

MINUTES MARCH 9, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

16-067 The meeting was called to order at 8:21 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, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Grant Coordinator Klimchak, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Deputy Fire Chief Badalow, 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 Councilwoman Margaret M. Horvath.

16-068 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of March 9, 2016, be approved as submitted.

Motion adopted.

16-069 Motion by Councilman Muscat, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of February 23, 2016, be approved as submitted.

Motion adopted.

16-070 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-17, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$	6,720.99	Fire
2. Bound Tree Medical, LLC	Medical Supply	\$	4,247.05	Fire
3. Central Wayne County Sanitation Auth.	Sanitation	\$	50,823.71	GenGovt
4. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	2,187.00	GenGovt
5. EJ USA, Inc.	Inv-Piping/Trans	\$	11,894.19	Water
6. J & B Medical Supply	Medical Supply	\$	2,282.26	Fire
7. International Book Centre	Capital Outlay	\$	1,797.45	Library
8. The Library Network	Capital Outlay	\$	9,501.42	Library
9. Michigan Humane Society	Animal Processing	\$	2,916.00	Ordinance
10. Nagel Construction, Inc.	Cont Services	\$	15,920.52	Water
11. R & R Fire Truck Repair	Rep Maint Equip	\$	2,402.56	Fire
12. Wade Trim Associates, Inc.	Cont Services	\$	1,942.50	Water
13. Wade Trim Associates, Inc.	Water System	\$	24,465.20	ComDev
14. Great Lakes Water Authority	Sewage Disposal	\$	9,600.00	Water
15. Wayne County	Traffic Light Maint	\$	5,307.51	DPW/Hwy
16. Wayne County Department of Environ.	W. C. Basin Srf Prin	\$	160,000.00	Water
Wayne County Department of Environ.	W. C. Basin Srf Int	\$	11,231.15	Water
Wayne County Department of Environ.	Dwn Riv Local Srf Prin	\$	203,522.12	Water
Wayne County Department of Environ.	Dwn Riv Local Srf Int	\$	54,378.30	Water
Wayne County Department of Environ.	Dwn Riv Srf Prin	\$	166,844.30	Water
Wayne County Department of Environ.	Dwn Riv Srf Int	\$	36,098.22	Water
17. Wayne Industrial Holdings, LLC	Rep Maint	\$	1,872.08	Highway

Motion adopted.

16-071 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Public Service Administrator Zimmer's request to advertise for bids for the purchase and installation of a new Building Automation System (BAS) for the City Hall HVAC System. This expenditure was approved in the 2015-2016 Building Maintenance Budget. Per Public Service Administrator Zimmer, communication dated February 29, 2016.

Motion adopted.

16-072 Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with the Mayoral appointment of Charles Bonza, as an Alternate, to the Board of Review for a term to expire in January, 2018. Per Mayor Paletko, communication dated February 29, 2016.

Motion adopted.

- 16-073** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Mayor Paletko's request to approve the annual Martian Marathon for Running Fit on Saturday, April 9, 2016 commencing at 8:00 a.m. This motion further approves the Police Department to close the intersection of Outer Drive and Hines Drive for the morning event. Per Mayor Paletko, communication dated March 1, 2016.

Motion adopted.

- 16-074** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to concur with Chief Gavin's request for payment to Motorola for the annual service agreement which covers the Police Departments MCC7500 radio consoles, Intrado VIPER telephone system and support for the mobile radios in the amount of \$55,087.32. This expenditure will come out of the Police Contractual Services Account. Per Police Chief Gavin, communication dated February 18, 2016.

Motion adopted.

- 16-075** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to receive, note and file Thomas A. Berry's resignation from the General Government Pension Committee, per his letter dated February 23, 2016, and further refers the appointment of a Replacement Trustee to a Study Session for further discussion. Per General Government Pension Committee Secretary Riley, communication dated February 25, 2016.

Motion adopted.

- 16-076** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to refer the update of the 2015 Residential Building Codes that were adopted by the State of Michigan on February 8, 2016 to Corporation Counsel Miotke. Per Building and Engineering Director Sobh, communication dated February 11, 2016.

Motion adopted.

- 16-077** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Recreation Director Grybel's request to prohibit the selling of products and/or services on the grounds of the Canfield Community Center during the Spirit 2016 Festival on Wednesday, June 1, 2016 through Sunday, June 5, 2016, unless prior approval is granted by the Spirit 2016 Festival Committee. This motion also includes the area of Beech Daly Road that runs parallel with the Festival grounds. Per Recreation Director Grybel, communication dated February 22, 2016.

Motion adopted.

- 16-078** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to authorize Recreation Director Grybel to enter into an agreement with the Liquor Control Commission for a Special License for the sale of beer and wine, for consumption on the grounds of the Canfield Community Center during the Spirit 2016 Festival from Thursday, June 2, 2016 ending no later than 2:00 a.m. on Sunday, June 5, 2016. This motion further authorizes the appropriate individuals to sign the Liquor License Application on behalf of the City. Per Recreation Director Grybel, communication dated February 23, 2016.

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

Nays: Councilman Abdallah, Councilman Muscat.

Absent: Councilman Berry.

Motion adopted.

- 16-079** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the proposal and payment of the invoice from Johnson Controls in the amount of \$16,442.00 for the emergency boiler replacement at the Caroline Kennedy Library. Funds for this expenditure are available in the Library Repair and Maintenance Account. Per Public Service Administrator Zimmer, communication dated February 26, 2016.

Motion adopted.

Minutes of MARCH 9, 2016 Continued

- 16-080** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Public Service Administrator Zimmer's request for the purchase, and payment upon receipt, of one 2016 Ford Transit Van MR 148 from Signature Ford at a cost of \$36,146.00 under the Macomb County Contract Bid Pricing. This new vehicle, which will replace the current Meter Repair Truck, was approved in the 2015-2016 Water Budget. Per Public Service Administrator Zimmer, communication dated February 26, 2016.

Motion adopted.

- 16-081** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to concur with Public Service Administrator Zimmer's request for the purchase, and payment upon receipt, of one 2016 Ford F150 XLT Pickup Truck from Signature Ford at a cost of \$29,951.00 with trade under the Macomb County Contract Bid Pricing. This vehicle, which will replace the Public Service Administrator Zimmer's vehicle, was approved in the 2015-2016 Water Budget. Per Public Service Administrator Zimmer, communication dated February 26, 2016.

Motion adopted.

- 16-082** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to concur with Public Service Administrator Zimmer's request for the purchase, and payment upon receipt, of one 2016 Ford F150 XL Pickup Truck from Signature Ford at a cost of \$19,220.00 under the Macomb County Contract Bid Pricing. This vehicle, which will replace a truck that is no longer functioning, was approved in the 2015-2016 Water Budget. Per Public Service Administrator Zimmer, communication dated February 26, 2016.

Motion adopted.

- 16-083** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Public Service Administrator Zimmer's request for the purchase, and payment upon receipt, of one 2016 Ford F550 Dump Truck from Signature Ford at a cost of \$66,235.00 under the Macomb County Contract Bid Pricing. The vehicle this will replace will be retained as a spare. This expenditure was approved in the 2015-2016 Water Budget. Per Public Service Administrator Zimmer, communication dated February 26, 2016.

Motion adopted.

- 16-084** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to concur with Change Order #11 from Lanzo Lining Inc. for sewer lining services at various locations throughout the City for a total cost not to exceed \$250,000.00. Funds for this program have been allocated in the 2015-2016 Water Budget. Per Public Service Administrator Zimmer, communication dated February 26, 2016.

Motion adopted.

- 16-085** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Ordinance Enforcement Director McIntyre's request for the following fund transfer:

From:	Fund Balance	101-000-699.000	\$ 17,000.00
To:	Animal Processing	101-200-806.000	\$ 17,000.00

This amount will fund this account through the end of this fiscal year. Per Ordinance Enforcement Director McIntyre, communication dated February 29, 2016.

Motion adopted.

- 16-086** Motion by Councilman Muscat, seconded by Councilman Abdallah, to refer Councilman Muscat's letter regarding contract negotiations to a Study Session for further discussion. Per Councilman Muscat, communication dated February 23, 2016.

Motion adopted.

- 16-087** Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:34 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE WALKER
COUNCIL SECRETARY

ROBERT CONSTAN
COUNCIL CHAIRMAN