

**MINUTES MAY 24, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR AGENDA OF
06-14-16

16-167 The meeting was called to order at 8:04 p.m. by Council Chairman Robert Constan.

Roll Call showed the following:

Present: Council Chairman Robert Constan, Councilman "Dave" Wassim Abdallah, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

Absent: Councilman Thomas A. Berry.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, 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 Treasurer John J. Riley II.

16-168 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of May 24, 2016, be approved as submitted.

Motion adopted.

16-169 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of May 10, 2016, be approved as submitted.

Motion adopted.

16-170 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-31, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$	6,658.46	Fire
2. Ajax Materials Corporation	Road Supply	\$	3,295.38	Highway
3. A Land Construction, Inc.	Cont Services	\$	17,948.00	DPW
4. Allie Brothers	Clothing	\$	1,763.33	Police
5. BS&A Software	Cont Services	\$	6,295.00	Treasurer
BS&A Software	Cont Services	\$	2,656.00	City Clerk
BS&A Software	Prof/Cont	\$	14,467.00	GenGovt
BS&A Software	Cont Services	\$	8,619.00	Water
6. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	2,794.50	GenGovt
7. Detroit Salt Company	Road Supply	\$	27,169.21	Highway
8. EJ USA, Inc.	Inv-Piping/Trans	\$	5,356.88	Water
9. E & N Cement Co., Inc.	Street Construction	\$	23,918.82	DPW
10. E & N Cement Co., Inc.	Cont Services	\$	87,872.72	DPW
11. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$	3,016.47	Water
12. Grainger	Supplies	\$	1,715.95	BldgMaint
13. Great Lakes Water Authority	Note Payable	\$	8,576.00	Water
14. Hard Rock Concrete, Inc.	Street Construction	\$	5,000.00	DPW
15. Hard Rock Concrete, Inc.	Street Construction	\$	307,821.37	DPW
16. Hydro Corp.	Cont Services	\$	2,976.00	Water
17. The Library Network	Library Network	\$	10,145.06	Library

18. Matt's Auto Service	Rep Maint	\$ 1,550.61	Police
19. Michigan Driveline Products, LLC	Inv-Auto Parts	\$ 2,600.00	Water
20. Michigan Humane Society	Animal Processing	\$ 2,501.00	Ordinance
21. Nagel Construction, Inc.	Cont Services	\$ 16,726.30	Water
22. New Image Building Services, Inc.	Cont Services	\$ 2,348.83	Library
23. Oakland County	Cont Services	\$ 4,641.00	Police
24. Peltz Sodding Inc.	Water/Mtr Supplies	\$ 1,704.00	Water
25. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,651.00	Court
Quad-Tran of Michigan	Supplies	\$ 2,524.97	Court
26. Raynor Overhead Door Corporation	Rep Mnt Bldg Grnds	\$ 2,020.70	BldgMaint
27. St. Joseph Mercy Oakland	Workers Comp	\$ 2,530.70	GenGovt
28. Tire Discount House, Inc.	Rep Maint	\$ 3,562.28	Police
29. Tri-County International Trucks	Rep Maint	\$ 2,550.82	Fire
30. Wade Trim Associates, Inc.	Cont Services	\$ 2,530.00	Water
31. Wayne County Dept. of Environment	Sewage Disposal	\$ 375,887.52	Water

Motion adopted.

- 16-171** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Recreation Director Grybel's request to reject the bids and return the bid bonds to the bidders for the Central Park Pavilion Project. All of the bids were over the budgeted amount for the project of \$36,506.76. This motion further authorizes the City Comptroller to advertise for re-bids for the Central Park Pavilion Project with revised specifications. Per Recreation Director Grybel, communication dated May 17, 2016.

Motion adopted.

- 16-172** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to award the lowest bid to provide and install a replacement compressor at the John F. Kennedy, Jr. Library to Miller Boldt Inc. for a total cost of \$12,600.00. This motion further authorizes the return of the bid bonds to the unsuccessful bidders and payment upon completion of the project. Funds for this project were approved in the 2015-2016 Library Budget. Per Public Service Administrator Zimmer, communication dated May 12, 2016.

Motion adopted.

- 16-173** Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Public Service Administrator Zimmer's request to award the lowest bid to provide and install a new Building Automation System to control the City Hall HVAC to Johnson Controls for a total cost of \$8,690.00. This motion further authorizes the return of the bid bonds to the unsuccessful bidders and payment upon completion of the project. Funds for this project were approved in the 2015-2016 Building Maintenance Budget. Per Public Service Administrator Zimmer, communication dated May 12, 2016.

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

Nays: Councilwoman Horvath.

Absent: Councilman Berry.

Motion adopted.

- 16-174** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve the Addendum to the Interlocal Agreement with the City of Dearborn to provide IT services for the Police Department and the 20th District Court. This motion further authorizes the Mayor to sign the agreement on behalf of the City. Per Mayor Paletko, communication dated May 17, 2016.

Motion adopted.

- 16-175** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to concur with Administrative Assistant Laslo's request to accept the lowest bid from Raftary Real Estate Company for \$5,450.00 in response to the request for proposals for the appraisal of 15 homes along Hanover Street under the Hazard Mitigation Grant Program (HMGP). This motion further approves Judeh and Associates as the alternate contractor, as they are the second lowest bidder, in case Raftary Real Estate Company is unable to fulfill the contract. Per Administrative Assistant Laslo, communication dated May 18, 2016.

Motion adopted.

- 16-176** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with City Clerk Prusiewicz's request and authorize the publication of the correction to the Annual Publication of the Amended Notice of Meetings as required under Public Act No. 267, Public Acts of 1976, in the Dearborn Heights Press and Guide on Wednesday, June 1, 2016. This correction notes the change of the City Council meeting from Tuesday, November 8, 2016 to Wednesday, November 9, 2016 due to the Presidential Election. Per City Clerk Walter Prusiewicz, communication dated May 10, 2016.

Motion adopted.

- 16-177** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to concur with Deputy Recreation Director Constan's request to authorize the City of Dearborn IT to purchase four MS Surface Pro 4 Tablets and keyboards for use at the various Recreation buildings and two laptop computers for use by the Trip Coordinator and Ski Club for a total cost of \$5,809.26. This also includes licensing for Microsoft Office Software for the laptops, one with MS Access and one without. These expenditures will come out of the Ski Club Account and the SMART Account. Per Deputy Recreation Director Constan, communication dated May 16, 2016.

Motion adopted.

- 16-178** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Deputy Recreation Director Constan's request to purchase of two membership card printers, ribbons, cards for printers, two cameras, two stationary scanners, one USB scanner and hardware from ACTIVE Network in the amount of \$4,163.50. These expenditures will come out of the Ski Club Account, Recreation Capital Outlay and the Richard A. Young Account. Per Deputy Recreation Director Constan, communication dated May 16, 2016.

Motion adopted.

- 16-179** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to table Corporation Counsel Miotke's letter dated May 17, 2016 regarding City Council Motion 16-112. Per Corporation Counsel Miotke, communication dated May 17, 2016.

Motion adopted.

16-180 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve the following Budget Adjustments which increase revenue by \$34,000.00 and increase expenditures by \$34,000.00:

Increase Miscellaneous Income Revenue:	738-738-639.000	\$ 6,000.00
Increase Coin Copiers Revenue:	738-738-688.000	\$ 5,000.00
Increase State Aid Revenues:	738-738-686.000	\$ 6,000.00
Increase Millage Revenues:	738-738-402.095	\$ 9,000.00
From Utilities Account:	738-738-745.000	\$ 8,000.00
Increase Capital Outlay Expenditures:	738-738-981.000	\$ 13,000.00
Increase Office Supplies Expenditures:	738-738-728.000	\$ 2,000.00
Increase Programs/Events Expenditures:	738-738-886.000	\$ 2,000.00
Increase Maintenance Expenditures:	738-738-931.000	\$ 17,000.00

Per Library Director McCaffery, communication dated May 12, 2016.

Motion adopted.

16-181 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the City Council adopts the General Government Fiscal 2016-2017 surplus budget in the amount of **\$ 43,156,944.00**.

Motion adopted.

16-182 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the City Council adopts the Library Fund Fiscal 2016-2017 surplus budget in the amount of **\$ 2,177,026.00**.

Motion adopted.

16-183 Motion by Councilman Abdallah, seconded by Councilman Kosinski, that the tax levy for the 2016-2017 fiscal year be set at **8.4643** mills.

Motion adopted.

16-184 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that **6.45** mills be levied to finance the voter approved Act 345 Fire and Police Pension plan for fiscal year 2016-2017 in the amount of **\$ 7,238,417.00**.

Motion adopted.

16-185 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the City Council levy an additional **2.2222** mills on the Taxable Valuation for financing garbage and rubbish disposal for fiscal year 2016-2017.

Motion adopted.

16-186 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, that the City Council levy an additional **1.9916** mills on the Taxable Valuation of Public Safety, as approved by the voters of the City of Dearborn Heights for fiscal year 2016-2017.

Motion adopted.

16-187 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the millage approved for solid waste disposal by the electorate in May 2000, be levied at **.9958** mills.

Motion adopted.

16-188 Motion by Councilman Abdallah, seconded by Councilman Muscat, that the City Council approve the 2016-2017 lump sum budget for the 20th District Court, in the amount of \$ 1,958,022.00. Salaries not to exceed amount specified in the budget.

Motion adopted.

16-189 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that the City Council levy an additional .9149 mill to fund the City Department for Libraries including new improvements of library buildings as approved by the voters of the City of Dearborn Heights.

Motion adopted.

16-190 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the City Council levy an additional .9460 mill to fund the City Libraries as approved by the voters of the City of Dearborn Heights.

Motion adopted.

16-191 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to adopt the following resolution:

WHEREAS, the City of Dearborn Heights is authorized to collect up to 1% Administration Fee, pursuant to MCL 211.44, provided the governing body of the City by resolution approves the authorization of the fee;

WHEREAS, the City Council of the City of Dearborn Heights believes that it is necessary to collect said Administration Fee for fiscal year **2016-2017**, said collection rate need only be set at 1.0 %.

NOW THEREFORE BE IT RESOLVED that the City of Dearborn Heights approves the imposition of and the Treasurer of the City of Dearborn Heights shall administer the imposition of a Property Tax Administration Fee, pursuant to MCL 211.44 with respect to taxes to be collected for the **Summer 2016 and Winter 2016** only, with the stipulations that the imposition of any future Property Tax Administration Fee, will require a new resolution before it may be imposed and that the fee shall be used to offset costs incurred by the City of Dearborn Heights in assessing property values, collecting the property tax levies, and in the review and appeal processes.

Motion adopted.

16-192 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the business license renewals for Applebee's #8085, 26582 Ford; Buck's Pub, 23845 Warren; and Dearborn Heights Moose Lodge, 27225 Warren.

Motion adopted.

16-193 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:09 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY