

**MINUTES JANUARY 28, 2020
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

20-023 The meeting was called to order at 7:05 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, Councilman Ray Muscat, Councilman Tom Wencel.
Absent: Councilwoman Lisa Hicks-Clayton.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building Director Domski, Chief of Staff Laslo, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, DPW Director Selmi, Emergency Management Director Gavin, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Parks & Recreation Director Haddad, Police Chief Petri.

The Pledge of Allegiance was led by Zouhar Abdel-Hak.

20-024 Motion by Councilman Constan, seconded by Councilman Muscat that the January 28, 2020 Regular Meeting Agenda be approved as submitted.

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

Motion defeated.

Council Chairwoman Malinowski Maxwell asked if a second motion/vote would be entertained.

20-025 Motion by Councilman Constan, seconded by Councilman Muscat that the January 28, 2020 Regular Meeting Agenda be approved as submitted.

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

Motion defeated.

Council Chairwoman Malinowski Maxwell asked if a third motion/vote would be entertained.

20-026 Motion by Councilman Constan, seconded by Councilman Muscat that the January 28, 2020 Regular Meeting Agenda be approved as submitted.

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

Motion adopted.

20-027 Motion by Councilman Abdallah, seconded by Councilman Constan that the Minutes from the Regular Meeting of January 14, 2020 be approved as submitted in 4-A.

Motion adopted.

20-028 Motion by Councilman Muscat, seconded by Councilman Abdallah that Current Claims 6-1 through 6-26 be approved as submitted with payment of \$4,284.00 instead of the requested \$7,087.00 for Current Claim 6-1.

1	Allen Brothers	House Rehab	\$7,087.00 \$4,284.00	Community Dev
2	Allie Brothers	Clothing	\$1,569.78	Police
3	Aquasight LLC	Cont. Services	\$2,458.00	Water
4	Broadspire Services	Workers Comp	\$10,500.00	General Govt
5	Cadillac Asphalt, LLC	Street Constr	\$53,568.50	DPW/Local St
6	Carrico Maldegen Insurance Agency	Workers Comp	\$7,500.00	General Govt
7	D&D Water & Sewer	Emergency Repair	\$13,694.00	Water
8	Dominion Voting	Cont. Services	\$3,555.00	Clerk
9	Guardian Alarm	Cont. Services	\$2,692.32	General Govt
10	Hutch Paving, Inc.	Street Constr	\$8,740.00	DPW/Local St
11	Library Network, The	Telephones	\$3,249.54	Library
	Library Network, The	Libnet work	\$2,407.66	Library
	Library Network, The	Capital Outlay	\$10,128.59	Library
12	Mango Languages	Dues - Member	\$8,870.07	Library
13	New Image Building Services, Inc.	Cont. Services	\$2,395.71	Library
14	Pipetek Infrastructure Services, LLC	Cont. Serv Clg	\$13,025.03	Water
15	Plante & Moran	Prof/Con	\$3,640.00	Water
16	SEMCOG	Dues - Member	\$7,123.00	General Govt
17	Statewide Security Transport, Inc.	Pris. Exps.	\$3,196.00	District Court
18	SysTemp Corporation	Cont. Services	\$2,550.00	Police
19	Tire Discount House	Rep/Maint	\$3,872.43	Police
20	Village Ford	Rep/Maint Eqp	\$6,296.14	Building Mtce
21	Wade Trim Anglin Civil, LLC	Pond Restoration	\$62,050.73	Water
22	Westborn Chrysler Jeep, Inc.	Rep/Maint	\$3,147.65	Police
23	West Shore Services, Inc.	Cont. Services	\$1,700.00	Police
	West Shore Services, Inc.	Cont. Services	\$1,700.00	Fire
24	Whitlock Business Systems, Inc.	Cont. Services	\$2,946.02	Treasurer
25	Winder Police Equipment	Rep/Maint Eqp	\$1,688.00	Police
26	Wolverton Transport	Sanitation	\$11,200.00	General Govt

Motion adopted.

20-029 Motion by Councilman Abdallah, seconded by Councilman Constan to authorize the Community and Economic Development Department (CEDD) to prepare specifications and request bids for the FY 2019 CDBG Demolition Program – 5452 Kingston, 20751 Powers, 25659 Annapolis, as outlined in 7-A. Per CEDD Director Hachem communication dated December 11, 2019.

Motion adopted.

20-030 Motion by Councilman Constan, seconded by Councilman Abdallah to authorize the Community and Economic Development Department to request bids for Certified Environmental Testing and Clearance Services Company for all Federal Grant Programs, Plans and Projects, as outlined in 7-B. Per CEDD Director Hachem communication dated January 15, 2020.

Motion adopted.

20-031 Motion by Councilman Abdallah, seconded by Councilman Constan to authorize the DPW to prepare plans and specifications and advertise for bids for replacement of all known lead water service lines and to approve a \$7,500.00 budget for Wade Trim's assistance in preparing contract documents for this program, as outlined in 7-C. Per DPW Director Selmi communication dated January 21, 2020.

Motion adopted.

- 20-032** Motion by Councilman Constan, seconded by Councilman Muscat to approve the request to advertise for bids for an Emergency Door at the JFK Library, as outlined in 7-D. Per Library Director McCaffery communication dated January 16, 2020.

Motion adopted.

- 20-033** Motion by Councilman Muscat, motion not seconded to authorize for submitted the legal services contract with the law firm Butzel Long and their invoice for \$31,488.64, as outlined in 8-A. Per Mayor Paletko communication dated January 16, 2020.

Hearing no second, the motion was not considered.

- 20-034** Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur with the Mayoral Appointment of Ms. Sada Hojaj, 26243 Wilson Drive, to the Board of Review term to expire in January, 2022. This appointment is to replace Ms. Lynne Killion who recently resigned her position on the Board, as outlined in 8-B. Per Mayor Paletko communication dated January 21, 2020.

Motion adopted.

- 20-035** Motion by Councilman Abdallah, seconded by Councilman Muscat to concur with the Mayoral Appointments of Jim Jomaa, 125 N. Evangeline and Alex Kinani, 5769 Heritage, to the Planning Commission terms to expire in January, 2023, as outlined in 8-C. Per Mayor Paletko communication dated January 21, 2020.

Motion adopted.

- 20-036** Motion by Councilman Bazzi, seconded by Councilman Abdallah to release the \$10,000.00 held in Escrow and pay the law firm of Ottenwess, Taweel and Schenk, as outlined in 9-A. Per Council Chairwoman Malinowski Maxwell communication dated January 21, 2020.

Motion adopted.

No Motion was made on 9-B, City Clerk Prusiewicz – Sky Lounge Smoking Application.

- 20-037** Motion by Councilman Muscat, seconded by Councilman Bazzi to receive, note and file the Investment of Funds Report for December 31, 2019 as recommended by Plante and Moran, as outlined in 9-C. Per Treasurer Riley communication dated January 9, 2020.

Motion adopted.

- 20-038** Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the invoice for Johnson Controls for the emergency replacement of the Rooftop Unit for Fire Department Headquarters with Building Authority Fund Surplus in the amount of \$7,273.21 to be used first, as outlined in 9-D. Per DPW Director Selmi communication dated January 16, 2020.

Motion adopted.

- 20-039** Motion by Councilman Muscat, motion not seconded to approve a Liquor License Application to sell Beer and Wine at the City's Spirit 2020 Festival and 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 Thursday, June 11, 2020, ending no later than 11:00 p.m. on Sunday, June 14, 2020, as outlined in 9-E. Per Parks & Recreation Director Haddad communication dated January 16, 2020.

Hearing no second, the motion was not considered.

20-040 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the purchase and payment of Ammunition for a total cost of \$19,872.36 to be taken from the Police Department Ammunition Account, as outlined in 9-F. Per Police Chief Petri communication dated January 13, 2020.

Motion adopted.

20-041 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the purchase and payment of ten (10) Dell Latitude 5424 computers with docking stations for the department, as outlined in 9-G. Per Police Chief Petri communication dated January 14, 2020.

Motion adopted.

20-042 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the purchase and payment of 14 Tactical Armored Vests, 28 Tactical Plates – 14 front plates, 14 back plates, as outlined in 9-G. Per Police Chief Petri communication dated January 13, 2020.

Motion adopted.

20-043 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the Business License renewal for MHS International, 20475 W. Warren, as outlined in 13-A.

Motion adopted.

Councilman Muscat asked that 9-E, Spirit 2020 Festival – Liquor License Application be put back on the agenda for reconsideration.

20-044 Motion by Councilman Muscat, seconded by Council Chairwoman Malinowski Maxwell to approve a Liquor License Application to sell Beer and Wine at the City's Spirit 2020 Festival and 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 Thursday, June 11, 2020, ending no later than 11:00 p.m. on Sunday, June 14, 2020, as outlined in Item 9-E. Per Parks & Recreation Director Haddad communication dated January 16, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Constan, Councilman Muscat, Councilman Wencel.

Nays: Councilman Abdallah.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

20-045 Motion by Councilman Muscat, seconded by Councilman Bazzi that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:52 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

LYNNE SENIA
COUNCIL SECRETARY

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN