

**MINUTES JUNE 12, 2018**  
**REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

**18-206** The meeting was called to order at 8:03 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, Administrative Assistant Laslo, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Parks & Recreation Director Grybel.

The Pledge of Allegiance was led by Suzanne Todd.

**18-207** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of June 12, 2018 be approved as submitted.

Motion adopted.

**18-208** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of May 22, 2018 and the Minutes from the Special Meeting of May 29, 2018 be approved as submitted.

Motion adopted.

**18-209** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, that Current Claims 6-1 through 6-50 be approved as submitted, with the exception of Claims 6-7 and 6-8.

1. Accumed Group, The	Rescue Runs	\$ 8,894.15	Fire
2. Ajax Materials Corp.	Road Supply	\$ 1,804.68	Highway
3. A Land Construction, Inc.	Cont Services	\$ 25,076.00	DPW
4. A Land Construction, Inc.	Repair/Maint	\$ 6,800.00	Ordinance
5. A Land Construction, Inc.	Repair/Maint	\$ 13,400.00	Ordinance
6. Arrow International, Inc.	Medical Sup	\$ 2,029.94	Fire
7.			
8.			
9. Bill's Garage Towing & Repairs	Inventory/Auto Parts	\$ 2,946.96	Water
10. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$ 4,235.00	Water
11. BS&A Software Service & Support	Cont Services	\$ 6,485.00	Treasurer
BS&A Software Service & Support	Cont Services	\$ 2,736.00	Clerk
BS&A Software Service & Support	Cont Services	\$ 14,902.00	GenGovt
BS&A Software Service & Support	Cont Services	\$ 8,880.00	Water
12. Cannon Truck Equipment	Inv-Autoparts	\$ 8,621.69	Water
13. Cedroni Associates, Inc.	Parkland ADA	\$ 26,004.42	Comm Dev
14. Central Wayne County Sanitation Authority	Sanitation	\$ 65,393.64	GenGovt
15. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 2,727.00	GenGovt
16. EJ USA, Inc.	Inv-Piping/Transmg	\$ 4,901.06	Water
17. E & N Cement	Cont Services	\$ 75,955.88	DPW
18. E & N Cement	Road Repairs	\$ 10,923.18	DPW
19. Enlow Enviro, LLC	Inv-Piping	\$ 1,593.81	DPW

20.	Etna Supply	Inv-Auto Parts	\$ 3,134.00	Water
21.	Ferguson Waterworks	Inv-Piping/Trans	\$ 5,809.37	Water
23.	Garden City Hospital	Workers Comp	\$ 2,794.24	GenGovt
25.	Hard Rock Concrete, Inc.	Street Const	\$ 386,918.35	DPW
26.	Hard Rock Concrete, Inc.	Street Const	\$ 50,000.00	DPW
27.	Hindelang P.C., Robert L.	Prof/Con	\$ 3,179.40	GenGovt
28.	Hydro Corp.	Cont Services	\$ 2,976.00	Water
29.	J & B Medical Supply	Medical Sup	\$ 4,255.06	Fire
30.	Library Network, The	Capital Outlay	\$ 10,454.59	Library
31.	Michigan Humane Society	Animal Processing	\$ 3,669.00	Ordinance
32.	Miotke, Gary T.	Coun Services	\$ 12,930.25	GenGovt
33.	Nagel Construction, Inc.	Cont Services	\$ 23,900.61	Water
34.	Plante & Moran, PLLC	Prof/Con	\$ 4,640.00	GenGovt
35.	Oakland Community College	Training	\$ 7,800.00	Fire
36.	Oakwood Hospital	Workers Comp	\$ 3,647.74	GenGovt
37.	Physio-Control, Inc.	Cont Services	\$ 3,754.00	Fire
38.	R & R Fire Truck Repair	Rep & Maint Equip	\$ 12,232.82	Fire
39.	Revize LLC	Prof/Con	\$ 5,660.00	GenGovt
40.	RKA Petroleum, Inc.	Motor Fuel	\$ 3,250.44	Fire
41.	Secrest, Wardle, Lynch, Hampton et al.	Coun Services	\$ 14,165.50	GenGovt
42.	Statewide Security Transport, Inc.	Prisoner Expense	\$ 1,500.00	Dist Court
43.	Thomson Reuters	Legal Library Fees	\$ 3,054.50	Dist Court
44.	Wade Trim Associates, Inc.	Administration	\$ 2,066.00	Comm Dev
45.	Wade Trim Associates, Inc.	Repair/Maint	\$ 4,023.75	Library
46.	Wade Trim Associates, Inc.	Prof/Con	\$ 2,028.75	Water
47.	Wade Trim Associates, Inc.	Street Const	\$ 42,711.00	DPW
48.	Wade Trim Associates, Inc.	Water System	\$ 27,662.15	DPW
49.	Wayne County	Sewage Disposal	\$ 3,800.00	Water
50.	Wayne County Department of Environment	Dues Member	\$ 3,116.75	DPW

Motion adopted.

**18-210** Motion by Councilman Wencel, seconded by Councilman Bazzi, to table Item 7-A, Return of Bid Bonds - City Action Preservation Plan (CAPP). Per Community and Economic Development Director Hachem communication dated June 4, 2018.

Motion adopted.

**18-211** Motion by Councilman Abdallah, seconded by Councilman Constan, to move to a study session the approval of five (5) contractors, to be procured under the City Action Preservation Plan (CAPP) program, as outlined in 9-A. Per Community and Economic Development Director Hachem communication dated June 4, 2018.

Motion adopted.

**18-212** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to concur with the purchase of one (1) cash register for the 20<sup>th</sup> District Court at a cost not to exceed \$9,500.00. Funds are available in the current 2017-18 Budget, Account 130-932, as outlined in 9-B. Per Court Administrator Adkins communication dated May 24, 2018.

Motion adopted.

**18-213** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to concur and approve the expenditure of \$3,500.00 per year, to come out of Contractual Services to ImageTrend, as outlined in Item 9-C. Per Fire Chief Brogan communication dated May 24, 2018.

Motion adopted.

**18-214** Motion by Councilman Abdallah, seconded by Councilman Bazzi, to concur and approve the purchase of six (6) Gateway Wireless Titan III devices for cardiac monitors for a total cost of \$5,278.50 to come out of Capital Outlay, payable upon receipt, as outlined in 9-D. Per Fire Chief Brogan communication dated May 24, 2018.

Motion adopted.

**18-215** Motion by Councilman Constan, seconded by Councilman Abdallah, to concur and approve the Professional Services Agreement, short form, inclusive of the General Provisions page and letter dated April 30, 2018, as well as the Addendum to the agreement between the City and Wade Trim Associates regarding the Swapka Park Tennis Courts Replacement Project, which includes the attached Appendix A. Further that the Mayor and City Clerk be authorized to sign both the agreement and Addendum on behalf of the City, as outlined in Item 9-E. Per Parks & Recreation Director Grybel communication dated June 5, 2018.

Motion adopted.

**18-216** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to concur and approve payment to Best Technology Systems, for the cleaning of the firearms range, in the amount of \$16,350.00 for cleanup, removal of hazmat materials and replacement of rubber mats, as outlined in 9-F. Per Deputy Police Chief Voltattorni communication dated May 16, 2018.

Motion adopted.

**18-217** Motion by Councilman Abdallah, seconded by Councilman Constan, to concur and approve the 2017 Water Main Program, Beech Daly Water Main from Hass Avenue to Ford Road, Change Order No. 1 and Certificate for Payment No. 5 in the amount of \$56,230.95, as outlined in 9-G. Per Public Service Director Zimmer communication dated May 30, 2018

Motion adopted.

**18-218** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to concur and approve the 2017 Water Main Program, Ann Arbor Trail Water Main from Telegraph Road to Bern Avenue, Change Order No. 1 and Certificate for Payment No. 3 in the amount of \$22,133.25, as outlined in 9-H. Per Public Service Director Zimmer communication dated May 30, 2018

Motion adopted.

**18-219** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to concur with Corporation Counsel Miotke that the Revised Proposed Ordinance No. H-18-04, General Government Retirement Plan Appeals, 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 second time, as outlined in Item 11-A. Per General Government Pension Committee Secretary Riley communication dated May 25, 2018.

Motion adopted.

**18-220** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve the Business License renewals for Dawg House Bar and Grill, 21350 Van Born, Lyskawa Pvt. J VFW #7546, 6828 Waverly and Wall Street Pub @ Patio, 25950 Ford Road, as outlined in Item 13-A.

Motion adopted.

**18-221** 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**