

**MINUTES OCTOBER 25, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR
AGENDA OF
11-09-16

16-373 The meeting was called to order at 8:15 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, Community Development Grants Coordinator Klimchalk, 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 Wayne County Commissioner Diane Webb.

16-374 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of October 25, 2016, be approved as submitted.

Motion adopted.

16-375 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of October 11, 2016, be approved as submitted.

Motion adopted.

16-376 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, that Current Claims 6-1 through 6-21, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$ 8,888.62	Fire
2. A Land Construction, Inc.	Cont Services	\$ 21,156.00	DPW
3. Artistic Lawn Service	Sidewalk/Weed	\$ 1,756.32	Ordinance
4. Calibre Press	Training	\$ 1,859.00	Police
5. E & N Cement	Road Repairs	\$ 59,020.28	DPW
6. E & N Cement	Cont Services	\$ 66,112.85	DPW
7. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$ 2,345.92	Water
8. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
9. The Howard E. Nyhart Company, Inc.	Prof/Consult	\$ 2,100.00	HumRes
10. Hydro Corp	Cont Services	\$ 2,976.00	Water
11. The Library Network	Capital Outlay	\$ 10,078.18	Library
12. The Library Network	Library Network	\$ 5,592.00	Library
13. The Library Network	Library Network	\$ 2,407.66	Library
The Library Network	Dues Member	\$ 2,040.00	Library
14. Nagel Construction	Cont Services	\$ 17,663.19	Water
15. New Image Building Services, Inc.	Cont Services	\$ 2,348.83	Library
16. Oakland County	Cont Services	\$ 16,627.25	Police

17. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,686.00	Court
Quad-Tran of Michigan	Supplies	\$	2,478.91	Court
18. Rogers Automatic Transmissions, Inc.	Rep/Maint	\$	1,648.00	Police
19. Tire Discount House, Inc.	Rep/Maint	\$	4,799.37	Police
20. Wayne County Dept. of Environment	Dn Riv Local Srf Int	\$	3,262.09	Water
21. Wayne County Dept. of Environment	Sewage Disposal	\$	379,234.52	Water

Motion adopted.

16-377 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that pursuant to Section 8 of Public Act Number 152 of 2011, the City Council approves the exemption for 2017 of the City of Dearborn Heights from the requirements of Public Act 152 of 2011. Further, this exemption is an extension to 2017 of the exemptions since 2012 of the City from the requirements of the Act. Per Mayor Paletko, communication dated October 17, 2016.

Motion adopted.

16-378 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the District 7 Dad's Club Homecoming Parade held on Saturday, October 22, 2016 at 4:30 p.m. Per Mayor Paletko, communication dated October 18, 2016.

Motion adopted.

16-379 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to grant permission to Thorne Elementary School to hold a Cancer Walk on Thursday, October 27, 2016 at 9:00 a.m. Per Mayor Paletko, communication dated October 18, 2016.

Motion adopted.

16-380 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Contract between the City of Dearborn Heights and Rizzo Environmental Services, Inc. for Residential Solid Waste Autoside Collection and Disposal, Yardwaste Curbside Collection and Disposal, and Autoside Recycling Collection, with the changes as read by Corporation Counsel Miotke, and to authorize the Mayor and City Clerk to execute the contract on behalf of the City. Per Corporation Counsel Miotke, communication dated October 18, 2016.

At the request of Council Chairman Constan, City Clerk Prusiewicz proceeded with a roll call vote:

Councilman Abdallah	No
Councilman Berry	Absent
Councilman Constan	Yes
Councilwoman Hicks-Clayton	No
Councilwoman Horvath	Yes
Councilman Kosinski	Yes
Councilman Muscat	No

Motion failed.

16-381 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the Millage for the Downriver Disposal System Bonds to be levied on the December 1, 2016 Tax Roll calculated as follows:

2016 Judgment Payment	\$ 1,868,165.44
Taxable Value (Ad Valorem)	\$1,175,326,863.00
Less: TIFA Capture	<u>- 52,494,139.00</u>
	\$1,122,832,724.00
95% Collection Rate	<u>x 0.95</u>
Adjusted Taxable Value	\$1,066,691,087.80
Calculation	\$1,868,165.44 / \$1,066,691,087.80 = 0.00175136
Millage Requested	1.7514

This Millage will be cited on the tax bills as E.P.A. Any taxes collected in excess of the specific judgement payment can be used to reduce future payments. This motion further authorizes the Mayor and City Clerk to sign the 2016 Tax Rate Request Forms on behalf of the City. Per Assessor Fuoco, communication dated October 17, 2016.

Motion adopted.

16-382 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to receive, note and file the Investment of Funds Report for September 30, 2016 as recommended by Plante and Moran, PLLC. Per Treasurer Riley, communication dated October 17, 2016.

Motion adopted.

16-383 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the retention of Plante Moran Group Benefit Advisors (PMGBA) and to sublicense with HCM File to implement reporting provisions (Section 6055/6056) that the City of Dearborn Heights has under the Affordable Care Act (ACA). This motion further authorizes Human Resource Director Sobota-Perry to sign the agreement and related documentation on behalf of the City. Per Human Resource Director Sobota-Perry, communication dated October 18, 2016.

Motion adopted.

16-384 Motion by Councilman Kosinski, seconded by Councilman Muscat, to agree with Recreation Director Grybel's recommendation and appoint Tom Wencel to fill a vacancy on the Parks and Recreation Commission, term expiring September 30, 2018. Per Recreation Director Grybel, communication dated October 6, 2016.

Motion adopted.

16-385 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the purchase and installation of a new IP video surveillance system for both the Police Department side and 20th District Court side of the Justice Center. The company that has bid out this job is D/A Central, Inc. for a cost of \$128,535.00. Shipping cost has been estimated. This motion further authorizes payment upon receipt of the invoice. The 20th District Court will pay \$39,145.00 and the Police Department will pay \$89,390.00. The City is eligible for reimbursement through MMRMA for a portion of this project. Per Police Chief Gavin, communication dated October 12, 2016.

Motion adopted.

16-386 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to agree with Police Chief Gavin and approve the payment of \$1,885.00 to SysTemp Corporation for board replacement for VAV-078 in the detective common area and valve replacement for VAV-051 in front of the gun bureau door. These units are the actuators throughout the Justice Center for HVAC purposes. This expenditure will come out of the Police Department Contractual Services Account. Per Police Chief Gavin, communication dated September 28, 2016.

Motion adopted.

16-387 Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the payment to Lanzo Lining Services in the amount of \$84,685.14 for sewer lining at various locations throughout the City. Funds for this expenditure were allocated in the 2015-2016 Water Budget. Per Public Service Administrator Zimmer, communication dated October 17, 2016.

Motion adopted.

16-388 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to concur with Wade Trim's Transmittal dated October 14, 2016 to approve the Contractor's Certificate of Payment No. 1 for \$98,820.70 for work completed on Monroe Boulevard as part of the 2016-2017 Street Repair Program. Upon approval of the Certificate for Payment, payment is to be forwarded to Hard Rock Concrete. Per Public Service Administrator Zimmer, communication dated October 18, 2016.

Motion adopted.

16-389 Motion by Councilman Muscat, seconded by Councilman Kosinski, that Proposed Ordinance H-16-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-239 CONCERNING RETIREMENT BENEFITS, be considered read for the second time and become effective upon publication.

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

Motion adopted.

16-390 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to return to the table for reconsideration the Contract between the City of Dearborn Heights and Rizzo Environmental Services, Inc. for Residential Solid Waste Autoside Collection and Disposal, Yardwaste Curbside Collection and Disposal, and Autoside Recycling Collection.

City Clerk Prusiewicz called the roll call vote:

Councilman Abdallah	Yes
Councilman Berry	Absent
Councilman Constan	Yes
Councilwoman Hicks-Clayton	Yes
Councilwoman Horvath	Yes
Councilman Kosinski	Yes
Councilman Muscat	Yes

Motion adopted.

16-391 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to accept the Contract between the City of Dearborn Heights and Rizzo Environmental Services, Inc. for Residential Solid Waste Autoside Collection and Disposal, Yardwaste Curbside Collection and Disposal, and Autoside Recycling Collection, with the changes as read by Corporation Counsel Miotke, and to authorize the Mayor and City Clerk to execute the contract on behalf of the City. Per Corporation Counsel Miotke, communication dated October 18, 2016.

City Clerk Prusiewicz proceeded with a roll call vote:

Councilman Abdallah	No
Councilman Berry	Absent
Councilman Constan	Yes
Councilwoman Hicks-Clayton	Yes
Councilwoman Horvath	Yes
Councilman Kosinski	Yes
Councilman Muscat	No

Motion adopted.

16-392 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:52 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY