

**MINUTES FEBRUARY 9, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR
AGENDA OF

02-23-16

16-041 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, Deputy Fire Chief Badalow, 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 Emergency Management Director Bob Ankrapp.

16-042 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of February 9, 2016, be approved as submitted.

Motion unanimously adopted.

16-043 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of January 26, 2016, be approved as submitted.

Motion unanimously adopted.

16-044 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-29, be approved as submitted.

1. Belle Tire	Inv-Auto Parts	\$ 1,575.00	Water
2. Cannon Truck Equipment	Inv-Auto Parts	\$ 4,624.90	Water
3. Central Wayne County Sanitation Authority	Sanitation	\$ 64,123.46	GenGovt
4. County of Wayne	Bond Principal	\$ 148,881.25	Water
5. Cummins Bridgeway	Inv-Auto Parts	\$ 2,133.52	Water
6. Detroit Salt Company	Road Supply	\$ 16,622.06	Highway
7. Detroit Salt Company	Road Supply	\$ 27,300.93	Highway
8. Dornbos Sign	Street Sign	\$ 6,571.71	Highway
9. Etna Supply	Inv-Auto Parts	\$ 3,689.07	Water
10. Hydro Corp	Cont Services	\$ 2,976.00	Water
11. International Controls and Equipment	Cont Services	\$ 962.50	Police
International Controls and Equipment	Rep Maint Equip	\$ 962.50	Police
12. Lemmen Oil Company	Inv-Gasoline	\$ 16,076.99	Water
13. The Library Network	Capital Outlay	\$ 16,436.28	Library
14. Metro Airport Truck	Inv-Auto Parts	\$ 5,010.04	Water
15. Michigan Humane Society	Animal Processing	\$ 2,788.00	Ordinance

16. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$	8,013.46	Water
17. Nagel Construction, Inc.	Cont Services	\$	20,529.97	Water
18. Oakland County	Cont Services	\$	16,894.50	Police
19. PM Group Benefit Advisors II, LLC	Prof/Consult	\$	22,500.00	GenGovt
20. Shrader Tire and Oil	Inv-Auto Parts	\$	2,833.98	Water
21. SLC Meter Service	Meter Supplies	\$	11,192.94	Water
22. SMART	SMART Bus Exp	\$	3,225.00	Recreation
23. State of Michigan	Training	\$	4,569.90	Police
24. Statewide Security Transport, Inc.	Prisoner Expense	\$	3,727.00	Court
25. Traction	Inv-Auto Parts	\$	1,627.12	Water
26. Wade Trim Associates, Inc.	Administration	\$	2,363.01	ComDev
27. Wade Trim Associates, Inc.	Bridge Repair	\$	5,642.50	DPW
28. Wade Trim Associates, Inc.	Street Repair	\$	3,893.75	DPW
29. Wade Trim Associates, Inc.	Water System	\$	28,922.41	Water

Motion unanimously adopted.

- 16-045** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Community and Economic Development Director Amen and authorize Johnson Controls, Inc. to perform the HVAC work activities for the CDBG FY 2015 Berwyn Senior Center Improvements CEDD HVAC Project for a cost of \$8,245.00. This motion further authorizes the Mayor and City Clerk to sign the contract on behalf of the City and authorizes the return of the bid bonds to the unsuccessful bidders. Per Community and Economic Development Director Amen, communication dated February 1, 2016.

Motion unanimously adopted.

- 16-046** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the annual printing and mailing of the 2016 Assessment Change Notices and the printing of the 2016 Assessment Roll from Centron Data Services, Inc. To print the approximately 24,363 notices will cost \$.102 per piece plus postage costs ranging between \$.391 and \$.439 each. To print the 2016 Assessment Roll is \$.123 per page printed front and back. The total number of pages is unknown until the document is printed and the roll finalized. This motion also authorizes the prepayment of the postage in the amount of \$10,598.00. Per Assessor Fuoco, communication dated February 2, 2016.

Motion unanimously adopted.

- 16-047** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the payment to SysTemp Corporation in the amount of \$2,302.00 for the temperature controller, flow switch and two ignitors for the boiler at the Justice Center. The 20th District Court will pay \$805.70 and \$1,496.30 will come out of the Police Department Contractual Account for this expenditure. Per Police Chief Gavin, communication dated January 26, 2016.

Motion unanimously adopted.

16-048 Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with the recommendation of Public Service Administrator Zimmer to dispose of the following broken and obsolete items:

Printer	Tag #01073
Printer	Tag #01072
Printer	Tag #4620
Chair	Tag #1354
Tabulator	Tag #3712
Chair	Tag #07411
Cart	Tag #1102
Cart	Tag #07350
Printer and Cart	Tag #3772
Shelf	Tag #2960

Per Public Service Administrator Zimmer, communication dated February 1, 2016.

Motion unanimously adopted.

16-049 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the updated Policy Regarding Alcoholic Liquor Retail Licenses and Retail Sales based on Ordinance No. H-15-05. Per Corporation Counsel Miotke, communication dated February 2, 2016.

Motion unanimously adopted.

16-050 Motion by Councilman Muscat, seconded by Councilman Kosinski, to amend original Motion #16-049 approving the updated Policy Regarding Alcoholic Liquor Retail Licenses and Retail Sales based on Ordinance #H-15-05 to include a \$450.00 application fee for all new Alcoholic Liquor Licenses. Per Corporation Counsel Miotke, communication dated February 2, 2016.

Motion unanimously adopted.

16-051 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to direct the Administration and Corporation Counsel Miotke to prepare a request for proposal for vector control to be presented to City Council.

After a discussion, the original motion was amended and the request for proposal for vector control was referred to a Study Session for further review.

Per Councilwoman Hicks-Clayton, communication dated February 4, 2016.

Motion unanimously adopted.

16-052 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Assessor Fuoco's request and recommendation for the March 2016 Board of Review dates. Per Assessor Fuoco, communication dated January 28, 2016.

Motion unanimously adopted.

16-053 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve and adopt the resolution urging the Michigan Legislature to repeal the new language in Section 57, Subsection (3) of Public Act 269 of 2016, Senate Bill 571. This new law prohibits a public body, or a person acting for a public body, from using public funds or resources for the purpose of communicating any information to the electorate regarding a local ballot question that is to appear on the ballot, within 60 days of an election. Per Councilwoman Hicks-Clayton, communication dated January 27, 2016.

Motion unanimously adopted.

16-054 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to table the business license renewal for Hi-Grade Steakhouse, 25240 Ford, at the request of City Clerk Prusiewicz.

Motion unanimously adopted.

16-055 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:14 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY