

**MINUTES FEBRUARY 23, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR AGENDA OF
03-09-16

16-056 The meeting was called to order at 8:07 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, Councilman Joseph V. Kosinski, Councilman Ray Muscat.
- Absent: Councilwoman Margaret M. Horvath.
- Also Present: City Clerk Prusiewicz, Mayor Paletko, Administrative Assistant Laslo, 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.

The Pledge of Allegiance was led by Ordinance Enforcement Director Jack McIntyre and the Ordinance Officers.

16-057 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of February 23, 2016, be approved as submitted.

Motion adopted.

16-058 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of February 9, 2016, be approved as submitted.

Motion adopted.

16-059 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-17, be approved as submitted.

1. Allie Brothers	Clothing	\$	2,577.18	Police
2. Americas Green Line	Rep/Building	\$	1,640.00	Library
3. Detroit Salt Company	Road Supply	\$	11,039.98	Highway
4. The Envelope Printery, Inc.	Supplies	\$	2,541.00	Water
5. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
6. Johnson Controls	Rep Maint	\$	2,406.00	Bldg Maint
Johnson Controls	Rep Maint	\$	1,538.79	Library
7. Mango Languages	Dues Member	\$	2,786.29	Library
8. Metro Airport Truck	Inv-Auto Parts	\$	1,778.38	Water
9. Michigan Humane Society	Animal Processing	\$	4,320.00	Ordinance
10. Miotke, Gary	Council Services	\$	15,545.45	CorpCouns
11. Nagel Construction, Inc.	Cont Services	\$	20,448.53	Water
12. Neopost USA Inc.	Rep Maint	\$	956.65	Court
Neopost USA Inc.	Cont Services	\$	956.64	Police
13. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
14. 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	\$	2,480.38	Court
Quad-Tran of Michigan	Rep Maint	\$	1,225.00	Court
15. Secrest, Wardle	Council Services	\$	14,283.00	CorpCouns

16. Wayne County	Traffic Light Maint	\$	1,817.56	DPW/Hwy
17. Wayne County Department of Environment	Sewage Disposal	\$	380,332.52	Water

Motion adopted.

- 16-060** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to approve annual review fee of \$80.00 per licensee for Alcoholic Liquor Licenses and Retail Sales. Per Corporation Counsel Miotke, communication dated February 16, 2016.

Motion adopted.

- 16-061** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to accept Library Director McCaffery's request to approve the acceptance of the matching MMRMA Grant in the amount of \$6,220.00 to cover the swipe key access and the ID card machine for City Hall. This motion further authorizes payment of \$6,220.00 to Guardian Alarm upon completion of the project. Per Library Director McCaffery, communication dated February 2, 2016.

Motion adopted.

- 16-062** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the following budget transfer:

From:	Police Motor Fuel and Oil	101-300-867.000	\$	50,000.00
To:	Police Repair and Maintenance	101-300-932.000	\$	50,000.00

Per Police Chief Gavin, communication dated February 2, 2016.

Motion adopted.

- 16-063** Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with the following fund transfer:

From:	Highway Traffic Light Maintenance	101-440-925.000	\$	15,000.00
To:	Highway Overtime	101-440-709.000	\$	15,000.00

Per Public Service Administrator Zimmer, communication dated February 12, 2016.

Motion adopted.

- 16-064** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to concur with the disposal of the following broken and obsolete items stored at City Hall and the DPW:

Wood Desk City Hall	Tag #3683
Wood Desk City Hall	Tag #1326
Wood Desk City Hall	Tag #1866
Blueprint Cabinet DPW	Tag #1832
Blueprint Cabinet DPW	Tag #1833
Blueprint Cabinet DPW	Tag #1834
Blueprint Cabinet DPW	Tag #1835
Blueprint Cabinet DPW	Tag #1836
Blueprint Cabinet DPW	Tag #1815
Blueprint Cabinet DPW	Tag #05076

Per Public Service Administrator Zimmer, communication dated February 15, 2016.

Motion adopted.

16-065 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the business license renewal for Korte's Collision, 27100 Van Born.

Motion adopted.

16-066 Motion by Councilman Muscat, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:27 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY