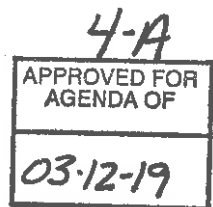


**MINUTES FEBRUARY 26, 2019
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**



19-052 The meeting was called to order at 8:00 p.m. by Council Chairwoman 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, 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.

The Pledge of Allegiance was led by Angela Venegas.

19-053 Motion by Councilman Abdallah, seconded by Councilman Constan that the Agenda for the Regular Meeting of February 26, 2019, be approved as submitted.

Motion unanimously adopted.

19-054 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the Minutes from the Regular Meeting of February 12, 2019, be approved as submitted.

Motion unanimously adopted.

19-055 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton that Current Claims 6-1 through 6-34, be approved as submitted.

1	Allen Brothers	Housing Rehab	\$1,704.00	CDBG
2	Allie Brothers	Clothing	\$3,885.50	Police
3	Aquasight LLC	Cont. Services	\$2,458.00	Water
4	Arrow International, Inc.	Medical Sup	\$1,585.50	Fire
5	Auto Wares Group	Inventory-Auto	\$1,912.54	Water
6	Bound Tree Medical, LLC	Medical Sup	\$1,566.20	Fire
7	Compass Minerals America	Road Supply	\$9,868.83	Highway
8	Cummings, McClorey, Davis & Acho	Prof/Con	\$6,304.50	GeneralGovt
	Cummings, McClorey, Davis & Acho	Prof/Con	\$2,425.00	Water
9	D&D Water & Sewer	Water System	\$165,225.00	Water
10	Dearborn Tree Service	Tree Removal	\$8,400.00	Highway
11	Dewolf & Associates	Training	\$2,235.00	Police
12	Downriver Utility Wastewater Authority	Sewer Disposal	\$28,558.00	Water
13	Gasiorek, Morgan, Greco, McCauley et al	Prof/Con	\$2,323.07	Water
14	Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
15	Guardian Alarm	Cont. Services	\$21,885.00	Fire
16	J&B Medical Supply	Medical Sup	\$5,109.01	Fire
17	Johnson Controls	Rep/Maint	\$4,250.16	Building/Mtce
18	Library Network, The	Capital Outlay	\$10,295.85	Library
	Library Network, The	Supplies	\$318.75	Library
	Library Network, The	Lib Computer	\$1,859.56	Library
19	Michigan, State of	Dues Member	\$5,000.00	Water
20	Miotke, Gary T.	Coun. Services	\$13,409.50	GeneralGovt
21	Oakland County	Cont. Services	\$1,654.54	Fire
22	Plante & Moran	Prof/Con	\$4,340.00	Water
23	Quad-Tran of Michigan	Cont. Services	\$4,500.00	District Court

	Quad-Tran of Michigan	Supplies	\$1,772.00	District Court
	Quad-Tran of Michigan	Supplies	\$3,459.84	District Court
24	R&R Fire Truck Repair	Rep & Maint Equip	\$5,629.01	Fire
25	RKA Petroleum, Inc.	Motor Fuel	\$2,112.47	Fire
26	Secrest, Wardle, Lynch, Hampton, et al	Coun. Services	\$5,952.25	GeneralGovt
27	Tire Discount House	Rep/Maint	\$3,540.61	Police
28	US Bank	Int. Exps.	\$136,059.38	TIFA
29	Wade Trim	Eng Service	\$2,016.70	Building Dept
30	Wade Trim	Street Repair	\$10,154.25	DPW
31	Wade Trim & Assoc	Water System	\$16,210.45	Water
32	Wayne County	Sewage Disposal	\$346,102.52	Water
33	Wayne County	Traffic Light Maint	\$2,039.88	DPW-Highway
34	Wayne County	Dues Member	\$8,726.90	Water

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

19-056 Motion by Councilman Bazzi, seconded by Councilwoman Hicks-Clayton to remove from the table CDBG FY 2015 Good Neighbor Program 26115 Powers, 26166 Powers, 24759 Hopkins Demolition Bid Award and Contract, as outlined in 7-A.

Motion unanimously adopted.

19-057 Motion by Councilman Bazzi, seconded by Councilwoman Hicks-Clayton to move to a study session CDBG FY 2015 Good Neighbor Program 26115 Powers, 26166 Powers, and 24759 Hopkins Demolition Bid Award and Contract, as outlined in 7-A. Per Community and Economic Development Director Hachem communication dated February 14, 2019.

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

Nays: Councilman Abdallah, Councilman Constan, Councilman Muscat.

Absent: None.

Motion adopted.

19-058 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to authorize the Comptroller's office to advertise for bids for 10 Heavy Duty 6 Foot Picnic Tables, as outlined in 7-B. Per Parks & Recreation Deputy Director Constan communication dated February 19, 2019.

Motion unanimously adopted.

19-059 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to authorize the Comptroller's office to advertise for bids for one Rooftop HVAC Unit at Fire Department Headquarters, as outlined in 7-C. Per DPW Superintendent Blackburn communication dated February 18, 2019.

Motion unanimously adopted.

19-060 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the Memorandum of Understanding between the City of Dearborn Heights and the Dearborn Heights Public Employees Association (DHPEA) and authorize the Mayor and Clerk to sign on behalf of the City, as outlined in 8-A. Per Mayor Paletko communication dated February 12, 2019.

Motion unanimously adopted.

19-061 Motion by Councilman Abdallah, seconded by Councilman Muscat to refer back to administration and have actual wages be included in the Letter of Understanding between the City of Dearborn Heights and the Dearborn Heights Supervisors Association (DHSA), as outlined in 8-B. Per Mayor Paletko communication dated February 12, 2019.

Motion unanimously adopted.

19-062 Motion by Councilman Abdallah, seconded by Councilman Bazzi to move to a study session the Letter of Understanding between the City of Dearborn Heights and the Dearborn Heights Police Supervisors Association (DHPSA), as outlined in 8-C. Per Mayor Paletko communication dated February 12, 2019.

Motion unanimously adopted.

19-063 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to table the Lanzo Lining Services, Inc. invoice for emergency repairs on residential sewer lines on three streets, as outlined in 8-D. Per Mayor Paletko communication dated February 7, 2019.

Motion unanimously adopted.

19-064 Motion by Councilman Abdallah, seconded by Councilman Muscat to authorize the purchase of two (2) sweepers at the State of Michigan Contract pricing of \$274,533.00 each with a trade in of \$5,000.00 per machine totaling \$539,066.00 with a down payment of \$50,000.00 from the Water Budget. In addition, to authorize the City Treasurer, John J. Riley II, to pursue Act 99 funding to finance this purchase over five (5) years, as outlined in 8-E. Per Mayor Paletko communication dated February 14, 2019.

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

Nays: Councilman Wencel.

Absent: None.

Motion adopted.

19-065 Motion by Councilman Constan, seconded by Councilman Muscat to approve the purchase of the Microsoft Office 365 (Plan E3) – subscription license (1 year) as outlined in the attached quote and authorize payment not to exceed \$68,205.00, as outlined in 9-A. Per Chief of Staff Laslo communication dated February 12, 2019.

Motion unanimously adopted.

19-066 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the purchase of the Fixed Asset Module from BSA Software in the amount of \$21,295.00 with an annual service fee of \$3,435.00, as outlined in 9-B. Per Comptroller Vance communication dated February 12, 2019.

Motion unanimously adopted.

19-067 Motion by Councilman Muscat, supported by Councilman Constan to approve the request for increase in compensation for Corporation Counsel and all firms acting as Assistant Corporation Counsels. The specific increase for all services other than district court services is \$5.00 per hour. The total hourly rate would increase from \$135.00 per hour to \$140.00 per hour, as outlined in 9-C. Per Corporation Counsel Miotke communication dated January 22, 2019.

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

19-068 Motion by Councilman Muscat, supported by Councilwoman Hicks-Clayton to approve that the City of Dearborn Heights, through the signing of this application by the Mayor and Clerk, make application to the Liquor Control Commission for a Special License for the sale of Beer and Wine, for consumption on the grounds of the Canfield Community Center from Friday, June 7, 2019 ending no later than 2:00 a.m. on Sunday, June 9, 2019, as outlined in 9-D. Per Parks & Recreation Deputy Director Constan communication dated February 5, 2019.

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

Nays: Councilman Abdallah, Councilman Bazzi.

Absent: None.

Motion adopted.

19-069 Motion by Councilwoman Hicks-Clayton, supported by Councilman Abdallah to approve the purchase and payment of 20 Voice Link Transmitters and 10 Charging Bases in the amount of \$4,888.00 to L3 Mobile Vision Inc., as outlined in 9-E. Per Police Chief Voltattorni communication dated February 7, 2019.

Motion unanimously adopted.

19-070 Motion by Councilman Muscat, supported by Councilman Bazzi to approve the 2019 Poverty Exemption Policy and Application, as outlined in 9-F. Per Assessor Comer communication dated February 19, 2019.

Motion unanimously adopted.

19-071 Motion by Councilman Bazzi, supported by Councilwoman Hicks-Clayton to move to a study session the 2018-2019 Water Budget, as outlined in 9-G.

Motion unanimously adopted.

19-072 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that proposed Ordinance No. H-19-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 20-303, SECTION 20-304, SECTION 20-305, AND SECTION 20-306, ALL OF WHICH CONCERN FIREWORKS, be considered read for the second time and become effective upon publication, as outlined in 11-A. Per Corporation Counsel Miotke communication dated February 5, 2019.

Motion unanimously adopted.

19-073 Motion by Councilman Constan, seconded by Councilman Muscat that proposed Ordinance No. H-19-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 20-258 CONCERNING MARIHUANA VIOLATIONS, be considered read for both a first and second time and be adopted on an emergency basis, it being declared that this emergency action is necessary for the reasons stated in the ordinance, as outlined in 11-B. Per Corporation Counsel Miotke communication dated February 18, 2019.

Motion unanimously adopted.

19-074 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to remove from the table proposed Ordinance No. H-19-02, as outlined in 11-C.

Motion unanimously adopted.

- 19-075** Motion by Councilman Abdallah, seconded by Councilman Constan 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 first time, as outlined in 11-C, as supplemented with the letter and materials received from Mark S. Roberts, Secrest Wardle dated February 22, 2019.

Motion unanimously adopted.

- 19-076** Motion by Councilman Bazzi, supported by Councilman Muscat to concur with and adopt the following Forensic Audit Resolution, as outlined in 11-D. Per Council Chairwoman Malinowski Maxwell and Council Pro Tem Bazzi communication.

WHEREAS, THE CITY COUNCIL OF DEARBORN HEIGHTS, WAYNE COUNTY MICHIGAN, HELD ON FEBRUARY 26, 2019, DOES HEREBY FIND AS FOLLOWS:

WHEREAS, the forensic audit scope and other terms:

The City Council believes a forensic audit is necessary for all city records including but not limited for the following; City Council Resolution Compliance, administrative and employment practices, financial/accounting records, taxation, contracts / RFP's, conflicts of interest, neglect of duties in public office, illegal use of city assets, unfair negotiation of city labor contracts, mismanagement of city funds, violations of City, State and Federal regulations, abuse of office power to self-benefit/benefit of relatives/friends and partners, Act 345 taxation and control, CSO bond over-taxation, cable franchise/PEG fees and other additional issues as needed during the forensic audit process,

WHEREAS, according to the City Charter the City Council has the subpoena power, therefore the City Council is extending that power to the forensic approved auditor to conduct interviews, collect evidence and obtain information or records related to audit from elected officials, employees, appointees, commissioners, boards members, city contractors, city services providers, and others who may related to city businesses, as permitted by law.

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

Nays: Councilman Abdallah, Councilman Constan.

Absent: None.

Motion adopted.

- 19-077** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to approve the Business License renewals for Dawg House Bar and Grill, 21350 VanBorn and Korte's Collision, 21700 VanBorn, as outlined in 13-A.

Motion unanimously adopted.

- 19-078** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to approve the Permanent Traffic Control Device No. T-274 Handicap Parking Sign, in front of 25646 Andover, outlined in 13-B. Per Police Chief Voltattorni communication dated February 14, 2019.

Motion unanimously adopted.

- 19-079** Motion by Councilman Wencel, seconded by Councilman Bazzi to direct the administration to send a cleaning crew tomorrow, February 27, 2019, to Colonial Street and to back charge and/or withhold from Lanzo Lining Services, Inc., the money the City owes them.

Motion unanimously adopted.

19-080 Motion by Councilman Muscat, seconded by Councilman Abdallah that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 11:05 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY