

**MINUTES DECEMBER 13, 2016**  
**REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

**16-428** The meeting was called to order at 8:12 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, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Grant Coordinator Klimchak, 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.

The Pledge of Allegiance was led by Police Chief Lee Gavin.

A moment of silence was observed for Police Department Sergeant Robert Schnell.

**16-429** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, that the Agenda for the Regular Meeting of December 13, 2016, be approved as submitted.

Motion unanimously adopted.

**16-430** Motion by Councilman Kosinski, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of November 22, 2016, be approved as submitted.

Motion unanimously adopted.

**16-431** Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-27, be approved as submitted.

|                                              |                   |               |           |
|----------------------------------------------|-------------------|---------------|-----------|
| 1. A Land Construction, Inc.                 | Cont Services     | \$ 13,067.00  | DPW       |
| 2. Artistic Lawn Service                     | Sidewalk/Weed     | \$ 4,343.49   | Ordinance |
| 3. Bowles Brothers Services, Inc.            | Inv-Piping/Trans  | \$ 36,032.50  | Water     |
| 4. Central Wayne County Sanitation Authority | Sanitation        | \$ 79,171.33  | GenGovt   |
| 5. Cooper's Garage                           | Repair/Maint      | \$ 1,641.70   | Fire      |
| 6. Cummings, McClorey, Davis & Acho, PLC     | Prof/Con          | \$ 6,852.00   | Water     |
| 7. Dearborn, City of                         | Water Purchase    | \$ 24,692.65  | Water     |
| Dearborn, City of                            | Sewage Disposal   | \$ 2,341.11   | Water     |
| 8. Dearborn Tree Service                     | Tree Removal      | \$ 12,525.00  | Highway   |
| 9. E & N Cement                              | Cont Services     | \$ 33,921.77  | DPW       |
| 10. Election Systems & Software              | Cont Services     | \$ 3,933.50   | Clerk     |
| 11. Fiore Enterprises, LLC                   | Cont Services     | \$ 17,262.47  | Water     |
| 12. Lemmen Oil Company                       | Inv-Gasoline      | \$ 16,966.80  | Water     |
| 13. Michigan Humane Society                  | Animal Processing | \$ 2,268.00   | Ordinance |
| 14. M.M.R.M.A.                               | Insurance         | \$ 107,932.00 | GenFund   |
| M.M.R.M.A.                                   | Insurance         | \$ 250,000.00 | GenFund   |
| M.M.R.M.A.                                   | Insurance         | \$ 27,000.00  | Library   |
| M.M.R.M.A.                                   | Insurance         | \$ 36,698.00  | Water     |
| 15. Miotke, Gary                             | Council Services  | \$ 13,571.75  | CorpCoun  |
| 16. MISS Dig System, Inc.                    | Dues Member       | \$ 2,494.06   | Water     |
| 17. Nagel Construction, Inc.                 | Cont Services     | \$ 31,457.48  | Water     |
| 18. Physio-Control, Inc.                     | Cont Services     | \$ 2,663.36   | Fire      |
| 19. Plante & Moran, PLLC                     | Prof/Con          | \$ 12,935.00  | GenFund   |
| Plante & Moran, PLLC                         | Prof/Con          | \$ 6,960.00   | Water     |
| 20. Quad-Tran of Michigan                    | Cont Services     | \$ 4,500.00   | Court     |
| Quad-Tran of Michigan                        | Supplies          | \$ 1,616.50   | Court     |
| Quad-Tran of Michigan                        | Supplies          | \$ 1,931.09   | Court     |
| 21. Secrest, Wardle                          | Council Services  | \$ 8,040.50   | CorpCoun  |
| 22. Shrader Tire & Oil                       | Inv-Auto Parts    | \$ 1,839.54   | Water     |
| 23. Tri-County International Trucks          | Repair/Maint      | \$ 3,514.12   | Fire      |
| 24. Wade Trim Associates, Inc.               | Water System      | \$ 2,932.65   | Water     |
| 25. Wade Trim Associates, Inc.               | Street Const      | \$ 32,605.50  | DPW       |
| 26. Wayne County                             | Sewage Disposal   | \$ 375,334.52 | Water     |
| 27. Wayne County Department of Environment   | Street Const      | \$ 3,363.15   | DPW       |

Motion unanimously adopted.

**Minutes DECEMBER 13, 2016 Continued**

- 16-432** Motion by Councilman Berry, seconded by Councilman Kosinski, to authorize the Annual Publication of the Amended Notice of Meetings as required under Public Act No. 267, Public Acts of 1976, on the City's website. Per City Clerk Walter Prusiewicz, communication dated December 5, 2016.

Motion unanimously adopted.

- 16-433** Motion by Councilman Muscat, seconded by Councilman Berry, to approve the reappointments of Councilwoman Lisa Hicks-Clayton as Delegate and Council Chairman Robert Constan as Alternate to the Southeast Michigan Council of Governments (SEMCOG) for additional one-year terms expiring December, 2017. Per Council Chairman Constan, communication dated December 1, 2016.

Motion unanimously adopted.

- 16-434** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Mayor Paletko and authorize the City to advertise for and receive quotes for the demolition of 23340 Hanover. This property is covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated December 6, 2016.

Motion unanimously adopted.

- 16-435** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the purchase agreement with the appraised value for the property at 23530 Hanover in the amount of \$88,000.00. This motion further authorizes the Mayor and City Clerk to sign the purchase agreement on behalf of the City for this home covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated December 6, 2016.

Motion unanimously adopted.

- 16-436** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase agreement with the new appraised value for the property at 23470 Hanover in the amount of \$133,000.00. The purchase agreement for this property was approved per City Council Motion 16-254 with the appraised value of \$128,000.00, however, this new value was approved by the State of Michigan after a second appraisal review. This motion further authorizes the Mayor and City Clerk to sign the purchase agreement on behalf of the City for this home covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated December 6, 2016.

Motion unanimously adopted.

- 16-437** Motion by Councilwoman Horvath, seconded by Councilman Berry, to authorize a change order for the demolition of 23420 Hanover in the amount not to exceed \$1,080.00. This change order is a result of the abatement of additional transite siding on the property. Per Administrative Assistant Laslo, communication dated December 6, 2016.

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

Nays: Councilman Muscat.

Absent: None.

Motion adopted.

- 16-438** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the purchase agreements for the new telephone system, as recommended by Mary Stegner from RMS Associates and upon successful review by Corporation Counsel, with SunTel Services for an amount not to exceed \$188,223.67 with \$50,000.00 being paid immediately as a down payment. As part of this approval, the bid bonds should be returned to the unsuccessful bidders. This motion further authorizes Treasurer Riley to seek proposals for financing through Public Act 99 of 1933. Per Administrative Assistant Laslo, communication dated December 6, 2016.

Motion unanimously adopted.

- 16-439** Motion by Councilman Berry, seconded by Councilman Muscat, to approve the project management phase for the oversight through installation and training for the new telephone system with RMS Associates for an amount not to exceed \$17,582.00 paid in increments as the work is completed. Per Administrative Assistant Laslo, communication dated December 6, 2016.

Ayes: Council Chairman Constan, Councilman Berry, Councilwoman Horvath, Councilman Kosinski, Councilman Muscat.  
Nays: Councilman Abdallah.  
Absent: None.

Motion adopted.

- 16-440** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the fiber make ready fees payable to DTE for a total cost not to exceed \$10,000. RMS Associates will be overseeing this work that is required to upgrade the DTE equipment to service the City as it relates to the fiber installation. Per Administrative Assistant Laslo, communication dated December 6, 2016.

Motion unanimously adopted.

- 16-441** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase agreements for ten multi-function copiers and five Ecopy PDF Pro Licenses at the State bid price from Konica-Minolta for an amount not to exceed \$68,495.00 payable upon installation. This motion further authorizes Treasurer Riley to seek proposals for financing through Public Act 99 of 1933. Per Administrative Assistant Laslo, communication dated December 6, 2016.

Motion unanimously adopted.

- 16-442** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with Police Chief Gavin and approve the purchase and payment upon receipt for three of the each following items from Taser International:

|                               |                |             |
|-------------------------------|----------------|-------------|
| Class III X26P Handle – Black | \$ 931.45 each | \$ 2,794.35 |
| Blackhawk Holster X26P        | \$ 55.11 each  | \$ 165.33   |
| Battery Pack                  | \$ 65.72 each  | \$ 197.16   |
| Total including Shipping      |                | \$ 3,201.04 |

This expenditure is for tasers for new police officers and will come out of the Ammunition Account. Per Police Chief Gavin, communication dated November 16, 2016.

Motion unanimously adopted.

- 16-443** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the one-time annual payment of \$2,662.00 to Schneider Electric for warranty coverage for the year for the UPS. The 20th District Court portion will be \$931.70 and the Police cost will be \$1,730.00. Per Police Chief Gavin, communication dated November 15, 2016.

Motion unanimously adopted.

- 16-444** Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with Public Service Administrator Zimmer and authorize Wade Trim Associates, Inc. to proceed with design engineering for the 2016-2017 Watermain Improvement Program. This motion approves Wade Trim Associates, Inc. to prepare plans and specifications, acquire the necessary permits for construction and advertise the project for bid for an amount not to exceed \$85,000.00. This work is approved in the 2016-2017 Water Budget. Per Public Service Administrator Zimmer, communication dated December 1, 2016.

Motion unanimously approved.

- 16-445** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Public Service Administrator Zimmer and approve Change Order No. 1 in the amount of \$9,186.13 and Payment Certificate No. 3 in the amount of \$66,282.03 as prepared by Wade Trim Associates, Inc. for the 2016-2017 Road Repair Program. Change Order No. 1 is a reconciling change order showing an increase of \$9,186.13 to the contract for pay items completed on Monroe Boulevard and Beech Daly Road. This amount will be paid out of the contingency account in the 2016-2017 Road Budget. Per Public Service Administrator Zimmer, communication dated December 1, 2016.

Motion unanimously approved.

**Minutes DECEMBER 13, 2016 Continued**

- 16-446** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Public Service Administrator Zimmer and approve the purchase and payment upon receipt of one 18' Service Van for the Water Department from Cannon Truck Equipment at the State of Michigan contract pricing of \$154,569.00. Funds for this equipment were approved in the 2016-2017 Water Budget. Per Public Service Administrator Zimmer, communication dated December 2, 2016.

Motion unanimously approved.

- 16-447** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve, upon successful review by Corporation Counsel Miotke, the Performance Resolution for Governmental Agencies as required by the Michigan Department of Transportation for the 2017 annual permit for miscellaneous operations within the State Highway Right of Way. This motion further authorizes Public Service Administrator Zimmer and Water Department Superintendent Sean Moylan to apply for the necessary permits to work within the State Highway Right of Way and authorizes the City Clerk to sign the resolution of behalf of the City. Per Public Service Administrator Zimmer, communication dated December 5, 2016.

Motion unanimously approved.

- 16-448** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to move to a Study Session the resolution to establish an Economic Development Task Force for the City. Per Councilwoman Hicks-Clayton, communication dated December 7, 2016.

Motion unanimously approved.

- 16-449** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve the new business license for Van Born Tavern Grill, 22426 Van Born; and the business license renewals for Mexican Fiesta, 24310 Ford; and Wes Financial Auto Group, 5952 Telegraph.

Motion unanimously adopted.

- 16-450** Motion by Councilman Berry, seconded by Councilman Muscat, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:32 p.m.

**WALTER J. PRUSIEWICZ**  
CITY CLERK

**DENISE WALKER**  
COUNCIL SECRETARY

**ROBERT CONSTAN**  
COUNCIL CHAIRMAN