

**MINUTES AUGUST 23, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR AGENDA OF
09-13-16

16-295 The meeting was called to order at 8:20 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 M. 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, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Recreation Director Grybel, T.I.F.A./Brownfield Administrator Oliverio.

The Pledge of Allegiance was led by Comptroller Vince Macari.

16-296 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of August 23, 2016, be approved as submitted with the addition of Item 13-A, business license for XDrive Auto Sales, Inc., 6528 N. Telegraph.

Motion unanimously adopted.

16-297 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of August 9, 2016, be approved as submitted.

Motion unanimously adopted.

16-298 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-28, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$	3,280.87	Fire
2. Active Network, LLC	Payables	\$	1,717.10	Recreation
Active Network, LLC	Ski Club	\$	2,169.20	Recreation
Active Network, LLC	Rec Program	\$	277.20	Recreation
3. Artistic Lawn Service	Sidewalk/Weed	\$	11,313.04	Ordinance
4. BS&A Software Service and Support	Cont Services	\$	2,100.00	Ordinance
5. Dearborn, City of	Payables	\$	3,044.14	DPW
6. Dornbos Sign	Street Sign	\$	2,940.00	Highway
7. E & N Cement	Road Repairs	\$	26,249.13	DPW
8. E & N Cement	Cont Services	\$	81,095.81	DPW
9. EJ USA, Inc.	Inv-Piping/Trans	\$	2,106.20	Water
10. The Envelope Printery, Inc.	Supplies	\$	7,754.00	Water
11. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$	2,678.55	Water
12. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
13. Johnson Controls	Cont Services	\$	12,985.00	BldgMaint
14. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$	3,872.63	Water
15. Miotke, Gary	Coun Services	\$	10,740.65	CorpCouns
16. Municipal Code Corporation	Payables	\$	1,772.40	City Clerk
17. Nagel Construction, Inc.	Cont Services	\$	25,545.19	Water
18. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library

19. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,651.00	Court
Quad-Tran of Michigan	Supplies	\$	2,200.59	Court
Quad-Tran of Michigan	Rep Maint	\$	2,450.00	Court
20. Raynor Overhead Door Corp.	Rep/Maint/Bld/Gr	\$	1,753.00	BldgMaint
21. RKA Petroleum, Inc.	Motor Fuel	\$	1,740.85	Fire
22. Secrest, Wardle	Payables	\$	10,392.50	CorpCouns
23. SEMCOG	Dues	\$	6,786.00	GenGovt
24. Wade Trim Associates, Inc.	Payables	\$	20,334.33	DPW
25. Wade Trim Associates, Inc.	Payables	\$	48,144.20	Water
26. Wade Trim Associates, Inc.	Escrow Const	\$	6,372.60	Water
27. Wayne County Department of Environment	Accts Payables	\$	226,337.50	Water
28. Wayne County Department of Environment	Sewage Disposal	\$	375,887.52	Water

Motion unanimously adopted.

- 16-299** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to authorize the Recreation Department to prepare specifications and authorize the City Comptroller to advertise for bids for the Parkland Park Tennis Court Restoration Project. This bid seeks qualified contractors to apply the "Riteway Tennis Court Repair System" to the two tennis courts located at Parkland Park and the removal and replacement of the four post foundations. Funds for this project are available in the 2014-2015 Wayne County Park Millage Allotment. Per Recreation Director Grybel, communication dated August 16, 2016.

Motion unanimously adopted.

- 16-300** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve an eight-year agreement for waste hauling with Rizzo Environmental Services, Inc. at a rate of \$9.32 per household per month and for the City to purchase the waste and recycle carts directly.

The language of the motion was clarified by Corporation Council Miotke to read as follows:

Motion by Councilman Berry, seconded by Councilman Kosinski, to accept the quote and award the Waste Hauling Contract to Rizzo Environmental Services, Inc. for an eight-year term contingent and conditioned upon the City and Rizzo Environmental Services, Inc.'s approval and execution of a written agreement acceptable to the City that conforms to the requirements of the request for proposal package. This motion further authorizes the City to purchase the waste and recycle carts directly. Per Mayor Paletko, communication dated August 5, 2016.

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

Nays: Councilman Abdallah, Councilwoman Hicks-Clayton, Councilman Muscat.

Absent: None.

Motion adopted.

- 16-301** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the St. Linus Catholic Church Annual Festival Bike and Blade Parade on Friday, September 9, 2016 at 5:00 p.m. Per Mayor Paletko, communication dated August 15, 2016.

Motion unanimously adopted.

16-302 Motion by Councilman Berry, seconded by Councilman Kosinski, to authorize Administrative Assistant Laslo to sign the required documents to complete the transactions at closing for the homes covered under the Hazard Mitigation Grant Program, including the additional fees and amounts for the referenced properties and authorize the required additional funds required to close the transaction. This motion covers the closing documentation, as required by eTitle Agency, Inc., for the approved purchase agreements in the amounts of \$131,000.00 for 23430 Hanover, \$140,500.00 for 5360 Madison and \$135,000.00 for 23420 Hanover. Per Administrative Assistant Laslo, communication dated August 16, 2016.

Motion unanimously adopted.

16-303 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Administrative Assistant Laslo and accept the proposal from Performance Environmental Services, Inc. to perform the pre-demolition investigation and survey of asbestos and hazardous materials for the homes on Hanover Street covered under the Hazard Mitigation Grant Program. Performance Environmental Services, Inc. was the low bidder with a bid of \$745.00 for an average house and will perform the testing according to the rates specified in their proposal. Per Administrative Assistant Laslo, communication dated August 4, 2016.

Motion unanimously adopted.

16-304 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to receive, note, and file the 2016-2017 Proposed Brownfield Redevelopment Authority Budget adopted by the Brownfield Redevelopment Authority Board with total revenue of \$57,595.26. Per Brownfield Redevelopment Authority Chairman Kellett, communication dated July 26, 2016.

After a brief discussion the motion was amended to read as follows:

Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the 2016-2017 Proposed Brownfield Redevelopment Authority Budget adopted by the Brownfield Redevelopment Authority Board with total revenue of \$57,595.26. Per Brownfield Redevelopment Authority Chairman Kellett, communication dated July 26, 2016.

Motion unanimously adopted.

16-305 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the new business license for XDrive Auto Sales, Inc., 6528 N. Telegraph.

Motion unanimously adopted.

16-306 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:48 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY