MINUTES FEBRUARY 28, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-062 The meeting was called to order at 8:08 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, Community and Economic Development Director Hachem, Comptroller Laub, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer.

The Pledge of Allegiance was led by Doug Simpson from The Senior Alliance.

A Proclamation to recognize and honor the Annapolis High School Key Club, the Annapolis High School National Honor Society and the Crestwood High School National Honor Society was read by Councilwoman Horvath. Certificates were presented to the students by Mayor Paletko.

Deputy City Clerk Eve Schafer was honored upon her retirement after 31 years of service with the City of Dearborn Heights. Diane Webb, Wayne County Commissioner, 8th District, read a Resolution outlining her achievements. A Certificate of Congratulations from Cathy Garrett, Wayne County Clerk; a Certificate of Recognition from Ruth Johnson, Michigan Secretary of State; and a card signed by City employees was presented to Deputy City Clerk Schafer by City Clerk Walter Prusiewicz.

Doug Simpson, Director of Program Operations for The Senior Alliance, gave a brief presentation outlining the services available through TSA.

17-063 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of February 28, 2017, be approved as submitted.

Motion adopted.

17-064 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of February 14, 2017, be approved as submitted.

Motion adopted.

17-065 Motion by Councilman Kosinski, seconded by Councilman Muscat, that Current Claims 6-1 through 6-23 be approved as submitted.

1.	The AccuMed Group	Rescue Runs	$	4,720.96	Fire
2.	Central Wayne County Sanitation Authority	Sanitation	$	55,083.99	GenGovt
3.	Cummings, McClorey, Davis & Acho	Prof/Consult	$	2,257.50	GenGovt
4.	Dearborn, City of	Repair/Maint	$	75,000.00	IT Dept
	Dearborn, City of	Repair/Maint	$	15,000.00	Police
	Dearborn, City of	Repair/Maint	$	25,0000.00	Water
5.	Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	$	1,716.97	Water
6.	Great Lakes Water Authority	Notes Payable	$	8,576.00	Water
7.	The Library Network	Capital Outlay	$	6,430.26	Library
8.	Matt's Auto Service	Repair/Maint	$	2,962.84	Police
9.	Michigan Humane Society	Animal Proc	$	2,788.00	Ordinance
10.	Guardian Alarm	Prof/Consult	$	2,472.72	GenGovt
11.	Miller, Canfield, Paddock and Stone, P.L.C.	Prof/Consult	$	2,500.00	GenGovt
12.	Miotke, Gary	Council Services	$	11,988.75	CorpCoun
13.	Nagel Construction, Inc.	Cont Services	$	19,796.51	Water
14.	New Image Building Services, Inc.	Cont Services	$	2,348.83	Library
15.	R. J. Thomas Manufacturing Co., Inc.	Capital Outlay	$	2,966.20	Recreation
16.	Schoolcraft College	Training	$	2,100.00	Police
17.	Secrest, Wardle	Council Services	$	19,180.50	CorpCoun
18.	Tire Discount House, Inc.	Repair/Maint	$	3,510.51	Police
19.	Wade Trim Associates, Inc.	Administration	$	3,493.20	ComDev
20.	Wade Trim Associates, Inc.	Prof/Consult	$	1,806.25	Building
21.	Wade Trim Associates, Inc.	Cont Services	$	4,300.00	Water
22.	Wayne County Department of Environment	Sewage Disposal	$	375,334.52	Water
23.	Wayne County Department of Environment	Drains	$	12,316.28	GenGovt

Motion adopted.

17-066 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the change order and authorize the additional expense for a Directional Bore in the amount of $8,598.12 for the Fiber Make Ready Fees for the Fiber Implementation Project. This motion further approves the payment for the full amount of $18,598.12 to Amcomm Telecommunications Inc. upon successful completion of this portion of the project. Per Administrative Assistant Laslo, communication dated February 16, 2017.

Motion adopted.

17-067 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Purchase Agreement for 23510 Hanover in the amount of $135,000.00 and authorize the Mayor and City Clerk to sign the agreement on behalf of the City for this home covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated February 21, 2017.

Motion adopted.

17-068 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to approve the following Budget Amendment for the General Fund in reference to payment for IT services to the City of Dearborn. The reason for the shortage is payment for Fiscal Year ending 2016 was paid in Fiscal Year ending 2017.

Revenues – Increase / (Decrease)		
Election Income	101-000-626.020	$15,000.00
Expenses – Increase / (Decrease)		
Repair and Maintenance	101-258-932.000	$15,000.00

This amendment is needed to balance out accounts for year end. Per Comptroller Laub, communication dated February 20, 2017.

Motion adopted.

17-069 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the purchase and payment upon receipt of one 15HP VFD Fan, wiring and installation for the Police Gun Range from SysTemp Corporation for a cost of $3,585.00. This expenditure will be paid out of the Police Ammunition Account. Per Police Chief Gavin, communication dated February 15, 2017.

Motion adopted.

17-070 Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve payment in the amount of $2,700.00 to the Michigan History Foundation for the Nowlin Cemetery Marker and further authorize the Mayor to sign off on the final marker text. Per Library Director McCaffery, communication dated February 13, 2017.

Motion adopted.

17-071 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the purchase and payment upon receipt for 33 Rescue/EMS Jackets for a total cost of $11,319.00. This expenditure will come out of the Clothing Budget. Per Fire Chief Brogan, communication dated February 20, 2017.

Motion adopted.

17-072 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to adopt a Resolution showing support of the Draft North Branch Ecorse Creek Flood Risk Management General Reevaluation Report and Environmental Assessment Report. This motion further authorizes the City Clerk to send a certified copy to the U. S. Army Corps of Engineers, Detroit District, and distribute copies as outlined in the resolution. Per Mayor Paletko, communication dated February 21, 2017.

Motion adopted.

17-073 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the Business License Renewals for Confetti Liquor Box, 3932 Pelham; Korte's Collision, 27100 Van Born; Lamarina Auto Sales, 8230 N. Telegraph; Polish Legion of American Veterans Post #16, 25222 Warren; Uncle Ray's Place, 24502 Warren; and Varsity Club Lounge, 24676 Ford.

Motion adopted.

17-074 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:16 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY