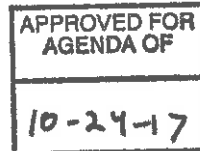


**MINUTES OCTOBER 10, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**



17-329 The meeting was called to order at 8:01 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, 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 Library Director Michael McCaffery.

Sergeant Scott B. Keller was honored with the Carnegie Hero Award for saving a child from a burning house. The award was presented to Sgt. Keller by Police Chief Lee Gavin.

17-330 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of October 10, 2017, be approved as submitted.

Motion adopted.

17-331 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of September 26, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-332 Motion by Councilwoman Kosinski, seconded by Councilman Berry, that the Current Claims 6-1 through 6-23 be approved as submitted as outlined in Item 6.

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|--|------------------|--------------|-----------|
| 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 |

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|--|----------------|----|------------|-----------|
| 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 |

Motion adopted.

17-333 Motion by Councilman Berry, seconded by Councilman Kosinski, to award the bid for the demolition and reconstruction of the Salt Dome at the Department of Public Works to Dome Corporation of North America, the lowest bidder, in the amount of \$139,240.00 as outlined in Item 7-A. This bid is \$19,240.000 over the amount approved in the 2017-2018 Budget. The extra funds to complete this work will come from T.I.F.A in the amount of \$9,240.00 and the remaining \$10,000.00 from the Highway Road Supply Account. This motion further authorizes the return of the bid bonds to the unsuccessful bidders and approves payment to Dome Corporation of America upon completion of the project. Per Public Service Administrator Zimmer, communication dated October 2, 2017.

Motion adopted.

17-334 Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with Mary Stegner of RMS Associates, LLC and approve an additional \$22,916.71 for the fiber make ready fees for the telephone system upgrade as outlined in Item 9-A. Per Administrative Assistant Laslo, communication dated October 3, 2017.

Motion adopted.

17-335 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the Second Amendment to Sublease Agreement between the City and Wayne County for use by the Wayne County Prosecutor's Office to sublease portions of the Justice Center as outlined in Item 9-B. This Second Amendment would continue this relationship through August 31, 2020 under essentially the same terms and conditions as have applied to this relationship under the most recent agreement between the parties. Per Corporation Counsel Miotke, communication dated October 3, 2017.

Motion adopted.

17-336 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to authorize the Administration to prepare a Request for Proposal (RFP) for the purpose of securing a new operator of the Canfield Arena and authorize the Comptroller to advertise for proposals as outlined in Item 9-C. Per Recreation Director Grybel, communication dated October 3, 2017.

Motion adopted.

17-337 Motion by Councilman Berry, seconded by Councilman Abdallah, to approve Change Order Request No. 1 for the Parkland Park Comfort Station Project in the amount of \$1,472.00 which replaces an original six-foot wide roll up door with an eight-foot door as outlined in Item 9-D. Wayne County has approved the allocation of the balance of the 2014-2015 Wayne County Park Millage in the amount of \$11,917.00 towards this project. Therefore, adequate funds are available to pay for this change order. This motion further authorizes the Mayor to sign the change order on behalf of the City. Per Recreation Director Grybel, communication dated September 26, 2017.

Motion adopted.

17-338 Motion by Councilman Berry, seconded by Councilman Muscat, to approve the purchase and installation of a Seresco Model NE-003 Natatorium Dehumidifier from Johnson Controls in the amount of \$32,198.00 as outlined in Item 9-E. This dehumidifier will replace the commercial grade dehumidifier that is no longer working and not repairable in the whirlpool room at the Richard A. Young Recreation Center. A fund transfer request will be forthcoming from the Parks and Recreation and Building and Maintenance Budgets to cover this expenditure. Per Recreation Director Grybel, communication dated October 3, 2017.

Motion adopted.

17-339 Motion by Councilman Kosinski, seconded by Councilman Berry, to authorize the design/layout, printing, and distribution of the Fall/Winter 2017 Dearborn Heights Today Newsletter at a cost not to exceed \$8,800.00 as outlined in Item 9-F. Per Emergency Management Director Ankrapp, communication dated September 25, 2017.

Motion adopted.

17-340 Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve the completion of the 2017 PASER Road Ratings Survey at a cost not to exceed \$12,000.00 as outlined in Item 9-G. Per Public Service Administration Zimmer, communication dated September 30, 2017.

Motion adopted.

17-341 Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the purchase and payment for training equipment from Matrix Fitness at a cost of \$14,025.00.

The motion was amended by the maker to reflect the actual purchase price on the quote of \$12,410.00.

Per Police Chief Gavin, communication dated September 27, 2017.

Motion adopted.

17-342 Motion by Councilman Berry, seconded by Councilman Muscat, to approve the 2017 Ford Explorer 4x4 lease quote from Jorgensen Ford and authorize the Community and Economic Development Department Director to sign the 36 Month Lease Agreement in the amount of \$382.97 per month. Per Community and Economic Development Director Hachem, communication dated September 28, 2017.

Motion adopted.

17-343 Motion by Councilman Berry, seconded by Councilman Muscat, to authorize the Community and Economic Development Department to dispose of all obsolete, unusable, and damaged equipment as listed in Item 9-J. Per Community and Economic Development Director Hachem, communication dated September 28, 2017.

Motion adopted.

17-344 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to approve the December 2017 Millage for Downriver Disposal System Bonds. Per Assessor Fuoco, communication dated October 3, 2017.

Motion adopted.

17-345 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to resolve October 2017 as National Disability Employment Awareness Month, in conjunction with the Nation Proclamation, call upon government and labor leaders, to recognize the National Disability Awareness Month. Per Councilwoman Hicks-Clayton, communication dated October 4, 2017.

Motion adopted.

17-346 Motion by Councilman Berry, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:23 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY