

**MINUTES MAY 12, 2020
ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING**

20-127 The meeting was called to order at 7:06 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 Muscat, Councilman Tom Wencel.
- Absent: None.
- Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Assessor Fuoco, Building Director Dowski, Chief of Staff Laslo, Comptroller Vance, Corporation Counsel Miotke, DPW Director Selmi, Emergency Management Director Gavin, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance and Animal Control Director McIntyre, Parks & Recreation Director Haddad, Police Chief Petri.

The Pledge of Allegiance was led by Councilman Tom Wencel.

20-128 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that the May 12, 2020 Electronically Held Regular Meeting Agenda be approved as submitted.

Motion unanimously adopted

20-129 Motion by Councilman Abdallah, seconded by Councilman Bazzi that the Minutes from the Electronically Held Regular Meeting of April 28, 2020 be approved as outlined in 4-A.

Motion unanimously adopted

20-130 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan that Current Claims 6-2 through 6-32 be approved as submitted.

2	Central Wayne County Sanitation Auth	Sanitation	\$64,772.24	General Govt
3	Comerica Comercial Lending Services	Fire Trk Squad Int	\$8,317.84	Fire
	Comerica Comercial Lending Services	Interest	\$1,487.18	General Govt
4	D&D Water & Sewer	Emergency Repair	\$13,669.00	Water
5	D&D Water & Sewer	Watermain Repl.	\$108,720.25	Water
6	Dominion Voting	Cont. Services	\$4,125.00	Clerk
7	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,062.00	Water
8	EJ USA Inc.	Water/Ser Supp	\$5,110.04	Water
9	Election Source	Cont. Services	\$21,605.00	Clerk
10	GFL - USA	Sanitation	\$14,349.00	General Govt
11	J&B Medical Supply	Medical Sup.	\$3,522.33	Fire
12	Library Network, The	Capital Outlay	\$13,932.67	Library
13	Michigan Municipal League	Dues	\$11,770.00	General Govt
14	Miotke, Gary T.	Coun. Services	\$9,359.00	General Govt
15	Network Services Company	Rep/Maint	\$2,625.67	Bldg/Maint.
16	Oakland County	Cont. Services	\$4,873.05	Police
17	Oakland County	Cont. Services	\$1,654.54	Fire
18	Ottenwess, Taweel & Schenk, PLC	Council-Legal Fees	\$612.74	General Govt
19	OverDrive	Lib Events	\$2,162.00	Library
20	Pipetek Infrastructure Services, LLC	Cont. Services	\$23,468.96	Water
21	Plante & Moran	Prof/Con	\$6,195.00	General Govt
22	Safe Fleet Law Enforcement	Rep/Maint	\$21,839.75	Police

23	Secrest, Wardle, Lynch, Hampton, et al	Coun. Services	\$8,883.00	General Govt
24	SysTemp Corporation	Cont. Services	\$1,917.43	Police
	SysTemp Corporation	Rep/Maint	\$1,032.47	Court
25	Tire Discount House	Rep/Maint	\$3,886.22	Police
26	Tri-County International Trucks	Rep/Maint	\$2,245.76	Fire
27	Ulliance	Cont. Services	\$1,995.00	HR
28	Village Ford	Rep/Maint	\$1,802.92	Bldg/Maint.
29	Wade Trim & Assoc.	Eng Services	\$2,000.00	Building
30	Wade Trim & Assoc.	Prof/Con	\$2,106.00	Water
	Wade Trim & Assoc.	CSO L43 Project	\$15,550.16	Water
	Wade Trim & Assoc.	Watermain Repl.	\$21,339.21	Water
31	Wade Trim & Assoc.	Street Const.	\$10,137.50	DPW/Major Streets
32	Wayne County	Sewage Disposal	\$420,402.35	Water

Motion unanimously adopted

20-131 Motion by Councilman Constan, motion not seconded, to approve the appointment of Gary Miotke as Corporation Counsel in accordance with Section 5.15 of the City Charter, as outlined in 8-A. Per Mayor Paletko communication dated May 4, 2020.

Hearing no second, the motion was not considered

20-132 Motion by Councilman Abdallah, seconded by Councilman Muscat to approve the appointment of Anthony Fuoco Assessing Consulting as Assessor in accordance with Section 5.15 of the City Charter, as outlined in 8-B. Per Mayor Paletko communication dated May 4, 2020.

Motion unanimously adopted

20-133 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to concur with City Clerk Prusiewicz and authorize the Public Hearing for the proposed 2020-2021 Corporate Fund Budget for May 29, 2020 at 3:00 p.m., followed by the adoption of the Budget, as outlined in Item 9-A. The Notice of Public Hearing has been posted on internet at http://www.ci.dearborn-heights.mi.us/government/clerk_s_office/index.php. Per City Clerk Prusiewicz communication dated May 1, 2020.

Motion unanimously adopted

20-134 Motion by Councilman Constan, seconded by Councilman Muscat to receive and discuss the Investment of Funds Report for March 31, 2020 as recommended by Plante and Moran, as outlined in 9-B. Per Treasurer Riley communication dated April 30, 2020.

Following discussion Councilman Constan amended his motion:

Motion by Councilman Constan, seconded by Councilman Muscat to receive, note and file the Investment of Funds Report for March 31, 2020 as recommended by Plante and Moran, as outlined in 9-B. Per Treasurer Riley communication dated April 30, 2020.

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

Nays: Councilman Muscat, Councilman Wencel.

Absent: None.

Motion adopted

20-135 Motion by Councilman Muscat, seconded by Councilman Bazzi to authorize the purchase of two (2) Impulse Pressure Recorders from Trimble Water in the amount of \$6,959.00, payment upon delivery for the Water and Sewer Department to be paid from Account 592-537-791, as outlined in 9-C. Per DPW Director Selmi communication dated April 30, 2020.

Motion unanimously adopted

20-136 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the one-year extension of the contract from HydroCorp to test backflow devices in the City, at no cost increase, for a monthly cost of \$2,976.00 and to authorize the Mayor to sign on behalf of the City, as outlined in 9-D. Per DPW Director Selmi communication dated April 30, 2020.

Motion unanimously adopted

Council Chairwoman Malinowski Maxwell requested a moment of silence for all of the victims of COVID-19, particularly former Michigan lawmaker Morris Hood III.

Following Public Comments, the following Motion was made:

20-137 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan to go into Closed Session at 8:20 p.m. for Collective Bargaining Purposes and Sewer Back-up Claims.

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

Nays: None.

Absent: None.

Motion unanimously adopted

20-138 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to return to Open Session at 9:06 p.m.

Motion unanimously adopted

20-139 Motion by Councilman Constan, seconded by Councilman Abdallah to adjourn the meeting.

Motion unanimously adopted

The meeting adjourned at 9:07 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY