

MINUTES OCTOBER 13, 2015 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

15-334 The meeting was called to order at 8:15 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: Mayor Paletko, City Clerk Prusiewicz, 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, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by former Councilman Roy Pilot.

15-335 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of October 13, 2015, be approved as submitted.

Motion adopted.

15-336 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of September 22, 2015, be approved as submitted.

Motion adopted.

15-337 Motion by Councilman Kosinski, seconded by Councilman Berry, that Current Claims 6-1 through 6-39, be approved as submitted.

1. A Land Construction	Cont Services	\$ 10,309.00	Water
2. Artistic Lawn Service	Sidewalk/Weed	\$ 4,628.66	Ordinance
3. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$ 19,320.00	Water
4. BS&A Software Service and Support	Capital Outlay	\$ 13,060.00	Ordinance
5. Central Wayne County Sanitation Authority	Sanitation	\$ 74,010.52	GenGovt
6. Cincinnati Time Systems	Rep Maint Equip	\$ 1,893.75	Court
7. Conference of Western Wayne	Dues	\$ 8,181.00	GenGovt
8. D & D Water and Sewer	Water System	\$ 113,299.30	Water
9. D & D Water and Sewer	Sewer System	\$ 35,000.00	Water
10. Detroit, City of	Notes Payable	\$ 17,152.00	Water
11. EJ USA, Inc.	Inv-Piping/Trans	\$ 1,698.38	Water
12. E & N Cement	Cont Services	\$ 111,450.66	DPW
13. E & N Cement	Road Repairs	\$ 43,495.94	DPW
14. HydroCorp	Cont Services	\$ 2,976.00	Water
15. Lanzo Trenchless Technologies	Sewer System	\$ 28,488.41	Water
16. The Library Network	Capital Outlay	\$ 8,420.65	Library
17. Metro Airport Truck	Inv-Auto Parts	\$ 3,503.51	Water
18. Metro Airport Truck	Inv-Auto Parts	\$ 2,572.67	Water
19. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$ 8,269.87	Water
20. Munro Electric Company, Inc.	Rep Maint	\$ 3,612.00	Library
21. Nagel Construction, Inc.	Cont. Services	\$ 28,802.02	Water
22. Physio-Control, Inc.	Cont Services	\$ 2,065.92	Fire
23. Plante & Moran, PLLC	Prof/Consult	\$ 38,515.00	GenGovt
Plante & Moran, PLLC	Prof/Consult	\$ 4,425.00	GenGovt
24. Plante & Moran, PLLC	Prof/Consult	\$ 38,800.00	GenGovt
Plante & Moran, PLLC	Prof/Consult	\$ 17,690.00	GenGovt
25. PM Group Benefit Advisors II, LLC	Prof/Consult	\$ 22,500.00	GenGovt
26. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,504.00	Court
Quad-Tran of Michigan	Supplies	\$ 2,672.50	Court
27. RedVector Target Solutions Learning	Cont Services	\$ 3,945.00	Fire
28. RKA Petroleum, Inc.	Motor Fuel	\$ 2,260.58	Fire
29. R & R Fire Truck Repair	Rep Maint Equip	\$ 5,778.77	Fire
30. R. S. Contracting	Road Repairs	\$ 7,571.49	DPW
31. SLC Meter Service	Meter Supplies	\$ 5,297.29	Water
32. Statewide Security Transport	Prisoner Lodging	\$ 4,882.00	GenGovt
33. US Bank, N.A.	Interest	\$ 66,382.20	Library

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34. Vista Maria	Vista Maria Rehab	\$ 30,000.00	CDBG
35. Wade Trim Associates, Inc.	Street Repair	\$ 20,744.30	MajorStr
36. Wade Trim Associates, Inc.	Cont Services	\$ 1,960.00	DPW
37. Wade Trim Associates, Inc.	Watermain	\$ 40,225.90	Water
38. Wade Trim Associates, Inc.	Cont Services	\$ 5,412.75	Water
39. Wayne County	Traffic Light Maint	\$ 2,011.89	DPW/Hwy

Motion adopted.

- 15-338** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to authorize the City Comptroller to advertise for bids to replace one Copeland Compressor System at the John F. Kennedy, Jr. Library. Funds for this project were approved in the 2015-2016 Library Fund Budget. Per Public Service Administrator Zimmer, communication dated September 23, 2015.

Motion adopted.

- 15-339** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to authorize the Community and Economic Development Department (CEDD) to prepare specifications and the City Comptroller to advertise for bids for the FY 2015 CDBG Berwyn Improvements Project in accordance with HUD regulations. This project will include a new HVAC rooftop unit, new windows and new carpeting. Funds of \$75,000.00 have been budgeted and approved in the FY 2015 CDBG Budget. Per Community and Economic Development Director Amen, communication dated October 5, 2015.

Motion adopted.

- 15-340** Motion by Councilman Constan, seconded by Councilman Kosinski, to authorize the City Comptroller to advertise for bids for Heavy Duty Picnic Tables. Funds have been budgeted in the 2015-2016 Parks and Recreation Capital Outlay Budget. Per Recreation Director Grybel, communication dated September 29, 2015.

Motion adopted.

- 15-341** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to authorize acceptance of the bid and purchase of two New Rescue Squads from Horton Emergency Vehicles for a cost of \$494,496.00. This motion further authorizes the return of the bid bonds to the unsuccessful vendors. The Federal AFG Grant will cover \$136,000.00 of this expenditure and the remaining cost of \$358,496.00 will be financed. Per Fire Chief Brogan, communication dated October 6, 2015.

Motion adopted.

- 15-342** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve Water Budget for the fiscal year July 1, 2015 to June 30, 2016. Per Mayor Paletko, communication dated September 30, 2015.

Ayes: Council Chairman Baron, Councilman Apigian, Councilman Berry, Councilman Constan, Councilman Kosinski.

Nays: Councilwoman Hicks-Clayton.

Absent: Councilwoman Horvath.

Motion adopted.

- 15-343** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the following Water and Sewer Rate increases as presented in a communication from Plante & Moran, PLLC dated September 17, 2015, to go into effect in the next billing cycle:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Change</u>
Residential - Bimonthly Billing			
Water rate per 1,000 cubic feet	\$ 37.60	\$ 41.00	9.04%
Sewer rate per 1,000 cubic feet	49.80	54.05	8.53
Meter maintenance and billing charge	4.50	4.50	-
Minimum bill (based on 400 cubic feet)	39.46	42.52	-
Average bill (based on 2,700 cubic feet)	240.48	261.14	-

The above rates will increase the average bimonthly residential billing by \$20.66 or 8.59 percent (assuming an average bimonthly usage of 2,700 cubic feet) and will increase the minimum bimonthly residential bill by \$3.06 or 7.75 percent (based on 400 cubic feet).

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	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Change</u>
Commercial - Monthly Billing			
Water rate per 1,000 cubic feet	\$ 37.60	\$ 41.00	9.04%
Sewer rate per 1,000 cubic feet	49.80	54.05	8.53
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.

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

Motion adopted.

- 15-344** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the Joint Funding Agreement (JFA) No. 16EMNH0001 with the U. S. Geological Survey for the continuation of the program to provide operation of the streamgaging station on the Ecorse River at Dearborn Heights, Michigan (Station No. 04168580). The total program cost of \$15,700.00 covers the agreement period of October 1, 2015 to September 30, 2016. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Mayor Paletko, communication dated September 28, 2015.

Motion adopted.

- 15-345** Motion by Councilman Apigian, seconded by Councilman Kosinski, to receive, note and file the Mayoral appointments to the Building Authority of Peggy Grybel, term ending October, 2017; Emmanuel Aguis, term ending October, 2019; and Scott Maroncelli, term ending October, 2021. Per Mayor Paletko, communication dated October 5, 2015.

Motion adopted.

- 15-346** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the payment of \$13,901.04 to McKenna Associates to cover outstanding bills for planning services. In addition, McKenna Associates will permit the new City planners to transition to their jobs immediately. Per Mayor Paletko, communication dated October 6, 2015.

Motion adopted.

- 15-347** Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the District 7 Dad's Club Homecoming Parade on Saturday, October 17, 2015 at 4:30 p.m. Police and Fire have approved the route and will provide any necessary services. Per Mayor Paletko, communication dated October 5, 2015.

Motion adopted.

- 15-348** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the Agreement to Assign Wholesale Customer Water Service Contract and the Resolution regarding Assignment Agreement with the City of Detroit and the Great Lakes Water Authority. This motion further authorizes the Mayor and City Clerk to sign the agreement and resolution on behalf of the City. Per Corporation Counsel Miotke, communication dated September 1, 2015.

Motion adopted.

- 15-349** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve the Animal Sheltering Agreement with the Michigan Humane Society and further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Administrative Assistant Laslo, communication dated October 7, 2015.

Motion adopted.

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- 15-350** Motion by Councilman Berry, seconded by Councilman Apigian, to approve the Programmed Maintenance Agreement without Filter Changes between the City and SysTemp Corporation, including Exhibit A to said agreement, and further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. The maintenance agreement for the HVAC system at the Justice Center is \$13,500.00 for the first year, \$13,905.00 for the second year, \$14,322.00 for the third year, \$14,750.00 for the fourth year and \$15,190.00 for the fifth year. The contract will automatically renew each year. The Police Department portion is 65% the 20th District Court's portion is 35% of the total cost. Per Police Chief Gavin, communication dated October 1, 2015.

Motion adopted.

- 15-351** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the payment of \$5,795.00 to SysTemp Corporation for the replacement of rooftop unit #5 on the Police Department's side of the Justice Center. This total includes a replacement motor, crane rental and installation. This expenditure will be paid out of the Police Department Contractual Services Account. Per Police Chief Gavin, communication dated September 15, 2015.

Motion adopted.

- 15-352** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to authorize the auction of the following vehicles by the Police Department:

2000 Mercury Four Door	2MEFM74W7YX698222
2001 Toyota Four Door	2T1BR12E31C424731
2008 Ford Focus	1FAHP35NX8W245178
2002 Chrysler Station Wagon	2C4GP44332R588281
2003 Jaguar Four Door	SAJEA51DX3XD37602

Per Police Chief Gavin, communication dated September 24, 2015.

Motion adopted.

- 15-353** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the acceptance of the Federal AFG Operations Grant for a total amount of \$211,615.00. This grant will purchase four Thermal imagers, three generators, two extrication tools (Jaws of Life), 15 sets of turnout gear and a trailer for our Fire Ground Survival props. The City has a 10% match of \$21,160.00 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated September 29, 2015.

Motion adopted.

- 15-354** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve the purchase of two iPad Air 2 Tablets with protective cases from Verizon for a total cost for both tablets and cases of \$1,539.96. These tablets will be primarily used to conduct fire inspections and document fire investigations. Per Fire Chief Brogan, communication dated October 1, 2015.

Motion adopted.

- 15-355** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the sale of R-3 Wheeled Coach Medium Duty International Unit to Emergency Vehicles Plus for \$4,500.00. The revenue from this sale will be used towards the purchase of new squads. Per Fire Chief Brogan, communication dated September 29, 2015.

Motion adopted.

- 15-356** Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the purchase and payment upon receipt of a line striper machine, the Line Lazer 3400, from Sherwin Williams for a total cost of \$3,450.00. The expenditure was approved in the 2015-2016 Budget for \$3,000.00 and the remaining \$450.00 will come out of the Highway Department Repair and Maintenance Equipment Account. Per Public Service Administrator Zimmer, communication dated September 28, 2015.

Motion adopted.

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15-357 Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:39 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY