

**MINUTES NOVEMBER 28, 2017  
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR AGENDA OF
12-12-17

**17-382** The meeting was called to order at 8:12 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 Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

**Absent:** None.

**Also Present:** Deputy City Clerk Birchfield, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Comptroller Laub, 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, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by students from the Crestwood High School Honor Society.

Certificates of appreciation were presented to students from the Crestwood High School Honor Society that volunteered this year at City Hall.

**17-383** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of November 28, 2017, be approved as submitted.

Motion unanimously adopted.

**17-384** Motion by Councilman Kosinski, seconded by Councilman Muscat, that the Minutes from the Regular Meeting of November 14, 2017, be approved as submitted as outlined in Item 4-A.

Motion unanimously adopted.

**17-385** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Current Claims 6-1 through 6-30 be approved as submitted as outlined in Item 6.

1. ADP, LLC	Cont Services	\$	7,573.85	GenGovt
2. Artistic Lawn Service	Sidewalk/Weed	\$	1,677.47	Ordinance
3. Auto Wares Group	Inv-Auto Parts	\$	2,449.38	Water
4. Carrico Maldegen Insurance Agency	Insurance	\$	1,849.50	DPW
Carrico Maldegen Insurance Agency	Insurance	\$	616.50	DPW
5. Central Wayne County Sanitation Authority	Sanitation	\$	58,888.68	GenGovt
6. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	1,875.00	Water
7. Dave's Engine & Mower, Inc.	Rep/Maint/Equip	\$	2,089.93	DPW/Hwy
8. Dearborn Heights Redskins Youth Football	Rec Program	\$	2,555.00	Recreation
9. Dearborn Heights Raiders Youth Football	Rec Program	\$	2,170.00	Recreation
10. Downriver Community Conference	Dues	\$	4,750.00	GenGovt
11. E & N Cement	Cont Services	\$	61,330.33	DPW
12. E & N Cement	Road Repairs	\$	19,464.61	DPW
13. Gabriel, Roeder, Smith & Company	Prof/Consult	\$	9,000.00	GenGovt
14. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$	2,978.87	Water
15. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
16. Hydro Corp	Cont Services	\$	2,976.00	Water

17.	Johnson Controls	Cont Services	\$	12,985.00	BldgMaint
18.	Johnson Controls	Repair/Maint	\$	2,767.08	BldgMaint
19.	L3 Mobile-Vision, Inc.	Cont Services	\$	2,665.00	Police
20.	Lardner Elevator Company	Cont Services	\$	3,750.00	Police
	Lardner Elevator Company	Repair/Maint	\$	5,000.00	Court
21.	The Library Network	Dues Member	\$	2,102.00	Library
22.	Michigan Humane Society	Animal Processing	\$	8,240.00	Ordinance
23.	Nagel Construction, Inc.	Cont Services	\$	20,331.70	Water
24.	New Image Building Services	Repair/Maint	\$	2,348.83	Library
25.	Plante & Moran, PLLC	Prof/Consult	\$	34,080.00	GenGovt
	Plante & Moran, PLLC	Prof/ Consult	\$	20,980.00	Water
26.	Plumbers Service	Repair/Maint	\$	4,100.00	BldgMaint
27.	Printing Systems, Inc.	Cont Services	\$	2,631.40	Clerk
28.	Tire Discount House	Repair/Maint	\$	2,093.98	Police
29.	Total Toxicology Laboratories, LLC	Workman Comp	\$	1,720.46	GenGovt
30.	Wayne County Department of Environment	Sewer Disposal	\$	375,831.52	Water

Motion unanimously adopted.

**17-386** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to concur with Library Director McCaffery and authorize the Comptroller's Office to advertise for bids for New Carpet in the Caroline Kennedy Library Program Room as outlined in Item 7-A. A budget amendment request will be done at a later date to cover the cost of this expenditure. Per Library Director McCaffery, communication dated November 16, 2017.

Motion unanimously adopted.

**17-387** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to concur with Library Director McCaffery and authorize the Comptroller's Office to advertise for bids for New Carpet in the Caroline Kennedy Library Youth Area as outlined in Item 7-B. A budget amendment request will be done at a later date to cover the cost of this expenditure. Per Library Director McCaffery, communication dated November 16, 2017.

Motion unanimously adopted.

**17-388** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve Amendment No. 3 to the Water Service Contract with the Great Lakes Water Authority as outlined in Item 8-A. This motion further authorizes the Mayor and the City Clerk to sign the amendment on behalf of the City. Per Mayor Paletko, communication dated November 20, 2017.

Motion unanimously adopted.

**17-389** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the agreement with the Dearborn Heights Police Officers Association effective July 1, 2017 through June 30, 2023 as outlined in Item 8-B. This motion further authorizes the Mayor and the City Clerk to sign the agreement on behalf of the City. Per Mayor Paletko, communication dated November 20, 2017.

Motion unanimously adopted.

**17-390** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to refer back to Administration the Participation Agreement and the Assignment Agreement with Wayne County relating to the purchase of the Warren Valley Golf Course and Banquet Center as outlined in Item 8-C. Per Mayor Paletko, communication dated November 20, 2017.

Motion unanimously adopted.

**17-391** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Comptroller Laub and accept the Fiscal Year 2016-2017 Financial Statement Audit Report completed by Plante & Moran, PLLC as outlined in Item 9-A. Per Comptroller Laub, communication dated November 28, 2017.

Motion unanimously adopted.

**17-392** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the reappointments of Vince Macari and Treasurer John J. Riley II to the General Government Pension Committee for terms to expire on December 31, 2019 as outlined in Item 9-B. Per Treasurer Riley, communication dated November 20, 2017.

Motion unanimously adopted.

**17-393** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the reappointments of Treasurer John J. Riley II as delegate and Mayor Daniel S. Paletko as alternate to the Central Wayne County Sanitation Authority Board for terms commencing January 1, 2018 and expiring on December 31, 2019 as outlined in Item 9-C. Per Treasurer Riley, communication dated November 20, 2017.

Motion unanimously adopted.

**17-394** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the continuation of the City's contractual relationship with Plante & Moran Group Benefit Advisors (PM Group Benefit Advisors) with a consulting fee for the upcoming year of approximately \$9,167.00 per month as outlined in Item 9-D. Per Human Resource Director Sobota-Perry, communication dated November 8, 2017.

Motion unanimously adopted.

**17-395** Motion by Councilman Muscat, seconded by Councilman Kosinski, to concur with Public Service Administrator Zimmer to approve Change Order No. 1 and Payment Certificate No. 2 in the amount of \$654,244.61 prepared by Wade Trim Associates, Inc. for the 2017 Paving Improvements, Valley View and Lewis Manor Subdivisions, as outlined in Item 9-E. Change Order No. 1 adjusts the pay items for work actually performed resulting in a decrease of \$10,555.38 to the contract price. Payment Certificate No. 2 includes the contact decrease reflected in Change Order No. 1. Per Public Service Administrator Zimmer, communication dated November 20, 2017.

Motion unanimously adopted.

**17-396** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to agree with Police Chief Gavin to approve the payment to L3 Mobile Vision, Inc. for the Service Contract for the Police Mobile Vision Back Office in the amount of \$8,028.00 as outlined in Item 9-F. This contract covers one-year hardware direct service, one-year service to the FB and body worn devices, wireless access point and the DVD system. This expenditure will be paid from the Police Contractual Services Account. Per Police Chief Gavin, communication dated November 6, 2017.

Motion unanimously adopted.

**17-397** Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with Police Chief Gavin and approve the purchase and payment of the iNPUT-ACE Software Program and one-year support for the initial cost of \$3,100.00 as outlined in Item 9-G. Additional years of support will be \$795.00 annually. This program will allow the Detective Bureau to view any type of video they are given. This expenditure will be paid from the OWI Forfeiture Account. Per Police Chief Gavin, communication dated November 14, 2017.

Motion unanimously adopted.

**17-398** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the purchase and payment of three Black Handle Class III Tasers for \$2,892.15, three XAPPM Battery Packs for \$218.04, six Right Holsters for \$342.24, two Left Holsters for \$114.08 plus estimated shipping and handling of \$49.93 as outlined in Item 9-H. These items will be purchased from Axon Enterprise, Inc. for a total cost of \$3,616.44. These tasers and accessories are to add to the current inventory of tasers and replacing ones that are no longer in service. The expenditure will be paid from the Police Ammunition Account. Per Police Chief Gavin, communication dated November 9, 2017.

Motion unanimously adopted.

**17-399** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Police Chief Gavin and approve the purchase and payment of nine Smith and Wesson Model 11520, M&P .45 ACP Full Size Guns from CMP Distributors Inc. at \$513.86 per gun for a total cost of \$4,624.74 as outlined in Item 9-I. This is to replace guns that have been purchased by retirees. This expenditure will be paid from the Police Ammunition Account. Per Police Chief Gavin, communication dated November 7, 2017.

Motion unanimously adopted.

**17-400** Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the purchase and payment of three Dell Inspiron 17 7000 Series Laptop Computers, three Logitech Wireless Mice and one Office 365 Home from Dell for a cost of \$3,438.90 as outlined in Item 9-J. These laptops will be used by Administration for the accreditation process. A portion of this expenditure in the amount of \$2,367.94 will be paid from JAG Grant Funds with the remaining \$1,070.96 being paid from the Police Contractual Services Fund. Once reimbursed by JAG Grant Funds, the money will be returned to the Police Contractual Services Fund. Per Police Chief Gavin, communication dated November 8, 2017.

Motion unanimously adopted.

**17-401** Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with Emergency Management Director Ankrapp and authorize the disposal of several broken and obsolete items from the WDHT-TV Cable Studio as outlined in Item 9-K. Per Emergency Management Director Ankrapp, communication dated November 8, 2017.

Motion unanimously adopted.

**17-402** Motion by Councilman Kosinski, seconded by Councilman Berry, to agree with Council Chairman Constan to approve the Maximum Fee Summary for the Audit of Funds listed for the year ending June 30, 2018 to be paid in the fiscal year 2018-2019 from the City's auditors, Plante and Moran, PLLC as outlined in Item 9-L. Per Council Chairman Constan, communication dated November 21, 2017.

Motion unanimously adopted.

**17-403** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the purchase and payment upon delivery of four 2018 Ford Police Interceptor Utility AWD and one Ford Police Interceptor Sedan AWD from Signature Ford in the amount of \$134,527.00 as outlined in Item 9-M. The prices quoted per the Macomb County bid specifications and award. These expenditures will be paid and have been budgeted from Capital Outlay. Per Police Chief Gavin, communication dated November 20, 2017.

Motion unanimously adopted.

**17-404** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to adopt the Resolution to Oppose the Permit Modification, Permit MI-163-1W-C010 and C011, request to modify two existing permits for Environmental Geo-Technologies, LLC to inject waste fluid underground. Per Councilwoman Hicks-Clayton, communication dated November 15, 2017.

Motion unanimously adopted.

**17-405** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the business license renewal for Wes Financial Auto Group, 5952 Telegraph.

Motion unanimously adopted.

**17-406** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:52 p.m.

**WALTER J. PRUSIEWICZ**  
**CITY CLERK**

**ROBERT CONSTAN**  
**COUNCIL CHAIRMAN**

**DENISE WALKER**  
**COUNCIL SECRETARY**