

MINUTES NOVEMBER 27, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

18-405 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,
Absent: Councilman Tom Wencel.
Also Present: Mayor Paletko, Treasurer Riley, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, 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 Denise Malinowski Maxwell.

18-406 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of November 27, 2018 be approved with the addition of Item 11-A, 2nd Reading of Proposed Zoning Ordinance Amendment H-18-08 - C-3 District, Automobile and Vehicle Dealership Separation Requirements.

Motion adopted.

18-407 Motion by Councilman Abdallah, seconded by Councilman Bazzi, that the Minutes from the Regular Meeting of November 13, 2018 be approved as outlined.

Motion adopted.

18-408 Motion by Councilman Muscat, seconded by Councilman Constan, that Current Claims 6-1 through 6-22 be approved as submitted.

1.	A Land Construction	Sidewalk/Weed	\$52,500.00	Ordinance
2.	A Land Construction	Repair/Maintenance	\$8,000.00	Building/Mtce
	A Land Construction	Cont Services	\$26,815.50	DPW
3.	Accumed Group, The	Rescue Runs	\$9,682.47	Fire
4.	Allie Brothers	Clothing	\$4,559.90	Police
5.	Aquasight LLC	Cont Services	\$2,458.00	Water
6.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$9,955.00	DPW
7.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$8,335.60	Ordinance
8.	Carrico Maldegen Insurance Agency	Workers Comp	\$7,500.00	GeneralGovt
9.	E & N Cement	Cont Services	\$26,346.49	DPW
10.	Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
11.	Huntington Bank, The	Sanitation	\$204,352.66	GeneralGovt
12.	Library Network, The	LibNetwork	\$8,971.64	Library
13.	Nagel Construction, Inc.	Cont Services	\$20,563.29	Water
14.	New Image Building Services	Repair/Maintenance	\$2,348.83	Library
15.	PM Technologies	Cont Services	\$925.43	Police
	PM Technologies	Repair/Maintenance	\$925.42	Court
16.	Sloan Environmental Services	SenCitizen	\$4,900.00	Recreation
17.	Statewide Security Transport, Inc.	Pris. Expense	\$4,082.03	District Court
18.	Tire Hub	Repair/Maintenance	\$3,693.97	Police
19.	Tire Discount House, Inc.	Repair/Maintenance	\$5,822.71	Police
20.	Wade Trim	Prof/Con	\$1,509.75	GeneralGovt
21.	Wade Trim	Street Const.	\$11,172.86	DPW
22.	Wade Trim	Water System	\$46,795.70	Water

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

Nays: Council Chairwoman Malinowski Maxwell, Councilman Bazzi.

Absent: Councilman Wencel.

Motion adopted.

18-409 Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the Resolution Authorizing Installment Purchase Agreement, drafted by Miller Canfield, approving the term and conditions of the low bidder, Comerica Bank for the Fire Department Aerial Truck and Rescue Squad as outlined in Item 7-A. Per Treasurer Riley, communication dated November 16, 2018.

Motion adopted.

Minutes NOVEMBER 27, 2018 Continued

- 18-410** Motion by Councilman Abdallah, seconded by Councilman Bazzi, to concur and authorize the Comptroller's office to advertise for bids for replacement of various flooring at the Police Department as outlined in Item 7-B. Per Police Chief Voltattorni, communication dated November 14, 2018.

Motion adopted.

- 18-411** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to adopt the resolution to oppose the proposal by Governor Snyder to increase the surcharge on landfill by the State of Michigan from \$0.36/ton to \$4.44/ton which would result in an anticipated increase in the cost of sanitary disposal fees annually of \$91,853.04 from the General Fund, and authorize the Mayor, Clerk, Treasurer, and City Council to sign on behalf of the city, opposing the State of Michigan on the surcharge fee for landfills, and that this resolution be forwarded to Governor Snyder, Senator David Knezek, State Representative Jewell Jones, and State Representative Frank Liberatti as outlined in Item 8-A. Per Mayor Paletko, communication dated November 20, 2018.

Motion adopted.

- 18-412** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to approve the service agreement between the City and the Nyhart Company, Inc. to complete the required GASB 75 study, and to authorize the Mayor to sign as outlined in Item 9-A. Per Human Resource Director Sobota-Perry, communication dated November 12, 2018.

Motion adopted.

- 18-413** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to approve the payment to Equature/DSS Corporation for the maintenance agreement for the digital recording system for the 911 system in the amount of \$5,432.00 as outlined in Item 9-B. Per Police Chief Voltattorni, communication dated November 15, 2018.

Motion adopted.

- 18-414** Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the purchase and payment to Stalker Radar Applied Concept, Inc. for a Speed Awareness System for a total cost of \$10,807 as outlined in Item 9-C. Per Police Chief Voltattorni, communication dated November 15, 2018.

Motion adopted.

- 18-415** Motion by Councilman Constan, seconded by Councilman Abdallah, to accept the quote and approve the payment for MSDSONline for the Material Safety Data Sheet services in the amount of \$2080.00, as outlined in Item 9-D.

Motion adopted.

- 18-416** Motion by Councilman Muscat, seconded by Councilman Bazzi, to move that Proposed Ordinance No. H-18-08, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND THE REGULATIONS CONTAINED IN THE C-3 DISTRICT, Section 36-162, Automobile or vehicle dealerships, be considered read for the second time becoming effective upon appropriate publication, as outlined in Item 11-A.

Motion adopted.

- 18-417** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to move the proposed maximum fee summary for the audit of funds listed for the year ending June 30, 2019 to be paid in the fiscal year 2019-2020, as well as accept the audit report and forward the audit report to the State of Michigan, as outlined in Item 12-A.

Motion adopted.

- 18-418** Motion by Councilman Constan, seconded by Councilman Bazzi, to approve the Business License renewals for Mexican Fiesta, 24130 Ford, Rouge Park Inn, 16515 Outer Dr., and Van Born Tavern and Grill, 22426 Van Born, as outlined in Item 13-A.

Motion adopted.

- 18-419** Motion by Councilman Muscat, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:51 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY