

**MINUTES JULY 25, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR AGENDA OF
08-09-17

17-258 The meeting was called to order at 8:04 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 Horvath.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Director Hachem, Comptroller Laub, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Captain Voltattorni, Public Service Administrator Zimmer, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by Councilman "Dave" Wassim Abdallah.

17-259 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that the Agenda for the Regular Meeting of July 25, 2017, be approved as submitted.

Motion adopted.

17-260 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of July 11, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-261 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Current Claims 6-1 through 6-33 be approved as submitted as outlined in Item 6.

1. The AccuMed Group	Payables	\$ 7,701.14	Fire
2. A Land Construction, Inc.	Payables	\$ 23,272.00	DPW
3. Allie Brothers	Payables	\$ 1,908.66	Police
4. Broadspire Services, Inc.	Payables	\$ 19,399.00	GenGovt
5. Central Wayne County Sanitation Authority	Payables	\$ 58,114.30	GenGovt
6. E & N Cement	Cont Services	\$ 79,286.82	DPW
7. E & N Cement	Payables	\$ 74,953.69	DPW
8. Gasiorek, Morgan, Greco, McCauley et al.	Payables	\$ 2,776.90	Water
9. Genex Services Inc.	Payables	\$ 2,000.00	GenGovt
10. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
11. Hydro Corp	Payables	\$ 2,976.00	Water
12. J & B Medical Supply	Payables	\$ 2,841.82	Fire
13. Lanzo Trenchless Technologies	Payables	\$ 243,751.00	Water
14. Lexipol, LLC	General Fund	\$ 7,720.00	Fire
Lexipol, LLC	General Fund	\$ 15,925.00	Fire
15. The Library Network	LibNetwork	\$ 11,044.28	Library
16. The Library Network	LibNetwork	\$ 2,407.66	Library
17. The Library Network	Payables	\$ 12,242.53	Library
18. The Library Network	Payables	\$ 4,405.92	Library
19. Matt's Auto Service	Payables	\$ 3,476.12	Police

20. Matt's Auto Service	Payables	\$	2,417.61	Police
21. Michigan Fire Training Consultants	Payables	\$	2,500.00	Fire
22. Modernistic Cleaning & Restoration	Payables	\$	4,227.90	Library
23. Municipal Code Corporation	Payables	\$	2,646.11	CityClerk
24. Nagel Construction, Inc.	Cont Services	\$	20,781.35	Water
25. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
26. Printing Systems, Inc.	Payables	\$	3,075.00	CityClerk
27. R & R Fire Truck Repair	Payables	\$	10,162.05	Fire
28. Wayne County	Payables	\$	3,391.64	DPW/Hwy
29. Wayne County Dept. of Environment	Payables	\$	346,102.52	Water
30. Wayne County Dept. of Environment	Sewage Disposal	\$	29,729.00	Water
31. Whitlock Business Systems	Payables	\$	2,972.00	Treasurer
32. Winder Police Equipment	Payables	\$	15,954.44	Police
33. WWCFDMAA	Dues	\$	8,355.14	Fire

Motion adopted.

- 17-262** Motion by Councilman Berry, seconded by Councilman Kosinski, to authorize the purchase and subsequent payment of 4693 Universal, 33-055-01-1403-000, in the amount of \$4,262.95 from the Wayne County Tax Foreclosure List as outlined in Item 8-A. The purchase price includes all delinquent taxes, interest, penalties and fees due on this property at Wayne County. Per Mayor Paletko, communication dated July 17, 2017.

Motion adopted.

- 17-263** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to receive, note, and file the Investment of Funds Report for June 30, 2017 as recommended by Plante and Moran, PLLC and as outlined in Item 9-A. Per Treasurer Riley, communication dated July 18, 2017.

Motion adopted.

- 17-264** Motion by Councilman Berry, seconded by Councilman Abdallah, to concur with Public Service Administrator Zimmer and authorize Wade Trim Associates, Inc. to prepare design plans and specifications, acquire the necessary permits for construction and advertise for bids for the 2017-2018 Street Construction Program for the Valley View Subdivision and the Northern half of the Lewis Manor Subdivision at a cost not to exceed \$35,000.00 as outlined in Item 9-B. Per Public Service Administrator Zimmer, communication dated July 17, 2017.

Motion adopted.

- 17-265** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the request of Public Service Administrator Zimmer and authorize Wade Trim Associates, Inc. to complete the required biennial inspections of the 25 bridges under the City's jurisdiction at a cost not to exceed \$25,000.00 as outlined in Item 9-C. Per Public Service Administrator Zimmer, communication dated July 17, 2017.

Motion adopted.

- 17-266** Motion by Councilman Berry, seconded by Councilman Muscat, to concur and authorize the payment for the Motorola Solutions Service Agreement for June 1, 2017 through August 31, 2017 in the amount not to exceed \$14,457.66 as outlined in Item 9-D. This expenditure is for preventative maintenance and technical support to the Dispatch System and will be paid from the Police Contractual Services Account. Per Police Chief Gavin, communication dated July 10, 2017.

Motion adopted.

17-267 Motion by Councilwoman Hicks-Clayton, seconded Councilman Kosinski, that Proposed Ordinance No. H-17-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 27-1 CONCERNING DEFINITIONS PERTAINING TO SPECIAL ASSESSMENTS, be considered read for the second time and become effective upon publication as outlined in Item 11-A. Per Corporation Council Miotke, communication dated July 12, 2017.

Motion adopted.

17-268 Motion by Councilwoman Hicks-Clayton, seconded Councilman Muscat, to adopt the Resolution authorizing the City to enter into a Grant Agreement with the State of Michigan for new voting equipment as outlined in Item 11-B. Per City Clerk Prusiewicz, communication dated July 19, 2017.

Motion adopted.

17-269 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the business license renewal for Cooper's Garage, 21244 Van Born.

Motion adopted.

17-270 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with the recommendation of the Police Department and approve the Permanent Traffic Control Device No. T-264, Two Stop Signs at Parkland and Emery for Northbound and Southbound Parkland as outlined in Item 13-B. Per Police Chief Gavin, communication dated July 18, 2017.

Motion adopted.

17-271 Motion by Councilman Berry, seconded by Councilman Muscat, 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