

**MINUTES JANUARY 26 2016  
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR  
AGENDA OF  
  
02-09-16

**16-020** The meeting was called to order at 8:21 p.m. by Council Chairman Robert Constan.

Roll Call showed the following:

- Present: Council Chairman Robert Constan, Councilman "Dave" Wassim Abdallah, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.
- Absent: Councilman Thomas A. Berry.
- Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by former Parks and Recreation Commissioner Marilyn Somers.

A plaque was presented by Mayor Paletko and Recreation Director Grybel to former Parks and Recreation Commissioner Marilyn Somers for her service on the commission from 2006 through 2015.

Mayor Paletko and Fire Chief Brogan presented four Citizens Awards to Troy Grantham, Logan Grantham, Mike Thomas and Sean Ryan to acknowledge their actions during a house fire located at 5027 Gertrude on January 9, 2016.

For their actions during a separate house fire at 25670 Currier on January 17, 2016, Mayor Paletko and Fire Chief Brogan also recognized Norm Seaver and Jack Young with two Citizen Awards and Sergeant Richard Suchy, Sergeant Paul Erickson, Officer Christopher Suggs and Officer Michael Gondek from the Police Department with formal acknowledgements.

**16-021** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of January 26, 2016, be approved as submitted.

Motion adopted.

**16-022** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of January 12, 2016, be approved as submitted.

Motion adopted.

**16-023** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-21, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$	11,062.63	Fire
2. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	12,075.00	Water
3. Eastern Michigan University	Training	\$	6,000.00	Police
4. Gasiorek, Morgan, Greco, McCauley & Kotzian	Prof/Consult	\$	2,571.58	Water
5. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
6. Hydro Corp	Cont Services	\$	2,976.00	Water
7. J & B Medical Supply	Medical Supply	\$	2,300.87	Fire
8. Kay Park Recreation	Capital Outlay	\$	3,021.00	Recreation
9. The Library Network	Library Network	\$	17,257.34	Library
10. Michigan Humane Society	Animal Proc	\$	2,620.00	Ordinance

11. Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	7,958.46	Water
12. Nagel Construction, Inc.	Cont Services	\$	19,602.66	Water
13. Nagel Construction, Inc.	Cont Services	\$	30,821.93	Water
14. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
15. Phoenix Safety Outfitters	Clothing	\$	6,830.00	Fire
16. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Office Supplies	\$	1,469.00	Court
Quad-Tran of Michigan	Office Supplies	\$	2,316.60	Court
17. R & R Fire Truck Repair	Rep Maint Equip	\$	12,616.37	Fire
18. Statewide Security Transport, Inc.	Prisoner Expense	\$	3,848.08	Court
19. Wade Trim Associates, Inc.	Administration	\$	3,075.15	ComDev
20. Wayne County Department of Environment	Sewage Disposal	\$	375,532.52	Water
21. Winder Police Equipment	Rep Maint Equip	\$	4,875.34	Police

Motion adopted.

- 16-024** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with the mayoral appointment of Richard Fetzer to the Brownfield Redevelopment Authority, term to expire in December, 2019, and mayoral reappointment of Don Willis to both the T.I.F.A. Board and Brownfield Redevelopment Authority, both terms expiring in December, 2019. Per Mayor Paletko, communication dated January 13, 2016.

Motion adopted.

- 16-025** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to accept the T.I.F.A. Audit Report by Plante and Moran, PLLC for the year ending June 30, 2015. Per T.I.F.A. Chairman Kellett, communication dated December 15, 2015.

Motion adopted.

- 16-026** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to amend the 2015 T.I.F.A. Budget by \$192,711.00. The new proposed budget for the 2015-2016 T.I.F.A. Budget will be \$2,092,711.00. This motion further increases the T.I.F.A. Justice Center Bond Payment Account by \$100,000.00, the Library Bond Payment Account by \$50,000.00, and the Daly Park Account by \$42,711.00. Per T.I.F.A. Administrator Oliverio, communication dated January 11, 2016.

Motion adopted.

- 16-027** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the installation of lights at Daly Park by DTE per quote of \$36,307.00 and further authorizes the Mayor and City Clerk to sign the DTE Agreement on behalf of the City. Per T.I.F.A. Administrator Oliverio, communication dated January 11, 2016.

Motion adopted.

- 16-028** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to receive, note and file the Investment of Funds Report for December 31, 2015. Per Treasurer Riley, communication dated January 19, 2016.

Motion adopted.

**16-029** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Comptroller Macari's recommendation for the following budget amendment as needed to balance out accounts for year end:

Bond Expense	105-105-996.006	\$265,000.00
Court Revenue	105-000-655.000	\$265,000.00
Forfeiture State	265-000-626.100	\$150,000.00
Miscellaneous Expense Drug	265-330-831.265	\$150,000.00
Forfeiture Federal	265-000-636.000	\$ 21,000.00
Federal Forfeiture Expense	265-330-530.060	\$ 21,000.00
Traffic Revenue	266-000-636.060	\$ 30,000.00
Traffic Expense	266-266-830-060	\$ 30,000.00
Recreation Center Expense	274-673-930.200	\$ 46,500.00
Recreation Center Revenue	274-000-563.093	\$ 46,500.00

Per Comptroller Macari, communication dated January 26, 2016.

Motion adopted.

**16-030** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the lease of an IN-700 Mailing System through Neopost for \$151.54 per month for the first 12 months and \$211.54 per month for the next 48 months. This lease, which includes maintenance service, is part of the State of Michigan bid. Per Comptroller Macari, communication dated January 26, 2016.

Motion adopted.

**16-031** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the 2016 Poverty Exemption Policy and Guidelines to be used for resident taxpayer's requests for poverty exemptions at the local Board of Review. Per Assessor Fuoco, communication dated January 6, 2016.

Motion adopted.

**16-032** Motion by Councilman Muscat, seconded by Councilman Kosinski, to concur with Recreation Director Grybel's reappointment of Dave Rhodes and Mary Fisher, terms expiring September, 2018, to the Parks and Recreation Commission. Per Recreation Director Grybel, communication dated January 14, 2016.

Motion adopted.

**16-033** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the following budget amendment for the purchase of the remaining 13 computers for the 20th District Court computer project:

Repair and Maintenance	101-130-932.000	\$ 8,266.59
Capital Outlay	101-130-981.000	\$ 8,266.59

Per Court Administrator Adkins, communication dated January 13, 2016.

Motion adopted.

**16-034** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the purchase and payment upon receipt of 13 computers to complete the 20th District Court computer project from UltraLevel, Inc. for a cost not to exceed \$11,387.35. Per Court Administrator Adkins, communication dated January 4, 2016.

Motion adopted.

**16-035** Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve the purchase and payment upon receipt for 10 computer monitors, key boards and mice for the Police Department from Dell for a total of \$2,053.95. This expenditure will come out of Capital Outlay. Per Police Chief Gavin, communication dated January 13, 2016.

Motion adopted.

**16-036** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase and payment upon receipt for 10 hand-held portable radios for the Police Department from Motorola for a cost of \$38,183.00 plus the additional freight of approximately \$100.00. This expenditure will come out of Capital Outlay. Per Police Chief Gavin, communication dated January 13, 2016.

Motion adopted.

**16-037** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the prize program for the Annual Safety Award Program for the year ending 2015. Per Public Service Administrator Zimmer, communication dated January 15, 2016.

Motion adopted.

**16-038** Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve the business license renewal for Bone Yard, 7010 Telegraph Road, and the new business license for Mogul, Inc., 2801 S. Beech Daly.

Motion adopted.

**16-039** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the solicitation license for the sale of poppies to aid Veterans for the American Legion Auxiliary Carl E. Stitt Unit 232 for May 7, 2016, at Telegraph and Warren Roads.

Motion adopted.

**16-040** Motion by Councilman Kosinski, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:52 p.m.

**WALTER J. PRUSIEWICZ**  
CITY CLERK

**ROBERT CONSTAN**  
COUNCIL CHAIRMAN

**DENISE WALKER**  
COUNCIL SECRETARY