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**MINUTES SEPTEMBER 13, 2016  
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR  
AGENDA OF  
09-27-16

**16-311** The meeting was called to order at 8:05 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, Administrative Assistant Laslo, 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, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by Library Director Michael McCaffery.

**16-312** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that the Agenda for the Regular Meeting of September 13, 2016, be approved as submitted with the removal of Item 9-E Purchase Agreement Closing Documentation.

Motion unanimously adopted.

**16-313** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of August 23, 2016, be approved as submitted.

Motion unanimously adopted.

**16-314** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Minutes from the Special Meeting of August 30, 2016, be approved as submitted.

Motion unanimously adopted.

**16-315** Motion by Councilman Berry, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-41, be approved as submitted with the correction of the amount on Claim 6-34 to \$7,216.19.

1. Ajax Materials Corp.	Road Supply	\$	1,534.00	Hwy
2. A Land Construction, Inc.	Rep Maint	\$	2,650.00	Recreation
3. Allen Brothers	Cont Services	\$	8,256.00	Water
4. Artistic Lawn Service	Sidewalk/Weed	\$	4,244.76	Ordinance
5. Associated Fire Protection Services	Rep Maint	\$	3,583.00	BldgMaint
6. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	7,507.50	Water
7. Cannon Truck Equipment	Inv-Auto Parts	\$	2,081.25	Water
8. Controlled F.O.R.C.E. Inc.	Training	\$	2,610.00	Police
9. Cummings, McClorey, Davis & Acho	Prof/Con	\$	5,359.50	GenGovt
10. Decade Graphics, Inc.	Water Gen/Admin	\$	2,375.00	Water
11. Dornbos Sign	Street Sign	\$	3,399.00	Highway
12. E & N Cement	Cont Services	\$	60,888.35	DPW
13. E & N Cement	Road Repairs	\$	104,007.01	DPW
14. Etna Supply	Inv-Auto Parts	\$	7,606.00	Water

15. Guardian Alarm	Payables	\$	12,055.00	GenGovt
Guardian Alarm	Prof/Cont	\$	2,256.00	GenGovt
16. The Huntington National Bank	Fire St Bonds	\$	185,700.00	GenGovt
17. Hydro Corp	Cont Services	\$	2,976.00	Water
18. Lemmen Oil Company	Inv-Gasoline	\$	20,565.73	Water
19. The Library Network	Dues Member	\$	8,200.00	Library
20. The Library Network	Capital Outlay	\$	6,046.53	Library
21. Michigan Humane Society	Animal Processing	\$	3,088.00	Ordinance
22. Michigan Meter Technology Group, Inc.	Inv. Piping/Trans	\$	11,143.62	Water
23. Michigan Municipal Risk Management Auth.	Insurance	\$	8,808.00	GenGovt
24. Nagel Construction, Inc.	Cont Services	\$	29,659.90	Water
25. Oakwood Hospital	Work Comp	\$	8,086.11	GenGovt
26. Plante & Moran, PLLC	Prof/Con	\$	610.00	Water
Plante & Moran, PLLC	Prof/Con	\$	15,455.00	GenFund
27. Raynor Overhead Door Corp.	Rep Maint	\$	1,927.60	BldgMaint
28. Regents of University of Michigan	Work Comp	\$	4,287.95	GenGovt
29. Rogers Automatic Transmissions, Inc.	Rep Maint	\$	1,650.00	Police
30. Statewide Security Transport, Inc.	Prisoner Expenses	\$	3,313.50	Court
31. US Bank	Bond	\$	249,700.00	GenGovt
32. Wade Trim Associates, Inc.	Water System	\$	38,034.85	Water
33. Wade Trim Associates, Inc.	Cont Services	\$	4,587.50	Water
34. Wayne County	Traffic Light Maint	\$	7,216.19	DPW/Hwy
35. Wayne County	Sewage Disposal	\$	3,900.00	Water
36. Wayne County Department of Environment	Cont Services	\$	4,363.45	DPW
37. Wayne County Department of Environment	Dwnriv Local Srf Prin	\$	43,169.58	Water
Wayne County Department of Environment	Dwnriv Local Srf Int	\$	27,935.48	Water
38. Wayne County Department of Environment	WC Basin CSO Prin	\$	85,000.00	Water
Wayne County Department of Environment	WC Basin CSO Int	\$	17,008.10	Water
39. Wayne County Department of Environment	Dwnriv Local Srf Int	\$	34,221.22	Water
40. Wayne County Department of Environment	Dwnriv Local Srf Int	\$	24,716.96	Water
41. Wayne County Department of Environment	Principal	\$	10,000.00	Water
Wayne County Department of Environment	Interest	\$	3,067.10	Water

Motion unanimously adopted.

- 16-316** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to concur with Recreation Director Grybel and award the bid to install a 20' x 30' Park Pavilion in Central Park to the lowest bidder, Brock & Associates, Inc., for a total amount of \$36,300.00. Funding for this project will be paid from the 2013-2014 Wayne County Park Allotment. This motion further authorizes the return of the bid bonds to the unsuccessful bidders. Per Recreation Director Grybel, communication dated September 1, 2016.

Motion unanimously adopted.

- 16-317** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to concur with City Clerk Prusiewicz and approve the addition of a new business license category and an assigned cost of \$50.00 for Stationary Food Trucks. Per City Clerk Prusiewicz, communication dated September 6, 2016.

Motion unanimously adopted.

- 16-318** Motion by Councilman Berry, seconded by Councilman Abdallah, to concur and approve the purchase and delivery of the Solid Waste and Recycling Curbside Carts from Cascade Environmental Services for the price of \$47.25 for 96-Gallon Carts and \$42.25 for in-mold lid labeling for 64-Gallon Recycling Carts for a total cost not to exceed \$1,984,125.50. This motion also authorizes Treasurer Riley to seek proposals for financing of this expenditure through Public Act 99 of 1933. Per Administrative Assistant Laslo, communication dated September 2, 2016.

Motion unanimously adopted.

- 16-319** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve, upon successful review and changes by Corporation Counsel Miotke, the Letter of Engagement and Professional Services Agreement with Plante & Moran, PLLC for the review the City's procedures and practices and a letter of recommendation relating to the treatment of employees' unused vacation days. This motion further authorizes the Mayor and City Clerk to sign the Letter of Engagement on behalf of the City and approves the payment of the invoice upon successful completion of the Letter for up to \$6,000.00. Per Administrative Assistant Laslo, communication dated September 1, 2016.

Motion unanimously adopted.

- 16-320** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with Administrative Assistant Laslo and approve the Renewed Video Service Local Franchise Agreement for AT&T Michigan and authorize the Mayor and City Clerk to sign the agreement on behalf of the City. The City's Cable Attorney Neil Lehto has reviewed this documentation and recommended its approval. Per Administrative Assistant Laslo, communication dated September 1, 2016.

Motion unanimously adopted.

- 16-321** Motion by Councilman Berry, seconded by Councilman Muscat, to concur with Human Resource Director Sobota-Perry and forward the proposed Medical Expense Reimbursement Trust to Corporation Counsel Miotke for review. Upon successful review, this motion further approves the Medical Expense Reimbursement Trust (Section 115 Post Retirement Incurred Medical Expense Plan and Trust or PRIME Plan) as required by contract with the Police Officers Association of Michigan (POAM). Pelion Benefits, Inc. will serve as administrator of the Plan. This motion also authorizes the Mayor to sign the agreements on behalf of the City. Per Human Resource Director Sobota-Perry, communication dated September 6, 2016.

Motion unanimously adopted.

- 16-322** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Police Chief Gavin and approve the purchase and payment upon receipt of seven Ford Police Interceptor Utility AWD Eco Boost Vehicles from Signature Ford for \$28,904.00 each for a total cost of \$202,328.00. These prices are from the Macomb County Contract Bid. This expenditure will be paid out of Capital Outlay at \$144,270.00 and Federal Forfeiture at \$58,058.00. Per Police Chief Gavin, communication dated August 22, 2016.

Motion unanimously adopted.

- 16-323** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with Police Chief Gavin and approve the purchase and payment upon receipt of seven CAD Stations for mandatory CLEMIS upgrade and seven PNY Technologies NVIDIA NVS 510 which supports advanced DisplayPort 1.2 features like Multi-Stream Technology and Stream Cloning. The cost for these computers is \$12,947.54 and will be purchased by DELL per the CLEMIS Agreement. This expenditure will be paid out of Capital Outlay. Per Police Chief Gavin, communication dated August 31, 2016.

Motion unanimously adopted.

- 16-324** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the payment to L-3 Mobile Vision, Inc. for a one-year service contract for the Mobile-Vision back office in the amount of \$8,028.00. This expenditure will be paid out of Contractual Services. Per Police Chief Gavin, communication dated August 22, 2016.

Motion unanimously adopted.

- 16-325** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the payment to SysTemp Corporation for services rendered, including a new vent motor and labor, to Boiler No. 2 at the Justice Center for a total cost of \$1,775.00. The cost of this expenditure will be split between Police Department Contractual Services for \$1,153.75 and the 20th District Court for \$621.25. Per Police Chief Gavin, communication dated August 22, 2016.

Motion unanimously adopted.

- 16-326** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the sale of three 2006 Harley Davidson Motorcycles to the City of Inkster for a total amount of \$14,000.00 as listed below:

VIN 1HD1FMW116Y695687  
VIN 1HD1FMW196Y697445  
VIN 1HD1FMW156Y697538

Per Police Chief Gavin, communication dated September 6, 2016.

Motion unanimously adopted.

- 16-327** Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Police Chief Gavin in regards to the disposal of one 2006 Harley Davidson Motorcycle that was totaled in an accident and can be sold for scrap as listed below:

VIN 1HD1FMW106Y698239

Per Police Chief Gavin, communication dated August 23, 2016.

Motion unanimously adopted.

- 16-328** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve Change Order No. 1 and Payment Certificate No. 3 in the amount of \$39,304.67 as prepared by Wade Trim Associates, Inc. for the T.I.F.A. Andover Water Main Improvement Program. Payment Certificate No. 3 includes the contract decrease reflected in Change Order No. 1. Per Public Service Administrator Zimmer, communication dated August 29, 2016.

Motion unanimously adopted.

- 16-329** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Ordinance Enforcement Director McIntyre and extend the bid results for the Pre-Demolition Investigation and Survey of Asbestos and Hazardous Materials under the Hazard Mitigation Grant and authorize Ordinance Enforcement Director McIntyre to use Performance Environmental Services, Inc. for environmental services for the City-owned homes on the demolition list at \$745.00 per home. Per Ordinance Enforcement Director McIntyre, communication dated September 1, 2016.

Motion unanimously adopted.

- 16-330** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the Municipal and Community Credit Contract for FY - 2017 from SMART and further authorize the Mayor and City Clerk to sign the Contract on behalf of the City. The City will receive \$56,810.00 in Municipal Credit monies and \$77,064.00 in Community Credit monies. Per Deputy Recreation Director Constan, communication dated August 22, 2016.

Motion unanimously adopted.

- 16-331** Motion by Councilwoman Horvath, seconded by Councilman Muscat, that Proposed Ordinance H-16-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 17-35 CONCERNING WASTE AND WASTE RECEPTACLES, be considered read for the first time.

Motion unanimously adopted.

- 16-332** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the business license renewal for Fetzer's on the Beech, 5127 S. Beech Daly.

Motion unanimously adopted.

- 16-333** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:53 p.m.

**WALTER J. PRUSIEWICZ**  
**CITY CLERK**

**DENISE WALKER**  
**COUNCIL SECRETARY**

**ROBERT CONSTAN**  
**COUNCIL CHAIRMAN**