

MINUTES MARCH 12, 2019

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-081 The meeting was called to order at 8:22 p.m. by Council Chairwoman Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Denise Malinowski Maxwell, Councilman Dave Wassim Abdallah, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.

Absent: Councilman Bill Bazzi.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Chief of Staff Laslo, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Gavin, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Voltattorni, Public Administrator Selmi, TIFA Administrator Rosco.

The Pledge of Allegiance was led by Council Chairwoman Malinowski Maxwell.

19-082 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the Agenda for the Regular Meeting of March 12, 2019, be approved as presented.

Motion adopted.

19-083 Motion by Councilman Abdallah, seconded by Councilman Muscat that the Minutes from the Regular Meeting of February 26, 2019, be approved as submitted.

Motion adopted.

19-084 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that Current Claims 6-1 through 6-44, be approved as submitted.

1	Accumed Group, The	Rescue Runs	\$6,778.46	Fire
2	Anthony Fuocco Assessing Consulting, Inc	Cont. Services	\$20,833.33	Assessor
3	Bill's Garage Towing & Repairs	Inv/Auto Parts	\$3,328.25	Water
4	Bowles Brothers Services, Inc.	Inv-piping/Trans	\$21,540.00	Water
5	BS&A Software	Cont. Services	\$3,878.00	Assessor
	BS&A Software	Cont. Services	\$3,801.00	Building
6	Central Wayne County Sanitation Authority	Sanitation	\$55,478.67	GeneralGovt
7	Centron Data Services	Cont. Services	\$10,385.00	Assessor
8	Compass Minerals America	Road Supply	\$12,508.27	Highway
9	Cummins Bridgeway	Inv-Auto-Parts	\$4,979.91	Water
10	D&D Water & Sewer	Watermain Repl	\$67,826.49	Comm Dev
	D&D Water & Sewer	Watermain	\$8,539.06	Water
11	D7 Dad's Club	Rec Program	\$2,760.00	Recreation
12	Downriver Utility Wastewater Authority	DwnRivLocal SrfPrin	\$122,295.00	Water
	Downriver Utility Wastewater Authority	DwnRivLocal Srf Int	\$32,632.10	Water
13	EJ USA, Inc.	Inv-piping/transmg	\$2,435.63	Water
14	Ferguson Waterworks	Inv-piping/trans	\$5,571.00	Water
15	Hydro Corp	Cont. Services	\$2,976.00	Water
16	J&B Medical Supply	Medical Sup	\$1,502.58	Fire
17	Johnson Controls	Rep/Maint	\$5,094.03	Bldg & Maint
18	Library Network, The	Capital Outlay	\$10,557.28	Library
19	Mango Languages	Dues Member	\$3,071.88	Library
20	Metro Airport Truck	Inv-Auto-Parts	\$4,511.50	Water
21	Michigan Humane Society	Animal Pro	\$4,069.00	Ordinance
22	Nagel Construction	Cont. Services	\$30,735.45	Water

23	Network Services Company	Rep/Maint	\$2,736.20	Bldg & Maint
24	New Image Building Services, Inc.	Cont. Services	\$2,395.71	Library
25	Pipetek Infrastructure Services, LLC	Cont. Services	\$7,616.40	Water
26	Pipetek Infrastructure Services, LLC	Cont. Services	\$19,083.33	Water
27	Plante & Moran	Prof/Con	\$12,430.00	Water
	Plante & Moran	Prof/Con	\$6,395.00	GeneralGovt
28	RKA Petroleum, Inc.	Motor Fuel	\$2,955.42	Fire
29	RKA Petroleum, Inc.	Inv-Gasoline	\$12,535.44	DPW
30	Senior Alliance, The	Dues	\$4,661.00	GeneralGovt
31	Shrader Tire & Oil	Inv-Auto-Parts	\$1,670.91	Water
32	Taylor, City of	Sanitation	\$1,772.16	GeneralGovt
33	US Bank	Dist Court Rev	\$86,450.00	District Court
34	Versalift Midwest LLC	Capital Outlay	\$1,929.00	Ordinance
35	Versalift Midwest LLC	Inv-Auto-Parts	\$1,619.04	Water
36	Wade Trim	Watermain Repl	\$1,719.60	Comm Dev
37	Wade Trim	Cont. Services	\$3,486.25	Water
38	Wade Trim & Assoc	Cont. Services	\$6,107.50	Water
39	Wade Trim & Assoc	Eng Service	\$2,258.80	Bldg & Eng
40	Wayne County	Traffic Light Maint	\$1,512.57	DPW-Hwy
41	Wayne County	Sewage Disposal	\$16,400.00	Water
42	Wolverine Truck Sales, Inc.	Inv Auto Parts	\$3,500.00	Water
43	Miotke, Gary T.	Coun. Serv	\$12,716.50	GeneralGovt
44	Secrest, Wardle, Lynch, Hampton, et al	Coun. Serv	\$7,695.50	GeneralGovt

Motion adopted.

No Motion was made or offered on Agenda Item 7-A, Return of Bid Bonds – CDBG FY 2015 Good Neighbor Program 26115 Powers, 26166 Powers, 24759 Hopkins Demolition Project .

19-085 Motion by Councilman Muscat, seconded by Councilman Constan to accept and approve the lowest bidder and qualified Bid Proposal for the CDBG FY 2015 Good Neighbor Program and award the bid to Inner City Contracting LLC in the amount of \$26,828.00 for 26115 Powers, 26166 Powers, 24759 Hopkins Demolition Project and authorize the Mayor and Clerk to sign on behalf of the City and to authorize the Comptroller's Office to return all bid bonds to all other bidders, as outlined in 7-A of the February 26, 2019 Agenda. Per Community and Economic Development Director Hachem communication dated February 27, 2019.

Motion adopted.

19-086 Motion by Councilman Abdallah, seconded by Councilman Constan to award the bid and approve payment to Dalton Floorz, Inc. for Replacement of Carpet and Tile in Supervisor's Office and Roll Call Room and to return all unsuccessful Bid Bonds, as outline in 7-B. Per Deputy Police Chief Petri communication dated February 19, 2019.

Motion adopted.

19-087 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to extend the Reciprocal Borrowing Agreement between the City of Dearborn Heights and the City of Dearborn Libraries for an indefinite period, with a 90 day out clause for either party should the need arrive and to authorize the Mayor and City Clerk to sign the agreement on behalf of the City, as outlined in 9-A. Per Library Director McCaffery communication dated February 20, 2019.

Motion adopted.

19-088 Motion by Councilman Muscat, seconded by Councilman Constan to receive, note and file the Tax Increment Finance Authority (TIFA) June 30, 2018 Audit Report, as outlined in 9-B. Per TIFA Chairman Kellett communication dated February 20, 2019.

Motion adopted.

19-089 Motion by Councilman Abdallah, seconded by Councilman Muscat that proposed Ordinance No. H-19-02, AN ORDINANCE TO AMEND THE CITY CODE, CHAPTER 36, ZONING CHAPTER, OF THE CITY OF DEARBORN HEIGHTS, TO AMEND THE ZONING MAP AND DISTRICT BOUNDARIES ESTABLISHED UNDER SECTION 36-52 TO RECLASSIFY CERTAIN PROPERTY AS HEREINAFTER DESCRIBED, be considered read for the second time and become effective upon publication, as outlined in 11-A. Per Mark S. Roberts, Secrest Wardle communication dated February 22, 2019.

Motion adopted.

19-090 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton to approve the Business License renewals for Fairlane Eagles #3861, 20738 VanBorn, Mogul Trading Inc., 2801 S. Beech Daly and Wall Street Pub @ Patio, 25950 Ford Road, as outlined in 13-A.

Motion adopted.

19-091 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Wencel to approve the New Solicitation License for American Legion Auxiliary Carl E. Stitt Unit 232, May 4, 2019, outlined in 13-B.

Motion adopted.

19-092 Motion by Councilman Wencel, seconded by Councilman Muscat to direct the Mayor to obtain monthly financial records from Oneida Golf Services, Inc. for Warren Valley Golf Course.

Motion adopted.

19-093 Motion by Councilman Muscat, seconded by Councilman Abdallah that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:50 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY