

MINUTES OCTOBER 11, 2016

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

16-354 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, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. 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 Development Grants Coordinator Klimchak, 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 City Council Secretary Denise Walker.

Appreciation cards were presented to the Police Department and Fire Department by students from Dearborn Heights School District No. 7. Police Chief Gavin and Fire Chief Brogan accepted the cards on behalf of the respective departments.

16-355 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of October 11, 2016, be approved as submitted.

Motion adopted.

16-356 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of September 27, 2016, be approved as submitted.

Motion adopted.

16-357 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-29, be approved as submitted with the removal of Invoice No. 286691 that was attached to Claim 6-29 for \$3,262.09 from the Wayne County Department of Environment.

1. Artistic Lawn Service	Sidewalk/Weed	\$	3,319.49	Ordinance
2. Belle Tire	Rep/Maint/Equip	\$	2,320.32	Fire
3. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	8,400.00	Water
4. Central Wayne County Sanitation Auth.	Sanitation	\$	86,553.46	GenGovt
5. Conference of Western Wayne	Dues	\$	8,181.00	GenGovt
6. Contractors Connection	Inv-Auto Parts	\$	1,757.70	Water
7. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	5,845.50	GenGovt
8. Dearborn Tree Service	Tree Removal	\$	3,500.00	Highway
9. Dornbos Sign	Street Sign	\$	2,517.35	Highway
10. Downriver Community Conference	Dues	\$	4,750.00	GenGovt
11. EJ USA, Inc.	Inv-Piping/Trans	\$	4,035.24	Water
12. E & N Cement	Cont Services	\$	68,298.34	DPW
13. The Library Network	Capital Outlay	\$	9,882.73	Library
The Library Network	Telephones	\$	4,459.01	Library
14. Michigan Meter Technology Group	Inv-Piping/Trans	\$	8,534.43	Water
15. Miotke, Gary	Council Services	\$	13,544.50	CorpCoun
16. Nagel Construction, Inc.	Cont Services	\$	21,490.83	Water
17. Oscar W. Larson Company	Rep/Maint/Equip	\$	3,682.94	Water
18. Plante & Moran, PLLC	Prof/Consult	\$	35,470.00	GenGovt
Plante & Moran, PLLC	Prof/Consult	\$	13,055.00	GenGovt
19. PM Group Benefit Advisors II, LLC	Prof/Consult	\$	22,500.00	GenGovt
20. Secrest, Wardle	Council Services	\$	9,826.50	CorpCoun
21. Statewide Security Transport, Inc.	Prisoner Expense	\$	2,470.36	Court
22. Tactical Encounters, Inc.	Training	\$	1,500.00	Police
23. U.S. Bank, N.A.	Interest	\$	64,654.20	Library
24. Wade Trim Associates, Inc.	Admin	\$	3,012.30	ComDev
Wade Trim Associates, Inc.	House Rehab	\$	1,707.50	ComDev
Wade Trim Associates, Inc.	Berwyn Imp	\$	231.25	ComDev
25. Wade Trim Associates, Inc.	Cont Services	\$	3,742.50	Water
26. Wade Trim Associates, Inc.	Street Rep	\$	16,592.88	DPW/Hwy
27. Wade Trim Associates, Inc.	Water System	\$	3,431.50	Water

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28. Wayne County	Traffic Light Maint	\$	5,608.22	DPW/Hwy
29. Wayne County Dept. of Environment	W.C. Basin CSO Princ	\$	1,080,000.00	Water
Wayne County Dept. of Environment	W.C. Basin CSO Int	\$	26,190.00	Water

Motion adopted.

- 16-358** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to authorize the City Comptroller to advertise for bids for smoke detectors, carbon monoxide detectors and fire extinguishers as part of the AFG Fire Prevention Grant. Per Fire Chief Brogan, communication dated October 3, 2016.

Motion adopted.

- 16-359** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to authorize the City Comptroller to advertise for bids for a LED sign for Fire Department Headquarters as part of the AFG Fire Prevention Grant. Per Fire Chief Brogan, communication dated October 3, 2016.

Motion adopted.

- 16-360** Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to authorize the City Comptroller to advertise for bids for ten heavy duty picnic tables. Funds for this expenditure have been approved in the 2016-2017 Parks and Recreation Capital Outlay Budget. Per Recreation Director Grybel, communication dated September 21, 2016.

Motion adopted.

- 16-361** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the Crestwood High School 5K Color Run on Saturday, November 12, 2016 at 10:00 a.m. Per Mayor Paletko, communication dated October 4, 2016.

Motion adopted.

- 16-362** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to authorize the request of Administrative Assistant Laslo to advertise for and receive quotes for the demolition of 23420 Hanover, 23430 Hanover and 5360 Madison. These are three of the homes covered under the Hazard Mitigation Grant. Per Administrative Assistant Laslo, communication dated October 4, 2016.

Motion adopted.

- 16-363** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to adopt a resolution authorizing Treasurer Riley to sign the agreement with Public Financial Management, Inc., after successful review by Legal Counsel, appointing Public Financial Management, Inc. as the City's Dissemination Agent. Per Treasurer Riley, communication dated October 3, 2016.

Motion adopted.

- 16-364** Motion by Councilman Muscat, seconded by Councilman Abdallah, to concur with Council Chairman Constan and to instruct Corporation Counsel Miotke in drafting an ordinance regulating medical marijuana dispensaries. Per Council Chairman Constan, communication dated October 5, 2016.

Motion adopted.

- 16-365** Motion by Councilwoman Horvath, seconded by Councilman Muscat, to approve and adopt the revised Policy regarding Public Comment submitted by Corporation Counsel Miotke with stipulations that the Temporary Rule concerning Public Comment at Regular or Special Council Meetings contained in the revised Policy shall only apply at all Regular and Special Council Meetings for a period of ninety (90) days from the date of this Motion's adoption and shall cease to be effective after the 90-day period expires absent a future Council motion to the contrary. Per Corporation Counsel Miotke, communication dated October 4, 2016.

Motion adopted.

- 16-366** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with Fire Chief Brogan's request for the following budget transfer:

From:	Fire Department Fixed Assets Revenue	101-000-679.000	\$	4,500.00
To:	Fire Department Supplies	101-335-728.000	\$	4,500.00

This transfer will cover the purchase of tools for the new squads. Per Fire Chief Brogan, communication dated September 22, 2016.

Motion adopted.

16-367 Motion by Councilman Kosinski, seconded by Councilman Muscat, to concur with Fire Chief Brogan's request for the following budget transfer:

From:	Fire Department Fixed Assets Revenue	101-000-679.000	\$	4,500.00
To:	Fire Department Vehicle Maintenance	101-335-932.000	\$	4,500.00

This transfer will cover vehicle maintenance on the City's aging fleet. Per Fire Chief Brogan, communication dated September 22, 2016.

Motion adopted.

16-368 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the authorization of the design/layout, printing and distribution services for the Fall/Winter 2016 Dearborn Heights Today Newsletter and approve payment for the these expenses not to exceed:

Walt Kempinski Graphics	Design/Layout	\$	2,300.00
Grand Blanc Printing	Pre-Press, Printing and Delivery	\$	6,500.00
Total		\$	8,800.00

Per Emergency Management Director Ankrapp, communication dated October 3, 2016.

Motion adopted.

16-369 Motion by Councilwoman Horvath, seconded by Councilman Abdallah, to approve the Resolution Authorizing Installment Purchase Agreement, drafted by Miller Canfield, approving the terms and conditions of the low bidder, Huntington Bank, for the financing of approximately \$2,000,000.00 of the cost of acquiring 22,169 96-gallon trash containers and 22,169 64-gallon recycling containers. Huntington Bank bid a rate of 2.25% per annum for a term of ten years plus a \$1,000.00 documentation fee. Per Treasurer Riley, communication dated October 4, 2016.

Motion adopted.

16-370 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that Proposed Ordinance H-16-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-239 CONCERNING RETIREMENT BENEFITS, be considered read for the first time.

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

Motion adopted.

16-371 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that Proposed Ordinance H-16-01, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND THE REGULATIONS CONTAINED IN THE C-3 DISTRICT, be considered read for the second time and become effective upon publication.

Motion adopted.

16-372 Motion by Councilwoman Horvath, seconded by Councilman Muscat, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:50 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

ROBERT CONSTAN
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY