

MINUTES JANUARY 8, 2019
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-001 The meeting was called to order at 8:03 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, 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 Council Chairwoman Denise Malinowski Maxwell.

At the request of Council Chairwoman Malinowski Maxwell, a moment of silence was observed following the tragic loss of Issam (Sam) Abbas, Dr. Rima Abbas and their children Ali, Isabella and Giselle.

19-002 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi that the Agenda for the Regular Meeting of January 8, 2019, be approved as presented.

Motion unanimously adopted.

19-003 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of December 11, 2018, be approved as submitted.

Motion unanimously adopted.

19-004 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton that Current Claims 6-1 through 6-39, **subject to the clarification/correction of Claims 6-12 and 6-14**, be approved as submitted.

1. AccuMed Group, The	Rescue Runs	\$6,524.07	Fire
2. American Hydraulics, Inc.	Inv-Auto Parts	\$1,730.00	Water
3. Aquasight LLC	Cont Services	\$2,458.00	Water
4. Central Wayne County Sanitation Authority	Sanitation	\$63,120.43	GeneralGovt
5. Cummings, McClorey, Davis & Acho	Prof/Con	\$3,348.00	GeneralGovt
6. Cummings, McClorey, Davis & Acho	Prof/Con	\$1,712.50	Water
7. D&D Water & Sewer	Water System	\$51,764.69	Water
8. D&D Water & Sewer	Water System	\$106,739.90	Water
9. Dearborn, City of	Water Purchase	\$3,815.22	Water
Dearborn, City of	Sewer Disposal	\$25,930.37	Water
10. Downriver Utility Wastewater Authority	Excess Flow	\$28,558.00	Water
11. Evans Pletkovic P.C.	Work Comp	\$1,567.43	GeneralGovt
12. Gasiorek, Morgan, Greco, McCauley et al	Prof/Con	\$2,983.97	Water
13. Genex Services	Work Comp	\$2,370.00	GeneralGovt
14. Grand Blanc Printing, Inc.	Newsletter Exp	\$7,916.61	Cable Dept
15. Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
16. Guardian Alarm	Capital Outlay	\$6,460.00	Fire
17. Library Network, The	Capital Outlay	\$9,621.28	Library
18. Michigan Humane Society	Animal Pro	\$3,992.00	Ordinance
19. Michigan, State of	Rescue Run	\$4,032.90	Fire

20.	Miller, Canfield, Paddock and Stone, PLC	Prof/Con	\$3,500.00	GeneralGovt
21.	MISS Dig System, Inc.	Dues Member	\$2,934.70	Water
22.	Network Services Company	Rep/Maint	\$1,831.39	Building/Mtce
23.	New Image Building Services, Inc.	Cont Services	\$2,348.83	Library
24.	OccMed Connect	Cont Services	\$1,416.00	Police
	OccMed Connect	Cont Services	\$125.00	Ordinance
	OccMed Connect	Cont Services	\$125.00	Water
25.	Plante & Moran, PLLC	Prof/Con	\$7,780.00	GeneralGovt
	Plante & Moran, PLLC	Cont Services	\$18,880.00	Water
26.	Quad-Tran of Michigan	Cont Services	\$4,500.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,719.50	District Court
	Quad-Tran of Michigan	Office Supplies	\$2,654.82	District Court
27.	R&R Fire Truck Repair	Rep&Maint Equip	\$3,280.33	Fire
28.	Safeware	Clothing	\$6,927.53	Fire
29.	SMART	Smart Bus Exps	\$2,008.90	Parks & Rec
30.	SysTemp Corporation	Cont Services	\$962.50	Police
	SysTemp Corporation	Rep/Maint	\$962.50	Police
31.	Tire Discount House	Rep/Maint	\$4,281.32	Police
32.	Tri-County International Trucks	Rep/Maint	\$2,731.81	Fire
33.	Wade Trim	Watermain	\$3,080.00	Comm Dev
34.	Wade Trim	Street Const	\$7,032.25	DPW
35.	Wade Trim	Water System	\$36,018.64	Water
36.	Wayne County	Sewage Disposal	\$346,102.52	Water
37.	Wayne County	Traffic Light Mtce	\$1,827.22	DPW/Highway
38.	Westborn Chrysler Jeep, Inc.	Rep/Maint	\$2,800.45	Police
39.	Wolverton Transport Inc.	Sanitation	\$14,570.00	GeneralGovt

Motion unanimously adopted.

- 19-005** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to authorize the Comptroller's office to advertise for bids for two (2) True Reach-In Refrigerators, one for the Eton Senior Recreation Center, 4900 Pardee, and the other for the Berwyn Senior Recreation Center, 26155 Richardson, as outlined in Item 7-A. Per Parks & Recreation Deputy Director Constan communication dated January 2, 2019.

Motion unanimously adopted.

- 19-006** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to authorize the Comptroller's office to advertise for bids for two (2) True Commercial Cardio 650 Treadmills for the Richard A. Young Center, 5400 McKinley Street, as outlined in Item 7-B. Per Parks & Recreation Deputy Director Constan communication dated January 2, 2019.

Motion unanimously adopted.

- 19-007** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve the Final Payment request #8 from Cedroni Associates, Inc. in the amount of \$25,664.40 for the FY 2016 CDBG Parkland Park ADA Facility Project, as outlined in 9-A. Per Community and Economic Development Department Director Hachern communication dated December 18, 2018.

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

19-008 Motion by Councilman Abdallah, seconded by Councilman Constan, to approve the request for Wade-Trim to prepare the Analysis of Impediments to Fair Housing Choice for the total lump sum fee of \$16,100.00, as outlined in 9-B. Per Community and Economic Development Department Director Hachem communication dated December 17, 2018.

Ayes: Councilman Abdallah, Councilman Constan, Councilwoman Hicks-Clayton,
Nays: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Muscat,
Councilman Wencel.
Absent: None.

Motion defeated.

19-009 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to authorize the Mayor and the City Clerk to sign, on behalf of the City, the SMART Municipal and Community Credit Contract for FY 2019, as outlined in Item 9-C. The contract approved in October should have had a 15% increase instead of a 7.5% increase. Per Parks & Recreation Deputy Director Constan communication dated January 2, 2019.

Motion unanimously adopted.

19-010 Motion by Councilman Constan, seconded by Councilman Abdallah, to approve the purchase and payment of 20 VoIP Licenses for Mitel Phones in the amount of \$6,100.00, outlined in 9-D. Per Police Chief Voltattorni communication dated December 10, 2018.

Motion unanimously adopted.

19-011 Motion by Councilman Abdallah, seconded by Councilman Bazzi, to approve the purchase and payment of Jensen IT – Watchguard basic security suite subscription for one year, as outlined in 9-E. Per Police Chief Voltattorni communication dated December 10, 2018.

Motion unanimously adopted.

19-012 Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the disposal of One (1) smart travel traffic counter and trailer, as outlined in 9-F. Per Police Chief Voltattorni communication dated December 11, 2018.

Motion unanimously adopted.

19-013 Motion by Councilman Constan, seconded by Councilman Abdallah, to approve the Business License renewals for Bone Yard, 7010 N. Telegraph and Walker's Speakeasy, 8710 N. Beech Daly, as outlined in Item 13-A.

Motion unanimously adopted.

19-014 Motion by Councilman Muscat, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:25 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY