APPROVED FOR AGENDA OF

MINUTES DECEMBER 19, 2017 SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-430 The meeting was called to order at 6:14 p.m. by Council Chairman Robert Constan.

Roll Call showed the following:

Present: Council Chairman Robert Constan, Councilman "Dave" Wassim Abdallah.

Councilwoman Lisa Hicks-Clayton, Councilman Joseph V. Kosinski, Councilman

Ray Muscat

Absent: Councilman Thomas A. Berry, Councilwoman Margaret Horvath.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Administrative Assistant Laslo.

The Pledge of Allegiance was led by Councilman-Elect Bill Bazzi and Councilwoman-Elect Denise Malinowski Maxwell.

17-431 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Special Meeting of December 19, 2017, be approved as submitted.

Motion adopted.

17-432 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the purchase agreement for 23520 Hanover in the amount of \$130,000.00 and authorize the Mayor and City Clerk to sign the agreement on behalf of the City. This motion further authorizes the closing costs not to exceed \$2,500.00 plus taxes for this property covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated December 13, 2017.

Motion adopted.

17-433 Motion by Councilman Abdallah, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 7:03 p.m.

WALTER J. PRUSIEWICZ CITY CLERK

ROBERT CONSTAN COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY