

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

18-142 The meeting was called to order at 8:07 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 Tom Wencel.
Absent: Councilman Ray Muscat.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Parks & Recreation Director Grybel, TIFA Administrator Oliverio.

The Pledge of Allegiance was led by Edward Jackson.

Human Resource Director Sobota-Perry thanked the City's employees in recognition of Employee Appreciation Week and presented certificates to employees with milestone anniversaries.

18-143 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, that the Agenda for the Regular Meeting of April 24, 2018, be approved as submitted moving 9-H to 7-B.

Motion adopted.

18-144 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Minutes from the Regular Meeting of April 10, 2018, be approved as submitted.

Motion adopted.

18-145 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, that Current Claims 6-1 through 6-20, be approved as submitted as outlined in Item 6.

1. Accumed Group, The	Rescue Runs	\$	8,831.04	Fire
2. Ajax Materials Corp.	Road Supply	\$	3,152.52	Highway
3. American Fraternal Agency	Spirit Festival	\$	1,533.00	Parks & Rec
4. Aquasight LLC	Cont Services	\$	2,458.00	Water
5. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
6. J & B Medical Supply	Medical Supplies	\$	1,533.36	Fire
7. Johnson Controls	Cont Services	\$	2,173.37	Bldg/Maint
8. Library Network, The	LibNetwork	\$	2,407.66	Library
9. Library Network, The	Capital Outlay	\$	8,186.36	Library
10. Macomb Community College	Training	\$	1,500.00	Police
11. Michigan Municipal League	Dues/Membership	\$	11,257.00	GenGovt
12. Nagel Construction, Inc.	Cont Services	\$	21,554.13	Water
13. Oakland County	Cont Services	\$	21,603.50	Police
14. PM Group Benefit Advisors II, LLC	Prof/Con	\$	27,500.00	HR
15. RKA Petroleum, Inc.	Motor Fuel	\$	3,054.66	Fire
16. R & R Fire Truck Repair	Rep & Maint Equip	\$	1,893.82	Fire
17. Tire Discount House	Rep & Maint	\$	3,457.32	Police
18. Wade Trim Associates, Inc.	Street Const	\$	24,150.00	DPW
19. Wade Trim Associates, Inc.	Water System	\$	12,824.90	Water
20. Wayne County Dept of Environment	Sewer Disposal	\$	375,831.52	Water

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

Nays: Councilman Bazzi.

Absent: Councilman Muscat.

Motion adopted.

18-146 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to authorize the Comptroller's Office to advertise for bids to replace Two True Reach – In Freezers, One for the Eton Center and One for the Berwyn Center, as outlined in Item 7-A. Per Parks & Recreation Deputy Director Constan, communication dated April 9, 2018.

Motion adopted.

Minutes APRIL 24, 2018 Continued

- 18-147** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to award the contract for the Annapolis Avenue Water Main Improvements from Williams Avenue to Polk Avenue to D & D Water and Sewer in the amount of \$489,326.00 and establish a Construction Engineering budget for Wade Trim in the amount of \$60,000.00. This project is being funded jointly through the Community Development Block Grant Program for \$250,000.00 and the 2017-2018 Water Fund for the remaining \$299,326.00. Also to authorize the Mayor and Clerk to sign the Contract Agreement, as outlined in 7-B. Per Public Service Administration Zimmer, communication dated April 12, 2018.

Motion adopted.

- 18-148** Motion by Councilman Constan, seconded by Councilman Abdallah, to receive, note and file the Mayoral Veto of City Council Expenditures Fund Resolution adopted April 10, 2018, as outlined in Item 9-A. Per Mayor Paletko, communication dated April 18, 2018.

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

Nays: Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Wencel.

Absent: Councilman Muscat.

Motion defeated.

- 18-149** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to receive, note and file the Investment of Funds Report for March 31, 2018 as recommended by Plante and Moran, PLLC, as outlined in Item 9-B. Per Treasurer Riley, communication dated April 17, 2018.

Motion adopted.

- 18-150** Motion by Councilman Abdallah, seconded by Councilman Bazzi, to concur and approve SunTel to perform the work necessary to install the Justice Center Telephone Software Upgrade to connect the Eton and Richard A. Young Center phone systems and pay the invoice upon successful completion of the project, as outlined in Item 9-C. Per Administrative Assistant Laslo, communication dated April 15, 2018.

Motion adopted.

- 18-151** Motion by Councilman Abdallah, seconded by Councilman Constan, to authorize the Clerk and Mayor to sign the METRO Act Permit Application from 123.net and to accept the check in the amount of \$500.00, as outlined in Item 9-D. Per Administrative Assistant Laslo, communication dated March 18, 2018.

Motion adopted.

- 18-152** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to award the adult beverage supplier for the Spirit 2018 Festival to O & W, Inc., as outlined in Item 9-E. Per Parks & Recreation Director Grybel, communication dated April 10, 2018.

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

Nays: Councilman Abdallah.

Absent: Councilman Muscat.

Motion adopted.

- 18-153** Motion by Councilman Abdallah, seconded by Councilman Bazzi, to concur and approve the Motorola Service Agreement, for the period of March 1, 2018 through February 28, 2019 for a cost of \$59,565.60 and to authorize Mayor to sign, as outlined in Item 9-F. Per Police Chief Gavin, communication dated April 10, 2018.

Motion adopted.

- 18-154** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to authorize the auction of the vehicles, as outlined in Item 9-G. Per Police Chief Gavin, communication dated April 10, 2018.

Motion adopted.

- 18-155** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve TIFA's 2017-2018 Budget Amendment as outlined in 9-I. Per TIFA Administrator Oliverio communication dated April 12, 2018.

Motion adopted.

- 18-156** Motion by Councilman Abdallah, seconded Councilman Bazzi, to approve TIFA's 2018-2019 Proposed Budget as outlined in Item 9-J. Per TIFA Administrator Oliverio, communication dated April 12, 2018.

Motion adopted.

18-157 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve the Business License renewals for Donovan VFW #78, 25620 Van Born, Ford Lanes Inc., 23100 Van Born, Red Lobster Hospitality LLC, 6850 N, Telegraph and Walker's Speakeasy, 8701 N. Beech Daly, as outlined in Item 13-A.

Motion adopted.

18-158 Motion by Councilman Abdallah, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:24 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY