

MINUTES AUGUST 13, 2019 REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-306 The meeting was called to order at 8:04 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, Treasurer Riley, Administrative Assistant Laslo, Comptroller Vance, Corporation Counsel Miotke, DPW Director Selmi, Emergency Management Director Gavin, Fire Chief Brogan, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Parks & Recreation Director Haddad, Police Chief Voltattorni.

The Pledge of Allegiance was led by Mary Ann Frank.

19-307 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the Agenda for the Regular meeting of August 13, 2019 be approved with the correction of Current Claim 6-29.

Motion unanimously adopted.

19-308 Motion by Councilman Abdallah, seconded by Councilman Constan that the Minutes from the Regular Meeting of July 30, 2019, be approved as submitted.

Motion unanimously adopted.

19-309 Motion by Councilman Abdallah, seconded by Councilman Muscat that Current Claims 6-1 through 6-34, be approved with the correction of Current Claim 6-29.

1	Aquasight LLC	Cont. Services	\$2,458.00	Water
2	Artistic Lawn Service	Sidewalk/Weed	\$2,410.00	Ordinance
3	Artistic Lawn Service	Sidewalk/Weed	\$4,070.32	Ordinance
4	Artistic Lawn Service	Sidewalk/Weed	\$9,350.00	Highway
5	Bound Tree Medical LLC	Medical Sup	\$1,614.03	Fire
6	Cummings, McClorey, Davis & Acho	Prof/Con	\$4,100.00	Water
7	Cummins Bridgeway	Rep/Maint Eqp	\$531.21	Water
	Cummins Bridgeway	Rep/Maint Eqp	\$531.21	Highway
	Cummins Bridgeway	Rep/Maint Eqp	\$531.21	Building & Mtce
8	Dearborn Tree Service	Tree Removal	\$6,550.00	Highway
9	E&N Cement	Road Repairs	\$72,717.95	Highway
10	E&N Cement	Cont. Services	\$63,056.65	DPW
11	Etna Supply	Inv-Auto Parts	\$11,189.00	Water
12	Hustler Turf Equipment, Inc.	Capital Outlay	\$23,665.14	Building & Mtce
13	Hydro Corp	Cont. Services	\$2,976.00	Water
14	J&B Medical Supply	Medical Sup	\$6,384.68	Fire
15	Jack Doheny Supplies, Inc.	Prof/Con	\$2,200.00	Water
16	Library Network, The	LibNetwork	\$2,407.66	Library
17	Neopost USA Inc.	Cont. Services	\$3,495.12	Water
18	New Image Building Services, Inc.	Cont. Services	\$2,395.71	Library
19	Pipetek Infrastructure Services, LLC	Cont. Services	\$6,716.74	Water
20	PM Technologies	Supplies	\$3,471.60	Police
21	R&R Fire Truck Repair	Rep/Maint Eqp	\$17,224.16	Fire
22	RKA Petroleum, Inc.	Motor Fuel	\$3,450.72	Fire

23	RKA Petroleum, Inc.	Motor Fuel	\$13,921.36	Water
24	Statewide Security Transport, Inc.	Pris. Exps	\$1,856.00	District Court
25	Tapco	Street Sign	\$1,500.00	Highway
26	Versalift Midwest	Rep/Maint Eqp	\$12,294.47	Highway
27	Wade Trim	Cont. Services	\$3,597.50	Water
28	Wade Trim	Watermain Repl	\$46,469.79	Community Dev
29	Hardrock Concrete	Street Const	\$250,050.25	Major Streets
30	Wade Trim	Street Const	\$25,253.55	DPW
31	Wade Trim & Assoc	Prof/Con	\$9,115.90	DPW
32	Wright, Daniel J.	Workers Comp	\$1,818.00	General Govt
33	Miotke, Gary T.	Coun. Services	\$15,583.00	General Govt
34	Secrest, Wardle, Lynch, Hampton, Truex, et al	Coun. Services	\$10,282.00	General Govt

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

- 19-310** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to authorize the Comptroller's office to advertise for bids for a new roof for the Parkland Park Concession Building, as outlined in 7-A. Per DPW Director Selmi communication dated August 5, 2019.

Motion unanimously adopted.

- 19-311** Motion by Councilman Muscat, seconded by Councilman Bazzi to accept and approve the bid award recommendation for Sewer Infrastructure Maintenance Services to LiquiForce/Granite Inliner from Romulus, Michigan and authorize the Mayor and Clerk to sign the agreement on behalf of the City, as outlined in 7-B. Per DPW Director Selmi communication dated August 5, 2019.

Motion unanimously adopted.

- 19-312** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to authorize the Comptroller's office to refund all bonds related to the tree service contract, as outlined in 7-C. Per DPW Director Selmi communication dated July 30, 2019.

Motion unanimously adopted.

- 19-313** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to authorize the Comptroller's office to refund all bonds related to the grass cutting bid submittals, as outlined in 7-D. Per DPW Director Selmi communication dated August 5, 2019.

Motion unanimously adopted.

- 19-314** Motion by Councilman Abdallah, seconded by Councilman Wencel to accept and approve the bid award recommendation for the Frank Swapka Park Play Structure to Miracle Midwest, P.O. Box 130, Holly, Michigan 48422 and a cost not to exceed \$53,988.00, as outlined in 7-E. Per Parks & Recreation Director Haddad communication dated August 6, 2019.

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

Nays: Councilman Wencel.

Absent: None.

Motion adopted.

19-315 Motion by Councilman Constan, seconded by Councilman Bazzi to approve the request from St. Linus Catholic Church to hold their Annual St. Linus Festival Bike and Blade Parade on Friday, September 6, 2019 at 5:30 p.m., as outlined in Item 8-A. Per Mayor Paletko communication dated August 5, 2019.

Motion unanimously adopted.

19-316 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to approve \$8,500.00 to be paid to Wolverine Freightliner Eastside Inc. to retain the 2001 Bucket truck that is slated to be turned in as a trade, as outlined in 9-A. Per DPW Director Selmi communication dated July 31, 2019.

Motion unanimously adopted.

19-317 Motion by Councilman Muscat, seconded by Councilman Bazzi to authorize the replacement of the Vernon Avenue Watermain, from Warren Road to Shields Avenue, utilizing D&D Water and Sewer on an emergency basis and to amend the D&D Water and Sewer contract in the amount of \$212,681.00, as outlined in 9-B. Per DPW Director Selmi communication dated July 1, 2019.

Motion unanimously adopted.

19-318 Motion by Councilman Abdallah, seconded by Councilman Constan to execute the contract for the Lewis Manor Subdivision Paving with Cadillac Asphalt LLC and authorize the Mayor and Clerk to sign the contract, as outlined in 9-C. Per DPW Director Selmi communication dated July 31, 2019.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Constan, Councilman Muscat, Councilman Wencel.

Nays: Councilman Abdallah, Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted.

19-319 Motion by Councilman Abdallah, seconded by Councilman Muscat to award the work for the Swapka Park Fence Repairs to Contractors Fence in the amount of \$6,795.90, as outlined in 9-D. Per DPW Director Selmi communication dated July 31, 2019.

Motion unanimously adopted.

19-320 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to authorize the Fire Department to enter into the Enterprise Fleet Management agreement to acquire one (1) vehicle with the annual amount of \$9,893.00 to come out of capital outlay, as outlined in 9-E. Per Fire Chief Brogan communication dated July 30, 2019.

Motion unanimously adopted.

19-321 Motion by Councilman Muscat, seconded by Councilman Constan to approve for auction twenty-seven (27) vehicles deemed as forfeited by DPU, as outlined in 9-F. Per Police Chief Voltattorni communication dated July 22, 2019.

Motion unanimously adopted.

19-322 Motion by Councilman Hicks-Clayton, seconded by Councilman Bazzi that the proposed Ordinance No. H-19-07, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS CODE OF ORDINANCES, CHAPTER 37, TO ADD ARTICLE IX, SECTIONS 37-111 THROUGH 37-122, SMALL CELL WIRELESS COMMUNICATIONS FACILITIES, be considered read for the first time, as outlined in 11-A.

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

Nays: Councilman Abdallah.

Absent: None.

Motion adopted.

19-323 Motion by Councilman Muscat, seconded by Councilman Bazzi that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:23 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY