

**MINUTES DECEMBER 17, 2019
SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

19-478 The meeting was called to order at 8:12 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, Comptroller Vance, Corporation Counsel Miotke, DPW Director Selmi, Emergency Management Director Gavin, Fire Chief Brogan, Human Resource Director Sobota-Perry.

The Pledge of Allegiance was led by Edward Jackson.

19-479 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that the December 17, 2019 Special Meeting Agenda be approved with the addition 9-A, Authorization for Mayor and Clerk to sign Agreement previously approved in Motion 19-469.

Motion unanimously adopted.

19-480 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that Current Claims 6-1 through 6-7 be approved as submitted.

1	Air Tool Service Co.	Water/Sewer Sup	\$1,656.25	Water
2	Bowles Brothers Services, Inc.	Water/Sewer Sup	\$16,800.00	Water
3	Cummings, McClorey, Davis & Acho	Prof/Con	\$4,504.50	Water
4	D&D Water & Sewer, Inc.	Cont. Services	\$7,600.00	Water
5	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,062.00	Water
6	Hydro Corp	Cont. Services	\$2,976.00	Water
7	Pipetek Infrastructure Services, LLC	Cont. Serv Clng	\$9,334.64	Water

Motion unanimously adopted.

19-481 Motion by Councilman Constan, seconded by Councilman Muscat to authorize the Mayor and Clerk to sign the previously approved, by City Council Motion 19-469, Agreement with Plante Moran Group Benefit Advisors (PMGBA) and to sublicense with HCM File to implement reporting provisions (Section 6055/6056) that the City of Dearborn Heights has under the Affordable Care Act (ACA), as outlined in Item 9-A. Per Human Resource Director Sobota-Perry communication dated November 26, 2019.

Motion unanimously adopted.

19-482 Motion by Councilman Muscat, seconded by Councilman Constan to accept and approve the 2019-2020 Water Budget, Independent Accountant's Report on Applying Agreed-Upon Procedures and proposed Water and Sewer Rates as follows:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Change</u>
Residential/Bimonthly Billing			
Water rate per 1,000 cubic feet	\$ 48.90	\$ 52.52	7.40%
Sewer rate per 1,000 cubic feet	61.05	64.59	5.80%
Meter maintenance and billing charge	4.50	4.50	-
Minimum bill (based on 400 cubic feet)	48.48	51.34	5.90%
Average bill (based on 1,400 cubic feet)	158.43	168.45	6.32%

The above rates will increase the average bimonthly residential billing by \$10.02 or 6.32 percent (assuming an average bimonthly usage of 1,400 cubic feet) and will increase the minimum bimonthly residential bill by \$2.86 or 5.90 percent (based on 400 cubic feet).

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Change</u>
Commercial - Monthly Billing			
Water rate per 1,000 cubic feet	\$ 48.90	\$ 52.52	7.40%
Sewer rate per 1,000 cubic feet	61.05	64.59	5.80%
Meter maintenance and billing charge:			
3/4" and 5/8" meter	2.25	2.25	-
1" meter	3.00	3.00	-
1 1/2" meter	4.05	4.05	-
2" meter	5.45	5.45	-

The minimum commercial monthly billings will be based on 800 cubic feet.

These rates will be effective for water and sewer billed after January 1, 2020. Per Plante & Moran, PLLC communication dated November 18, 2019.

This motion rescinds the 10% decrease approved in City Council Motion 19-122.

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

Motion adopted.

19-483 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton to approve the Business License Renewal for Van Born Tavern and Grill, 22426 Van Born, as outlined in 13-A.

Motion unanimously adopted.

19-484 Motion by Councilman Bazzi, seconded by Councilman Muscat that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:41 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY