

MINUTES JANUARY 22, 2019 REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-015 The meeting was called to order at 8:04 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, Chief of Staff Laslo, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Gavin, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Voltattorni.

The Pledge of Allegiance was led by Angela Venegas.

19-016 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that the Agenda for the Regular Meeting of January 22, 2019, be approved with the removal of Items 7-C, 8-A, 9-B, 9-J, 9-K, 9-L and Current Claims 6-2, 6-3, 6-4, 6-5, 6-6, 6-7, 6-8, 6-9, 6-10, 6-12, 6-13, 6-14, 6-15, 6-18, 6-23, 6-24, 6-33, 6-34, 6-35, 6-36 and 6-38, as presented.

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

Nays: Councilman Constan.

Absent: None.

Motion adopted.

19-017 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of January 8, 2019, be approved as submitted.

Motion unanimously adopted.

19-018 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-40, be approved with the removal of 6-2, 6-3, 6-4, 6-5, 6-6, 6-7, 6-8, 6-9, 6-10, 6-12, 6-13, 6-14, 6-15, 6-18, 6-23, 6-24, 6-33, 6-34, 6-35, 6-36 and 6-38, as submitted.

1. AccuMed Group, The	Rescue Runs	\$7,794.08	Fire
2. Ajax Materials Corp.	Road Supply	\$2,150.28	Highway
3. Aquasight LLC	Cont Services	\$2,458.00	Water
4. Bill's Garage Towing & Repairs	Inv-Autoparts	\$3,104.34	Water
5. Bowles Brothers Services, Inc.	Inv-piping/trans	\$8,400.00	Water
6. Contractors Connection	Inv-Autoparts	\$3,103.70	Water
7. D&D Water & Sewer	Capital Outlay	\$30,302.50	Water
8. D&D Water & Sewer	Capital Outlay Sewer	\$32,700.00	Water
8. Dearborn Tree Service	Tree Removal	\$11,125.00	Highway
9. Dornbos Sign	Street Sign	\$1,635.23	Highway
10. EJ USA, Inc.	Inv-piping/transmg	\$13,009.93	Water
11. Election Source	Cont Services	\$10,445.08	Clerk's Office
12. Etna Supply	Inv-Autoparts	\$6,866.00	Water
13. Ferguson Waterworks	Inv-piping/trans	\$12,932.38	Water

14.	Gasiorek, Morgan, Greco, McCauley et al	Prof/Con	\$2,836.67	Water
15.	Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
16.	Guardian Alarm	Cont Services	\$2,562.63	GeneralGovt
17.	J&B Medical Supply	Medical Sup	\$2,330.02	Fire
18.	Johnson Controls	Rep/Maint	\$2,166.49	Building/Mtce
19.	Library Network, The	Telephones	\$3,341.04	Library
20.	Michigan State University	Training	\$3,500.00	Police
21.	Millcraft Paper Company	Supplies	\$1,832.00	Police
22.	Miotke, Gary T.	Coun Services	\$7,565.50	GeneralGovt
23.	Nagel Construction, Inc.	Cont Services	\$41,685.39	Water
24.	Network Services Company	Rep/Maint	\$1,672.47	Building/Mtce
25.	Personnel Assessment Services	Prof/Con	\$2,500.00	HR
26.	PM Group Benefit Advisors II, LLC	Prof/Con	\$27,500.00	HR
27.	Prime Healthcare Services	Workers Comp	\$8,535.84	GeneralGovt
28.	Quad-Tran of Michigan	Contractual Services	\$4,500.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,737.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$2,435.79	District Court
29.	R&R Fire Truck Repair	Rep & Maint Equip	\$14,672.98	Fire
30.	RKA Petroleum, Inc.	Motor Fuel	\$2,404.95	Fire
31.	Secrest, Wardle, Lynch, Hampton et al	Coun Services	\$6,186.00	GeneralGovt
32.	SEMCOG	Dues/Membership	\$6,990.00	GeneralGovt
33.	Shrader Tire & Oil	Inv-Autoparts	\$3,272.40	Water
34.	Tredroc Tire Services	Inv-Auto	\$2,837.16	Water
35.	Wade Trim & Assoc.	Cont Services	\$13,325.00	Water
36.	Wade Trim & Assoc.	Rep/Maint	\$3,405.00	Building/Mtce
37.	Wade Trim & Assoc.	Engg Service	\$8,695.65	Building Dept
38.	Wade Trim & Assoc.	Water System	\$16,803.75	Water
39.	Winder Police Equipment	Rep/Maint	\$46,682.36	Police
40.	W.W. Williams	Rep/Maint	\$1,611.07	Highway

Motion unanimously adopted.

- 19-019** Motion by Councilwoman Muscat, seconded by Councilman Abdallah to approve and award the low bid for a four-year sewer cleaning and television inspection program from February 1, 2019 through January 31, 2023 to Pipetek Infrastructure Services in the amount of \$1,481,885.00 and authorize the Mayor and Clerk to sign the Service Agreement on behalf of the City, as outlined in Item 7-A. Per Public Service Administrator Zimmer communication dated January 11, 2019.

Motion unanimously adopted.

- 19-020** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to authorize the Comptroller's office to advertise for bids for replacement of the floor mounted overhead braced metal partitions for Richard A. Young Center's Lobby Restrooms, as outlined in Item 7-B. Per Parks & Recreation Deputy Director Constan communication dated January 14, 2019.

Motion unanimously adopted.

- 19-021** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to receive, note and file the Investment of Funds Report for December 31, 2018 as recommended by Plante and Moran, PLLC, as outlined in 9-A. Per Treasurer Riley communication dated January 14, 2019.

Motion unanimously adopted.

19-022 Motion by Councilman Abdallah, seconded by Councilman Muscat to approve McMillian Group, Inc. for the abatement and demolition of the structures on and restoration of the properties at 24046, 24058 and 24066 Hanover for an amount not to exceed \$50,375.00 and authorize payment upon successful completion, as outlined in Item 9-A. Per Chief of Staff Laslo, communication dated January 4, 2019.

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

19-023 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton to approve the payment of the October 2018 Item 6-35 in the amount of \$27, specifically the issue with a October 15, 2018 line item for Fakh v West Bloomfield Township which should have been Fakh v Dearborn Heights, from Secrest, Wardle, Lynch, Hampton, Truex & Morley, PC, as outlined in 9-D. Per Corporation Counsel Miotke communication dated January 14, 2019.

Motion unanimously adopted.

19-024 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to approve the final payment of the new fire truck upon delivery, as outlined in 9-E. Per Fire Chief Brogan communication dated January 15, 2019.

Motion unanimously adopted.

19-025 Motion by Councilman Constan, supported by Councilman Muscat to concur with the re-appointments to the Library Advisory Board of Eulalia Colon, term to expire February 2021, Roy Pilot, term to expire February 2021, Emmy Peck, term to expire February 2020, Christine Sullivan Rathwell, term to expire February 2021, John Zadikian, term to expire February 2020 and the appointment Tom Wencel as Council Liaison, term indefinite, as outlined in Item 9-F. Per Library Director McCaffery communication dated January 14, 2019.

Motion unanimously adopted.

19-026 Motion by Councilman Muscat, supported by Councilman Constan to approve the Payment Application #8 (final) with the remaining balance for the Parkland Park ADA Restroom Project and authorize payment to Cedroni Associates, Inc. 5639 Auburn Road, Utica in the amount of \$6,358.25, as outlined in 9-G. Per Parks & Recreation Deputy Director Constan communication dated January 14, 2019.

Motion unanimously adopted.

19-027 Motion by Councilwoman Hicks-Clayton, supported by Councilman Abdallah to approve the disposal of an old metal work desk and old metal work bench at the Eton Center, as outlined in 9-H. Per Parks & Recreation Deputy Director Constan communication dated January 14, 2019.

Motion unanimously adopted.

19-028 Motion by Councilman Abdallah, supported by Councilwoman Hicks-Clayton to approve the disposal of various old and very heavy tables at the Berwyn Senior Recreation Center, as outlined in 9-I. Per Parks & Recreation Deputy Director Constan communication dated January 14, 2019.

Motion unanimously adopted.

19-029 Motion by Councilman Bazzi, seconded by Councilman Muscat adopting a Moratorium on Smoking Lounges and Facilities Resolution, as outlined in 11-A. Per Councilman Bazzi communication.

Motion unanimously adopted.

19-030 Motion by Abdallah, supported by Councilman Constan to move that Proposed Ordinance H-19-01 , AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND SECTION 36-93 TO DESIGNATE "DRIVE-THROUGH BUSINESS" AS A PERMITTED ACCESSORY USE IN THE CX DISTRICT, be approved, on an emergency basis for reasons discussed at the meeting, with it deemed to be read a first and second time and to take effect upon publication in a newspaper of general circulation as required by law, as outlined in 11-B. Per Mark S. Roberts' communication dated January 14, 2019.

Ayes: Councilman Abdallah, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Bazzi.

Absent: None.

Motion adopted.

19-031 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to approve the new Business License for Bellagio Banquet LLC, 23900 W. Warren, as outlined in 13-A.

Motion unanimously adopted.

19-032 Motion by Councilman Bazzi, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:52 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY