

MINUTES AUGUST 9, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

16-280 The meeting was called to order at 8:00 p.m. by Council Chairman Robert Constan.

Roll Call showed the following:

Present: Council Chairman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

Absent: Councilman "Dave" Wassim Abdallah, Councilman Thomas A. Berry.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Public Service Administrator Zimmer, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by Community and Economic Development Director Ronald J. Amen.

16-281 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of August 9, 2016, be approved as submitted.

Motion adopted.

16-282 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of July 26, 2016, be approved as submitted.

Motion adopted.

16-283 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-20, be approved as submitted.

1. Artistic Lawn Service	Sidewalk/Weed	\$	3,289.14	Ordinance
2. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	6,772.50	Water
3. Central Wayne County Sanitation Authority	Payables	\$	77,280.53	GenGovt
4. Cummings, McClorey, Davis & Acho, P.L.C.	Payables	\$	8,408.50	GenGovt
5. Dearborn, City of	Water Charges	\$	1,980.94	Water
Dearborn, City of	Sewer Charges	\$	25,377.71	Water
6. E & N Cement	Cont Services	\$	7,555.43	DPW
7. E & N Cement	Road Repairs	\$	103,547.18	DPW
8. Election System & Software	Cont Services	\$	5,218.50	Clerk
9. Hydro Corp	Cont Services	\$	2,976.00	Water
10. Johnson Controls	Payables	\$	8,690.00	BldgMaint
11. The Library Network	Library Network	\$	13,521.71	Library
12. The Library Network	Payables	\$	21,550.58	Library
13. Michigan Humane Society	Payables	\$	3,790.00	Ordinance
14. Miller, Canfield, Paddock and Stone, P.L.C.	Prof/Consult	\$	1,575.00	Water
15. Motorola Solutions, Inc.	Cont Services	\$	53,744.62	Police
16. Nagel Construction, Inc.	Cont Services	\$	22,580.48	Water
17. Neopost USA Inc.	Cont Services	\$	2,298.00	Water
18. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
19. Oakwood Hospital	Payables	\$	16,023.84	GenGovt
20. Wayne County	Payables	\$	4,800.00	Water

Motion adopted.

16-284 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to adopt the Limited Tax Full Faith and Credit Pledge Resolution, drafted by Miller, Canfield, Paddock and Stone, P.L.C., for the payment of the 2016 Tax Increment Refunding Bonds (Limited Tax General Obligation). This motion further authorizes the Mayor and City Clerk to sign the resolution on behalf of the City. Per Treasurer Riley, communication dated August 2, 2016.

Motion adopted.

16-285 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Administrative Assistant Laslo and approve the purchase agreements with the appraised values for the properties at 23420 Hanover in the amount of \$135,000.00; and 5360 Madison with three adjacent parcels in the amount of \$140,500.00. This motion further authorizes the Mayor and City Clerk to sign these purchase agreements on behalf of the City for the homes covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated July 28, 2016.

Motion adopted.

Minutes AUGUST 9, 2016 Continued

- 16-286** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Administrative Assistant Laslo and approve the purchase of the following properties from the Wayne County Tax Foreclosure list for a total amount of \$35,855.02:

24398 Van Born	Parcel #33-044-99-0019-000
0 Van Born	Parcel #33-044-99-0022-000
5128 Harding	Parcel #33-051-04-2162-300
20751 Powers	Parcel #33-052-02-0717-000
5452 Kingston	Parcel #33-055-02-1194-000
0 S. Beech Daly	Parcel #33-040-02-0007-000
0 S. Beech Daly	Parcel #33-040-02-0008-000
0 Van Born	Parcel #33-040-03-2225-000
24759 Hopkins	Parcel #33-041-02-1019-000
4451 S. Beech Daly	Parcel #33-042-99-0011-000
0 S. Inkster	Parcel #33-039-02-0005-000
0 S. Beech Daly	Parcel #33-040-02-0004-000
0 S. Beech Daly	Parcel #33-040-02-0005-000
0 S. Beech Daly	Parcel #33-040-02-0006-000
5666 Grindley Park	Parcel #33-047-03-0210-300

The purchase price includes all delinquent taxes, interest, penalties and fees due on these properties at Wayne County. T.I.F.A. has identified nine of the listed properties located within the boundaries of the T.I.F.A District and will reimburse the City \$12,309.04 for the cost of those properties. Per Administrative Assistant Laslo, communication dated July 28, 2016.

Motion adopted.

- 16-287** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve eTitle Agency, Inc. to perform the title searches for no more than \$300.00 per property and provide the title insurance according to the rate table that accompanied their quote for the Federal Emergency Management Agency Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated August 4, 2016.

Motion adopted.

- 16-288** Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Public Service Administrator Zimmer and approve Change Order No. 1 and Payment Certificate No. 2 in the amount of \$151,258.07 as prepared by Wade Trim Associates, Inc. for the 2016 CDBG Water Main Program, Appleton Avenue. Payment Certificate No. 2 includes the contract increase reflected in Change Order No. 1. Per Public Service Administrator Zimmer, communication dated August 1, 2016.

Motion adopted.

- 16-289** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Public Service Administrator Zimmer and approve Change Order No. 1 and Payment Certificate No. 3 in the amount of \$210,236.31 as prepared by Wade Trim Associates, Inc. for the 2015 CDBG Water Main Program, Beech Daly Road. Payment Certificate No. 3 includes the contract decrease reflected in Change Order No. 1. Per Public Service Administrator Zimmer, communication dated August 1, 2016.

Motion adopted.

- 16-290** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Deputy Recreation Director Constan and accept the Senior Center Staffing Grant Award of \$11,498.00 for each year, for three years, 2017-2019, from The Senior Alliance. This motion further authorizes the Mayor and City Clerk to sign and date the contract and authorizes the Mayor to sign the Business Associate Agreement on behalf of the City. Per Deputy Recreation Director Constan, communication dated August 2, 2016.

Motion adopted.

- 16-291** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the expenditure for the Michigan Municipal League to administer a seminar on Parliamentary Procedures and the Open Meetings Act on September 6, 2016 in the City Council Chambers. The seminar cost of \$1,100.00 plus travel expenses, for an amount not to exceed \$1,500.00, will be charged to the General Fund Contracts Account. This motion further authorizes the City Clerk to sign the On-Site Program Agreement on behalf of City Council. Per Councilwoman Horvath, communication dated August 3, 2016.

Motion adopted.

Minutes AUGUST 9, 2016 Continued

16-292 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve to Resolution to support the repeal of Public Act 256 of 2011 also known as the Michigan Fireworks Safety Act. Per communication from Councilwoman Hicks-Clayton.

Motion adopted.

16-293 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the business license renewal for Dawg House, 21350 Van Born.

Motion adopted.

Fire Chief Brogan read a letter commending Police Officer Scott Keller for his heroic actions in savings a child's life at a house fire at 6807 Country Lane.

16-294 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:16 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY