

MINUTES JULY 24, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

18-262 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, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Emergency Management Director Laslo, Recreation Director Grybel.

The Pledge of Allegiance was led by Joann Couzian.

18-263 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of July 24, 2018 be approved with the removal of Item 11-C.

Motion unanimously adopted.

18-264 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of July 10, 2018 be approved as submitted.

Motion unanimously adopted.

18-265 Motion by Councilman Constan, seconded by Councilman Abdallah, that Current Claims 6-1 through 6-36 be approved as submitted.

1. Accumed Group, The	Rescue Runs	\$ 6,979.92	Fire
2. A Land Construction, Inc.	Rep/Maintenance	\$ 10,060.00	Highway
A Land Construction, Inc.	Rep/Maintenance	\$ 5,428.50	Water
A Land Construction, Inc.	Rep/Maintenance	\$ 2,950.00	Recreation
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	\$ 1,973.65	Ordinance
6. Brendel's Septic Tank Service, LLC	SpiritFest	\$ 4,750.00	Parks&Recreation
7. Bratcher Electric, Inc.	SpiritFest	\$ 3,950.00	Parks&Recreation
8. Central Wayne County Sanitation Authority	Sanitation	\$ 125,973.92	GeneralGovt
9. Central Wayne County Sanitation Authority	Sanitation	\$ 9,754.00	GeneralGovt
10. Dominion Voting	Capital Outlay	\$ 7,726.00	Clerk/Elections
11. E&N Cement	Cont Services	\$ 86,108.31	DPW
12. Frohm & Widmer, Inc.	Prof/Con	\$ 5,000.00	GeneralGovt
13. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Con	\$ 2,076.51	Water
14. Goodyear Tire & Rubber Company	Rep/Maintenance	\$ 1,596.24	Police
15. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
16. Guardian Alarm	Cont Services	\$ 2,256.00	GeneralGovt
17. Library Network, The	LibNetwork	\$ 2,407.66	Library
18. Library Network, The	Capital Outlay	\$ 10,105.19	Library
19. Mark Chevrolet	Rep/Maintenance	\$ 1,569.26	Police
20. Michigan Humane Society	Animal Processing	\$ 4,096.00	Ordinance
21. Michigan, State of – Second Injury Fund	Workers Comp	\$ 2,022.85	GeneralGovt
22. Miotke, Gary T.	Coun Services	\$ 11,713.25	GeneralGovt
23. M.M.R.M.A.	Insurance	\$ 183,241.50	GeneralGovt
M.M.R.M.A.	Insurance	\$ 439,779.60	GeneralGovt
M.M.R.M.A.	Insurance	\$ 46,909.82	Library
M.M.R.M.A.	Insurance	\$ 63,035.08	Water
24. Nagel Construction, Inc.	Cont Services	\$ 21,274.66	Water
25. New Image Building Services	Rep/Maintenance	\$ 2,348.83	Library
26. Oakwood Hospital	Workers Comp	\$ 3,608.53	GeneralGovt
27. Peltz Sodding, Inc.	Water/Mtr Supplies	\$ 3,609.00	Water
28. PM Group Benefit Advisors II, LLC	Prof/Con	\$ 27,500.00	HR
29. 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	\$ 2,302.02	District Court
30. Secrest Wardle	Coun Services	\$ 15,470.50	GeneralGovt
31. Statewide Security Transport, Inc.	Prisoner Expenses	\$ 1,948.00	District Court
32. Tire Discount House	Rep/Maintenance	\$ 3,745.60	Police
33. Wayne County	Traffic Light Maint	\$ 3,489.21	DPW/Highway

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34.	Wayne County Department of Environment	Sewage Disposal	\$	29,729.00	Water
	Wayne County Department of Environment	Ecorse Creek	\$	28,737.87	Water
35.	Wayne County Department of Environment	Sewer Disposal	\$	346,102.52	Water
36.	Winder Police Equipment	Rep/Maint Equip	\$	2,964.27	Police

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

Nays: Councilman Bazzi, Councilman Muscat.

Absent: None.

Motion adopted.

- 18-266** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to authorize the Comptroller's office to advertise for bids for a new Fire Department squad, as outlined in 7-A. Per Fire Chief Brogan's communication dated July 17, 2018.

Motion unanimously adopted.

- 18-267** Motion by Councilman Constan, seconded by Councilman Muscat, to approve the agreement with the Dearborn Heights Supervisors Association effective July 1, 2017 through June 30, 2022 and to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City as outlined in Item 8-A. Per Mayor Paletko communication dated June 27, 2018.

Motion unanimously adopted.

- 18-268** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Wencel, to concur and adopt the Major and Local Streets Budget for the Fiscal Year 2018-2019 as outlined in Item 8-B. Per Mayor Paletko, communication dated July 17, 2018.

Motion unanimously adopted.

- 18-269** Motion by Councilwoman Abdallah, seconded by Councilman Bazzi, to accept an Assistance to Firefighters (AFG) grant for station security and station alerting, as outlined in 9-A. Per Fire Chief Brogan communication dated July 17, 2018.

Motion unanimously adopted.

- 18-270** Motion by Councilman Muscat, seconded by Councilman Constan, to concur and approve the upgrade of the kitchen fire suppression system at Fire Station #1 in the amount of \$4,192.45, as outlined in Item 9-B. Per Fire Chief Brogan communication dated July 17, 2018.

Motion unanimously adopted.

- 18-271** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, that Proposed Ordinance No. H-18-05, Establishment of a Commission on Women and Girls, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, ESTABLISHING A COMMISSION ON WOMEN AND GIRLS; PROVIDING FOR ITS COMPOSITION, TERMS AND ADMINISTRATIVE SUPPORT; DEFINING ITS PURPOSE; DUTIES AND RESPONSIBILITIES; AND REGULATING ITS MEETINGS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEARBORN HEIGHTS, THAT THE CODE OF ORDINANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN, IS HEREBY AMENDED BY ADDING DIVISION 6 UNDER CHAPTER 2, ARTICLE VI, AS WELL AS BY ADDING A SECTION, TO BE NUMBERED 2-592, be considered read for the second time and become effective upon publication as outlined in Item 11-A.

Motion unanimously adopted.

- 18-272** Motion by Councilman Constan, seconded by Councilman Bazzi, to adopt the City of Dearborn Heights City Council Resolution "Affirming approval of The Senior Alliance 2019 Annual Implementation Plan for Aging Services," as outlined in Item 11-B. Per The Senior Alliance communication dated July 2, 2018.

Motion unanimously adopted.

- 18-273** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to approve the new Business License for Confetti Liquor Box, 3932 Pelham, as outlined in Item 13-A.

Motion unanimously adopted.

- 18-274** Motion by Councilman Muscat, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:30 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY