

4-A

APPROVED FOR
AGENDA OF
04-09-19

MINUTES MARCH 26, 2019
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

19-094 The meeting was called to order at 8:02 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, Councilwoman Lisa Hicks-Clayton, Councilman Tom Wencel. Councilman Robert Constan arrived at 8:04 p.m.
- Absent: Councilman Ray Muscat.
- Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, 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, Police Chief Voltattorni.

The Pledge of Allegiance was led by Monica Jackson.

19-095 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the Agenda for the Regular Meeting of March 26, 2019, be approved as presented.

Motion adopted.

19-096 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of March 12, 2019, be approved as submitted.

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

Motion adopted.

19-097 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan that Current Claims 6-1 through 6-33, be approved as submitted.

1	Allie Brothers	Clothing	\$4,720.56	Police
2	Apollo Fire Equipment	Capital Outlay	\$1,684.08	Fire
3	Aquasight LLC	Cont. Services	\$2,458.00	Water
4	Central Wayne County Sanitation Authority	Sanitation	\$50,478.04	GeneralGovt
5	Centron Data Services	Cont. Services	\$2,178.94	Assessor
6	CMP Distributors, Inc.	Clothing	\$2,175.00	Police
7	Compass Minerals America	Road Supply	\$37,768.55	Highway
8	D&D Water & Sewer	Water System	\$14,575.00	Water
9	D&D Water & Sewer	Water System	\$159,595.00	Water
10	Dearborn, City of	Rep & Maint Eqp	\$75,000.00	GeneralGovt
	Dearborn, City of	Rep & Maint Eqp	\$15,000.00	GeneralGovt
	Dearborn, City of	Rep & Maint Eqp	\$25,000.00	Water
11	Dearborn Tree Service	Tree Removal	\$8,400.00	Highway
12	Downriver Utility Wastewater Authority	Sewer Disposal	\$28,558.00	Water
13	Eastern Michigan University	Training	\$3,250.00	Police
14	Gasiorek, Morgan, Greco and McCauley	Prof/Con	\$2,189.80	Water
15	Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
16	Hydro Corp	Cont. Services	\$5,952.00	Water

17	Huntington National Bank, The	Fire St Bonds	\$20,800.00	GeneralGovt
18	Matt's Auto Service	Rep/Maint	\$1,567.36	Police
19	Michigan, State of	Rescue Runs	\$4,032.90	Fire
20	New Image Building Services, Inc.	Cont. Services	\$2,395.71	Library
21	Pipetek Infrastructure Services, LLC	Cont. Services	\$6,575.96	Water
22	Plante & Moran, PLLC	Prof/Con	\$8,050.00	HR
23	Pressure Vessel Testjng	Rep/Maint	\$1,774.75	Fire
24	Quad-Tran of Michigan	Contractual Serv	\$4,500.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,702.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$3,085.66	District Court
25	R&R Fire Truck Repair	Rep & Maint Eqp	\$3,885.34	Fire
26	Stevenson Company	Spiritfest	\$3,977.00	Recreation
27	Tire Discount House	Rep & Maint	\$3,741.71	Police
28	Tire Hub	Rep/Maint	\$1,537.44	Police
29	Wayne County	Sewage Disposal	\$346,102.52	Water
30	Wayne County	Traffic Light Maint	\$2,547.28	DPW-Highway
31	Wayne County Dept of Environment	WC Basin Srf Prin	\$312,550.95	Water
	Wayne County Dept of Environment	WC Basin Srf Int	\$50,205.44	Water
	Wayne County Dept of Environment	WC Basin CSO Int	\$24,043.70	Water
32	Westborn Chrysler Jeep, Inc.	Rep & Maint	\$6,695.34	Police
33	Dalton Floorz, Inc., dba Leon's Flooring	Capital Outlay	\$4,815.30	Police

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

Nays: Councilman Bazzi.

Absent: Councilman Muscat.

Motion adopted.

19-098 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan to authorize the Comptroller's office to advertise for bids for carpet replacement in the teen area at Caroline Kennedy Library, as outlined in 7-A. Per Library Director McCaffery communication dated March 11, 2019.

Motion adopted.

19-099 Motion by Councilman Abdallah, seconded by Councilman Bazzi to authorize the Comptroller's office to seek out Request for Proposals for grass services including both City owned properties and private properties that are in violation of the grass ordinance, as outlined in 7-B. Per Ordinance Director McIntyre communication dated March 13, 2019.

Motion adopted.

19-100 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to authorize the Comptroller's office to seek out Request for Proposals for tree maintenance services including trimming, removing and stump grinding, as outlined in 7-C. Per DPW Director Selmi communication dated March 13, 2019.

Motion adopted.

19-101 Motion by Councilman Constan, seconded by Councilman Bazzi to grant permission to Running Fit to hold their annual Martian Marathon on Saturday, April 13, 2019, commencing at 6:15 a.m., as outlined in Item 8-A. The Police Department will close the intersection of Outer Drive and Hines Drive for the morning event. Per Mayor Paletko communication dated March 18, 2019.

Motion adopted.

19-102 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan to receive, note and file the Mayoral appointments to the new Commission on Women and Girls of Dana Mohammad, Nancy Bryer and Laura Devore with terms to expire April, 2021, as outlined in 8-B. Per Mayor Paletko communication dated March 19, 2019.

Motion adopted.

19-103 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton receive, note and file the 2019 Liquor License Review and to direct Corporation Counsel draft a letter to businesses with a deficiency requesting the deficiencies be addressed within 30 days of said letter, as outlined in Item 9-A. Per City Clerk Prusiewicz communication dated March 18, 2018.

Motion adopted.

19-104 Motion by Councilman Abdallah, seconded by Councilman Constan to authorize the Mayor to sign the American Express Card Corporate Services Commercial Account Agreement after it has been reviewed by Corporation Counsel, as outlined in 9-B. Per Treasurer Riley communication dated March 18, 2019.

Motion adopted.

19-105 Motion by Councilman Constan, seconded by Councilman Abdallah to approve the purchase and payment of one (1) K9 and all accompanying equipment from K9 ATF in the amount of \$12,100.00 with payment from state forfeiture funds, as outlined in 9-C. Per Police Chief Voltattorni communication dated March 14, 2019.

Motion adopted.

19-106 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve that Wade Trim provide design engineering services for the resurfacing of the southern half of the Lewis Manor Subdivision, as outlined in 9-D. Per DPW Director Selmi communication dated March 14, 2019.

Motion adopted.

19-107 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton to authorize the replacement of the Mayburn Street Watermain, as outlined in 9-E. Per DPW Director Selmi communication dated March 14, 2019.

Motion adopted.

19-108 Motion by Councilman Abdallah, seconded by Councilman Bazzi to choose three (3) random drawing finishing winners for the annual Safety Award Program and the dollar amount prize winnings would be subject to and awarded after research by Corporation Counsel. Per DPW Director Selmi communication dated March 14, 2019.

Motion adopted.

19-109 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the disposal of the items, as outlined in 9-G. Per Parks & Recreation Deputy Director Constan communication dated March 18, 2019.

Motion adopted.

19-110 Motion by Councilman Abdallah, seconded by Councilman Bazzi to authorize the Mayor to sign and execute three copies of the SMART Vehicle Lease Agreement contract, as outlined in 9-H. Per Parks & Recreation Deputy Director Constan communication dated March 18, 2019.

Motion adopted.

19-111 Motion by Councilman Bazzi, seconded by Councilwoman Hicks-Clayton to concur with and adopt the Resolution of the Dearborn Heights City Council to approve the contract with Law Firm of Ottenwess, Taweel & Schenk, PLC Resolution, as outlined in 11-A. The funds will be coming out of budget line item 101-210-826.101 Legal Fees-Council. Per Council Chairwoman Malinowski Maxwell and Council Pro Tem Bazzi communication.

WHEREAS, The 2018-2019 budget for the City of Dearborn Heights includes \$35,000 set aside for legal services for the City Council; and

WHEREAS, The City Council recently approved a resolution calling for a financial review of certain city operations; and

WHEREAS, The City Council is desirous of planning for the engagement of a financial accounting, auditing and consulting firm as a potential expert witness depending upon the findings of the financial review; and

WHEREAS, The Rehmann Group is a party to a MiDeal contract with the State of Michigan and the City of Dearborn Heights is a member community under MiDeal capable of utilizing the same contractual terms as the State of Michigan.

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

Nays: Councilman Abdallah, Councilman Constan.

Absent: Councilman Muscat.

Motion adopted.

19-112 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to approve the Business License renewals for Lamarina Auto Sales, 8230 N. Telegraph and Warren Valley Golf and Banquet Center, 26116 Warren, as outlined in 13-A.

Motion adopted.

19-113 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton to approve the New Solicitation License for Knights of Columbus #3860 – 26336 Park Street, April 13, 2019, as outlined in 13-B.

Motion adopted.

19-114 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the Permanent Traffic Control Device No. T-273 No Parking Here to Corner, West Side of Robinson from Hanover to Powers, as outlined in 13-C. Per Police Chief Voltattorni communication dated March 8, 2019.

Motion adopted.

19-115 Motion by Councilman Bazzi, seconded by Councilman Abdallah that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:45 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY