

**MINUTES JANUARY 14, 2020
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

20-001 The meeting was called to order at 7:15 p.m. by temporary Council Chairman Walter J. Prusiewicz, City Clerk.

Roll Call showed the following:

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

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building Director Donski, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, DPW Director Selmi, Emergency Management Director Gavin, Human Resource Director Sobota-Perry, Library Director McCaffery, Parks & Recreation Director Haddad, Police Chief Petri.

City Clerk Prusiewicz invited all Elected Officials to lead the Pledge of Allegiance.

City Clerk Prusiewicz stated that every two years there is a reorganization of the Dearborn Heights City Council in which the members nominate and elect a Council Chair and a Council Chair Pro Tem. City Clerk Prusiewicz explained the reorganization procedure. The floor will be opened for nominations, nominations will be accepted and nominations will be closed. Council members are asked to hold out their hands to vote or to be recognized by the Council Chair. At this time, City Clerk Prusiewicz asked for nominations for the Council Chair.

20-002 Motion by Councilman Muscat, seconded by Councilman Bazzi to open the nominations for Council Chair for the first time.

Motion unanimously adopted.

The nominations for Council Chairperson were opened for the first time.

Councilman Muscat nominated Councilwoman Malinowski Maxwell. Councilwoman Malinowski Maxwell accepted the nomination.

Councilman Constan nominated Councilman Abdallah. Councilman Abdallah accepted the nomination.

City Clerk Prusiewicz asked three times if there were any other nominations. Hearing none, he asked for a motion to close the nominations.

20-003 Motion by Councilman Bazzi, seconded by Councilwoman Hicks-Clayton to close the nominations for Council Chair for the first time.

Motion unanimously adopted.

City Clerk Prusiewicz proceeded with the first roll call vote for Council Chair:

Councilman Bazzi, Councilwoman Hicks-Clayton, Councilwoman Malinowski Maxwell, Councilman Muscat and Councilman Wencel voted for Councilwoman Malinowski Maxwell.

City Clerk Prusiewicz announced a majority vote of 5 elect Councilwoman Malinowski Maxwell as Council Chair.

20-004 Motion by Councilwoman Muscat, seconded by Councilman Bazzi to open the nominations for Council Chair Pro Tem for the first time.

Motion unanimously adopted.

The nominations for Council Chair Pro Tem were opened for the first time.

Councilman Muscat nominated Councilman Bazzi. Councilman Bazzi accepted the nomination.
Councilman Abdallah nominated Councilman Abdallah. Councilman Abdallah accepted the nomination.

City Clerk Prusiewicz asked three times if there were any other nominations. Hearing none, he asked for a motion to close the nominations.

20-005 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to close the nominations for Council Chair Pro Tem for the first time.

Motion unanimously adopted.

City Clerk Prusiewicz proceeded with the first roll call vote for Council Chair Pro Tem.

Councilman Bazzi, Councilwoman Hicks-Clayton, Councilwoman Malinowski Maxwell, Councilman Muscat and Councilman Wencel voted for Councilman Bazzi.

City Clerk Prusiewicz announced a majority vote of 5 elect Councilman Bazzi as Council Chair Pro Tem.

City Clerk Prusiewicz turned the meeting over to Council Chairwoman Malinowski Maxwell.

20-006 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi that the January 14, 2020 Regular Meeting Agenda be approved with the removal of Current Claim 6-67.

Motion unanimously adopted.

20-007 Motion by Councilman Abdallah, seconded by Councilman Bazzi that the Minutes from the Regular Meeting of December 10, 2019 be approved as submitted in 4-A.

Motion unanimously adopted.

20-008 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the Minutes from the Special Meeting of December 17, 2019 be approved as submitted in 4-B.

Motion unanimously adopted.

20-009 Motion by Councilman Abdallah, seconded by Councilman Bazzi that Current Claims 6-1 through 6-66 be approved as submitted. This motion was amended to request Current Claim 6-38 be paid in the amount of \$37,680.91 and to hold \$10,000.00 in Escrow until a new invoice is submitted to Council excluding the initial lawsuit.

1	A Land Construction	Cont. Services	\$25,453.00	DPW
2	Accumed Group, The	Rescue Runs	\$8,386.27	Fire
3	Accumed Group, The	Rescue Runs	\$10,687.59	Fire
4	Allie Brothers	Clothing	\$1,845.75	Police
5	Aquasight LLC	Cont. Services	\$2,458.00	Water
6	Artistic Lawn Service	City Grass Cut	\$10,132.66	Highway
7	Bell Equipment Company	Mat/Supply	\$1,530.00	Highway
8	Best Asphalt	Cont. Services	\$2,200.00	DPW-Water
9	Bowles Brothers Services, Inc.	Wtr/Swr Supply	\$34,860.00	Water
10	Bryx Inc	Cont. Services	\$6,000.00	Fire
11	Carrico Maldegen Insurance Agency	Workers Comp	\$2,907.00	General Govt
12	CDW Government	Supplies	\$17,242.86	B&E Department
13	Central Wayne County Sanitation Authority	Sanitation	\$60,847.24	General Govt
14	Cummings, McClorey, Davis & Acho	Prof/Con	\$2,225.00	Water
15	Dearborn Tree Service	Tree Removal	\$19,400.00	Highway

16	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,062.00	Water
17	Edward C. Levy Co	Wtr/Swr Supply	\$2,427.00	Water
18	EJ USA Inc.	Wtr/Swr Supply	\$2,507.15	Water
19	Etna Supply	Wtr/Swr Supply	\$11,834.00	Water
20	Ferguson Waterworks	Wtr/Swr Supply	\$8,638.22	Water
21	Garden City Hospital	Workers Comp	\$10,248.32	General Govt
22	Gorno Ford, Inc	Capital Outlay	\$41,310.00	Building Mtce
	Gorno Ford, Inc	Capital Outlay	\$41,310.00	Highway
23	Granite Inliner	Cont.Srv Lining	\$12,796.50	Water
24	Hydro Corp	Cont. Services	\$2,976.00	Water
25	Ibex Insurance Agency	Workers Comp	\$25,489.00	General Govt
26	J&B Medical Supply	Medical Sup	\$2,448.08	Fire
27	JPW Associates	Wtr/Swr Supply	\$3,826.00	Water
28	Jack Doheny Corporation	Rep/Maint	\$9,908.44	Highway
29	Knapheide Truck Equipment Center	Capital Outlay	\$17,541.34	Building Mtce
30	Leader Printing & Mailing LLC	Cont. Services	\$4,808.00	Water
31	Library Network, The	Cont. Services	\$4,500.00	Library
32	Michigan, State of	Rescue Runs	\$3,819.00	Fire
33	Michigan Surgery Specialists	Workers Comp	\$1,976.01	General Govt
34	Miller, Canfield, Paddock and Stone, PLC	Prof/Con	\$2,018.00	Water
35	MISS Dig System, Inc.	Dues - Member	\$4,047.30	Water
36	Motorola Solutions, Inc.	Cont. Services	\$15,338.19	Police
37	New Image Building Services	Cont. Services	\$2,395.71	Library
38	Ottenwess, Taweel & Schenk, PLC	Legal Fees	\$47,680.91	Corporation Coun
39	Pipetek Infrastructure Services, LLC	Cont Serv Clg	\$35,043.94	Water
40	Pitney Bowes	Capital Outlay	\$54,834.28	Water
41	Plante & Moran, PLLC	Prof/Con	\$39,395.20	General Govt
	Plante & Moran, PLLC	Prof/Con	\$10,170.00	Water
42	PM Group Benefit Advisors II, LLC	Prof/Con	\$27,500.00	HR Department
43	PM Technologies	Cont. Services	\$1,203.05	Police
	PM Technologies	Rep/Maint	\$647.80	Court
44	Quad-Tran of Michigan	Cont. Services	\$4,600.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,719.50	District Court
	Quad-Tran of Michigan	Office Supplies	\$2,931.96	District Court
45	RKA Petroleum, Inc.	Motor Fuel	\$3,079.34	Police
46	RKA Petroleum, Inc.	Motor Fuel	\$2,637.05	Fire
47	R&R Fire Truck Repair	Rep/Maint Eqp	\$10,827.96	Fire
48	Statewide Security Transport, Inc.	Pris. Exps.	\$2,122.00	District Court
49	Surgeons Choice Imaging	Workers Comp	\$11,401.51	General Govt
50	Tire Discount House	Rep/Maint	\$5,236.27	Police
51	Tredroc Tire Services	Rep/Maint	\$2,455.84	Fire
52	Unasource Surgery Center	Workers Comp	\$2,195.50	General Govt
53	Velocity EHS/MSDSonline	Rep/Maint	\$2,080.00	Building Mtce
54	Wade Trim	Street Constr	\$31,957.31	Major Streets
55	Wade Trim	Prof/Con	\$11,611.75	Water
56	Wade Trim	Pond Restoration	\$5,614.71	Water
57	Wade Trim	Cont. Services	\$2,275.00	B&E Department
58	Wade Trim-REMOVED by COMPTROLLER - Already pd	Bridge Repair	\$7,022.50	Major Strts/DPW
59	Wayne County Dept of Environment	Sewage Disposal	\$420,402.35	Water
60	Wayne County Dept of Environment	Sewage Disposal	\$420,402.35	Water
61	Wayne County	Traffic Light Maint	\$1,515.10	DPW-Highway
62	Westborn Chrysler Jeep, Inc.	Rep/Maint	\$4,853.70	Police
63	Winder Police Equipment	Repair/Maint Eqp	\$22,350.28	Police
64	Wolverton Transport Inc.	Sanitation	\$5,810.00	General Govt
65	Miotke, Gary T.	Coun Services	\$8,838.00	General Govt

66	Secrest, Wardle, Lynch, Hampton, Truex et al	Coun Services	\$15,136.00	General Govt
67	Butzel-Long	Coun-Services	\$31,488.64	General Govt

Motion unanimously adopted.

20-010 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the Mayoral appointment of Susan Domagalski to the Local Officers Compensation Commission for a term to ending November 2024. This appointment is to fill the vacancy left by Roy Pilot, as outlined in 8-A. Per Mayor Paletko communication dated January 6, 2020.

Motion unanimously adopted.

20-011 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the Mayoral appointment of Nadine Jones to the Commission on Women and Girls for a term to ending January 2022, as outlined in 8-B. Per Mayor Paletko communication dated January 7, 2020.

Motion unanimously adopted.

20-012 Motion by Councilman Abdallah, seconded by Councilwoman Malinowski Maxwell to appoint Councilwoman Hicks-Clayton as the Council Liaison to the Commission on Women and Girls.

Motion unanimously adopted.

20-013 Motion by Councilman Abdallah, seconded by Councilman Constan to concur with the Notice of Determination that increases the salaries of the City's elected officials as recommended by the Dearborn Heights Local Officers Compensation Commission, as outlined in Item 9-A. Per Corporation Counsel Miotke communication dated December 23, 2019.

Ayes: Councilman Constan.

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

Absent: None.

Motion defeated.

20-014 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to reject the Notice of Determination that increases the salaries of the City's elected officials as recommended by the Dearborn Heights Local Officers Compensation Commission, as outlined in Item 9-A. Per Corporation Counsel Miotke communication dated December 23, 2019.

Motion unanimously adopted.

20-015 Motion by Councilman Abdallah, seconded by Councilman Bazzi to authorize the payment of two F-250 pick-up trucks in the total amount of \$82,620.00 for the purchases previously approved in Council Motions 19-330 and 19-332, as outlined in Item 9-B. Per DPW Director Selmi communication dated January 2, 2020.

Motion unanimously adopted.

20-016 Motion by Councilman Muscat, seconded by Councilman Constan to approve the purchase of Radio Equipment from vendors listed, covered with funding from the AFG Regional Grant in a total amount of \$498,127.00. The total Federal AFG share will be \$452,847.00 and total for participating area Fire Departments involved is \$45,280.00, as outlined in 9-C. Per Fire Chief Brogan communication dated January 6, 2020.

Motion unanimously adopted.

20-017 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to grant permission to purchase Pediatric EMS Software "HandyTevy Pediatric Emergency Standards" for a total cost of \$4,698.50, as outlined in 9-D. Per Fire Chief Brogan communication dated January 7, 2020.

Motion unanimously adopted.

20-018 Motion by Councilman Constan, seconded by Councilman Bazzi to concur and approve the renewal agreement between the City of Dearborn Heights and the Michigan Humane Society for housing and care of Dearborn Heights domestic animals, as outlined in Item 9-E. Per Ordinance Enforcement and Animal Control Director McIntyre communication dated December 30, 2019.

Motion unanimously adopted.

20-019 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve for auction two vehicles with proceeds from the auction will go to pay the towing and storage fees with any remainder going into the State Forfeiture account, as outlined in 9-F. Per Police Chief Petri communication dated December 3, 2019.

Motion unanimously adopted.

20-020 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur with the Michigan Department of Transportation Performance Resolution for Governmental Agencies and authorize DPW Director Selmi and Water Department Supervisor Leonard Parker to apply for necessary permits to work within the State Highway Right of Way and authorize the City Clerk to sign on behalf of the City, as outlined in 11-A. Per DPW Director communication dated January 2, 2020.

Motion unanimously adopted.

20-021 Motion by Councilman Constan, seconded by Councilman Bazzi to approve the Business License renewal for Livernois Motorsports & Engineering, 2500 S. Gulley, as outlined in 13-A.

Motion unanimously adopted.

20-022 Motion by Councilman Bazzi, seconded by Councilman Muscat that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:37 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY