

**MINUTES FEBRUARY 27, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-069 The meeting was called to order at 8:12 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: Deputy City Clerk Birchfield, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community and Economic Development Director Hachem, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by Rose Tripepi.

18-070 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of February 27, 2018, be approved, as amended to include the addition of Item 9-I and to correct Current Claims No. 6-12, listed as Police Department, should be Fire Department.

Motion unanimously adopted.

18-071 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of February 13, 2018, be approved as submitted.

Motion unanimously adopted.

18-072 Motion by Councilman Muscat, seconded by Councilman Constan, that Current Claims 6-1 through 6-25, be approved as submitted as outlined in Item 6.

1. Aquasight LLC	Cont Services	\$ 2,458.00	Water
2. Bound Tree Medical, LLC	Medical Supply	\$ 1,605.60	Fire
3. Central Wayne County Sanitation Auth.	Sanitation	\$ 50,358.82	GenGovt
4. D & D Water & Sewer	Water System	\$ 95,654.50	Water
5. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$ 3,091.50	Water
6. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
7. Horton Emergency Vehicles	Repair/Maint	\$ 1,526.36	Fire
8. Hydro Corp.	Cont Services	\$ 2,976.00	Water
9. J & B Medical Supply	Medical Supply	\$ 1,958.25	Fire
10. Johnson Controls	Repair/Maint	\$ 2,520.13	BldgMaint
11. Johnson Controls	Repair/Maint	\$ 32,198.00	BldgMaint
12. Korte's Collision	Repair/Maint	\$ 3,218.46	Fire
13. Michigan Humane Society	Animal Processing	\$ 3,964.00	Ordinance
14. Morton Salt	Road Supply	\$ 15,405.12	Highway
15. Nagel Construction, Inc.	Cont Services	\$ 21,984.95	Water
16. Network Services Company	Supplies	\$ 3,160.72	BldgMaint
17. New Image Building Services	Repair/Maint	\$ 2,348.83	Library
18. Priority One Emergency	Repair/Maint	\$ 7,793.76	Fire
19. R & R Fire Truck Repair	Repair/Maint/Equip	\$ 7,888.58	Fire
20. RKA Petroleum, Inc.	Motor Fuel	\$ 2,342.02	Fire

21. State of Michigan	Cont Services	\$	5,000.00	Water
22. Tire Discount House, Inc.	Repair/Maint	\$	4,819.33	Police
23. Wayne County	Sewage Disposal	\$	387,231.52	Water
24. Wayne County Dept. of Environment	Drains	\$	15,370.36	GenGovt
25. Westborn Electric	Repair/Maint	\$	1,831.50	BldgMaint

Motion unanimously adopted.

18-073 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to award the bid to Library Design to purchase New Carpet for the Caroline Kennedy Library Program Room and Youth Area at a cost not to exceed \$55,511.00 payable upon receipt as outlined in Item 7-A. The Comptroller's Office is authorized by this motion to return the bid bonds to the unsuccessful bidders. Per Library Director McCaffery, communication dated February 7, 2018.

Motion unanimously adopted.

18-074 Motion by Councilman Abdallah, seconded by Councilman Muscat, to award the bid for the management of the Canfield Ice Arena and to enter into an agreement with Hype Athletics. Also to further direct Corporation Counsel Miotke prepare a contract and City Council authorize the City Clerk and Mayor to sign it as outlined in 8-A. Per Mayor Paletko, communication dated February 21, 2018.

Ayes: Councilman Abdallah.

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

Absent: None.

Motion defeated.

18-075 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, to concur with the Mayoral reappointments to the Building Board of Appeals of Jim Jomaa, term to expire June, 2023; and David Berry, term to expire June, 2024; and the new Appointment of Jeff Mallad as outlined in Item 8-B. Per Mayor Paletko, communication dated February 20, 2018.

Motion unanimously adopted.

18-076 Motion by Councilman Muscat, seconded by Councilman Wencel, to grant permission to Running Fit to hold their annual Martian Marathon on Saturday, April 14, 2018, commencing at 6:15 a.m. as outlined in Item 8-C. The Police Department will close the intersection of Outer Drive and Hines Drive for the morning event. Per Mayor Paletko, communication dated February 8, 2018.

Motion unanimously adopted.

18-077 Motion by Councilman Abdallah, seconded by Councilman Bazzi, to approve the Purchase Agreements for 23460 Hanover in the amount of \$127,000.00 and 23490 Hanover in the amount of \$122,000.00 and authorize the Mayor and City Clerk to sign the agreement on behalf of the City as outlined in Item 9-A. This motion further authorizes payment of closing costs not to exceed \$2,500.00 and the property taxes associated with the parcels. Per Administrative Assistant Laslo, communication dated February 20, 2018.

Motion unanimously adopted.

18-078 Motion by Councilman Constan, seconded by Councilman Muscat, to concur with Corporation Counsel Miotke and Mayor Paletko and approve the Special Assessment for the River Oaks Estates Subdivision Old Orchard Pond Restoration as outlined in Item 9-B. Per Corporation Counsel Miotke, communication dated February 20, 2018.

Motion unanimously adopted.

18-079 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the purchase of a MRAP Block Heater Outlet at a cost of \$3,900.00 and LED Replacement Light Fixtures in the amount of \$4,200.00 from Vision Electric payable upon receipt as outlined in Item 9-B. The MRAP Block Heater Outlet payment will be paid out of State Forfeiture Funds and the LED Lights will be paid out of Contractual Services. Per Police Chief Gavin, communication dated February 15, 2018.

Motion unanimously adopted.

18-080 Motion by Councilman Abdallah, seconded by Councilman Muscat, to approve the purchase of Four Canon EOS Rebel T7i Camera's and Four ProMaster Speedlights from ProCam in the amount of \$3,752.00, which includes \$60.00 for shipping payable upon receipt as outlined in Item 9-D. JAG Grants reimbursement will be requested for \$3,392.00 and \$60.00 will be paid from Contractual Services. Per Police Chief Gavin, communication dated February 6, 2018.

Motion unanimously adopted.

18-081 Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve the purchase of Two 2018 Ford Transit 250 Cargo Vans for \$29,364.00 each for a total of \$58,728.00 from Signature Ford payable upon receipt as outlined in Item 9-E. Funds for this equipment have been allocated in the 2017-2018 Water Department Budget. Per Public Service Administrator Zimmer, communication dated February 16, 2018.

Motion unanimously adopted.

18-082 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to concur with Comptroller Vance and approve the following Budget Amendment due to the annual invoice coming in higher than budgeted for as outlined in Item 9-F. Per Comptroller Vance, communication dated February 19, 2018.

Revenues – Increase / (Decrease)		
Approp Fund Balance	101-000-699.000	\$371.00
Expenses – Increase / (Decrease)		
Drains	101-200-988.000	\$371.00

Motion unanimously adopted.

18-083 Motion by Councilman Abdallah, seconded by Councilman Constan, to concur with Mayor Paletko and approve the Budget Amendments associated with recent wage increases as outlined in Item 9-G. The above amendment is needed to balance out accounts for year end.

Revenues - Increase/(Decrease)		
Approp Fund Balance	101-000-699.000	\$176,000.00
Approp Fund Balance	103-000-699.001	\$1,000.00
Approp Fund Balance	592-000-699.002	\$16,300.00
		\$193,300.00

Expenses - Increase/(Decrease)

Department	Account #	Amount	Total Per Department
Council			
Council	101-101-703.000	\$6,000.00	
Fringe	101-101-726.000	\$500.00	\$6,500.00
Mayor			
Salary Elected	101-171-703.000	\$6,000.00	
Salaries	101-171-706.000	\$19,200.00	
Fringe	101-171-726.000	\$2,000.00	\$27,200.00
Clerk			
Salary Elected	101-215-703.000	\$5,100.00	
Salaries	101-215-706.000	\$5,500.00	
Fringe	101-215-726.000	\$900.00	\$11,500.00
Comptroller			
Salaries	101-223-706.000	\$11,000.00	
Fringe	101-223-726.000	\$900.00	\$11,900.00
Human Resources			
Salaries	101-226-706.000	\$7,000.00	
Fringe	101-226-726.000	\$600.00	\$7,600.00
Treasurer			
Salaries Elected	101-253-703.000	\$5,100.00	
Salaries	101-253-706.000	\$4,500.00	
Fringe	101-253-726.000	\$800.00	\$10,400.00
Building Maint			
Salaries	101-265-706.000	\$5,800.00	
Fringe	101-265-726.000	\$600.00	\$6,400.00
Police			
Salaries	101-300-706.000	\$23,400.00	
Fringe	101-300-726.000	\$1,900.00	\$25,300.00
Fire			
Salaries	101-335-706.000	\$3,000.00	
Fringe	101-335-726.000	\$300.00	\$3,300.00
Building			
Salaries	101-371-706.000	\$14,500.00	
Fringe	101-371-726.000	\$1,200.00	\$15,700.00
Ordinance			
Salaries	101-426-706.000	\$16,000.00	
Fringe	101-426-726.000	\$1,500.00	\$17,500.00
DPW-Highway			
Salaries	101-440-706.000	\$20,000.00	
Fringe	101-440-726.000	\$1,700.00	\$21,700.00

Recreation

Salaries	101-691-706.000	\$10,100.00	
Fringe	101-691-726.000	\$800.00	\$10,900.00

Water

Salaries	592-536-706.000	\$15,300.00	
Fringe	592-536-726.000	\$1,000.00	\$16,300.00

CDBG

Salaries	103-960-900.215	\$1,000.00	
Fringe	101-300-726.000	\$100.00	\$1,100.00

\$193,300.00

Per Comptroller Vance communication dated February 19, 2018.

Ayes: Councilman Abdallah, Councilman Constan.

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

Absent: None.

Motion defeated.

18-084 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to move to a Study Session Comptroller Vance communication dated February 19, 2018 regarding Wage Increase Budget Amendments.

Motion unanimously adopted.

18-085 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to refer to Corporation Counsel Miotke and further request he meet with the designated individuals, Dana Mohammed, Amanda Ajrouche, Geran Bakri, Councilwoman Hicks-Clayton and a member of the Administration to discuss language for the Ordinance to establish the Commission on Women and Girls as outlined in Item 9-H. Per Councilwoman Hicks-Clayton, communication dated February 13, 2018.

Motion unanimously adopted.

18-086 Motion by Councilman Muscat, seconded by Councilman Wencel, to refer the RFP from Elite Sports Training LLC to Corporation Counsel Miotke for preparation of a contract to be submitted to City Council for approval. Per Councilman Muscat, communication dated February 27, 2018.

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

Nays: Councilman Abdallah.

Absent: None.

Motion adopted.

18-087 Motion by Councilman Muscat, seconded Councilman Constan, that Proposed Ordinance No. H-18-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING THE ZONING MAP AND DISTRICT BOUNDARIES FOUND IN CHAPTER 36, ARTICLE 3, SECTION 36-52 OF SAID CODE TO RECLASSIFY A CERTAIN LOT FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO C-3 (COMMERCIAL DISTRICT), be considered read for the second time and become effective upon publication as outlined in Item 11-A. Per Jeffrey R. Clark, Cummings, McClorey, Davis & Acho, P.L.C., communication dated February 6, 2018.

Motion unanimously adopted.

18-088 Motion by Councilman Constan, seconded by Councilman Bazzi, to approve the Business License renewal for Korte's Collision, 27100 Van Born as outlined in Item 13-A.

Motion unanimously adopted.

18-089 Motion by Councilwoman Hicks-Clayton, supported by Councilman Bazzi to approve the Solicitation License for the Carl E. Stitt Unit 232 American Legion Auxiliary as outlined in 13-B.

Motion unanimously adopted.

18-090 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:36 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY