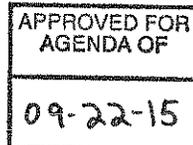


MINUTES SEPTEMBER 8, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL



15-301 The meeting was called to order at 8:24 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Council Chairman Kenneth R. Baron, Councilman Thomas A. Berry, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: Councilman Ned Apigian.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, 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, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilwoman Margaret M. Horvath.

15-302 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of September 8, 2015, be approved as submitted.

Motion adopted.

15-303 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Minutes from the Regular Meeting of August 25, 2015, be approved as submitted.

Motion adopted.

15-304 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-23, be approved as submitted.

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| 1. Artistic Lawn Service | Sidewalk/Weed | \$ 4,471.39 | Ordinance |
| 2. Bratcher Electric, Inc. | Payables | \$ 3,950.00 | Recreation |
| 3. E & N Cement | Cont Services | \$ 87,772.65 | DPW |
| 4. E & N Cement | Road Repairs | \$ 3,473.36 | DPW |
| 5. Election Source | Mat/Supply | \$ 4,590.00 | Clerk |
| 6. Hagopian | Repair Maint | \$ 2,163.00 | Library |
| 7. J. Q. Tag, Inc. | Rep Maint Bldg | \$ 1,755.00 | Library |
| J. Q. Tag, Inc. | Cont Services | \$ 915.00 | Police |
| J. Q. Tag, Inc. | Repair Maint | \$ 915.00 | Court |
| 8. Konica Minolta Business Solutions | Payables | \$ 28,350.00 | Recreation |
| 9. Lanzo Trenchless Technologies | Sewer System | \$ 19,137.42 | Water |
| 10. The Library Network | Capital Outlay | \$ 8,153.40 | Library |
| 11. MedSource, LLC | Payables | \$ 2,995.00 | GenGovt |
| 12. Miotke, Gary | Council Services | \$ 14,154.75 | CorpCouns |
| 13. Nagel Construction Inc. | Cont Services | \$ 25,299.26 | Water |
| 14. Plante & Moran | Prof/Consult | \$ 13,715.00 | GenGovt |
| Plante & Moran | Prof/Consult | \$ 6,480.00 | Water |
| 15. Secrest, Wardle | Council Services | \$ 8,509.18 | CorpCouns |
| 16. Statewide Security Transport, Inc. | Prisoner Exp | \$ 5,560.00 | Court |
| 17. UltraLevel, Inc. | Payables | \$ 12,588.89 | Recreation |

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|-----|--|--------------------|---------------|---------|
| 18. | US Bank | Bond | \$ 244,200.00 | GenGovt |
| 19. | Wade Trim Associates, Inc. | Water System | \$ 55,335.25 | Water |
| 20. | Wade Trim Associates, Inc. | Street Constr | \$ 1,274.00 | DPW |
| 21. | Wade Trim Associates, Inc. | Street Constr | \$ 3,243.75 | DPW |
| 22. | Wade Trim Associates, Inc. | Street Repair | \$ 6,110.30 | DPW |
| 23. | Wayne County Department of Environment | W.C. Bas Srf Pr | \$ 10,000.00 | Water |
| | Wayne County Department of Environment | W.C. Bas Srf Int | \$ 4,992.10 | Water |
| | Wayne County Department of Environment | Dwnriv Srf Int | \$ 62,276.23 | Water |
| | Wayne County Department of Environment | Dwnriv Lcl Srf Pr | \$ 44,028.50 | Water |
| | Wayne County Department of Environment | Dwnriv Lcl Srf Int | \$ 28,670.88 | Water |

Motion adopted.

- 15-305** Motion by Councilman Berry, seconded by Councilman Constan, to approve the Professional Services Agreement between Wade Trim Associates, Inc. and the City of Dearborn Heights for planning services and further authorizes the Mayor and City Clerk to sign on behalf of the City. Per Mayor Paletko, communication dated September 2, 2015.

Motion adopted.

- 15-306** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve the Annual Homecoming Parade for the Dearborn Heights Redskins Youth Football Organization on Saturday, October 3, 2015 at 9:00 a.m. Per Mayor Paletko, communication dated August 20, 2015.

Motion adopted.

- 15-307** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the City approves the retention of Beckett & Raeder, Inc. to provide professional services and time/material services on an independent contractor basis with respect to "PLANNING AND ZONING REVIEWS" as set forth in the Beckett & Raeder City of Dearborn Heights Planning Consultant Services attachment which was attached to the Corporation Counsel Miotke's September 1, 2015 letter ("the attachment"). Services shall only be performed by Beckett & Raeder, Inc. on as needed and as requested basis, it being understood that the City is engaging another firm to perform such services on an on-going basis. The compensation to be paid to Beckett & Raeder, Inc. and the schedule for reimbursable expenses shall be as set forth in the attachment under "HOURLY SERVICES AS REQUIRED BY CLIENT." Per Corporation Counsel Miotke, communication dated September 1, 2015.

Motion adopted.

- 15-308** Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the Wayne County Register of Deeds Government User Agreement and further authorizes the Mayor and City Clerk to sign on behalf of the City. Per Corporation Counsel Miotke, communication dated September 1, 2015.

Motion adopted.

- 15-309** Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve the agreement with the State of Michigan known as the Michigan Public Safety Communications System Integration Agreement with the City of Dearborn Heights and further authorizes the Mayor and City Clerk to sign on behalf of the City. Per Corporation Counsel Miotke, communication dated September 1, 2015.

Motion adopted.

15-310 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve to continue the City's contractual relationship with the Employee Assistance Program (EAP) provider Ulliance, Inc. This motion further authorizes the Mayor and Clerk to sign the Service Agreement on behalf of the City. Per Human Resource Director Sobota-Perry, communication dated August 25, 2015.

Motion adopted.

15-311 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the retention of Plante Moran Group Benefit Advisors (PMGBA) and to sublicense with HCM File to implement reporting provisions (Section 6055/6056) that the City of Dearborn Heights has under the Affordable Care Act (ACA) in 2015. This motion further authorizes the Mayor and City Clerk to sign the Agreement of behalf of the City. Per Human Resource Director Sobota-Perry, communication dated August 25, 2015.

Motion adopted.

15-312 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve Wade Trim Associates, Inc. to perform the required Pavement Surface Evaluation and Rating System (PASER) for the paved roads under the jurisdiction of Dearborn Heights. This work will be completed by November 27, 2015 for an amount not to exceed \$12,000.00 and is approved in the 2015-2016 Local and Major Roads Budget. Per Public Service Administrator Zimmer, communication dated August 25, 2015.

Motion adopted.

15-313 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the purchase and payment to L3 Mobile-Vision, Inc. for a complete upgrade of equipment for the in-car video system and all back office equipment. The total cost for this equipment of \$135,470.20 will be paid out of the following:

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|------------------------------|--------------|
| MMRMA Reimbursement | \$ 30,000.00 |
| Capital Outlay Account | \$100,000.00 |
| Contractual Services Account | \$ 5,470.20 |

Per Police Chief Gavin, communication dated August 27, 2015.

Motion adopted.

15-314 Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the purchase and payment upon receipt of a 2016 Ford Escape SE 4 X 4 for the Emergency Management/Communications Department for \$23,709.00 from Signature Ford. This motion also approves a Budget Amendment increase of \$5,389.00 to cover this expenditure. Per Emergency Management Director Ankrapp, communication dated August 25, 2015.

Motion adopted.

15-315 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the demolition of the house and garage and the removal of any associated debris at 24300 McDonald by Berkshire Development for a cost not to exceed \$9,850.00. This motion further authorizes payment upon completion. Per Ordinance Enforcement Director McIntyre, communication dated August 24, 2015.

Motion adopted.

15-316 Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the new Traffic Control Device T-256, No U-Turn, Eastbound and Westbound Wilson and John Daly; the new Traffic Control Device T-257, No U-Turn, Eastbound Wilson and Beech Daly; and the new Traffic Control Device T-258, No Stopping, Standing, Parking, Southbound and Northbound McMillan North of Ford Road to alley. Per Police Chief Gavin, communication dated August 17, 2015.

Motion adopted.

15-317 Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve the business license renewal for First Mutual Auto, 6888 N. Telegraph.

Motion adopted

15-318 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:26 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY