

**MINUTES SEPTEMBER 27, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR
AGENDA OF
10-11-16

16-334 The meeting was called to order at 8:06 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, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community Development Grants Coordinator Klimchalk, Comptroller Macari, 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, Recreation Director Grybel.

The Pledge of Allegiance was led by Library Director Michael McCaffery.

A moment of silence was observed for the tragic deaths in the Greene Family and the first responders from the City's Police and Fire Departments were acknowledged.

16-335 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of September 27, 2016, be approved as submitted with the correction to Item 11-A, Second Reading of Proposed Ordinance H-16-05, and the additional to Item 13-B, the business license renewal for Donovan VFW #78.

Motion unanimously adopted.

16-336 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Minutes from the Regular Meeting of September 13, 2016, be approved as submitted.

Motion unanimously adopted.

16-337 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-33, be approved as submitted.

1. A Land Construction, Inc.	Cont Services	\$ 22,063.00	Water
2. All Court Floor Finishing, Inc.	Rep Maint	\$ 3,550.00	Recreation
3. Armstrong Medical Industries, Inc.	Medical Sup	\$ 1,788.15	Fire
4. Artistic Lawn Service	Sidewalk/Weed	\$ 2,299.93	Ordinance
5. Artistic Lawn Service	Sidewalk/Weed	\$ 3,509.54	Ordinance
6. Bill's Garage Towing & Repair	Inv/Auto Parts	\$ 1,689.51	Water
7. CDW Government	Supplies	\$ 4,229.07	Police
8. Central Wayne County Sanitation Authority	Sanitation	\$ 69,906.51	GenGovt
9. Cooper's Garage	Rep Maint	\$ 1,624.24	Fire
10. E & N Cement	Cont Services	\$ 32,593.80	DPW
11. E & N Cement	Road Repairs	\$ 56,913.83	DPW
12. Gasiorek, Morgan, Greco & McCauley & Kot	Prof/Con	\$ 2,394.37	Water
13. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
14. J & B Medical Supply	Medical Sup	\$ 4,750.46	Fire

15.	Michigan Humane Society	Animal Proc	\$	3,144.00	Ordinance
16.	Michigan Municipal Risk Management Auth.	Insurance	\$	421,630.00	Water
17.	Miotke, Gary	Counsel Serv	\$	13,329.25	CorpCoun
18.	Nagel Construction, Inc.	Cont Services	\$	22,740.74	Water
19.	New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
20.	Plante & Moran	Prof/Consult	\$	34,810.00	GenGovt
	Plante & Moran	Prof/Consult	\$	3,680.00	GenGovt
21.	Presidio Infrastructure Solutions, LLC	Capital Outlay	\$	13,248.00	Police
	Presidio Infrastructure Solutions, LLC	Capital Outlay	\$	5,677.72	Police
22.	Priority One Emergency	Rep & Maint	\$	4,841.48	Fire
23.	Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
	Quad-Tran of Michigan	Supplies	\$	1,668.50	Court
	Quad-Tran of Michigan	Supplies	\$	2,415.21	Court
24.	RKA Petroleum, Inc.	Motor Fuel	\$	4,075.67	Fire
25.	Secrest, Wardle	Counsel Serv	\$	10,516.00	CorpCoun
26.	The AccuMed Group	Rescue Runs	\$	9,014.38	Fire
27.	Tire Discount House, Inc.	Rep & Maint	\$	3,822.99	Police
28.	Tri-County International Trucks	Rep Maint	\$	2,914.67	Fire
29.	United States Geological Survey	Cont Services	\$	15,700.00	Water
30.	Vance's Law Enforcement	Ammun Targ	\$	2,624.00	Police
31.	Wade Trim & Assoc.	Eng Serv	\$	1,758.00	BldgEng
32.	Wayne County	Sewage Disposal	\$	374,228.52	Water
33.	Winder Police Equipment	Repr/Maint Equip	\$	3,432.34	Police

Motion unanimously adopted.

- 16-338** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to authorize Administrative Assistant Laslo to sign the appropriate documents and complete the transactions for the closing for 23340 Hanover for a total amount of \$98,845.54. This is one of the homes covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated September 2, 2016.

Motion unanimously adopted.

- 16-339** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Dearborn Heights Redskins Youth Football Organization's Annual Homecoming Parade for Saturday, October 8, 2016 at 9:00 a.m. Per Mayor Paletko, communication dated September 20, 2016.

Motion unanimously adopted.

- 16-340** Motion by Councilman Berry, seconded by Councilman Abdallah, to concur with Council Chairman Constan and reappoint Larry Zahra and Richard Coogan for additional three-year terms to expire in May, 2019 and appoint Belal (Bill) Darwich to fill an unexpired term ending May, 2018 for the Zoning Board of Appeals. Per Council Chairman Constan, communication dated September 15, 2016.

Motion unanimously adopted.

16-341 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to declare that it is unlawful pursuant to Section 22-34 of the City Code for any mobile or transitory food truck to operate in any part of the City where the conduct of such a business will constitute a public nuisance by reason of congested traffic conditions and the character of the City's neighborhoods until such time as the City has an adequate ordinance in place to regulate such mobile and transitory food trucks. Per Corporation Counsel Miotke, communication dated September 19, 2016.

Motion unanimously adopted.

16-342 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to approve the Assessment Contract City of Dearborn Heights between the City and Anthony Fuoco Assessing Consultant, Inc., and to authorize the Mayor and City Clerk to execute the contract on behalf of the City. Per Corporation Counsel Miotke, communication dated September 19, 2016.

Motion unanimously adopted.

16-343 Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with Recreation Director Grybel and approve, upon successful review and any necessary changes by Corporation Counsel Miotke, the AIA Document A107-207 Contractors Contract, inclusive of Addendum No.1, with Brock & Associates, Inc. for the Central Park Pavilion Project. This motion further authorizes the Mayor and City Clerk to sign the contract and addendum on behalf of the City. Per Recreation Director Grybel, communication dated September 20, 2016.

Motion unanimously adopted.

16-344 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the repair of the generator at the Justice Center by PM Technologies for a total cost of \$7,893.70. This motion further approves the payment of the invoice upon receipt. The cost of this expenditure will be split between Police Department Contractual Services for \$5,130.90 and the 20th District Court for \$2,762.80. Per Police Chief Gavin, communication dated September 15, 2016.

Motion unanimously adopted.

16-345 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve SysTemp Corporation to provide and install for a new board for VAV-0078 for a cost not to exceed \$1,600.00 including programming and labor. This is the main control board for the VAV operation in the detective area. Per Police Chief Gavin, communication dated September 8, 2016.

Motion unanimously adopted.

16-346 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve Change Order No. 7 to the 2016-2017 MiDEAL Road Salt Contract 071B1300339 between the State of Michigan and the Detroit Salt Company, at a price of \$42.37 per ton delivered. Per Public Service Administrator Zimmer, communication dated September 13, 2016.

Motion unanimously adopted.

16-347 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Ordinance Enforcement Director McIntyre and approve the following rate increases for the three contractors for the Weed Cutting and Debris Removal Contract 14-119:

Residential proposal No. 1 first 5,000 square feet \$30.00 to \$35.00
Commercial proposal No. 3 first 200 square feet \$22.00 to \$26.00
Debris haul away No. 5 per cubic yard \$33.00 to \$40.00

Per Ordinance Enforcement Director McIntyre, communication dated September 18, 2016.

Motion unanimously adopted.

16-348 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the conversion from rehabilitation to demolition for the NSP property at 5687 Drexel. This motion further approves Change Order No. 1 for Jomaa Land Development in the amount of \$19,400.00. Per Community Development Grants Coordinator Klimchalk, communication dated September 19, 2016.

Motion unanimously adopted.

16-349 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that Proposed Ordinance H-16-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 17-35 CONCERNING WASTE AND WASTE RECEPTACLES, be considered read for the second time and become effective upon publication.

Motion unanimously adopted.

16-350 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that Proposed Ordinance H-16-01, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND THE REGULATIONS CONTAINED IN THE C-3 DISTRICT, be considered read for the first time.

Motion unanimously adopted.

16-351 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the solicitation license for the Dearborn Heights Goodfellows for the sale of newspapers on December 2, 2016 and December 3, 2016 at various locations throughout the City.

Motion unanimously adopted.

16-352 Motion by Councilman Berry, seconded by Councilman Abdallah, to table the business license renewal for Puck's Bar, 25950 Ford; and to approve the business license renewals for Donovan VFW #78, 25620 Van Born; and Hi-Grade Steakhouse, 25240 Ford.

Motion unanimously adopted.

16-353 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:58 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY