

**MINUTES APRIL 11, 2017**  
**REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

**17-118** 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 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, 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 Watershed Stewards Commission Co-Chairman Steven Roberts.

Ordinance Enforcement Director McIntyre introduced the City's Ordinance and Animal Control officers in recognition of National Animal Control Appreciation Week.

**17-119** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of April 11, 2017, be approved as submitted.

Motion unanimously adopted.

**17-120** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of March 28, 2017, be approved as submitted as outlined in Item 4-A.

Motion unanimously adopted.

**17-121** Motion by Councilman Kosinski, seconded by Councilman Berry, that the Current Claims 6-1 through 6-22 be approved as submitted as outlined in Item 6.

|                                        |                    |    |            |            |
|----------------------------------------|--------------------|----|------------|------------|
| 1. American Fraternal Agency           | Spirit Festival    | \$ | 2,709.00   | Recreation |
| 2. Bill's Garage Towing & Repairs      | Inv/Auto Parts     | \$ | 2,631.48   | Water      |
| 3. Centron Data Services               | Cont Services      | \$ | 1,998.59   | Assessor   |
| 4. Dornbos Sign                        | Street Sign        | \$ | 1,822.44   | Highway    |
| 5. The Glass Station, Inc.             | Inv/Auto Parts     | \$ | 1,761.42   | DPW        |
| 6. The Library Network                 | Capital Outlay     | \$ | 9,809.14   | Library    |
| 7. Michigan Humane Society             | Animal Processing  | \$ | 3,117.00   | Ordinance  |
| 8. Munn Tractor & Lawn, Inc.           | Inv/Auto Parts     | \$ | 5,052.95   | Water      |
| 9. Nagel Construction, Inc.            | Cont Services      | \$ | 18,521.03  | Water      |
| 10. PM Group Benefit Advisors II, LLC  | Prof/Consult       | \$ | 22,500.00  | GenGovt    |
| 11. RKA Petroleum, Inc.                | Motor Fuel         | \$ | 11,122.66  | Water      |
| 12. Prime HC Service Garden City       | Workers Comp       | \$ | 2,835.19   | GenGovt    |
| 13. Statewide Security Transport, Inc. | Prisoner Expenses  | \$ | 2,950.50   | Court      |
| 14. Tire Discount House, Inc.          | Repair/Maint       | \$ | 1,815.64   | Police     |
| 15. Tredroc Tire Services              | Inv/Auto Parts     | \$ | 1,845.18   | Water      |
| 16. US Bank, N.A.                      | Bond Principal     | \$ | 178,560.00 | Library    |
| US Bank, N.A.                          | Interest           | \$ | 64,654.20  | Library    |
| US Bank, N.A.                          | Interest           | \$ | 47,592.68  | T.I.F.A.   |
| US Bank, N.A.                          | Lib Imp            | \$ | 131,440.00 | T.I.F.A.   |
| 17. Wade Trim Associates, Inc.         | Administration     | \$ | 2,294.40   | ComDev     |
| 18. Wade Trim Associates, Inc.         | Water System       | \$ | 20,271.25  | Water      |
| 19. Wade Trim Associates, Inc.         | Street Repair      | \$ | 1,757.50   | DPW/Hwy    |
| 20. Wade Trim Associates, Inc.         | Cont Services      | \$ | 3,235.00   | Water      |
| 21. Wayne County Dept. of Environment  | SRF Principal      | \$ | 88,175.36  | Water      |
| Wayne County Dept. of Environment      | SRF Interest       | \$ | 30,891.61  | Water      |
| Wayne County Dept. of Environment      | SRF Principal      | \$ | 170,469.00 | Water      |
| Wayne County Dept. of Environment      | Dwnrv SRF Interest | \$ | 34,220.75  | Water      |
| 22. Wayne County Dept. of Environment  | Sewage Disposal    | \$ | 7,800.00   | Water      |

Motion unanimously adopted.

## Minutes APRIL 11, 2017 Continued

- 17-122** Motion by Councilman Kosinski, seconded by Councilman Muscat, to authorize Community and Economic Development Director Hachem to prepare specifications and direct the Comptroller to advertise for bids for the Fiscal Year (FY) 2016 CDBG Berwyn Improvements Project as outlined in Item 7-A. Funds of \$150,000.00 for this project for new windows in several locations at the Berwyn Senior Center have been budgeted and approved in the FY 2016 CDBG Budget. Per Community and Economic Development Director Hachem, communication dated March 27, 2017.

Motion unanimously adopted.

- 17-123** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with City Clerk Prusiewicz and authorize the Public Hearing for the proposed 2017-2018 Corporate Fund Budget for May 9, 2017 and the adoption of the Budget for Tuesday, May 23, 2017 as outlined in Item 9-A. The Notice of Public Hearing shall be posted four weeks prior to adoption on the internet at [www.ci.dearborn-heights.mi.us](http://www.ci.dearborn-heights.mi.us). Per City Clerk Prusiewicz, communication dated April 3, 2017.

Motion unanimously adopted.

- 17-124** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Recreation Director Grybel to award the adult beverage supplier for the Spirit 2017 Festival to O & W, Inc. as outlined in Item 9-B. Per Recreation Director Grybel, communication dated March 20, 2017.

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

Nays: Councilman Berry.

Absent: None.

Motion adopted.

- 17-125** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the request of Police Chief Gavin for the Noise Ordinance Waiver for the State of Michigan Department of Transportation Project 123934: M-153 (Ford Road) from Inkster Road to US-24 (Telegraph Road) beginning in or around May, 2018 as outlined in Item 9-C. Per Police Chief Gavin, communication dated March 21, 2017.

Motion unanimously adopted.

- 17-126** Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with Police Chief Gavin and approve the purchase and payment upon receipt of the following items for the Police Department:

|    |                                  |
|----|----------------------------------|
| 12 | Black Helmets with Nasal Seal    |
| 12 | Protective Throat Collars        |
| 2  | 9mm Red Less Than Lethal FX Cart |
| 5  | Marking Cart                     |
| 1  | Marking Cartridges               |
| 3  | Spare .38 SPL                    |
| 2  | Conversion Kits                  |

This Range and Tactical Response Team equipment will be purchased by C.M.P. Distributors in the amount of \$5,269.00 as outlined in Item 9-D. This expenditure will come out of the Ammunition Account with a portion of this equipment subject to a RAP Grant reimbursement. Per Police Chief Gavin, communication dated March 28, 2017.

Motion unanimously adopted.

- 17-127** Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with the request of Police Chief Gavin for the purchase order and payment for two APX6500 Remote Mount Radios in the amount of \$8,648.74 from Motorola Solutions, Inc. as outlined in Item 9-E. This expenditure was approved on February 14, 2017 per City Council Motion 17-049. Per Police Chief Gavin, communication dated March 14, 2017.

Motion unanimously adopted.

- 17-128** Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve the following Budget Amendment for the General Fund in reference to the trash bin loan and rescue loan as outlined in Item 9-F.

|                                  |                 |                |
|----------------------------------|-----------------|----------------|
| Revenues – Increase / (Decrease) |                 |                |
| Miscellaneous Income             | 101-000-639.000 | \$1,984,126.00 |
| Rescue Loan                      | 101-000-630.000 | \$ 358,132.00  |
| Cost Recovery - Fire Department  | 101-000-634.000 | \$ 136,364.00  |
| Expenses – Increase / (Decrease) |                 |                |
| Sanitation                       | 101-200-810.000 | \$1,984,126.00 |
| Capital Outlay                   | 101-335-981.000 | \$ 494,496.00  |

This amendment is needed to balance out accounts for year end. Per Comptroller Laub, communication dated April 4, 2017.

Motion unanimously adopted.

- 17-129** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to concur with Mayor Paletko's request to join the "Michigan Water/Wastewater Agency Response Network" (MiWARN) as outlined in Item 11-A.

The following two motions were offered as supplements to Motion 17-129:

- 17-130** Motion by Councilman Berry, seconded by Councilman Abdallah, to adopt the resolution authorizing membership in the "Michigan Water/Wastewater Agency Response Network" (MiWARN) and further authorize City Clerk to sign the resolution on behalf of the City.
- 17-131** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to refer the "Michigan Water/Wastewater Agency Response Network" (MiWARN) resolution and agreement to Corporation Counsel Miotke and approve these documents upon his successful review. Per Mayor Paletko, communication dated April 4, 2017.

Motions unanimously adopted.

- 17-132** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the Vista Maria Long-Term Maintenance of Storm Water Management System and Operation and Management Resolution and Agreement, upon review and concurrence from Corporation Counsel Miotke, as outlined in Item 11-B. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Public Service Administrator Zimmer, communication dated March 30, 2017.

Motion unanimously adopted.

- 17-133** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the Resolution to Change the Polling Location of Precinct 8 located at St. Mel's Activity Center to Riverside Middle School as outlined in Item 11-C. This resolution was approved by the Election Commission on April 4, 2017. Per City Clerk Prusiewicz, communication dated April 5, 2017.

Motion unanimously adopted.

- 17-134** Motion by Councilman Berry, seconded by Councilman Abdallah, to receive, note and file the correspondence from the General Government Pension Committee regarding the Retirement Ordinance Appeal Process as outlined in Item 11-D.

General Government Pension Committee Secretary Riley explained that the Committee was requesting the drafting of an amendment that would provide for an appeal procedure whereby a General Government Employee of the City who has received a denial of a request for benefits may appeal that decision. After a brief discussion, the motion was amended as follows:

- 17-135** Motion by Councilman Berry, seconded by Councilman Abdallah, to refer the correspondence from the General Government Pension Committee regarding the Retirement Ordinance Appeal Process to Corporation Counsel Miotke for further review and to draft an Ordinance Amendment. Per General Government Pension Committee Secretary Riley, communication dated March 30, 2017.

Motion unanimously adopted.

**Minutes APRIL 11, 2017 Continued**

**17-136** Motion by Councilman Abdallah, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:26 p.m.

**WALTER J. PRUSIEWICZ**  
**CITY CLERK**  
  
**DENISE WALKER**  
**COUNCIL SECRETARY**

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