MINUTES MAY 8, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

18-159 The meeting was called to order at 8:18 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, Councilman Ray Muscat, Councilman Tom Wencel.
Absent:	Councilwoman Lisa Hicks-Clayton.
Also Present:	City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Comptroller Vance, Corporation Counsel Miotke, Deputy Fire Chief Badalow, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer.

The Pledge of Allegiance was led by Nancy Bryer.

18-160 Motion by Councilman Constan, seconded by Councilman Bazzi, that the Agenda for the Regular Meeting of May 8, 2018, be approved as submitted.

Motion adopted.

18-161 Motion by Councilman Abdallah, seconded by Councilman Muscat, that the Minutes from the Regular Meeting of April 24, 2018, be approved as submitted.

Motion adopted.

18-162 Motion by Councilman Abdallah, seconded by Councilman Bazzi, to open the public hearing for the purpose of hearing objections, if any, to the proposed Corporate Fund Budget for the City of Dearborn Heights for the fiscal year 2018-2019, as outlined in 5-A.

Motion adopted.

The public hearing was called to order at 8:20 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Clerk Prusiewicz read the 2018-2019 Corporate Fund Budget Notice of Public Hearing.

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, May 8, 2018 at 8:00 p.m. in the Council Chambers located at 6045 Fenton, Dearborn Heights, Michigan, for the purpose of hearing objections, if any, to the proposed budget for the City of Dearborn Heights for fiscal year 2018-2019.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. A copy of the budget will be available for inspection at the office of the City Clerk, 6045 Fenton, Dearborn Heights, Michigan.

This notice will be posted on the internet at www.ci.dearborn-heights.mi.us after approval and by direction of the City Council under and by virtue of the City Clerk.

One citizen spoke regarding raises for Department Heads.

17-163 Motion by Councilman Muscat, seconded by Councilman Bazzi, that the public hearing be closed.

Motion adopted.

The public hearing closed at 8:27 p.m.

18-164 Motion by Councilman Muscat, seconded by Councilman Abdallah, that Current Claims 6-1 through 6-17, be approved as submitted, as outlined in Item 6.

1.	Central Wayne County Sanitation Authority	Sanitation	$	52,587.83	GenGovt
2.	Centron Data Services	Cont Services	$	2,079.49	Assessor
3.	Cummings, McClorey, Davis & Acho	Prof/Con	$	2,727.00	GenGovt
4.	Dearborn, City of	Water Charges	$	3,404.58	Water
		Sewage Charges	$	28,222.52	Water
5.	E & N Cement	Cont Services	$	53,649.03	DPW
6.	Hard Rock Concrete, Inc.	Street Const	$	190,160.49	DPW
7.	Michigan Humane Society	Animal Processing	$	3,853.00	Ordinance
8.	Michigan, State of	Traffic Light Maint	$	3,541.89	Water
9.	Miotke, Gary T.	Coun Services	$	13,466.00	GenGovt
10.	Nagel Construction, Inc.	Cont Services	$	18,351.01	Water
11.	Secrest, Wardle	Coun Services	$	12,938.50	GenGovt
12.	Wade Trim Associates, Inc.	Eng Service	$	1,770.75	Building & Eng
13.	Wade Trim Associates, Inc.	Prof/Con	$	2,960.00	Water

14.	Wade Trim Associates, Inc.	Watermain Repl	$	10,330.00	CommDev
		Admn	$	4,621.20	CommDev
15.	Wayne County	Traffic Light Maint	$	2,401.00	DPW-Highway
16.	Wayne County	Sewage Disposal	$	7,600.00	Water
17.	Wayne Count Dept of Environment	CSO Basin	$	28,737.87	Water

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

Motion adopted.

18-165 Motion by Councilman Abdallah, seconded by Councilman Muscat, to award the low bid to Allied Building Service to provide and install one York Predator 6.5 Ton HVAC Unit or equal at City Hall at a cost of $12,305.00. Funds for this project were allocated in the 2017-2018 Budget. This motion also authorizes the Mayor to sign the agreement on behalf of the City and the Comptroller's Office to return the bid bonds to the unsuccessful bidders, as outlined in 7-A. Per Public Service Director Zimmer communication dated April 30, 2018.

Motion adopted.

18-166 Motion by Councilman Muscat, seconded by Councilman Bazzi, to move to a study session for discussion and resolution with all parties involved, the agreement with the Dearborn Heights Public Employees Association effective July 1, 2016 through June 30, 2021. Per Mayor Paletko communication dated April 30, 2018.

Motion adopted.

18-167 Motion by Councilman Muscat, seconded by Councilman Bazzi, to move to a study session for discussion and resolution with all parties involved, the Memorandum of Understanding with the Dearborn Heights Public Employees Association to settle Grievance 17-295. Per Mayor Paletko communication dated April 24, 2018.

Motion adopted.

18-168 Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the request from the North Dearborn Heights Baseball League to hold their Annual NDHBL Opening Day Parade for Saturday, May 5, 2018 at 10:00 a.m., as outlined in Item 8-C. Per Mayor Paletko communication dated May 2, 2018.

Motion adopted.

18-169 Motion by Councilman Muscat, seconded by Councilman Bazzi, to concur with the purchase of seven (7) Samsung Galaxy Tab S3 32 GB Tablets or equivalent, with the concurrence of IT to ensure they are compatible with City IT, at a present cost of $519.00 per tablet, seven (7) Fintie Samsung Galaxy Keyboard Case and seven (7) 4 year accident protection plans to be used by City Council members. In addition, to add on to this order two (2) 25 Pack CF Memory Card Plastic Storage Jewel Cases to hold, store and protect the memory cards for the new Dominion voting machines. Also to authorize the payment of $4,334.91, allowing for possible price fluctuations, as outlined in Item 9-A. Per City Clerk communication dated May 1, 2018.

Motion adopted.

18-170 Motion by Councilman Muscat, seconded by Councilman Constan, to concur with City Clerk Prusiewicz and approve the following budget adjustment. Per Clerk Prusiewicz communication dated May 1, 2018.

Transfer from:

Account 101-190-981	Election	Capital Outlay	$5,000.00

Transfer to:

Account 101-101-728	Council	Supplies	$5,000.00

This budget transfer will provide funds to purchase Samsung Tablets or equivalent for the City Council and to reconcile the current deficit of $272.54, as outlined in item 9-B.

Motion adopted.

18-171 Motion by Councilman Constan, seconded by Councilman Abdallah, to authorize the Treasurer to enact interfund loans, if needed, at an interest rate of 2.10% per annum, between the Water-Enterprise Fund and General Fund for a maximum amount of $1,750,000.00, as outlined in Item 9-C. All loans shall be repaid on or before September 15, 2018. Per Treasurer Riley communication dated May 1, 2018.

Motion adopted.

18-172 Motion by Councilman Muscat, seconded by Councilman Constan, to modify the course of action authorized and approved by Motion 17-425 relative to the liquor licenses for the Warren Valley Golf Course. If Corporation Counsel Miotke determines that the ability to use the conditional liquor license may be delayed by entering into a participation agreement with Oneida Golf Services, Inc. or by seeking Liquor Control Commission approval of such a participation agreement, then the Administration shall not be required to either enter into such an agreement with Oneida Golf Services, Inc. or to seek Liquor Control Commission approval of such an agreement. In all other respects, Motion 17-425 remains unchanged, as outlined in Item 9-D. Per Corporation Counsel Miotke communication dated May 1, 2018.

Motion adopted.

18-173 Motion by Councilman Abdallah, seconded by Councilman Bazzi, to concur with the replacement and rebuilding of the Justice Center security gates and for the Comptroller's office to issue a 50% deposit check in the amount of $19,037.50 in June 2018 to International Controls and Equipment and the remaining $19,037.50 to be issued upon completion, as outlined in Item 9-E. Funds have been allocated in the 2018-2019 Capital Outlay Fund. Per Police Chief Gavin communication dated April 23, 2018.

Motion adopted.

18-174 Motion by Councilman Muscat, seconded by Councilman Bazzi, to concur with the payment to the State of Michigan for programming of 54 new portable radios recently purchased from Motorola, for a total cost of $13,500.00. The payment will be deducted from the contractual services account, as outlined in 9-F. Per Police Chief Gavin communication dated April 10, 2018.

Motion adopted.

18-175 Motion by Councilman Constan, seconded by Councilman Bazzi, to approve the Business License renewals for Applebee's, 26582 Ford Road, Buck's Pub, 23845 Warren, Dearborn Heights Moose Lodge, 27225 Warren, Denny's Gin Mill, 4901 S. Telegraph and First Mutual Auto, 6888 N. Telegraph, as outlined in Item 13-A.

Motion adopted.

18-176 Motion by Councilman Muscat, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:28 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY