

CITY OF DEARBORN HEIGHTS  
ELECTRONICALLY HELD REGULAR MEETING OF THE  
TAX INCREMENT FINANCE AUTHORITY  
VIRTUAL MEETING JUNE 10, 2020

The meeting of the Tax Increment Finance Authority was called to order by Chairman Kellett at 6 PM. Roll call was taken by the Recording Secretary.

PRESENT: Ron Cimino, Tim Emery, Richard Fetzer, Eleanor Gnatek, David Hull, John Kellett, Don Killion, Lisa Korte, Rose Tripepi, Don Willis.

ABSENT: William Davis, Cheryl Wojciechowski.

ALSO PRESENT: Tom Rosco, TIFA Administrator  
Chris Hodgins, Recording Secretary.

20-01 Motion made by Emery, supported by Tripepi, to accept the Minutes as presented for the meetings of December 11, 2019, and February 12, 2020.

Roll call vote.

YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett, Killion, Korte, Tripepi, Willis.

NO: None.

ABSENT: Davis, Wojciechowski.

Motion adopted.

20-02 Motion made by Tripepi, supported by Emery, to approve the proposed 2020-2021 TIFA Budget per letter of May 27, 2020, from Tom Rosco and to forward to City Council for concurrence.

Roll call vote.

YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett, Killion, Korte, Tripepi, Willis.

NO: None.

ABSENT: Davis, Wojciechowski.

Motion adopted.

Rosco gave a summary of the proposed budget line items. Emery suggested might be a grant to cover cost of safety items at the DPW office.

20-03 Motion made by Tripepi, supported by Korte, to approve the \$150 expenditure to go to the Ecorse Creek Cleanup.

Roll call vote.

YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett,  
Killion, Korte, Tripepi, Willis.

NO: None.

ABSENT: Davis, Wojciechowski.

Motion adopted.

20-04 Motion made by Tripepi, supported by Willis, to approve the expenditure for the lockers at Station #1, Rayhaven Invoice No. 0191725 in the amount of \$14,250.

Roll call vote.

YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett,  
Killion, Korte, Tripepi, Willis.

NO: None

ABSENT: Davis, Wojciechowski.

Motion adopted.

Rosco gave an explanation of the Wade-Trim proposal letter for the on-going Van Born Improvement Project.

20-05 Motion made by Tripepi, supported by Korte, to agree to cost share with the City on the Overlay Zoning District services per letter of March 3, 2020, from Wade-Trim in the amount of \$8,700.00 pending signing of contract by the City of Dearborn Heights and Taylor.

Roll call vote.

YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett,  
Killion, Korte, Tripepi, Willis.

NO: None.

ABSENT: Davis, Wojciechowski.

Motion adopted.

20-06 Motion made by Willis, supported by Hull, to extend the contract with JQ Tag, Inc., for snow removal through April 2023 and lawns through October 2023 per letter of June 1, 2020, from Joseph Karoub .

Roll call vote.

YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett,  
Killion, Korte, Tripepi, Willis.  
NO: None.  
ABSENT: Davis, Wojciechowski.  
Motion adopted.

20-07 Motion made by Tripepi, supported by Emery, to receive, note,  
and file 20-074.

Roll call vote.

YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett,  
Killion, Korte, Tripepi, Willis.  
NO: None.  
ABSENT: Davis, Wojciechowski.  
Motion adopted.

Rosco mentioned to the board that every year in the TIFA budget there is an amount for the City not to exceed 6% of capture for administrative costs. Just bringing to the board so that they know it was done.

20-08 Motion made by Willis, supported by Emery, to receive, note and  
file letter of May 12, 2020 from Tom Rosco to Treasurer Riley  
and Comptroller Vance as presented.

Roll call vote.

YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett,  
Killion, Korte, Tripepi, Willis.  
NO: None.  
ABSENT: Davis, Wojciechowski.

Rosco advised he had sent a letter to the Mayor and Council asking them to extend the moratorium on Used Car Lots so Wade-Trim can do their work. Also advised of upcoming Brownfield project and steps that need to be taken.

Emery mentioned that he has noticed dump trucks with lots of cement on Beech Daly. Said Beech Daly over the creek will need paving again. Rosco to follow up with DPW.

Rosco said City will be working on combined sewers like Dearborn did last year between Gulley and Beech Daly just north of Michigan Avenue.

20-09 Motion made by Emery, supported by Fetzer, to adjourn at 6:55 PM.

Roll call vote.

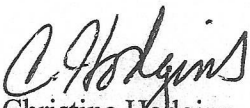
YES: Cimino, Emery, Fetzer, Gnatek, Hull, Kellett, Killion, Korte, Tripepi, Willis.

NO: None.

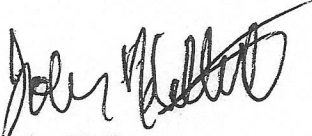
ABSENT: Davis, Wojciechowski.

Motion adopted.

Respectfully submitted,

  
Christine Hodgins  
Recording Secretary

I hereby certify that the above is a true and correct copy of the motions adopted by the Tax Increment Finance Authority at the June 10, 2020, Virtual Meeting.

  
John Kellett  
Chairman