

**MINUTES AUGUST 22, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR
AGENDA OF
09-12-17

17-283 The meeting was called to order at 8:07 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, Councilwoman Margaret Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

Absent: None.

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, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel, T.I.F.A. and Brownfield Administrator Oliverio.

The Pledge of Allegiance was led by Watershed Stewards Commission Co-Chairman Steven Roberts.

17-284 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of August 22, 2017, be approved as submitted with the addition of Item 8-E from Mayor Paletko – Annual St. Linus Festival Bike and Blade Parade.

Motion unanimously adopted.

17-285 Motion by Councilman Kosinski, seconded by Councilman Muscat, that the Minutes from the Regular Meeting that was rescheduled for August 9, 2017, be approved as submitted as outlined in Item 4-A.

Motion unanimously adopted.

17-286 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the Current Claims 6-1 through 6-38 be approved as submitted as outlined in Item 6.

1. A Land Construction	Rep/Maint	\$	27,600.00	Ordinance
2. The AccuMed Group	Rescue Runs	\$	6,967.05	Fire
3. Ajax Materials Corp.	Road Supply	\$	1,909.44	Highway
4. Allie Brothers	Payables	\$	5,633.19	Police
5. Artistic Lawn Service	Sidewalk/Weed	\$	20,237.11	Ordinance
6. Artistic Lawn Service	Sidewalk/Weed	\$	4,364.50	Ordinance
7. Bratcher Electric, Inc.	Payables	\$	4,545.00	Recreation
8. BS&A Software	Cont Services	\$	2,100.00	Ordinance
9. Contractors Connection	Inv-Auto Parts	\$	1,643.45	Water
10. Cummings, McClorey, Davis & Acho	Prof/Con	\$	1,787.50	Water
11. E&N Cement	Cont Services	\$	47,292.80	DPW
12. E&N Cement	Road Repairs	\$	67,756.67	DPW
13. Enterprise FM Trust	Cont Services	\$	3,271.70	Ordinance
14. Ferguson Waterworks #3386	Inv-piping/trans	\$	15,956.65	Water
15. Gasiorek, Morgan, Greco and McCauley et al.	Prof/Con	\$	1,971.00	Water

16. Goddard Coatings	Rec. Center	\$	15,985.00	Recreation
17. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
18. Hydro Corp	Cont Services	\$	2,976.00	Water
19. J&B Medical Supply	Medical Supply	\$	2,023.98	Fire
20. Johnson Controls	Payables	\$	1,621.80	BldgMaint
21. Lardner Elevator Company	Payables	\$	1,655.75	Court
22. The Library Network	Payables	\$	11,293.67	Library
23. Matt's Auto Service	Rep/Maint	\$	4,656.61	Police
24. Nagel Construction, Inc.	Cont Services	\$	27,680.89	Water
25. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
26. Osborne Concrete Company	Rep.Bldg/Grnds	\$	2,100.00	Water
27. Phoenix Safety Outfitters	Rep/Maint	\$	7,649.00	Fire
28. Plante & Moran, PLLC	Prof/Con	\$	20,000.00	Gen Govt
29. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Dist Court
Quad-Tran of Michigan	Supplies	\$	1,775.00	Dist Court
Quad-Tran of Michigan	Supplies	\$	2,646.98	Dist Court
30. R&R Fire Truck Repair	Rep/Maint Equip	\$	3,587.54	Fire
31. RKA Petroleum, Inc.	Motor Fuel	\$	2,210.30	Fire
32. Tire Discount House, Inc.	Rep/Maint	\$	3,287.83	Police
33. Tredroc Tire Services	Inv/Auto	\$	2,309.06	Water
34. Wade Trim	Payables	\$	1,533.70	Water
35. Wayne County	Sewage	\$	375,831.52	Water
36. Wayne County Dept. of Environment	Payables	\$	7,800.00	Water
37. West Shore Services, Inc.	Payables	\$	3,400.00	EmergMgmt
38. Winder Police Equipment	Rep/Maint	\$	10,636.37	Police

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

Nays: Councilman Muscat.

Absent: None.

Motion adopted.

- 17-287** Motion by Councilwoman Horvath, seconded by Councilman Berry, to agree with Mayor Paletko and authorize the City to enter into an agreement with Plante Moran Cresa for consulting services as it relates to the Warren Valley Golf Course and Banquet Center for an amount not to exceed \$30,000.00 and authorize the Mayor and City Clerk to sign the agreement on behalf of the City as outlined in Item 8-A.

After a discussion, the motion was amended by Councilwoman Horvath, seconded by Councilman Berry, to approve the Plante Moran Cresa Agreement relating to Warren Valley striking out language under scope of work regarding redevelopment and development. Per Mayor Paletko, communication dated August 15, 2017.

Ayes: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Horvath, Councilman Kosinski, Councilman Muscat.

Nays: Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted.

17-288 Motion by Councilman Berry, seconded by Councilman Abdallah, to support the Resolution regarding a Special Assessment for the Proposed Improvements to the Old Orchard Pond in the River Oaks Subdivision as outlined in Item 8-B. Per Mayor Paletko, communication dated August 15, 2017.

Motion unanimously adopted.

17-289 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to adopt the Resolution to Approve the "Stipulated Amendment to Financing Plan and Final Judgement" in US, et al. v Wayne County, et al., Case No. 87-70992, Eastern District Court of Michigan, and authorize the Mayor and City Clerk to sign the resolution on behalf of the City as outlined in Item 8-C. Per Mayor Paletko, communication dated August 15, 2017.

Motion unanimously adopted.

17-290 Motion by Councilman Muscat, seconded by Councilman Kosinski, to concur with Mayor Paletko to appoint William Davis to the Tax Increment Finance Authority (T.I.F.A.) and Brownfield Redevelopment Authority to fill a vacancy for term to expire in December, 2018. Per Mayor Paletko, communication dated August 22, 2017.

Motion unanimously adopted.

17-291 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the Annual St. Linus Festival Bike and Blade Parade for Friday, September 8, 2017 at 5:00 p.m. as outlined in Item 8-E. Per Mayor Paletko, communication dated August 22, 2017.

Motion unanimously adopted.

17-292 Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve the following budget transfer to cover future Ameritech bills as outlined in Item 9-A.

From:	Utilities – Police Account	101-300-745.000	\$ 12,000.00
To:	Telephone – Police Account	101-300-853.000	\$ 12,000.00

Per Police Chief Gavin, communication dated August 9, 2017.

Motion unanimously adopted.

17-293 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to concur and approve the contractual relationship between the City and Nyhart Company, Inc., as recommended by Plante & Moran, PLLC, to have the GASB 45 number evaluated for the Fiscal Year ending June 30, 2017 in the amount of \$2,250.00 as outlined in Item 9-B. The work for the next year for GASB 75 will be \$10,000.00 and will be budgeted in the 2018-2019 Fiscal Year. Per Human Resource Director Sobota-Perry, communication dated August 7, 2017.

Motion unanimously adopted.

17-294 Motion by Councilman Berry, seconded by Councilman Abdallah, to approve the payment to Green Builders Plus in the amount of \$14,893.15 for the Fiscal Year 2015 CDBG Berwyn Improvements CEDD Carpet Installation Project and to return the bid bonds to the unsuccessful bidders as outlined in Item 9-C. This motion further authorizes the Comptroller and Treasurer to issue the check and return the check to the CEDD Office. Per Community and Economic Development Director Hachem, communication dated August 14, 2017.

Motion unanimously adopted.

17-295 Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve the 2017-2018 Brownfield Redevelopment Authority Budget in the amount of \$62,413.29 adopted by the Brownfield Redevelopment Authority as outlined in Item 9-D. Per Brownfield Administrator Oliverio, communication dated August 4, 2017.

Motion unanimously adopted.

17-296 Motion by Councilman Berry, seconded by Councilman Muscat, to concur with the posting of the Permanent Traffic Control Device No. T-265, No Parking Signs, for Southbound Kinloch from Ford Road to Doxtator as outlined in Item 13-B. Per Police Chief Gavin, communication dated July 31, 2017.

Motion unanimously adopted.

17-297 Motion by Councilman Berry, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:26 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY