

**MINUTES JUNE 13, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR AGENDA OF
06-27-17

17-206 The meeting was called to order at 8:10 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, Councilman Joseph V. Kosinski, Councilman Ray Muscat.
- Absent:** Councilwoman Margaret Horvath
- Also Present:** City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Director Hachem, Comptroller Laub, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Public Service Administrator Zimmer, Recreation Director Grybel, Captain Dan Voltattorni.

The Pledge of Allegiance was led by City Clerk Walter Prusiewicz.

17-207 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of June 13, 2017, be approved as submitted.

Motion adopted.

17-208 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of May 23, 2017, be approved as submitted.

Motion adopted.

17-209 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Current Claims 6-1 through 6-38 be approved as submitted as outlined in Item 6.

1. The AccuMed Group	Rescue Runs	\$ 4,306.18	Fire
2. Ajax Materials Corp.	Road Supply	\$ 1,638.61	Highway
3. Architectural Systems Group	Repair/Maint	\$ 3,614.00	Recreation
4. Artistic Lawn Service	Sidewalk/Weed	\$ 5,022.86	Ordinance
5. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$ 2,695.00	Water
6. Central Wayne County Sanitation Authority	Sanitation	\$ 67,625.23	GenGovt
7. D & D Water & Sewer	Water System	\$ 26,553.12	Water
8. Dearborn Orthopedics & Sports Medicine	Workers Comp	\$ 2,187.02	GenGovt
9. Dearborn Tree Service	Tree Removal	\$ 11,400.00	Highway
10. Dornbos Sign	Street Sign	\$ 5,037.41	Highway
11. EJ USA, Inc.	Inv-Piping/Trans	\$ 3,469.22	Water
12. E & N Cement	Cont Services	\$ 106,488.18	DPW
13. Ferguson Waterworks	Inv-Piping/Trans	\$ 8,785.60	Water
14. Fontana Construction, Inc.	Water System	\$ 39,244.28	Water
15. Goodyear Tire & Rubber Company	Repair/Maint	\$ 1,688.78	Police
16. Great Lakes Orthopedics	Workers Comp	\$ 1,640.80	GenGovt
17. Hard Rock Concrete, Inc.	Street Const	\$ 442,139.76	DPW
18. Hydro Corp	Cont Services	\$ 2,976.00	Water
19. Mango Languages	Dues Member	\$ 2,786.29	Library
20. Matt's Auto Service	Repair/Maint	\$ 1,560.30	Police
21. Michigan Humane Society	Animal Processing	\$ 2,527.00	Ordinance
22. Miotke, Gary	Coun Services	\$ 14,726.75	CorpCoun
23. Nagel Construction, Inc.	Cont Services	\$ 20,426.42	Water
24. Plante & Moran, PLLC	Prof/Consult	\$ 5,630.00	GenGovt
25. Pressure Vessel Testing	Repair/Maint	\$ 1,900.00	Fire

26. Printing Systems, Inc.	Cont Services	\$	4,190.79	Clerk
27. St. Joseph Hospital	Workers Comp	\$	7,274.93	GenGovt
28. Secrest, Wardle, Lynch, Hampton et al.	Coun Services	\$	6,942.50	CorpCoun
29. Statewide Security Transport, Inc.	Prisoner Expense	\$	918.50	Court
30. Tactical Encounters, Inc.	Training	\$	3,250.00	Police
31. Thomson Reuters	Legal Library Fees	\$	2,694.16	Court
32. Total Toxicology Laboratories, LLC	Workers Comp	\$	1,733.40	GenGovt
33. Tredroc Tire Services	Inv-Auto Parts	\$	1,765.64	Water
34. Wade Trim Associates, Inc.	Street Const	\$	34,299.75	DPW
35. Wade Trim Associates, Inc.	Water System	\$	9,478.75	Water
36. Wade Trim Associates, Inc.	Cont Services	\$	1,572.50	Water
37. Wayne County Dept. of Environment	Sewage Disposal	\$	7,800.00	Water
38. Winder Police Equipment	Rep/Maint/Equip	\$	2,556.77	Police

Motion adopted.

- 17-210** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to approve the Comptroller's Office to advertise for bids to demolish and replace the existing salt dome at the DPW yard as outlined in Item 7-A. Funds for this project have been allocated from the 2017-2018 Corporate Fund Budget. Per Public Service Administrator Zimmer, communication dated June 1, 2017.

Motion adopted.

- 17-211** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the purchase agreement price of \$1,800,000.00 for Warren Valley Golf Course and the lease agreement for the portion of Parcel 3 as outlined in Item 8-A. In addition authorize a deposit of \$180,000.00 for the above described purchase. Per Mayor Paletko, communication dated June 1, 2017.

Motion adopted.

- 17-212** Motion by Councilman Berry, seconded by Councilman Muscat, to authorize Wade Trim to complete the ALTA Survey on the proposed Warren Valley Golf Course property for the City at a cost not to exceed \$80,000.00 as outlined in Item 8-B. Per Mayor Paletko, communication dated June 7, 2017.

Motion adopted.

- 17-213** Motion by Councilman Berry, seconded by Councilman Muscat, to authorize the Treasurer to enact interfund loans, as needed, at an interest rate of 1.10% per annum, as outlined in Item 9-A. Per Treasurer Riley, communication dated June 7, 2017.

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

Nays: Councilwoman Hicks-Clayton

Absent: Councilwoman Horvath.

Motion adopted.

- 17-214** Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the Reinstatement and Ratification of and First Amendment to Telecommunications Facility Landlord/Tenant Agreement between the City and New Cingular Wireless PCS, LLC and the Memorandum of Agreement also between the City and New Cingular Wireless PCS subject to any further changes to these documents as required by Corporation Counsel Miotke. Further, Mayor Paletko and City Clerk Prusiewicz are authorized to execute these documents on behalf of the City as outlined in Item 9-B. Per Corporation Council Miotke, communication dated June 6, 2017.

Motion adopted.

17-215 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the purchase of six HP Elite X2 tablets at \$900.00 each for a total of \$5,400.00 and six protective covers at \$42.00 each for a total \$252.00, with a total cost of these items being \$5,652.00 as outlined in Item 9-C. Funds for this have been allocated from the AFG Fire Prevention Grant, with the City share being \$565.00 to come from Capital Outlay, payable upon receipt. Per Fire Chief Brogan, communication dated June 6, 2017.

Motion adopted.

17-216 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the purchase of a "BullsEye" Digital Fire Extinguishing Training System for \$10,725.00, and a "Hazard Kitchen" simulator for \$3,780.00 for a total of \$14,505.00. Funds for this have been allocated from the AFG Fire Prevention Grant, with the City share being \$1,450.00 to come from Capital Outlay, payable upon receipt, as outlined in Item 9-D. Per Fire Chief Brogan, communication dated June 6, 2017.

Motion adopted.

17-217 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve purchase and payment of 35 modems for police cars for a total cost of \$33,144.30 from CDW-Government. This expenditure to come from the Police Repair and Maintenance Account, as outlined in Item 9-E. Per Police Chief Gavin, communication dated June 5, 2017.

Motion adopted.

17-218 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase and payment of ammunition for a total of \$8,652.80 to be paid out of the ammunition account, payable upon receipt, as outlined in Item 9-F. Per Police Chief Gavin, communication dated May 11, 2017.

Motion adopted.

17-219 Motion by Councilman Kosinski, seconded by Councilman Abdallah, approve the purchase and payment of 29 APX6000 700/800 Model 2.5 Portable Radios from Motorola for a total of \$125,020.45 as outlined in Item 9-G. This purchase will be charged to the Capital Expenditures out of the current budget year when the invoice is received. Per Police Chief Gavin, communication dated June 1, 2017.

Motion adopted.

17-220 Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve the disposal of one Hustler Mower as outlined in Item 9-H. Per Public Service Administrator Zimmer, communication dated May 30, 2017.

Motion adopted.

17-221 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the purchase and payment of one Konica Minolta Bizhub 368 Copier at \$4,808.00 as outlined in Item 9-H. Funds for this purchase are allocated in the 2016-2017 Water Budget, payable upon receipt. Per Public Service Administrator Zimmer, communication dated June 2, 2017.

Motion adopted.

17-222 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to approve temporary road repair in the Lewis Manor (Fairwood) Subdivision at a cost not to exceed \$50,000.00, by Best Asphalt, Inc., as outlined in Item 9-I. Funds for this project have been allocated from the 2016-2017 Budget payable upon receipt. Per Public Service Administrator Zimmer, communication dated May 31, 2017.

Motion adopted.

17-223 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve an agreement with Michigan Employee's Retirement System of Michigan to establish a Medical Expense Reimbursement Trust for post-employment health care benefits subject to final review by Corporation Counsel Miotke as outlined in Item 9-K. Per Human Resource Director Sobota-Perry, communication dated June 5, 2017.

Motion adopted.

17-224 Motion by Councilman Kosinski, seconded Councilwoman Hicks-Clayton, that Proposed Ordinance No. H-17-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-240 REGARDING RETIREMENT BENEFITS, be considered read for the first time. Per Corporation Council Miotke, communication dated June 6, 2017.

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

Nays: Councilman Muscat.

Absent: Councilwoman Horvath.

Motion adopted.

17-225 Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Kosinski, that the business license renewal for the Dearborn Heights Moose Lodge, 27225 Warren, be approved as outlined in Item 13-A.

Motion adopted.

17-226 Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve Permanent Traffic Control Device No. T-263, two Stop Signs, for Westbound and Eastbound traffic on Midway at Belmont, as outlined in Item 13-B. Per Police Chief Gavin, communication dated June 5, 2017.

Motion adopted.

17-227 Motion by Councilman Berry, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:00 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY