

MINUTES APRIL 10, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

18-124 The meeting was called to order at 8:47 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, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Tom Wencel.
- Absent: Councilman Ray Muscat.
- Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Parks & Recreation Director Grybel.

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

18-125 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of April 10, 2018, be approved as submitted with the addition of Items 11-B and 11-C.

Motion adopted.

18-126 Motion by Councilman Constan, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of March 27, 2018, be approved as submitted.

Motion adopted.

18-127 Motion by Councilman Constan, seconded by Councilman Abdallah, that Current Claims 6-1 through 6-30, be approved as submitted as outlined in Item 6.

1. Ajax Materials Corp.	Road Supply	\$	6,132.24	Highway
2. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	11,550.00	Water
3. Cannon Truck Equipment	Inv-Auto Parts	\$	2,266.46	Water
4. Cedroni Associates, Inc.	Parkland ADA	\$	48,253.77	ComDev
5. Dearborn Tree Service	Tree Removal	\$	5,700.00	Highway
6. EJ USA, Inc.	Inv-Piping/Trans	\$	2,514.20	Water
7. Goodyear Tire & Rubber Company	Repair/Maintenance	\$	2,062.08	Police
8. Hydro Corp	Cont Services	\$	2,976.00	Water
9. Johnson Controls	Cont Services	\$	9,884.00	Bldg/Maint
10. Manors of Canton, LLC	Workers Comp	\$	9,612.35	GenGovt
11. Michigan Humane Society	Animal Processing	\$	4,304.00	Ordinance
12. Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	1,522.44	Water
13. Nagel Construction, Inc.	Cont Services	\$	21,833.87	Water
14. Network Services Company	Supplies	\$	1,776.80	Bldg/Maint
15. Personnel Assessment Services	Prof/Con	\$	5,000.00	GenGovt
16. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Office Supplies	\$	1,737.00	Court
Quad-Tran of Michigan	Office Supplies	\$	3,019.87	Court
17. Shrader Tire & Oil	Inv-Auto Parts	\$	1,686.25	Water
18. Statewide Security Transport, Inc.	Prisoner Expense	\$	1,975.00	Court
19. Systemp Corporation	Cont Services	\$	3,724.30	Police

20	US Bank, N.A.	Bond Principal	\$ 184,320.00	Library
	US Bank, N.A.	Bond Interest	\$ 62,868.60	Library
21.	Wade Trim Associates, Inc.	Admn	\$ 4,420.80	ComDev
22.	Wade Trim Associates, Inc.	Street Const	\$ 18,345.57	DPW
23.	Wade Trim Associates, Inc.	Water System	\$ 10,642.63	DPW
24.	Wade Trim Associates, Inc.	Cont Services	\$ 1,572.50	Water
25.	Wayne County Dept of Environment	CSO Basin	\$ 206,357.00	Water
26.	Central Wayne County Sanitation Auth	Sanitation	\$ 46,828.36	GenGovt
27.	Plante Moran Real Estate Investment Adv	Prof/Con	\$ 30,907.46	GenGovt
28.	Senior Alliance, The	Dues	\$ 4,661.00	GenGovt
29.	Miotke, Gary T.	Coun Services	\$ 15,811.50	GenGovt
30.	Secrest, Wardle, Lynch, Hampton et al.	Coun Services	\$ 8,974.50	GenGovt

Motion adopted.

- 18-128** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to authorize the Comptroller's Office to return the bid bonds being held for the CDBG FY 2016 Berwyn Center Improvements PHASE II Window Replacement Project back to all bidders, as outlined in Item 7-A. Per CEDD Director Hachem, communication dated March 27, 2018.

Motion adopted.

- 18-129** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to approve the previously removed invoices for Cummings, McClorey, Davis & Acho, totaling \$6,109.00 as outlined in Item 8-A. Per Mayor Paletko, communication dated April 4, 2018.

Motion adopted.

- 18-130** Motion by Councilman Constan, seconded by Councilman Bazzi, to concur with City Clerk Prusiewicz and authorize the Public Hearing for the proposed 2018-2019 Corporate Fund Budget for May 8, 2018, and the adoption of the Budget for Tuesday, May 22, 2018 as outlined in Item 9-A. 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, 2018.

Motion adopted.

- 18-131** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to concur and approve the Change Order Request from Dynamic Glazing Systems, Inc. in the amount of \$11,000.00 for the FY 2016 CDBG Berwyn Improvements PHASE II Window Installation Project, as outlined in Item 9-B. Per CEDD Director Hachem, communication dated March 29, 2018.

Motion adopted.

- 18-132** Motion by Councilman Abdallah, seconded by Councilman Constan, to concur and approve payment of the invoice from Dynamic Glazing Systems, Inc. in the amount of \$142,200.00 for the FY 2016 CDBG Berwyn Improvements PHASE II Window Installation Project, as outlined in Item 9-C. Per CEDD Director Hachem, communication dated March 29, 2018.

Motion adopted.

- 18-133** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to concur with and approve the request for a change in the CDBG Residential Rehabilitation Program Subordination of Liens Policy, as outlined in Item 9-D. Per CEDD Director Hachem, communication dated March 29, 2018.

Motion adopted.

18-134 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to accept the Legal Opinion regarding Trash Day Parking Signs and to refer to administration for implementing and posting of street signs as outlined in Item 9-E. Per Corporation Counsel Miotke, communication dated April 3, 2018.

Motion adopted.

18-135 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the following Budget Transfer Request in reference to the R. A. Young Recreation Center dehumidifier unit as outlined in Item 9-F. Per Parks & Recreation Director Grybel, communication dated April 2, 2018.

Transfer from:

Account 692-932	R.A. Young Recreation Center	Repairs & Maintenance	\$ 5,000.00
Account 692-887	R.A. Young Recreation Center	Recreation Programs	\$ 7,500.00
Account 691-887	Parks & Recreation	Recreation Programs	<u>\$ 7,500.00</u>
		Total	\$20,000.00

Transfer to:

Account 265-932	Building & Maintenance	Repairs & Maintenance	\$20,000.00
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Motion adopted.

18-136 Motion by Councilman Constan, seconded by Councilman Bazzi, to authorize the disposal of 90 Banquet Style Chairs and 1 Floor Scrubber currently being stored at the R.A. Young Recreation Center as outlined in 9-G. Per Parks & Recreation Director Grybel, communication dated April 2, 2018.

Motion adopted.

18-137 Motion by Councilwoman Hicks-Clayton, seconded Councilman Constan, that the Proposed Ordinance No. H-18-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-210 CONCERNING RETIREMENT PLAN APPEALS.

THE CITY OF DEARBORN HEIGHTS ORDAINS THAT THE CODE OF ORDIANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN, IS HEREBY AMENDED BY ADDING A SECTION, TO BE NUMBERED 2-210, be considered read for the first time as outlined in Item 11-A. Per Corporation Counsel Miotke, communication dated April 3, 2018.

Motion adopted.

18-138 Motion by Councilwoman Bazzi, seconded by Councilwoman Hicks-Clayton, to adopt the Resolution for "The Expansion of the Scope and Increasing the Funding for City Council Expenditures Account # 101-101-960.000" and to direct Mayor Daniel Paletko and Treasurer John J. Riley II, to immediately transfer \$35,000.00 from General Fund Reserve to City Council Expenditures Account, as outlined in 11-B.

Motion adopted.

18-139 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to refer the Resolution for Adding (2) Community Development Block Grant (CDBG) Line Items to FY 2018-19 Action Plan, to a Study Session.

Motion adopted.

18-140 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to approve the Business License renewals for Uncle Ray's Place, 24502 Warren and Fairlane Eagles #3861, 20738 Van Born as outlined in Item 13-A.

Motion adopted.

18-141 Motion by Councilman Abdallah, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:10 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY