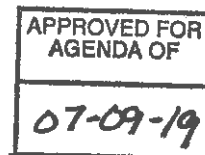


4-A



MINUTES JUNE 25, 2019
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-236 The meeting was called to order at 8:17 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, Councilman Ray Muscat, Councilman Tom Wencel.

Absent: Councilwoman Lisa Hicks-Clayton.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, DPW Director Selmi, Emergency Management Director Gavin, Fire Chief Brogan, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Police Chief Voltattorni, Parks & Recreation Director Haddad.

The Pledge of Allegiance was led by Council Chairwoman Malinowski Maxwell.

Wayne County Commissioner Diane Webb honored and recognized the Eton Center and Berwyn Center Meals on Wheels Volunteers with a Resolution.

19-237 Motion by Councilman Abdallah, seconded by Councilman Constan that the Agenda for the Regular Meeting of June 25, 2019, be approved as submitted.

Motion adopted.

19-238 Motion by Councilman Constan, seconded by Councilman Abdallah that the Minutes from the Regular Meeting of June 11, 2019, be approved as submitted.

Motion adopted.

19-239 Motion by Councilman Muscat, seconded by Councilman Constan that Current Claims 6-1 through 6-49, be approved as submitted.

1	Accumed Group, The	Rescue Runs	\$8,529.15	Fire
2	Ajax Materials Corp.	Road Supply	\$3,074.76	Highway
3	Allie Brothers	Clothing	\$3,246.44	Police
4	Allied Incorporated	Rep/Maint	\$2,165.17	Water
5	Aquasight LLC	Cont. Services	\$2,458.00	Water
6	Artistic Lawn Service	Sidewalk/Weed	\$2,851.25	Ordinance
7	BS&A Software	Cont. Services	\$17,170.00	General Govt
8	Bowles Brothers Services, Inc.	Inv-piping/Trans	\$1,680.00	Water
9	CMP Distributors, Inc.	Clothing	\$11,576.20	Police
10	Central Wayne County Sanitation Authority	Sanitation	\$62,082.18	General Govt
11	D7 Dad's Club	Rec Program	\$3,100.00	Recreation
12	Dearborn Heights Soccer Club	Rec Program	\$2,150.00	Recreation
13	Dearborn Tree Service	Tree Removal	\$5,500.00	Highway
14	Dickinson Wright PLLC	Prof/Con	\$2,000.00	Water
15	Dornbos Sign	Street Sign	\$3,347.05	Highway
16	Downriver Utility Wastewater Authority	Sewer Disposal	\$28,558.00	Water
17	Dynamic Glazing Systems, Inc.	Berwyn Improv	\$11,000.00	Comm Dev
18	E&N Cement	Cont. Services	\$55,083.93	Water
19	E&N Cement	Road Rep	\$116,334.19	DPW-Highway
20	Ferguson Waterworks	Inv-piping/Trans	\$5,076.00	Water

21	Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
22	Guardian Alarm	Cont. Services	\$2,368.80	General Govt
23	Hard Rock Concrete, Inc.	Street Const	\$250,801.10	DPW
24	LexisNexis	Training	\$1,528.07	District Court
25	Lexipol, LLC	Training	\$17,304.00	Police
26	Library Network, The	Capital Outlay	\$7,269.73	Library
27	Library Network, The	Telephones	\$3,341.04	Library
28	Lighting Supply	Rep/Maint	\$1,537.55	B & M
29	Michigan CAT	Capital Outlay	\$103,402.21	Water
30	Michigan, State of	Rescue Runs	\$4,032.90	Fire
31	Miller, Canfield, Paddock and Stone, PLC	Prof/Con	\$3,500.00	Water
32	New Image Building Services, Inc.	Cont. Services	\$2,395.71	Library
33	Network Services Company	Supplies	\$2,725.13	B & M
34	Oakland Community College	Training	\$8,000.00	Fire
35	Optimum Contracting Solutions LLC	Housing Rehab	\$5,550.00	Comm Dev
36	Pipetek Infrastructure Services, LLC	Cont. Services	\$20,841.08	Water
37	Plante & Moran PLLC	Prof/Con	\$4,730.00	General Govt
38	Quad-Tran of Michigan	Cont. Services	\$4,500.00	District Court
	Quad-Tran of Michigan	Supplies	\$1,754.50	District Court
	Quad-Tran of Michigan	Supplies	\$3,598.17	District Court
39	R&R Fire Truck Repair	Rep/Maint Equip	\$1,836.10	Fire
40	RKA Petroleum, Inc.	Motor Fuel	\$1,585.26	Fire
41	Sawa Books	Capital Outlay	\$1,849.52	Library
42	Shrader Tire & Oil	Inv-Auto Parts	\$2,964.48	Water
43	Sunlighten	Capital Outlay	\$5,028.00	Fire
44	Taylor Ford	Rep/Maint	\$3,647.70	Highway
45	Tire Discount House	Rep/Maint	\$8,205.52	Police
46	Tire Hub	Rep/Maint	\$2,706.00	Police
47	Village Ford	Rep/Maint Equip	\$1,809.14	Water
48	Walt Kempinski Graphics	Pub/Not/Newsletter	\$2,055.00	General Govt
49	Wayne County	Sewage Disposal	\$350,202.52	Water

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

Nays: Councilman Bazzi.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

19-240 Motion by Councilman Abdallah, seconded by Councilman Muscat to authorize the Comptroller's office to advertise for bids for an updated Recreation Master Plan, as outlined in 7-A. Per Parks & Recreation Director Haddad communication dated June 18, 2019.

Motion adopted.

19-241 Motion by Councilman Abdallah, seconded by Councilman Muscat to authorize the Comptroller's office to advertise for bids for a new Playscape at Swapka Park, as outlined in 7-B. Per Parks & Recreation Director Haddad communication dated June 18, 2019.

Motion adopted.

19-242 Motion by Councilman Muscat, seconded by Councilman Abdallah to accept and award the bid for Picnic Tables to R.J. Thomas Mfg. Company, Inc., P.O. Box 946, Cherokee, Iowa, in the total amount of \$3,225.30, funds to be taken out of the 2018-2019 Parks & Recreation Capital Outlay Account, 691-981 and to return the bid bonds to the unsuccessful bidders, as outlined in 7-C. Per Parks & Recreation Deputy Director Constan communication dated June 17, 2019.

Motion adopted.

19-243 Motion by Councilman Muscat, seconded by Councilman Constan to approve the request from Annapolis High School to hold their Annual Homecoming Parade on Friday, October 18, 2019 at 5:30 p.m., as outlined in Item 8-A. Per Mayor Paletko communication dated June 13, 2019.

Motion adopted

19-244 Motion by Councilman Abdallah, seconded by Councilman Constan to approve the Letter of Understanding to extend the collective bargaining agreement, on a day by day basis, between the 20th District Court and the Police Officers Association of Michigan and to have the matter scheduled for a Closed Session, within the next 30 days, with City Council and Administration to discuss plans, as outlined in 9-A. Per Court Administrator Adkins communication dated June 17, 2019.

Motion adopted.

19-245 Motion by Councilman Muscat, seconded by Councilman Constan to authorize the Mayor and Clerk to sign the Tree Removal, Tree Trimming and Stump Removal Contract between the City and Dearborn Tree Service, as outlined in 9-B. Per DPW Director Selmi communication dated June 18, 2019.

Motion adopted.

19-246 Motion by Councilman Abdallah, seconded by Councilman Constan to authorize Wade Trim Associates to complete the inspection of the 25 bridges under City of Dearborn Heights jurisdiction, as outlined in their scope letter, in the amount not to exceed \$25,000.00, as outlined in 9-C. Per DPW Director Selmi communication dated June 17, 2019.

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

Nays: Councilman Muscat.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

19-247 Motion by Councilman Abdallah, seconded by Councilman Constan to authorize the Mayor and Clerk, upon receipt of new contract provided by DPW Director Selmi, to execute the Old Orchard Pond Restoration Project Contract between City of Dearborn Heights and Anglin Civil, LLC with change to item 4.2, The person representing the OWNER to whom requests for progress payments are to be submitted shall be Mr. John Selmi, DPW Director, as outlined in 9-D. Per DPW Director Selmi communication dated June 17, 2019.

Motion adopted.

19-248 Motion by Councilman Muscat, seconded by Councilman Abdallah to approve the 2017-2018 Watermain Replacement Program, Annapolis Avenue, Warren Road and Telegraph Road, Change Order No.1 and Certificate for Payment No. 10 in the amount of \$190,743.36, as outlined in 9-E. Per DPW Director Selmi communication dated June 17, 2019.

Motion adopted.

19-249 Motion by Councilman Muscat, seconded by Councilman Abdallah to approve the 2018 CDBG Watermain Program, Annapolis Avenue Water Main from Williams Avenue to Polk Avenue, Change Order No.1 and Certificate for Payment No. 6 in the amount of \$46,807.70, as outlined in 9-F. Per DPW Director Selmi communication dated June 17, 2019.

Motion adopted.

19-250 Motion by Councilman Constan, seconded by Councilman Muscat to approve the 2019 Watermain Improvements, as outlined in 9-G. Per DPW Director Selmi communication dated June 17, 2019.

Motion adopted.

19-251 Motion by Councilman Abdallah, seconded by Councilman Muscat to authorize the purchase of two Lucas 3 Chest Compression Systems. The total cost is \$30,521.44, payment upon receipt, as outlined in 9-H. Per Fire Chief Brogan communication dated June 11, 2019.

Motion adopted.

19-252 Motion by Councilman Muscat, seconded by Councilman Constan to adopt the General Governmental Fiscal 2019-2020 surplus budget in the amount of \$49,283,231.00, as outlined in 9-I.

Motion adopted.

19-253 Motion by Councilman Abdallah, seconded by Councilman Constan to approve the budget amendment for General Fund in reference to Assessing Contract Increase. The amendment is needed to balance out accounts for year end, as outlined in 9-J. Per Comptroller Vance communication dated June 18, 2019.

Contract Services	101-209-818.000	\$1,000.00
Approp Fund Balance	101-000-599.000	\$1,000.00

Motion adopted.

19-254 Motion by Councilman Bazzi, seconded by Councilman Muscat that proposed Ordinance No. H-19-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING ARTICLE V, CONCERNING ESTABLISHMENT AND OPERATION OF SMOKING LOUNGES, be considered read for the second time and become effective upon publication, as outlined in 11-A.

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

Nays: Councilman Abdallah, Councilman Constan.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

19-255 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the Business License renewals for Hi-Grade Steakhouse, 25240 Ford, Dearborn Heights Moose Lodge, 27225 Warren and Cooper's Garage, 21244 Van Born, as outlined in 13-A.

Motion adopted.

19-256 Motion by Councilman , seconded by Councilman to approve the Solicitation License for Kiwanis Club of Dearborn, September 6 – September 9, 2019, as outlined in 13-B.

Motion adopted.

19-257 Motion by Councilman Bazzi, seconded by Councilman Constan that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:47 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY