

MINUTES MARCH 13, 2018 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-091 The meeting was called to order at 8:03 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 Ray Muscat, Councilman Tom Wencel.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, 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, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by Garden City Mayor Randy Walker.

18-092 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan that the Agenda for the Regular Meeting of March 13, 2018, be approved as submitted.

Motion unanimously adopted.

18-093 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of February 27, 2018, be approved as submitted.

Motion unanimously adopted.

18-094 Motion by Councilman Muscat, seconded by Councilman Bazzi, that Current Claims 6-1 through 6-43, be approved as submitted with the exception of Claim 6-7 as outlined in Item 6.

1. The Accumed Group	Rescue Runs	\$	7,173.12	Fire
2. Ajax Materials Corp.	Road Supply	\$	4,408.56	Highway
3. BS&A Software	Cont Services	\$	3,787.00	Assessing
BS&A Software	Cont Services	\$	3,712.00	Building
4. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	5,250.00	Water
5. Central Wayne County Sanitation Auth.	Sanitation	\$	54,075.94	GenGovt
6. Contractors Connection	Inv-Auto Parts	\$	1,530.55	Water
7.				
8. Etna Supply	Inv-Auto Parts	\$	6,161.77	Water
9. Ferguson Waterworks	Inv-Piping/Trans	\$	9,038.73	Water
10. The Huntington National Bank	Fire Station Bonds	\$	22,450.00	GenGovt
11. J & B Medical Supply	Medical Supply	\$	1,952.81	Fire
12. John E. Reid and Associates, Inc.	Training	\$	1,725.00	Police
13. Matt's Auto Service	Repair/Maint	\$	1,585.85	Police
14. Metro Airport Truck	Inv-Auto Parts	\$	2,429.39	Water
15. Morton Salt	Road Supply	\$	15,730.30	Highway
16. Nagel Construction, Inc.	Cont Services	\$	25,752.86	Water
17. Network Services Company	Supplies	\$	1,978.52	BldgMaint
18. Oakland Community College	Training	\$	2,085.00	Police
19. OccMed Connect	Cont Services	\$	2,525.00	Fire
20. Prime Healthcare Services	Workers Comp	\$	9,131.28	GenGovt
21. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,754.50	Court
Quad-Tran of Michigan	Supplies	\$	2,527.42	Court
22. R & R Fire Truck Repair	Repair/Maint	\$	3,041.76	Fire
23. RKA Petroleum, Inc.	Motor Fuel	\$	3,139.44	Fire
24. RKA Petroleum, Inc.	Inv-Gasoline	\$	19,188.85	DPW
25. Secrest, Wardle, Lynch, Hampton et al.	Coun Services	\$	9,966.00	GenGovt
26. Shrader Tire & Oil	Inv-Auto Parts	\$	3,209.69	Water
27. Shults Equipment, LLC	Inv-Auto Parts	\$	1,633.40	Water
28. Statewide Security Transport, Inc.	Prisoner Expenses	\$	3,066.80	Court
29. US Bank	Interest	\$	48,707.84	Court
30. Vision Electric	Cont Services	\$	1,925.00	Police
31. Wade Trim Associates, Inc.	Admn	\$	1,953.60	CommDev
32. Wade Trim Associates, Inc.	Watermain Repl	\$	17,759.31	CommDev
33. Wade Trim Associates, Inc.	Bridge Repair	\$	4,720.00	DPW
34. Wade Trim Associates, Inc.	Street Repair	\$	24,866.16	DPW/Hwy
35. Wade Trim Associates, Inc.	Water System	\$	18,784.67	DPW

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36. Wade Trim Associates, Inc.	Prof/Consult	\$ 1,986.00	GenGovt
37. Wade Trim Associates, Inc.	Cont Services	\$ 5,731.25	Water
38. Wayne County	Ecorse Creek	\$ 148,881.25	Water
39. Wayne County	Sewage Disposal	\$ 3,800.00	Water
40. Wayne County	Traffic Light Maint	\$ 2,236.35	DPW/Hwy
41. Winder Police Equipment	Repair/Maint Equip	\$ 1,824.42	Police
42. Wolverine Truck Sales, Inc.	Inv-Auto Parts	\$ 2,186.80	Water
43. Miotke, Gary T.	Coun Services	\$ 15,135.28	GenGovt

Motion unanimously adopted.

- 18-095** Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with the Mayoral appointment to the Commission on Aging of Council Chairwoman Denise Malinowski Maxwell as the City Council's liaison to the Commission, term to expire December, 2020 as outlined in Item 8-A. Per Mayor Paletko, communication dated March 6, 2018.

Motion unanimously adopted.

- 18-096** Motion by Councilman Abdallah, seconded by Councilman Bazzi, to concur with the Mayoral appointment of Bilal Amen to the Recreation Commission, to replace Tom Wencel, term to expire September, 2021 as outlined in Item 8-B. Per Mayor Paletko, communication dated March 6, 2018.

Motion unanimously adopted.

- 18-097** Motion by Councilman Wencel, seconded by Councilman Constan, to approve the request from St. Sebastian Parish to hold their 2018 Spring Festival Parade for Saturday, May 19, 2018 at 11:00 a.m. as outlined in 8-C. Per Mayor Paletko, communication dated March 1, 2018.

Motion unanimously adopted.

- 18-098** Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the purchase of a Konica Minolta Bizhub Copier Fax Kit at a cost of \$424.50 from Konica Minolta payable upon receipt as outlined in Item 9-A. Per Treasurer Riley, communication dated March 5, 2018.

Motion unanimously adopted.

- 18-099** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the contract with McMillian Group, Inc. for the abatement and demolition of the structures on and restoration of the properties at 23440 Hanover, 23450 Hanover and 23520 Hanover for an amount not to exceed \$39,230.00 as outlined in Item 9-B. This motion further authorizes payment upon successful completion for these properties covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated March 6, 2018.

Motion unanimously adopted.

- 18-100** Motion by Councilman Muscat, seconded by Councilman Constan, to approve the extension of the contract from HydroCorp to test backflow devices in the City for one year beginning July 1, 2018 and ending June 30, 2019 at no cost increase as outlined in 9-C. Per Public Service Administrator Zimmer, communication dated March 2, 2018.

Motion unanimously adopted.

- 18-101** Motion by Councilman Abdallah, seconded by Councilman Bazzi, to approve the purchase of Two Ford F550 4x2 Dump Trucks for \$61,523.00 each for a total of \$123,046.00 from Signature Ford payable upon receipt as outlined in Item 9-D. Funds for this equipment have been allocated in the 2017-2018 Water Department Budget. Per Public Service Administrator Zimmer, communication dated March 5, 2018.

Motion unanimously adopted.

- 18-102** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the purchase of One Freightliner Tandem Axle Dump Truck for a total of \$173,597.00 from Wolverine Freightliner payable upon receipt as outlined in Item 9-E. Funds for this equipment have been allocated in the 2017-2018 Water Department Budget. Per Public Service Administer Zimmer, communication dated March 5, 2018.

Motion unanimously adopted.

- 18-103** Motion by Councilman Constan, seconded Councilman Muscat, that 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 first time as outlined in Item 11-A. Per Corporation Counsel Miotke, communication dated March 6, 2018.

Motion unanimously adopted.

- 18-104** Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the Business License renewals for Lamarina Auto Sales, 8230 N. Telegraph and Polish Legion AM Vets #16, 25222 Warren as outlined in Item 13-A.

Motion unanimously adopted.

- 18-105** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to agree with the recommendation of Police Chief Gavin to approve the Permanent Traffic Control Device No. T-267 Yield Sign, Eastbound Sheridan Travel Lane at Sherbourne as outlined in 13-B. Per Cpl. Poshadlo, communication.

Motion unanimously adopted.

- 18-106** Motion by Councilman Abdallah, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:38 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY