

MINUTES OCTOBER 27, 2015 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

15-358 The meeting was called to order at 8:00 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, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
 Absent: None
 Also Present: Mayor Paletko, City Clerk Prusiewicz, Treasurer Riley, Administrative Assistant Laslo, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Pastor Paul Pollatz and Diane Ward.

The Immanuel Lutheran Church in honor of their 150th Anniversary received a Proclamation from the City.

15-359 Motion by Councilman Berry, seconded by Councilman Constan, that the Agenda for the Regular Meeting of October 27, 2015, be approved with the removal of 9L.

Motion unanimously adopted.

15-360 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of October 13, 2015, be approved as submitted.

Motion unanimously adopted.

15-361 Motion by Councilman Kosinski, seconded by Councilman Berry, that Current Claims 6-1 through 6-32, be approved as submitted.

1.	AccuMed Billing, Inc.	Rescue Runs	\$	6,259.15	Fire
2.	Ajax Materials Corp.	Road Supply	\$	1,990.21	Highway
3.	Allie Brothers	Clothing	\$	2,898.58	Police
4.	All Star Pools	Rep/Maint	\$	2,950.00	Recreation
5.	Americas Green Line	Capital Outlay	\$	4,955.00	Library
6.	CMP Distributors, Inc.	Clothing	\$	2,091.25	Police
7.	Cummings, McClorey, Davis & Acho	Prof/Con	\$	1,550.00	Water
8.	Dearborn Tree Service	Tree Removal	\$	8,175.00	Highway
9.	E & N Cement	Road Repairs	\$	53,062.28	DPW
10.	E & N Cement	Cont Services	\$	50,273.42	DPW
11.	Eastern Michigan University	Training	\$	3,000.00	Fire
12.	Global Equipment Company	Capital Outlay	\$	1,861.70	Police
13.	Goodyear Tire & Rubber Company	Rep Maint Vehicle	\$	3,160.82	Police
14.	Hard Rock Concrete, Inc	Street Const	\$	394,382.14	DPW
15.	Johnson Controls	Rep Maint	\$	1,802.84	BldgMaint
16.	The Library Network	Capital Outlay	\$	6,620.45	Library
17.	The Library Network	Dues Member	\$	1,975.00	Library
18.	The Library Network	Libnetwork	\$	2,407.66	Library
19.	The Library Network	Telephones	\$	4,228.64	Library
20.	M.M.R.M.A.	Insurance	\$	250,000.00	GenGovt
	M.M.R.M.A.	Insurance	\$	125,150.75	DPW Hwy
	M.M.R.M.A.	Insurance	\$	27,000.00	Lib. Fund
21.	Michigan Humane Society	Animal Pro	\$	7,741.34	Ordin
22.	Miotke, Gary	Counsel Serv	\$	10,824.77	CorpCoun
23.	Nagel Construction, Inc.	Cont Serv	\$	21,045.89	Water
24.	New Image Building Services, Inc.	Cont Serv	\$	2,348.83	Library
25.	Oakland County	Cont Serv	\$	16,765.50	Police
26.	Plante & Moran	Prof/Consult	\$	14,560.00	Water
	Plante & Moran	Prof/Consult	\$	8,900.00	GenGov't
27.	Secrest, Wardle	CounServ	\$	10,598.50	CorpCoun
28.	Tire Discount House	Rep Maint	\$	3,660.08	Police
29.	Wayne County	Sewage Disposal	\$	327,224.90	Water
30.	Wayne County	Sewage Disposal	\$	9,600.00	Water
		W.C Basin Cso			
31.	Wayne County Dept of Environment	Prin	\$	1,025,000.00	Water
	Wayne County Dept of Environment	W.C Basin Cso Int	\$	50,790.00	Water
32.	Winder Police Equipment	Rep Maint Equip	\$	29,988.79	Police

Motion unanimously adopted.

Minutes OCTOBER 27, 2015 Continued

- 15-362** Motion by Councilman Berry, seconded by Councilman Kosinski, to refer the Intergovernmental Agreement between the County of Wayne and the City of Dearborn Heights for improvements to Swapka Park RA Young Recreation Center and Parkland Park Tennis Courts for the Fiscal Year 2014-2015 to the Administration for further review. Original communication per Mayor Paletko, communication dated October 16, 2015.

Motion unanimously adopted.

- 15-363** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to authorize the Budget Adjustment to recover the expenditures for the acquisition of handicapped booths that were purchased with a grant. The city was reimbursed \$4,590.00 on October 13, 2015 from the State of Michigan.

From:	101-000-626.020	Election Income	\$4,590.00
To:	101-190-730.000	Election Materials and Supplies	\$4,590.00

Per City Clerk Prusiewicz, communication dated October 13, 2015.

Motion unanimously adopted.

- 15-364** Motion by Councilman Kosinski, seconded by Councilman Apigian, to receive, note, and file the Investment of Funds Report for September 30, 2015 recommended by Plante and Moran. Per Treasurer Riley, communication dated October 16, 2015.

Motion unanimously adopted.

- 15-365** Motion by Councilman Apigian, seconded by Councilman Berry, to authorize consolidation of banking services and to move bank accounts from Chase Bank and Bank of America to Comerica Bank. This would further authorize Treasurer Riley to sign the Comerica documents after being approved by Corporation Counsel. Per Treasurer Riley, communication dated October 20, 2015.

Motion unanimously adopted.

- 15-366** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase of the WatchGuard Firebox M400 Firewall-Security appliance from Jensen IT at a cost of \$4,206.79 for the new servers in the Police Department to be paid upon receipt as outlined in 9D. Per Police Chief Gavin, communication dated October 7, 2015.

Motion unanimously adopted.

- 15-367** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase of computer equipment from Dell Computer at a cost of \$28,657.75 to upgrade necessary technology for the Police Department to be paid upon receipt as outlined in 9E. Per Police Chief Gavin, communication dated October 7, 2015.

Motion unanimously adopted.

- 15-368** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the purchase of 15 sets of turnout gear complete with gloves, hoods, boots, and helmets as detailed, as a part of the AFG Operations grant at a cost of \$42,878.00 of which AFG Operations will cover \$36,585.00 and the City's cost being \$6,293.00 to be paid upon receipt from Capital Outlay as outlined in 9F. Per Fire Chief Brogan, communication dated October 19, 2015.

Motion unanimously adopted.

- 15-369** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the purchase of 60 low angle, helmet mounted flashlights at a cost of \$3,420.00 and 55 radio holsters with straps at a cost of \$3,410.00 for the new radio equipment with the total cost being \$6,830.00 to be paid upon receipt from the clothing budget as outlined in 9G. Per Fire Chief Brogan, communication dated October 19, 2015.

Motion unanimously adopted.

- 15-370** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the purchase of a Mobile Training Apparatus through International Association of Fire Fighters Fire Ground Survival Program, as part of the AFG Operations grant, the total cost being \$43,665.00 whereas the Federal AFG Operations grant will cover \$36,599.00 and the City's share being \$7,066.00 to be paid upon receipt from Capital Outlay as outlined in 9H. Per Fire Chief Brogan, communication dated October 19, 2015.

Motion unanimously adopted.

- 15-371** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the purchase of radio equipment for 9 communities as outlined in the regional AFG grant. We are purchasing \$874,381.00 in equipment from Motorola and \$52,599.00 from ComSource. The total purchase cost is \$926,980.00. The federal grant will cover \$810,350.00, Dearborn Heights share is \$16,336.00 to be paid upon receipt from Capital Outlay and will be reimbursed by the other cities participating as outlined in 9I. Per Fire Chief Brogan, communication dated October 19, 2015.

Motion unanimously adopted.

- 15-372** Motion by Councilman Berry, seconded by Councilman Constan, to approve the Funds Transfer for the purchase of a Comcast "Business Account" Cable TV/Internet/E-mail service package. WDHT-TV and Community & Economic Development will share the monthly fee of \$65.00 resulting in an annual fee of \$650.00 as outlined in 9J.

From:	101-000-610.000	Cable Comcast	\$650.00
To:	101-809-712.000	Comm. Fees	\$650.00

Per Emergency Management Director Ankrapp, communication dated October 15, 2015.

Motion unanimously adopted.

- 15-373** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the split of parcel 33-002-04-0078-702, of SUPERVISOR'S DEARBORN PLAT NO. 4 Subdivision, owned by WAYNE COUNTY CHIEF FINANCIAL OFFICER also known as *HINES PARK*. A section of the lot is being split from the *Hines Park* parcel, creating a 4.21 acre lot. Wayne County plans to transfer the new parcel to the Bellagio Banquet, LLC, a.k.a 23900 Warren, Dearborn Heights, MI 48127. The total parcel size is 53.73 acres, the new parcel will have a size of 4.21 acres, with the original parcel having an adjusted parcel size of 49.52 acres as outlined in 9K. Per M.C.A.O. Prybylski, communication dated September 23, 2015.

Motion unanimously adopted.

- 15-374** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:11 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

SHEILA WALL
COUNCIL SECRETARY