

MINUTES JUNE 14, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

16-194 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, 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, Treasurer Riley, 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, Recreation Director Grybel.

The Pledge of Allegiance was led by Brigadier General Rodney L. Faulk.

A moment of silence was observed for the victims of the Fort Hood flood and the Orlando shooting.

On behalf of Mayor Paletko and the citizens of Dearborn Heights, a special presentation was made by Councilman Abdallah recognizing Al-Ameer Restaurant as Michigan's first restaurant to receive the James Beard Foundation Award and reserve May 2, 2016 as Al-Ameer Day in the City of Dearborn Heights.

Recreation Director Grybel expressed appreciation to the Mayor Paletko, the 2016 Spirit Festival Committee and the many City department heads and employees for their assistance in successful outcome of this year's Dearborn Heights Spirit Festival.

Michigan State Senator David Knezek, Michigan State Representative Julie Plawewski and Councilwoman Hicks-Clayton presented United States Army Brigadier General Rodney L. Faulk with a Proclamation in his honor. Brigadier General Faulk accepted this tribute on behalf of the U. S. Army on this the 241st birthday of the United State Army.

16-195 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of June 14, 2016, be approved as submitted.

Motion adopted.

16-196 Motion by Councilman Kosinski, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of May 24, 2016, be approved as submitted.

Motion adopted.

16-197 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-40, be approved as submitted.

1. A Land Construction, Inc.	Rep Maint	\$	3,800.00	DPW
2. Affiliated Veterinary Emergency, P.C.	Cont Services	\$	2,096.20	Police
3. Alliance of Rouge Communities	Dues Member	\$	8,837.00	Water
4. Artistic Lawn Service	Sidewalk/Weed	\$	1,752.76	Ordinance
5. Belson Outdoors, LLC	Rep Maint	\$	1,708.00	Library
Central Wayne County Sanitation				
6. Authority	Sanitation	\$	76,643.34	GenGovt
7. Contractors Connection	Inv-Auto Parts	\$	1,943.25	Water
8. Cummins Bridgeway	Inv-Auto Parts	\$	2,325.00	Water
9. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	5,000.50	GenGovt
10. Dearborn, City of	Water Charges	\$	2,964.20	Water
Dearborn, City of	Sewer Charges	\$	28,601.99	Water
11. Dearborn Tree Service	Tree Removal	\$	11,075.00	Highway
12. Dornbos Sign	Street Sign	\$	7,314.00	Highway
13. DTE Energy	Cont Services	\$	1,608.62	Water
14. E & N Cement	Cont Services	\$	140,174.97	DPW
15. E & N Cement	Road Repairs	\$	18,866.66	DPW
16. EJ USA, Inc.	Inv-Piping/Transmg	\$	5,448.36	Water
17. Etna Supply	Inv-Auto Parts	\$	8,427.94	Water
18. Henry Ford Hospital	Workers Comp	\$	3,098.72	GenGovt
19. Hydro Corp	Cont Services	\$	2,976.00	Water
20. J & B Medical Supply	Medical Supply	\$	2,238.70	Fire

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21. Korte's Collision	Rep Maint Equip	\$	17,693.12	Police
22. The Library Network	Capital Outlay	\$	8,677.28	Library
23. Michigan Department of Licensing	Workmans Comp	\$	1,728.39	GenGovt
24. Michigan Meter Technology Group, Inc.	Inv-Piping/Transmg	\$	6,711.47	Water
25. Miotke, Gary	Coun Services	\$	12,951.15	CorpCouns
26. Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	1,746.01	Water
27. Nagel Construction, Inc.	Cont Services	\$	24,495.99	Water
28. Plante & Moran, PLLC	Prof/Consult	\$	3,130.00	GenGovt
29. Printing Systems, Inc.	Cont Services	\$	4,190.79	Clerk
30. Progressive Plumbing Supply	Rep Maint	\$	6,000.00	BldgMaint
31. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,668.50	Court
Quad-Tran of Michigan	Supplies	\$	2,385.32	Court
32. RKA Petroleum, Inc.	Motor Fuel	\$	1,803.51	Fire
33. R & R Fire Truck Repair	Rep Maint Equip	\$	13,775.52	Fire
34. Secrest, Wardle	Coun Services	\$	10,257.40	CorpCouns
35. Shrader Tire & Oil	Inv-Auto Parts	\$	1,899.65	Water
36. Thomson Reuters-West Publishing Corp.	Legal Lib Fees	\$	2,234.05	Court
37. Wade Trim Associates, Inc.	Water System	\$	7,185.00	Water
38. Wade Trim Associates, Inc.	Administration	\$	4,130.91	ComDev
39. Wade Trim Associates, Inc.	Street Const	\$	44,785.34	DPW
40. Wade Trim Associates, Inc.	Cont Services	\$	2,583.75	Water

Motion adopted.

- 16-198** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to concur with Recreation Director Grybel's request and approve the City Comptroller to advertise for bids for the Canfield Community Center Exterior Doors/Entryway Replacement Project. Funds for this project have been budgeted in the 2015-2016 Parks and Recreation Capital Outlay Account. Per Recreation Director Grybel, communication dated June 6, 2016.

Motion adopted.

- 16-199** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to combine Agenda Items 9-A, 9-B and 9-C into one motion and concur with Comptroller Macari's request and approve the following Budget Amendments:

Street Funds:

Revenues Increase/(Decrease):			
Gas and Weight Tax	202-000-574.000	\$	25,000.00
Contribution Water	202-000-580.592	\$	900,000.00
Gas and Weight Tax	203-000-574.000	\$	120,000.00
Contribution Water	203-000-580.592	\$	500,000.00
Expenditures Increase/(Decrease):			
Administration	202-202-895.000	\$	12,000.00
Street Repair	202-202-880.500	\$	900,000.00
Traffic Services	202-202-925.100	\$	13,000.00
Street Repair	203-203-880.500	\$	500,000.00
Traffic Services	203-203-925.100	\$	120,000.00

Fire Grants:

Miscellaneous Grant Revenue	274-000-639.000	\$	90,000.00
Fire Grant Expense	274-673-940.088	\$	90,000.00

Miscellaneous:

Revenues Increase:			
Planning Commission	101-000-626.010	\$	6,000.00
State Training Funds	101-000-636.015	\$	8,000.00
Smart Reimbursement	101-000-682.000	\$	30,000.00
Reimburse City Prosecutor	101-000-684.500	\$	11,400.00
Cost Sharing	101-000-683.000	\$	53,280.00

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Expenditures Increase/(Decrease):

Supplies	101-101-728.000	\$	100.00
Training	101-101-960.000	\$	(100.00)
Contractual Service	101-200-818.000	\$	80,000.00
Drains	101-200-988.000	\$	2,400.00
Smart	101-200-900.999	\$	30,000.00
Salaries	101-209-706.000	\$	(20,000.00)
Supplies	101-209-728.000	\$	1,000.00
Comm. Fees	101-247-712.000	\$	1,000.00
Fringes	101-247-726.000	\$	80.00
Training State	101-300-962.010	\$	8,000.00
Engineering Services	101-371-809.000	\$	6,000.00
Dues	101-371-802.000	\$	200.00
Clothing	101-426-713.000	\$	(100.00)
Contractual Service	101-426-818.000	\$	100.00
Part Time Wages	101-691-707.100	\$	(4,100.00)
Mileage	101-691-861.000	\$	600.00
Repairs	101-691-932.000	\$	3,500.00

Per Comptroller Macari, communications dated June 14, 2016.

Motion adopted.

- 16-200** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with City Clerk Prusiewicz's request and approve the following Budget Amendment for the City Clerk's Office:

From:

Election – Part Time	101-190-707.100	\$	6,500.00
Election – Contractual Services	101-190-818.000	\$	5,600.00
Clerk Overtime	101-215-730.100	\$	1,500.00
Clerk – Contractual Services	101-215-818.000	\$	1,000.00

To:

Clerk – Capital Outlay	101-215-981.000	\$	12,550.00
Election Supplies	101-190-730.000	\$	2,050.00

Per City Clerk Prusiewicz, communication dated June 2, 2016.

Motion adopted.

- 16-201** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Public Service Administrator Zimmer's request and approve the following Budget Amendment for the Building Maintenance Department:

From:

General Fund	101-000-699.000	\$	7,000.00
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To:

Supplies	101-265-728.000	\$	7,000.00
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Per Public Service Administrator Zimmer, communication dated June 1, 2016.

Motion adopted.

- 16-202** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Public Service Administrator Zimmer's request and approve the following Budget Amendment for the Highway Department:

From:

Road Supply	101-440-782.000	\$	3,000.00
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To:

Road Repair	101-440-880.000	\$	3,000.00
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Per Public Service Administrator Zimmer, communication dated June 3, 2016.

Motion adopted.

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- 16-203** Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Public Service Administrator Zimmer's request and approve the purchase of two desktop computers and one laptop computer for the Water Department and one desktop computer for the Highway Department from Ultra Level Inc. with City of Dearborn contract pricing for a total of \$3,934.13. The computers approved at the April 12, 2016 City Council Meeting are no longer available. This motion further authorizes payment upon receipt. These computer upgrades were approved in the 2015-2016 Water and Highway Capital Outlay Budgets. Per Public Service Administrator Zimmer, communication dated May 31, 2016.

Motion adopted.

- 16-204** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve Change Order No. 2 and Payment Certificate No. 6 in the amount of \$605,998.08 as prepared by Wade Trim Associates, Inc. for the 2015-2016 Street Repair Program. Payment Certificate No. 6 includes the contract increase reflected in Change Order No. 2. Per Public Service Administrator Zimmer, communication dated June 3, 2016.

Motion adopted.

- 16-205** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Police Chief Gavin's request and approve the following Budget Transfer for the Police Department to replenish the account that is currently below the budgeted amount:

From:			
Contractual Services	101-300-818.000	\$	52,000.00
To:			
Overtime	101-300-709.000	\$	52,000.00

Per Police Chief Gavin, communication dated June 6, 2016.

Motion adopted.

- 16-206** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Police Chief Gavin's request and approve the following Budget Transfer for the Police Department to replenish the account that is currently below the budgeted amount:

From:			
Contractual Services	101-300-818.000	\$	3,000.00
To:			
Tuition	101-300-853.000	\$	3,000.00

Per Police Chief Gavin, communication dated May 25, 2016.

Motion adopted.

- 16-207** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve Police Chief Gavin's request for the purchase and payment upon receipt of 24 body microphones and 10 in-car video monitors from L3 Mobile-Vision, Inc. for a cost of \$14,170.50. This expenditure will come out of Police Contractual Services. Per Police Chief Gavin, communication dated June 7, 2016.

Motion adopted.

- 16-208** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the purchase and payment upon receipt of five in-car mobile radios from Motorola for a cost of \$20,871.85. This expenditure will come out of Police Contractual Services. Per Police Chief Gavin, communication dated June 7, 2016.

Motion adopted.

- 16-209** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to combine Agenda Items 9-M and 9-N into one motion and approve Police Chief Gavin's request for the purchase and payment upon receipt of ammunition from Vance's Law Enforcement under two quotes for \$5,243.00 and \$2,624.00. These expenditures will come out of Police Ammunition Account. Per Police Chief Gavin, communications dated May 19, 2016 and May 25, 2016.

Motion adopted.

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- 16-210** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Police Chief Gavin's request and approve the purchase of new video arraignment equipment as quoted through the government contract for a total cost of \$3,880.95 including installation. Equipment will be purchased through CDW-G and installed by J Ewing LLC. This motion further authorizes payment upon completion to J Ewing LLC. This expenditure will come out of Traffic Immobilization Account. Per Police Chief Gavin, communication dated May 25, 2016.

Motion adopted.

- 16-211** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to concur with Police Chief Gavin's request and approve the payment to SysTemp Corporation in the amount of \$2,350.65 for the repair and replacement of several actuators on the HVAC system at the Justice Center. This expenditure will come out of Police Contractual Services. Per Police Chief Gavin, communication dated May 11, 2016.

Motion adopted.

- 16-212** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with Police Chief Gavin's request and approve the payment to West Shore Services, Inc. in the amount of \$3,400.00 for the inspection of the City's eight outdoor early warning sirens. This expenditure will be split with the Fire Department. The amount due from the Police Department will be \$1,700.00 to come out of Police Contractual Services. Per Police Chief Gavin, communication dated May 17, 2016.

Motion adopted.

- 16-213** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Police Chief Gavin's request and approve the purchase, installation and payment of wireless access in the Justice Center by Presidio per the lowest quote of \$29,518.80. The 20th District Court will pay \$10,331.58, which is 35%; and \$19,187.55, which is 65%, will be paid out of the Police Capital Outlay Budget for this year. Per Police Chief Gavin, communication dated May 25, 2016.

Motion adopted.

- 16-214** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the purchase, installation and payment of network switches for the computers in the entire Justice Center by Netech per the lowest quote of \$11,718.00. The 20th District Court will pay \$4,101.30, which is 35%; and \$7,616.70, which is 65%, will be paid out of the Police Capital Outlay Budget for this year. Per Police Chief Gavin, communication dated May 25, 2016.

Motion adopted.

- 16-215** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Fire Chief Brogan's request and approve the purchase and payment upon receipt of a Dell Latitude E5470 Laptop for a cost of \$1,021.00 per the bid provided by Dearborn IT. This expenditure will come out of Fire Capital Outlay. Per Fire Chief Brogan, communication dated May 31, 2016.

Motion adopted.

- 16-216** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve a temporary agreement with Canfield Inc. for up to 90 days, for the management of the Canfield Arena as an inline skating facility to be drafted by Corporation Counsel Miotke. Per Recreation Director Grybel, communication dated June 6, 2016.

Motion adopted.

- 16-217** Motion by Councilwoman Horvath, seconded by Councilman Muscat, that Proposed Ordinance H-16-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 32-373 OF SAID CODE REGARDING PENALTIES FOR DRIVING WITHOUT A LICENSE; OPERATION OF MOTOR VEHICLE BY PERSON WHOSE LICENSE SUSPENDED, REVOKED, DENIED OR WHO HAS NEVER APPLIED FOR LICENSE; VIOLATIONS; PENALTIES; APPLICABILITY OF SECTION, be considered read for the first and second times and effective upon publication. Ordinance H-16-03 was approved at this time due to recently adopted changes in the comparable State law.

Motion adopted.

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- 16-218** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, 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 first time.

Motion adopted.

- 16-219** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the business license renewals for Erwines Auto Sales Inc., 23706 Van Born; and Carl E. Stitt Post #232, 23850 Military.

Motion adopted.

- 16-220** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the resolution for the Class C Liquor License at 22426 Van Born for Nicholas Gastaris.

After a discussion concerning the taxes currently outstanding in Wayne County for 22426 Van Born, the following motion was made.

- 16-221** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to rescind Motion 16-220 and table the resolution for the Class C Liquor License at 22426 Van Born for Nicholas Gastaris in order to investigate the status of the Wayne County taxes.

Motion adopted.

- 16-222** Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:38 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY