

MINUTES MARCH 27, 2018 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-107 The meeting was called to order at 8:06 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Denise Malinowski Maxwell, Councilman Bill Bazzi, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.
Absent: Councilman "Dave" Wassim Abdallah
Also Present: City Clerk Prusiewicz, Mayor Paletko, 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, Parks & Recreation Director Grybel.

The Pledge of Allegiance was led by Nancy Breyer.

18-108 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, that the Agenda for the Regular Meeting of March 27, 2018, be approved as submitted with the removal of Item 6-6 and reducing payment of Current Claim 6-7 to \$290.00.

Motion adopted.

18-109 Motion by Councilman Constan, seconded by Councilwoman Hick-Clayton, that the Minutes from the Regular Meeting of March 13, 2018, be approved as submitted.

Motion adopted.

18-110 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-20, be approved as submitted with the removal of Claim 6-6 and **reducing payment of Current Claim 6-7 to \$290.00** as outlined in Item 6.

1. Accumed Group, The	Rescue Runs	\$	11,651.51	Fire
2. American Fraternal Agency	Spirit Festival	\$	2,709.00	Recreation
3. Ajax Materials Corp.	Road Supply	\$	3,413.88	Highway
4. Aquasight LLC	Cont Services	\$	2,458.00	Water
5. Bio-Systems International	Inv-Piping/Trans	\$	1,586.42	Water
7. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	290.00	GenGovt
8. Dearborn, City of	Repair/Maintenance	\$	75,000.00	IT Dept
Dearborn, City of	Repair/Maintenance	\$	15,000.00	Police
Dearborn, City of	Repair/Maintenance	\$	25,000.00	Water
9. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$	1,731.47	Water
10. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
11. Hydro Corp	Cont Services	\$	2,976.00	Water
12. Library Network, The	Telephones	\$	4,252.92	Library
13. Mark Chevrolet	Repair/Maintenance	\$	2,328.67	Police
14. Michigan Humane Society	Animal Processing	\$	4,193.00	Ordinance
15. Nagel Construction, Inc.	Cont Services	\$	26,492.41	Water
16. New Image Building Services	Repair/Maintenance	\$	2,348.83	Library
17. Wade Trim Associates, Inc.	Watermain Repl	\$	11,092.75	ComDev
18. Wade Trim Associates, Inc.	Street Repair	\$	8,675.49	DPW/Hwy
19. Wayne County Dept. of Environment	WC Basin Srf Int	\$	22,522.10	Water
Wayne County Dept. of Environment	DwnRivLocalSrf Prin	\$	123,889.50	Water
Wayne County Dept. of Environment	DwnRivLocalSrf Int	\$	33,765.72	Water
Wayne County Dept. of Environment	DwnRiv Srf Prin	\$	301,753.20	Water
Wayne County Dept. of Environment	DwnRiv Srf Int	\$	55,088.15	Water
Wayne County Dept. of Environment	WC Basin CSO Int	\$	2,817.10	Water
20. Wayne County Dept. of Environment	Sewer Disposal	\$	375,831.52	Water

Motion adopted.

Minutes MARCH 27, 2018 Continued

- 18-111** Motion by Councilman Muscat, seconded by Councilman Constan, to concur with Comptroller Vance and approve the following General Fund Budget Amendment in reference to emergency furnace purchase and Ordinance repair allocation as outlined in Item 9-A. This amendment is needed to balance out accounts for year end. Per Comptroller Vance, communication dated March 20, 2018.

Expenses – Increase/(Decrease)		
Rep/Main Bldg./Grounds	101-265-931.00	\$10,000.00
Part-time	101-265-707.00	(\$10,000.00)
Repair	101-426-932.00	\$ 4,000.00
Motor Fuel	101-426-867.00	(\$ 4,000.00)

Motion adopted.

- 18-112** Motion by Councilman Hicks-Clayton, seconded by Councilman Muscat, to approve the adoption of the City Action Preservation Program (CAPP); to approve the Request for Proposals Package (RFP) for CAPP submitted by Corporation Counsel Miotke on March 20, 2018 and to approve the issuance of the RFP Package consistent with the substance and the requirements of the RFP Package as outlined in Item 9-B. Per Corporation Counsel Miotke, communication dated March 20, 2018.

Motion adopted.

- 18-113** Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the authorization of the design/layout, printing and distribution services for the Spring/Summer 2018 Dearborn Heights Today Newsletter as outlined in Item 9-C and approve payment for the these expenses not to exceed:

Walt Kempfski Graphics	Design/Layout	\$	2,500.00
Grand Blanc Printing	Pre-Press, Printing and Delivery	\$	<u>8,600.00</u>
Total		\$	11,100.00

Per Emergency Management Director Ankrapp, communication dated March 21, 2018.

Motion adopted.

- 18-114** Motion by Councilman Constan, seconded by Councilman Bazzi, to authorize the auction of abandoned vehicles and one from a drug arrest, as outlined in Item 9-D. Per Police Chief Gavin, communication dated March 7, 2018.

Motion adopted.

- 18-115** Motion by Councilman Constan, seconded by Councilman Bazzi, to concur with appointment of Michelle Doumont to the Parks & Recreation Commission, to finish out Dave Rhodes' term expiring September, 2018 and to be appointed to a new term expiring September, 2021, as outlined in Item 9-E. Mr. Rhodes was a City Council Appointment. Per Parks & Recreation Director Grybel, communication dated March 13, 2018.

Motion adopted.

- 18-116** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to receive, note and file the T.I.F.A. Audit Report for the year ending June 30, 2017 from Plante and Moran, PLLC as outlined in Item 9-F. Per T.I.F.A. Chairman Kellett, communication dated March 6, 2018.

Motion adopted.

- 18-117** Motion by Councilman Muscat, seconded by Councilman Bazzi, to direct Corporation Counsel Miotke draft a letter to Businesses with a deficiency on the 2018 Liquor License Review as outlined in Item 9-G. Per City Clerk Prusiewicz, communication dated March 20, 2018.

Motion adopted.

- 18-118** Motion by Councilman Muscat, seconded by Councilman Bazzi, to concur with the Resolution to authorize the City's representative to the Downriver Utility Wastewater Authority to vote on the Definitive Transfer Agreement with Wayne County as outlined in Item 11-A. Also to direct Corporation Counsel to ensure that Transfer/Purchase is included in the Resolution. Per Mayor Paletko, communication dated March 21, 2018.

Motion adopted.

Minutes MARCH 27, 2018 Continued

- 18-119** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to adopt a Resolution Prohibiting the Selling of Products and/or Services on the Grounds of the Canfield Community Center during the 2018 Spirit Festival on June 6, 2018 through June 10, 2018 unless prior approval is granted by the Spirit 2018 Festival Committee. This motion includes the area of Beech Daly Road that runs parallel with the Festival grounds as outlined in 11-B. Per Parks & Recreation Director Grybel, communication dated March 8, 2018.

Motion adopted.

- 18-120** Motion by Councilman Muscat, seconded Councilman Constan, that the Revised Proposed Ordinance No. H-18-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING FOR THE MORE EFFECTIVE ENFORCEMENT OF MOTOR CARRIER REGULATIONS AND OTHER TRAFFIC REGULATIONS WITHIN THE CITY OF DEARBORN HEIGHTS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEARBORN HEIGHTS, THAT CHAPTER 32 OF THE CODE OF ORDINANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN REGARDING TRAFFIC AND MOTOR VEHICLES IS HEREBY AMENDED BY AMENDING EXISTING SECTIONS AS WELL AS BY ADDING A NEW ARTICLE AND NEW SECTIONS. SOME OF THE NEW SECTIONS SHALL BE ADDED UNDER EXISTING ARTICLES AND DIVISIONS AND SOME OF THE NEW SECTIONS SHALL BE ADDED UNDER THE NEW ARTICLE.

THE CITY OF DEARBORN HEIGHTS ORDAINS THAT THE CODE OF ORDINANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN, IS HEREBY AMENDED SUCH THAT SECTIONS 32-35, 32-73, 32-213, 32-320, 32-339, 32-367, 32-371, 32-381, 32-382, 32-383, 32-399, AND 32-413, ARE AMENDED TO READ AS FOLLOWS:

FURTHER, THE CITY OF DEARBORN HEIGHTS ORDAINS THAT THE CODE OF ORDINANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN, IS HEREBY AMENDED BY ADDING ARTICLE VII UNDER CHAPTER 32, AS WELL AS BY ADDING SECTIONS, TO BE NUMBERED 32-578, 32-579, 32-580, 32-581, 32-851, 32-852, 32-853, 32-854, 32-855, 32-856, 32-857, 32-858, 32-859, 32-860, 32-861, 32-862, 32-863, 32-864, 32-865, 32-866, 32-867, 32-868, 32-869, 32-870, 32-871, 32-872, 32-873, 32-874, 32-875, 32-876, 32-877, 32-878, AND 32-879, be considered read for the second time become effective upon publication as outlined in Item 11-C. Per Corporation Counsel Miotke, communication dated March 20, 2018.

Motion adopted.

- 18-121** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the Business License renewal for Famous Auto Center, 25996 Van Born as outlined in Item 13-A.

Motion adopted.

- 18-122** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to consider items 13B through 13G in their entirety as one motion and to further approve Traffic Control Device items #T-272, #T-269 #T-271, #T-270, #T-268, #T-273 as outlined in 13B through G. Per Police Chief Gavin communication dated March 6 and March 7, 2018.

Motion adopted.

- 18-123** Motion by Councilman Muscat, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:36 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY