# MINUTES JUNE 28, 2016
# REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

**16-223** The meeting was called to order at 8:03 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, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.

Absent: None.

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, 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, 20th District Court Administrator Adkins.

The Pledge of Allegiance was led by Building and Engineering Director Mohamed Sobh.

A moment of silence was observed for 11th District Michigan State Representative Julie Plawecki.

**16-224** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of June 28, 2016, be approved as submitted.

Motion unanimously adopted.

**16-225** Motion by Councilman Kosinski, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of June 14, 2016, be approved as submitted.

Motion unanimously adopted.

**16-226** Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-35, be approved as submitted.

| | | | | | |
|---|---|---|---|---|---|
| 1. | The AccuMed Group | Rescue Runs | $ | 9,204.24 | Fire |
| 2. | A Land Construction, Inc. | Cont Services | $ | 15,014.00 | DPW |
| 3. | Americas Green Line | Rep Building | $ | 1,750.00 | Library |
| 4. | Apollo Fire Equipment | Med Supplies | $ | 6,270.00 | Fire |
| 5. | Artistic Lawn Service | Sidewalk/Weed | $ | 8,331.26 | Ordinance |
| 6. | Best Asphalt | Cont Services | $ | 4,400.00 | DPW |
| 7. | Bratcher Electric, Inc. | Spirit Festival | $ | 4,363.00 | Recreation |
| 8. | Brendel's Septic Tank Service, LLC | Spirit Festival | $ | 4,750.00 | Recreation |
| 9. | Broadspire Services, Inc. | Workers Comp | $ | 2,329.70 | GenGovt |
| 10. | Central Wayne County Sanitation Authority | Sanitation | $ | 93,509.97 | GenGovt |
| 11. | Cooper's Garage | Rep Maint | $ | 1,744.50 | Fire |
| 12. | D & D Water & Sewer | Water System | $ | 13,480.89 | Water |
| | D & D Water & Sewer | Watermain Replace | $ | 135,341.60 | CDBG |
| 13. | Dearborn Heights Soccer Association | Recreation | $ | 1,875.00 | Recreation |
| 14. | D7 Dad's Club | Recreation | $ | 3,075.00 | Recreation |
| 15. | Eager Beaver Lawn Care | Sidewalk/Weed | $ | 2,033.88 | Ordinance |
| 16. | Emergency Reporting | Cont Services | $ | 6,316.00 | Fire |
| 17. | E & N Cement Co., Inc. | Cont Services | $ | 97,945.15 | DPW |
| 18. | Gasiorek, Morgan, Greco, McCauley et al. | Prof/Consult | $ | 3,351.24 | Water |
| 19. | Great Lakes Water Authority | Notes Payable | $ | 8,576.00 | Water |
| 20. | J & B Medical Supply | Medical Supply | $ | 2,449.07 | Fire |
| 21. | Lanzo Trenchless Technologies | Sewer System | $ | 28,910.00 | Water |
| 22. | Lawrence M. Clarke | Water System | $ | 185,701.48 | Water |
| | Lawrence M. Clarke | Watermain Replace | $ | 213,111.50 | CDBG |
| 23. | Michigan Humane Society | Animal Processing | $ | 3,907.00 | Ordinance |
| 24. | Nagel Construction, Inc. | Cont Services | $ | 20,344.16 | Water |
| 25. | New Image Building Services, Inc. | Cont Services | $ | 2,348.83 | Library |
| 26. | North Dearborn Heights Baseball League | Recreation | $ | 2,835.00 | Recreation |
| 27. | Peltz Sodding, Inc. | Water/Mtr Supplies | $ | 2,732.50 | Water |
| 28. | Phoenix Safety Outfitters | Clothing | $ | 5,620.86 | Fire |
| 29. | PM Group Benefit Advisors II, LLC | Prof/Consult | $ | 22,500.00 | GenGovt |
| 30. | RKA Petroleum, Inc. | Motor Fuel | $ | 2,466.47 | Fire |
| 31. | R & R Fire Truck Repair | Rep Maint Equip | $ | 5,137.39 | Fire |
| 32. | SysTemp Corporation | Cont Services | $ | 2,350.65 | Police |
| 33. | Tire Discount House, Inc. | Rep Maint | $ | 2,287.44 | Police |
| 34. | Wayne County Department of Environment | Sewage Disposal | $ | 375,887.52 | Water |
| 35. | West Shore Services, Inc. | Cont Services | $ | 1,700.00 | Fire |
| | West Shore Services, Inc. | Cont Services | $ | 1,700.00 | Police |

Motion unanimously adopted.

**16-227** Motion by Councilman Berry, seconded by Councilman Muscat, to concur with Mayor Paletko and adopt the Major and Local Streets Budget for the fiscal year 2016-2017. Per Mayor Paletko, communication dated June 15, 2016.

Motion unanimously adopted.

**16-228** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to approve the contract extensions for the Dearborn Heights Police Supervisors; the International Association of Firefighters Local #1355; and the American Federation of State, County and Municipal Employees, Local 290, Council 25, on a day to day basis until new agreements are reached and approved. Per Mayor Paletko, communication dated June 9, 2016.

Motion unanimously adopted.

**16-229** Motion by Councilman Berry, seconded by Councilman Kosinski, to receive, note and file the Mayoral appointment of Ali Bazzi to the Planning Commission for a term to expire in May, 2019. Per Mayor Paletko, communication dated June 21, 2016.

Motion unanimously adopted.

**16-230** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to concur with the agreement with RMS Associates and enter into an agreement with AmComm Telecommunications, upon successful review by Corporation Counsel Miotke, in the amount of $123,000.00 to be paid on or before September 15, 2016 for the fiber optic network build-out. This amount will be reimbursed by the State of Michigan upon completion of the project. Per Administrative Assistant Laslo, communication dated June 16, 2016.

Motion unanimously adopted.

**16-231** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur and approve the new agreement, upon successful review and any necessary changes by Corporation Counsel Miotke, with the Michigan Human Society for housing and care of Dearborn Heights domestic animals. This motion further authorizes the Mayor and the City Clerk to sign the agreement on behalf of the City. Per Administrative Assistant Laslo, communication dated June 15, 2016.

Motion unanimously adopted.

**16-232** Motion by Councilman Berry, seconded by Councilman Muscat, to concur with Mayor Paletko's request to authorize the City Comptroller to advertise for Request for Qualifications for Title Searches and Title Insurance Services for the Federal Emergency Management Agency Hazard Mitigation Grant. CDBG Counsel Harry Kalogerakos has reviewed the Request for Qualifications. Per Administrative Assistant Laslo, communication dated June 15, 2016.

Motion unanimously adopted.

**16-233** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the application for the Class C Liquor License at 22426 Van Born for Nicholas Gastaris.

After a discussion, the motion was amended to as follows:

**16-234** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to return City Council Motion 16-221 to the table and to approve the resolution for the Class C Liquor License at 22426 Van Born for Nicholas Gastaris. Per City Clerk Prusiewicz, communication dated June 21, 2016.

Motion unanimously adopted.

**16-235** Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with Comptroller Macari's request and approve the following Budget Amendments to balance out accounts for year end:

| | | | |
|---|---|---|---|
| Revenues Increase: | | | |
| Prior Year Tax Adjustment | 101-000-403.000 | $ | 86,900.00 |
| Local Stabilization Share | 101-000-573.000 | $ | 133,000.00 |
| Monopole | 101-000-608.000 | $ | 63,000.00 |
| Rescue Runs | 101-000-626.000 | $ | 100,000.00 |
| Reimburse MMRMA | 101-000-676.911 | $ | 90,000.00 |
| Reimburse CDBG | 101-000-676.960 | $ | 65,000.00 |
| Expenditures Increase/(Decrease): | | | |
| Part Time | 101-171-707.100 | $ | 2,000.00 |
| Salaries | 101-171-706.000 | $ | 3,500.00 |
| Miscellaneous Expense | 101-200-807.000 | $ | 2,400.00 |
| Sanitation | 101-200-810.000 | $ | 400,000.00 |
| Salaries | 101-253-706.000 | $ | 15,000.00 |
| Salaries | 101-300-706.000 | $ | (75,000.00) |
| Retiree Prior Years | 101-300-706.020 | $ | 75,000.00 |
| Retiree Prior Years | 101-335-706.020 | $ | 45,000.00 |
| Part Time | 101-371-707.100 | $ | 20,000.00 |
| Part Time | 101-426-707.100 | $ | 30,000.00 |
| Comptroller Expense | 101-440-824.000 | $ | 20,000.00 |
| Salaries | 101-692-706.000 | $ | 1,600.00 |
| Repairs | 101-692-932.000 | $ | 2,000.00 |
| Part Time | 101-692-707.100 | $ | (3,600.00) |

Per Comptroller Macari, communication dated June 28, 2016.

Motion unanimously adopted.

**16-236** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the resolution authorizing Installment Purchase Agreement, drafted by Miller, Canfield, approving the terms and conditions of the low bidder Comerica Bank to finance $358,132.00 of the cost of acquiring two new ambulances. Comerica bid a rate of 1.65% per annum for a term of four years. Comerica's bid requires the City to reimburse them $1,500.00 to $1,675.00 for their legal fees. Per Treasurer Riley, communication dated June 21, 2016.

Motion unanimously adopted.

**16-237** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the contractual services relationship with Nyhart Company, Inc., as recommended by Plante & Moran Group Benefit Advisors, to re-evaluate the GASB 45 number for the fiscal year ending June 30, 2016. This motion further authorizes signatures on behalf of the City on the agreement. Per Human Resource Director Sobota-Perry, communication dated June 21, 2016.

Motion unanimously adopted.

**16-238** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve, at the request of 20th District Court Administrator Adkins, the Letter of Understanding that extends the collective bargaining agreement between the 20th District Court and the Police Officers Association of Michigan for the 20th District Court employees. Per Court Administrator Adkins, communication dated June 20, 2016.

Motion unanimously adopted.

**16-239** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Library Director McCaffery's request and approve the purchase and payment to the Home Depot for carpet for the Youth Program Room. This expenditure was approved in the 2016-2017 Budget. Per Library Director McCaffery, communication dated June 16, 2016.

Motion unanimously adopted.

**16-240** Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with Fire Chief Brogan's request and authorize payment to the Michigan Public Safety Communication System (MPSCS) in the amount of $16,100.00 to activate new radios and to cover the subscription fee for the radios. This expenditure will come out of Contractual Services. Per Fire Chief Brogan, communication dated June 13, 2016.

Motion unanimously adopted.

**16-241** Motion by Councilwoman Horvath, seconded by Councilman Berry, to combine Agenda Items 9-K, 9-L and 9-M into one motion and approve the following Budget Transfers for the Fire Department:

| | | | |
|---|---|---|---|
| From: | | | |
| Motor Fuel | 101-335-867.000 | $ | 14,600.00 |
| To: | | | |
| Supplies | 101-335-728.000 | $ | 6,000.00 |
| Contractual Services | 101-335-818.000 | $ | 5,800.00 |
| Medical Supplies | 101-335-730.020 | $ | 2,800.00 |

Per Fire Chief Brogan, communication dated June 13, 2016.

Motion unanimously adopted.

**16-242** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with the request of City Clerk Prusiewicz and approve the following Budget Adjustment to balance accounts at the end of the Fiscal Year 2015-2016:

| | | | |
|---|---|---|---|
| Increase: | | | |
| Election Income | 101-000-626.020 | $ | 7,300.00 |
| Increase: | | | |
| Elections Contractual | 101-190-818.000 | $ | 7,300.00 |

Per City Clerk Prusiewicz, communication dated June 22, 2016.

Motion unanimously adopted.

**16-243** Motion by Councilman Berry, seconded by Councilman Kosinski, to concur with Public Service Administrator Zimmer's request to renew the two one-year agreements for HVAC services with Johnson Controls for City Hall and the City's other buildings. This motion further authorizes the Mayor to sign the agreements on behalf of the City. Per Public Service Administrator Zimmer, communication dated June 15, 2016.

Motion unanimously adopted.

**16-244** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to concur Public Service Administrator Zimmer's request and approve the purchase and payment upon receipt of one Hustler Super Z Mower from Munn Tractor & Lawn, Inc. at the State contract pricing of $9,139.90.

After a brief discussion, the motion was amended to include the approval of the following fund transfer to cover this expenditure:

| | | | |
|---|---|---|---|
| From: | | | |
| Tree Removal | 101-440-820.000 | $ | 9,139.90 |
| To: | | | |
| Capital Outlay | 101-440-981.000 | $ | 9,139.90 |

Per Public Service Administrator Zimmer, communication dated June 17, 2016.

Motion unanimously adopted.

**16-245** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the business license renewals for Cherry Hill Lanes, 300 Inkster; and Pvt. John Lyskawa VFW Post #7546, 6828 Waverly.

Motion unanimously adopted.

**16-246** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to table the solicitation license for Second Hand Network for June 29, 2016 through July 1, 2016.

Motion unanimously adopted.

**16-247** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:53 p.m.

**WALTER J. PRUSIEWICZ**
**CITY CLERK**

**ROBERT CONSTAN**
**COUNCIL CHAIRMAN**

**DENISE WALKER**
**COUNCIL SECRETARY**