

MINUTES NOVEMBER 24, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-384 The meeting was called to order at 8:14 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Council Chairman Kenneth R. Baron, Councilman Ned Apigian, Councilman Thomas A. Berry, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Joseph V. Kosinski.
Absent: Councilwoman Margaret M. Horvath.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Director Amen, 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 Deputy Director Constan.

The Pledge of Allegiance was led by Councilwoman Lisa Hicks-Clayton, Councilman-Elect Dave Wassim Abdallah and Councilman-Elect Ray Muscat.

The Honorable 20th District Court Judge David Turfe administered the oath of office to Council Members Elect David Wassim Abdallah and Ray Muscat and Reelected Councilwoman Lisa Hicks-Clayton.

15-385 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of November 24, 2015, be approved as submitted.

Motion adopted.

15-386 Motion by Councilman Kosinski, seconded by Councilman Constan, that the corrected Minutes from the Regular Meeting of November 10, 2015, be approved as submitted.

Motion adopted.

15-387 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-33, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$	6,073.34	Fire
2. Advantage Consulting, Inc.	Workers Comp	\$	2,761.20	GenGovt
3. Artistic Lawn Service	Sidewalk/Weed	\$	3,346.00	Ordinance
4. Best Asphalt	Cont Services	\$	15,000.00	DPW/Water
5. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	9,362.50	Water
6. Dearborn, City of	Tfr Light Maint	\$	3,451.15	DPW/Hwy
7. Detroit, City of	Notes Payable	\$	8,576.00	Water
8. DeWolf & Associates	Training	\$	2,780.00	Police
9. Downriver Utility Wastewater Authority	Dues Member	\$	1,800.00	Water
10. E & N Cement	Cont Services	\$	79,617.99	DPW
11. Fiore Enterprises, LLC	Cont Services	\$	32,184.22	Water
12. Gasiorek, Morgan, Greco, McCauley & Kotzian	Prof /Consult	\$	3,797.91	Water
13. Goodyear Tire & Rubber Company	Rep Maint Vehicle	\$	2,903.60	Police
14. Hard Rock Concrete, Inc.	Street Const	\$	581,844.53	DPW
15. The Howard E. Nyhart Company, Inc.	Prof/Consult	\$	8,600.00	HumRes
16. Hydro Corp	Cont Services	\$	2,976.00	Water
17. J & B Medical Supply	Medical Supplies	\$	3,111.61	Fire
18. Johnson Controls	Rep Bldg/Grounds	\$	3,832.55	Library
19. Johnson Controls	Rep Maint	\$	5,984.60	BldgMaint
20. The Library Network	Capital Outlay	\$	7,871.85	Library
21. The Library Network	Library Network	\$	6,392.00	Library
22. Miotke, Gary T.	Council Services	\$	10,040.00	CorpCoun
23. Nagel Construction, Inc.	Cont Services	\$	19,868.37	Water
24. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
25. Peltz Sodding, Inc.	Water/Meter Sup	\$	1,576.00	Water
26. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Office Supplies	\$	1,486.50	Court
Quad-Tran of Michigan	Office Supplies	\$	2,769.03	Court
27. Secrest, Wardle	Council Services	\$	14,526.72	CorpCoun
28. State of Michigan	Cont Services	\$	16,462.26	Water
29. SysTemp Corporation	Cont Services	\$	8,775.00	Police
SysTemp Corporation	Rep Maint Equip	\$	4,725.00	Court

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30. Wade Trim Associates, Inc.	Cont Services	\$	1,531.25	Water
31. Wade Trim Associates, Inc.	Administration	\$	2,710.40	ComDev
32. Wade Trim Associates, Inc.	Water System	\$	28,382.41	Water
33. Wade Trim Associates, Inc.	Street Constr	\$	45,479.97	DPW

Motion adopted.

- 15-388** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the First Amendment to PCS Site Agreement (BU 876786) and (BU876778) with Crown Castle in regards to the cell towers located at the Department of Public Works and the Canfield Ice Arena. These letters outline the changes in the contracts and extend the contract through 2042. The monthly rent will be \$2,000.00 per month per site and a lump sum signing bonus of \$125,000.00 per site to be paid on or before January 1, 2016. This motion further authorizes the Mayor and the City Clerk to sign the amendments on behalf of the City. Per Mayor Paletko, communication dated April 7, 2015.

Motion adopted.

- 15-389** Motion by Councilman Apigian, seconded by Councilman Kosinski, to receive, note and file Mayor Paletko's acknowledgement of the exemption for 2016 from the requirements of Public Act 152 of 2011 to Section 8 of the Act. This is also an extension to 2016 of the 2012, 2013, 2014 and 2015 exemption of the City from the requirements of the Act. Per Mayor Paletko, communication dated November 12, 2015.

Motion adopted.

- 15-390** Motion by Councilman Constan, seconded by Councilman Apigian, to officially accept the Audit Report for the year ending June 30, 2015 from Plante & Moran, PLLC. Per Comptroller Macari, communication dated November 24, 2015.

Motion adopted.

- 15-391** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the maximum fee summary for the Audit of Funds listed for the year ending June 30, 2016 to be paid in the fiscal year 2016-2017 from the City's auditors, Plante and Moran, PLLC. Per Council Chairman Baron, communication dated November 18, 2015.

Motion adopted.

- 15-392** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve Wade Trim Associates, Inc. to proceed with the preparation of plans and specifications, acquire the necessary permits for construction and advertise for bids for the Appleton Avenue Water Main Program. The cost for the Design Engineering services shall not exceed \$58,000.00 and is budgeted in the 2015-2016 Water and Sewer Budget. Per Public Service Administrator Zimmer, communication dated November 12, 2015.

Motion adopted.

- 15-393** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the Assessing Services Agreement with Anthony Fuoco Assessing Consultant, Inc. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Administrative Assistant Laslo, communication dated November 19, 2015.

Motion adopted.

- 15-394** Motion by Councilman Apigian, seconded by Councilman Berry, that the City approves the documents that constitute the agreement between the City and Active Network, LLC, namely the Service Agreement Contract #00053115, Schedule, Third Party Products Addendum to Software as a Service Agreement, Appendix: Terms Applicable Only to Third Party Products and Services, Anti-Discrimination Addendum and Appendix A. Further, the Mayor and City Clerk are authorized to execute these documents on behalf of the City. Per Corporation Counsel Miotke, communication dated November 17, 2015.

Motion adopted.

- 15-395** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the Wayne County Register of Deeds Government User Agreement including the new set of provisions under the heading Compliance with Consent Agreement. This agreement supersedes the previous approved Motion 15-308 on September 8, 2015. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Corporation Counsel Miotke, communication dated November 17, 2015.

Motion adopted.

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- 15-396** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve the payment for the Michigan Municipal League's Newly Elected Officials Training for December 9, 2015 for Council-Elect Dave Wassim Abdallah and Council-Elect Ray Muscat for \$90.00 each or a total of \$180.00. This amount is to be paid out of the City Council education line item in the 2015-2016 Budget. Per Councilwoman Hicks-Clayton, communication dated November 9, 2015.

Motion adopted.

- 15-397** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve the appointments of Delegate Lisa Hicks-Clayton and Alternate Robert Constan to the Southeast Michigan Council of Governments for 2016. Per Councilwoman Hicks-Clayton, communication dated November 9, 2015.

Motion adopted.

- 15-398** Motion by Councilman Berry, seconded by Councilman Constan, to table for a future date the animal license fee amendment for pit bulls and vicious dogs. Per Councilwoman Hicks-Clayton, communication, dated November 18, 2015.

Ayes: Council Chairman Baron, Councilman Apigian, Councilman Berry, Councilman Constan, Councilman Kosinski.
Nays: Councilwoman Hicks-Clayton.
Absent: Councilwoman Horvath.

Motion adopted.

- 15-399** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the business license renewals for JP's 3 Inc. dba JP's III, 25034 Ford; Mexican Fiesta, 24310 Ford; and Rouge Park Inn, 16515 Outer Drive.

Motion adopted.

- 15-400** Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:03 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY