

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

APPROVED FOR
AGENDA OF
05-23-17

17-155 The meeting was called to order at 8:06 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, 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 Councilman Joseph V. Kosinski.

17-156 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of May 9, 2017, be approved as submitted with the removal of Item 7-A Tabulation of Bids - Parkland Park Section B ADA Restroom Project and Item 8-A Proposed 2017-2022 Contract for the Dearborn Heights Professional Firefighters Union Local #1355, AFL-CIO.

Motion adopted.

17-157 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of April 25, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-158 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to open the public hearing for the purpose of hearing objections, if any, to the proposed Corporate Fund Budget for the City of Dearborn Heights for the fiscal year 2017-2018 as outlined in 5-A. Per City Clerk Prusiewicz, communication dated April 3, 2017.

Motion adopted.

The public hearing was called to order at 8:08 p.m. by Council Chairman Robert Constan.

Chairman Constan explained the purpose of the Public Hearing and asked if anyone had any comments on the 2017-2018 Corporate Fund Budget. After hearing no objections or remarks, the following motion was offered.

17-159 Motion by Councilman Kosinski, seconded by Councilman Berry, that the public hearing be closed.

Motion adopted.

The public hearing closed at 8:10 p.m.

17-160 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the Current Claims 6-1 through 6-22 be approved as submitted as outlined in Item 6.

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

Motion adopted.

17-161 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Public Service Administrator Zimmer and award the bid for the Fuel System Upgrade at the Department of Public Works to the second lowest bidder, Oscar W. Larson Co., in the amount of \$53,910.31 as outlined in Item 7-B. This motion further authorizes payment upon completion and the return of the bid bonds to the unsuccessful bidders. Funds for this project were allocated in the 2016-2017 Water Budget. Per Public Service Administrator Zimmer, communication dated May 4, 2017.

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

Nays: Councilwoman Hicks-Clayton, Councilman Muscat.

Absent: Councilwoman Horvath.

Motion adopted.

17-162 Motion by Councilman Berry, seconded by Councilman Abdallah, to concur with the Mayoral appointments to the Watershed Stewards Commission for Sara Komaiha, Ali Eter, Mohamad Eter, Leanne Alawieh and Bahaa Mohamad as Honorary Student Commissioners, terms to expire in September, 2019, as outlined in Item 8-B. This motion further concurs with the Mayoral appointment of Yazeed Muflahi, who previously served as an Honorary Student Commissioner, to Watershed Stewards Commissioner, term to expire in September, 2020. Per Mayor Paletko, communication dated May 2, 2017.

Motion adopted.

17-163 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the Revize Web Services Sales Agreement, upon successful review with recommended changes by Corporation Counsel Miotke, for an amount not to exceed \$14,150.00 for the design, upgrade and maintenance of the City's website as outlined in Item 9-A. Per Administrative Assistant Laslo, communication dated May 2, 2017.

Motion adopted.

17-164 Motion by Councilman Berry, seconded by Councilman Kosinski, to amend the 2014 Water Main Improvement Contract with D&D Water and Sewer, Inc. for the Ann Arbor Trail and Beech Daly Road Water Main Replacement Program in the amount of \$1,013,420.00 as outlined in Item 9-B. This motion further approves the establishment of a Construction Engineering Budget for Wade Trim Associates, Inc. in the amount of \$100,000.00. This project is part of the approved 2016-2017 Water and Sewer Fund Budget. Per Public Service Administrator Zimmer, communication dated April 27, 2017.

Motion adopted.

17-165 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the purchase and payment upon receipt of one HP Design Jet T730 Large Format Printer from CDW-G with government pricing of \$2,867.71 as outlined in Item 9-C. Per Public Service Administrator Zimmer, communication dated May 1, 2017.

Motion adopted.

17-166 Motion by Councilman Muscat, seconded by Councilman Berry, to approve the purchase and payment upon receipt of one AlphaCard Magicard Rio Pro Duo ID Card System from Amazon for a price of \$1,921.25 as outlined in Item 9-E. Installation and a three-year warranty are included in the purchase price. Per Police Chief Gavin, communication dated April 25, 2017.

Motion adopted.

17-167 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the request of Fire Chief Brogan for the purchase and payment upon receipt of a new Circul-Air Dual Purpose Dryer from Circul-Air Corp for a cost of \$7,541.23 as outlined in Item 9-F. This expenditure, which includes freight and handling fees, will be paid from Capital Outlay. Per Fire Chief Brogan, communication dated April 25, 2017.

Motion adopted.

17-168 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the deeds for the following four Dearborn Heights properties conveying the properties back to the Wayne County Treasurer that were provided to the City in error as outlined in Item 9-G.

<u>Tax Parcel Identification Number</u>	<u>Commonly Known As</u>
33016030800000	0 N. Gully
33040020070300	0 Annapolis
33054011482000	0 Vacant
33049010141000	3968 Jackson

This motion further authorizes the Mayor to sign the deeds on behalf of the City. Per Corporation Counsel Miotke, communication dated May 2, 2017.

Motion adopted.

17-169 Motion by Councilman Berry, seconded by Councilman Muscat, to concur with Community and Economic Development Director Hachem and approve the Program Year 2017-2018 CDBG Action Plan and authorize the Mayor to sign the Certifications and SF-424 Application as outlined in Item 9-H. The Community and Economic Development Department will submit all documents to the U. S. Department of Housing and Urban Development (HUD) on or after May 11, 2017. Per Community and Economic Development Director Hachem, communication dated May 1, 2017.

Motion adopted.

17-170 Motion by Councilman Berry, seconded by Councilman Kosinski, that Proposed Ordinance H-17-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-210 CONCERNING RETIREMENT PLAN APPEALS, be considered read for the first time as outlined in Item 11-A.

Motion adopted.

17-171 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the 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 as outlined in Item 13-A.

Motion adopted.

17-172 Motion by Councilman Berry, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:33 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY