

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

APPROVED FOR
AGENDA OF
05-10-16

16-130 The meeting was called to order at 8:08 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.

Absent: Councilman Ray Muscat.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, 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 Fire Chief David Brogan.

Human Resource Director Sobota-Perry acknowledged that this is Employee Appreciation Week and thanked the City's many employees for their service. Employees with milestone anniversaries were presented with certificates by Mayor Paletko and Human Resource Director Sobota-Perry.

16-131 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of April 26, 2016, be approved as submitted.

Motion adopted.

16-132 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of April 12, 2016, be approved as submitted.

Councilman Kosinski stated that he was changing his vote from a yes vote to a no vote on Motion 16-112, regarding newspaper littering, from the City Council Meeting of April 12, 2016. Council Chairman Constan noted to change the minutes to reflect Councilman Kosinski's no vote on Motion 16-112 and clarified that this change does not change the outcome of the approved motion.

Motion adopted.

16-133 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-23, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$ 8,082.46	Fire
2. D & D Water & Sewer	Watermain Replace	\$ 108,503.65	ComDev
3. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$ 3,392.30	Water
4. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
5. Hydro Corp	Cont Services	\$ 2,976.00	Water
6. Johnson Controls	Rep Maint	\$ 8,245.00	ComDev
7. The Library Network	Library Network	\$ 2,407.66	Library
8. Michigan Dept. of Environmental Quality	Cont Services	\$ 5,000.00	Water
9. Miotke, Gary	Council Services	\$ 14,384.25	CorpCoun
10. Moore Medical LLC	Medical Supply	\$ 1,529.39	Fire
11. Munn Tractor & Lawn, Inc.	Inv Auto Parts	\$ 1,722.06	Water

12. Nagel Construction, Inc.	Cont Services	\$ 24,045.19	Water
13. National Business Furniture, LLC	Rep Maint	\$ 2,096.00	Library
14. Network Services Company	Supplies	\$ 1,629.64	BldgMaint
15. New Image Building Services, Inc.	Cont Services	\$ 2,348.83	Library
16. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Court
Quad-Tran of Michigan	Office Supplies	\$ 1,611.00	Court
Quad-Tran of Michigan	Office Supplies	\$ 2,319.17	Court
17. R & R Fire Truck Repair	Rep Maint Equip	\$ 2,994.41	Fire
18. RKA Petroleum, Inc.	Motor Fuel	\$ 2,081.48	Fire
19. Secrest, Wardle	Council Services	\$ 10,419.72	CorpCouns
20. The Senior Alliance	Dues	\$ 4,661.00	GenGovt
21. Wade Trim Associates, Inc.	Watermain Replace	\$ 2,817.50	ComDev
22. Wade Trim Associates, Inc.	Administration	\$ 8,363.91	ComDev
23. Wayne County Dept. of Environment	Sewage Disposal	\$ 380,332.52	Water

Motion adopted.

- 16-134** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to concur with Ordinance Enforcement Director McIntyre's request to authorize the City Comptroller to advertise for bids for the demolition of the following five properties:

4630 S. John Daly Road
20336 Van Born Road
3988 Ziegler
25709 Yale
5452 Kingston

Per Ordinance Enforcement Director McIntyre, communication dated April 19, 2016.

Motion adopted.

- 16-135** Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Mayor Paletko and approve the Grant Agreement for the 4195-DR-MI Hazard Mitigation Grant Program (HMGP) between the City and the Michigan Department of State Police, Emergency Management and Homeland Security Division. This motion further authorizes the Mayor and City Clerk to sign the Grant Agreement on behalf of the City. Per Mayor Paletko, communication dated April 18, 2016.

Motion adopted.

- 16-136** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to adopt a resolution signifying an interest to contract with the City of Dearborn for 911 Emergency Dispatch Services.

Following a discussion which included recommendations by Mayor Paletko and Corporation Counsel Miotke, the motion was amended to approve a Letter of Intent to contract with the City of Dearborn for 911 Emergency Dispatch Services subject to further approval of the final contract. This motion further authorizes the Mayor and City Clerk to sign the Letter of Intent on behalf of the City. Per Mayor Paletko, communication dated April 18, 2016.

Ayes: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Horvath, Councilman Kosinski.

Nays: Councilwoman Hicks-Clayton.

Absent: Councilman Muscat.

Motion adopted.

16-137 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Letter of Understanding between the City and the Professional Firefighters Union, Local #1355, AFL-CIO, regarding the retention of Fire Chief David Brogan and a mutually agreed upon exception to the current Collective Bargaining Agreement. This motion further authorizes the Mayor and City Clerk to sign the Letter of Understanding on behalf of the City. Per Mayor Paletko, communication dated April 18, 2016.

Motion adopted.

16-138 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Crestwood High School 5K Color Run scheduled for May 22, 2016 at 10:00 a.m. Per Mayor Paletko, communication dated April 18, 2016.

Motion adopted.

16-139 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton to concur and approve the contract with Blue Cross Blue Shield and Part D Advisors, Inc. to reopen past retiree drug subsidy filings in order to scrub data and find additional dollars for the City. This process is done on a contingency basis and the charge is 50% of the found dollars. This motion further authorizes the Mayor to sign the contractual agreement on behalf of the City. Per Human Resource Director Sobota-Perry, communication dated April 19, 2016.

Motion adopted.

16-140 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Community Development Block Grant (CDBG) Program Year 2016-2020 Five Year Consolidated Plan along with all supporting documentation including the Program Year 2016-2017 CDBG Action Plan. This motion further authorizes the Mayor to sign the Certifications and SF-424 Application on behalf of the City. Per Community and Economic Development Director Amen, communication dated April 14, 2016.

Motion adopted.

16-141 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Mayor Paletko to advertise for quotes for Professional Appraisal Services Request for Qualifications (RFQ). Per Administrative Assistant Laslo, communication dated April 18, 2016.

Motion adopted.

16-142 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the proposal from Associated Fire Protection Services in the amount of \$3,315.00 for inspection of the fire pump, dry pipe fire sprinkler system and all wet pipe fire sprinkler systems at the Justice Center. This motion further authorizes payment upon completion of the inspections. The 20th District Court will pay \$1,160.25 of this expenditure and \$2,154.75 will come out of the Police Department Contractual Services Account. Per Police Chief Gavin, communication dated April 14, 2016.

Motion adopted.

16-143 Motion by Councilman Berry, seconded by Councilman Kosinski, to concur and approve the purchase and payment upon receipt of 21 laptop computers, docking station and support from Dell for a cost of \$60,873.12. The purchase of this equipment is for the replacement of the MDC for the in-car computer system in the Police vehicles. This expenditure will be paid out of Capital Outlay. Per Police Chief Gavin, communication dated April 11, 2016.

Motion adopted.

16-144 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve the request of City Clerk Prusiewicz for the purchase of a Konica Minolta BIZHUB 754e Copier from Konica Minolta Business Solutions at a price of \$12,544.00. This copier is priced in accordance with AEPAs Association of Educational Purchasing agents and was reviewed and recommended by Dearborn IT. This expenditure will be paid out of the current year Clerk/Election funds and should there not be enough funds, a transfer from Election Revenue will be requested. This motion further authorizes payment upon satisfactory completion of delivery and associated training. Per City Clerk Prusiewicz, communication dated April 21, 2016.

Motion adopted.

16-145 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to receive, note, and file the Investment of Funds Report for March 31, 2016 as recommended by Plante and Moran. Per Treasurer Riley, communication dated April 13, 2016.

Motion adopted.

16-146 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Dearborn Heights Fire Department to be a sub-partner to the Point & Pay Merchant Services Agreement previously approved by the City Council in Motion 11-187 on May 24, 2011. This motion further authorizes the Mayor to sign the Point & Pay Client Application on behalf of the City. Per Treasurer Riley, Communication dated April 15, 2016.

Motion adopted.

16-147 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Fire Chief Brogan's request to begin services with Emergency Reporting Software for a cost of \$6,316.00 for the first year and \$4,368.00 annually per additional year. This expenditure will come out of Contractual Services and is payable upon review of the contract by Corporation Counsel. Per Fire Chief Brogan, communication dated October 19, 2015.

Motion adopted.

16-148 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Fire Chief Brogan's request for the purchase and payment upon receipt of Self Contained Breathing Apparatus (SCBA) Draeger PSS 7000 units from Pressure Vessel Testing for a cost of \$242,934.00. The AFG Grant will pay \$218,641.00 leaving the City's share of \$24,293.00 to come out of Capital Outlay. This motion also approves the following Fund Transfer in the amount of \$24,293.00:

From: Fund Balance	101-000-699.000	\$ 24,293.00
To: Capital Outlay	101-335-981.000	\$ 24,293.00

Per Fire Chief Brogan, communication dated March 21, 2016.

Motion adopted.

16-149 Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the demolition of the house and garage at 8505 Fenton, including the hauling to a landfill of all concrete, footings and associated debris, by Berkshire Development Inc. for a cost not to exceed \$18,250.00. There may be an additional cost to excavate an underground bunker if one is found on this property. This motion further approves payment upon completion of the demolition. Per Ordinance Enforcement Director McIntyre, communication dated April 15, 2016.

Motion adopted.

- 16-150** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to advise the City Clerk to issue a legal opinion number and refer back to Administration the letter dated April 11, 2016 regarding the Regulation of Food Trucks from Attorney Mark S. Roberts from Secrest Wardle.

After considering the input from Mayor Paletko and Corporation Counsel Miotke, the motion was amended to include to refer the legal opinion back to Administration for development of an ordinance. Per Attorney Roberts, communication dated April 11, 2016.

Motion adopted.

- 16-151** Motion by Councilman Berry, seconded by Councilman Kosinski, that Proposed Ordinance H-16-01, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND THE REGULATIONS CONTAINED IN THE C-3 DISTRICT, be referred to a Study Session for further review.

Motion adopted.

- 16-152** Motion by Councilman Berry, seconded by Councilman Kosinski, to refer the Application for a New Liquor License for Nicholas Gastaris, 22426 Van Born, to Administration for administrative review and further ensure payment of the required application fee.

A discussion ensued concerning Liquor License Application process.

Councilman Berry stated that he would like to stand and amend the motion to approve the Application for a New Liquor License concurrent with the administrative review and to further ensure the payment of the application fee.

Motion adopted.

- 16-153** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the business license renewals for Antonio's Cucina Italiana, 26356 Ford; Donovan VFW #78, 25620 Van Born; and Red Lobster Hospitality LLC, 6850 N. Telegraph.

Motion adopted.

- 16-154** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:14 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY