

MINUTES NOVEMBER 14, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-362 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, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret 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 Director Hachem, 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, Recreation Director Grybel.

The Pledge of Allegiance was led by Recreation Director Kenneth Grybel.

At the request of Council Chairman Constan, a moment of silence was observed following the recent passing of Leo Foran, former Judge for the 20th District Court; Steven Roberts, Co-Chairman of the Watershed Stewards Commission; and Jo-Anne Coombes, former City employee.

17-363 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of November 14, 2017, be approved as submitted.

Motion adopted.

17-364 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of October 24, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-365 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the Current Claims 6-1 through 6-47 be approved as submitted with the deletion of Claim 6-44 as outlined in Item 6.

1. The AccuMed Group	Rescue Runs	\$	5,577.08	Fire
2. A Land Construction, Inc.	Repair/Maint	\$	7,400.00	Ordinance
3. A Land Construction, Inc.	Cont Services	\$	25,887.00	Water
4. AMcomm Telecommunications, Inc.	Capital Outlay	\$	32,916.70	GenGovt
5. Aquasight LLC	Cont Services	\$	2,458.00	Water
6. Artistic Lawn Service	Sidewalk/Weed	\$	7,554.63	Ordinance
7. Artistic Lawn Service	Sidewalk/Weed	\$	9,285.00	Ordinance
8. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	23,730.00	Water
9. Cannon Truck Equipment	Inv-Auto Parts	\$	11,967.20	Water
10. Central Wayne County Sanitation Authority	Sanitation	\$	56,561.41	GenGovt
11. Comerica Commercial Lending Services	Telephones	\$	29,500.00	GenGovt
Comerica Commercial Lending Services	Capital Outlay	\$	90,000.00	Fire
Comerica Commercial Lending Services	Interest	\$	4,842.49	GenGovt
12. Contractors Connection	Inv-Auto Parts	\$	1,509.00	Water
13. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	2,362.50	GenGovt
14. Dearborn Tree Service	Tree Removal	\$	13,275.00	Highway
15. E & N Cement	Road Repairs	\$	69,254.67	DPW
16. E & N Cement	Cont Services	\$	78,098.28	DPW
17. Ferguson Waterworks	Inv-Piping/Trans	\$	9,395.30	Water
18. Goodyear Tire & Rubber Company	Repair/Maint	\$	5,448.66	Police
19. The Huntington National Bank	Sanitation	\$	197,321.41	GenGovt
20. Hutch Paving, Inc.	Street Constr	\$	201,700.45	DPW
21. J & B Medical Supply	Medical Supply	\$	3,517.89	Fire
22. The Library Network	Capital Outlay	\$	8,527.52	Library
23. The Library Network	Cont Services	\$	13,072.00	Library
24. Matt's Auto Service	Repair/Maint	\$	5,798.66	Police
25. Metro Airport Truck	Inv-Auto Parts	\$	3,408.11	Water
26. Metro Sign Inc. dba Metro Signs & Lighting	Prof/ Consult	\$	1,166.68	Police
Metro Sign Inc. dba Metro Signs & Lighting	Prof/Consult	\$	1,166.68	Court
27. Michigan, State of	Cont Services	\$	17,758.65	Water
28. Miotke, Gary	Coun Services	\$	14,568.50	CorpCoun
29. Modeltech International Inc.	Fire Grant	\$	4,030.00	Fire

Minutes NOVEMBER 14, 2017 Continued

30. Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	6,335.84	Water
31. Nagel Construction, Inc.	Cont Services	\$	24,691.16	Water
32. Oakland County	Cont Services	\$	17,156.00	Police
33. Plante & Moran, PLLC	Prof/Consult	\$	8,790.00	Water
Plante & Moran, PLLC	Prof/Consult	\$	40,095.00	GenGovt
34. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,775.00	Court
Quad-Tran of Michigan	Supplies	\$	2,077.60	Court
35. RKA Petroleum, Inc.	Motor Fuel	\$	4,219.37	Fire
36. Secrest, Wardle, Lynch, Hampton et al.	Coun Services	\$	9,248.50	CorpCoun
37. Shrader Tire & Oil	Inv-Auto Parts	\$	1,628.79	Water
38. Statewide Security Transport, Inc.	Prisoner Exp	\$	3,320.00	Court
39. SysTemp Corporation	Cont Services	\$	2,775.00	Police
SysTemp Corporation	Repair/Maint	\$	925.00	Police
40. Tredroc Tire Services	Inv-Auto Parts	\$	2,230.52	Water
41. Wade Trim Associates, Inc.	Street Constr	\$	14,631.40	DPW
42. Wade Trim Associates, Inc.	Water System	\$	4,859.47	Water
43. Wade Trim Associates, Inc.	Cont Services	\$	4,856.25	Water
45. Wayne County	Sewage Disposal	\$	11,400.00	Water
46. Wayne County	Traffic Light Maint	\$	2,822.75	DPW/Hwy
47. Winder Police Equipment	Repair/Maint	\$	11,192.44	Police

Motion adopted.

- 17-366** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to award the bid for the CDBG FY 2015 Good Neighbor Program 23417 Joy Road Demolition to the most qualified bidder, McMillian Group, Inc., in the amount of \$9,800.00 as outlined in Item 7-A. This motion approves the contract with McMillian Group, Inc. for the demolition and authorizes the Mayor and City Clerk to sign the contract of behalf of the City. The Comptroller's Office is authorized by this motion to return the bid bonds to the unsuccessful bidders. Per Community and Economic Development Director Hachem, communication dated October 24, 2017.

Motion adopted.

- 17-367** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to concur with Mayor Paletko for the appointments to the Local Officers Compensation Commission of Vince Macari, Rose Tripepi, Don Killion, Michele Kramarz, Carolyn Jackson and Ali Charara as outlined in Item 8-A. Per Mayor Paletko, communication dated November 8, 2017.

Motion adopted.

- 17-368** Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve the contract with McMillian Group, Inc. for the abatement and demolition of the structures on and restoration of the properties at 23410 Hanover, 23470 Hanover and 23480 Hanover for an amount not to exceed \$50,300.00 as outlined in Item 9-A. This motion further authorizes payment upon successful completion for these properties covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated October 11, 2017.

Motion adopted.

- 17-369** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the agreement with Ulliance, Inc. to allow the City to continue to offer Employee Assistance Program (EAP) services to City employees and their families as outlined in Item 9-B. Per the agreement, the cost per employee will remain at \$2.50 per month which translates to approximately \$2,000.00 per quarter. Per Human Resource Director Sobota-Perry, communication dated November 6, 2017.

Motion adopted.

- 17-370** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to agree with the recommendation of Human Resource Director Sobota-Perry to approve the retention of Plante Moran Group Benefit Advisors (PMGBA) and to sublicense with HCM File to implement reporting provisions (Section 6055/6056) that the City of Dearborn Heights has under the Affordable Care Act (ACA) as outlined in Item 9-C. Per Human Resource Director Sobota-Perry, communication dated November 6, 2017.

Motion adopted.

- 17-371** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve Fire Chief Brogan's request for the purchase of three Stryker Power Pro XT cots with performance loading plates at a cost of \$54,073.00 including installation as outlined in Item 9-D. This motion further approves payment upon receipt of the cots that will be used in the Fire Department's first line squads. The AFG Grant will cover \$32,400.00 with the remaining \$21,673.00 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated October 23, 2017.

Motion adopted.

- 17-372** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the payment of \$25,000.00 to cover the cost of the IAFF Peer Fitness Class that the City will be hosting next year as outlined in Item 9-E. This cost will be reimbursed 100% through fireworks funding from the communities who are participating. Per Fire Chief Brogan, communication dated November 9, 2017.

Motion adopted.

- 17-373** Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with the request of Public Service Administrator Zimmer to approve Wade Trim Associates, Inc. to complete the Water System Asset Management Plan for the City's drinking water system by January 1, 2018 for an amount not to exceed \$10,200.00 as outlined in Item 9-F. The submittal of an Asset Management Plan to the Michigan Department of Environmental Quality is a requirement of the Michigan Safe Water Drinking Act. Per Public Service Administrator Zimmer, communication dated November 4, 2017.

Motion adopted.

- 17-374** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve to scrap the 1994 Dump Truck and have the dump boxes switched to the 2004 Dump Truck by Cannon Truck Equipment as outlined in Item 9-G. The City will receive a \$300.00 credit for the scrap value of the 1994 truck which will be applied towards the cost to have the dump boxes switched. Per Public Service Administrator Zimmer, communication dated November 6, 2017.

Motion adopted.

- 17-375** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve Payment Application No. 1 for the Parkland Park Restroom Replacement Project submitted by the Cedroni Associates, Inc. in the total amount of \$43,386.30 and authorize the City Comptroller to make the payment as outlined in Item 9-H. Funds for this project have been previously approved in the CDBG Program. Per Recreation Director Grybel, communication dated October 30, 2017.

Motion adopted.

- 17-376** Motion by Councilman Kosinski, seconded by Councilman Muscat, to agree with Police Chief Gavin for the purchase and payment upon receipt of four ERA Henry 24 Hour Intensive Use Chairs from Beyond the Door, Ltd. for a total amount of \$5,423.96 as outlined in Item 9-I. The entire payment, net 30 days, for this expenditure will be paid from the Police Contractual Services Account. Reimbursement will be made through Jag Grant Funds in the amount of \$3,781.00 with the remaining \$1,642.96 from the Police Contractual Services Account. This motion further approves the check from JAG Funds, upon receipt, to be deposited into the Police Contractual Services Account. Per Police Chief Gavin, communication dated October 18, 2017.

Motion adopted.

- 17-377** Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve the purchase and payment upon receipt of 10 Body Microphones and Chargers from L3 Mobile Vision for a total amount of \$2,665.00, including \$15.00 shipping, as outlined in Item 9-J. The initial payment, net 30 days, for this expenditure will be paid from the Police Contractual Services Account and reimbursement will be received from Jag Grant Funds. This motion further approves the check from JAG Funds, upon receipt, to be deposited into the Police Contractual Services Account. Per Police Chief Gavin, communication dated October 18, 2017.

Motion adopted.

- 17-378** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to adopt the resolution as required by the Wayne County Department of Public Services to obtain the Right-of-Way Permit for the construction of the Beech Daly Road Water Main Improvements from Hass Avenue to Ford Road as outlined in Item 11-A. The Beech Daly Road water main will be abandoned in place and the resolution requires the City to maintain ownership responsibilities for the abandoned water main. Per Public Service Administrator Zimmer, communication dated November 6, 2017.

Motion adopted.

Minutes NOVEMBER 14, 2017 Continued

17-379 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the business license renewals for Livernois Motorsports and Engineering, 2500 S. Gulley; Mexican Fiesta, 24310 Ford; and Van Born Tavern and Grill, 22426 Van Born.

Motion adopted.

17-380 Motion by Councilman Kosinski, seconded by Councilman Abdallah, to agree with the recommendation of Police Chief Gavin to approve the Permanent Traffic Control Devices No. T-266, No Stopping Standing or Parking Signs, Southbound Kinloch from Lawrence to dead end North of Kinloch School. Per Police Chief Gavin, communication dated October 20, 2017.

17-381 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:25 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY