



MINUTES NOVEMBER 12, 2019 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

19-412 The meeting was called to order at 8:01 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, Treasurer Riley, Building Director Donski, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, DPW Director Selmi, 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 Malinowski Maxwell.

19-413 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that the November 12, 2019 Regular Meeting Agenda be approved.

Motion unanimously adopted.

19-414 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of October 22, 2019 be approved as submitted.

Motion unanimously adopted.

19-415 Motion by Councilman Muscat, seconded by Councilman Constan that Current Claims 6-1 through 6-41, be approved as submitted.

1	A Land Construction	Cont. Services	\$37,954.50	DPW
2	A Land Construction	Sidewalk/Weed	\$34,825.00	Ordinance
3	Aquasight LLC	Cont. Services	\$2,458.00	Water
4	Artistic Lawn Service	Sidewalk/Weed	\$9,861.13	Ordinance
5	Bound Tree Medical LLC	Medical Sup	\$3,045.72	Fire
6	Bowles Brothers Services, Inc.	Rep/Maint	\$7,500.00	Water
7	Broadspire Services, Inc.	Workers Comp	\$13,528.00	General Govt
8	Cadillac Asphalt, LLC	Street Const	\$220,830.51	Major Streets
9	Central Wayne County Sanitation Authority	Sanitation	\$64,163.06	General Govt
10	Cummings, McClorey, Davis & Acho	Prof/Con	\$2,025.00	Water
11	Cummings, McClorey, Davis & Acho	Prof/Con	\$2,940.00	General Govt
12	D&D Water & Sewer, Inc.	Cont. Services	\$3,200.00	Water
13	D&D Water & Sewer, Inc.	Water System	\$29,921.45	Water
14	Dearborn Heights Raiders Youth Football Assoc	Recreation	\$2,790.00	Recreation
15	Dornbos Sign	Street Sign	\$3,193.75	Highway
16	Downriver Community Conference	Member Dues	\$14,351.57	General Govt
17	EJ USA Inc.	Water/Mtr Supplies	\$6,934.24	Water
	EJ USA Inc.	Rep/Maint	\$8,287.70	Water
18	EJ USA Inc.	Inv/Piping	\$6,897.32	Water
19	E&N Cement	Road Rep	\$74,263.25	Highway
20	E&N Cement	Road Rep	\$32,812.80	Highway
21	Ferguson Waterworks	Water/Mtr Supplies	\$8,898.24	Water
22	Hardrock Concrete	Street Const	\$218,969.96	DPW Highway

23	Hydro Corp	Cont. Services	\$2,976.00	Water
24	Hydro Corp	Cont. Services	\$2,976.00	Water
25	Library Network, The	Capital Outlay	\$13,155.90	Library
	Library Network, The	Dues - Member	\$2,277.60	Library
	Library Network, The	Lib Computer	\$2,368.81	Library
	Library Network, The	LibNetwork	\$22,878.31	Library
26	Matt's Auto Service	Rep/Maint	\$2,127.04	Police
27	Michigan Humane Society	Animal Pro	\$4,641.00	Ordinance
28	Network Services Company	Rep/Maint	\$2,207.54	Building Mtce
29	Oakland County	Cont. Services	\$1,654.54	Fire
30	Pipetek Infrastructure Services, LLC	Cont. Services Cng	\$2,589.35	Water
31	Quad-Tran of Michigan	Cont. Services	\$4,600.00	District Court
	Quad-Tran of Michigan	Supplies	\$1,754.50	District Court
	Quad-Tran of Michigan	Supplies	\$3,698.34	District Court
32	RKA Petroleum, Inc.	Motor Fuel	\$3,111.69	Fire
33	Statewide Security Transport, Inc.	Pris. Exps	\$4,109.56	District Court
34	Tire Discount House	Rep/Maint	\$2,505.09	Police
35	Tire Hub	Rep/Maint	\$3,064.00	Police
36	Walt Kempinski Graphics	Newsletter Exp	\$2,110.00	Cable TV
37	Wayne County	Traffic Light Maint	\$4,551.31	DPW Highway
38	Winder Police Equipment	Rep/Maint Equip	\$15,048.43	Police
39	Grand Blanc Printing, Inc.	Newsletter Exp	\$7,930.08	General Govt
40	Miotke, Gary T.	Coun. Services	\$13,404.00	General Govt
41	Secrest, Wardle, Lynch, Hampton, Truex et al	Coun. Services	\$20,226.00	General Govt

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

Nays: Councilman Bazzi, Councilman Wencel.

Absent: None.

Motion adopted.

- 19-416** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to request the Comptroller refund all bid deposits to the unsuccessful bidders for the Parkland Park Concession Roof project as all bids were denied and the project was put out for bid again, as outlined in 7-A. Per DPW Director Selmi communication dated November 5, 2019.

Motion unanimously adopted.

- 19-417** Motion by Councilman Constan, seconded by Councilman Bazzi to approve the request from Star International Academy to hold a 5K Color Fun Run on Saturday, June 6, 2020, as outlined in 8-A. Per Mayor Paletko communication dated October 21, 2019.

Motion unanimously adopted.

- 19-418** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to authorize the purchase agreement with AIC Property Management LLC of the vacant lots 33-003-03-0275-000 and 33-003-03-0277-000 from the City of Dearborn Heights for \$2,200.00 and \$10,800.00 respectively for a total purchase price of \$13,000.00 and authorize the Mayor and Clerk to sign the purchase agreement on behalf of the City, as outlined in 8-B. Per Mayor Paletko communication dated November 5, 2019.

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

Nays: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Wencel.

Absent: None.

Motion adopted.

- 19-419** Motion by Councilman Constan, seconded by Councilman Muscat to receive, note and file the Legal Opinion, addressed to Treasurer Riley, as a follow up to their 2015 Opinion Letter relating to the disposition and use of tax revenues derived from the levy of the City of Dearborn Heights Sewer System and Combined Sewer Overflow (CSO) Tax Pledge Proposal, as outlined in 9-A. Per Miller Canfield communication dated November 5, 2019.

Motion unanimously adopted.

- 19-420** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan to remove from the table Assessor Fuoco – EPA Millage Approval, as outlined in Item 9-B.

Motion unanimously adopted.

- 19-421** Motion by Councilman Muscat, seconded by Councilman Constan to concur with Anthony Fuoco, Certified Assessor, and approve the .8725 rate to be levied for the December 2019 Millage for Downriver Disposal System Bonds (cited on the tax bills as EPA) and authorize the Mayor and Clerk to sign the 2019 Tax Request forms, as outlined in Item 9-B. Per Assessor Fuoco communication dated October 10, 2019.

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

Nays: Councilman Bazzi, Councilman Wencel.

Absent: None.

Motion adopted.

- 19-422** Motion by Councilman Abdallah, seconded by Councilman Constan to approve the request to hold a Public Hearing for consideration of a Street Vacation, unpaved Daniels off of Powers, as outlined in 9-C. Per Assessor's Office communication dated October 22, 2019.

Motion unanimously adopted.

- 19-423** Motion by Councilman Constan, seconded by Councilman Abdallah to approve the purchase of the listed WatchGuard Fireboxes for the total price not to exceed \$19,120.00 and authorize payment upon successful delivery, as outlined in 9-D. Per Chief of Staff Laslo communication dated October 24, 2019.

Motion unanimously adopted.

- 19-424** Motion by Councilman Muscat, seconded by Councilman Constan to approve to amend the current Hardrock Concrete Contract as presented in enclosed Change Order for \$3,218,000.00, approve a Construction Engineering Budget for Wade Trim Associates in the amount of \$274,000.00 and authorize the Mayor and Clerk to sign the change order on behalf of the City, as outlined in 9-E. Per DPW Selmi communication dated November 5, 2019.

Motion unanimously adopted.

- 19-425** Motion by Councilman Muscat, seconded by Councilman Constan to approve the Change Order No. 1, prepared by Wade Trim, for the 2019 Street Repair Program Annapolis, Fenton and George Avenues showing a decrease of \$246,314.68 to the contract value, as outlined in 9-F. Per DPW Director Selmi communication dated October 21, 2019.

Motion unanimously adopted.

- 19-426** Motion by Councilman Abdallah, seconded by Councilman Constan to concur with the MiDeal Contract Change for the previously approved Pitney Bowe Office Equipment and approve the increase of \$661.02 for the mail machine and the purchase of a supporting table and finishing stacker in the amount of \$1,818.00 to

be expensed out of account 592-981-000 Water & Sewer Capital Outlay Budget and authorize payment upon receipt, as outlined in Item 9-G. Per DPW Selmi communication dated November 4, 2019.

Motion unanimously adopted.

- 19-427** Motion by Councilman Constan, seconded by Councilman Muscat to approve the disposal of used equipment, two (2) Hustler Lawn Mowers, as outlined in 9-H. Per DPW Director Selmi communication dated October 24, 2019.

Motion unanimously adopted.

- 19-428** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to approve and grant permission to purchase radios from Motorola with funding from the AFG Regional Grant. The total amount will be \$2,122,827.00, payable upon receipt. Dearborn Heights will receive equipment totaling \$66,484.00 and of that amount \$60,944.00 will be AFG Grant, the City's match will be \$5,540.00 to be paid out of Capital Outlay upon receipt, as outlined in 9-I. Per Fire Chief Brogan communications dated November 5 and 11, 2019.

Motion unanimously adopted.

- 19-429** Motion by Councilman Muscat, seconded by Councilman Bazzi to authorize the Fire Chief to utilize the Michigan Economic Development Grant (MEDC) to purchase two (2) Chainsaws, four (4) Diamond saw blades for K-12, four (4) Drysuits and two (2) Ventilation PPV fans, as outlined in 9-J. Per Fire Chief Brogan communication dated October 28, 2019.

Motion unanimously adopted.

- 19-430** Motion by Councilman Muscat, seconded by Councilman Bazzi to authorize the purchase of two Portable Compressed Air Foam System (CAFS) from MicroCafs Automation, LLC with a total cost of \$2,680.00, payable upon receipt, as outlined in 9-K. Per Fire Deputy Chief Badalow communication dated October 28, 2019.

Motion unanimously adopted.

- 19-431** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to concur and approve the appointment of Marlyn Somers to the Parks & Recreation Commission, term ending on September 30, 2022, as outlined in 9-L. Per Parks & Recreation Director Haddad communication dated November 4, 2019.

Motion unanimously adopted.

- 19-432** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton to approve the amendment to The Senior Alliance, Inc. Fiscal Years 2020-2022 Contract and to authorize the Mayor and Clerk to sign the amendment, as outlined in 9-M. Per Parks & Recreation Deputy Director Constan communication dated November 4, 2019.

Motion unanimously adopted.

- 19-433** Motion by Councilman Muscat, seconded by Councilman Constan to concur with the Quarterly Service Agreement with Motorola for September 1, 2019 through November 30, 2019 for a cost of \$15,338.19, as outlined in 9-N. Per Police Chief Voltattorni communication dated October 24, 2019.

Motion unanimously adopted.

- 19-434** Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the appointments of Ali Berry and Nadiyah Fadlallah to the Zoning Board of Appeals, terms expiring May 2022, as outlined in 9-O. Per Council Chairwoman Malinowski Maxwell communication dated November 5, 2019.

Motion unanimously adopted.

19-435 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that proposed Ordinance No. H-19-07, an Ordinance to amend the Dearborn Heights Code of Ordinances, Chapter 37, to add Article IX, Sections 37-111 through 37-122, Small Cell Wireless Communications Facilities, be considered read for the second time and become effective upon publication, as outlined in 11-A.

Ayes: Councilman Constan, Councilman Muscat.

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

Absent: None.

Motion defeated.

19-436 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to approve the Business License renewals for Walker's Speakeasy, 8701 N. Beech Daly and Mexican Fiesta, 24310 Ford, as outlined in 13-A.

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

Nays: Councilman Abdallah.

Absent: None.

Motion adopted.

19-437 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the Permanent Traffic Control Device T-279, No Parking/Standing/Stopping school days only, on east side of Highview Street, as outlined in 13-B. Per Dearborn Heights Police Department communication dated October 31, 2019.

Motion unanimously adopted.

19-438 Motion by Councilman Muscat, seconded by Councilman Bazzi that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:55 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY