

**MINUTES JULY 26, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR
AGENDA OF
08-09-16

16-263 The meeting was called to order at 8:03 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, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, 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 Treasurer John J. Riley II.

16-264 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of July 26, 2016, be approved as submitted.

Motion adopted.

16-265 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of July 12, 2016, be approved as submitted.

Motion adopted.

16-266 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-32, be approved as submitted with the exclusion of Claim 6-15 for the Michigan Municipal League and the change on the requesting department on Claim 6-3 from Recreation to Court.

1. The AccuMed Group	Payables	\$ 6,957.79	Fire
2. A Land Construction, Inc.	Payables	\$ 13,425.00	DPW
3. ASD Waterworks LLC	Payables	\$ 1,792.94	Court
4. Bound Tree Medical LLC	Payables	\$ 2,060.69	Fire
5. Bowles Brothers Services, Inc.	Payables	\$ 3,465.00	Water
6. CDW Government	Payables	\$ 4,857.00	Recreation
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7. Dearborn, City of	Member Dues	\$ 15,000.00	Water
8. E & N Cement	Cont Services	\$ 14,352.60	Water
9. E & N Cement	Road Repairs	\$ 90,391.38	DPW
10. Gasiorek, Morgan, Greco, McCauley et al.	Payables	\$ 3,550.50	Water
11. Goodyear Tire & Rubber Company	Payables	\$ 1,894.16	Police
12. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
13. J & B Medical Supply	Payables	\$ 2,867.13	Fire
14. Konica Minolta Business Solutions	Payables	\$ 2,428.00	Recreation
15. (Removed from agenda)			
16. Miller, Canfield, Paddock and Stone, P.L.C.	Cont Services	\$ 1,500.00	Fire
17. Miotke, Gary	Payables	\$ 14,581.15	CorpCouns
18. Nagel Construction Inc.	Cont Services	\$ 24,698.57	Water

19. Oakland County	Payables	\$	16,627.25	Police
20. Peltz Sodding, Inc.	Payables	\$	2,352.00	Water
21. Physio-Control, Inc.	Payables	\$	12,708.20	Fire
22. Quad-Tran of Michigan	Payables	\$	8,686.75	Court
23. R & R Fire Truck Repair	Payables	\$	5,672.12	Fire
24. Restore-A-Floor	Payables	\$	2,600.00	Library
25. RKA Petroleum, Inc.	Payables	\$	2,995.45	Fire
26. Secrest, Wardle	Payables	\$	7,344.00	CorpCouns
27. Taser International	Payables	\$	1,862.90	Court
28. Tire Discount House	Payables	\$	3,862.98	Police
29. Wayne County Department of Environment	Payables	\$	346,102.52	Water
30. Wayne County Department of Environment	Sewage Disposal	\$	29,785.00	Water
31. Western Wayne County Fire Department Mutual Aid Association	Member Dues	\$	8,355.14	Fire
32. Winder Police Equipment	Payables	\$	10,843.59	Police

Motion adopted.

16-267 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the renewal lease agreement for the Eton Center with Dearborn Heights School District No. 7 upon successful review and any changes by Corporation Counsel Miotke. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Mayor Paletko, communication dated July 18, 2016.

Motion adopted.

16-268 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to approve the Annapolis High School Annual Homecoming Parade on Friday, September 30, 2016 at 5:30 p.m. Per Mayor Paletko, communication dated July 11, 2016.

Motion adopted.

16-269 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Crestwood High School Annual Homecoming Parade on Friday, October 14, 2016 at 5:30 p.m. Per Mayor Paletko, communication dated July 11, 2016.

Motion adopted.

16-270 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to receive, note and file the Investment of Funds Report for June 30, 2016 as recommended by Plante and Moran, PLLC. Per Treasurer Riley, communication dated July 14, 2016.

Motion adopted.

16-271 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Mayor Paletko and authorize the City Comptroller to advertise for Request for Proposals for Pre-Demolition Investigation and Survey of Asbestos and Hazardous Materials of the homes that are identified in the Federal Emergency Management Agency Hazard Mitigation Grant. The Request for Proposals was written by Assistant Corporation Counsel Harry Kalogerakos. Per Administrative Assistant Laslo, communication dated July 14, 2016.

Motion adopted.

16-272 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the Memorandum of Agreement with the Wayne Metro Community Action Agency for a Water Residential Assistance Program (WRAP) contingent upon approval and any changes by Corporation Counsel Miotke. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Administrative Assistant Laslo, communication dated July 14, 2016.

Motion adopted.

16-273 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with and accommodate Fire Chief Brogan and approve the purchase, and payment upon receipt, of a 2016 Ford Taurus SEL at the State bid price of \$23,663.00 from Signature Ford. This expenditure was approved in the 2016-2017 Fire Department Budget. Per Fire Chief Brogan, communication dated July 18, 2016.

Motion adopted.

16-274 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to concur with Public Service Administrator Zimmer and Wade Trim Associates, Inc.'s letter dated July 8, 2016 to amend the Hardrock Concrete, Inc. contract for the 2016-2017 Street Repair Program. The Change Order for \$1,481,629.00 amends the contract with Hardrock Concrete, Inc. This motion further approves the Construction Engineering Budget for Wade Trim Associates, Inc. in the amount of \$150,000.00. This work was approved in the 2016-2017 Major and Local Streets Budget. Per Public Service Administrator Zimmer, communication dated July 12, 2016.

Motion adopted.

16-275 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Public Service Administrator Zimmer and approve Change Order No. 3 and Payment Certificate No. 7 in the amount of \$148,089.96 as prepared by Wade Trim Associates, Inc. for the 2015-2016 Street Repair Program. Payment Certificate No. 7 includes the contract decrease reflected in Change Order No. 3. Per Public Service Administrator Zimmer, communication dated July 12, 2016.

Motion adopted.

16-276 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the additional funds of \$14,997.00 needed to complete the first phase of the Swapka Park Tennis Court Replacement Project in the 2017-2018 Parks and Recreation Capital Outlay Budget. The first phase would remove all four tennis courts at Swapka Park and replace them with two tennis courts for a total estimated cost of \$95,000.00. The City's Wayne County Park Allotment for 2015-2016 and 2016-2017 and funds from the rain insurance policy from the 2016 Spirit Festival will also be allocated to this project. Per Recreation Director Grybel, communication dated July 13, 2016.

Motion adopted.

16-277 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to receive, note and file the petitions from citizens opposing the outsourcing of our City's 911 dispatch.

Motion adopted.

16-278 Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve the business license renewals for O'Grady's Irish Pub, 3651 S. Beech Daly; and Rusted Crow Distillery, 6056 N. Telegraph; and the new business license for XDrive Auto Sales, Inc., 6528 N. Telegraph.

After a discussion, the motion was amended to read:

Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve the business license renewals for O'Grady's Irish Pub, 3651 S. Beech Daly; and Rusted Crow Distillery, 6056 N. Telegraph; and to refer to Administration the new business license for XDrive Auto Sales, Inc., 6528 N. Telegraph.

Motion adopted.

16-279 Motion by Councilman Abdallah, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:43 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY