

**ORDER OF BUSINESS FEBRUARY 13, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

1. **CALL OF MEMBERS**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA APPROVAL**
4. **APPROVAL OF MINUTES**
 - A. Minutes from the Regular Meeting of January 23, 2018
5. **PUBLIC HEARINGS AND COMMENT ON AGENDA ITEMS**
6. **FUND TRANSFERS AND CURRENT CLAIMS** (See Attached)
7. **CONSIDERATION OF BIDS**
 - A. Tabulation of Bids and Return of Bid Bonds – Fire Hose and Nozzles – From Fire Chief Brogan
 - B. Advertise for Bids – City Hall Rooftop HVAC – Public Service Administrator Zimmer
8. **REPORTS FROM MAYOR**
 - A. From Mayor Paletko – Proposed 2017–2018 Water and Sewer Budget
 - B. From Mayor Paletko – Reappointments to the Board of Review
 - C. From Mayor Paletko – 457 Plans
9. **REPORTS FROM CITY OFFICIALS**
 - A. From Treasurer Riley – Winter Tax Due Date Extension
 - B. From Treasurer Riley – General Government Pension Administrative Committee Member at Large Appointment
 - C. From Administrative Assistant Laslo – State of Michigan FY 2016 Pre-Disaster Mitigation Grant Program Agreement
 - D. From Corporation Counsel Miotke – Agreements with DiPonio Contracting, Inc. regarding 4901 S. Inkster
 - E. From Assessor Fuoco – 2018 Poverty Exemption Policy and Guidelines Approval
 - F. From Fire Chief Brogan – Request to join CLEMIS as a Fire Records Management System Participating Member
 - G. From Fire Chief Brogan – Request to purchase Workout Equipment
 - H. From Parks & Recreation Director Grybel – Spirit 2018 Festival Liquor License Application
 - I. Public Service Administrator Zimmer – Sewer Lining Change Order No.13 from Lanzo Lining Inc.
 - J. From Ordinance Enforcement Director McIntyre – Ordinance Tablet Docking Stations and In-Car Printers
 - K. From Community & Economic Development Director Hachem – CDBG FY 2015 Good Neighbor Program, 23417 Joy Road Demolition Invoice
 - L. From Administrative Assistant Laslo – Revised Purchase Agreement of 23510 Hanover under the Hazard Mitigation Grant
10. **PETITIONS FROM CITIZENS**
11. **ORDINANCES AND RESOLUTIONS**
 - A. From Mayor Paletko – Resolution to support Senate Bill 400 regarding 911 Service Providers, 911 Service Charges and Emergency 911 Fund Distributions
 - B. From Mayor Paletko – First Reading of Proposed Ordinance No. H-18-02 Amending the Zoning Map and District Boundaries

12. **COMMUNICATIONS**

- A. From Great Lakes Water Authority (GLWA) – Board of Directors' Public Hearing on the Proposed FY 2019 Wholesale Water Service Charges

13. **NEW BUSINESS**

- A. Business License Renewal for Mogul Inc., 2810 S. Beech Daly

14. **MEMBERS OF THE PUBLIC**

15. **ADJOURNMENT**

(CONTINUED - CITY COUNCIL MEETING)
(ORDER OF BUSINESS FEBRUARY 13, 2018)

6. **FUND TRANSFERS AND CURRENT CLAIMS**

1. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	10,000.00	Water
2. Cannon Truck Equipment	Inv-Auto Parts	\$	10,614.92	Water
3. Contractors Connection	Inv-Auto Parts	\$	2,211.30	Water
4. Cummings, McClorey, Davis & Acho	Prof/Con	\$	2,200.50	GenGovt
5. City of Dearborn	Water Charges	\$	6,303.84	Water
City of Dearborn	Sewer Charges	\$	54,775.70	Water
6. Dearborn Tree Service	Tree Removal	\$	6,600.00	Hwy
7. EJ USA, Inc.	Inv-Piping/Trans	\$	10,915.92	Water
8. Ferguson Waterworks	Inv-Piping/Trans	\$	4,407.97	Water
9. Goodyear Tire & Rubber Company	Repair/Maint	\$	1,527.47	Police
10. Johnson Controls	Repair/Maint	\$	4,865.00	Bldg Maint
11. The Library Network	Capital Outlay	\$	5,672.94	Library
12. The Library Network	Library Network	\$	11,142.93	Library
13. Mango Languages	Dues Member	\$	2,925.60	Library
14. Miotke, Gary T.	Coun Services	\$	11,430.75	GenGovt
15. Morton Salt	Road Supply	\$	25,173.03	Hwy
16. Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	3,393.21	Water
17. Nagel Construction, Inc.	Cont Services	\$	16,911.06	Water
18. Oakland County	Cont Services	\$	16,962.50	Police
19. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,917.00	Court
Quad-Tran of Michigan	Supplies	\$	2,874.83	Court
20. RKA Petroleum, Inc.	Motor Fuel	\$	14,829.43	Water
21. Secrest, Wardle	Coun Services	\$	5,909.50	GenGovt
22. Shults Equipment, LLC	Inv-Auto Parts	\$	2,305.20	Water
23. Tredroc Tire Services	Inv-Auto Parts	\$	4,923.26	Water
24. Wade Trim Associates, Inc.	Street Const	\$	12,782.21	DPW
25. Wade Trim Associates, Inc.	Water System	\$	21,174.53	DPW
26. Wade Trim Associates, Inc.	Cont Services	\$	20,714.08	Water
27. Wade Trim Associates, Inc.	Prof/Consult	\$	5,550.00	GenGovt
28. Wayne County Dept. of Environment	Sewer Disposal	\$	346,102.52	Water
29. Westborn Chrysler Jeep, Inc.	Repair/Maint	\$	7,075.81	Police
30. Whitlock Business Systems, Inc.	Cont Services	\$	2,981.84	Treasurer
31. Wolverine Truck Sales, Inc.	Inv-Auto Parts	\$	16,786.18	Water