

**MINUTES JUNE 26, 2018
 REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

18-222 The meeting was called to order at 8:05 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

- Present: Council Chairwoman Denise Malinowski Maxwell, Councilman Dave Wassim Abdallah, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.
- Absent: Councilman Bill Bazzi.
- Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Community & Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Deputy Parks & Recreation Director Constan, Police Chief Gavin.

The Pledge of Allegiance was led by Westland Mayor William Wild.

18-223 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of June 26, 2018 be approved as submitted.

Motion adopted.

18-224 Motion by Councilman Constan, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of June 12, 2018 be approved as submitted.

Motion adopted.

18-225 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that Current Claims 6-1 through 6-26 be approved as submitted.

| | | | |
|---|--------------------|---------------|---------------|
| 1. A Land Construction, Inc. | Repair/Maintenance | \$ 18,600.00 | Ordinance/DPW |
| A Land Construction, Inc. | Cont Services | \$ 8,480.00 | Ordinance/DPW |
| 2. Alliance of Rouge Communities | Dues Member | \$ 10,605.00 | Water |
| 3. Allie Brothers | Clothing | \$ 1,983.85 | Police |
| 4. Aquasight LLC | Cont Services | \$ 2,458.00 | Water |
| 5. Artistic Landscaping & Lawn Service | Repair/Maintenance | \$ 1,950.00 | Recreation |
| 6. Artistic Landscaping & Lawn Service | Sidewalk/Weed | \$ 5,014.20 | Ordinance |
| 7. Artistic Landscaping & Lawn Service | Sidewalk/Weed | \$ 9,955.00 | Ordinance |
| 8. D7 Dad's Club | Rec Program | \$ 4,625.00 | Recreation |
| 9. E & N Cement | Cont Services | \$ 92,053.20 | DPW |
| 10. E & N Cement | Road Repairs | \$ 28,663.08 | DPW |
| 11. Fair Housing Center of Metropolitan Detroit | Fair Housing | \$ 6,000.00 | CommDev |
| 12. Gasiorek, Morgan, Greco, McCauley et al. | Prof/Con | \$ 2,066.10 | Water |
| 13. Great Lakes Water Authority | Notes Payable | \$ 8,576.00 | Water |
| 14. Hard Rock Concrete, Inc. | Street Const | \$ 267,676.16 | DPW |
| 15. Konica Minolta Business Solutions | Recprogram | \$ 1,511.68 | Library |
| 16. Lanzo Trenchless Technologies | Sewer System | \$ 174,593.90 | Water |
| 17. Michigan Humane Society | Animal Processing | \$ 4,216.00 | Ordinance |
| 18. Nagel Construction, Inc. | Cont Services | \$ 24,371.07 | Water |
| 19. New Image Building Services | Repair/Maintenance | \$ 4,697.66 | Library |
| 20. North Dearborn Heights Baseball League | Recreation | \$ 3,225.00 | Recreation |

| | | | | |
|-------------------------------|--------------------|----|------------|------------|
| 21. OccMed Connect | Cont Services | \$ | 2,115.00 | Fire |
| 22. Production Management One | Spirit Fest | \$ | 4,058.00 | Recreation |
| 23. Quad-Tran of Michigan | Cont Services | \$ | 4,500.00 | Court |
| Quad-Tran of Michigan | Supplies | \$ | 1,737.00 | Court |
| Quad-Tran of Michigan | Supplies | \$ | 3,165.40 | Court |
| 24. SEMCOG | Dues/Membership | \$ | 6,853.00 | GenGovt |
| 25. Tire Discount House | Repair/Maintenance | \$ | 4,196.51 | Police |
| 26. Wayne County | Sewage Disposal | \$ | 379,631.52 | Water |

Motion adopted.

18-226 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the bid to purchase two (2) True T-49F-HC Reach – In Freezers, to Douglas Equipment, 301 North St., Bluefield, WV, one for the Eton Senior Recreation Center and one for the Berwyn Senior Recreation Center, in the amount of \$8,606.29 and to return the bid bonds to the other bidders, as outlined in 7-A. Per Deputy Director Constan communication dated June 19, 2018.

Motion adopted.

18-227 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the request by Treasurer Riley for the salary increase, included in the approved Corporate Fund Budget for Deputy Treasurer, to \$55,614.64 commencing July 1, 2018, as outlined in 9-A. Per Treasurer Riley communication dated June 19, 2018.

Motion adopted.

18-228 Motion by Councilman Constan, seconded by Councilman Muscat, to concur with Comptroller Vance and approve the following Corporate Fund budget amendments, as outlined in 9-B. Per Comptroller Vance communication dated June 4, 2018.

Revenues – Increase/(Decrease)

| | | | |
|----------------------|-----------------|--|---------------------|
| Approp. Fund Balance | 101-000-699.000 | | \$471,800.00 |
| Total | | | \$471,800.00 |

Expenses - Increase/(Decrease)

| Department | Account # | Amount | Net Change Per Department |
|-----------------------|-----------------|---------------|---------------------------|
| Council | | | |
| Council | 101-101-703.000 | \$6,000.00 | |
| Fringe | 101-101-726.000 | \$500.00 | \$6,500.00 |
| District Court | | | |
| Ret Pr Years | 101-130-706.030 | \$64,000.00 | |
| Part-time | 101-130-707.100 | \$10,000.00 | |
| Capital Outlay | 101-130-981.000 | \$5,300.00 | |
| Fringe | 101-130-726.000 | (\$79,300.00) | \$0.00 |
| Mayor | | | |
| Salary Elected | 101-171-703.000 | \$10,000.00 | |
| Salaries | 101-171-706.000 | \$5,000.00 | |
| Part-time | 101-171-707.100 | \$15,000.00 | |
| Overtime | 101-171-709.000 | \$500.00 | |
| Fringe | 101-171.726.000 | (\$30,500.00) | \$0.00 |

| | | | |
|------------------------|-----------------|----------------|---------------------|
| Elections | | | |
| Overtime | 101-190-79.000 | \$1,350.00 | |
| Mileage | 101-190-79.000 | \$50.00 | |
| Capital Outlay | 101-190-981.000 | (\$1,400.00) | \$0.00 |
| General Gov. | | | |
| Ins. Buyout | 101-200-716.002 | \$6,400.00 | |
| Life Ins-ACT 345 | 101-200-717.100 | \$1,500.00 | |
| Animal Pro | 101-200-806.000 | \$18,000.00 | |
| Lease Pay | 101-200-816.000 | \$156,000.00 | |
| Prof/Con. | 101-200-817.000 | \$50,000.00 | |
| Telephones | 101-200-853.000 | \$65,000.00 | |
| Cont Serv | 101-200-818.000 | \$10,000.00 | |
| Dues/Member | 101-200-958.000 | \$6,500.00 | |
| Rev-sidewalk/weed | 101-200-963.000 | \$200,000.00 | |
| Logevity | 101-200-721.000 | (\$160,000.00) | \$353,400.00 |
| Assessor | | | |
| Cont. Serv. | 101-209-728.000 | \$21,000.00 | \$21,000.00 |
| Corp Council | | | |
| Coun Serv | 101-210-826.000 | \$45,000.00 | \$45,000.00 |
| Clerk | | | |
| Salary Elected | 101-215-703.000 | \$5,000.00 | |
| Ret Pr Years | 101-215-706.030 | \$12,000.00 | |
| Fringe | 101-215-726.000 | (\$17,000.00) | \$0.00 |
| Comptroller | | | |
| Salaries | 101-223-706.000 | \$11,000.00 | |
| Ret Pr Years | 101-223-706.030 | \$8,600.00 | |
| Overtime | 101-223-709.000 | \$50.00 | |
| Mileage | 101-223-861.000 | \$100.00 | |
| Fringe | 101-223-726.000 | (\$19,750.00) | \$0.00 |
| Human Resources | | | |
| Salaries | 101-226-706.000 | \$6,500.00 | |
| Ret Pr Years | 101-226-706.030 | \$1,900.00 | |
| Fringe | 101-226-726.000 | (\$8,400.00) | \$0.00 |
| Treasurer | | | |
| Salary Elected | 101-253.703.000 | \$6,300.00 | |
| Salaries | 101-253-706.000 | \$4,500.00 | |
| Ret Pr Years | 101-253-706.030 | \$600.00 | |
| Fringe | 101-253-726.000 | (\$11,400.00) | \$0.00 |
| Info Tech | | | |
| Capital Outlay | 101-258-981.000 | \$5,500.00 | |
| Rep & Maint | 101-258-932.000 | (\$5,500.00) | \$0.00 |

| | | | |
|-----------------------|-----------------|----------------|---------------|
| Building Maint | | | |
| Salaries | 101-265-706.000 | \$5,800.00 | |
| Ret Pr Years | 101-265-706.030 | \$2,300.00 | |
| Overtime | 101-265-709.000 | \$35,000.00 | |
| Rep/Main/Grounds | 101-265-931.000 | \$30,000.00 | |
| Fringe | 101-265-726.000 | (\$73,100.00) | \$0.00 |
| Police | | | |
| Salaries | 101-300-706.000 | (\$279,000.00) | |
| Ret Pr Years | 101-300-706.030 | \$144,000.00 | |
| Part-time | 101-300-707.100 | \$35,000.00 | |
| Overtime | 101-300-709.000 | \$100,000.00 | \$0.00 |
| Fire | | | |
| Salaries | 101-335-706.000 | \$200,000.00 | |
| Part-time | 101-335-707.100 | \$1,000.00 | |
| Overtime | 101-335-709.000 | \$125,000.00 | |
| Dues/Member | 101-335-802.000 | \$100.00 | |
| Rep & Maint Equip | 101-335-932.000 | \$20,000.00 | |
| Cap Out 5000 | 101-335-981.500 | \$53,000.00 | |
| Fringe | 101-335-726.000 | (\$399,100.00) | \$0.00 |
| Building | | | |
| Cont Services | 101-371-818.000 | \$5,000.00 | |
| Rep & Maint Equip | 101-371-932.000 | \$5,000.00 | |
| Fringe | 101-371-726.000 | (\$10,000.00) | \$0.00 |
| Ordinance | | | |
| Part-time | 101-426-707.100 | \$5,000.00 | |
| Cap Out 5000 | 101-426-981.500 | \$200.00 | |
| Fringe | 101-426-726.000 | (\$5,200.00) | \$0.00 |
| DPW-Highway | | | |
| Salaries | 101-440-706.000 | \$60,000.00 | |
| Ret Pr Years | 101-440-706.030 | \$9,500.00 | |
| Overtime | 101-440-709.000 | \$50,000.00 | |
| Road Rep | 101-440-880.000 | (\$50,000.00) | |
| Rep & Maint Equip | 101-440-932.000 | \$10,000.00 | |
| Capital Outlay | 101-440-981.000 | (\$20,000.00) | |
| Fringe | 101-440-726.000 | (\$59,500.00) | \$0.00 |
| Recreation | | | |
| Salaries | 101-691-706.000 | \$6,000.00 | |
| Ret Pr Years | 101-691-706.030 | \$3,000.00 | |
| Training | 101-691-962.000 | \$120.00 | |
| Fringe | 101-691-726.000 | (\$9,120.00) | \$0.00 |
| R.A. Young | | | |

| | | | |
|----------------------|-----------------|--------------|---------------------|
| Salaries | 101-692.706.000 | \$3,500.00 | |
| Overtime | 101-692-709.000 | \$500.00 | |
| Fringe | 101-692-726.000 | (\$4,000.00) | |
| Planning Comm | | | |
| Fringe | 101-801-726.000 | \$200.00 | |
| Prof/Con. | 101-801-817.000 | \$20,000.00 | \$20,200.00 |
| Cable TV | | | |
| Part-time | 101-809.706.001 | \$20,000.00 | |
| Comm Fees | 101-809-712.000 | \$500.00 | |
| Fringe | 101-809-726.000 | \$1,500.00 | |
| Mat/Senior Video | 101-809-730.001 | \$200.00 | |
| Newsletter | 101-809-807.500 | \$3,500.00 | \$25,700.00 |
| Net Total | | | \$471,800.00 |

Motion adopted.

18-229 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the following Road Funds budget amendments, as outlined in 9-C. Per Comptroller Vance communication dated June 4, 2018.

Revenues – Increase/(Decrease)

| | | |
|----------------------|-----------------|---------------------|
| Approp. Fund Balance | 101-000-699.000 | \$320,265.00 |
|----------------------|-----------------|---------------------|

Expenses – Increase/(Decrease)

| Department | Account # | Amount |
|----------------------|-----------------|---------------------|
| Major Streets | | |
| Street Construct | 202-202-880.300 | \$250,000.00 |
| Snow & Ice | 202-202-890.000 | \$70,265.00 |
| Total | | \$320,265.00 |

Motion adopted.

18-230 Motion by Councilman Abdallah, seconded by Councilman Constan, to concur and approve the purchase of five (5) HP (Probook 640 G2) laptop computers and a 5-license Microsoft Office software package at a proposed total cost of \$6,995.00, as outlined in 9-D. Per Emergency Manager & Public Information Officer Ankrapp communication dated June 5, 2018.

Motion adopted.

18-231 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the purchase of six (6) sets of Ballistic Protective Equipment to put in service on our three squads, as outlined in Item 9-E. Per Fire Chief Brogan communication dated May 31, 2018.

Motion adopted.

18-232 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to concur and approve the purchase of new fire hose and related appliances in the amount of \$4,748.70, as outlined in 9-F. Per Fire Chief Brogan communication dated May 31, 2018.

Motion adopted.

18-233 Motion by Councilman Abdallah, seconded by Councilman Constan, to concur and enter into an agreement to purchase, after July 1, 2018, a new Demo fire truck from R&R Truck Sales. The cost is \$726,570.00, with a down payment of \$250,000.00 from capital outlay, the remainder to be financed over 5 years, as outlined in 9-G. Per Fire Chief Brogan communication dated June 14, 2018

Motion adopted.

18-234 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Wencel, to concur with Library Director McCaffery and approve the following Library budget amendments, as outlined in 9-H. Per Library Director McCaffery communication dated June 14, 2018

| | | |
|----------------------|-----------------|--------------|
| Fund Balance | 738-000-699.000 | \$55,511.00 |
| Rep/MainBldg/Grounds | 738-738-931.000 | \$55,511.00 |
| Interest | 738-000-664.000 | \$31,000.00 |
| Part Time | 738-738-707.100 | \$31,000.00 |
| Events/Programs | 738-738-886.000 | \$6,000.00 |
| Utilities | 738-738-745.000 | (\$6,000.00) |

Motion adopted.

18-235 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve payment to Lexipol, LLC, in the amount of \$16,721.00, for a one year subscription for law enforcement policy manual update to be paid through the police department motor fuel account. This will be an annual recurring charge, as outlined in Item 9-I. Per Police Chief Gavin communication dated June 11, 2018.

Motion adopted.

18-236 Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the purchase and payment of four (4) ProLaser 4 bundles in the amount of \$11,268.00 to be taken from the Police department capital outlay account, as outlined in Item 9-J. Per Police Chief Gavin communication dated June 6, 2018.

Motion adopted.

18-237 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to concur and approve the purchase and payment of 10 x26P Tasers from Axon Enterprise to be taken from the Police department repair and maintenance account, as outlined in Item 9-K. Per Police Chief Gavin communication dated June 6, 2018.

Motion adopted.

18-238 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to concur and approve the purchase and payment of a TruNarc Handheld narcotics analyzer with a 5 year warranty, at a cost of \$30,295.00 which includes training, technical support, factory repair and loaner units to be taken from the Police department capital outlay account, as outlined in Item 9-L. Per Police Chief Gavin communication dated June 13, 2018.

Motion adopted.

18-239 Motion by Councilman Muscat, seconded by Councilman Constan, to concur and approve the purchase and payment of one (1) Bucket (tree trimming) Truck from Wolverine Freightliner Eastside, Inc. in the amount of \$160,205.00 with trade of current 2001 Bucket Truck. Funds to be taken from the 2018-19 Highway Department Capital Outlay, as outlined in Item 9-M. Per Public Service Administrator Zimmer communication dated June 18, 2018.

Motion adopted.

18-240 Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Abdallah, to move that Proposed Ordinance No. H-18-05, Establishment of a Commission on Women and Girls, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, ESTABLISHING A COMMISSION ON WOMEN AND GIRLS; PROVIDING FOR ITS COMPOSITION, TERMS AND ADMINISTRATIVE SUPPORT; DEFINING ITS PURPOSE; DUTIES AND RESPONSIBILITIES; AND REGULATING ITS MEETINGS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEARBORN HEIGHTS, THAT THE CODE OF ORDINANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN, IS HEREBY AMENDED BY ADDING DIVISION 6 UNDER CHAPTER 2, ARTICLE VI, AS WELL AS BY ADDING A SECTION, TO BE NUMBERED 2-592, be considered read for the first time and moved to a study session.

Motion adopted.

18-241 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to adopt the City of Dearborn Heights Council Resolution "Directing Mayor Daniel Paletko to have all City Owned Vehicles Properly Marked with the Seal of Dearborn Heights." The exemption of marked vehicles shall be those vehicles used solely by the Dearborn Heights Police Department for undercover or traffic control. Per Councilman Muscat Resolution dated June 26, 2018.

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

Nays: Councilman Abdallah.

Absent: Councilman Bazzi.

Motion adopted.

18-242 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to refer to the original writer, Cummings, McClorey, Davis & Acho, for an update on the 2003 ACT 345 Legal Opinion letter. Upon receipt of the update, a study session will be scheduled. Per Councilwoman Hicks-Clayton Resolution dated June 25, 2018.

Motion adopted.

18-243 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Wencel, to proclaim July 1st, 2018 as Youth Voter Engagement Day in Dearborn Heights and encourage the young people of Dearborn Heights to engage themselves in our nation's political processes on this day. Per Councilwoman Hicks-Clayton communication dated June 16, 2018.

Motion adopted.

18-244 Motion by Councilman Constan, seconded by Councilman Muscat, to approve the Business License renewal for Hi-Grade Steakhouse, 25240 Ford Road, as outlined in Item 13-A.

Motion adopted.

18-245 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:15 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY