

**ORDER OF BUSINESS MAY 9, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

1. **CALL OF MEMBERS**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA APPROVAL**
4. **APPROVAL OF MINUTES**
 - A. Minutes from the Regular Meeting of April 25, 2017
5. **PUBLIC HEARINGS AND COMMENT ON AGENDA ITEMS**
 - A. 2017-2018 Corporate Fund Budget Public Hearing
6. **FUND TRANSFERS AND CURRENT CLAIMS** (See Attached)
7. **CONSIDERATION OF BIDS**
 - A. Tabulation of Bids – Parkland Park Section B ADA Restroom Project – Recreation Director Grybel
8. **REPORTS FROM MAYOR**
 - A. From Mayor Paletko – Proposed 2017-2022 Contract for the Dearborn Heights Professional Firefighters Union Local #1355, AFL-CIO
 - B. From Mayor Paletko – Appointments to the Watershed Stewards Commission
9. **REPORTS FROM CITY OFFICIALS**
 - A. From Administrative Assistant Laslo – Revize LLC Web Services Sales Agreement
 - B. From Public Service Administrator Zimmer – 2017 Water Main Improvements, Beech Daly Road and Ann Arbor Trail, Recommendation of Award
 - C. From Public Service Administrator Zimmer – Purchase of HP Design Jet T730 Large Format Printer
 - D. From Public Service Administrator Zimmer – Department of Public Works Fuel System
 - E. From Police Chief Gavin – Purchase of AlphaCard Magicard Rio Pro Duo ID Card System
 - F. From Fire Chief Brogan – Purchase of Circul-Air Dual Purpose Hose Dryer
 - G. From Corporation Counsel Miotke – Transfer of Four Properties to the Wayne County Treasurer
 - H. From Community and Economic Development Director Hachem – Program Year 2017-2018 CDBG Action Plan
10. **PETITIONS FROM CITIZENS**
11. **ORDINANCES AND RESOLUTIONS**
 - A. From Corporation Counsel Miotke – First Reading of Proposed Ordinance H-17-02 – Retirement Plan Appeals
12. **COMMUNICATIONS**
13. **NEW BUSINESS**
 - A. Business License Renewals for Cariera’s Cucina Italiana, 6565 N. Telegraph; Erwine’s Auto Sales Inc., 23706 Van Born; and Wholesale Retailers, Inc., A-Motors, 4413 S. Beech Daly
14. **MEMBERS OF THE PUBLIC**
15. **ADJOURNMENT**

6. **FUND TRANSFERS AND CURRENT CLAIMS**

1. Ajax Materials Corp.	Road Supply	\$	2,391.20	Highway
2. A Land Construction, Inc.	Cont Services	\$	5,976.00	Water
3. Bill's Garage Towing & Repairs	Inv-Auto Parts	\$	1,524.79	Water
4. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	12,285.00	Water
5. Central Wayne County Sanitation Authority	Sanitation	\$	55,950.23	GenGovt
6. EJ USA, Inc.	Inv-Piping/Trans	\$	13,463.02	Water
7. Hard Rock Concrete, Inc.	Street Const	\$	125,728.08	DPW
8. K9 Academy Training Facility	Misc Exp Drug	\$	1,700.00	Police
9. The Library Network	Capital Outlay	\$	8,586.28	Library
The Library Network	Library Network	\$	13,451.94	Library
10. Michigan Humane Society	Animal Processing	\$	2,166.00	Ordinance
11. Miotke, Gary	Coun Services	\$	11,248.50	CorpCoun
12. Nagel Construction, Inc.	Cont Services	\$	24,977.63	Water
13. Oakland County	Cont Services	\$	21,797.00	Police
14. Rodwan Consulting Company	Prof/Consult	\$	1,800.00	GenGovt
15. Secrest, Wardle, Lynch, Hampton et al.	Coun Services	\$	12,230.50	CorpCoun
16. Superior Turbo & Injection	Repair/Maint	\$	1,627.94	Highway
17. Total Tree Service	Tree Removal	\$	1,800.00	Highway
18. Wade Trim Associates, Inc.	Cont Services	\$	7,963.75	Water
19. Wade Trim Associates, Inc.	Water System	\$	20,375.00	Water
20. Wade Trim Associates, Inc.	Street Repair	\$	16,187.06	DPW
21. Wayne County Dept. of Environment	CSO Basin	\$	61,568.25	Water
22. Wayne County Dept. of Environment	Cont Services	\$	4,363.45	DPW