MINUTES OCTOBER 24, 2017
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

17-347 The meeting was called to order at 8:03 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, Councilman Joseph V. Kosinski, Councilman Ray Muscat.
Absent:	Councilwoman Margaret Horvath.
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 Public Service Administrator William Zimmer.

17-348 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah; that the Agenda for the Regular Meeting of October 24, 2017, be approved as submitted.

Motion adopted.

17-349 Motion by Councilman Kosinski, seconded by Councilman Muscat, that the Minutes from the Regular Meeting of October 10, 2017, be approved as submitted as outlined in Item 4-A.

Motion adopted.

17-350 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the Current Claims 6-1 through 6-39 be approved as submitted as outlined in Item 6.

1.	A Land Construction, Inc.	Repair/Maint	$	4,800.00	Ordinance
2.	Aquasight LLC	Cont Services	$	2,458.00	Water
3.	Artistic Lawn Service	Sidewalk/Weed	$	30,152.49	Ordinance
4.	Associated Fire Protection Services	Repair/Maint	$	2,944.25	BldgMaint
5.	CMP Distributors, Inc.	Clothing	$	6,784.60	Police
6.	Cummings, McClorey, Davis & Acho	Prof/Consult	$	1,712.50	Water
7.	E & N Cement	Cont Services	$	46,998.53	DPW
8.	E & N Cement	Road Repairs	$	43,364.20	DPW
9.	Gasiorek, Morgan, Greco, McCauley et al.	Prof/Consult	$	2,652.87	Water
10.	Grainger	Supplies	$	2,363.40	BldgMaint
11.	Great Lakes Water Authority	Notes Payable	$	8,576.00	Water
12.	The Howard E. Nyhart Company, Inc.	Prof/Consult	$	2,250.00	HumRes
13.	Hydro Corp	Cont Services	$	2,976.00	Water
14.	J & B Medical Supply	Medical Supply	$	3,197.50	Fire
15.	The Library Network	Telephones	$	13,563.14	Library
16.	Matt's Auto Service	Repair/Maint	$	5,011.26	Police
17.	Miotke, Gary	Coun Services	$	12,205.75	CorpCoun
18.	Motorola Solutions, Inc.	Cont Services	$	14,457.66	Police
19.	Nagel Construction, Inc.	Cont Services	$	25,938.38	Water
20.	New Image Building Services, Inc.	Cont Services	$	2,348.83	Library
21.	Oakland Community College/CREST	Training	$	4,800.00	GenGovt
22.	Peltz Sodding, Inc.	Water/Mtr Supplies	$	3,277.00	Water
23.	PM Group Benefit Advisors II, LLC	Prof/Consult	$	22,500.00	HumRes
24.	PM Technologies	Cont Services	$	1,203.05	Police
	PM Technologies	Repair/Maint	$	647.80	Police
25.	Powerphone, Inc.	Training	$	2,752.00	Police
26.	Prime Healthcare Services	Workers Comp	$	1,919.95	GenGovt
27.	PSTGP, LLC	Training	$	2,375.00	Police
28.	Quad-Tran of Michigan	Cont Services	$	4,500.00	Court
	Quad-Tran of Michigan	Supplies	$	1,775.00	Court
	Quad-Tran of Michigan	Supplies	$	2,099.16	Court
29.	Revize LLC	Prof/Consult	$	4,450.00	GenGovt
30.	RKA Petroleum, Inc.	Motor Fuel	$	18,638.85	Water
31.	RKA Petroleum, Inc.	Motor Fuel	$	3,141.20	Fire
32.	Secrest, Wardle	Coun Services	$	11,034.00	CorpCoun
33.	Tire Discount House, Inc.	Repair/Maint	$	7,176.12	Police
34.	Village Ford	Rep/Maint/Equip	$	1,520.47	Police

35.	Wade Trim Associates, Inc.	Cont Services	$	2,867.46	Water
36.	Wade Trim Associates, Inc.	Prof/Consult	$	21,182.80	GenGovt
37.	Wayne County Dept. of Environment	CSO Basin	$	61,568.25	Water
38.	Wayne County Dept. of Environment	Sewer Disposal	$	375,831.52	Water
39.	Westborn Chrysler Jeep, Inc.	Repair/Maint	$	1,640.34	Police

Motion adopted.

17-351 Motion by Councilman Berry, seconded by Councilman Abdallah, to concur and approve the purchase of the Warren Valley Golf and Banquet Center from Wayne County in the amount of $1,800,000.00, authorize payment to Wayne County, and further authorize the Mayor and City Clerk to sign the purchase agreement on behalf of the City as outlined in Item 8-A. This motion further approves the Resolution Approving Purchase and Lease of Real Property Constituting Warren Valley Golf Course with a change in paragraph four from Wayne City to Wayne County. Per Mayor Paletko, communication dated October 16, 2017.

Motion adopted.

17-352 Motion by Councilman Muscat, seconded by Councilman Kosinski, to concur with Mayor Paletko for the reappointment of Martin Crandall to the ACT 78 Police and Fire Civil Service Commission for a term expiring November, 2023 as outlined in Item 8-B. Per Mayor Paletko, communication dated October 17, 2017.

Motion adopted.

17-353 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to concur with the recommendation of Treasurer Riley to receive, note, and file the Investment of Funds Report for September 30, 2017 as recommended by Plante and Moran, PLLC and as outlined in Item 9-A. Per Treasurer Riley, communication dated October 16, 2017.

Motion adopted.

17-354 Motion by Councilman Muscat, seconded by Councilman Kosinski, to approve the Dome Salt Storage Building Project Agreement between the City and Dome Corporation of American to demolish and rebuild the salt storage facility at the DPW as outlined in Item 9-B. This motion further authorizes the Mayor and City Clerk to sign the agreement drafted by Corporation Counsel Miotke on behalf of the City. Per Public Service Administrator Zimmer, communication dated October 16, 2017.

Motion adopted.

17-355 Motion by Councilman Kosinski, seconded by Councilman Muscat, to agree with Public Service Administrator Zimmer to approve Change Order No. 2 and the final Payment Certificate No. 3 in the amount of $8,500.00 prepared by Wade Trim Associates, Inc. for the 2016 CDBG Water Main Program along Appleton Avenue as outlined in Item 9-C. Change Order No. 2 is a final reconciling change order to adjust the pay items for work actually performed on the Appleton Avenue water main from Joy Road to Ann Arbor Trail resulting in an increase of $2,000.00 to the contract cost. Payment Certificate No. 3 includes the contact increase reflected in Change Order No. 2. Per Public Service Administrator Zimmer, communication dated October 17, 2017.

Motion adopted.

17-356 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Public Service Administrator Zimmer to approve Change Order No. 2 and Payment Certificate No. 9 in the amount of $72,311.39 prepared by Wade Trim Associates, Inc. for the 2016-2017 Street Repair Program for Hass Avenue, Ann Arbor Trail, Beech Daly Road and Monroe Avenue as outlined in Item 9-D. Change Order No. 2 is a final reconciling change order to adjust the pay items for work actually performed resulting in a decrease of $11,315.13 to the contract cost. Payment Certificate No. 9 includes the contact decrease reflected in Change Order No. 2. Per Public Service Administrator Zimmer, communication dated October 9, 2017.

Motion adopted.

17-357 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the payment to Motorola Solutions, Inc. for the Service Agreement, September 1, 2017 to November 30, 2017, in the amount of $14,457.66 as outlined in Item 9-E. This expenditure for preventative maintenance and technical support to the Dispatch System is to be paid from the Police Contractual Services Account. Per Police Chief Gavin, communication dated October 10, 2017.

Motion adopted.

17-358 Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Police Chief Gavin to approve the purchase and payment for two Remington 700 Rifle Packages for $3,246.00 and 4,000 rounds/lot of .308 ammunition for tactical precision long rifles for $4,067.00 from CMP Distributors, Inc. as outlined in Item 9-F. The expenditure total is $7,313.00 with $3,246.00 being paid from the State Forfeiture Account and $4,067.00 being paid from the Ammunition Account. Per Police Chief Gavin, communication dated October 16, 2017.

Motion adopted.

17-359 Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with Police Chief Gavin to approve the payment to Matrix Fitness in the amount of $1,615.00 for the delivery and set up of the Matrix A3X03 Ascent, two Treadmill T3x-04 and a Matrix Aura Functional Trainer 400 as outlined in Item 9-G. The payment for this equipment was approved at the City Council meeting of October 10, 2017 under Motion 17-341. The approval of the payment of $12,410.00 did not include the above referenced delivery and set up. The payment will be deducted from the OWI Forfeiture Account. Per Police Chief Gavin, communication dated October 12, 2017.

Motion adopted.

17-360 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the business license renewal for Randy's Robindale Bar, 25122 Warren.

Motion adopted.

17-361 Motion by Councilman Berry, seconded by Councilman Abdallah, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:56 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY