

MINUTES JULY 11, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-245 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 Thomas A. Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret Horvath, Councilman Joseph V. Kosinski.
Absent: Councilman "Dave" Wassim Abdallah, Councilman Ray Muscat.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Director Hachem, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Deputy Fire Chief Badalow, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by Watershed Stewards Commission Co-Chairman Steven Roberts and Dearborn Heights resident Larry Mitchell.

17-246 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of July 11, 2017, be approved as submitted.

Motion adopted.

17-247 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of June 27, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-248 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Current Claims 6-1 through 6-23 be approved as submitted as outlined in Item 6.

1. Ajax Materials Corporation	Payables	\$	1,778.00	Highway
2. Artistic Lawn Service	Payables	\$	48,923.95	Ordinance
3. Auto-Wares Group	Payables	\$	1,613.11	Water
4. Brendel's Septic Tank Service, LLC	Payables	\$	4,750.00	Recreation
5. Broadspire Services, Inc.	Workers Comp	\$	90,109.00	GenGovt
6. Carrico Maldegen Insurance Agency	Workers Comp	\$	7,500.00	GenGovt
7. Contractors Connection	Payables	\$	2,577.45	Water
8. Cummings, McClorey, Davis & Acho, PLC	Payables	\$	2,430.00	GenGovt
9. Dornbos Sign	Payables	\$	3,045.84	Highway
10. DTE Energy	Payables	\$	1,846.01	Water
11. EJ USA, Inc.	Payables	\$	4,676.58	Water
12. Guardian Alarm	Prof/Cont	\$	2,034.14	GenGovt
Guardian Alarm	Payables	\$	184.92	GenGovt
13. Korte's Collision	Payables	\$	5,566.06	Police
14. Miotke, Gary	Payables	\$	12,435.25	CorpCoun
15. Nagel Construction, Inc.	Payables	\$	25,023.05	Water
16. Plante & Moran, PLLC	Payables	\$	3,600.00	GenGovt
17. PM Group Benefit Advisors II, LLC	Payables	\$	22,500.00	GenGovt
18. Quad-Tran of Michigan	Payables	\$	6,257.50	Court
Quad-Tran of Michigan	Payables	\$	290.55	Court
Quad- Tran of Michigan	July 2017 Postage	\$	2,500.00	Court
19. Secrest, Wardle, Lynch, Hampton et al.	Payables	\$	7,259.50	CorpCoun
20. Utica Rent-All Inc.	Payables	\$	1,570.00	Recreation
21. Wade Trim Associates, Inc.	Payables	\$	30,268.00	DPW
22. Wade Trim Associates, Inc.	Payables	\$	1,807.50	Water
23. Wayne County Dept. of Environment	Payables	\$	375,334.52	Water

Motion adopted.

17-249 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to concur and adopt the Major and Local Streets Budget for the Fiscal Year 2017-2018 as outlined in Item 8-A. Per Mayor Paletko, communication dated July 3, 2017.

Motion adopted.

Minutes JULY 11, 2017 Continued

- 17-250** Motion by Councilman Berry, seconded by Councilman Kosinski, to concur and approve the conversion of lights in several designated areas of the City to LED lighting by DTE Energy as outlined in Item 8-B. This motion further approves the payment for this expenditure in the amount of \$141,413.00. Per Mayor Paletko, communication dated July 5, 2017.

Motion adopted.

- 17-251** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Mayor Paletko and authorize the celebration of the Crestwood High School Annual Homecoming Parade for Friday, October 20, 2017 at 5:30 p.m. as outlined in Item 8-C. Per Mayor Paletko, communication dated June 29, 2017.

Motion adopted.

- 17-252** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve two Service Agreements with Johnson Controls for HVAC services at City Hall and other City buildings as outlined in Item 9-A. Per Public Service Administrator Zimmer, communication dated June 30, 2017.

Motion adopted.

- 17-253** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the payment to Price Electrical LLC for installation work done on the LED sign at Fire Headquarters in the amount of \$1,700.00 as outlined in Item 9-B. Per Fire Chief Brogan, communication dated March 16, 2015.

Motion adopted.

- 17-254** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to approve the change order for the demolition of 5128 Harding in the amount \$2,500.00 to remove and haul away a large concrete pad by McMillan Group, Inc. This motion further authorizes the Mayor and City Clerk to sign the change order of behalf of the City. Per Ordinance Enforcement Director McIntyre, communication dated June 26, 2017.

Motion adopted.

- 17-255** Motion by Councilman Berry, seconded Councilwoman Hicks-Clayton, that Proposed Ordinance No. H-17-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 27-1 CONCERNING DEFINITIONS PERTAINING TO SPECIAL ASSESSMENTS, be considered read for the first time. Per Corporation Council Miotke, communication dated July 5, 2017.

Motion adopted.

- 17-256** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the business license renewals for Buck's Pub, 23845 Warren; and O'Grady's Irish Pub, 3651 S. Beech Daly.

Motion adopted.

- 17-257** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:52 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY