

**MINUTES FEBRUARY 14, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR
AGENDA OF

02-28-17

17-038 The meeting was called to order at 8:00 p.m. by Council Chairman Robert Constan.

Roll Call showed the following:

Present: Council Chairman Robert Constan, Councilman "Dave" Wassim Abdallah, Councilman Thomas A. Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

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, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Police Chief Gavin, Public Service Administrator Zimmer, Deputy Recreation Director Constan.

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

17-039 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of February 14, 2017, be approved as submitted with the addition of Item 8-D, Letter of Understanding with the Dearborn Heights Police Supervisors Association; and Item 8-E, Agreement with the Dearborn Heights Police Supervisors Association.

Motion unanimously adopted.

17-040 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of January 24, 2017, be approved as submitted.

Motion unanimously adopted.

17-041 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-27 be approved as submitted with adjustments on Claim 6-25, Wade Trim Associates, Inc., changing the MDOT charges of \$323.75 and \$1,295.00 from Water to Highway.

1. Ajax Materials Corporation	Road Supply	\$	2,164.89	Highway
2. Allen Brothers	Prof/Consult	\$	1,710.00	GenGovt
3. Butzel Long	Prof/Consult	\$	3,715.07	GenGovt
4. Central Wayne County Sanitation Authority	Sanitation	\$	53,081.04	GenGovt
5. Cooper's Garage	Repair/Maint	\$	1,844.10	Fire
6. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	1,741.50	GenGovt
7. Dearborn Orthopedics & Sports Medicine	Workers Comp	\$	1,642.01	GenGovt
8. Detroit Salt Company	Road Supply	\$	21,735.36	Highway
9. Etna Supply	Inv-Auto Parts	\$	2,057.80	Water
10. Grainger	Inv-Auto Parts	\$	1,568.14	Water
11. Hydro Corp	Cont Services	\$	2,976.00	Water
12. J & B Medical Supply	Medical Supply	\$	3,101.71	Fire
13. Michigan Humane Society	Animal Pro	\$	2,560.00	Ordinance
14. Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	1,879.52	Water
15. Nagel Construction, Inc.	Cont Services	\$	21,797.64	Water
16. Oakland County	Cont Services	\$	17,542.55	Police

17. PM Group Benefit Advisors II, LLC	Prof/Consult	\$	7,500.00	GenGovt
18. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,827.50	Court
Quad-Tran of Michigan	Supplies	\$	2,519.58	Court
19. Release Guard	Insurance	\$	1,694.25	DPW
Release Guard	Insurance	\$	564.75	DPW
20. RKA Petroleum, Inc.	Motor Fuel	\$	2,325.54	Fire
21. Rodwan Consulting Company	Prof/Consult	\$	8,450.00	GenGovt
22. Statewide Security Transport, Inc.	Pris. Exps	\$	1,658.50	Court
23. Tredroc Tire Services	Inv-Auto	\$	1,929.16	Water
24. Wade Trim Associates, Inc.	Street Const	\$	4,500.93	DPW
25. Wade Trim Associates, Inc.	Cont Services	\$	4,532.50	Water
26. Wade Trim Associates, Inc.	Water System	\$	16,056.10	Water
27. Wayne County Department of Environment	Sewage Disp	\$	379,234.52	Water
Wayne County Department of Environment	C.S.O. Basin	\$	61,568.25	Water

Motion unanimously adopted.

17-042 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the return of the bid deposit to Fine Line Products now that the order of smoke detectors, fire extinguishers, and carbon monoxide detectors has been received. Per Fire Chief Brogan, communication dated February 6, 2017.

Motion unanimously adopted.

17-043 Motion by Councilman Berry, seconded by Councilman Kosinski, to authorize the City Clerk to sign the Equity Lease Agreement with Enterprise Fleet Management on behalf of the City with clarification as to how many copies will be required of this contract, where the contracts should be sent and when is effective date of the contract. Councilman Berry also stated to note on the contract itself that the Mayor has already signed on behalf on the City so the document is just lacking is the City Clerk's signature. Per Mayor Paletko, communication dated February 7, 2017.

Motion unanimously adopted.

17-044 Motion by Councilman Berry, seconded by Councilman Muscat, to concur with the mayoral appointment of Hassan Ahmad to fill a vacancy on the Board of Review for a term to expire in July, 2017. Per Mayor Paletko, communication dated February 7, 2017.

Motion unanimously adopted.

17-045 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Mayor Paletko for the reappointment of James Kotlarek to the General Government Civil Service Commission for a three year term expiring in April, 2020. Per Mayor Paletko, communication dated January 23, 2017.

Motion unanimously adopted.

17-046 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Letter of Understanding between the City and the Dearborn Heights Police Supervisors Association and authorize the Mayor, City Clerk, and Police Chief to sign this document on behalf of the City. Per Mayor Paletko, communication dated January 18, 2017.

Ayes: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Horvath, Councilman Kosinski, Councilman Muscat.

Nays: Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted.

17-047 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Collective Bargaining Agreement between the City and the Dearborn Heights Police Supervisors Association and authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Per Mayor Paletko, communication dated January 18, 2017.

Ayes: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Horvath, Councilman Kosinski, Councilman Muscat.

Nays: Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted.

17-048 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the request of Treasurer Riley to waive the 3% penalty on all taxes paid on February 15, 2017 giving the taxpayers a one-day extension. Per Treasurer Riley, communication dated February 3, 2017.

Motion unanimously adopted.

17-049 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the purchase and payment for two mobile radios with installation and a three-year service agreement for a total cost of \$8,648.74 from Motorola. This expenditure will be paid from the State Forfeiture Account. Per Police Chief Gavin, communication dated January 17, 2017.

Motion unanimously adopted.

17-050 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the repairs to Roof Top Unit #5 in the amount of \$2,150.00, and Roof Top Unit #3 in the amount of \$1,400.00 by SysTemp Corporation. The total costs for the repairs of \$3,550.00 will be paid from the Police Contractual Services Account. This motion further approves payment upon receipt of the invoice. Per Police Chief Gavin, communication dated January 18, 2017.

Motion unanimously adopted.

17-051 Motion by Councilman Berry, seconded by Councilman Muscat, to approve the request of Councilman Berry for Administration to conduct a study estimating the cost of new street lighting in the designated low and moderate income areas of Dearborn Heights and, upon completion, submit the proposal for funding to be included to the 2017 CDBG Action Plan. Per Councilman Berry, communication dated January 25, 2017.

Motion unanimously adopted.

17-052 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to adopt an amendment to the City Council Policy and Procedures implementing a procedure to allow for public comments prior to the City Council voting on the items presented for approval, adoption, or any action. Per Councilwoman Hicks-Clayton, communication dated February 6, 2017.

Motion unanimously adopted.

17-053 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Liquor License Application to sell beer and wine at the City's Spirit 2017 Festival at the Canfield Community Center starting Thursday, June 8, 2017, and ending no later than 2:00 a.m. on Sunday, June 11, 2017. This motion further authorizes the Mayor and City Clerk to sign the application on behalf of the City. Per Recreation Director Grybel, communication dated January 30, 2017.

Ayes: Council Chairman Constan, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski, Councilman Muscat.

Nays: Councilman Abdallah, Councilman Berry.

Absent: None.

Motion adopted.

17-054 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the purchase and installation of one above ground vehicle hoist for the DPW garage per the lowest quote of \$4,850.00 from JZR Enterprises LLC. This motion further approves payment upon completion of the project. This expenditure will be paid from the allocated funds in the approved 2016-2017 Water Budget. Per Public Service Administrator Zimmer, communication dated February 3, 2017.

Motion unanimously adopted.

17-055 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to authorize the Comptroller to advertisement for bids to replace the fuel pumps at the DPW yard. Funds for this project will be paid from the allocated funds in the approved 2016-2017 Water Budget. Councilman Muscat questioned why this expenditure would be charged to the Water Budget. Mayor Paletko recommended that Council allow the advertisement for bids and before the purchase is made to look at the allocation. Per Public Service Administrator Zimmer, communication dated January 27, 2017.

Motion unanimously adopted.

17-056 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the revised Purchase Agreements for 23410 Hanover, 23470 Hanover, and 23440 Hanover, and authorize the Mayor and City Clerk to sign the agreements on behalf of the City for these homes covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated February 7, 2017.

Motion unanimously adopted.

17-057 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to adopt a resolution by the City Council to support efficacy of the current immigration vetting process. This motion further authorizes the City Clerk to distribute copies as outlined in the resolution. Per Councilman Abdallah and Councilwoman Hicks-Clayton, communication dated February 6, 2017.

Ayes: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Hicks-Clayton, Councilman Muscat.

Nays: Councilwoman Horvath, Councilman Kosinski.

Absent: None.

Motion adopted.

17-058 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the Permanent Traffic Control Device No. T-261, No Left Turn Sign, attached to the back of the stop sign for eastbound Annapolis traffic at Vassar. Per Police Chief Gavin, communication dated January 20, 2017.

Motion unanimously adopted.

17-059 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Solicitation License for the American Legion Auxiliary Carl E. Stitt Unit 232 to seek donations on May 6, 2017 at Warren and Telegraph to aid Veterans, their families and the community.

Motion unanimously adopted.

17-060 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to approve the Business License Renewal for Mogul Inc., 2801 S Beech Daly.

Motion unanimously adopted.

17-061 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:55 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY