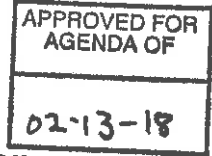


4-A



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

18-027 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 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, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and 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, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Community and Economic Development Director Joe Hachem.

18-028 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of January 23, 2018, be approved as submitted.

Motion unanimously adopted.

18-029 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of January 9, 2018, be approved as submitted.

Motion unanimously adopted.

18-030 Motion by Councilman Muscat, seconded by Councilman Abdallah, that Current Claims 6-1 through 6-40, be approved as submitted as outlined in Item 6.

1. The Accumed Group	Rescue Runs	\$	4,803.88	Fire
2. Ajax Materials Corp.	Road Supply	\$	3,537.00	Hwy
3. Allie Brothers	Clothing	\$	4,578.55	Police
4. Aquasight LLC	Cont Services	\$	2,458.00	Water
5. Bound Tree Medical, LLC	Medical Sup	\$	2,556.34	Fire
6. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	3,255.00	Water
7. Central Wayne County Sanitation Auth	Sanitation	\$	58,202.51	GenGovt
8. Centron Data Services	Cont Services	\$	10,300.00	Assessor
9. CMP Distributors, Inc.	Clothing	\$	4,160.88	Police
10. D&D Water & Sewer	Water System	\$	117,701.25	Water
11. Dominion Voting	Cont Services	\$	3,590.00	Clerk
12. The Envelope Printery, Inc.	Supplies	\$	4,682.00	Water
13. Exotic Automation & Supply	Inv-Auto Parts	\$	2,411.95	Water
14. Ferguson Waterworks	Inv-Piping/Trans	\$	1,794.00	Water
15. Gasiorek, Morgan, Greco, McCauley et al	Prof/Consult	\$	2,835.67	Water
16. Goodyear Tire & Rubber Company	Repair/Maint	\$	2,037.06	Police
17. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
18. Guardian Alarm	Prof Services	\$	2,472.72	GenGovt
19. Hydro Corp	Cont Services	\$	2,976.00	Water
20. J&B Medical Supply	Medical Supply	\$	3,618.85	Fire

21. The Library Network	Library Network	\$	2,407.66	Library
22. Lower Huron Supply Co.	Supplies	\$	2,161.60	B&M
23. Miotke, Gary T.	Cont Services	\$	10,000.71	GenGovt
24. Michigan Driveline Products, LLC	Inv-Auto Parts	\$	2,200.00	Water
25. Morton Salt	Road Supply	\$	5,870.06	Hwy
26. Nagel Construction, Inc.	Cont Services	\$	14,396.13	Water
27. New Image Building Services	Repair/Maint	\$	2,348.83	Library
28. PM Group Benefit Advisors II, LLC	Prof/Consult	\$	30,300.00	HR
29. Public Agency Training Council	Training	\$	1,625.00	Police
30. R&R Fire Truck Repair	Repair/Maint	\$	7,017.10	Fire
31. RKA Petroleum, Inc.	Motor Fuel	\$	2,554.11	Fire
32. Secrest Wardle	Coun Services	\$	10,187.50	GenGovt
33. Shrader Tire & Oil	Inv-Auto Parts	\$	2,684.46	Water
34. Shults Equipment, LLC	Inv-Auto Parts	\$	2,953.42	Water
35. Tire Discount House	Repair/Maint	\$	5,786.83	Police
36. Tredroc Tire Services	Inv-Auto Parts	\$	7,212.84	Water
37. Wade Trim Associates, Inc.	Prof/Consult	\$	2,451.25	Water
38. Wayne County Dept. of Environment	Sewer Disposal	\$	29,729.00	Water
39. Winder Police Equipment	Capital Outlay	\$	10,538.80	Ordinance
40. Winder Police Equipment	Repair/Maint	\$	16,525.53	Police

Motion unanimously adopted.

18-031 Motion by Councilman Abdallah, seconded by Councilman Muscat, to authorize the Comptroller's Office to return the bid bonds being held for the Justice Center Fitness Equipment back to the unsuccessful bidder, as outlined in Item 7-A. Per Police Chief Gavin, communication dated January 4, 2018.

Motion unanimously adopted.

18-032 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to concur with the Mayoral appointments to the Watershed Stewards Commission of Ameera Chaaban to replace Mohamed Turfe, term to expire in September, 2019; and Steve Ray, to fill the vacancy previously occupied by Steven Roberts, term to expire in December, 2020; as outlined in Item 8-A. Per Mayor Paletko, communication dated January 16, 2018.

Motion unanimously adopted.

18-033 Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with the Mayoral appointment to both the Tax Increment Finance Authority and Brownfield Redevelopment Authority Boards of Councilman Robert Constan as "ex-officio" Council Representative, to fill a vacancy left by Ken Baron, for an indefinite term; as outlined in Item 8-B. Per Mayor Paletko, communication dated January 16, 2018.

Motion unanimously adopted.

18-034 Motion by Councilman Muscat, seconded by Councilman Abdallah, to amend Council Motion 18-033 to read "from an indefinite term" to a "four year term to expire January, 2022".

Motion unanimously adopted.

18-035 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to receive, note and file the Investment of Funds Report for December 31, 2017 as recommended by Plante and Moran, PLLC as outlined in Item 9-A. Per Treasurer Riley, communication dated January 11, 2018.

Motion unanimously adopted.

18-036 Motion by Councilman Muscat, seconded by Councilman Bazzi, to approve Payment Request No. 2 in the amount of \$12,168.00 and Payment Request No. 3 in the amount of \$18,759.60, to Cedroni Associates, Inc., for the CDBG FY 2016 Parkland Park ADA Restroom Project, as outlined in Item 9-B. Per Community and Economic Development Director Hachem, communication dated January 10, 2018.

Motion unanimously adopted.

18-037 Motion by Councilman Constan, seconded by Councilman Muscat, to authorize the auction of 57 vehicles from the DPU Unit, as outlined in Item 9-C. Per Police Chief Gavin, communication dated January 3, 2018.

Motion unanimously adopted.

18-038 Motion by Councilman Abdallah, seconded by Councilman Constan, to concur with the amendment and change order, at the current contract prices, to the current D & D Water & Sewer Contract in the amount of \$1,892,420.00 as prepared by Wade Trim Associates, Inc. for the 2017-2018 Water Main Replacement Program as outlined in Item 9-D. This program is for water main replacement scheduled along Warren Road from Beech Daly Road to Inkster Road, Telegraph Road from Hass Avenue to Ford Road, and Annapolis Avenue from Monroe to Williams Avenue and Merrick Avenue to Weddell Avenue as approved in the 2017-2018 Water and Sewer Budget. This motion further approves an engineering budget for Wade Trim Associates, Inc. in the amount of \$295,000.00 and authorizes Public Service Administrator Zimmer to sign the Change Order on behalf of the City. Per Public Service Administrator Zimmer, communication dated January 12, 2018.

Motion unanimously adopted.

18-039 Motion by Councilman Muscat, seconded by Councilman Constan, to approve the Annual Safety Award Prize Program for the year ending 2017. Prizes of \$500.00, \$300.00 and \$200.00 will be awarded for 1st, 2nd and 3rd place drawing winners, as outlined in 9-E. Per Public Service Administrator Zimmer, communication dated January 12, 2018.

Motion unanimously adopted.

18-040 Motion by Councilman Bazzi, seconded by Councilman Abdallah, to refer to a Study Session, the Medical Marijuana Facilities Licensing Act Ordinance. Per communication from Councilman Muscat.

Motion unanimously adopted.

18-041 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to receive, note and file the communication, dated January 4, 2018, from the Michigan Municipal League (MML) regarding 2018 Convention and 2019 Capital Conference.

Motion unanimously adopted.

18-042 Motion by Councilman Muscat, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:47 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY