

**MINUTES SEPTEMBER 25, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-336 The meeting was called to order at 8:04 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, Chief of Staff Ankrapp, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Laslo, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin.

The Pledge of Allegiance was led by Brandon Stout, Wayne State University Journalism student.

18-337 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of September 25, 2018 be approved as presented.

Motion unanimously adopted.

18-338 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of September 11, 2018 and the minutes from the Special Meeting of September 18, 2018 be approved as submitted.

Motion unanimously adopted.

18-339 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-35, with the exception of Invoice number 1-7553451909 in the amount of \$3,290.84 from 6-18 and to refer this invoice back to the administration, be approved as submitted, as outlined in Item 6.

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| 1. Accumed Group, The | Rescue Runs | \$5,646.31 | Fire |
| 2. A Land Construction, Inc. | Repair/Maintenance | \$4,288.00 | Ordinance |
| 3. A Land Construction, Inc. | Cont Services | \$22,357.50 | DPW |
| 4. Allie Brothers | Clothing | \$4,710.36 | Police |
| 5. Aquasight LLC | Cont Services | \$2,458.00 | Water |
| 6. Central Wayne County Sanitation Authority | Sanitation | \$63,956.62 | GeneralGovt |
| 7. CMP Distributors, Inc. | Clothing | \$3,517.00 | Police |
| 8. Contractors Connection | Inv-Auto Parts | \$2,414.40 | Water |
| 9. Co-Pipe Products, Inc. | Inv-Piping/Transmg | \$1,536.68 | Water |
| 10. Dearborn Tree Service | Tree Removal | \$3,025.00 | Highway |
| 11. De-Cal, Inc. | Repair/Maintenance | \$7,421.58 | Bldg & Maint |
| 12. E&N Cement | Cont Services | \$57,914.93 | DPW |
| 13. E&N Cement | Road Repairs | \$29,487.96 | DPW |
| 14. Ferguson Waterworks | Inv-Piping/Trans | \$7,960.00 | Water |
| 15. Gasiorek, Morgan, Greco, McCauley et al. | Prof/Con | \$3,429.20 | Water |
| 16. Great Lakes Water Authority | Notes Payable | \$8,576.00 | Water |
| 17. J&B Medical Supply | Capital Outlay | \$4,069.76 | Fire |
| 18. Johnson Controls | Repair/Maintenance | \$6,014.84 | Bldg & Maint |
| 19. Library Network, The | Capital Outlay | \$7,306.63 | Library |
| 20. Midwest Police Motorcycle Training, Inc. | Training | \$1,595.00 | Police |
| 21. Nagel Construction, Inc. | Cont Services | \$21,991.83 | Water |
| 22. Network Services Company | Repair/Maintenance | \$1,924.31 | Bldg & Maint |

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|-----|--|--------------------|--------------|----------------|
| 23. | New Image Building Services | Repair/Maintenance | \$2,348.83 | Library |
| 24. | Peltz Sodding Inc. | Water/Mtr Supplies | \$1,779.00 | Water |
| 25. | Plante & Moran, PLLC | Prof/Con | \$53,790.00 | GeneralGovt |
| 26. | Powerphone, Inc. | Cont Services | \$3,525.00 | Police |
| 27. | Quad-Tran of Michigan | Cont Services | \$4,500.00 | District Court |
| | Quad-Tran of Michigan | Supplies | \$1,754.50 | District Court |
| | Quad-Tran of Michigan | Supplies | \$2,913.05 | District Court |
| 28. | RKA Petroleum, Inc. | Motor Fuel | \$5,481.52 | Fire |
| 29. | R&R Fire Truck Repair | Rep & Maint Equip | \$6,156.26 | Fire |
| 30. | Raynor Overhead Door Corp. | Repair/Maintenance | \$2,076.60 | Bldg & Maint |
| 31. | Rodwan Consulting Company | Prof/Con | \$1,500.00 | GeneralGovt |
| 32. | Wayne County Department of Environment | Cont Services | \$3,116.75 | DPW |
| 33. | Wayne County Department of Environment | Sewer Disposal | \$374,660.52 | Water |
| 34. | Whitlock Business Systems, Inc. | Cont Services | \$2,948.93 | Treasurer |
| 35. | Winder Police Equipment | Repair/Maintenance | \$2,897.10 | Police |

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

18-340 Motion by Councilman Abdallah to concur and authorize the Comptroller's office to advertise for proposals for architectural services as it relates to the cable studio renovations, as outlined in Item 7-A. Per Emergency Management Director Laslo communication dated September 18, 2018.

Motion did not receive a second.

18-341 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur and authorize the Comptroller's office to advertise for bids for a four (4) year Sewer Maintenance Agreement, as outlined in Item 7-B. Per Public Service Administrator Zimmer communication dated September 14, 2018.

Motion unanimously adopted.

18-342 Motion by Councilman Abdallah to concur with the Mayor and approve a budget amendment to increase the Recreation Director position to \$75,000.00. The amendment would be to increase GF# 101.691.706.000 by \$21,000.00 from fund balance to GF# 101.000.699.000, as outlined in Item 8-A. Per Mayor Paletko communication dated September 18, 2018.

Motion did not receive a second.

18-343 Motion by Councilman Abdallah, seconded by Councilman Constan, to move to a Study Session the request for a budget amendment to increase the DPW Director position to \$100,000.00, as outlined in Item 8-B. Per Mayor Paletko communication dated September 18, 2018.

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

Nays: Councilman Bazzi, Councilman Muscat.

Absent: None.

Motion adopted.

18-344 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to concur with the Mayoral re-appointment to the Aging Commission of Barth Bucciarielli, term to expire April, 2021, Bernice Bouley, term to expire April, 2021, Jim Nagy, term to expire April, 2021 and Linda Mahaney, term to expire April, 2020, as outlined in Item 8-C. Per Mayor Paletko communication dated September 18, 2018.

Motion unanimously adopted.

18-345 Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve and grant permission for Star International Academy to hold their Homecoming Parade on Friday, October 5, 2018 at 11:00 a.m., as outlined in Item 8-D. Per Mayor Paletko communication dated September 18, 2018.

Motion unanimously adopted.

18-346 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to approve and grant permission for Dearborn Heights Red Skins Junior Football League to hold their Annual Homecoming Parade on Saturday, October 6, 2018 at 8:30 a.m., as outlined in Item 8-E. Per Mayor Paletko communication dated September 18, 2018.

Motion unanimously adopted.

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

No Action was taken on Item 8-F, the Mayoral Veto of City Council Motion #18-321, adopted September 11, 2018. Councilman Bazzi reintroduced his requested and approved City Budget Amendment.

18-347 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to concur with Councilman Bazzi and approve the following City Budget Amendment, as outlined in Item 9-F. Per Councilman Bazzi communication dated September 5, 2018.

101.171.706.000 Salaries (\$20,600.00)

To reduce the Grant Co-Ordinator salary from \$80,000 to \$59,400

101.223.706.000 Salaries (\$7,500.00)

To reduce the Comptroller salary from \$75,000 to \$67,500

101.226.706.000 Salaries (\$7,500.00)

To reduce the HR Director salary from \$75,000 to \$67,500

101.300.706.000 Salaries (\$21,000.00)

To reduce the E.M. Co-Ordinator salary from \$75,000 to \$54,000

101.426.706.000 Salaries (\$21,000.00)

To reduce the Ordinance Director salary from \$75,000 to \$54,000

101.300.691.000 Salaries (\$40,000.00)

Remove the Investigative Service Secretary position

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

Nays: Councilman Abdallah, Councilman Constan.

Absent: None.

Motion adopted.

18-348 Motion by Councilman Abdallah, seconded by Councilman Bazzi, to authorize the Treasurer's Office to pursue Installment Purchase Financing, pursuant to Act 99, for the purchase of the aerial truck and rescue squad and to return to the City Council after the bids are received for final approval, as outlined in Item 9-A. Per Treasurer Riley communication dated September 18, 2018.

Motion unanimously adopted.

18-349 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to concur and approve the renewal agreement between the City of Dearborn Heights and the Michigan Humane Society for housing and care of Dearborn Heights domestic animals through December 31, 2019 and authorize the Mayor and City Clerk to sign on behalf of the City, as outlined in Item 9-B. Per Ordinance Enforcement and Animal Control Director McIntyre communication dated September 17, 2018.

Motion unanimously adopted.

18-350 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to concur with the City Council re-appointments to the Parks & Recreation Commission of Gary Barkoff and Justin Toth to three (3) year terms ending September 30, 2021, as outlined in Item 9-C. Per Parks & Recreation Director Grybel communication dated September 10, 2018.

Motion unanimously adopted.

18-351 Motion by Councilman Muscat, seconded by Councilman Bazzi, to authorize the purchase and payment of Tactical Helmets and Liberator II Headsets, at a cost of \$19,093.00, from Capital Outlay, as outlined in Item 9-E. Per Police Chief Gavin communication dated August 15, 2018.

Motion unanimously adopted.

18-352 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to authorize the purchase and payment of 60 Daniels Defense DDM4.V4s AR-15's at a cost of \$1,924.00 per package for a total cost of \$115,640.00, as outlined in Item 9-E. Per Deputy Police Chief Voltattorni communication dated September 17, 2018.

Motion unanimously adopted.

18-353 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the Business License renewal for Anthony's All Car & Truck Sales LLC, 20032 Van Born, as outlined in Item 13-A.

Motion unanimously adopted.

18-354 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:33 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY