

MINUTES MAY 23, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-173 The meeting was called to order at 8:07 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 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 Hachem, Comptroller Laub, Corporation Counsel Miotke, Court Administrator Adkins, 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.

The Pledge of Allegiance was led by Library Director Michael McCaffery.

17-174 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of May 23, 2017, be approved as submitted with the exclusion of Item 9-A Communication dated May 16, 2017 from Councilman Berry.

Motion unanimously adopted.

17-175 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of May 9, 2017, be approved as submitted as outlined in Item 4-A.

Motion unanimously adopted.

17-176 Motion by Councilman Kosinski, seconded by Councilman Berry, that the Current Claims 6-1 through 6-30 be approved as submitted as outlined in Item 6.

1. The AccuMed Group	Rescue Runs	\$	8,680.22	Fire
2. Ajax Materials Corp.	Road Supply	\$	2,116.85	Highway
3. Artistic Lawn Service	Sidewalk/Weed	\$	3,801.20	Ordinance
4. Brock & Associates, Inc.	Rec Center	\$	37,850.00	Recreation
5. BS&A Software	Cont Services	\$	6,351.00	Treasurer
BS&A Software	Cont Services	\$	14,597.00	GenGovt
BS&A Software	Cont Services	\$	8,697.00	Water
BS&A Software	Cont Services	\$	2,680.00	Clerk
6. Comerica Bank	Telephones	\$	1,627.43	GenGovt
Comerica Bank	Capital Outlay	\$	2,227.50	Fire
7. Dearborn, City of	Water Charges	\$	25,012.97	Water
Dearborn, City of	Sewage Charges	\$	2,523.36	Water
8. EC Link	Prof/Consult	\$	4,908.00	GenGovt
9. E & N Cement	Cont Services	\$	72,747.02	DPW
10. Emergency Reporting	Cont Services	\$	4,368.00	Fire
11. Ferguson Waterworks	Inv-Piping/Trans	\$	15,974.86	Water
12. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$	4,077.00	Water
13. Great Lakes Water Authority	Notes Payable	\$	8,576.00	Water
14. The Huntington National Bank	Sanitation	\$	26,785.69	GenGovt
15. Hydro Corp	Cont Services	\$	2,976.00	Water
16. J & B Medical Supply	Medical Supply	\$	1,903.26	Fire
17. Lanzo Trenchless Technologies	Sewer System	\$	46,787.09	Water
18. The Library Network	Library Network	\$	4,405.92	Library
19. The Library Network	Capital Outlay	\$	11,390.30	Library
20. Matt's Auto Service	Repair/Maint	\$	5,817.71	Police
21. McMillan Group, Inc.	Cont Services	\$	15,025.00	Water
22. Michigan Fire Training Consultants, LLC	Prof/Consult	\$	4,300.00	HumanRes
23. Nagel Construction, Inc.	Cont Services	\$	21,143.03	Water
24. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
25. Oakwood Hospital	Workmans Comp	\$	10,993.84	GenGovt
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	\$	2,074.66	Court

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27. RKA Petroleum, Inc.	Motor Fuel	\$	2,421.43	Fire
28. Taylor, City of	Sanitation	\$	2,516.67	GenGovt
29. Wayne County	Traffic Light Maint	\$	1,871.43	DPW/Hwy
30. Wayne County Dept. of Environment	Sewage Disposal	\$	375,334.52	Water

Motion unanimously adopted.

- 17-177** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Community and Economic Development Director Hachem to prepare specifications and direct the Comptroller to advertise for bids for the Fiscal Year (FY) 2015 CDBG Good Neighbor Program/23417 Joy Road Demolition Project as outlined in Item 7-A. Funds for this project have been budgeted and approved in the FY 2015 CDBG Budget. Per Community and Economic Development Director Hachem, communication dated May 3, 2017.

Motion unanimously adopted.

- 17-178** Motion by Councilman Muscat, seconded by Councilman Abdallah, to accept and award the bid for the CDBG Fiscal Year (FY) 2015 Berwyn Improvements CEDD Carpet Installation Project in the amount of \$14,893.15 to Green Builders Plus, subject to their timely submittal of all required documents to CEDD per instructions in the bid packet, as outlined in Item 7-B. This motion further authorizes the return of the bid bonds to the unsuccessful bidders and authorizes the Mayor and City Clerk to sign four copies of the signature page of the contract. Per Community and Economic Development Director Hachem, communication dated May 15, 2017.

Motion unanimously adopted.

- 17-179** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to accept and award the bid to remove the existing restroom facility at Parkland Park Section B and install a new ADA Restroom Facility to Cedroni Associates Inc. in the adjusted bid amount of \$220,979.50 as outlined in Item 7-C. This motion further authorizes the return of the bid bonds to the unsuccessful bidders. Architect fees in the amount of \$10,250.00 for professional services provided by Hartman & Associates for this project will be paid for from funds remaining in the 2014-2015 Wayne County Park Allotment in the amount of \$11,917.00 that were left over from the Parkland Park Tennis Courts Restoration Project. Per Recreation Director Grybel, communication dated May 16, 2017.

Motion unanimously adopted.

- 17-180** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to agree with the recommendation of Mayor Paletko to approve 2016-2022 Collective Bargaining Agreement for the Dearborn Heights Professional Firefighters Union Local #1355, AFL-CIO, as outlined in Item 8-A. This motion further authorizes the Mayor and City Clerk to sign the contract on behalf of the City. Per Mayor Paletko, communication dated May 17, 2017.

Motion unanimously adopted.

- 17-181** Motion by Councilman Muscat, seconded by Councilman Abdallah, concur with Administrative Assistant Laslo to no longer use the services of Raftary Real Estate Company and to procure Judeh and Associates to perform the Appraisal Services for the Hazard Mitigation Grant for the remaining seven properties, as outlined in Item 9-B. Per Administrative Assistant Laslo, communication dated May 17, 2017.

Motion unanimously adopted.

- 17-182** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Standardized AIA Contractor's Contract with Cedroni Associates, Inc., contingent upon final review and approval by Corporation Counsel Miotke, for the Parkland Park ADA Restroom Project, as outlined in Item 9-C. This motion further authorizes the Mayor and City Clerk to sign the contract on behalf of the City. Per Recreation Director Grybel, communication dated May 16, 2017.

Motion unanimously adopted.

- 17-183** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the adjustment of the following billing rates for EMS, as reviewed by AccuMed Group and as outlined in Item 9-D:

<u>Service</u>	<u>Current Fee</u>	<u>New Fee</u>
ALS Emergency	\$ 650.00	\$ 800.00
ALS II Emergency	\$ 800.00	\$ 1,150.00
BLS Emergency	\$ 550.00	\$ 650.00
Mileage	\$ 13.50	\$ 16.50

Per Fire Chief Brogan, communication dated May 4, 2017.

Motion unanimously adopted.

- 17-184** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to concur with Fire Chief Brogan to approve training for five members to be certified as instructors for Basic Life Support, Advanced Cardiac Life Support and Pediatric Life Support as outlined in Item 9-E. The total cost of the training from Seitz & Sirens is \$3,360.00 to be paid from the Fire Training Fund. Per Fire Chief Brogan, communication dated May 4, 2017.

Motion unanimously adopted.

- 17-185** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the request of Fire Chief Brogan for the purchase of 16 mattresses for the dorm rooms at both Fire Stations from Art Van for a total of \$7,788.00 as outlined in Item 9-F. This expenditure was agreed upon in the 2016-2017 Fire Budget. Per Fire Chief Brogan, communication dated May 4, 2017.

Motion unanimously adopted.

- 17-186** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve Maintenance Agreement for the Justice Center generator with PM Technologies in the amount of \$2,150.85 as outlined in Item 9-G contingent upon renegotiations with Cummings Inc. Per Police Chief Gavin, communication dated May 1, 2017.

Motion unanimously adopted.

- 17-187** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Public Service Administrator Zimmer and grant permission to dispose of five truck mounted salt spreaders that are no longer functioning and beyond repair as outlined in Item 9-H. Per Public Service Administrator Zimmer, communication dated May 10, 2017.

Motion unanimously adopted.

- 17-188** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the transfer from the City of the subject properties identified in Corporation Counsel Miotke's letter addressed to the City Council dated May 16, 2017 to the Tax Increment Finance Authority of the City of Dearborn Heights via quit claim deeds to be drafted and approved by Corporation Counsel Miotke as outlined in Item 9-I. Further, Mayor Paletko is authorized to execute these quit claim deeds on behalf of the City. Per Corporation Counsel Miotke, communication dated May 16, 2017.

Motion unanimously adopted.

- 17-189** Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve Agreement between the 20th District Court Union Employees and the Police Officers Association of Michigan (POAM) which covers the period of July 16, 2016 through June 30, 2019 as outlined in Item 9-J. This motion further approves the Administrative Order with regard to increases for 20th District Court Non-Union Employees. Per 20th District Court Chief Judge Plawecki, communication dated May 17, 2017.

Motion unanimously adopted.

- 17-190** Motion by Councilman Muscat, seconded Councilman Kosinski, to concur with Fire Chief Brogan to accept the Federal AFG Operations Grant with a total amount of \$70,000.00 to purchase stretchers, hose, a house coupling machine and to establish an IAFF Peer Fitness Training Program as outlined in Item 9-K. The City has a match requirement of \$6,300.00 budgeted in Capital Outlay. Per Fire Chief Brogan, communication dated May 18, 2017.

Motion unanimously adopted.

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- 17-191** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to adopt the Resolution in Support of Shutting Down Enbridge Line 5 Pipeline Under the Straits of Mackinac as outlined in Item 11-A. Per Councilman Muscat, communication dated May 23, 2017.

Motion unanimously adopted.

- 17-192** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the City Council adopts the General Government Fiscal 2017-2018 surplus budget in the amount of \$45,248,336.00 as outlined in Item 13-A.

Motion unanimously adopted.

- 17-193** Motion by Councilman Kosinski, seconded by Councilman Abdallah, that the City Council adopts the Library Fund Fiscal 2017-2018 surplus budget in the amount of \$2,215,294.00 as outlined in Item 13-A.

Motion unanimously adopted.

- 17-194** Motion by Councilman Abdallah, seconded by Councilman Muscat, that the tax levy for the 2017-2018 fiscal year be set at 8.4025 mills as outlined in Item 13-A.

Motion unanimously adopted.

- 17-195** Motion by Councilman Constan, seconded by Councilman Berry, that 7.25 mills be levied to finance the voter approved Act 345 Fire and Police Pension Plan for fiscal year 2017-2018 in the amount of \$8,248,719.00 as outlined in Item 13-A.

Motion unanimously adopted.

- 17-196** Motion by Councilman Berry, seconded by Councilman Muscat, that the City Council levy an additional 2.2059 mills on the Taxable Valuation for financing garbage and rubbish disposal for fiscal year 2017-2018 as outlined in Item 13-A.

Motion unanimously adopted.

- 17-197** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, that the City Council levy an additional 1.9770 mills on the Taxable Valuation of Public Safety, as approved by the voters of the City of Dearborn Heights for fiscal year 2017-2018, as outlined in Item 13-A.

Motion unanimously adopted.

- 17-198** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that the millage approved for solid waste disposal by the electorate in May, 2000, be levied at .9885 mill as outlined in Item 13-A.

Motion unanimously adopted.

- 17-199** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, that the City Council approve the 2017-2018 lump sum budget for the 20th District Court, in the amount of \$2,023,421.00 as outlined in Item 13-A. Salaries not to exceed amount specified in the budget.

Motion unanimously adopted.

- 17-200** Motion by Councilman Kosinski, seconded by Councilman Berry, that the City Council levy an additional .9082 mill to fund the City Department for Libraries including new improvements of library buildings as approved by the voters of the City of Dearborn Heights as outlined in Item 13-A.

Motion unanimously adopted.

- 17-201** Motion by Councilman Abdallah, seconded by Councilman Berry, that the City Council levy an additional .9390 mill to fund the City Libraries as approved by the voters of the City of Dearborn Heights as outlined in Item 13-A.

Motion unanimously adopted.

17-202 Motion by Councilman Berry, seconded by Councilman Kosinski, to adopt the following resolution as outlined in Item 13-B:

WHEREAS, the City of Dearborn Heights is authorized to collect up to 1% Administration Fee, pursuant to MCL 211.44, provided the governing body of the City by resolution approves the authorization of the fee;

WHEREAS, the City Council of the City of Dearborn Heights believes that it is necessary to collect said Administration Fee for fiscal year **2017-2018**, said collection rate need only be set at **1.00%**.

NOW THEREFORE BE IT RESOLVED that the City of Dearborn Heights approves the imposition of and the Treasurer of the City of Dearborn Heights shall administer the imposition of a Property Tax Administration Fee, pursuant to MCL 211.44 with respect to taxes to be collected for the **Summer 2017 and Winter 2017** only, with the stipulations that the imposition of any future Property Tax Administration Fee, will require a new resolution before it may be imposed and that the fee shall be used to offset costs incurred by the City of Dearborn Heights in assessing property values, collecting the property tax levies, and in the review and appeal processes.

Ayes: Council Chairman Constan, Councilman Berry, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.
Nays: Councilman Abdallah, Councilman Muscat.
Absent: None.

Motion adopted.

17-203 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the business license renewals for Cherry Hill Lanes, 300 Inkster; Pvt. John Lyskawa VFW Post #7546, 6828 Waverly; and X Drive Auto Sales, 6528 N. Telegraph; as outlined in 13-C.

Motion unanimously adopted.

17-204 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the Permanent Traffic Control Device No. T-262, two stop signs and two no stopping, standing, parking signs (here to corner) for westbound and eastbound Hass at Vernon; one stop sign for westbound traffic and one stop sign for eastbound traffic; and the south side of Hass at Vernon two no stopping, standing, parking signs 15 feet from the intersection as outlined in Item 13-D. Per Police Chief Gavin, communication dated May 3, 2017.

Motion unanimously adopted.

17-205 Motion by Councilman Abdallah, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:23 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY