APPROVED FOR AGENDA OF
06-25-19

4-A

MINUTES JUNE 11, 2019
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-219 The meeting was called to order at 8:20 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, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, DPW Director Selmi, Emergency Management Director Gavin, Fire Chief Brogan, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Voltattorni, Parks & Recreation Director Haddad.

The Pledge of Allegiance was led by Georganne Semeniuk.

19-220 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that the Agenda for the Regular Meeting of June 11, 2019, be approved with the removal of claims 6-4, 6-7 and 6-21, and items 9-B and 9-G.

Motion unanimously adopted.

19-221 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of May 28, 2019, be approved as submitted.

Motion unanimously adopted.

19-222 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the Minutes from the Special Meeting of June 3, 2019, be approved as submitted.

Motion unanimously adopted.

19-223 Motion by Councilman Muscat, seconded by Councilman Bazzi that Current Claims 6-1 through 6-30, be approved as submitted.

1	A Land Construction, Inc.	Cont. Services	$18,216.00	DPW
2	Alliance of Rouge Communities	Dues Member	$10,817.00	Water
3	Arrow Trucks & Parts Co.	Rep/Maint	$3,383.55	Highway
~~4~~	~~Central Wayne County Sanitation Authority~~	~~Sanitation~~	~~$62,082.18~~	~~General Govt~~
5	Cummings, McClorey, Davis & Acho	Prof/Con	$1,562.50	Water
6	Dearborn Tree Service	Tree Removal	$5,400.00	Highway
~~7~~	~~Dynamic Glazing Systems, Inc.~~	~~Berwyn Improv~~	~~$11,000.00~~	~~Community Dev~~
~~8~~	~~E&N Cement~~	~~Cont. Services~~	~~$55,079.52~~	~~DPW~~
~~9~~	~~E&N Cement~~	~~Road Repairs~~	~~$116,323.96~~	~~DPW~~
10	EJ USA, Inc.	Inv-piping/transmg	$3,482.25	Water
11	Guardian Alarm	Cont. Services	$3,732.01	Fire
12	Hard Rock Concrete, Inc.	Street Const	$258,602.35	Major Streets
13	Hydro Corp	Cont. Services	$2,976.00	Water
14	J&B Medical Supply	Medical Sup	$2,582.16	Fire
15	Lanzo Trenchless Technologies	Cont Srv Lining	$79,570.63	Water
16	M W Morss Roofing, Inc.	Supplies	$2,850.00	B & M
17	Municipal Code Corporation	Cont. Services	$2,711.90	Clerk
18	North American Rescue, LLC	Medical Sup	$2,250.88	Fire
19	Nowicki's Plumbing	Cont. Services	$3,455.00	Police

20	Pipetek Infrastructure Services, Inc.	Cont. Services	$6,162.62	Water
~~21~~	~~Plante & Moran PLLC~~	~~Prof/Con~~	~~$4,730.00~~	~~General Govt~~
22	Plante & Moran PLLC	Prof/Con	$27,500.00	General Govt
23	Statewide Security Transport, Inc.	Pris. Exps	$1,851.00	District Court
24	Wade Trim	Street Const	$45,695.27	Major Streets
25	Wade Trim & Assoc.	Water System	$8,508.30	Water
	Wade Trim & Assoc.	Cont. Services	$9,732.50	Water
26	Wade Trim & Assoc.	Cont. Services	$2,543.75	Water
27	Wayne County	Traffic Light Maint	$1,512.57	DPW-Highway
28	Miotke, Gary T.	Coun. Serv	$12,811.00	General Govt
29	Secrest, Wardle, Lynch, Hampton, et al	Coun. Serv	$11,700.00	General Govt
30	Alta Equipment Company	Capital Outlay	$37,830.00	DPW

Motion unanimously adopted.

19-224 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton to authorize the Comptroller's office to advertise for bids for the sewer infrastructure maintenance contract, as outlined in 7-A. Per DPW Selmi communication dated June 3, 2019.

Motion unanimously adopted.

19-225 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the 2019-2020 Major and Local Street Budget, as outlined in 8-A. Per Mayor Paletko communication dated June 4, 2019.

Motion unanimously adopted.

19-226 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton to approve the Administrative Order appointment of Mona M. Fadlallah to the position of part-time Magistrate for the 20th District Court, effective July 1, 2019. Per Chief Judge Turfe communication dated May 21, 2019.

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

Motion adopted.

19-227 Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Constan to approve the Corporate Fund Budget amendments, as outlined in 9-C. Per Comptroller Vance communication dated June 11, 2019.

Revenues – Increase/(Decrease)

Bond Proceeds	101-000-599.000			$620,396.00
C.A.P.P. Reimburse	101-000-634.101			$208,042.00
Weed Cut Income	101-000-627.000			$63,268.00
MDIC Grant Revenue	101-000-573.000			$3,500.00
Approp. Fund Balance	101-000-699.000			$2,020,864.00
Total				**$2,916,070.00**

Expenses – Increase/(Decrease)

Department	Account#		Amount		Net Change Per Department
District Court					
MDIC Expend	101-130-848.130		$3,500.00		**$3,500.00**

Mayors					
Ret Pr Yrs	101-101-706.030		$40,241.00		
Part time	101-171-707.100		$600.00		
Overtime	101-171-709.000		$150.00		
Fringe Ben	101-101-726.000		$25,000.00		**$65,991.00**
General Gov.					
Social Security	101-200-715.000		$600,000.00		
Hospital	101-200-716.000		($600,000.00)		
Ins. Buyout	101-200-716.002		$10,750.00		
Golf Course (Lease)	101-200-816.000		$1,573,650.00		
Prof/Con.	101-200-817.000		$30,000.00		
City Owned Prop	101-200-949.000		$296,450.00		
Rev-sidewalk/weed	101-200-963.000		$63,268.00		**$1,974,118.00**
Assessor					
Cont. Serv.	101-209-728.000		$7,000.00		**$7,000.00**
Corp Council					
Couns Serv	101-210-826.000		$45,000.00		**$45,000.00**
Human Resources					
Fringe	101-226-726.000		$20,000.00		**$20,000.00**
Info Tech					
Capital Outlay	101-258-981.000		$5,500.00		
Rep & Maint	101-258-932.000		($5,500.00)		**$0.00**
Building Maint					
Overtime	101-265-709.000		$60,000.00		
Cont Serv.	101-265-818.000		$25,000.00		**$85,000.00**
Police					
Salaries	101-300-706.000		($280,000.00)		
Ret Pr Yrs	101-300-707.000		$50,000.00		
Cross grds	101-300-707.000		$55,000.00		
Overtime	101-300-709.000		$175,000.00		**$0.00**
Fire					
Holiday Pay	101-335-717.000		$7,115.00		
Supplies	101-335-728.000		$6,000.00		
Utilities	101-335-745.000		$5,000.00		
Cap Out 5000	101-335-981.000		$670,000.00		
Fringe	101-335-726.000		($67,719.00)		**$620,396.00**
Building					
Ret Pr Yrs	101-371-706.030		$53,566.00		
Overtime	101-371-709.000		$400.00		
Comm Fees	101-371-712.000		$200.00		
Eng Services	101-371-809.000		$25,000.00		
Cont Services	101-371-818.000		$10,000.00		

Rep & Maint Equip	101-371-932.000		$5,000.00		
Salaries	101-371-706.000		($50,000.00)		
Part time			($15,000.00)		
Lease Pay	101-371-816.000		($13,000.00)		
Fringe	101-371-726.000		($16,166.00)		**$0.00**
DPW-Highway					
Salaries	101-440-706.000		$15,000.00		
Ret Pr Yr	101-440-706.030		$14,000.00		
Overtime	101-440-709.000		$90,000.00		
StreetSign	101-440-787.000		$3,000.00		
Cont Serv.	101-440-818.000		$7,000.00		
Insurance	101-440-911.000		$2,000.00		
Rep & Maint Equip	101-440-932.000		$80,000.00		
Rent-Building Equp	101-440-941.000		($12,000.00)		
Road Repair	101-440-880.000		($75,000.00)		
Fringe	101-440-726.000		($50,000.00)		**$74,000.00**
Recreation					
Salaries	101-691-706.000		($30,000.00)		
Capital Outlay	101-691-981.000		($18,000.00)		
Ret Pr Yrs	101-691-706.030		$16,000.00		
Sen Citizens	101-691-885.000		$7,000.00		
Fringe	101-691-726.000		$25,000.00		**$0.00**
R.A. Young					
RecProgram	101-692-887.000		$1,500.00		
Rep & Maint Equip	101-692-932.000		$1,500.00		
Part time	101-692-707.100		($3,000.00)		
Planning Com					
Fringe	101-801-726.000		$300.00		
Prof/Con.	101-801-817.000		$10,000.00		**$10,300.00**
Cable TV					
Part time	101-809-706.001		($57,500.00)		
Part time (new)	101-809-707.100		$57,500.00		
Comm Fees	101-809-712.000		$500.00		
Fringe	101-809-726.000		$2,000.00		
Newsletter	101-809-807.500		($2,500.00)		**$0.00**
ACT 345 Pension					
Part time	101-956-707.100		$10,000.00		
Fringe	101-956-726.000		$765.00		**$10,765.00**
					$2,916,070.00

Motion unanimously adopted

19-229 Motion by Councilman Abdallah, seconded by Councilman Constan to approve the Long Term Maintenance of Storm Water Management Resolution and authorize the Mayor and Clerk to sign the Operation and Maintenance Agreement between the City and Warren Venture, as outlined in 9-E. Per DPW Director Selmi communication dated June 3, 2019.

Motion unanimously adopted.

19-230 Motion by Councilman Muscat, seconded by Councilman Abdallah to approve the disposal of vehicles, as outlined in 9-F. Per DPW Director Selmi communication dated June 4, 2019.

Motion unanimously adopted.

19-231 Motion by Councilman Muscat, seconded by Councilman Constan to authorize the Mayor to sign the maintenance agreement between the City and Motorola and approve the second quarterly payment of $15,338.19, as outlined in 9-H. Per Police Chief Voltattorni communication dated May 30, 2019.

Motion unanimously adopted.

19-232 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to approve the purchase of replacement batteries for the uninterruptable power supply at the Justice Center Dispatch at a cost of $3,471.60, as outlined in 9-I. Per Police Chief Voltattorni communication dated May 21, 2019.

Motion unanimously adopted.

19-233 Motion by Councilman Bazzi, seconded by Councilman Muscat that the 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 first time, as outlined in 11-A.

Motion unanimously adopted.

19-234 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to concur and approve the Resolution to Support Wayne County's SRF Project Plan Submittal, as outlined in 11-B. Per DPW Director Selmi communication dated June 3, 2019.

Motion unanimously adopted.

19-235 Motion by Councilman Muscat, seconded by Councilman Constan that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:11 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY