



4-A

MINUTES FEBRUARY 11, 2020
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

20-046 The meeting was called to order at 7:00 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

- Present: Council Chairwoman Denise Malinowski Maxwell, Councilman Dave Wassim Abdallah, Councilman Bill Bazzi, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.
Absent: Councilman Robert Constan.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building Director Domski, 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 Petri.

The Pledge of Allegiance was led by Councilwoman Hicks-Clayton.

Councilman Robert Constan arrived at 7:01 p.m. during the Pledge of Allegiance.

20-047 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the February 11, 2020 Regular Meeting Agenda be approved as submitted.

Motion unanimously adopted.

20-048 Motion by Councilman Abdallah, seconded by Councilman Bazzi that the Minutes from the Regular Meeting of January 28, 2020 be approved as submitted in 4-A.

Motion unanimously adopted.

20-049 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that Current Claims 6-1 through 6-23 be approved as submitted.

Table with 4 columns: Item Number, Vendor Name, Amount, and Category. Lists 20 items including Ajax Materials Corp, Artistic Lawn Service, Bound Tree Medical LLC, etc.

21	Miotke, Gary T.	Coun Services	\$10,707.00	General Govt
22	Secrest, Wardle, Lynch, Hampton, Truex et al	Coun Services	\$6,604.00	General Govt
23	Ottenwess, Taweel & Schenk, PLC	Legal Fee - Council	\$15,860.42	General Govt

Motion unanimously adopted.

**20-050** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to waive the 3% penalty on all Winter 2019 taxes paid on February 18, 2020 giving the taxpayers a one day extension, as outlined in 9-A. Per Treasurer Riley communication dated February 4, 2020.

Motion unanimously adopted.

**20-051** Motion by Councilman Abdallah, seconded by Councilman Constan to concur and grant the request from Anna Filangi for lot combination for two 20 front foot lots to create one 40 front foot lot that would be considered nonconforming in the Comeford's Ford Subdivision, as outlined in 9-B. Per Assessor's Office Kimberly Comer communication dated January 27, 2020.

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

Nays: None.

Abstain: Councilman Abdallah.

Absent: None.

Motion adopted.

**20-052** Motion by Councilman Abdallah, seconded by Councilman Muscat to approve the purchase and to authorize payment upon receipt of a 2020 Freightliner Tandem Axle Chassis from Wolverine Freightliner in the amount of \$98,345.00 and Truck and Trailer Specialties Inc. for the build out of this Dump Truck in the amount of \$57,800.00 for a total cost of \$156,145.00. The funds for this truck have been allocated in the 2019/2020 Water Department Capital Outlay Budget, as outlined in 9-C. Per DPW Director Selmi communication dated January 29, 2020.

Motion unanimously adopted.

**20-053** Motion by Councilman Constan, seconded by Councilman Bazzi to authorize the purchase and payment upon receipt of one 2020 Caterpillar 420F2 APR Backhoe Loader in the amount of \$112,017.00, as outlined in 9-D. Per DPW Director Selmi communication dated January 28, 2020.

Motion unanimously adopted.

**20-054** Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the disposal of items listed in 9-E. Per DPW Director Selmi communication dated January 28, 2020.

Motion unanimously adopted.

**20-055** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the following budget transfer to cover unexpected vehicle repairs, as outlined in 9-F. Per Fire Chief Brogan communication dated January 30, 2020.

From:	101-335-707.100	Part time	\$ 2,500.00
	101-335-825.000	Tuition	\$12,000.00
	101-335-867.000	Motor Fuel	\$ 5,000.00
	101-335-981.000	Capital Outlay	\$12,000.00

To:	101-335-932.00	Repair and Maintenance	\$31,500.00
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Motion unanimously adopted.

**20-056** Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the purchase of a PowerEdge R740 server for the fire department in the amount of \$4,693.00 to be paid from Capital Outlay upon receipt, as outlined in 9-G. Per Fire Chief Brogan communication dated February 4, 2020.

Motion unanimously adopted.

**20-057** Motion by Councilman Muscat, seconded by Councilman Bazzi to grant permission to pay \$4,925.00 as a deposit to host a "Rope Rescue" training program being hosted by DHFD. This will be paid from the training account and will be 100% reimbursed by the State Fireworks funds, as outlined in 9-H. Per Fire Chief Brogan communication dated January 30, 2020.

Motion unanimously adopted.

**20-058** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to grant permission to purchase the "Multi-Force Door" and the "Crush Door" from Firehouse Innovations Corp at a cost of \$9,880.00 to be paid out of the training account, payable upon receipt, as outlined in 9-I. Per Fire Chief Brogan communication dated January 30, 2020.

Motion unanimously adopted.

**20-059** Motion by Councilman Constan, seconded by Councilman Muscat that proposed Ordinance No. H-20-01, an Ordinance of the City of Dearborn Heights, providing that the Code of Ordinances, Chapter 35, Section 35-5 Definitions, be considered read for the first time, as outlined in 11-A. Per DPW Director communication dated January 29, 2020.

Motion unanimously adopted.

**20-060** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan to approve the Business License renewals for O'Grady's Irish Pub, 3651 S. Beech Daly and Famous Auto Center, 25996 Van Born, as outlined in 13-A.

Motion unanimously adopted.

**20-061** Motion by Councilman Bazzi, seconded by Councilman Muscat that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:42 p.m.

**WALTER J. PRUSIEWICZ**  
CITY CLERK

**DENISE MALINOWSKI MAXWELL**  
COUNCIL CHAIRWOMAN

**LYNNE SENIA**  
COUNCIL SECRETARY