

MINUTES NOVEMBER 22, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APPROVED FOR AGENDA OF

12-13-16

16-406 The meeting was called to order at 8:04 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, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Government Students from Crestwood High School.

Police Chief Gavin requested that the Wayne State University Police Officer that was shot today be kept in our prayers.

16-407 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of November 22, 2016, be approved as submitted.

Motion unanimously adopted.

16-408 Motion by Councilman Kosinski, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of November 9, 2016, be approved as submitted.

Motion unanimously adopted.

16-409 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Current Claims 6-1 through 6-38, be approved as submitted.

1.	Allie Brothers	Clothing	\$	2,479.77	Police
2.	Artistic Lawn Service	Sidewalk/Weed	\$	5,407.02	Ordinance
3.	Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	8,960.00	Water
4.	Broadspire	Workers Comp	\$	8,353.00	GenGovt
5.	Cascade Engineering	Sanitation	\$	736,353.00	GenGovt
6.	CDW Government	Supplies	\$	1,886.20	Police
7.	Dearborn Tree Service	Tree Removal	\$	16,725.00	Highway
8.	Drug Enforcement Seminars	Training Act 302	\$	1,580.00	Police
9.	E & N Cement	Cont Services	\$	103,377.97	DPW
10.	Gasiorek, Morgan, Greco and McCauley	Prof/Consult	\$	2,295.47	Water
11.	Geargrid Corporation	Clothing	\$	2,716.00	Fire
12.	Goodyear Tire & Rubber Company	Rep & Maint	\$	4,240.14	Police
13.	Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
14.	Hard Rock Concrete, Inc.	Street Const	\$	180,999.47	DPW
15.	Hydro Corp	Cont Services	\$	2,976.00	Water
16.	J & B Medical Supply	Medical Supplies	\$	1,530.38	Fire
17.	Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$	5,728.01	Water

18.	Miller, Canfield, Paddock & Stone, P.L.C.	Prof/Consult	\$	4,500.00	GenGovt
19.	Miotke, Gary	Coun Services	\$	16,063.80	CorpCouns
20.	Nagel Construction, Inc.	Cont Services	\$	18,890.16	Water
21.	New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
22.	Oakwood Hospital	Workers Comp	\$	4,596.80	GenGovt
23.	Peltz Sodding Inc.	Water/Mtr Supplies	\$	6,505.50	Water
24.	Phoenix Safety Outfitters	Clothing	\$	2,125.73	Fire
25.	Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
	Quad-Tran of Michigan	Supplies	\$	1,668.50	Court
	Quad-Tran of Michigan	Supplies	\$	2,195.20	Court
26.	R & R Fire Truck Repair	Rep Maint Equip	\$	7,408.01	Fire
27.	RKA Petroleum, Inc.	Motor Fuel	\$	2,129.17	Fire
28.	RMS Associates	Sanitation	\$	2,500.00	GenGovt
29.	Schoolcraft College	Training	\$	1,800.00	Police
30.	Secrest, Wardle	Coun Services	\$	8,498.50	CorpCoun
31.	Shrader Tire & Oil	Inv-Auto Parts	\$	3,392.96	Water
32.	State of Michigan	Dues Member	\$	17,583.10	DPW
33.	The AccuMed Group	Rescue Runs	\$	7,093.16	Fire
34.	The Library Network	Libnetwork	\$	11,071.19	Library
35.	Tire Discount House, Inc.	Rep & Maint	\$	4,144.76	Police
36.	Tredroc Tire Services	Rep Maint Equip	\$	2,345.98	Fire
37.	Wayne County Dept of Environment	CSO Basin	\$	61,568.25	Water
38.	Westborn Chrysler Jeep, Inc.	Rep & Maint	\$	2,088.87	Police

Motion unanimously adopted.

- 16-410** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to agree with Recreation Director Grybel and award the bid to Pilot Rock - R. J. Thomas Manufacturing Co. Inc. for the purchase of ten six-foot XT/G-6TP #1 Grade Treated Southern Pine Picnic Tables per the lowest bid of \$2,966.20. Delivery charges to the DPW Yard are included in the bid price. Funds for this expenditure have been approved in the 2016-2017 Recreation Capital Outlay Account. Per Recreation Director Grybel, communication dated November 14, 2016.

Motion unanimously adopted.

- 16-411** Motion by Councilman Berry, seconded by Councilman Muscat, to table the installation of the new E-Lights at the intersection of Annapolis/Telegraph and Ford Road/Beech Daly and the purchase of eight transmitters for the Fire Department vehicles in the amount of \$58,000.00. Per Mayor Paletko, communication dated November 15, 2016.

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

Nays: Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted.

- 16-412** Motion by Councilman Kosinski, seconded by Councilman Muscat, to receive, note and file the Mayoral appointment of Deputy Comptroller John Laub to Comptroller to replace retiring Comptroller Vincent Macari effective November 28, 2016 at the starting salary of \$62,500.00. Per Mayor Paletko, communication dated November 15, 2016.

Motion unanimously adopted.

16-413 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Downriver Sewage Disposal System Service Agreement with the Downriver Utility Wastewater Authority (DUWA) and the accompanying Resolution regarding the transfer of the Downriver Wastewater Treatment Plant from Wayne County to the thirteen communities whose residents use the system. This motion further authorizes the Mayor and City Clerk to sign the documentation on behalf of the City. Per Mayor Paletko, communication dated October 27, 2016.

Motion unanimously adopted.

16-414 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to officially accept the Audit Report for the year ending June 30, 2016 from Plante & Moran, PLLC. Per Comptroller Macari, communication dated November 22, 2016.

Motion unanimously adopted.

16-415 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the maximum fee summary for the Audit of Funds listed for the year ending June 30, 2017 to be paid in the fiscal year 2017-2018 from the City's auditors, Plante and Moran, PLLC. Per Council Chairman Constan, communication dated November 15, 2016.

Motion unanimously adopted.

16-416 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the return of \$6,274.00 of Neighborhood Stabilization Program (NSP) Income from the NSP Account to MSHDA for the following lots:

24526 Fordson Highway
5680 Syracuse
5635 Williams

Per Community Development Grants Coordinator Klimchalk, communication dated November 14, 2016.

Motion unanimously adopted.

16-417 Motion by Councilwoman Horvath, seconded by Councilman Berry, to authorize the City's planning consultants, Wade Trim Associates, Inc., in association with the City's legal counsel, Secrest Wardle, to develop the appropriate Zoning Map and/or Zoning Ordinance text amendments pertaining to CX District properties and CX District regulations. Per Planning Commission Chairman Coogan, communication dated October 18, 2016.

Motion unanimously adopted.

16-418 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to authorize the City's planning consultants, Wade Trim Associates, Inc., in association with the City's legal counsel, Secrest Wardle, to prepare amendments to the City's Master Plan for its review and approval as may be required to support changes to properties designated CX District and/or changes to CX District regulations in order to be compliant with State enabling law, and to prepare all requisite notices required by Michigan's Planning Enabling Act to effectuate Plan adoption. Per Planning Commission Chairman Coogan, communication dated October 18, 2016.

Motion unanimously adopted.

16-419 Motion by Councilman Berry, seconded by Councilman Muscat, to refer to a Study Session the proposed improvement of Old Orchard Pond and the River Oaks Subdivision special assessment advisory petitions. Per Corporation Counsel Miotke, communication dated November 15, 2016.

Motion unanimously adopted.

16-420 Motion by Councilman Berry, seconded by Councilman Muscat, to agree with Administrative Assistant Laslo and approve the purchase agreement with the appraised value for the property at 23410 Hanover in the amount of \$132,000.00. This motion further authorizes the Mayor and City Clerk to sign the purchase agreement on behalf of the City for this home covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated November 14, 2016.

Motion unanimously adopted.

16-421 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to refer to a Study Session the demolition services for the properties at 5360 Madison, 23420 Hanover and 23430 Hanover. Per Administrative Assistant Laslo, communication dated November 14, 2016.

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

Nays: Councilman Abdallah, Councilwoman Horvath, Councilman Kosinski.

Absent: None.

Motion adopted.

16-422 Motion by Councilman Berry, seconded by Councilwoman Horvath, to return to the table for reconsideration the previous motion that referred the demolition services for the properties at 5360 Madison, 23420 Hanover and 23430 Hanover to a Study Session. Per Administrative Assistant Laslo, communication dated November 14, 2016.

Ayes: Councilman Abdallah, Councilman Berry, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski, Councilman Muscat.

Nays: Councilman Constan.

Absent: None.

Motion adopted.

16-423 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to refer to a Study Session the demolition services for the properties at 5360 Madison, 23420 Hanover and 23430 Hanover. Per Administrative Assistant Laslo, communication dated November 14, 2016.

Ayes: Council Chairman Constan, Councilwoman Hicks-Clayton.

Nays: Councilman Abdallah, Councilman Berry, Councilwoman Horvath, Councilman Kosinski, Councilman Muscat.

Absent: None.

Motion failed.

16-424 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Administrative Assistant Laslo and award the demolition services for the properties at 5360 Madison, 23420 Hanover and 23430 Hanover to the lowest bidder, McMillan Group, Inc., in the amount of \$34,100.00 and return the bid deposit to the unsuccessful bidders. 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 November 14, 2016.

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

Nays: Councilman Abdallah, Councilwoman Hicks-Clayton, Councilman Muscat.

Absent: None.

Motion adopted.

16-425 Motion by Councilman Muscat, seconded by Councilman Berry, that 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 first time and referred to a Study Session.

Motion unanimously adopted.

16-426 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the business license renewal for Rouge Park Inn, 16515 Outer Drive.

Motion unanimously adopted.

16-427 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:35 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY