

MINUTES JUNE 27, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-228 The meeting was called to order at 8:08 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, Community and Economic Development Director Hachem, Comptroller Laub, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Captain Voltattorni, Recreation Director Grybel.

The Pledge of Allegiance was led by Community and Economic Development Director Joe Hachem.

Council Chairman Robert Constan presented the Michigan Municipal League Level 2 Award to Councilwoman Lisa Hicks-Clayton.

17-229 Motion by Councilman Kosinski, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of June 27, 2017, be approved as submitted.

Motion adopted.

17-230 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of June 13, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-231 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Current Claims 6-1 through 6-36 be approved as submitted as outlined in Item 6.

1. A Land Construction, Inc.	Cont Services	\$	21,744.00	DPW
2. Alliance of Rouge Communities	Dues Member	\$	8,837.00	Water
3. Architectural Systems Group	Capital Outlay	\$	2,800.00	Recreation
4. Artistic Lawn Service	Sidewalk/Weed	\$	13,052.18	Ordinance
5. Art Van Furniture	Rep/Maint/Equip	\$	7,268.80	Fire
6. Broadspire Services, Inc.	Workers Comp	\$	21,800.00	GenGovt
7. Central Wayne County Sanitation Authority	Sanitation	\$	61,001.79	GenGovt
8. D/A Central, Inc.	Capital Outlay	\$	19,830.93	Court
9. Dave's Engine & Mower, Inc.	Rep/Maint/Equip	\$	1,977.77	DPW/Hwy
10. Dearborn, City of	Water Charges	\$	2,359.11	Water
Dearborn, City of	Sewage Charges	\$	24,193.97	Water
11. Cummings, McClorey, Davis & Acho, PLC	Prof/Consult	\$	2,227.50	GenGovt
12. D7 Dad's Club	Rec Program	\$	4,675.00	Recreation
13. E & N Cement	Cont Services	\$	75,537.47	DPW
14. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
15. Hard Rock Concrete, Inc.	Street Const	\$	233,850.42	DPW
16. International Radiant & Mechanical Systems	Rep/Maint/Equip	\$	1,570.00	Water
17. J & B Medical Supply	Medical Supplies	\$	2,426.08	Fire
18. The Library Network	Capital Outlay	\$	8,206.83	Library
19. Matt's Auto Service	Repair/Maint	\$	4,047.16	Police
20. McMillan Group, Inc.	Cont Services	\$	1,500.00	Water
21. Nagel Construction, Inc.	Cont Services	\$	26,187.20	Water
22. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
23. North Dearborn Heights Baseball League	Recreation	\$	4,925.00	Recreation
24. OccMed Connect-Livonia	Cont Services	\$	3,150.00	Fire
25. Printing Systems, Inc.	Cont Services	\$	3,195.38	Clerk
26. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Office Supplies	\$	1,757.50	Court
Quad-Tran of Michigan	Office Supplies	\$	2,153.06	Court
27. Revize LLC	Prof/Consult	\$	8,490.00	GenGovt
28. RKA Petroleum, Inc.	Inv-Gasoline	\$	8,004.63	DPW
29. RKA Petroleum, Inc.	Motor Fuel	\$	3,512.93	Fire
30. R & R Fire Truck Repair	Rep/Maint/Equip	\$	9,703.07	Fire

Minutes JUNE 27, 2017 Continued

31. Shrader Tire & Oil	Inv-Auto Parts	\$	1,613.00	Water
32. Statewide Security Transport, Inc.	Prisoner Expense	\$	1,543.14	Court
33. Tire Discount House, Inc.	Repair/Maint	\$	3,393.21	Police
34. Vance Outdoors, Inc.	Ammunition Targ	\$	3,319.00	Police
35. Wayne County	Traffic Light Maint	\$	4,464.87	DPW/Hwy
36. Wayne County Depart.	Sewage Disposal	\$	7,800.00	Water

Motion adopted.

- 17-232** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Police Chief Gavin to authorize the Comptroller's Office to advertise for bids for the following exercise equipment: 525AT TOBO Arc Trainer, two 525T Treadmills, Bravo Functional Trainer Tall-Chin, shipping, handling, installation and training. This exercise equipment will be paid out of the OWI Forfeiture Account. Per Police Chief Gavin, communication dated June 12, 2017.

Motion adopted.

- 17-233** Motion by Councilman Berry, seconded by Councilman Muscat, to concur with Mayor Paletko to extend the agreements that expire June 30, 2017 between the City and the Dearborn Heights Police Officers Union and the Dearborn Heights Supervisors Union. This motion extends these agreements on a day-to-day basis until new agreements are reached and approved. Per Mayor Paletko, communication dated June 13, 2017.

Motion adopted.

- 17-234** Motion by Councilman Berry, seconded by Councilman Muscat, to approve the establishment of the City Action Preservation Plan (CAPP) Program and approve the right of first refusal to obtain properties from the Wayne County Land Bank for rehabilitation and sale by CEDD approved contractors under this program.

After a discussion concerning the City Action Preservation Plan, the original motion was amended as follows:

- 17-235** Motion by Councilman Berry, seconded by Councilman Abdallah, to approve the establishment of the City Action Preservation Plan Program and approve the right of first refusal to obtain properties from the Wayne County Land Bank for rehabilitation and sale by CEDD approved contractors under the City Action Preservation Plan Program as outlined in Item 9-A and refer this back to Corporation Counsel for language review and approval. Per Community and Economic Development Director Hachem, communication dated June 14, 2017.

Motion adopted.

- 17-236** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the contract with Goddard Coatings Company to restore the Parkland Park Tennis Courts for a total of \$15,985.00. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Funds to pay for this project had been previously approved in the City's 2014-2015 Wayne County Park Millage Allotment. Per Recreation Director Grybel, communication dated June 20, 2017.

Motion adopted.

- 17-237** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Comptroller Laub and approve the following Budget Amendments needed to balance out accounts for year end:

General Fund				Increase (Decrease)
City Council	Salaries Elected	101-101-703.000	\$	3,200
	Fringe Benefits	101-101-726.000	\$	300
Court	Salaries Elected	101-130-706.000	\$	27,400
	Fringe Benefits	101-130-726.000	\$	28,500
	Capital Outlay	101-130-981.000	\$	48,700
	Part Time	101-130-707.100	\$	(20,000)
Mayor	Salaries Elected	101-171-703.000	\$	2,900
	Part Time	101-171-707.010	\$	11,100
	Fringe Benefits	101-171-726.000	\$	3,000
Elections	Part Time	101-190-707.100	\$	5,900

Minutes JUNE 27, 2017 Continued

General Fund	Social Security	101-200-715.000	\$	81,500
	Sanitation	101-200-810.000	\$	39,300
	Work Comp	101-200-724.000	\$	37,700
	Misc Expenses	101-200-807.000	\$	8,500
	Telephones	101-200-853.000	\$	67,800
	Street/Park Light	101-200-926.000	\$	37,700
	Rev-Sidewalk/Weed	101-200-963.000	\$	52,300
Assessing	Contractual Services	101-209-818.000	\$	65,400
	Salaries	101-209-706.000	\$	(32,000)
	Part Time	101-209-707.100	\$	(69,000)
Corp. Coun.	Counsel Services	101-210-826.000	\$	42,500
Clerk	Salaries Elected	101-215.703.000	\$	7,400
Comptroller	Salaries	101-223-706.000	\$	25,800
HR	Salaries	101-226-706.000	\$	5,300
Assessing	Fringe Benefits	101-226-726.000	\$	12,600
BOA	Commission Fees	101-247-712.000	\$	5,300
	Fringe Benefits	101-247-726.000	\$	400
Treasurer	Salaries Elected	101-253-703.000	\$	2,500
	Salaries	101-253.706.000	\$	3,300
	Fringe Benefits	101-253-726.000	\$	5,000
IT	Capital Outlay	101-258-981.000	\$	25,500
B&M	Retiree Previous Years	101-265-706.030	\$	2,300
	Overtime	101-265-709.000	\$	18,600
	Fringe Benefits	101-265-726.000	\$	56,300
	Contractual Services	101-265-818.000	\$	2,100
Police	Retiree Previous Years	101-300-706.020	\$	489,600
	Overtime	101-300-709.000	\$	94,100
	Ammunition Targets	101-300-744.000	\$	300
	Tuition Books	101-300-825.000	\$	2,900
	Salaries	101-300-706.000	\$	(400,000)
	Retiree Previous Years	101-300-706.030	\$	(60,000)
	Repair & Maintenance	101-300-932.000	\$	(50,000)
Fire	Salaries	101-335-706.000	\$	192,600
	Overtime	101-335-709.000	\$	86,000
	Retiree Previous Years	101-335-730.020	\$	3,200
	Dues Memberships	101-335-802.000	\$	10,300
	Retiree Previous Years	101-335-706.020	\$	(110,000)
	Retiree Previous Years	101-335-706.030	\$	(10,000)
	Fringe Benefits	101-335-726.000	\$	(351,000)
B&E	Part Time	101-371-707.100	\$	36,500
	Engineering Services	101-371-809.000	\$	15,300
	Contractual Services	101-371-818.000	\$	6,500
	Motor Fuel	101-371-867.000	\$	1,300
	Repair & Maintenance	101-371-932.000	\$	4,100
Ordinance	Salaries	101-426-706.000	\$	3,600
	Overtime	101-426-709.000	\$	600
	Contractual Services	101-426-818.000	\$	500
DPW	Salaries	101-440-706.000	\$	62,800
	Overtime	101-440-709.000	\$	46,300
	Fringe Benefits	101-440-726.000	\$	78,400
	Comptroller Expenses	101-440-824.000	\$	22,000
Recreation	Fringe Benefits	101-691-726.000	\$	11,600
	Senior Trips	101-691-884.000	\$	3,600
RAY	Salaries	101-692-706.000	\$	1,500
	Fringe Benefits	101-692-726.000	\$	7,000
Planning	Commission Fees	101-801.712.000	\$	800
	Fringe Benefits	101-801.726.000	\$	100
Cable	Part Time	101-809.707.100	\$	14,800
	Fringe Benefits	101-809.726.000	\$	1,100
	Newsletter Expenses	101-809-807.500	\$	5,000
Pension	Fringe Benefits	101-955.726.000	\$	100
			\$	836,600

Minutes JUNE 27, 2017 Continued

General Fund	Revenues			Increase (Decrease)
		Prior Years Tax Adj.	101-000-403.000	\$ 48,000
		Building Inspection	101-000-458.000	\$ 140,000
		Building Permits	101-000-477.000	\$ 24,400
		Animal Licenses	101-000-484.000	\$ 14,500
		Election Income	101-000-626.020	\$ 40,500
		Inmate Reimbursement	101-000-636.031	\$ 12,800
		Misc Income	101-000-639.000	\$ 383,700
		Interest on Investments	101-000-673.000	\$ 33,500
		Reimb from MVHF	101-000-676.000	\$ 58,200
		Reimb Comptroller	101-000-676.961	\$ 30,000
		Reimb from SMART	101-000-682.000	\$ 51,000
				\$ 836,600
Library	Expenses			Increase (Decrease)
	Library	Salaries	738-738-706.000	\$ 15,700
		Part Time	738-738-707.100	\$ 27,600
		Contractual Services	738-738-818.000	\$ 4,200
		Library	738-738-886.000	\$ 1,300
		Events/Programs		
				\$ 48,800
Library	Revenues			Increase (Decrease)
		Library Milage	738-000-402.095	\$ 48,800
				\$ 48,800
Local Streets	Expenses			Increase (Decrease)
		Street Repair	202-202-880.500	\$ 600,000
		Streets Construction	202-202-880.400	\$ 1,300
		Administration	202-202-895.000	\$ 73,700
		Traffic Services	202-202-925.100	\$ 5,000
				\$ 680,000
	Revenue	Contribution from Water	202-000-580.592	\$ 680,000
				\$ 680,000
Major Streets	Expenses			Increase (Decrease)
		Street Repair	203-203-880.500	\$ 400,000
		Traffic Services	203-203-925.100	\$ 15,000
		Administration	203-203-895.000	\$ 15,000
				\$ 430,000
	Revenue	Contribution from Water	203-000-580.592	\$ 430,000
				\$ 430,000

Per Comptroller Laub, communication dated June 27, 2017.

Motion adopted.

- 17-238** Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Mayor Paletko and Administrative Assistant Laslo to approve the Purchase Agreements for 23520 Hanover in the amount of \$100,000.00; 23510 Hanover in the amount of \$115,000.00; 23500 Hanover in the amount of \$95,000.00; 23490 Hanover in the amount of \$100,000.00; 23480 Hanover in the amount of \$100,000.00; 23460 Hanover in the amount of \$100,000.00; 23450 Hanover in the amount of \$135,000.00; and 23440 Hanover in the amount of \$110,000.00. This motion further authorizes the Mayor and City Clerk to sign the agreements on behalf of the City and authorizes the closing costs not to exceed \$2,500.00 per property plus taxes for these homes covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated June 19, 2017.

Motion adopted.

- 17-239** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with Police Chief Gavin to approve and pay for repairs to the HVAC system at the Justice Center by SysTemp Corporation in the amount of \$4,525.00. These repairs include boiler one control panel replacement, replacement of eight new burner tubes on boiler one and six new burner tubes on boiler two, 14 tubes, labor and truck fees. The cost will be split with the Police Department paying \$2,941.25 and the 20th District Court paying \$1,583.75 from the Contractual Services Account. Per Police Chief Gavin, communication dated June 12, 2017.

Motion adopted.

- 17-240** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the purchase and payment of four Canon EOS Rebel T7i DSLR Camera and four ProMaster 170SL Speedlight for Canon from PROCAM Photo and Video Gear for a total cost of \$3,592.00. Per Police Chief Gavin, communication dated June 7, 2017.

Motion adopted.

- 17-241** Motion by Councilman Kosinski, seconded Councilman Berry, that Proposed Ordinance No. H-17-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-240 REGARDING RETIREMENT BENEFITS, be considered read for the second time and become effective upon publication. Per Corporation Council Miotke, communication dated June 6, 2017.

Ayes: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Hicks-Clayton, Councilman Kosinski.

Nays: Councilman Muscat.

Absent: Councilwoman Horvath.

Motion adopted.

- 17-242** Motion by Councilman Berry, seconded by Councilman Kosinski, to receive, note and file the Great Lakes Water Authority Fiscal Year 2018 Wholesale Water Schedule of Charges and the Great Lakes Water Authority Fiscal Year 2018 Approved Wholesale Sewage Charges. Per Chief Executive Officer Sue F. McCormick, Great Lakes Water Authority, communications dated June 12, 2017.

Motion adopted.

- 17-243** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the business license renewals for Hi-Grade Steakhouse, 25240 Ford; and Warren Valley Golf and Banquet Center, 26116 Warren.

Ayes: Council Chairman Constan, Councilman Berry, Councilwoman Hicks-Clayton, Councilman Kosinski, Councilman Muscat.

Nays: Councilman Abdallah.

Absent: Councilwoman Horvath.

Motion adopted.

- 17-244** Motion by Councilman Muscat, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:47 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE WALKER
COUNCIL SECRETARY

ROBERT CONSTAN
COUNCIL CHAIRMAN