

MINUTES OCTOBER 22, 2019 REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-392 The meeting was called to order at 8:20 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, Assessor Fuoco, Building Director Donski, Chief of Staff Laslo, 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, Parks & Recreation Director Haddad, Police Chief Voltattorni.

The Pledge of Allegiance was led by Council Chairwoman Malinowski Maxwell.

19-393 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the October 22, 2019 Regular Meeting Amended Agenda along with the Removal of 9-E, as requested by Corporation Counsel Miotke and Emergency Management Director Gavin, be approved.

Motion unanimously adopted.

19-394 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of October 8, 2019 be approved as submitted.

Motion unanimously adopted.

19-395 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan that Current Claims 6-1 through 6-44, be approved as submitted.

1	A Land Construction	Cont. Services	\$42,673.50	DPW
2	A Land Construction	Sidewalk/Weed	\$4,475.00	Ordinance
3	Accumed Group, The	Rescue Runs	\$5,922.42	Fire
4	Aquasight LLC	Cont. Services	\$2,458.00	Water
5	Artistic Lawn Service	City Grass Cut	\$29,030.00	Highway
6	Artistic Lawn Service	Sidewalk/Weed	\$4,473.27	Ordinance
	Artistic Lawn Service	Sidewalk/Weed	\$1,701.50	Highway
7	Bell Equipment Company	Mat/Supply	\$2,579.10	Highway
8	Bowles Brothers Services, Inc.	Rep/Maint	\$4,800.00	Water
9	Conference of Western Wayne	Dues/Member	\$8,181.00	General Govt
10	Dave's Engine & Mower, Inc.	Rep/Maint Equip	\$1,535.91	Water
11	Dearborn Tree Service	Tree Removal	\$2,550.00	Highway
12	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,062.00	Water
13	E&N Cement	Cont. Services	\$55,737.21	DPW
14	E&N Cement	Road Repair	\$12,304.80	Highway
15	Etna Supply	Water/Mtr Supplies	\$5,157.00	Water
16	Ferguson Waterworks	Water/Mtr Supplies	\$9,799.91	Water
17	Gasiorek, Morgan, Greco and McCauley et al	Prof/Con	\$2,187.30	Water

18	Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
19	Hydro Corp	Cont. Services	\$2,976.00	Water
20	Jack Doheny Companies	Rep/Maint	\$2,811.83	Water
21	Library Network, The	Capital Outlay	\$7,518.75	Library
	Library Network, The	Telephones	\$3,341.04	Library
22	Lighting Supply	Rep/Maint	\$1,526.84	Building Mtce
23	Matt's Auto Service	Rep/Maint	\$1,689.04	Police
24	Michigan Municipal Risk Management Auth	Insurance	\$99,823.96	Water
	Michigan Municipal Risk Management Auth	Insurance	\$5,702.44	Library
	Michigan Municipal Risk Management Auth	Insurance	\$202,748.47	General Govt
	Michigan Municipal Risk Management Auth	Insurance	\$52,799.13	General Govt
25	New Image Building Services, Inc.	Cont. Services	\$2,395.71	Library
26	Oakland County	Cont. Services	\$16,508.50	Police
27	Pipetek Services, LLC	Cont. Services Cing	\$19,058.80	Water
28	Plante & Moran PLLC	Prof/Con	\$46,165.00	General Govt
29	Quad-Tran of Michigan	Contractual Serv	\$4,600.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,772.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$2,896.98	District Court
30	RKA Petroleum, Inc.	Motor Fuel	\$16,103.21	Water
31	Stryker Medical	Cont. Services	\$4,336.11	Fire
32	Tire Discount House	Rep/Maint	\$3,909.51	Police
33	Tredroc Tire Services	Rep/Maint	\$3,158.45	Water
34	Village Ford	Rep/Maint Equip	\$2,497.07	Police
35	Wade Trim	Street Const	\$4,200.00	DPW
36	Wade Trim	Street Const	\$46,643.58	DPW/Major
37	Wade Trim & Assoc	Cont. Services	\$5,191.13	Building Mtce
38	Wade Trim & Assoc	Prof/Con	\$28,809.76	Water
39	Wade Trim & Assoc	Pond Restor	\$10,092.85	Water
40	Wayne County	Traffic Light Maint	\$1,512.57	DPW/Highway
41	Wayne County Dept of Environment	Sewer Disposal	\$420,402.35	Water
42	Westborn Chrysler Jeep, Inc.	Rep/Maint	\$1,597.30	Police
43	Westborn Electric	Prof/Con	\$4,380.00	Building Mtce
44	Winder Police Equipment	Rep/Maint Equip	\$4,915.70	Police

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

Nays: Councilman Bazzi, Councilman Muscat.

Absent: None.

Motion adopted.

19-396 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to accept and approve the Bid Award recommendation for the Parkland Park Concession Building roof, to Howell Construction Services, 84 Harmon Road, Howell, MI in the amount of \$8,101.00 plus \$1.50 per square foot for underlayment replacement, payable upon satisfactory completion and to refund all bid deposits to the unsuccessful bidders, as outlined in 7-A. Per DPW Director Selmi communication dated October 7, 2019.

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

Nays: Councilman Abdallah, Councilman Bazzi.

Absent: None.

Motion adopted.

During the Comments from Council Members portion of the meeting, Councilman Wencel asked for a reconsideration of Motion 19-396 adopted above. The following was then offered.

19-397 Motion by Councilman Wencel, seconded by Councilman Abdallah to accept and approve the Bid Award recommendation for the Parkland Park Concession Building roof, to Howell Construction Services, 84 Harmon Road, Howell, MI in the amount of \$8,101.00 plus \$1.50 per square foot for underlayment replacement, as outlined in 7-A. Per DPW Director Selmi communication dated October 7, 2019.

Ayes: None.

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

Absent: None.

Motion defeated.

19-398 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the Mayoral appointment of Rasha Hassan to the Women and Girls Commission with Corporation Counsel to provide the term expiration date, as outlined in 8-A. Per Mayor Paletko communication dated October 15, 2019.

Motion unanimously adopted.

Council Chairwoman Malinowski Maxwell asked Clerk Prusiewicz to read the City Charter, Section 7.13, Veto by Mayor.

No Action was taken on Item 8-B, the Mayoral Veto of City Council Motion 19-386 adopted October 8, 2019.

The following was reintroduced for possible reconsideration of City Council Motion 19-386.

19-399 Motion by Councilman Bazzi, seconded by Councilman Muscat to adopt the Resolution of the City of Dearborn Heights to Issue Subpoena for Records, as outlined in 9-J. Per Council Communication dated October 10, 2019.

Motion unanimously adopted.

19-400 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to receive, note and file the Investment of Funds Report for September 30, 2019, as outlined in Item 9-A. Per Treasurer Riley communication dated October 9, 2019.

Motion unanimously adopted.

19-401 Motion by Councilman Muscat, seconded by Councilman Abdallah to table to the next meeting and upon receipt of a legal opinion from Miller Canfield regarding use of CSO money, the requested .8725 rate for the December 2019 Millage for Downriver Disposal System Bonds, as outlined in 9-B. Per Assessor Fuoco communication dated October 10, 2019.

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

Nays: Councilman Constan.

Absent: None.

Motion adopted.

19-402 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur with the CDBG Notices of Public Disclosure/Conflict of Interest communication, as outlined in 9-C. Per Community and Economic Development Director Hachem communication dated October 7, 2019.

Motion unanimously adopted.

19-403 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the completion of the 2019 PASER Road Rating Survey by Wade Trim at a cost not to exceed \$14,000.00, as outlined in 9-D. Per DPW Selmi communication dated October 14, 2019.

Motion unanimously adopted.

19-404 Motion by Councilman Abdallah, seconded by Councilman Muscat to approve the agreement with Ulliance, Inc. to allow the City to continue to offer Employee Assistance Program (EAP) services to City employees and their families. Per the agreement, the cost per employee will remain at \$2.50 per month which translates to approximately \$2,000.00 per quarter, as outlined in 9-F. Per Human Resource Director Sobota-Perry, communication dated October 11, 2019.

Motion unanimously adopted.

19-405 Motion by Councilman Abdallah, seconded by Councilman Muscat to approve the SMART Municipal and Community Credit Contract for FY 2020 and authorize the Mayor and City Clerk to sign on behalf of the City, as outlined in Item 9-G. The City will receive \$56,810.00 in Municipal Credit monies and \$90,751.00 in Community Credit monies. Per Parks & Recreation Deputy Director Constan communication dated September 25, 2019.

Motion unanimously adopted.

19-406 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to award the Bid for Planning Consultants for the 2020-2024 Recreation Master Plan, to Fleis & Vandenbrink, 27725 Stansbury Blvd, Ste 195, Farmington Hills, MI in the amount of \$9,900.00, as outlined in 9-H. Per Parks & Recreation Director Haddad communication dated October 14, 2019.

Motion unanimously adopted.

19-407 Motion by Councilman Muscat, seconded by Councilman Abdallah to approve the purchase and payment of Cellebrite Forensic Mobile Device Examiner with Training Certification in the amount of \$16,599.99 with an annual cost of \$4,770.00 which includes services and software updates, as outlined in 9-I. Per Police Chief Voltattorni communication dated October 1, 2019.

Motion unanimously adopted.

19-408 Motion by Councilman Muscat, seconded by Councilman Bazzi that proposed Ordinance No. H-19-08, an Ordinance of the City of Dearborn Heights, providing that the Code of Ordinances, City of Dearborn Heights, be amended by adding a new section to be Numbered 17-54 regarding unsolicited written materials, be considered read for the second time and become effective upon publication, as outlined in 11-A. Per Council communication dated October 10, 2019.

Motion unanimously adopted.

19-409 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan 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 first time, as outlined in 11-B.

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

Nays: Councilman Bazzi, Councilman Wencel.

Absent: None.

Motion adopted.

19-410 Motion by Councilwoman Hicks-Clayton, seconded by All City Council Members to adopt a Resolution to support Michigan House Bill 4739 "Lilliana's Law", as outlined in 11-C. Per Councilwoman Hicks-Clayton communication.

Motion unanimously adopted.

19-411 Motion by Councilman Muscat, seconded by Councilman Abdallah that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 11:00 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY