

MINUTES NOVEMBER 13, 2018 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-390 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, Councilman Ray Muscat, Councilman Tom Wencel.
Absent: Councilwoman Lisa Hicks-Clayton.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Laslo, 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 Lisa Muscat.

18-391 Motion by Councilman Constan, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of November 13, 2018 be approved.

Motion adopted.

18-392 Motion by Councilman Abdallah, seconded by Councilman Wencel, that the Minutes from the Regular Meeting of October 23, 2018 be approved as outlined.

Motion adopted.

18-393 Motion by Councilman Constan, seconded by Councilman Abdallah, that Current Claims 6-1 through 6-51 be approved as submitted.

1.	A Land Construction	Cont Services	\$9,421.00	DPW
2.	All Court Floor Finishing Inc.	Repair/Maintenance	\$2,800.00	Recreation
3.	Allied Incorporated	Inv-Autoparts	\$3,030.00	Water
4.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$9,955.00	DPW
5.	Bowles Brothers Services, Inc.	Inv-piping/trans	\$29,680.00	Water
6.	Carrico Maldegen Insurance Agency	Insurance	\$1,860.64	DPW
	Carrico Maldegen Insurance Agency	Insurance	\$620.21	Water
7.	Central Wayne County Sanitation Auth	Sanitation	\$60,899.63	GeneralGovt
8.	Comerica Commercial Lending Services	Telephone/Copier	\$29,500.00	GeneralGovt
	Comerica Commercial Lending Services	Ambulance Debt	\$90,000.00	Fire
	Comerica Commercial Lending Services	Ambulance Debt Int	\$1,485.00	Fire
	Comerica Commercial Lending Services	Interest	\$2,241.82	GeneralGovt
9.	Contractors Connection	Inv-Autoparts	\$1,956.35	Water
10.	Cummings, McClorey, Davis & Acho	Prof/Con	\$1,949.00	GeneralGovt
11.	Curbtender, Inc.	Repair/Maintenance	\$2,060.70	Water
12.	D&D Water & Sewer	Water System	\$150,751.00	Water
13.	Downriver Community Conference	Dues-Member	\$14,351.57	GeneralGovt
14.	E&N Cement	Road Repairs	\$51,855.24	DPW
15.	E&N Cement	Cont Services	\$78,673.28	DPW
16.	EJ USA, Inc.	Inv-piping/trans	\$3,641.79	Water
17.	Election Source	Cont Services	\$4,549.27	Clerk
18.	Gasiorek, Morgan, Greco, McCauley et al.	Prof/Con	\$2,512.67	Water
19.	Great Lakes Orthopedics	Workers Comp	\$2,046.54	GeneralGovt
20.	Howard E Nyhart Company, Inc.	Prof/Con	\$5,000.00	HR Dept
21.	Husky Envelope	Supplies	\$3,273.00	Water Billing
22.	Hydro Corp	Cont Services	\$2,976.00	Water
23.	J&B Medical Supply	Medical Supply	\$2,501.19	Fire
24.	Library Network, The	LibNetwork	\$13,752.00	Library
	Library Network, The	Telephones	\$2,407.66	Library
	Library Network, The	Library Computer	\$2,423.40	Library
	Library Network, The	Member Dues	\$2,190.00	Library
25.	Metro Airport Truck	Inv-Autoparts	\$2,537.29	Water
26.	Michigan Humane Society	Animal Processing	\$3,769.00	Ordinance
27.	Michigan, State of	Dues-Member	\$18,397.97	DPW
28.	Miotke, Gary T.	Coun. Services	\$15,373.00	GeneralGovt
29.	Munn Tractor & Lawn, Inc.	Inv-Autoparts	\$1,570.41	Water
30.	Nagel Construction, Inc.	Cont Services	\$38,763.64	Water
31.	Network Services Company	Repair/Maintenance	\$2,387.68	Building/Mtce
32.	Oakland County	Cont Services	\$16,841.00	Police
33.	Oakland County	Cont Services	\$1,654.54	Fire
34.	Plante & Moran, PLLC	Prof/Con	\$34,375.00	GeneralGovt
35.	PM Group Benefit Advisors II, LLC	Prof/Con	\$27,500.00	HR Dept

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36.	Quad-Tran of Michigan	Cont Services	\$4,500.00	District Court
	Quad-Tran of Michigan	Supplies	\$1,719.50	District Court
	Quad-Tran of Michigan	Supplies	\$2,807.70	District Court
37.	RKA Petroleum, Inc.	Motor Fuel	\$2,661.35	Fire
38.	R&R Fire Truck Repair	Rep/Mtce Equip	\$9,772.22	Fire
39.	Secrest, Wardle, Lynch, Hampton et al.	Coun. Services	\$9,348.50	GeneralGovt
40.	Shrader Tire & Oil	Inv-Autoparts	\$3,020.43	Water
41.	Statewide Security Transport, Inc.	Pris. Expense	\$5,138.18	District Court
42.	SysTemp Corporation	Cont Services	\$9,125.00	Police
43.	Wade Trim	EngService	\$3,487.50	Building Dept
44.	D&D Water & Sewer, Inc.	Watermain Repl	\$120,561.95	Comm Dev
45.	Wade Trim	Water System	\$36,741.15	DPW
46.	Wade Trim	Street Repair	\$4,970.25	DPW
47.	Wade Trim	Prof/Con	\$2,631.25	GeneralGovt
48.	Wade Trim	Cont Services	\$3,260.00	Water
49.	Wayne County	Sewage Disposal	\$4,100.00	Water
50.	Wayne County	Traffic Light Mtce	\$3,229.61	DPW/Highway
51.	Westborn Chrysler Jeep, Inc.	Repair/Maintenance	\$11,884.12	Police

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Constan, Councilman Muscat, Councilman Wencel.

Nays: Councilman Bazzi.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

- 18-394** Motion by Councilman Muscat, seconded by Councilman Constan, to concur and authorize the Comptroller's office to advertise for bids for FY 2015 CDBG Good Neighbor Program Demolition Project for 26115 Powers, 26166 Powers and 24759 Hopkins, as outlined in Item 7-A. Per Community & Economic Development Director Hachem communication dated October 17, 2018.

Motion adopted.

- 18-395** Motion by Councilman Muscat, seconded by Councilman Constan, to reject the bids received for the Swapka Park Tennis Courts Replacement Project and that the bid bonds be returned to all the bidders, as outlined in 7-B. Also to re-bid this project in the spring. Per former Parks & Recreation Director Grybel communication dated October 24, 2018.

Motion adopted.

- 18-396** Motion by Councilman Abdallah, seconded by Councilman Muscat, to concur with the low bid of \$12,498.00, to replace one Rooftop HVAC Unit at the Richard A. Young Recreation Center with a York 7.5 Ton RTU, from Johnson Controls of 1935 S. Industrial Hwy., Ann Arbor with payment upon satisfactory completion and to return the bid bonds to the unsuccessful bidders, as outlined in 7-C. Per Public Service Administrator Zimmer communication dated November 1, 2018.

Motion adopted.

- 18-397** Motion by Councilman Constan, seconded by Councilman Abdallah, to concur and approve the low bid of \$13,248.00, to replace two (2) compressor units at the Caroline Kennedy Library, from Temperature Services, Inc. of 37679 Schoolcraft Road, Livonia with payment upon satisfactory completion and to return the bid bonds to the unsuccessful bidders, as outlined in 7-D. Per Public Service Administrator Zimmer communication dated November 1, 2018.

Motion adopted.

- 18-398** Motion by Councilman Muscat, seconded by Councilman Abdallah, receive, note and file the Warren Valley Golf Course Update, as outlined in Item 9-A. Per Mayor Paletko communication dated November 6, 2018.

Motion adopted.

- 18-399** Motion by Councilman Abdallah, seconded by Councilman Constan, to refer back to administration and move to a closed study session the agreement with the Dearborn Heights Public Employees Association (TPOAM) effective July 1, 2016 through June 30, 2021 and two Memorandums of Understanding (MOU), as outlined in Item 8-B. Per Mayor Paletko communication dated November 6, 2018.

Motion adopted.

- 18-400** Motion by Councilman Muscat, seconded by Councilman Abdallah, to refer back to administration and move to a closed study session the extension of Dearborn Heights Public Employees Association (TPOAM) Pension Benefits to non-union employees of the City of Dearborn Heights, as outlined in Item 8-C. Per Mayor Paletko communication dated November 4, 2018.

Motion adopted.

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18-401 Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve and further retain 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 5, 2018.

Motion adopted.

18-402 Motion by Councilman Abdallah, seconded by Councilman Muscat, 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 first time, as outlined in Item 11-A.

Motion adopted.

18-403 Motion by Councilman Abdallah, seconded by Councilman Muscat, to approve the Business License renewal for Wes Financial Auto Group, 5952 Telegraph, as outlined in Item 13-A.

Motion adopted.

18-404 Motion by Councilman Muscat, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:48 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY