

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

APPROVED FOR AGENDA OF
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04-12-16
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**16-088** The meeting was called to order at 8:05 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, Building and Engineering Director Sobh, Community and Economic Development Director Amen, 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, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Watershed Stewards Commission Co-Chairman Steven Roberts.

**16-089** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of March 22, 2016, be approved as submitted.

Motion unanimously adopted.

**16-090** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of March 9, 2016, be approved as submitted.

Motion unanimously adopted.

**16-091** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-35, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$	5,284.16	Fire
2. Ajax Materials Corporation	Road Supply	\$	2,056.01	Highway
3. Allie Brothers	Clothing	\$	2,471.33	Police
4. Arrow International, Inc.	Medical Supply	\$	2,352.18	Fire
5. BS&A Software	Cont Services	\$	3,676.00	Assessor
BS&A Software	Cont Services	\$	3,604.00	Building
6. Bowles Brothers Services, Inc.	Inv Piping/Trans	\$	6,825.00	Water
7. CDW-Government	Cont Services	\$	2,236.18	Police
8. Central Wayne County Sanitation Authority	Sanitation	\$	48,864.81	GenGovt
9. CMP Distributors, Inc.	Clothing	\$	1,744.50	Police
10. Detroit Salt Company	Road Supply	\$	27,660.97	Highway
11. EC Link	Prof/Consult	\$	4,908.00	GenGovt
12. Election Systems and Software	Cont Services	\$	2,448.00	Clerk
13. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$	8,867.62	Water
14. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
15. The Huntington National Bank	Fire St Bonds	\$	21,702.22	GenGovt
16. Hydro Corp	Cont Services	\$	2,976.00	Water
17. J & B Medical Supply	Medical Supply	\$	2,491.87	Fire
18. The Library Network	Telephones	\$	3,688.66	Library
19. The Library Network	Capital Outlay	\$	1,568.81	Library
20. Michigan Humane Society	Animal Processing	\$	2,932.00	Ordinance
21. Michigan Meter Technology Group, Inc.	Inv Piping/Trans	\$	8,486.91	Water

22. Miotke, Gary	Council Services	\$	16,575.25	CorpCoun
23. Nagel Construction, Inc.	Cont Services	\$	25,308.92	Water
24. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
25. PM Group Benefit Advisors II, LLC	Prof/Consult	\$	22,500.00	GenGovt
26. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Office Supplies	\$	1,451.50	Court
Quad-Tran of Michigan	Office Supplies	\$	2,194.71	Court
27. R & R Fire Truck Repair	Rep Maint Equip	\$	3,944.64	Fire
28. Secrest, Wardle	Coun Services	\$	14,173.98	CorpCoun
29. SLC Meter Service	Meter Supply	\$	3,293.74	Water
30. Stanard & Associates, Inc.	Prof/Consult	\$	5,219.00	HumRes
31. Tire Discount House, Inc.	Rep Maint	\$	2,150.56	Police
32. Tri-County International Trucks	Repairs	\$	3,986.28	Fire
33. U.S. Bank, N.A.	Bond Principal	\$	172,800.00	Library
U.S. Bank, N.A.	Interest	\$	66,382.20	Library
34. U.S. Bank, N.A.	P D Bonds	\$	14,700.00	GenGovt
35. Wade Trim Associates, Inc.	Administration	\$	3,804.72	ComDev

Motion unanimously adopted.

- 16-092** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve City Clerk Prusiewicz's request to advertise for bids for the purchase or lease of a copy machine with OCR recognition software scanning ability. Per City Clerk Prusiewicz, communication dated March 14, 2016.

Motion unanimously adopted.

- 16-093** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to adopt the resolution that approval be granted to the Finance Director to remit to the Downriver Utility Wastewater Authority, an amount which is equal to 1% of the monthly base flow sewage disposal charges that are paid to Wayne County. Such amount reflects an assessment from the Downriver Utility Wastewater Authority to all member entities to defray the cost of professional services rendered to the Authority by providers selected and contracted for through the Authority. The assessment will commence with the January 2016 County charges and continue until such time as the Downriver Utility Wastewater Authority board determines the charge is no longer necessary. Per Mayor Paletko, communication dated March 15, 2016.

Motion unanimously adopted.

- 16-094** Motion by Councilman Berry, seconded by Councilman Kosinski, to defer further action related to the City Council's annual review of on-premises liquor licenses to a Study Session, the initial review having been completed, and further information and discussion being necessary to more fully conduct the annual review. Per City Clerk Prusiewicz, communication dated March 16, 2016.

Motion unanimously adopted.

- 16-095** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve payment to the K9 Academy Training Facility in the amount of \$11,100.00 for the K-9 Team purchase. This purchase includes one K-9 for \$7,000.00; training per dog of \$3,500.00; and supplies including crates, collars, harnesses, muzzles, dishes and grooming equipment of \$600.00. This expenditure will come out of the OWI Forfeiture Account. Per Police Chief Gavin, communication dated March 9, 2016.

Motion unanimously adopted.

**16-096** Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Fire Chief Brogan's request to purchase five HP LaserJet Pro P1102W Printers for \$95.90 each and one HP M127FW Printer/Scanner/Copier for \$169.69 for a total of \$649.19. This expenditure will be purchased with American Express points through Amazon. Per Fire Chief Brogan, communication dated March 2, 2016.

Motion unanimously adopted.

**16-097** Motion by Councilman Berry, seconded by Councilman Kosinski, to refer the Canfield Arena Contract to a Study Session for further discussion. Per Recreation Director Grybel, communication dated March 14, 2016.

Motion unanimously adopted.

**16-098** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Recreation Director Grybel's recommendation to award the adult beverage supplier for the Spirit 2016 Festival to O & W, Inc. Per Recreation Director Grybel, communication dated March 14, 2016.

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

Nays: Councilman Abdallah, Councilman Berry, Councilman Muscat.

Absent: None.

Motion adopted.

**16-099** Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Emergency Management Director Ankrapp's one-time request for John Zadikian to sell and coordinate advertising sales on the City's behalf in the Dearborn Heights Today Newsletter to help offset the publication's design, print and postage costs. Mr. Zadikian will receive 20% of all revenue collected from new sources and 15% for repeat customers for the Spring/Summer issue only. Per Emergency Management Director Ankrapp, communication dated March 8, 2016.

Motion unanimously adopted.

**16-100** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the business license renewals of Confetti Liquor Box, 3932 Pelham; Famous Auto Center, 25996 Van Born; and Hi-Grade Steakhouse, 25240 Ford Road.

Motion unanimously adopted.

**16-101** Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:49 p.m.

**WALTER J. PRUSIEWICZ**  
CITY CLERK

**ROBERT CONSTAN**  
COUNCIL CHAIRMAN

**DENISE WALKER**  
COUNCIL SECRETARY