

MINUTES NOVEMBER 9, 2016
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

16-393 The meeting was called to order at 8:05 p.m. by Council Chairman Robert Constan.

Roll Call showed the following:

Present: Council Chairman Robert Constan, Councilman "Dave" Wassim Abdallah, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Councilman Ray Muscat.
Absent: Councilman Thomas A. Berry, Councilwoman Lisa Hicks-Clayton.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, 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 Dearborn Area Chamber Ambassador Mike Magnone.

A moment of silence was observed for Julia Berry, the wife of Councilman Thomas A. Berry.

16-394 Motion by Councilman Kosinski, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of November 9, 2016, be approved as submitted with the removal of Item 9-A and Item 9-B.

Motion adopted.

16-395 Motion by Councilman Kosinski, seconded by Councilman Muscat, that the Minutes from the Regular Meeting of October 25, 2016, be approved as submitted.

Motion adopted.

16-396 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that Current Claims 6-1 through 6-24, be approved as submitted.

1. Agnew Graphics	Rep/Maint	\$	5,250.00	Recreation
2. Artistic Lawn Service	Sidewalk/Weed	\$	2,498.82	Ordinance
3. Central Wayne County Sanitation Authority	Sanitation	\$	83,582.83	GenGovt
4. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	6,636.50	GenGovt
5. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	3,005.00	Water
6. Dearborn Heights Raiders Youth Football	Rec Program	\$	2,415.00	Recreation
7. Dearborn Heights Redskins Youth Football	Rec Program	\$	2,590.00	Recreation
8. E & N Cement	Cont Services	\$	90,612.56	DPW
9. Hits, Inc.	Training	\$	2,250.00	Police
10. J & B Medical Supply	Medical Supply	\$	3,440.34	Fire
11. The Library Network	Library Network	\$	9,077.42	Library
12. Michigan Humane Society	Animal Processing	\$	2,572.00	Ordinance
13. Nagel Constructions, Inc.	Cont Services	\$	19,714.07	Water
14. Phoenix Safety Outfitters	Clothing	\$	3,580.78	Fire
15. Plante & Moran, PLLC	Prof/Consult	\$	28,335.00	GenGovt
Plante & Moran, PLLC	Prof/Consult	\$	18,245.00	Water
16. RKA Petroleum, Inc.	Motor Fuel	\$	2,642.24	Fire
17. R & R Fire Truck Repair	Rep Maint Equip	\$	2,019.94	Fire
18. Wade Trim Associates, Inc.	Water System	\$	5,274.78	DPW
19. Wade Trim Associates, Inc.	Street Repair	\$	9,587.50	DPW
20. Wade Trim Associates, Inc.	Cont Services	\$	10,000.00	Water
21. Wade Trim Associates, Inc.	Cont Services	\$	2,005.00	Water
22. Wayne County	Traffic Light Maint	\$	3,251.73	DPW/Hwy
23. Wayne County Department of Environment	CSO Basin	\$	310,384.68	Water
24. Wayne County Department of Environment	Sewage Disposal	\$	3,900.00	Water

Motion adopted.

16-397 Motion by Councilman Muscat, seconded by Councilman Kosinski, to authorize the acceptance of the bid from Fine Line Products for the purchase of 3,000 smoke detectors, 1,000 carbon monoxide detectors and 1,000 fire extinguishers per the lowest bid of \$69,800.00. The Fire Prevention Grant will cover 95% of the cost leaving the City to pay \$3,490.00 out of Capital Outlay. This motion further authorizes the payment upon receipt and the return of the bid deposits to the unsuccessful bidders. Per Fire Chief Brogan, communication dated November 1, 2016.

Motion adopted.

Minutes NOVEMBER 9, 2016 Continued

- 16-398** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Water Budget for the fiscal year July 1, 2016 to June 30, 2017. This motion further approves the following Water and Sewer Rate increases as presented in a communication from Plante & Moran, PLLC dated October 25, 2016, to go into effect for water and sewer billed after December 1, 2016:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Change</u>
Residential/Bimonthly Billing			
Water rate per 1,000 cubic feet	\$ 41.00	\$ 44.90	9.51%
Sewer rate per 1,000 cubic feet	54.05	57.50	6.38%
Meter maintenance and billing charge	4.50	4.50	-
Minimum bill (based on 400 cubic feet)	42.52	45.46	-
Average bill (based on 2,700 cubic feet)	261.14	280.98	-

The above rates will increase the average bimonthly residential billing by \$19.85 or 7.60% (assuming an average bimonthly usage of 2,700 cubic feet) and will increase the minimum bimonthly residential bill by \$2.94 or 6.91% (based on 400 cubic feet).

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Change</u>
Commercial/Monthly Billing			
Water rate per 1,000 cubic feet	\$ 41.00	\$ 44.90	9.51%
Sewer rate per 1,000 cubic feet	54.05	57.50	6.38%
Meter maintenance and billing charge			
3/4" and 5/8" meter	2.25	2.25	-
1" meter	3.00	3.00	-
1 1/2" meter	4.05	4.05	-
2" meter	5.45	5.45	-

The minimum commercial monthly billings will be based on 800 cubic feet.

Per Mayor Paletko, communication dated October 31, 2016.

Motion adopted.

- 16-399** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to agree with Mayor Paletko's recommendation per the Committee of the Whole meeting held November 1, 2016 with the City's auditors Plante & Moran, PLLC to reserve \$2,000,000.00 of the City's Fund Balance for future health care expenses for general government employees. Per Mayor Paletko, communication dated November 1, 2016.

Motion adopted.

- 16-400** Motion by Councilman Kosinski, seconded by Councilman Abdallah, to concur with Mayor Paletko and approve the Geological Survey Joint Funding Agreement with the United States Department of the Interior for the continuation of the program to provide operation of the stream gaging station on the Ecorse Creek. This motion further approves the payment of \$15,700.00 to the U. S. Geological Survey and authorizes the Mayor to sign the agreement on behalf of the City. Per Mayor Paletko, communication dated October 27, 2016.

Motion adopted.

- 16-401** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to refer to a Study Session the Downriver Sewage Disposal System Service Agreement with the Downriver Utility Wastewater Authority (DUWA) and the accompanying Resolution regarding the transfer of the Downriver Wastewater Treatment Plant from Wayne County to the thirteen communities whose residents use the system. Per Mayor Paletko, communication dated October 27, 2016.

Motion adopted.

- 16-402** Motion by Councilman Kosinski, seconded by Councilman Muscat, to receive, note and file Mayor Paletko's acknowledgement of the exemption for 2017 from the requirements of Public Act 152 of 2011 to Section 8 of the Act. This is also an extension to 2017 of the 2012-2016 exemption of the City from the requirements of the Act. Per Mayor Paletko, communication dated October 26, 2016.

Motion adopted.

16-403 Motion by Councilman Kosinski, seconded by Councilman Muscat, to approve the Local Governing Body Resolution for Charitable Gaming License for St. Albert The Great Usher's Club, 4855 Parker. Per communication from Council Chairman Constan.

Motion adopted.

16-404 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the transfer of ownership to T.I.F.A. of an unbuildable vacant lot owned by the City on S. Beech Daly, Parcel No. 33-042-01-0004-000. Per T.I.F.A. Assistant Administrator Rosco, communication dated October 19, 2016.

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

Motion adopted.

16-405 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:54 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE WALKER
COUNCIL SECRETARY

ROBERT CONSTAN
COUNCIL CHAIRMAN