

MINUTES JANUARY 12, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

16-001 The meeting was called to order at 8:00 p.m. by temporary Council Chairman Walter J. Prusiewicz, City Clerk.

Roll Call showed the following:

Present: Councilman "Dave" Wassim Abdallah, Councilman Thomas A. Berry, Councilman Robert Constan, 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 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.

City Clerk Prusiewicz stated, "This portion of the meeting is a reorganization of the Dearborn Heights City Council in which the members nominate and elect a Council Chair. At this time, I will accept nominations for the Council Chair. I will accept all nominations in the order in which they are received. I will then proceed with a roll call vote. The first candidate to receive a majority vote of the members will become the Council Chair."

The nominations were opened for the first time.

Councilman Kosinski nominated Councilwoman Horvath.
Councilman Berry nominated Councilman Berry.
Councilman Muscat nominated Councilman Constan.

City Clerk Prusiewicz asked three times if there were any other nominations. Hearing none, he asked for a motion to close the nominations.

16-002 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to close the nominations for Council Chair for the first time.

Motion unanimously adopted.

City Clerk Prusiewicz proceeded with the first roll call vote:

Councilman Abdallah voted for Councilman Berry.
Councilman Berry voted for Councilman Berry.
Councilman Constan voted for Councilwoman Horvath.
Councilwoman Hicks-Clayton voted for Councilman Constan.
Councilwoman Horvath voted for Councilwoman Horvath.
Councilman Kosinski voted for Councilwoman Horvath.
Councilman Muscat voted for Councilman Constan.

City Clerk Prusiewicz announced that there was not a majority vote and again asked for nominations for a second vote.

.....The nominations were opened for a second time.....

Councilman Berry nominated Councilman Berry.
Councilman Kosinski nominated Councilwoman Horvath.
Councilwoman Hicks-Clayton nominated Councilman Constan.

City Clerk Prusiewicz asked three times if there were any other nominations. Hearing none, he asked for a motion to close the nominations.

16-003 Motion by Councilman Berry, seconded by Councilman Muscat, to close the nominations for Council Chair for the second time.

Motion unanimously adopted.

City Clerk Prusiewicz proceeded with the second roll call vote:

Councilman Abdallah voted for Councilman Berry.
Councilman Berry voted for Councilman Berry.
Councilman Constan voted for Councilman Constan.
Councilwoman Hicks-Clayton voted for Councilman Constan.
Councilwoman Horvath voted for Councilwoman Horvath.
Councilman Kosinski voted for Councilwoman Horvath.
Councilman Muscat voted for Councilman Constan.

City Clerk Prusiewicz announced that again there was not a majority vote and called for nominations for a third vote.

The nominations were opened for a third time.

Councilman Kosinski nominated Councilwoman Horvath.
Councilman Muscat nominated Councilman Constan.
Councilman Berry nominated Councilman Berry.

City Clerk Prusiewicz asked three times if there were any other nominations. Hearing none, he asked for a motion to close the nominations.

16-004 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to close the nominations for Council Chair for the third time.

Motion unanimously adopted.

City Clerk Prusiewicz proceeded with the third roll call vote:

Councilman Abdallah voted for Councilman Berry.
Councilman Berry voted for Councilman Berry.
Councilman Constan voted for Councilman Constan.
Councilwoman Hicks-Clayton voted for Councilman Constan.
Councilwoman Horvath voted for Councilwoman Horvath.
Councilman Kosinski voted for Councilwoman Horvath.
Councilman Muscat voted for Councilman Constan.

City Clerk Prusiewicz announced that again there was not a majority vote. A discussion ensued on parliamentary procedure and the proper procedure to follow in the case of a stalemate. Councilman Berry requested the City Council recess for five-minutes. The recess commenced at 8:15 p.m.

The meeting reconvened at 8:26 p.m.

The nominations were opened for a fourth time.

Councilman Berry nominated Councilman Berry.
Councilwoman Hicks-Clayton nominated Councilman Constan.
Councilman Kosinski nominated Councilwoman Horvath.

Councilwoman Horvath withdrew her name for consideration.

City Clerk Prusiewicz asked three times if there were any other nominations. Hearing none, he asked for a motion to close the nominations.

16-005 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to close the nominations for Council Chair for the fourth time.

Motion unanimously adopted.

City Clerk Prusiewicz proceeded with the fourth roll call vote:

Councilman Abdallah voted for Councilman Berry.
Councilman Berry voted for Councilman Berry.
Councilman Constan voted for Councilman Constan.
Councilwoman Hicks-Clayton voted for Councilman Constan.
Councilwoman Horvath voted for Councilman Berry.
Councilman Kosinski voted for Councilman Constan.
Councilman Muscat voted for Councilman Constan.

City Clerk Prusiewicz announced a majority vote of 4 to 3 to elect Councilman Constan as Council Chair.

16-006 Motion by Councilman Muscat, seconded by Councilman Kosinski, to elect Councilman Constan as City Council Chair.

Motion unanimously adopted.

City Clerk Prusiewicz turned the meeting over to Council Chairman Constan.

Council Chairman Constan opened the nominations for Chair Pro Tem.

Councilman Kosinski nominated Councilwoman Horvath.

Councilman Muscat nominated Councilwoman Hicks-Clayton.

Council Chairman Constan asked three times if there were any other nominations. Hearing none, he asked for a motion to close the nominations.

16-007 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to close the nominations for Council Chair Pro Tem.

Motion unanimously adopted.

Council Chairman Constan proceeded with the roll call vote first asking for votes for Councilwoman Horvath.

Councilman Abdallah voted for Councilwoman Horvath.
Councilman Berry voted for Councilwoman Horvath.
Councilwoman Horvath voted for Councilwoman Horvath.
Councilman Kosinski voted for Councilwoman Horvath.

Council Chairman announced a majority vote to elect Councilwoman Horvath as Council Chair Pro Tem.

16-008 Motion by Councilman Kosinski, seconded by Councilman Berry, to elect Councilwoman Horvath as City Council Chair Pro Tem.

Motion unanimously adopted.

The Pledge of Allegiance was led by 11th District State Representative Julie Plawecki.

16-009 Motion by Councilman Kosinski, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of January 12, 2016, be approved as submitted.

Motion unanimously adopted.

16-010 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of December 8, 2015, be approved as submitted.

Motion unanimously adopted.

16-011 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that Fund Transfer 6-A and Current Claims 6-1 through 6-41, be approved as submitted.

A. \$55,250.00 From: Reimburse MMRMA To: Insurance Additional Liability Insurance

1. The AccuMed Group	Rescue Runs	\$ 6,129.65	Fire
2. Allie Brothers	Clothing	\$ 4,461.89	Police
3. Belle Tire	Inv-Auto Parts	\$ 2,569.06	Water
4. Broadspire	Workers Comp	\$ 10,900.00	GenGovt
5. Carrico Maldegen Insurance Agency	Workers Comp	\$ 7,500.00	GenGovt
6. Central Wayne County Sanitation Authority	Sanitation	\$ 103,180.01	GenGovt
7. CMP Distributors, Inc.	Clothing	\$ 2,056.50	Police
8. Dearborn, City of	Rep Maint Equip	\$ 75,000.00	GenGovt
Dearborn, City of	Rep Maint Equip	\$ 25,000.00	Water
9. Dearborn Tree Service	Tree Removal	\$ 9,325.00	Highway
10. Dearborn Tree Service	Tree Removal	\$ 13,050.00	Highway
11. Detroit, City of	Notes Payable	\$ 8,576.00	Water
12. DSS Corporation	Cont Services	\$ 5,432.00	Police
13. Gasiorek, Morgan, Greco, McCauley & Kotzian	Prof/Consult	\$ 2,921.96	Water
14. Goodyear Tire & Rubber Company	Rep Maint Veh	\$ 2,081.76	Police
15. EJ USA, Inc.	Inv-Piping/Trans	\$ 1,746.45	Water
16. Hydro Corp	Cont Services	\$ 2,976.00	Water
17. Korte's Collision	Rep Maint Equip	\$ 2,392.38	Fire
18. The Library Network	Capital Outlay	\$ 13,027.23	Library
19. The Library Network	Dues Member	\$ 1,931.00	Library
20. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$ 7,023.60	Water
21. Michigan Municipal Risk Management Authority	Insurance	\$ 293,446.00	Water
Michigan Municipal Risk Management Authority	Insurance	\$ 108,704.75	GenGovt
22. Miotke, Gary	Council Services	\$ 9,647.95	CorpCoun
23. MISS DIG System, Inc.	Dues Member	\$ 2,494.06	Water
24. New Image Building Services, Inc.	Cont Services	\$ 2,348.83	Library
25. Peltz Sodding, Inc.	Water/Mtr Supply	\$ 2,135.00	Water
26. PM Group Benefit Advisors II, LLC	Prof/Consult	\$ 6,000.00	GenGovt
27. Printing Systems, Inc.	Mat/Supply	\$ 2,271.08	Clerk

28. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,451.50	Court
Quad-Tran of Michigan	Supplies	\$	2,209.18	Court
29. R & R Fire Truck Repair	Rep Maint Equip	\$	6,042.59	Fire
30. Secrest, Wardle	Council Services	\$	12,798.48	CorpCoun
31. Tire Discount House	Rep Maint	\$	3,191.76	Police
32. Tri-County International Trucks	Repairs	\$	2,086.03	Fire
33. Wade Trim Associates, Inc.	Street Const	\$	22,607.77	Water
34. Wade Trim Associates, Inc.	Cont Services	\$	4,133.75	Water
35. Wade Trim Associates, Inc.	Bridge Repair	\$	1,550.00	DPW
36. Wade Trim Associates, Inc.	Road Repair	\$	11,977.50	DPW
37. Wade Trim Associates, Inc.	Water System	\$	14,726.25	Water
38. Wayne County	Sewage Disposal	\$	380,332.52	Water
39. Wayne County	Sewage Disposal	\$	13,360.34	Water
40. Winder Police Equipment	Rep Maint Equip	\$	13,851.54	Police
41. Wolverton Transport Inc.	Sanitation	\$	15,180.00	GenGovt

Motion unanimously adopted.

- 16-012** Motion by Councilman Berry, seconded by Councilman Muscat, to concur with the mayoral appointment of Gary Miotke as Corporation Counsel in accordance with Section 5.15 of the City Charter. Per Mayor Paletko, communication dated January 5, 2016.

Motion unanimously adopted.

- 16-013** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with the mayoral appointment of Anthony Fuoco as City Assessor in accordance with Section 5.15 of the City Charter. Per Mayor Paletko, communication dated January 5, 2016.

Motion unanimously adopted.

- 16-014** Motion by Councilman Muscat, seconded by Councilman Kosinski, to concur with the mayoral appointment of John Zadikian to the Local Officers Compensation Commission, term to expire in May, 2023, to replace Richard Czarnecki. Per Mayor Paletko, communication dated January 5, 2016.

Motion unanimously adopted.

- 16-015** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with the mayoral appointment of Richard Fetzer to the T.I.F.A. Board, term to expire in December, 2019, to replace Al Nason. Per Mayor Paletko, communication dated January 5, 2016.

Motion unanimously adopted.

- 16-016** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve 2014-2015 Inter-Government Agreement (IGA) with Wayne County for improvements to the R. A. Young Recreation Center/Swapka Park Maintenance Facility and the Parkland Park Tennis Courts. The total amount of the allocation from the Wayne County Park Millage for these two projects is \$34,402.00. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Recreation Director Grybel, communication dated January 5, 2016.

Motion unanimously adopted.

16-017 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase of two generators and other equipment under the AFG Operations Grant for a total of \$9,719.00. The AFG Grant will cover \$8,747.00, leaving the City's share of \$972.00 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated January 4, 2016.

Motion unanimously adopted.

16-018 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to authorize the auction of the following vehicles by the Police Department:

2000 Pontiac	1G2HZ5414Y4293015
1995 Eagle	4E3AK44Y1SE166029
2003 Chevrolet	1G1JC52F237175025
2001 Pontiac	1G2NE52T11M545943
1995 Ford	1ZVLT20A8S5153401
1994 Ford	1FARP11J1RW212681
1997 GMC	1GKDT13W7V2569748
1999 Ford	1FMZU32X2XUA29134
2003 Dodge	1D8GP25R43B245682
2000 Chevrolet	1G1JC5240Y7206097
2004 Nissan	1N4AL11D54C119658
1996 Dodge	3B7HF13Y3TG177540
2002 Chevrolet	2G1WF55E519255124
1997 Ford	1FTCR10A5VTA78765
2001 GMC	1GKEK13T81J187936
2002 Chevrolet	1GNCT13SX22329430
1997 Chevrolet	1GNCT18W4VK246992
2002 Ford	1FMZU75W62ZB18517
2007 Chevrolet	2G1WT58K979269577

Per Police Chief Gavin, communication dated December 2, 2015.

Motion unanimously adopted.

16-019 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:06 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT J. CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY