MINUTES JULY 12, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

16-248 The meeting was called to order at 8:10 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, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Deputy Recreation Director Constan, 20th District Court Administrator Adkins.

The Pledge of Allegiance was led by Police Chief Lee Gavin and Fire Chief David Brogan.

At the request of Police Chief Gavin, a moment of silence was observed for the five fallen police officers in Dallas, Texas and the two fallen bailiffs and one injured deputy sheriff in Berrien County, Michigan.

16-249 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of July 12, 2016, be approved as submitted.

Motion adopted.

16-250 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of June 28, 2016, be approved as submitted.

Motion adopted.

16-251 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-22, be approved as submitted.

1.	Active Network, LLC	Payables	$	6,500.00	Recreation
2.	Artistic Lawn Service	Payables	$	2,576.51	Ordinance
3.	Artistic Lawn Service	Payables	$	2,034.80	Ordinance
4.	Broadspire	Workers Comp	$	65,172.00	GenGovt
5.	Carrico Maldegen Insurance Agency	Workers Comp	$	7,500.00	GenGovt
6.	EJ USA, Inc	Payables	$	2,353.98	Water
7.	E & N Cement	Payables	$	101,299.87	DPW
8.	Hydro Corp.	Payables	$	2,976.00	Water
9.	Lemmen Oil Company	Payables	$	13,200.17	Water
10.	The Library Network	Payables	$	3,438.56	Library
11.	Michigan Driveline Products, LLC	Payables	$	2,600.00	Water
12.	Michigan Meter Technology Group, Inc.	Payables	$	9,366.37	Water
13.	Michigan Municipal League	Dues/Member	$	11,124.00	GenGovt
14.	M.M.R.M.A.	Insurance	$	843,260.00	GenGovt
15.	Nagel Construction, Inc.	Payables	$	26,749.86	Water
16.	Pressure Vessel Testing	Payables	$	242,934.00	Fire
17.	Statewide Security Transport, Inc.	Payables	$	2,290.99	Court
18.	Vista Maria	Payables	$	30,000.00	CDBG
19.	Wade Trim & Associates	Payables	$	32,614.85	Water
20.	Wade Trim & Associates	Payables	$	1,643.75	Water
21.	Wade Trim & Associates	Payables	$	44,706.55	DPW
22.	Wayne County Dept of Environment	Payables	$	9,600.00	Water

Motion adopted.

16-252 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Community and Economic Development Director Amen and award the bid for the CDBG FY 2015 Berwyn Improvements CEDD Window Replacement Project to the lowest and most qualified bidder, Rochester Hills Contract Glazing, in the amount of $42,600.00 and return the bid bonds to the unsuccessful bidders. This motion further authorizes the Mayor and City Clerk to sign the contract on behalf of the City. Per Community and Economic Development Director Amen, communication dated June 29, 2016.

Motion adopted.

16-253 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to refer to the City Assessor the request from the VFW James D. Donovan Post #78 to vacate, retaining all utility easements, the 20 foot alley adjacent to Lots 604 and 605; and Lots 972 and 973 of Rougelvania Subdivision #2, City of Dearborn Heights, Wayne County, Michigan. Per VFW Post #78 Commander George E. Wells, communication dated June 22, 2016.

Motion adopted.

16-254 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to concur with Administrative Assistant Laslo and approve the purchase agreements with the appraised values for the properties at 23340 Hanover in the amount of $105,000.00; 23430 Hanover in the amount of $131,000.00; and 23470 Hanover in the amount of $128,000.00. This motion further authorizes the Mayor and City Clerk to sign the purchase agreements on behalf of the City. Per Administrative Assistant Laslo, communication dated July 1, 2016.

Motion adopted.

16-255 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Emergency Management Director Ankrapp and approve the following Budget Amendment within the Cable TV Department Account:

From:			
Capital Equipment	101-809-981.000	$	1,600.00
To:			
Newsletter Expenses	101-809-807.600	$	1,600.00

Per Emergency Management Director Ankrapp, communication dated June 21, 2016.

Motion adopted.

Councilman Muscat requested to read the letter dated July 5, 2016 listed under Agenda Item 9-C - Council Ethics Letter. After objections by Councilwoman Horvath and Councilman Kosinski and a brief discussion, Council Chairman Constan asked Councilman Muscat to read the letter.

A discussion ensued with members of the City Council on ethics, parliamentary procedure, code of conduct and the City's Policy and Procedures Manual until Councilman Muscat offered the following motion:

16-256 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to have a Study Session about parliamentary procedure. Per Councilman Muscat and Councilwoman Hicks-Clayton, communication dated July 5, 2016.

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

Motion failed.

16-257 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with the request of 20th District Court Administrator Adkins to purchase and approve payment upon receipt of one copier/fax machine, the Konica Minolta BIZHUB 554e, at a cost not to exceed $8,001.00 from Premier Business Products. This amount includes the delivery, installation, initial supplies and training. The contract provides all maintenance, updates, parts, labor and toner. Funds for this expenditure have been approved in the 2016-2017 Budget. Per 20th District Court Administrator Adkins, communication dated July 6, 2016.

Motion adopted.

16-258 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that Proposed Ordinance H-16-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 20-33 OF SAID CODE REGARDING IMPERSONATION OF OFFICERS AND OTHER TYPES OF OFFICIALS PROHIBITED, be considered read for the second time and become effective upon publication.

Motion adopted.

16-259 Motion by Councilman Kosinski, seconded by Councilman Muscat, that the resolution be forwarded and supported approving the Multi-Year Plan for The Senior Alliance. Per TSA Chief Information and Planning Officer Jason Maciejewski, communication dated June 24, 2016.

Motion adopted.

16-260 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the Permanent Traffic Control Device No. T-259 for a stop sign at Westbound Belton and Colonial. Per Police Chief Gavin, communication dated June 23, 2016.

Motion adopted.

16-261 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the business license renewals for Wholesale Retailers, Inc., A-Motors, 4413 S. Beech Daly; Cooper's Garage, 21244 Van Born; and Whiskey Creek Tavern, 25380 Van Born.

Motion adopted.

16-262 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:30 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY