

MINUTES OCTOBER 8, 2019 REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-371 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, Administrative Assistant Laslo, Building Director Domski, 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.

19-372 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi that the Amended Agenda for the Regular Meeting of October 8, 2019 be approved with the addition of 11-B.

Motion unanimously adopted.

19-373 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of September 24, 2019 be approved as submitted.

Motion unanimously adopted.

19-374 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Wencel that Current Claims 6-1 through 6-26, be approved with the removal of Claim 6-21.

1	A Land Construction	Cont. Services	\$28,409.00	DPW
2	A Land Construction	Sidewalk/Weed	\$16,275.00	Ordinance
3	A Land Construction	Cont. Services	\$32,311.00	Water
4	Anglin Civil, LLC	Orchard Pond Res	\$20,758.75	Water
5	Bowles Brothers Services, Inc.	Rep/Maint	\$4,200.00	Water
6	Brodin Studios, Inc.	Cont. Services	\$1,673.00	Building Mtce
7	Central Wayne County Sanitation Authority	Sanitation	\$72,590.97	General Govt
8	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,062.00	Water
9	E&N Cement	Cont. Services	\$20,524.61	DPW
10	E&N Cement	Road Repairs	\$72,119.80	Highway
11	Howard E. Nyhart Company, Inc., The	Prof/Con	\$2,100.00	HR
12	J&B Medical Supply	Medical Sup	\$3,015.71	Fire
13	Michigan Humane Society	Animal Pro	\$4,897.00	Ordinance
14	Pipetek Infrastructure Services, LLC	Cont. Services	\$18,131.86	Water
15	Plante & Moran PLLC	Prof/Con	\$44,077.45	General Govt
16	R&R Fire Truck Repair	Rep/Maint Equip	\$2,709.60	Fire
17	RKA Petroleum, Inc.	Motor Fuel	\$3,757.33	Fire
18	Star Fence Company	Pond Restore	\$9,800.00	Water
19	Statewide Security Transport, Inc.	Pris. Exps	\$2,432.53	District Court
20	TechSoup	LibComputer	\$2,250.00	Library
24	Tire Discount House	Rep/Maint	\$3,909.54	Police
22	US Bank Operations Center	Interest	\$59,124.60	Library

23	Wayne County	Sewage Disposal	\$420,402.35	Water
24	Wayne County Dept of Environment	CSO Basin Prin	\$95,000.00	Water
	Wayne County Dept of Environment	CSD Basin Int	\$24,042.05	Water
25	Miotke, Gary T.	Coun. Services	\$15,142.00	General Govt
26	Secrest, Wardle, Lynch, Hampton, Truex et al	Coun. Services	\$12,858.00	General Govt

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

Nays: Councilman Bazzi, Councilman Muscat, Councilman Wencel.

Absent: None.

Motion adopted.

19-375 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to authorize the City of Dearborn Heights to enter into a cost sharing Intergovernmental Agreement with Wayne County for the improvement of E.N. Hines Drive from Outer Drive W. to Ford Road and to authorize the \$47,164.00 requested working capital advance, as outlined in 9-A. Per DPW Director Selmi communication dated October 1, 2019.

Motion unanimously adopted.

19-376 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to grant permission of the Water Department Office Equipment purchase, under the MI-Deal purchasing program, of a Pitney Bowes Relay 5000 Inserter in the amount of \$18,584.02 and SendPro 150 Mail Machine in the amount of \$7,024.75, for a total amount of \$25,608.77 to be paid out of Capital Outlay upon receipt, as outlined in Item 9-B. Per DPW Director communication dated September 30, 2019.

Motion unanimously adopted.

19-377 Motion by Councilman Constan, seconded by Councilman Abdallah to authorize the Water Department Office Equipment purchase of one (1) Pitney Bowes RISO High Speed Ink Jet Printer, through Sourcewell, for a total amount of \$25,101.68 to be paid out of Capital Outlay upon receipt, as outlined in Item 9-C. Per DPW Director communication dated September 30, 2019.

Motion unanimously adopted.

19-378 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to approve the Water Department Equipment purchase of two (2) 2020 Ford Transit 250 Mid/Roof Crew Vans from Gorno Ford, under the MI-Deal purchasing program, in the amount of \$41,565.00 each for a total cost of \$83,130.00 to be paid out of Capital Outlay upon receipt, as outlined in Item 9-D. Per DPW Director communication dated September 26, 2019.

Motion unanimously adopted.

19-379 Motion by Councilman Abdallah, seconded by Councilman Constan to approve the Water Department Equipment purchase of two (2) 2020 Ford F-250 4x4 Pick-up Trucks from Gorno Ford, under the MI-Deal purchasing program, in the amount of \$41,310.00 each for a total cost of \$82,620.00 to be paid out of Capital Outlay upon receipt, as outlined in 9-E. Per DPW Director Selmi communication dated September 26, 2019.

Motion unanimously adopted.

19-380 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the purchase and payment of five (5) Dell Latitude 550 Laptops at a cost not to exceed \$5,552.85 to be paid out of Capital Outlay upon receipt, as outlined in 9-F. Per District Court Administrator Adkins communication dated September 26, 2019.

Motion unanimously adopted.

19-381 Motion by Councilman Muscat, seconded by Councilman Bazzi to authorize the purchase and payment for an upgrade to the Courtroom Technology Equipment in two (2) Courtrooms at a cost not to exceed \$35,928.99 to be paid out of Capital Outlay upon receipt, as outlined in 9-G. Per District Court Administrator Adkins communication dated September 26, 2019.

Motion unanimously adopted.

19-382 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve several purchases and payments related to the Michigan Economic Development Grant (MEDC) for a total cost of \$3,683.87 to be paid out of Capital Outlay upon receipt, as outlined in 9-H. Per Fire Chief Brogan communication dated September 30, 2019.

Motion unanimously adopted.

19-383 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to authorize the purchase and payment of 110 gallons of Class A firefighting foam at a total cost \$1,874.00 to be paid out of Supplies upon receipt, as outlined in 9-I. Per Fire Chief Brogan communication dated September 18, 2019.

Motion unanimously adopted.

19-384 Motion by Councilman Muscat, seconded by Councilman Bazzi to grant permission to accept an Assistance to Firefighters (AFG) Regional Grant in the amount of \$84,594.00 to be used to purchase portable radios, mobile radios and headsets, as outlined in 9-J. Per Fire Chief Brogan communication dated September 26, 2019.

Motion unanimously adopted.

19-385 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 first time, as outlined in 11-A. Per Councilman Muscat communication.

Motion unanimously adopted.

19-386 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 11-B. Per Council Chairwoman Malinowski Maxwell communication.

Motion unanimously adopted.

19-387 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan to approve the Business License renewal for Fetzer's on the Beech, 5127 S. Beech Daly, as outlined in 13-A.

Motion unanimously adopted.

19-388 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the Permanent Traffic Control Device T-278, No Stopping/Standing/Parking from 8:00 a.m. to 4:00 p.m. school days only, North side of Timber Trail from Kinloch west to where Timber Trail bends north, as outlined in 13-B. Per Dearborn Heights Police Department communication dated September 16, 2019.

Motion unanimously adopted.

19-389 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the Permanent Traffic Control Device T-277, No Parking Signs, north side of Doxtator between Kinloch and John Daly, as outlined in 13-C. Per Dearborn Heights Police Department communication dated September 16, 2019.

Motion unanimously adopted.

19-390 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the Permanent Traffic Control Device T-276, No Parking Signs, west side of Kinloch from Ford Road to south of Lawrence where Kinloch ends at Kinloch Elementary, as outlined in 13-D. Per Dearborn Heights Police Department communication dated September 16, 2019.

Motion unanimously adopted.

19-391 Motion by Councilman Bazzi, seconded by Councilman Abdallah that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:20 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY