

MINUTES JANUARY 24, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-018 The meeting was called to order at 8:16 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, Assessor Fuoco, Building and Engineering Director Sobh, Community Development Grants Coordinator Klimchak, Retired Comptroller Macari, 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 Larry and Charleen Cotton.

A moment of silence was observed for three-year old Lilliana Jade Kerr that tragically lost her life in an accident at St. Albert the Great Parish.

Councilwoman Horvath gave special thanks and recognition to the Fire and Police personnel that responded to the tragedy.

17-019 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of January 24, 2017, be approved as submitted.

Motion unanimously adopted.

17-020 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of January 10, 2017, be approved as submitted.

Motion unanimously adopted.

17-021 Motion by Councilman Berry, seconded by Councilman Muscat, that Current Claims 6-1 through 6-22 be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$ 7,646.66	Fire
2. Allen Brothers	Misc Expense	\$ 1,590.00	GenGovt
3. Anthony Fuoco Assessing Consulting, Inc.	Cont Services	\$ 20,833.33	Assessor
4. Central Wayne County Sanitation Authority	Sanitation	\$ 58,819.95	GenGovt
5. Dearborn Tree Service	Tree Removal	\$ 10,100.00	Highway
6. Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	\$ 5,718.45	Water
7. Great Lakes Water Authority	Notes Payable	\$ 8,576.00	Water
8. Hydro Corp	Cont Services	\$ 2,976.00	Water
9. Johnson Controls	Repair/Maint	\$ 1,886.40	Library
10. Lardner Elevator Company	Cont Services	\$ 1,615.50	Police
Lardner Elevator Company	Repair/Maint	\$ 2,154.50	Court
11. The Library Network	Telephones	\$ 4,405.92	Library
The Library Network	Capital Outlay	\$ 10,930.28	Library
12. The Library Network	Library Network	\$ 13,451.94	Library
13. Matt's Auto Service	Repair/Maint	\$ 2,972.98	Police
14. Nagel Construction, Inc.	Cont Services	\$ 19,331.49	Water
15. New Image Building Services, Inc.	Cont Services	\$ 2,348.83	Library
16. Phoenix Safety Outfitters	Repair/Maint	\$ 2,294.12	Fire
17. R & R Fire Truck Repair	Repair/Maint/Equip	\$ 7,462.29	Fire
18. RKA Petroleum, Inc.	Motor Fuel	\$ 1,831.20	Fire
19. Shrader Tire & Oil	Inv-Auto Parts	\$ 2,424.75	Water
20. SysTemp Corporation	Repair/Maint/Equip	\$ 4,866.75	Court
SysTemp Corporation	Cont Services	\$ 9,038.25	Police
21. Tire Discount House, Inc.	Repair/Maint	\$ 5,926.25	Police
22. Wade Trim Associates, Inc.	Cont Services	\$ 3,206.31	Building

Motion unanimously adopted.

Minutes JANUARY 24, 2017 Continued

- 17-022** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to concur with the request from Public Service Administrator Zimmer to authorize the City Comptroller to advertise for bids to remove and replace One Carrier (or equal) Five Ton Rooftop HVAC Unit. Funds for this project were approved in the 2016-2017 Budget under Capital Outlay for the Building Maintenance Department. Per Public Service Administrator Zimmer, communication dated January 17, 2017.

Motion unanimously adopted.

- 17-023** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve and accept the bid from Curb Appeal Concepts for the purchase of the LED Sign to be installed in front of Fire Headquarters per the lowest bid of \$28,535.00 including electrical. This motion further authorizes payment upon receipt and the return of the bid deposits to the unsuccessful bidders. The Fire Prevention Grant will cover 90% of the cost, leaving the City to pay \$2,854.00 out of Capital Outlay. Per Fire Chief Brogan, communication dated January 17, 2017.

Motion unanimously adopted.

- 17-024** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Letter of Understanding between the City and the Dearborn Heights Police Supervisors Association and authorize the Mayor and City Clerk to sign this document on behalf of the City. Per Mayor Paletko, communication dated January 18, 2017.

Ayes: Councilwoman Horvath, Councilman Kosinski.

Nays: Council Chairman Constan, Councilman Abdallah, Councilman Berry, Councilwoman Hicks-Clayton, Councilman Muscat.

Absent: None.

Motion failed.

- 17-025** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to move to a Study Session the Letter of Understanding between the City and the Dearborn Heights Police Supervisors Association. Per Mayor Paletko, communication dated January 18, 2017.

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

Nays: Councilwoman Horvath, Councilman Kosinski.

Absent: None.

Motion adopted.

- 17-026** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to move to a Study Session the Collective Bargaining Agreement between the City and the Dearborn Heights Police Supervisors Association. Per Mayor Paletko, communication dated January 18, 2017.

Motion unanimously adopted.

- 17-027** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to eliminate the non-refundable fee of \$80.00 enacted by the City Council in the year 2016 for the annual review of on-premises liquor licenses. Per City Clerk Prusiewicz, communication dated January 18, 2017.

Motion unanimously adopted.

- 17-028** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to receive, note and file the Investment of Funds Report for December 31, 2016 as recommended by Plante & Moran, PLLC. Per Treasurer Riley, communication dated January 17, 2017.

Motion unanimously adopted.

- 17-029** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Assessor Fuoco and approve the 2017 Poverty Exemption Policy and Guidelines to be implemented at the Board of Review this year. Per Assessor Fuoco, communication dated January 9, 2017.

Motion unanimously adopted.

- 17-030** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve the Annual Safety Award Prize Program for the year ending 2016. Prizes of \$500.00, \$300.00 and \$200.00 will be awarded for 1st, 2nd and 3rd place winners. Per Public Service Administrator Zimmer, communication dated January 17, 2017.

Motion unanimously adopted.

- 17-031** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the standardized AIA Architect/Owner Agreement with George J. Hartman Architects, P.C., contingent upon final review and any changes by Corporation Counsel Miotke, for the Parkland Park Comfort Station Replacement Project. This motion further authorizes the Mayor and City Clerk to sign this agreement on behalf of the City. Per Recreation Director Grybel, communication dated January 17, 2017.

Motion unanimously adopted.

- 17-032** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to agree with Ordinance Enforcement Director McIntyre and approve the purchase of two motion tablets, two docking stations, two digitizer pens, two additional batteries, four 12V adapters and two rugged jet printers for a total cost of \$7,515.90 per the estimate from Dearborn IT. This motion further approves payment upon delivery with the check payable to CDW Government. Funds for this expenditure will come out of Ordinance Capital Outlay. Per Ordinance Enforcement Director McIntyre, communication dated January 9, 2017.

Motion unanimously adopted.

- 17-033** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to approve the payment of \$320.00 for the Michigan Municipal League Elected Officials Core Weekend, Level One, February 17 and 18, 2017 for Councilman "Dave" Wassim Abdallah and Councilman Ray Muscat. The cost of \$160.00 for each of the two members will come out of the 2016-2017 General Fund Budget for City Council Education. Per Councilwoman Hicks-Clayton, communication dated January 5, 2017.

Motion unanimously approved.

- 17-034** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Resolution Authorizing Installment Purchase Agreement, drafted by Miller, Canfield, approving the terms and conditions of the low bidder, Comerica Bank, to finance \$206,718.67 of the cost of purchasing a new telephone system from SunTel Services and 10 copiers from Konica-Minolta, per Treasurer Riley's recommendation. Comerica bid a rate of 2.53% per annum for a term of seven years. Comerica's bid requires the City to reimburse them up to \$1,500.00 for their legal fees. Per Treasurer Riley, communication dated January 10, 2017.

Motion unanimously adopted.

- 17-035** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the business license renewals for First Mutual Auto, 6888 N. Telegraph; and Leo's Coney Island, 26540 Ford.

Motion unanimously adopted.

- 17-036** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the Permanent Traffic Control Device No. T-260 Stop Sign at the exit of Polk School, north parking lot on south side of Annapolis, west of Huron Street. Per Police Chief Gavin, communication dated January 12, 2017.

Motion unanimously adopted.

- 17-037** Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:45 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY