

**MINUTES APRIL 11, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR
AGENDA OF
04-25-17

17-118 The meeting was called to order at 8:02 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 Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

Absent: None.

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 Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Watershed Stewards Commission Co-Chairman Steven Roberts.

Ordinance Enforcement Director McIntyre introduced the City's Ordinance and Animal Control officers in recognition of National Animal Control Appreciation Week.

17-119 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of April 11, 2017, be approved as submitted.

Motion unanimously adopted.

17-120 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of March 28, 2017, be approved as submitted as outlined in Item 4-A.

Motion unanimously adopted.

17-121 Motion by Councilman Kosinski, seconded by Councilman Berry, that the Current Claims 6-1 through 6-22 be approved as submitted as outlined in Item 6.

1. American Fraternal Agency	Spirit Festival	\$	2,709.00	Recreation
2. Bill's Garage Towing & Repairs	Inv/Auto Parts	\$	2,631.48	Water
3. Centron Data Services	Cont Services	\$	1,998.59	Assessor
4. Dornbos Sign	Street Sign	\$	1,822.44	Highway
5. The Glass Station, Inc.	Inv/Auto Parts	\$	1,761.42	DPW
6. The Library Network	Capital Outlay	\$	9,809.14	Library
7. Michigan Humane Society	Animal Processing	\$	3,117.00	Ordinance
8. Munn Tractor & Lawn, Inc.	Inv/Auto Parts	\$	5,052.95	Water
9. Nagel Construction, Inc.	Cont Services	\$	18,521.03	Water
10. PM Group Benefit Advisors II, LLC	Prof/Consult	\$	22,500.00	GenGovt
11. RKA Petroleum, Inc.	Motor Fuel	\$	11,122.66	Water
12. Prime HC Service Garden City	Workers Comp	\$	2,835.19	GenGovt
13. Statewide Security Transport, Inc.	Prisoner Expenses	\$	2,950.50	Court
14. Tire Discount House, Inc.	Repair/Maint	\$	1,815.64	Police
15. Tredroc Tire Services	Inv/Auto Parts	\$	1,845.18	Water

16.	US Bank, N.A.	Bond Principal	\$ 178,560.00	Library
	US Bank, N.A.	Interest	\$ 64,654.20	Library
	US Bank, N.A.	Interest	\$ 47,592.68	T.I.F.A.
	US Bank, N.A.	Lib Imp	\$ 131,440.00	T.I.F.A.
17.	Wade Trim Associates, Inc.	Administration	\$ 2,294.40	ComDev
18.	Wade Trim Associates, Inc.	Water System	\$ 20,271.25	Water
19.	Wade Trim Associates, Inc.	Street Repair	\$ 1,757.50	DPW/Hwy
20.	Wade Trim Associates, Inc.	Cont Services	\$ 3,235.00	Water
21.	Wayne County Dept. of Environment	SRF Principal	\$ 88,175.36	Water
	Wayne County Dept. of Environment	SRF Interest	\$ 30,891.61	Water
	Wayne County Dept. of Environment	SRF Principal	\$ 170,469.00	Water
	Wayne County Dept. of Environment	Dwnrv SRF Interest	\$ 34,220.75	Water
22.	Wayne County Dept. of Environment	Sewage Disposal	\$ 7,800.00	Water

Motion unanimously adopted.

- 17-122** Motion by Councilman Kosinski, seconded by Councilman Muscat, to authorize Community and Economic Development Director Hachem to prepare specifications and direct the Comptroller to advertise for bids for the Fiscal Year (FY) 2016 CDBG Berwyn Improvements Project as outlined in Item 7-A. Funds of \$150,000.00 for this project for new windows in several locations at the Berwyn Senior Center have been budgeted and approved in the FY 2016 CDBG Budget. Per Community and Economic Development Director Hachem, communication dated March 27, 2017.

Motion unanimously adopted.

- 17-123** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with City Clerk Prusiewicz and authorize the Public Hearing for the proposed 2017-2018 Corporate Fund Budget for May 9, 2017 and the adoption of the Budget for Tuesday, May 23, 2017 as outlined in Item 9-A. The Notice of Public Hearing shall be posted four weeks prior to adoption on the internet at www.ci.dearborn-heights.mi.us. Per City Clerk Prusiewicz, communication dated April 3, 2017.

Motion unanimously adopted.

- 17-124** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Recreation Director Grybel to award the adult beverage supplier for the Spirit 2017 Festival to O & W, Inc. as outlined in Item 9-B. Per Recreation Director Grybel, communication dated March 20, 2017.

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

Nays: Councilman Berry.

Absent: None.

Motion adopted.

- 17-125** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the request of Police Chief Gavin for the Noise Ordinance Waiver for the State of Michigan Department of Transportation Project 123934: M-153 (Ford Road) from Inkster Road to US-24 (Telegraph Road) beginning in or around May, 2018 as outlined in Item 9-C. Per Police Chief Gavin, communication dated March 21, 2017.

Motion unanimously adopted.

17-126 Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with Police Chief Gavin and approve the purchase and payment upon receipt of the following items for the Police Department:

- 12 Black Helmets with Nasal Seal
- 12 Protective Throat Collars
- 2 9mm Red Less Than Lethal FX Cart
- 5 Marking Cart
- 1 Marking Cartridges
- 3 Spare .38 SPL
- 2 Conversion Kits

This Range and Tactical Response Team equipment will be purchased by C.M.P. Distributors in the amount of \$5,269.00 as outlined in Item 9-D. This expenditure will come out of the Ammunition Account with a portion of this equipment subject to a RAP Grant reimbursement. Per Police Chief Gavin, communication dated March 28, 2017.

Motion unanimously adopted.

17-127 Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with the request of Police Chief Gavin for the purchase order and payment for two APX6500 Remote Mount Radios in the amount of \$8,648.74 from Motorola Solutions, Inc. as outlined in Item 9-E. This expenditure was approved on February 14, 2017 per City Council Motion 17-049. Per Police Chief Gavin, communication dated March 14, 2017.

Motion unanimously adopted.

17-128 Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve the following Budget Amendment for the General Fund in reference to the trash bin loan and rescue loan as outlined in Item 9-F.

Revenues – Increase / (Decrease)		
Miscellaneous Income	101-000-639.000	\$1,984,126.00
Rescue Loan	101-000-630.000	\$ 358,132.00
Cost Recovery - Fire Department	101-000-634.000	\$ 136,364.00
Expenses – Increase / (Decrease)		
Sanitation	101-200-810.000	\$1,984,126.00
Capital Outlay	101-335-981.000	\$ 494,496.00

This amendment is needed to balance out accounts for year end. Per Comptroller Laub, communication dated April 4, 2017.

Motion unanimously adopted.

17-129 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to concur with Mayor Paletko's request to join the "Michigan Water/Wastewater Agency Response Network" (MiWARN) as outlined in Item 11-A.

The following two motions were offered as supplements to Motion 17-129:

17-130 Motion by Councilman Berry, seconded by Councilman Abdallah, to adopt the resolution authorizing membership in the "Michigan Water/Wastewater Agency Response Network" (MiWARN) and further authorize City Clerk to sign the resolution on behalf of the City.

- 17-131** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to refer the “Michigan Water/Wastewater Agency Response Network” (MiWARN) resolution and agreement to Corporation Counsel Miotke and approve these documents upon his successful review. Per Mayor Paletko, communication dated April 4, 2017.

Motions unanimously adopted.

- 17-132** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the Vista Maria Long-Term Maintenance of Storm Water Management System and Operation and Management Resolution and Agreement, upon review and concurrence from Corporation Counsel Miotke, as outlined in Item 11-B. This motion further authorizes the Mayor and City Clerk to sign the agreement of behalf of the City. Per Public Service Administrator Zimmer, communication dated March 30, 2017.

Motion unanimously adopted.

- 17-133** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the Resolution to Change the Polling Location of Precinct 8 located at St. Mel’s Activity Center to Riverside Middle School as outlined in Item 11-C. This resolution was approved by the Election Commission on April 4, 2017. Per City Clerk Prusiewicz, communication dated April 5, 2017.

Motion unanimously adopted.

- 17-134** Motion by Councilman Berry, seconded by Councilman Abdallah, to receive, note and file the correspondence from the General Government Pension Committee regarding the Retirement Ordinance Appeal Process as outlined in Item 11-D.

General Government Pension Committee Secretary Riley explained that the Committee was requesting the drafting of an amendment that would provide for an appeal procedure whereby a General Government Employee of the City who has received a denial of a request for benefits may appeal that decision. After a brief discussion, the motion was amended as follows:

- 17-135** Motion by Councilman Berry, seconded by Councilman Abdallah, to refer the correspondence from the General Government Pension Committee regarding the Retirement Ordinance Appeal Process to Corporation Counsel Miotke for further review and to draft an Ordinance Amendment. Per General Government Pension Committee Secretary Riley, communication dated March 30, 2017.

Motion unanimously adopted.

- 17-136** Motion by Councilman Abdallah, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:26 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY