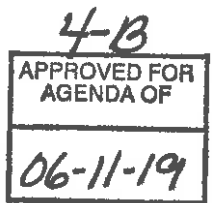


MINUTES JUNE 3, 2019
SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL



19-212 The meeting was called to order at 7:20 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, 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 Denise Malinowski Maxwell.

19-213 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that the Agenda for the Special Meeting of May 28, 2019, be approved with the addition of 8-A, Spirit 2019 Festival Adult Beverage Supplier Recommendation.

Motion unanimously adopted.

19-214 Motion by Councilman Muscat, seconded by Councilman Bazzi to award the adult beverage supplier for the Spirit 2019 Festival to O & W, Inc., 17050 Arlington Avenue, Allen Park, MI, as outlined in 8-A. Per Mayor Paletko communication dated June 3, 2019 and Parks & Recreation Director Haddad communication dated May 21, 2019.

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

Nays: Councilman Abdallah.

Absent: None.

Motion adopted.

19-215 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that proposed Ordinance No. H-19-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING: A NEW ARTICLE X. RETIREE HEALTH CARE BENEFITS; A NEW DIVISION UNDER THIS NEW ARTICLE, NAMELY DIVISION 1. ACT 345 POLICE AND FIRE RETIREE HEALTH CARE BENEFITS TRUST AND RELATED MATTERS; AND ANOTHER NEW DIVISION UNDER THIS NEW ARTICLE, NAMELY DIVISION 2. GENERAL GOVERNMENT RETIREE HEALTH CARE BENEFITS TRUST AND RELATED MATTERS. THE NEW SECTIONS SHALL BE CODIFIED AS SECTIONS 2-1000 AND 2-1100 UNDER CHAPTER 2 OF THE CODE, be considered read for both a first and second time and be adopted on an emergency basis and become effective upon publication, as outlined in 9-A. Per Corporation Counsel Miotke e-mail communication dated June 3, 2019.

Motion unanimously adopted.

19-216 Motion by Councilwoman Muscat, seconded by Councilman Abdallah to adopt the 2019-2020 Corporate Fund Budget, as outlined in 13-A.

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

Nays: Councilman Wencel.

Absent: None.

Motion adopted.

19-217 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton that 7.636 mills be levied to finance the voter approved Act 345 Fire and Police Pension Plan for fiscal year 2019-2020 in the amount of \$9,459,366.00.

Motion unanimously adopted.

19-218 Motion by Councilman Constan, seconded by Councilman Muscat that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 7:44 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY