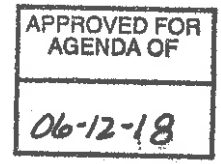


4-A



**MINUTES MAY 22, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-177 The meeting was called to order at 8:00 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, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.
- Absent:** None.
- Also Present:** City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, 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, Parks & Recreation Director Grybel, Public Service Administrator Zimmer.

The Pledge of Allegiance was led by Tamera Kiger.

Tamera Kiger, Executive Director, The Senior Alliance, Area Agency on Aging 1C, gave a brief presentation outlining the services available through TSA.

18-178 Motion by Councilman Bazzi, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of May 22, 2018, with the removal of Item 13-A, be approved as submitted.

Motion unanimously adopted.

18-179 Motion by Councilman Abdullah, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of May 8, 2018, be approved as submitted.

Motion unanimously adopted.

18-180 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that Current Claims 6-1 through 6-45, be approved as submitted.

1. AccuMed Group, The	Rescue Runs	\$ 8,424.91	Fire
2. Ajax Materials Corp.	Road Supply	\$ 1,956.96	Highway
3. A Land Construction, Inc.	Repair/Maint	\$ 8,600.00	Ordinance
4. A Land Construction, Inc.	Cont Services	\$ 20,896.00	DPW
5. Allie Brothers	Clothing	\$ 6,541.25	Police
6. Aquasight LLC	Cont Services	\$ 2,458.00	Water
7. Auto Wares Group	Inventory-Auto	\$ 2,308.37	Water
8. Bell Equipment Company	Mat/Supply	\$ 3,950.00	Highway
9. Bowles Brothers Services, Inc.	Inv-piping/Trans	\$ 2,695.00	Water
10. Cannon Truck Equipment	Inv-Auto Parts	\$ 4,000.00	Water
11. Comerica Commercial Lending Services	Capital Outlay	\$ 1,472.63	Fire
	Telephones	\$ 2,235.59	GenGovt
12. D & D Water & Sewer	Water System	\$ 110,923.55	Water
13. Dornbos Sign	Street Sign	\$ 1,654.90	Highway
14. EJ USA, Inc.	Inv-piping/Transmg	\$ 11,815.54	Water
15. E & N Cement	Cont Services	\$ 100,377.27	DPW
16. Evans Pletkovic P.C.	Work Comp	\$ 4,895.35	GenGovt
17. Ferguson Waterworks	Inv-piping/Trans	\$ 10,487.60	Water
18. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Con	\$ 1,892.08	Water
19. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
20. Hard Rock Concrete, Inc.	Street Const	\$ 279,339.96	DPW

21.	Huntington National Bank, The	Sanitation	\$	20,352.66	GenGovt
22.	Hydro Corp.	Cont Services	\$	2,976.00	Water
23.	J & B Medical Supply	Medical Sup	\$	1,813.14	Fire
24.	K9 Academy Training Faciltiy	Misc Expdrg	\$	1,700.00	Police
25.	Library Network, The	LibNetwork	\$	11,142.93	Library
		Capital Outlay	\$	20,957.56	Library
26.	Mark Chevrolet	Repair/Maint	\$	2,146.38	Police
27.	Matt's Auto Service	Repair/Maint	\$	3,185.13	Police
28.	Metro Airport Truck	Inv-Auto Parts	\$	2,716.72	Water
29.	Metro Airport Truck	Inv-Auto Parts	\$	3,698.77	Water
30.	Michigan Driveline Products	Inv-Auto Parts	\$	2,000.00	Water
31.	Nagel Construction, Inc.	Cont Services	\$	13,508.97	Water
32.	Network Services Company	Supplies	\$	1,861.81	Building & Maint
33.	New Image Building Services	Repair/Maint	\$	2,348.83	Library
34.	Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
		Supplies	\$	1,737.00	Court
		Supplies	\$	2,406.88	Court
35.	R & R Fire Truck Repair	Rep/Maint Equip	\$	19,552.51	Fire
36.	Reporting Systems, Inc.	Cont Services	\$	4,848.00	Fire
37.	RKA Petroleum, Inc.	Motor Fuel	\$	14,289.73	Water
38.	RKA Petroleum, Inc.	Motor Fuel	\$	3,981.25	Fire
39.	Tire Discount House	Rep/Maint	\$	3,239.23	Police
40.	Tredroc Tire Services	Inv-Auto	\$	4,171.00	Water
41.	Wayne County	Traffic Light Maint	\$	1,313.45	DPW/Highway
42.	Wayne County Dept of Environment	Sewer Disposal	\$	375,831.52	Water
43.	Wayne County Dept of Environment	DwnRivLocal Srf Prin	\$	10,143.00	Water
		DwnRivLocal Srf Int	\$	2,994.00	Water
44.	Winder Police Equipment	Confiscated Monies	\$	6,811.00	Police
45.	Winder Police Equipment	Repair/Maint	\$	4,716.70	Police

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

Motion adopted.

18-181 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve the Program Year 2018-2019 Community Development Block Grant (CDBG) Action Plan and authorize the Mayor to sign the Certifications and SF-424 Application as outlined in Item 9-A. Per Community and Economic Development Director Hachem, communication dated May 14, 2018.

Motion unanimously adopted.

18-182 Motion by Councilman Abdallah, seconded by Councilman Bazzi, to concur and approve the proposal for professional engineering services with Wade Trim & Associates for the Swapka Park Tennis Courts Replacement Project in the amount of \$14,000.00 and authorize the City Attorney to prepare a contract. Funds for this project will be taken from the City's Wayne County Parks Millage Allotment and from the Parks & Recreation Capital Outlay Budget as outlined in 9-B. Per Parks & Recreation Director Grybel, communication dated May 9, 2018.

Motion unanimously adopted.

18-183 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to concur and approve Change Order Request No. 2, in the amount of \$5,089.75 to be taken from the 2017-18 Parks & Recreation Capital Outlay Account 691-981. This is for the reconnection of the electricity to the building by DTE located next to the new Comfort Station at Parkland Park as outlined in 9-C. Per Recreation Director Grybel, communication dated May 16, 2018.

Motion unanimously adopted.

18-184 Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the payment to CMP Distributors for the purchase of 33 bulletproof vests in the amount of \$19,261.00, as outlined in Item 9-D. The payment will be paid through Federal Forfeiture and the City will be reimbursed \$9,520.00 from a Federal Grant. Per Deputy Police Chief Voltattorni communication dated May 3, 2018.

Motion unanimously adopted.

18-185 Motion by Councilman Constan, seconded by Councilman Muscat, to concur and approve the following budget transfers as outlined in 9-E. Per Deputy Police Chief Voltattorni communication dated May 2, 2018.

From:			
Repair and Maintenance	300-932	\$	15,000.00
To:			
Uniforms	300-744	\$	15,000.00
From:			
Motor Oil	300-867	\$	10,000.00
To:			
Utilities	300-745	\$	10,000.00
From:			
Motor Oil	300-867	\$	6,000.00
To:			
Telephone	300-853	\$	6,000.00

Motion unanimously adopted.

18-186 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to concur and approve the purchase and payment for additional materials and services to TAPCO, in the amount of \$6,223.15, to create a fully functional Sign Shop, as outlined in Item 9-F. Per Public Service Administrator Zimmer communication dated May 11, 2018.

Motion unanimously adopted.

18-187 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to refer to a study session, the Planning Commission's request to change the CX District Drive through Lanes Ordinance and to invite the Planning Commission to attend to discuss proposed changes, as stated by Corporation Counsel Miotke's advice. Per Planning Commission Chairperson Zammitt communication dated May 15, 2018.

Motion unanimously adopted.

18-188 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to receive, note and file Great Lakes Water Authority (GLWA) Public Hearing Notices scheduled for Wednesday, June 13, 2018.

Motion unanimously adopted.

18-189 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to adopt the following resolution as outlined in Item 13-B:

WHEREAS, the City of Dearborn Heights is authorized to collect up to 1% Administration Fee, pursuant to MCL 211.44, provided the governing body of the City by resolution approves the authorization of the fee;

WHEREAS, the City Council of the City of Dearborn Heights believes that it is necessary to collect said Administration Fee for fiscal year **2018-2019**, said collection rate need only be set at **1.00%**.

NOW THEREFORE BE IT RESOLVED that the City of Dearborn Heights approves the imposition of and the Treasurer of the City of Dearborn Heights shall administer the imposition of a Property Tax Administration Fee, pursuant to MCL 211.44 with respect to taxes to be collected for the **Summer 2018 and Winter 2018** only, with the stipulations that the imposition of any future Property Tax Administration Fee, will require a new resolution before it may be imposed and that the fee shall be used to offset costs incurred by the City of Dearborn Heights in assessing property values, collecting the property tax levies, and in the review and appeal processes.

Motion unanimously adopted.

18-190 Motion by Councilman Constan, seconded by Councilman Muscat, to approve the Business License renewals for Antonio's Cucina Italiana, 26356 Ford, Carl E. Stitt Post #232, 23850 Military, Cariera's Cucina Italiana, 6565 N. Telegraph, and Erwine's Auto Sales, 23706 Van Born, as outlined in Item 13-C.

Motion unanimously adopted.

18-191 Motion by Councilman Muscat, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:34 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY