

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

APPROVED FOR
AGENDA OF

05-09-17

17-137 The meeting was called to order at 8:16 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 Chief Gavin, Public Service Administrator Zimmer, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by Councilman Thomas A. Berry.

The Dearborn Heights Garden Club was honored in recognition of their 50th Anniversary. Mayor Paletko read a Proclamation, gave a brief history of the Garden Club and stated that May 4, 2017 will be Dearborn Heights Garden Club Day in the City of Dearborn Heights. Judy Bishop and Sara Camardo accepted the Proclamation on behalf of the Garden Club.

Proclamations will be sent to two Crestwood High School students, Yousef Mardini and Yara Komaiha, to recognize and honor their achievement of being accepted to the Massachusetts Institute of Technology (MIT).

Human Resource Director Sobota-Perry thanked the City's employees in recognition of Employee Appreciation Week and presented certificates to employees with milestone anniversaries.

17-138 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of April 25, 2017, be approved as submitted with the addition of Item 9-E North Dearborn Heights Baseball League Annual NDHBL Opening Day Parade.

Motion adopted.

17-139 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of April 11, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-140 Motion by Councilman Berry, seconded by Councilman Muscat, to open the public hearing to consider opinions of the local residents, local legislation body and local law enforcement agency with regard to a SDM License with Sunday sales for Speedway LLC, 27349 Joy Road as outlined in 5-A. The Michigan Liquor Control Commission has authorized this liquor license application. Per City Clerk Prusiewicz, communication dated April 20, 2017.

Motion adopted.

The public hearing was called to order at 8:35 p.m. by Council Chairman Robert Constan.

Various City Council members and residents discussed different aspects of the Speedway LLC liquor license.

17-141 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that the public hearing be closed.

Motion adopted.

The public hearing closed at 8:47 p.m.

17-142 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 with a changes to Claim 6-2 Gasiorek, Morgan, Greco, McCauley et al. to move the \$54.00 charge on March 28, 2017 from Water Account to General Fund; and Claim 6-8 Matt's Auto Service to change the account to be charged and the requesting department from Water to Police.

1. The AccuMed Group	Rescue Runs	\$	7,165.64	Fire
2. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$	1,961.17	Water
3. George J. Hartman Architects, P.C.	Rec Center	\$	9,481.25	Recreation
4. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
5. Hard Rock Concrete, Inc.	Street Construction	\$	96,937.08	DPW
6. Hydro Corp	Cont Services	\$	2,976.00	Water
7. J & B Medical Supply	Medical Supply	\$	2,942.41	Fire
8. Matt's Auto Service	Inv/Auto Parts	\$	2,499.81	Water
9. Michigan, State of	Dues Member	\$	5,000.00	DPW
10. Miotke, Gary T.	Coun Services	\$	14,936.00	GenGovt
11. Nagel Construction, Inc.	Cont Services	\$	21,134.33	Water
12. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
13. Priority One Emergency	Repair/Maint	\$	3,300.00	Fire
14. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Office Supplies	\$	1,810.00	Court
Quad-Tran of Michigan	Office Supplies	\$	2,109.94	Court
15. RKA Petroleum, Inc.	Motor Fuel	\$	2,957.14	Fire
16. R & R Fire Truck Repair	Repair/Maint/Equip	\$	5,198.12	Fire
17. Secrest, Wardle, Lynch, Hampton et al.	Coun Services	\$	8,960.00	GenGovt
18. Wade Trim Associates, Inc.	Cont Services	\$	2,498.75	Building
19. Wade Trim Associates, Inc.	Administration	\$	5,207.20	ComDev
20. Wayne County Dept. of Environment	Sewage Disposal	\$	375,334.52	Water
21. Wayne County Dept. of Environment	SRF Principal	\$	9,418.50	Water
Wayne County Dept. of Environment	SRF Interest	\$	3,291.59	Water
22. Wayne County Dept. of Environment	SRF Principal	\$	120,479.00	Water
Wayne County Dept. of Environment	SRF Interest	\$	24,715.91	Water

Motion adopted.

17-143 Motion by Councilman Muscat, seconded by Councilman Kosinski, to authorize the Comptroller to return the bid bonds to McMillan Group, Inc. upon successful completion of the curb extensions at 23340, 23420, 23430 Hanover and 5360 Madison as outlined in Item 7-A. Per Administrative Assistant Laslo, communication dated April 18, 2017.

Motion adopted.

17-144 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur and approve awarding the bid to apply the Armor Crack Repair System to two tennis courts located at Parkland Park to Goddard Coatings Company for a total amount of \$15,985.00 as outlined in Item 7-B. Funds for the Parkland Park Tennis Courts Restoration Project have been approved in the 2014-2015 Wayne County Park Millage Fund Allotment. Per Recreation Director Grybel, communication dated April 17, 2017.

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

Nays: Councilman Abdallah, Councilman Muscat.

Absent: Councilwoman Horvath.

Motion adopted.

17-145 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with the suggestion of Mayor Paletko to approve the Letter of Understanding of Right of Entry to Warren Valley Golf Course and authorize the Mayor and City Clerk to sign the document on behalf of the City as outlined in Item 8-A. Per Mayor Paletko, communication dated April 18, 2017.

Ayes: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilman Kosinski.

Nays: Councilwoman Hicks-Clayton, Councilman Muscat.

Absent: Councilwoman Horvath.

Motion adopted.

17-146 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to grant permission to River Oaks Elementary School to hold their Annual Clean-Up Parade on May 25, 2017 at 2:00 p.m. as outlined in Item 8-B. Per communication from Mayor Paletko, communication dated April 11, 2017.

Motion adopted.

17-147 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to receive, note and file the Investment of Funds Report for March 31, 2017 as recommended by Plante and Moran, PLLC as outlined in Item 9-A. Per Treasurer Riley, communication dated April 17, 2017.

Motion adopted.

17-148 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to approve the Spring 2017 Dearborn Heights Youth Soccer Association allotments for 121 residents at \$15.00 each for a total of \$1,815.00 payable to the Dearborn Heights Soccer Club as outlined in Item 9-B. The funds have been budgeted in the 2016-2017 Recreation Account. Per Recreation Director Grybel, communication dated April 13, 2017.

Motion adopted.

17-149 Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Ordinance Enforcement Director McIntyre to authorize that the Sidewalk Program to be conducted by A Land Construction, Inc. for the amount of \$200.00 per slab as outlined in Item 9-C. Each resident will be charged a blanket administration fee of \$75.00. Per Ordinance Enforcement Director McIntyre, communication dated April 17, 2017.

Motions adopted.

17-150 Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve McMillan Group, Inc. to demolish the homes and garages for a cost not to exceed \$12,705.00 for 4630 S. John Daly, \$9,090.00 for 20336 Van Born, \$8,125.00 for 3988 Ziegler, \$4,000.00 for 5128 Harding and \$12,690.00 for 25709 Yale for a total cost of \$46,610.00 as outlined in Item 9-D.

After a brief discussion, the motion was amended to include the approval of payment to McMillan Group, Inc. upon completion of the demolitions. Per Ordinance Enforcement Director McIntyre, communication dated April 17, 2017.

Motion adopted.

17-151 Motion by Councilman Muscat, seconded by Councilman Kosinski, to grant permission to the North Dearborn Heights Baseball League to hold their Annual NDHBL Opening Day Parade on May 6, 2017 at 10:00 a.m. as outlined in Item 9-E. Per Mayor Paletko, communication dated April 24, 2017.

Motion adopted.

17-152 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to adopt the Resolution of Appreciation in Honor of the Dearborn Heights 911 Dispatchers and First Responders in recognition of National Public Safety Telecommunications Week as outlined in Item 11-A. Per Councilwoman Hicks-Clayton, communication dated April 13, 2017.

Motion adopted.

17-153 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the business license renewals for Antonio's Cucina Italiana, 26356 Ford; Applebees #8085, 26582 Ford; and Denny's Gin Mill, 4901 S. Telegraph as outlined in Item 13-A.

Motion adopted.

17-154 Motion by Councilman Abdallah, seconded by Councilman Berry, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:38 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY