

**ORDER OF BUSINESS OCTOBER 10, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

1. **CALL OF MEMBERS**
2. **PLEDGE OF ALLEGIANCE**
 - A. Presentation of the Carnegie Hero Award to Sergeant Scott Keller
3. **AGENDA APPROVAL**
4. **APPROVAL OF MINUTES**
 - A. Minutes from the Regular Meeting of September 26, 2017
5. **PUBLIC HEARINGS AND COMMENT ON AGENDA ITEMS**
6. **FUND TRANSFERS AND CURRENT CLAIMS** (See Attached)
7. **CONSIDERATION OF BIDS**
 - A. Tabulation of Bids – Salt Dome at the Department of Public Works – Public Service Administrator Zimmer
8. **REPORTS FROM MAYOR**
9. **REPORTS FROM CITY OFFICIALS**
 - A. From Administrative Assistant Laslo – Additional Fiber Make Ready Fees for the Telephone System Upgrade
 - B. From Corporation Counsel Miotke – Second Amendment to the Sublease Agreement of the Justice Center
 - C. From Recreation Director Grybel – Canfield Arena Request for Proposal
 - D. From Recreation Director Grybel – Parkland Park Comfort Station Project Change Order Request No. 1
 - E. From Recreation Director Grybel – Purchase of Replacement Dehumidifier for the Richard A. Young Recreation Center
 - F. From Emergency Management Director Ankrapp – Fall/Winter 2017 Dearborn Heights Today Newsletter
 - G. From Public Service Administrator Zimmer – 2017 PASER Road Rating Program
 - H. From Police Chief Gavin – Purchase of Fitness Equipment
 - I. From Community and Economic Development Director Hachem – Lease of 2017 Ford Explorer 4X4 XLT
 - J. From Community and Economic Development Director Hachem – Disposal of Equipment
 - K. From Assessor Fuoco – Millage for Downriver Disposal System Bonds
10. **PETITIONS FROM CITIZENS**
11. **ORDINANCES AND RESOLUTIONS**
 - A. From Councilwoman Hicks-Clayton – Resolution for National Disability Employment Awareness Month, 2017
12. **COMMUNICATIONS**
13. **NEW BUSINESS**
14. **MEMBERS OF THE PUBLIC**
15. **ADJOURNMENT**

6. **FUND TRANSFERS AND CURRENT CLAIMS**

| | | | | | |
|-----|---|------------------|----|------------|-----------|
| 1. | The AccuMed Group | Rescue Runs | \$ | 8,311.00 | Fire |
| 2. | A Land Construction, Inc. | Cont Services | \$ | 6,030.00 | DPW |
| | A Land Construction, Inc. | Repair/Maint | \$ | 13,801.00 | BldgMaint |
| 3. | Ashford, P.C., Linda | Cont Services | \$ | 1,522.50 | GenGovt |
| 4. | Bowles Brothers Services, Inc. | Inv-Piping/Trans | \$ | 3,377.50 | Water |
| 5. | Cannon Truck Equipment | Inv-Auto Parts | \$ | 1,710.84 | Water |
| 6. | Central Wayne County Sanitation Authority | Sanitation | \$ | 61,341.85 | GenGovt |
| 7. | Conference of Western Wayne | Dues | \$ | 8,181.00 | GenGovt |
| 8. | Cummins Bridgeway | Inv-Auto Parts | \$ | 6,616.93 | Water |
| 9. | E & N Cement | Cont Services | \$ | 54,882.93 | DPW |
| 10. | E & N Cement | Road Repairs | \$ | 48,702.60 | DPW |
| 11. | Gabriel, Roeder, Smith & Company | Prof/Consult | \$ | 4,000.00 | GenGovt |
| 12. | Hard Rock Concrete, Inc. | Street Const | \$ | 58,542.50 | MajorStr |
| 13. | The Library Network | Telephones | \$ | 4,405.94 | Library |
| 14. | The Library Network | Capital Outlay | \$ | 10,052.13 | Library |
| 15. | Michigan Humane Society | Animal Proc | \$ | 3,748.00 | Ordinance |
| 16. | Nagel Construction, Inc. | Cont Services | \$ | 23,785.15 | Water |
| 17. | Plante & Moran, PLLC | Prof/Consult | \$ | 53,115.00 | GenGovt |
| | Plante & Moran, PLLC | Prof/Consult | \$ | 7,170.00 | Water |
| 18. | Statewide Security Transport, Inc. | Prisoner Exp | \$ | 2,752.00 | Court |
| 19. | U.S. Bank, N.A. | Interest | \$ | 109,146.88 | Library |
| 20. | Wade Trim Associates, Inc. | Cont Services | \$ | 12,725.00 | Water |
| 21. | Wade Trim Associates, Inc. | Street Const | \$ | 4,331.75 | MajorStr |
| 22. | Wade Trim Associates, Inc. | Water System | \$ | 6,393.37 | Water |
| 23. | Wayne County Dept. of Environment | SRF Interest | \$ | 2,991.29 | Water |
| | Wayne County Dept. of Environment | SRF Principal | \$ | -148.95 | Water |
| | Wayne County Dept. of Environment | SRF Interest | \$ | -58.10 | Water |