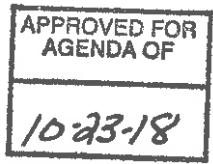


4-A



MINUTES OCTOBER 9, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

18-355 The meeting was called to order at 8:06 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 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 Barth Bucciarelli.

18-356 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of October 9, 2018 be approved as presented.

Motion unanimously adopted.

18-357 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of September 25, 2018 be approved as presented.

Motion unanimously adopted.

18-358 Motion by Councilman Constan, seconded by Councilman Muscat, that Current Claims 6-1 through 6-39 be approved as submitted, as outlined in Item 6.

Table with 5 columns: Item Number, Description, Category, Amount, and Department. Contains 23 rows of financial data.

24.	Miotke, Gary T.	Coun Services	\$16,370.00	GeneralGovt
25.	M.M.R.M.A.	Insurance	\$79,120.75	GeneralGovt
	M.M.R.M.A.	Insurance	\$189,889.80	GeneralGovt
	M.M.R.M.A.	Insurance	\$20,254.91	Library
	M.M.R.M.A.	Insurance	\$27,217.54	Water
26.	Plante & Moran, PLLC	Prof/Con	\$51,990.00	GeneralGovt
27.	PM Technologies	Cont Services	\$4,295.00	Police
28.	Secrest, Wardle, Lynch, Hampton et al.	Coun Services	\$10,279.00	GeneralGovt
29.	Shrader Tire & Oil	Inv-Auto Parts	\$2,346.28	Water
30.	Statewide Security Transport, Inc.	Pris Exps	\$5,326.17	District Court
31.	Tire Discount House	Repair/Maintenance	\$5,785.69	Police
32.	Tredroc Tire Services	Inv/Auto	\$4,015.09	Water
33.	US Bank, N.A.	Interest	\$61,025.40	Library
34.	Vermeer of Michigan, Inc.	Repair/Maintenance	\$2,614.08	Highway
35.	Vista Maria	VistaMaria Rehab	\$28,932.60	CDBG
36.	Wade Trim	Street Repair	\$9,400.71	DPW
37.	Wade Trim & Assoc	Water System	\$33,292.75	Water
38.	Wayne County	Traffic Light Maint	\$1,879.73	DPW-Highway
39.	Wayne Count Dept of Environment	Sewer Disposal	\$4,100.00	Water

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted.

18-359 Motion by Councilman Abdallah, seconded by Councilman Muscat, to concur and authorize the Comptroller's office to advertise for bids for appraisal services under the guidelines of the 2016 Home Acquisition Grant, as outlined in Item 7-A. Per Emergency Management Director Laslo communication dated October 1, 2018.

Motion unanimously adopted.

18-360 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to concur with the Mayoral re-appointment to the Aging Commission of Jennifer Schilbe, term to expire April, 2019, as outlined in Item 8-A. Per Mayor Paletko communication dated October 2, 2018.

Motion unanimously adopted.

18-361 Motion by Councilman Abdallah, seconded by Councilman Constan, to concur and approve the Letter of Understanding, to clarify to reflect the current retirement package, between the City of Dearborn Heights and the Dearborn Heights Professional Firefighters Union Local #1355 and authorize the Mayor and City Clerk to sign on behalf of the City, as outlined in Item 8-B. Per Mayor Paletko communication dated October 1, 2018.

Motion unanimously adopted.

18-362 Motion by Councilwoman Abdallah, seconded by Councilman Constan, to concur and approve the Letter of Understanding, to clarify to reflect the current retirement package, between the City of Dearborn Heights and the Dearborn Heights Supervisors Association and authorize the Mayor and City Clerk to sign on behalf of the City, as outlined in Item 8-C. Per Mayor Paletko communication dated October 1, 2018.

Motion unanimously adopted.

18-363 Motion by Councilman Abdallah, seconded by Councilman Constan, to move to a Study Session the request regarding WDHT Cable Studio, as outlined in Item 8-D. Per Mayor Paletko communication dated October 2, 2018.

Motion unanimously adopted.

18-364 Motion by Councilman Abdallah, seconded by Councilman Constan, to concur with Anthony Fuoco, Certified Assessor, an established 1.0538 rate for the December 2018 Millage for Downriver Disposal System Bonds, as outlined in 9-A. Per Assessor Fuoco communication dated October 1, 2018.

Ayes: Councilman Abdallah, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Wencel.

Nays: Councilman Bazzi, Council Chairwoman Malinowski Maxwell, Councilman Muscat.

Absent: None.

Motion adopted.

18-365 Motion by Councilman Constan, seconded by Councilman Muscat, to concur and approve the 2018-2019 Brownfield Redevelopment Authority Budget, as outlined in Item 9-B. Per Brownfield Administrator Rosco, communication dated September 25, 2018.

Motion unanimously adopted.

18-366 Motion by Councilman Abdallah, seconded by Councilwoman Muscat, to concur and approve the agreement with Ulliance, Inc. to allow the City to continue to offer Employee Assistance Program (EAP) services to City employees and their families. Per the agreement, the cost per employee will remain at \$2.50 per month which translates to approximately \$2,000.00 per quarter, as outlined in 9-C. Per Human Resource Director Sobota-Perry, communication dated September 20, 2018.

Motion unanimously adopted.

18-367 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to authorize the purchase and payment of a new Animal Control truck at the state bid price of \$28,742.00, approved in the 2018-2019 budget process, as outlined in Item 9-D. Per Ordinance Enforcement and Animal Control Director McIntyre communication dated October 2, 2018.

Motion unanimously adopted.

18-368 Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve Contract 171-18000000787 between the State of Michigan and Compass Minerals America Inc., at a price of \$61.24 per ton delivered for our road salt needs for the 2018-2019 Winter season, as outlined in Item 9-E. Per Public Service Administrator Zimmer communication dated September 28, 2018.

Motion unanimously adopted.

18-369 Motion by Councilman Constan, seconded by Councilman Abdallah, to concur and approve R.S. Contracting to perform road striping services throughout the City at a cost not to exceed \$8,000.00 with payment upon completion, as outlined in 9-F. Per Public Service Administrator Zimmer communication dated September 28, 2018.

Motion unanimously adopted.

18-370 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Wencel, to adopt the City Council Resolution Amending the City Community Development Block Grant (CDBG) FY 2018-2019 Action Plan to add the Eton Senior Center Repairs Project, as presented in 11-A. Per Councilwoman Hicks-Clayton communication dated October 2, 2018.

Motion unanimously adopted.

18-371 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve the Business License renewal for Fetzer's on the Beech, 5127 S. Beech Daly, as outlined in Item 13-A.

Motion unanimously adopted.

During Council discussion and Public Comments, Council brought forward and made motions on the following items that were not included on the presented and approved agenda.

18-372 Motion by Councilman Bazzi, supported by Lisa Hicks-Clayton, to require City Council approval and concurrence for any transaction or agreement by the city of Dearborn Heights or any agent for the city of Dearborn Heights related to Warren Valley Golf Course. Per Councilman Bazzi communication dated October 9, 2018.

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

Nays: Councilman Abdallah, Councilman Constan.

Absent: None.

Motion adopted.

18-373 Motion by Councilman Abdallah, supported by Councilwoman Hicks-Clayton, to approve the plans as submitted by CDPA Architects, for Starbucks at 26615 Ford Road, provided that they have complied with all the conditions of the Planning and Zoning Commissions.

Motion unanimously adopted.

18-374 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:48 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY