

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

APPROVED FOR
AGENDA OF
03-28-17

17-075 The meeting was called to order at 8:20 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, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

Absent: Councilman Thomas A. Berry.

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, Fire Chief Brogan, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Recreation Director Grybel.

The Pledge of Allegiance was led by Wayne County Commissioner Diane Webb.

17-076 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of March 14, 2017, be approved as submitted with the addition of an attachment to Item 11-B.

Motion adopted.

17-077 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of February 28, 2017, be approved as submitted.

Motion adopted.

17-078 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-29 be approved as submitted with a change to Claim 6-25 to charge \$231.25 of the Wade Trim Associates, Inc. Invoice #M2007534 to the General Fund. This expenditure was listed as a Meeting with Administration on 4126 and 4136 Parker Grading Issue.

1. Ajax Materials Corp.	Road Supply	\$ 4,214.50	Highway
2. Allie Brothers	Clothing	\$ 2,226.92	Police
3. Americas Green Line	Repair/Maint	\$ 7,455.00	Library
4. Bill's Garage Towing & Repairs	Inv/Auto Parts	\$ 1,973.59	Water
5. BS&A Software	Cont Services	\$ 3,709.00	Assessor
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6. Centron Data Services, Inc.	Supplies	\$ 10,221.00	Assessor
7. Dearborn Tree Service	Tree Removal	\$ 16,150.00	Highway
8. Detroit Salt Company	Road Supply	\$ 22,036.21	Highway
9. DTE Energy	Cont Services	\$ 2,185.12	Water
10. Exotic Rubber & Plastics Corp.	Inv/Auto Parts	\$ 1,746.36	Water
11. Ferguson Waterworks	Inv/Piping-Trans	\$ 16,443.92	Water
12. Hydro Corp.	Cont Services	\$ 2,976.00	Water
13. I. COMM	Repair/Maint	\$ 3,995.00	Library
14. Matt's Auto Service	Repair/Maint	\$ 1,960.14	Police
15. Michigan, State of - MDOT	Traffic Light	\$ 1,944.52	Highway
16. Miotke, Gary	Council Services	\$ 9,932.25	CorpCoun
17. Nagel Construction, Inc.	Cont Services	\$ 26,806.39	Water

18. Restore-A-Floor	Repair/Maint	\$ 1,976.00	Library
19. Schnell, Elizabeth, Personal Representative of the Estate of Schnell, Robert D., Decedent.	Ret 1st Pay	\$ 10,981.04	Police
20. Schoolcraft College	Training	\$ 1,850.00	Police
21. Secrest, Wardle	Council Services	\$ 9,426.00	CorpCoun
22. Shults Equipment, LLC	Inv/Auto Parts	\$ 1,783.92	Water
23. Tri-County International Trucks	Repair/Maint	\$ 9,493.76	Fire
24. Wade Trim Associates, Inc.	Cont Services	\$ 1,892.00	Water
25. Wade Trim Associates, Inc.	Cont Services	\$ 3,106.25	Water
26. Wade Trim Associates, Inc.	Street Const	\$ 2,386.00	MajorStr
27. Wade Trim Associates, Inc.	Water System	\$ 18,816.25	Water
28. Wayne County	Traffic Light Maint	\$ 1,590.70	DPW/Hwy
29. Winder Police Equipment	Rep/Maint/Equip	\$ 21,606.61	Police

Motion adopted.

17-079 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to authorize Plante Moran Financial Advisors to perform a review of the City's Code Section §457(b) Plans at a cost not to exceed \$20,000.00. This motion further authorizes the Mayor and City Clerk to sign the Engagement Letter on behalf of the City. Per Mayor Paletko, communication dated March 7, 2017.

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

Nays: Councilman Abdallah, Councilman Muscat.

Absent: Councilman Berry.

Motion adopted.

17-080 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to refer to a Study Session the Aquasight Water Quality Intelligence Program. Per Mayor Paletko, communication dated March 7, 2017.

Motion adopted.

17-081 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to refer the conversion of the City's street lights to LED to a Study Session for further discussion with Debra Cain of DTE Energy, Mayor Paletko, Public Service Administrator Zimmer, Community and Economic Development Director Hachem and Treasurer Riley. Per Mayor Paletko, communication dated March 7, 2017.

Motion adopted.

17-082 Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve the request from Crestwood High School to hold their 5K Color Run on Sunday, April 23, 2017 at 10:00 a.m. Per Mayor Paletko, communication dated March 6, 2017.

Motion adopted.

17-083 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the request from St. Sebastian Parish to hold their 2017 Spring Festival Parade for Saturday, May 20, 2017 at 11:00 a.m. Per Mayor Paletko, communication dated March 6, 2017.

Motion adopted.

17-084 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with Administrative Assistant Laslo and approve the closing costs for 23410 Hanover and 23470 Hanover for a total amount for each property not to exceed \$2,500.00 plus taxes. These homes are covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated March 7, 2017.

Motion adopted.

17-085 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with Administrative Assistant Laslo and authorize the demolition by McMillan Group, Inc. of the property at 23530 Hanover per the quote of \$12,525.00. Per this contract, the structures are to be demolished and brought back to grade by April 15, 2017. This motion further approves the contract with McMillan Group, Inc. that has been reviewed by Assistant Corporation Counsel Harry Kalogerakos and authorizes the Mayor and City Clerk to sign the contract on behalf of the City. Per Administrative Assistant Laslo, communication dated March 7, 2017.

Motion adopted.

17-086 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Community and Economic Development Director Hachem and authorize Change Order No. 1 and payment to Rochester Hills Contract Glazing in the amount of \$42,995.00 for the FY 2015 CDBG Berwyn Improvements CEDD Window Project. The original contract amount was \$42,600.00. This motion further authorizes the Comptroller and Treasurer to issue the check and return the check to the CEDD Office. Per Community and Economic Development Director Hachem, communication dated March 2, 2017.

Motion adopted.

17-087 Motion by Councilman Muscat, seconded by Councilman Kosinski, to agree with Public Service Administrator Zimmer and approve Change Order No. 12 from Lanzo Lining Inc. for sewer lining services at various locations throughout the City at no cost increase. The total cost for this year's projects are not to exceed \$250,000.00. Funds for this program have been allocated in the approved 2016-2017 Water Budget. Per Public Service Administrator Zimmer, communication dated March 1, 2017.

Motion adopted.

17-088 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Police Chief Gavin's request and enter into the maintenance agreement with PM Technologies for the Justice Center generator for an annual fee of \$2,150.85. This expenditure will come out of the Contractual Services Account with \$1,398.05 to be paid by the Police Department and \$752.80 to be paid by the 20th District Court.

After a discussion concerning the pricing and terms of the agreement, the following motion was offered:

17-089 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to amend the original motion and refer the maintenance agreement with PM Technologies back to Police Chief Gavin for further research, clarification and pricing options. Per Police Chief Gavin, communication dated February 21, 2017.

Motion adopted.

17-090 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve payment to Motorola in the amount of \$57,830.64 for the annual service agreement that covers MCC7500 radio consoles and the Intrado VIPER telephone system. This expenditure will come out of the Police Contractual Services Account. Per Police Chief Gavin, communication dated March 1, 2017.

Motion adopted.

17-091 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that Proposed Ordinance H-17-01, formerly Proposed Ordinance H-16-07, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING A NEW ARTICLE XI UNDER CHAPTER 7 WHICH SHALL BE COMPOSED OF NEW SECTIONS 7-801 THROUGH 7-809 CONCERNING THE INSTALLATION AND MAINTENANCE OF GREASE INTERCEPTORS AS WELL AS DISCHARGE PROHIBITIONS REGARDING SAID GREASE INTERCEPTORS, be considered read for the second time and become effective upon publication.

A discussion ensued regarding the penalties for multiple offenders of the Grease Interceptors Ordinance. Corporation Counsel Miotke stated that the ordinance could be changed to include additional fines. The following motion was offered:

17-092 Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve Proposed Ordinance H-17-01 with the following language, drafted by Corporation Counsel Miotke, added under Section 7-808 (a):

Any property owner or operator of an establishment who violates any provision of this article shall be responsible for a municipal civil infraction punishable by a fine in the amount of \$500.00 for a first offense, a fine of \$1,000.00 for a second offense within a one-year period and a fine of \$1,500.00 for a third or subsequent offense within a one-year period.

This motion further considers Ordinance H-17-01 read for the second time and becomes effective upon publication.

Motion adopted.

17-093 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to adopt a Resolution to Oppose Sale and Development of Warren Valley Golf Course. This motion further authorizes the City Clerk to distribute copies as outlined in the resolution. Per Councilman Muscat and Councilwoman Hicks-Clayton, communication dated March 7, 2017.

Ayes: Council Chairman Constan, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski, Councilman Muscat.
Nays: Councilman Abdallah.
Absent: Councilman Berry.

Motion adopted.

A second resolution was presented as an addition to Item 9-B. Council Chairman Constan asked if any of the City Council members had any objection to voting on the two resolutions separately. There were no objections and the following motion was offered:

17-094 Motion by Councilman Kosinski, seconded by Councilman Muscat, to adopt a Resolution Authorizing Mayor and Corporation Counsel to Enter into Negotiations Relative to the Possible Purchase of Warren Valley Golf Course and Surrounding Properties.

Motion adopted.

17-095 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to adopt a Resolution Prohibiting the Selling of Products and/or Services on the Grounds of the Canfield Community Center during the 2017 Spirit Festival on June 7, 2017 through June 11, 2017 unless prior approval is granted by the Spirit 2017 Festival Committee. This motion includes the area of Beech Daly Road that runs parallel with the Festival grounds. Per Recreation Director Grybel, communication dated March 6, 2017.

Motion adopted.

17-096 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to agree with Public Service Administrator Zimmer and approve the MDOT Cost Agreement and the Resolution Approving the Michigan Department of Transportation (MDOT) Cost Agreement for Traffic Signal Control at US-12 (Michigan Avenue) at Gulley Road. Attorney Mark Roberts has reviewed this documentation. This motion further authorizes the Mayor to sign the MDOT Cost Agreement and the City Clerk to sign the Resolution on behalf of the City. Per Public Service Administrator Zimmer, communication dated March 6, 2017.

Motion adopted.

17-097 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the business license renewals Famous Auto Center, 25996 Van Born, and Ford Lanes Inc., 23100 Van Born, and, at the City Clerk's request, remove the business license renewal for Red Lobster Hospitality LLC, 6850 N. Telegraph.

Motion adopted.

17-098 Motion by Councilman Muscat, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:59 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY