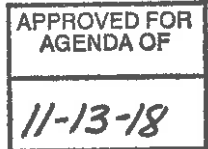


4-A



**MINUTES OCTOBER 23, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-375 The meeting was called to order at 8:02 p.m. by Council Pro-Tem Bill Bazzi.

Roll Call showed the following:

- Present: Councilman Dave Wassim Abdallah, Councilman Bill Bazzi, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.
- Absent: Council Chairwoman Denise Malinowski Maxwell.
- Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, 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.

The Pledge of Allegiance was led by Council Secretary Lynne Senia.

18-376 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of October 23, 2018 be approved as presented.

Motion adopted.

18-377 Motion by Councilman Abdallah, seconded by Councilwoman Constan, that the Minutes from the Regular Meeting of October 9, 2018 be approved as presented.

Motion adopted.

18-378 Motion by Councilman Constan, seconded by Councilman Muscat, that Current Claims 6-1 through 6-34 be approved as submitted, as outlined in Item 6.

1.	A Land Construction	Cont Services	\$14,201.50	DPW
2.	Accumed Group, The	Rescue Runs	\$6,412.44	Fire
3.	Aquasight LLC	Cont Services	\$2,458.00	Water
4.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$2,365.46	Ordinance
5.	Artistic Landscaping Lawn Service	Sidewalk/Weed	\$9,955.00	DPW
6.	Associated Fire Protection Services	Repair/Maintenance	\$1,565.50	Fire
	Associated Fire Protection Services	Capital Outlay	\$4,192.45	Fire
7.	Associated Fire Protection Services	Repair/Maintenance	\$2,175.00	Fire
8.	Auto Wares Group	Inventory-Auto	\$2,596.51	Water
9.	Broadspire Services, Inc.	Workers Comp	\$11,300.00	GeneralGovt
10.	Broadspire Services, Inc.	Workers Comp	\$1,961.00	GeneralGovt
11.	Central Wayne County Sanitation Authority	Sanitation	\$72,900.10	GeneralGovt
12.	Conference of Western Wayne	Dues/Member	\$8,181.00	GeneralGovt
13.	Cummings, McClorey, Davis & Acho	Prof/Con	\$3,025.00	Water
14.	Cummings, McClorey, Davis & Acho	Prof/Con	\$2,470.50	GeneralGovt
15.	D&D Water & Sewer	Capoutlay Sewer	\$19,835.00	Water
16.	Dearborn, City of	Payables	\$27,268.32	Water
17.	E&N Cement	Cont Services	\$22,269.48	DPW
18.	E&N Cement	Road Repairs	\$89,301.59	DPW
19.	Gasiorek, Morgan, Greco, McCauley et al.	Prof/Con	\$4,158.00	Water
20.	Great Lakes Water Authority	Notes Payable	\$8,576.00	Water
21.	J&B Medical Supply	Medical Sup	\$2,136.30	Fire
22.	Johnson Controls	Maintenance/Repair	\$4,510.94	Building/Mtce
23.	Library Network, The	Telephones	\$3,352.83	Library
24.	Library Network, The	Capital Outlay	\$9,111.89	Library

25.	Nagel Construction	Cont Services	\$19,646.88	Water
26.	Network Services Company	Repair/Maintenance	\$2,194.98	Building/Mtce
27.	New Image Building Services	Repair/Maintenance	\$2,348.83	Library
28.	Quad-Tran of Michigan	Cont Services	\$4,500.00	District Court
	Quad-Tran of Michigan	Supplies	\$1,737.00	District Court
	Quad-Tran of Michigan	Supplies	\$2,624.93	District Court
29.	R&R Fire Truck Repair	Rep/Maint Equip	\$2,133.46	Fire
30.	Tire Discount House, Inc.	Repair/Maintenance	\$5,137.45	Police
31.	Wayne County	Sewage Disposal	\$346,102.52	Water
32.	Wayne County Department of Environment	WC Basin SRF Prin	\$50,205.44	Water
	Wayne County Department of Environment	WC Basin CSO Prin	\$105,000.00	Water
	Wayne County Department of Environment	WC Basin CSO Int	\$25,330.10	Water
33.	W. W. Williams	Inv-Autoparts	\$2,418.54	Highway
34.	Winder Police Equipment	Repair/Maint Equip	\$3,119.25	Police

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

Nays: Councilman Bazzi.

Absent: Council Chairwoman Malinowski Maxwell.

Motion adopted.

18-379 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to receive, note and file the Investment of Funds Report for September 30, 2018 as recommended by Plante and Moran, PLLC, as outlined in 9-A. Per Treasurer Riley communication dated October 11, 2018.

Motion adopted.

18-380 Motion by Councilman Abdallah, seconded by Councilman Muscat, to concur and approve the purchase of 10 tablets with mounting harnesses and any necessary accessories at a purchase cost not to exceed \$6,500.00 for the Payroll System Conversion, as outlined in Item 9-B. Per Comptroller Vance communication dated October 16, 2018.

Motion adopted.

18-381 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to concur and grant permission to dispose of equipment that has either become obsolete or used beyond its services years, as outlined in Item 9-C. Per Fire Chief Brogan communication dated October 4, 2018.

Motion adopted.

18-382 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to concur and approve the Municipal and Community Credit Contract for FY 2019, the FY 2018 Amendment and the 2018 TAM Rule Compliance Summary and Signature Page from SMART and authorize the Mayor and City Clerk to sign on behalf of the City, as outlined in Item 9-D. The City will receive \$56,810.00 in Municipal Credit monies and \$82,844.00 in Community Credit monies. Per Parks & Recreation Deputy Director Constan communication dated October 15, 2018.

Motion adopted.

18-383 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to concur and approve payment to West Safety Solutions Corporation for the upgrading of the VIPER 911 to meet the standards necessary to be compatible with the Next Generation 911 standards and mandates. The total cost is \$17,576.25 to be paid from the PSAP account, as outlined in Item 9-E. Per Police Deputy Chief Voltattorni communication dated October 8, 2018.

Motion adopted.

18-384 Motion by Councilman Abdallah, seconded by Councilman Constan, to concur and approve services and payment to Vision Electric for backup power for the new VIPER 911 upgrade. The quote is for \$4,900.00 and payment will be made from the PSAP Account, as outlined in 9-F. Per Police Deputy Chief Voltattorni communication dated October 8, 2018.

Motion adopted.

18-385 Motion by Councilman Muscat, seconded by Councilman Constan, to concur with the scrapping of two 1999 F150 Pickup Trucks and one 2001 F150 Pickup Truck, as outlined in Item 9G. Per Public Service Administrator Zimmer communication dated October 15, 2018.

Motion adopted.

18-386 Motion by Councilman Constan, seconded by Councilman Abdallah, to concur and approve asphalt repairs to roads and parking lots at six locations, made necessary by repair of water main breaks, be performed by Best Asphalt with the lowest quote of \$16,575.00 with payment upon completion. Funds for these repairs are available in Water Account 592-537-181.00, as outlined in Item 9-H. Per Public Service Administrator Zimmer communication dated October 15, 2018.

Motion adopted.

18-387 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to move that Proposed Ordinance No. H-18-07, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-1 CONCERNING MARKING CITY-OWNED VEHICLES WITH THE CITY SEAL.

THE CITY OF DEARBORN HEIGHTS ORDAINS THAT THE CODE OF ORDINANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN, IS HEREBY AMENDED BY ADDING A SECTION, TO BE NUMBERED 2-1 be considered read for the first time and moved to a study session, as outlined in Item 11-A.

Motion adopted.

18-388 Motion by Councilman Abdallah, seconded by Councilman Muscat, to approve the Permanent Traffic Control Device No. T-273 Stop Sign, Westbound Avondale at Beech Daly, outlined in 13-A. Per Police Chief Gavin communication dated October 2, 2018.

Motion adopted.

18-389 Motion by Councilman Abdallah, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:39 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

BILL BAZZI
COUNCIL PRO-TEM

LYNNE SENIA
COUNCIL SECRETARY