

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

APPROVED FOR
AGENDA OF

01-24-17

17-001 The meeting was called to order at 8:15 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, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community Development Grants Coordinator Klimchalk, 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 Chief Gavin, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilman Thomas Berry.

17-002 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of January 10, 2017, be approved as submitted. This motion was subsequently amended by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to include the addition of 9E, an item from Recreation Director Grybel.

Ayes: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Hicks-Clayton, Councilman Kosinski, Councilman Muscat

Nays: Councilwoman Horvath

Absent: None

Motion adopted

17-003 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of January 10, 2017, be approved as submitted.

Motion unanimously adopted.

17-004 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that a letter Councilman Kosinski submitted to Council Chair Constan be added to the agenda as item 9F.

17-005 Motion by Councilman Berry, seconded by Councilman Muscat, that motion 17-003 be rescinded.

Motion unanimously adopted.

17-006 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of January 10, 2017, as amended to include 9E, be further amended to include the letter from Councilman Kosinski as 9F.

Ayes: Councilwoman Horvath, Councilman Kosinski

Nays: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Hicks-Clayton, Councilman Muscat

Absent: None

Motion failed.

THIS IS A NARRATIVE TO EXPLAIN THE MULTIPLE MOTIONS FOR THE APPROVAL OF THE AGENDA.

During the discussion of this motion Councilman Kosinski requested that a letter he had written be added to the agenda. This was followed by Councilwoman Horvath advising that there was an addition to the agenda requested by the Recreation Department. Following a discussion, Council Chair Constan requested another motion be made. Councilman Berry made a motion to approve the agenda as submitted with a second by Councilwoman Hicks-Clayton.

Councilwoman Horvath advised a second time that there was a request for an addition to the agenda by Recreation Director. After a discussion about which Councilperson could add the addition to the motion, Councilman Berry amended motion 17-003 to include 9E, the addition from the Recreation Director Grybel. Although motion 17-002 was offered and supported but had not yet been voted on, Councilman Berry insisted that a vote be taken at this time on 17-003. Council Chair Constan called for the vote and announced the ayes have it.

Councilman Kosinski submitted a motion that a letter he submitted to Council Chair Constan be added to the agenda as item 9F. Council Chair Constan asked if there was support and it was supported by Councilwoman Horvath. This motion was never acted upon. Councilman Berry then stated according to "Robert's Rules of Order" that no further amendments could be allowed. After some discussion, Council Chair Constan stated we are not gonna put this on the agenda. Councilman Kosinski asked for an attorney opinion and Counselor Miotke stated that Councilman Kosinski's motion to amend was in order and should be allowed. Council Chair Constan then told Councilman Kosinski that he would not put it on the agenda because there was not sufficient support for that motion. Council Chair Constan then directed a comment to the City Clerk that Motion 17-003 was amended to include 9E, and had passed with 7 yays and 5 yeas. He then clarified that the vote was 5 yeas and 2 nays. At this point discussion ensued amongst some councilmembers with Councilman Muscat requesting that Councilman Kosinski's motion be allowed to be made. Councilwoman Hicks-Clayton referred the chair to the City Clerk and the Clerk advised Council Chair that motion 17-002 was never voted on. Council Chair Constan stated that it passed with 5 yeas and 7 no's. Councilwoman Hicks-Clayton amended motion 17-002 to include 9E.

Counselor Miotke advised that Motion 17-003 be rescinded with concurrence from the City Clerk. A lengthy discussion ensued about the amendment proposed by Councilman Kosinski and City Council procedure and what items are placed on the agenda. Counselor Miotke asked if the City Clerk needed any clarification on anything before any other business was conducted. The Clerk asked for a clarification on the vote of amended motion 17-002 as to how many members voted Nay. The original declaration that 2 voted nay was clarified and there was one dissenting vote on the motion, that being Councilwoman Horvath. The discussion continued about the addition of 9F and a motion was made by Councilwoman Hicks-Clayton and seconded by Councilman Abdallah to amend the amended agenda. The discussion continued regarding this proposed amendment. There was uncertainty as to what a yea vote meant and after another clarification from Counselor Miotke, Council Chair Constan asked for support and Councilman Muscat offered support. The minutes will reflect the original supporter of the motion, Councilman Abdallah.

17-007 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of December 13, 2016, be approved as submitted.

Motion unanimously adopted.

17-008 Motion by Councilwoman, seconded by Councilwoman that Current Claims 6-1 through 6-35 be approved as submitted.

1. AccuMed Group	Rescue Runs	\$ 8,158.02	Fire
2. Allie Brothers	Clothing	\$ 1,759.92	Fire
3. Allie Brothers	Clothing	\$ 2,017.25	Police
4. Artistic Lawn Service	Sidewalk/Weed	\$ 2,421.21	Ordinance
5. Bound Tree Medical, LLC	Medical Supply	\$ 1,844.02	Fire
6. Carrico Maldegen Insurance Agency	Workers Comp	\$ 7,500.00	GenGovt
7. Cascade Engineering	Sanitation	\$ 4,200.50	GenGovt
8. Cummings, McClorey, Davis & Acho, PLC	Prof/Consult	\$ 6,728.00	Water
9. DSS Corporation	Cont Services	\$ 5,432.00	Police
10. Dearborn Tree Service	Tree Trimming	\$ 14,800.00	TIFA
11. Detroit Salt Company	Road Supply	\$ 21,653.61	Highway
12. Etna Supply	Inv-Auto Parts	\$ 6,278.46	Water
13. Gabriel, Roeder, Smith & Company	Prof/Consult	\$ 15,000.00	GenGovt
14. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
15. Guardian Alarm	Cont Services	\$ 1,737.33	Library
16. Hydro Corp	Cont Services	\$ 2,976.00	Water
17. J & B Medical Supply	Medical Supply	\$ 2,098.88	Fire
18. The Library Network	Capital Outlay	\$ 6,705.03	Library
The Library Network	Dues Member	\$ 14,403.03	Library
19. MSDSONline	Repair/Maint	\$ 2,080.00	BldgMaint
20. Medsources LLC	Workers Comp	\$ 2,995.00	GenGovt
21. Metro Airport Truck	Inv-Auto Parts	\$ 2,320.92	Water
22. Michigan Humane Society	Animal Processing	\$ 2,548.00	Ordinance
23. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$ 11,449.10	Water
24. Miotke, Gary	Coun Services	\$ 12,732.05	CorpCoun
25. Nagel Construction, Inc.	Cont Services	\$ 24,197.81	Water
26. Phoenix Safety Outfitters	Repair/Maint	\$ 4,024.41	Fire
27. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,616.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,886.01	Court
28. RKA Petroleum, Inc.	Motor Fuel	\$ 11,834.13	Water
29. Taylor, City of	Sanitation	\$ 1,161.75	GenGovt
30. Wade Trim Associates, Inc.	Cont Services	\$ 4,116.25	Water
31. Wade Trim Associates, Inc.	Street Const	\$ 12,299.25	MajorStr
32. Wade Trim Associates, Inc.	Cont Services	\$ 1,587.50	Water
33. Wayne County	Sewage Disposal	\$ 383,134.52	Water
34. Winder Police Equipment	Repair/Maint/Equip	\$ 8,404.11	Police
35. Wolverton Transport Inc.	Sanitation	\$ 11,900.00	GenGovt

Motion unanimously adopted.

17-009 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to concur with the request from the Recreation Department to prepare specifications and also authorize the City Comptroller to advertise for bids for the R. A. Young Center Kitchen Remodeling Project. Funds for this project are available in the Facility Improvement Account for the R. A. Young Center. Per Recreation Director Grybel, communication dated January 3, 2017.

Motion unanimously adopted.

17-010 Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the Equity Lease Agreement with Enterprise Fleet Management for nine vehicles and sell vehicles currently in the City's fleet and use the proceeds to pay for the first few month of the lease. This would result in no budget adjustment for the Fiscal Year 2016-2017. Per Mayor Paletko, communication dated January 4, 2017.

Motion unanimously adopted.

17-011 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the purchase agreement for the property at 23440 Hanover in the amount of \$115,000.00. This motion further authorizes the Mayor and City Clerk to sign the purchase agreement on behalf of the City for this home covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated December 12, 2016.

Motion unanimously adopted.

17-012 Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Administrative Assistant Laslo and award the demolition services for the properties at 23340 Hanover to the lowest bidder, McMillan Group, Inc., in the amount of \$15,800.00. This motion further approves the contract with McMillan Group, Inc. that has been reviewed by Assistant Corporation Counsel Harry Kalogerakos and authorizes the Mayor and City Clerk to sign the contract on behalf of the City. Per Administrative Assistant Laslo, communication dated January 5, 2017.

Motion unanimously adopted.

17-013 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the closing costs for 23530 Hanover for a total amount not to exceed \$2,500.00. Per Administrative Assistant Laslo, communication dated January 5, 2017.

Motion unanimously adopted.

17-014 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the final payment for the Neighborhood Stabilization Program (NSP) project at 5687 Drexel to Jomaa Land Development totaling \$19,400.00. Per Community Development Grants Coordinator Klimchalk, communication dated December 14, 2016.

Motion unanimously adopted.

17-015 Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with the recommendation of Recreation Director Grybel, to authorize the hiring of George J. Hartman Architects, P.C., to provide architect services for the Parkland Park Comfort Station Replacement Project in the total amount of \$10,250.00. Per Recreation Director Grybel, communication dated January 5, 2017.

Motion unanimously adopted.

17-016 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the new business license for Dawg House Bar and Grill, 21350 Van Born; and the business license renewals for Bone Yard, 7010 Telegraph; Fairlane Eagles #3861, 20738 Van Born; Livernois Motorsports and Engineering, 2500 Gulley; and Walker's Speakeasy, 8701 N. Beech Daly.

Motion unanimously adopted.

17-017 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:28 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY