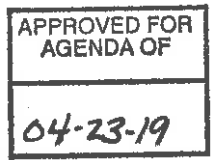


4-A



**MINUTES APRIL 9, 2019
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

19-116 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, 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 Latifa Chehab.

19-117 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah that the Agenda for the Regular Meeting of April 9, 2019, be approved as presented.

Motion unanimously adopted.

19-118 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Regular Meeting of March 26, 2019, be approved as submitted.

Motion unanimously adopted.

19-119 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that Current Claims 6-1 through 6-22, be approved as submitted.

1	Compass Minerals America	Road Supply	\$12,475.20	Highway
2	Dalton Floorz, Inc., dba Leon's Flooring	Capital Outlay	\$4,710.00	Police(Removed)
3	Fortis Group, LLC	Training	\$1,950.00	Police
4	J&B Medical Supply	Medical Sup	\$2,581.86	Fire
5	K9 Academy Training Facility	MiscExpdrg	\$12,100.00	Police
6	Michigan Humane Society	Animal Pro	\$3,547.00	Ordinance
7	Phoenix Safety Outfitters	Clothing	\$2,250.86	Fire
8	Pipetek Infrastructure Services, LLC	Cont. Services	\$31,379.46	Water
9	PM Group Benefit Advisors II, LLC	Prof/Con	\$27,500.00	HR Dept
10	Quad-Tran of Michigan	Contractual Serv	\$4,500.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,754.50	District Court
	Quad-Tran of Michigan	Office Supplies	\$3,085.66	District Court
11	US Bank, NA	Bond Principal	\$190,080.00	Library
	US Bank, NA	Interest	\$61,025.40	Library
12	Wade Trim	Admn	\$3,278.07	Comm Dev
13	Wade Trim	Street Repair	\$15,452.50	DPW
14	Wade Trim & Assoc	Cont. Services	\$3,468.75	Water
15	Wade Trim & Assoc	Cont. Services	\$2,820.00	Water
16	Wade Trim & Assoc	Water System	\$29,011.75	Water
17	Wayne County	Traffic Light Maint	\$1,512.57	DPW-Highway
18	Ajax Materials Corp.	Road Supply	\$2,181.60	Highway
19	Metro Airport Truck	Inv-Auto Parts	\$6,997.03	Water
20	Tredroc Tire Services	Inv/auto	\$1,682.52	Water

21	Miotke, Gary T.	Coun. Serv	\$14,738.00	General Govt
22	Secrest, Wardle, Lynch, Hampton et al	Coun. Serv	\$6,897.00	General Govt

Motion unanimously adopted.

19-120 Motion by Councilman Constan, seconded by Councilman Abdallah to authorize the Community and Economic Development Department (CEDD) to prepare specifications and authorize the Comptroller's office to advertise for bids for the FY 2015 CDBG Berwyn Center Kitchen Improvements Projects, as outlined in 7-A. Per Community and Economic Development Director Hachem communication dated March 21, 2019.

Motion unanimously adopted.

19-121 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to accept and approve the low bid for two (2) Commercial Treadmills to Strengthio Fitness, 342 Market Ave., SW, Grand Rapids, MI 49503 in the total amount of \$7,000.00 and to return bid bonds to the unsuccessful bidders, as outlined in 7-B. Per Parks & Recreation Deputy Director Constan communication dated April 2, 2019.

Motion unanimously adopted.

19-122 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to adopt the 2018-2019 Water Budget and include in that a ten percent (10%) decrease in water rates, as outlined in 8-A. Per Mayor Paletko communication dated April 2, 2019.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.
 Nays: Councilman Constan.
 Absent: None.

Motion adopted.

19-123 Motion by Councilman Abdallah, seconded by Councilman Constan to concur with the Assessor's Office and schedule a Public Hearing to hear arguments pro or con on a request for the vacation of an alley North of Ford Road between Outer Drive and Martha Street, as outlined in 8-B. Per Mayor Paletko communication dated April 2, 2019.

Motion unanimously adopted.

No Action was taken on Item 8-C, the Mayoral Veto of City Council Motion #19-111, adopted March 26, 2019. Councilwoman Hicks-Clayton reintroduced the requested and approved Resolution: City Council Contract with Law Firm of Ottenwess, Taweel & Schenk, PLC.

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

19-124 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Wencel, to concur with and adopt the Resolution of the Dearborn Heights City Council to approve the contract with the Law Firm of Ottenwess, Taweel & Schenk, PLC Resolution, as outlined in 9-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.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.
 Nays: Councilman Abdallah, Councilman Constan.
 Absent: None.

Motion adopted.

19-125 Motion by Councilman Bazzi, seconded by Councilman Muscat to approve the Retainer Agreement between Ottenwess, Taweel & Schenk PLC and the Dearborn Heights City Council and , per the City Charter, authorize the Mayor and Clerk to sign on behalf of the City, as outlined in 9-B. Per Council Chairwoman Malinowski Maxwell and Council Pro-Tem Bazzi communication dated March 27, 2019.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.
Nays: Councilman Abdallah, Councilman Constan.
Absent: None.

Motion adopted.

19-126 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur with City Clerk Prusiewicz and authorize the Public Hearing for the proposed 2019-20120 Corporate Fund Budget for May 14, 2019, and the adoption of the Budget for Tuesday, May 28, 2019, as outlined in Item 9-C. The Notice of Public Hearing shall be posted four weeks prior to adoption on the internet at www.ci.dearborn-heights.mi.us. Per City Clerk Prusiewicz communication dated April 2, 2019.

Motion unanimously adopted.

19-127 Motion by Councilman Abdallah, seconded by Councilman Constan to concur with the Building and Engineering Department and approve the Special Event permit at 23302 W. Warren for each weekend during Ramadan (May 10th through June 1st), as outlined in 9-D. Per Building and Engineering communication dated April 2, 2019.

Motion unanimously adopted.

19-128 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the disposal of five (5) DPW vehicles, as outlined in 9-E. Per DPW Selmi communication dated March 27, 2019.

Motion unanimously adopted.

19-129 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to authorize the purchase of lighting and graphics for the new Fire Squad from Medix at a cost of \$2,181.00 to come out of Capital Outlay and paid upon receipt, as outlined in 9-F. Per Fire Chief Brogan communication dated March 28, 2019.

Motion unanimously adopted.

19-130 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to authorize the purchase of two Decon Chamber/sauna units from Sunlighten for a total of \$9,528.00. TIFA is contributing \$3,758 towards the south end unit, the remaining \$5,770.00 from Capital Outlay and paid upon receipt, as outlined in 9-G. Per Fire Chief Brogan communication dated March 28, 2019.

Motion unanimously adopted.

19-131 Motion by Councilman Abdallah, seconded by Councilman Constan to approve the following budget amendment, as outlined in 9-H. Per Police Chief Voltattorni communication dated March 21, 2019.

From:	Motor Oil Fuel	300-867	(\$12,000.00)
To:	Telephone	300-853	\$12,000.00

Motion unanimously adopted.

19-132 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to approve the payment of the Motorola Solutions Service Agreement for March 1, 2019 – May 31, 2019 in the amount of \$15,338.19, as outlined in 9-I. Per Police Chief Voltattorni communication dated March 27, 2019.

Motion unanimously adopted.

19-133 Motion by Councilman Constan, seconded by Councilman Bazzi to concur with and adopt the Resolution to proceed with preparation/finalization of plans, specifications and cost estimates for a proposed Special Assessment District, declaring necessity and intent to proceed with project and setting public hearing for the River Oaks Pond Restoration Project, as outlined in 11-A. Per Mayor Paletko communication dated April 2, 2019.

Motion unanimously adopted.

19-134 Motion by Councilman Abdallah, seconded by Councilman Constan to concur with and adopt the Resolution extending an offer to the United States Environmental Protection Agency (EPA) to relocate its offices presently located on Grosse Ile to the City of Riverview's municipal building at nominal cost to the EPA, as outlined in 11-B. Per Mayor Paletko communication dated April 2, 2019.

Motion unanimously adopted.

19-135 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to adopt a Resolution Prohibiting the Selling of Products and/or Services on the Grounds of the Canfield Community Center during the 2019 Spirit Festival on June 5 - 9, 2019 unless prior approval is granted by the Spirit 2019 Festival Committee. This motion includes the area of Beech Daly Road that runs parallel with the Festival grounds as outlined in 11-C. Per Parks & Recreation Deputy Director Constan communication dated March 14, 2018 received from the Mayor's office on April 2, 2019.

Motion unanimously adopted.

19-136 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to approve the Business License renewals for Famous Auto Center, 25996 Van Born, Ford Lanes Inc., 23100 Van Born, Red Lobster Hospitality LLC, 6850 N. Telegraph and Uncle Ray's Place, 24502 Warren, as outlined in 13-A.

Motion unanimously adopted.

19-137 Motion by Councilman Constan, seconded by Councilman Bazzi to approve the New Business License for Automania LLC – 22120 Van Born, as outlined in 13-B.

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

Nays: Councilman Wencel.

Absent: None.

Motion adopted.

19-138 Motion by Councilman Bazzi, seconded by Councilman Muscat that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:36 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY