

MINUTES SEPTEMBER 12, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-298 The meeting was called to order at 8:06 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, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

Absent: Councilwoman Margaret Horvath.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Administrative Assistant Laslo, Community Development Grants Coordinator Klimchalk, Comptroller Laub, 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 James Pease from the American Legion and the Knights of Columbus.

At the request of Councilman Muscat, a moment of silence was observed for the people who perished in the last few storms in Texas and Florida, Hurricane Harvey and Hurricane Irma.

17-299 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of September 12, 2017, be approved as submitted with the exclusion of Item 9-B from Administrative Assistant Laslo – Additional Fiber Make Ready Fees for the Telephone System Upgrade.

Motion adopted.

Council Chairman Constan referred the floor to Councilman Abdallah. Councilman Abdallah moved to change his vote from a yes vote to a no vote on Item 13-A from the City Council meeting of August 22, 2017 regarding the Permanent Traffic Control Device No. T-265, No Parking Signs on Southbound Kinloch from Ford Road to Doxtator. Councilman Muscat also requested his vote be changed from a yes vote to a no vote on this same agenda item. A discussion ensued on this subject initiated by Corporation Counsel Miotke. The discussion revolved around the Open Meetings Act and whether changing a vote after the adjournment violates such act. Council Chairman Constan directed the City Clerk to note the request of vote change by Councilman Abdallah and Councilman Muscat however the official record of the August 22, 2017 vote is not to be changed.

17-300 Motion by Councilman Kosinski, seconded by Councilman Muscat, that the Minutes from the Regular Meeting of August 22, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-301 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Current Claims 6-1 through 6-30 be approved as submitted as outlined in Item 6.

1.	A Land Construction, Inc.	Rep/Maint	\$	7,340.00	BldgMaint
2.	A Land Construction, Inc.	Cont Services	\$	15,752.00	Water
3.	Aquasight	Cont Services	\$	2,458.00	Water
4.	Artistic Lawn Service	Sidewalk/Weed	\$	34,671.94	Ordinance
5.	Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	2,695.00	Water
6.	Cannon Truck Equipment	Inv-Auto Parts	\$	2,938.63	Water
7.	Contractors Connection	Inv-Auto Parts	\$	1,614.70	Water
8.	Cooper's Garage	Repair/Maint	\$	1,674.49	Fire
9.	D & D Water & Sewer	Water System	\$	66,918.85	Water
10.	Dearborn Surgery Center, LLC	Workers Comp	\$	4,612.90	GenGovt
11.	Detroit Salt Company	Road Supply	\$	6,316.52	Highway
12.	E & N Cement	Road Repairs	\$	28,416.69	DPW
13.	E & N Cement	Cont Services	\$	97,248.97	DPW
14.	Etna Supply	Inv-Auto Parts	\$	3,369.48	Water
15.	The Huntington National Bank	Fire St Bonds	\$	189,100.00	GenGovt
16.	The Library Network	Dues Member	\$	8,800.00	Library
	The Library Network	Capital Outlay	\$	4,479.63	Library
17.	Michigan Humane Society	Animal Pro	\$	3,982.00	Ordinance
18.	Michigan, State of	Cont Services	\$	7,750.00	Police
19.	Nagel Construction, Inc.	Cont Services	\$	28,133.90	Water
20.	Plante & Moran, PLLC	Prof/Consult	\$	24,715.00	GenFund
	Plante & Moran, PLLC	Prof/Consult	\$	2,465.00	Water
21.	Statewide Security Transport, Inc.	Prisoner Expense	\$	1,243.50	Court

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22.	U. S. Bank	Court Rev	\$	187,490.00	Court
	U. S. Bank	Acq Bond	\$	1,132,119.38	T.I.F.A.
23.	Wade Trim Associates, Inc.	Cont Services	\$	3,142.95	Water
24.	Wade Trim Associates, Inc.	Street Const	\$	4,757.50	DPW
25.	Wade Trim Associates, Inc.	Water System	\$	20,840.02	Water
26.	Wayne County Dept. of Environment	WC Basin Srf Princ	\$	10,000.00	Water
	Wayne County Dept. of Environment	WC Basin Srf Int	\$	2,942.10	Water
	Wayne County Dept. of Environment	Dwn Riv Local Srf Princ	\$	44,194.50	Water
	Wayne County Dept. of Environment	Dwn Riv Local Srf Int	\$	87,583.20	Water
	Wayne County Dept. of Environment	DH CSO Princ	\$	85,000.00	Water
	Wayne County Dept. of Environment	DH CSO Int	\$	23,123.76	Water
27.	Wayne County Dept. of Environment	Cont Services	\$	4,363.45	Water
28.	Wayne County Dept. of Environment	Payables	\$	357,300.00	Water
29.	Wayne County Prosecutor's Office	Misc Exp Drug	\$	1,970.00	Police
30.	Westborn Electric	Cont Services	\$	1,593.00	Fire

Motion adopted.

- 17-302** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to award the contract for the 2017 Paving Program in the Valley View and Lewis Manor Subdivisions to Hutch Paving in the amount of \$1,054,010.00 per recommendation of Public Service Administrator Zimmer and Wade Trim Associates, Inc. as outlined in Item 7-A. This motion further approves the establishment of a Construction Engineering Budget for Wade Trim Associates, Inc. in the amount of \$35,000.00 and authorizes the return of the bid bonds to the unsuccessful bidders. This project was approved in the 2017-2018 Roads Budget. Per Public Service Administrator Zimmer, communication dated September 5, 2017.

Motion adopted.

- 17-303** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to agree to participate with the City of Taylor in the Van Born Road Corridor Improvements – Streetscape Plan including optional Task 4 and accept the proposal from Wade Trim Associates, Inc. in the amount of \$112,000.00 with the City's share being \$56,000.00 as outlined in Item 8-A. The Taylor City Council has already adopted this agreement and agreed to a 50% split between the two cities. This motion further authorizes the Mayor and City Clerk to sign the agreement of behalf of the City. Per Mayor Paletko, communication dated September 5, 2017.

Motion adopted.

- 17-304** Motion by Councilman Berry, seconded by Councilman Muscat, to concur with Mayor Paletko and approve the 2013-2019 Dearborn Heights Communications Officers Association Agreement and authorize the Mayor and City Clerk to sign the agreement on behalf of the City as outlined in Item 8-B. Per Mayor Paletko, communication dated September 5, 2017.

Motion adopted.

- 17-305** Motion by Councilman Muscat, seconded by Councilman Kosinski, to concur with Mayor Paletko to appoint Donald Killion to the Tax Increment Finance Authority (T.I.F.A.) and Brownfield Redevelopment Authority to fill a vacancy for term to expire in December, 2020 as outlined in Item 8-C. Per Mayor Paletko, communication dated September 5, 2017.

Motion adopted.

- 17-306** Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Mayor Paletko to appoint Cheryl Wojciechowski to the Tax Increment Finance Authority (T.I.F.A.) and Brownfield Redevelopment Authority to fill a vacancy for term to expire in December, 2019 as outlined in Item 8-D. Per Mayor Paletko, communication dated September 5, 2017.

Motion adopted.

- 17-307** Motion by Councilman Berry, seconded by Councilman Abdallah, to approve the Star International Academy Homecoming Parade to be held on Thursday, September 21, 2017 at 1:30 p.m. as outlined in Item 8-E; the Dearborn Heights Redskins Junior Football League Annual Homecoming Parade to be held on Saturday, September 30, 2017 at 8:30 p.m. as outlined in Item 8-F; and the Annapolis High School Annual Homecoming Parade to be held on Friday, October 6, 2017 at 5:30 p.m. as outlined in Item 8-G. Per Mayor Paletko, communications dated September 5, 2017.

Motion adopted.

17-308 Motion by Councilman Kosinski, seconded by Councilman Berry, to agree with Administrative Assistant Laslo to approve the Revize Public Service Request App Sales Agreement for the Revize Public Service Request Application for a total amount not to exceed \$4,450.00 as outlined in Item 9-A. This motion further authorizes the Mayor and the City Clerk to sign the agreement on behalf of the City and authorizes payment upon successful completion. Per Administrative Assistant Laslo, communication dated September 5, 2017.

Motion adopted.

17-309 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to agree with Police Chief Gavin to approve the payment for the improvements to the Fallen Officer Memorial by Landscaping Lighting Specialist for a total cost of \$2,943.50 as outlined in Item 9-C. This expenditure will be paid out of the OWI Forfeiture Account. Per Police Chief Gavin, communication dated August 23, 2017.

Motion adopted.

17-310 Motion by Councilman Berry, seconded by Councilman Muscat, to approve the following budget amendment in the General Fund Recreation Salaries Budget for the current fiscal year as outlined in Item 9-E.

From:	Recreation Overtime	101-691-709.000	\$ 1,770.00
To:	Recreation Salaries	101-691-706.000	\$ 1,770.00

The Recreation Department budgeted for one Secretary/Clerk Typist at \$34,917.00. As a result of a grievance settlement, this position will be upgraded to a Secretary classification at \$36,687.00 with a monetary difference of \$1,770.00. This matter has the concurrence from Recreation Director Grybel. Per Human Resource Director Sobota-Perry, communication dated August 15, 2017.

Motion adopted.

17-311 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Recreation Director Grybel for the Mayoral reappointments of Martin O'Sullivan, Kelly Ferensic and John Drapala to the Parks and Recreation Commission for three-year terms to expire on September 30, 2020 as outlined in Item 9-E. Per Recreation Director Grybel, communication dated September 5, 2017.

Motion adopted.

17-312 Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with Recreation Director Grybel to approve the Wayne County Inter-Governmental Agreement (IGA) for the Swapka Park Tennis Courts Replacement Project contingent upon final review and changes by Corporation Counsel as outlined in Item 9-F. The City's allotments from 2015-2016 and 2016-2017 from Wayne County will be combined into this one agreement for a total amount of \$73,979.00. The balance of funds needed to complete this project have been budgeted in the 2017-2018 Recreation Capital Outlay Budget in the amount of \$25,000.00 for a total project budget of \$98,979.00. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City and return three signed originals to the Parks and Recreation Department along with a copy of the City Council Resolution which will be forwarded onto Wayne County for their signatures. Per Recreation Director Grybel, communication dated September 5, 2017.

Motion adopted.

17-313 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with the request of Public Service Administrator Zimmer to approve the award to mark pavement at various locations in the City to R. S. Contracting Inc. at the same price as the low bid for Wayne County as outlined in Item 9-G. This motion further authorizes payment to R. S. Contracting Inc. upon completion of the project. Per Public Service Administrator Zimmer, communication dated August 25, 2017.

Motion adopted.

17-314 Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve the business license renewal for Fetzer's on the Beech, 5127 S. Beech Daly.

Motion adopted.

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17-315 Motion by Councilman Berry, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:18 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY