MINUTES MAY 10, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

16-155 The meeting was called to order at 8:02 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, Comptroller Macari, Corporation Counsel Miotke, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by T.I.F.A. Chairman John Kellett.

16-156 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of May 10, 2016, be approved as submitted.

Motion unanimously adopted.

16-157 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of April 26, 2016, be approved as submitted.

Motion unanimously adopted.

16-158 Motion by Councilman Muscat, seconded by Councilman Kosinski, to open the 2016-2017 Corporate Fund Budget Public Hearing.

The Public Hearing for the 2016-2017 Corporate Fund Budget was called to order at 8:04 p.m. by Council Chairman Constan. City Clerk Prusiewicz read the Notice of Public Hearing.

Please take notice that a Public Hearing will be held on Tuesday, May 10, 2016 at 8:00 p.m. in the Council Chambers located at 6045 Fenton, Dearborn Heights, Michigan, for the purpose of hearing objections, if any, to the proposed budget for the City of Dearborn Heights for fiscal year 2016-2017.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. A copy of the budget will be available for inspection at the office of the City Clerk, 6045 Fenton, Dearborn Heights, Michigan.

This notice will be posted on the internet at www.ci.dearborn-heights.mi.us after approval and by direction of the City Council under and by virtue of the City Clerk.

After the reading, Council Chairman Constan asked if anyone in the audience had any comments.

Hearing no questions or comments, a motion to close the Public Hearing was offered,

16-159 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the 2016-2017 Corporate Fund Budget Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing adjourned at 8:06 p.m.

16-160 Motion by Councilman Berry, seconded by Councilman Kosinski, that Fund Transfer 6-A and Current Claims 6-1 through 6-22, be approved as submitted.

A. $65,000.00 From: Fund Balance To: Council Services Additional Legal Council Services

1.	Active Network LLC	Cont Services	$	6,500.00	Recreation
2.	American Fraternal Agency	Spirit Festival	$	2,632.00	Recreation
3.	Armstrong Medical Industries, Inc.	Medical Supplies	$	1,787.29	Fire
4.	Bowles Brothers Services, Inc.	Inv Piping/Trans	$	19,372.50	Water
5.	Central Wayne County Sanitation Authority	Sanitation	$	86,305.80	GenGovt.
6.	D. J. Conley	Cont Services	$	980.72	Police
	D. J. Conley	Rep Maint	$	528.08	Court
7.	E & N Cement	Cont Services	$	88,810.94	DPW
8.	Election Systems & Software	Cont Services	$	4,813.90	Clerk
9.	Hard Rock Concrete, Inc.	Street Construction	$	188,044.78	DPW
10.	The Library Network	Library Network	$	11,114.05	Library
11.	Michigan Humane Society	Animal Processing	$	3,174.00	Ordinance

12. Miotke, Gary	Council Services	$	12,639.00	CorpCoun
13. Nagel Construction, Inc.	Cont Services	$	24,232.62	Water
14. Oakland County	Cont Services	$	16,627.25	Police
15. Oakwood Hospital Medical	Workers Comp	$	6,829.33	GenGovt
16. Secrest, Wardle	Council Services	$	14,122.04	CorpCoun
17. Tri-County International Trucks	Repairs	$	4,398.09	Fire
18. Wade Trim Associates, Inc.	Cont Services	$	4,440.00	Water
19. Wade Trim Associates, Inc.	Water System	$	1,480.00	Water
20. Wade Trim Associates, Inc.	Street Construction	$	2,567.50	Water
21. Wayne County	Traffic Light Maint	$	1,803.28	DPW/Hwy
22. Wayne County	Sewage Disposal	$	2,485.00	Water

Motion unanimously adopted.

16-161 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the proposed 2016-2017 Tax Increment Finance Authority (T.I.F.A.) Budget as presented. Per T.I.F.A. Chairman Kellett, communication dated April 19, 2016.

Motion unanimously adopted.

16-162 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Treasurer Riley's request and authorize the Treasurer to enact Interfund Loans as needed, at an interest rate of .55% per annum, between the funds listed below and the General Fund at the maximum loan amounts as follows:

Water – Enterprise Fund	$ 1,500,000.00
Library Fund	$ 1,500,000.00
	$ 3,000,000.00

Per Treasurer Riley, communication dated May 2, 2016.

Motion unanimously adopted.

16-163 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Public Service Administrator Zimmer's request to approve the purchase and payment upon receipt of a plotter/cutter from Wensco Sign Supply in the amount of $4,969.22. This expenditure was approved in the 2015-2016 Highway Budget under Capital Outlay. Per Public Service Administrator Zimmer, communication dated April 28, 2016.

Motion unanimously adopted.

16-164 Motion by Councilman Kosinski, seconded by Councilman Berry, that Proposed Ordinance H-16-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-29 THROUGH 7-31 IN ORDER TO ADOPT THE MICHIGAN RESIDENTIAL CODE 2015, be considered read for the first time and referred to a Study Session for further debate and discussion.

Motion unanimously adopted.

16-165 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the business license renewals for Denny's Gin Mill, 4901 S. Telegraph; Fairlane Eagles #3861, 20738 Van Born; and First Mutual Auto, 6888 N. Telegraph.

Motion unanimously adopted.

16-166 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:25 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY