$6,196.00	Water
22.	Gasiorek, Morgan, Greco, McCauley et.al.	Prof/Con	\$3,283.37	Water
23.	J&B Medical Supply	Medical Supply	\$3,878.50	Fire
24.	Library Network, The	Capital Outlay	\$10,804.45	Library
	Library Network, The	Libnetwork	\$11,142.93	Library
25.	Metro Airport Truck	Inv-Autoparts	\$2,191.09	Water
26.	Michigan Fire Training Consultants LLC	Training	\$2,500.00	Fire
27.	Michigan, State of - SET Fund	Workers Comp	\$2,223.03	GeneralGovt
28.	Nagel Construction, Inc.	Cont Services	\$22,722.38	Water
29.	Neopost USA Inc.	Cont Services	\$3,093.03	Water
30.	Network Services Company	Rep/Maintenance	\$1,956.27	BuildingMtce
31.	Removed			
32.	Phoenix Safety Outfitters	Rep/Maintenance	\$1,342.00	Fire
	Phoenix Safety Outfitters	Clothing	\$263.86	Fire
33.	Pressure Vessel Testing	Cont Services	\$2,235.00	Fire
34.	Quad-Tran of Michigan	Cont Services	\$9,500.00	District Court

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35.	Quad-Tran of Michigan	Cont Services	\$4,500.00	District Court
	Quad-Tran of Michigan	Supplies	\$1,737.00	District Court
	Quad-Tran of Michigan	Supplies	\$2,611.21	District Court
36.	R&R Fire Truck Repair	Rep/Mtce/Equip	\$5,628.08	Fire
37.	Raynor Overhead Door Corp.	Rep/Maintenance	\$3,287.20	BuildingMtce
38.	Revize LLC	Prof/Con	\$1,850.00	GeneralGovt
39.	RKA Petroleum, Inc.	Motor Fuel	\$3,120.25	Fire
40.	Tire Hub	Rep/Maintenance	\$1,947.84	Police
41.	Tredroc Tire Services	Inv-Auto	\$1,530.96	Water
42.	Tri-County International Trucks	Rep/Maintenance	\$3,190.33	Fire
43.	United States Geological Survey	Cont Services	\$15,700.00	Water
44.	Village Ford	Rep/Mtce/Equip	\$1,704.43	Police
45.	Wade Trim	Street Construction	\$48,710.46	DPW
46.	Hardrock Concrete	Street Construction	\$243,133.08	MajorStreets
47.	Wade Trim	Prof/Con	\$185.00	GeneralGovt
	Wade Trim	Prof/Con	\$2,056.25	Water
48.	Wade Trim	Water System	\$15,516.50	Water
49.	Wade Trim	Cont Services	\$2,588.75	Water
50.	Wayne County	Sewage Disposal	\$3,800.00	Water
51.	Western Wayne County Fire Dept Mutual Aid Association	Rep/Maintenance	\$8,355.14	Fire
52.	West Shore Services, Inc.	Cont Services	\$1,700.00	Police
	West Shore Services, Inc.	Cont Services	\$1,700.00	Fire
53.	Miotke, Gary T.	Coun Services	\$13,829.00	GeneralGovt
54.	Secrest Wardle	Coun Services	\$12,960.50	GeneralGovt

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.
 Nays: Councilman Bazzi.
 Absent: None.

Motion adopted.

- 18-279** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur and authorize the Comptroller's office to return the security/bid deposits to unsuccessful City Action Preservation Plan (CAPP) Program bidders, as outlined in 7-A. Per Chief of Staff Ankrapp's communication dated July 24, 2018.

Motion unanimously adopted.

- 18-280** Motion by Councilman Abdallah, seconded by Councilman Muscat, to concur and grant permission for the Mayor to sign the agreement on behalf of the City, to continue the operation of a streamgaging station on the Ecorse Creek by the U.S. Geological Survey Department of the United States Department of the Interior. The total cost of the program is \$15,700.00 for the period of October 1, 2018 to September 30, 2019, as outlined in Item 8-A. Per Mayor Paletko communication dated August 7, 2018.

Motion unanimously adopted.

- 18-281** Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the Canfield Ice Arena Improvement and Sports and Recreational Facility Lease Agreement with Elite Sports Training LLC and authorize the Mayor and City Clerk to sign the Lease Agreement on behalf of the City subject to the following: 1. the agreement will be amended to add a new sub-section 2.3 as stated by Corporation Counsel Miotke at the meeting at which this motion has been made; 2. section 8.5 of the agreement shall be amended to include a total rent abatement for the months of September 2018 through December 2018 so that the lessee will pay monthly rent of zero dollars for these four months. This amendment shall be contingent on Corporation Counsel Miotke's approval; 3. Exhibit A shall be amended to reflect a slight expansion of the arena area as discussed at the meeting at which this motion has been made. The changes to Exhibit A shall be contingent on the approval of Parks and Recreation Director Grybel and Corporation Counsel Miotke. Per Mayor Paletko communication dated August 8, 2018.

Motion unanimously adopted.

- 18-282** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to receive, note and file the Investment of Funds Report for June 30, 2018 as recommended by Plante and Moran, PLLC, as outlined in 9-A. Per Treasurer Riley communication dated August 7, 2018.

Motion unanimously adopted.

- 18-283** Motion by Councilman Bazzi, seconded by Councilwoman Hick-Clayton, to concur with Councilman Bazzi and approve the following City Budget Amendment, as outlined in Item 9-B. Per Councilman Bazzi communication dated August 8, 2018.

Ayes: Councilman Bazzi.

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

Absent: None.

Motion defeated.

- 18-284** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to move to a Study Session the proposed City Budget Amendment, as outlined in Item 9-B. Per Councilman Bazzi communication dated August 8, 2018.

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

Nays: Councilman Wencel.

Absent: None.

Motion adopted.

- 18-285** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to concur and approve Payment Request No. 7 in the amount of \$50,763.51 to Cedroni Associates, Inc., for the CDBG FY 2016 Parkland Park ADA Restroom Project, as outlined in Item 9-C. Per Community and Economic Development Director Hachem, communication dated July 30, 2018.

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

- 18-286** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to concur and approve the purchase of three refrigerators, from ABC Warehouse, for Fire Station HQ for a total cost of \$2,805.00 to be paid from Capital Outlay upon receipt, as outlined in Item 9-D. Per Fire Chief Brogan communication dated August 6, 2018.

Motion unanimously adopted.

- 18-287** Motion by Councilman Abdallah, seconded by Councilman Constan, to authorize the Clerk and Mayor to sign the METRO Act Permit Application from AT&T, as outlined in Item 9-E. Per Emergency Management Director Laslo communication dated August 1, 2018.

Motion unanimously adopted.

- 18-288** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the Purchase Agreements for 24046 Hanover in the amount of \$100,000.00, 24058 Hanover in the amount of \$108,000.00 and 24066 Hanover in the amount of \$109,000.00 and authorize the Mayor and City Clerk to sign the agreement on behalf of the City, as outlined in Item 9-F. This motion further authorizes payment of closing costs not to exceed \$2,500.00 and the property taxes associated with the parcels. Per Emergency Management Director Laslo communication dated August 2, 2018.

Motion unanimously adopted.

- 18-289** Motion by Councilman Muscat, seconded by Councilman Bazzi, to concur and approve the purchase and payment of Software for Dispatch in the amount of \$3,525.00, as outlined in 9-G. Per Police Chief Gavin communication dated August 7, 2018.

Motion unanimously adopted.

- 18-290** Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the purchase and payment of Tourniquets in the amount of \$3,787.55 from JAG grant monies and \$35.00 shipping to be paid from the department's special services account, as outlined in 9-H. Per Police Chief Gavin communication dated August 7, 2018.

Motion unanimously adopted.

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18-291 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to concur and approve the 2017 Paving Improvements, Valley View and Lewis Manor Subdivisions, Change Order No. 2 and Pay Certificate No. 4 in the amount of \$19,182.50, as outlined in 9-I. Per Public Service Director Zimmer communication dated August 2, 2018.

Motion unanimously adopted.

Council Chairwoman Malinowski Maxwell read the Agenda Item 9-J regarding Lewis Manor Resurfacing Program, Hutch Paving Contract Amendment, Change Order for \$848,005.00 and approve an engineering budget for Wade Trim Associates in the amount of \$60,000.00. Per Public Service Director Zimmer communication dated August 2, 2018. No Motion was made or offered.

18-292 Motion by Councilman Muscat, seconded by Councilman Constan, to approve the 2018-2019 Street Repair Program, Hardrock Concrete Contract Amendment in the amount of \$1,586,262.50 and an engineering budget for Wade Trim Associates in the amount of \$150,000.00, as outlined in 9-K. Per Public Service Director Zimmer communication dated August 2, 2018

Motion unanimously adopted.

18-293 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to reject the Resolution to Cancel the purchase of Warren Valley Golf Course, as outlined in 11-A. Per Councilman Bazzi communication dated August 8, 2018.

Motion unanimously adopted.

18-294 Motion by Councilman Muscat, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 11:11 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY