

MINUTES AUGUST 9, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-272 The meeting was called to order at 8:04 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, Building and Engineering Director Sobh, Community and Economic Development Director Hachem, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Marshall Bailey, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilman Joseph V. Kosinski.

17-273 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that the Agenda for the Regular Meeting of August 9, 2017, be approved as submitted.

Motion adopted.

17-274 Motion by Councilman Kosinski, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of July 25, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-275 Motion by Councilman Berry, seconded by Councilman Muscat, that the Current Claims 6-1 through 6-26 be approved as submitted as outlined in Item 6.

1. Ajax Materials Corp.	Payables	\$	1,686.65	Highway
2. Artistic Lawn Service	Sidewalk/Weed	\$	2,815.88	Ordinance
3. Bowles Brothers Services, Inc.	Payables	\$	4,690.00	Water
4. CDW Government	Payables	\$	15,128.68	Police
5. Cummings, McClorey, Davis & Acho, PLC	Payables	\$	4,401.00	GenGovt
6. D & D Water & Sewer	Water System	\$	231,429.18	Water
7. Dearborn Tree Service	Payables	\$	5,500.00	Highway
8. Dearborn Tree Service	Tree Removal	\$	5,500.00	Highway
9. E & N Cement	Road Repairs	\$	43,692.72	DPW
10. E & N Cement	Cont Services	\$	65,109.55	DPW
11. Hard Rock Concrete, Inc.	Street Construction	\$	52,824.80	DPW
12. Horton Emergency Vehicles	Repair/Maint	\$	1,565.28	Fire
13. Judeh & Associates	Payables	\$	3,000.00	Water
14. Michigan Municipal League	Dues/Membership	\$	11,157.00	GenGovt
15. Miotke, Gary	Coun Services	\$	9,181.75	CorpCoun
16. Nagel Construction, Inc.	Cont Services	\$	20,333.74	Water
17. Neopost USA Inc.	Cont Services	\$	2,761.64	Water
18. Oakland County	Payables	\$	17,156.00	Police
19. RKA Petroleum, Inc.	Motor Fuel	\$	10,940.57	Water
20. Secrest, Wardle, Lynch, Hampton et al.	Payables	\$	10,725.00	CorpCoun
21. SEMCOG	Dues/Membership	\$	6,739.00	GenGovt
22. United States Geological Survey	Payables	\$	15,700.00	Water
23. Vista Maria	Payables	\$	30,000.00	CDBG
24. Wade Trim Associates, Inc.	Payables	\$	14,111.45	Water
25. Wade Trim Associates, Inc.	Payables	\$	2,358.75	Water
26. Wade Trim Associates, Inc.	Payables	\$	24,897.75	DPW/Hwy

Motion adopted.

17-276 Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with Mayor Paletko and approve the 2013-2018 Dearborn Heights Communication Officers Association Agreement and authorize the Mayor and City Clerk to sign the agreement on behalf of the City as outlined in Item 8-A.

After a brief discussion, the motion was amended by Councilman Berry, seconded by Councilman Abdallah, to refer the 2013-2018 Dearborn Heights Communication Officers Association Agreement to a closed session for further discussion. Per Mayor Paletko, communication dated July 24, 2017.

Motion adopted.

Minutes AUGUST 9, 2017 Continued

17-277 Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Fire Chief Brogan's request and approve the Enterprise Fleet Management Lease Agreement to acquire two Ford F-250, 4X4 Super Cabs, and two Ford F-150, 4X4 Super Cabs, for an annual cost \$23,544.48 per year for all four vehicles as outlined in Item 9-A. These vehicles will replace two utility pickup trucks that are used at each Fire Station and two vehicles for Fire Prevention for the Fire Marshal and the Fire Inspector. This expenditure was budgeted for the 2017-2018 Budget. Per Fire Chief Brogan, communication dated July 25, 2017.

Motion adopted.

17-278 Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with Police Chief Gavin to approve and pay for the inspection and testing of the fire pump, dry pipe fire sprinkler system and all wet pipe fire sprinkler systems at the Justice Center by Associated Fire Protections Services as outlined in Item 9-B. The total cost of \$2,175.00 will be split with the Police paying \$1,413.75 and the 20th District Court paying \$761.25 out of the Contractual Services Account. Per Police Chief Gavin, communication dated July 25, 2017.

Motion adopted.

17-279 Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with the request of Public Service Administrator Zimmer and approve the purchase and payment upon completion of software programs and training for the sign making machine from TAPCO (Traffic and Parking Control Inc.) as outlined in Item 9-C. The quote of \$3,695.00 is U. S. Communities Government Purchasing Alliance pricing. Funds for this expenditure have been allocated in the approved 2017-2018 Budget. Per Public Service Administrator Zimmer, communication dated July 31, 2017.

Motion adopted.

17-280 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to designate Mayor Paletko as delegate and Councilwoman Hicks-Clayton as alternate for the Michigan Municipal League Annual Convention, September 13 to 15, 2017, and the League's Annual Meeting, September 13, 2017, in Holland, Michigan as outlined in Item 12-A. Per communication from the Michigan Municipal League dated July 27, 2017.

Motion adopted.

17-281 Motion by Councilman Berry, seconded by Councilman Muscat, to approve the business license renewal for Anthony's All Car and Truck Sales, LLC, 20032 Van Born.

Motion adopted.

17-282 Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:07 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY