MINUTES – SEPTEMBER 23, 2014
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

14-311 The meeting was called to order at 8:15 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilman Ned Apigian, Council Chairman Kenneth R. Baron, 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, Deputy City Clerk Schafer, Treasurer Riley, Administrative Assistant Laslo, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Jeremy Crites.

Citizen Awards were presented to Jeremy Crites and Brandon Ronchetto (not present) for their heroic actions saving a citizen in flood waters.

14-312 Motion by Councilman Berry, seconded by Councilman Constan, that the Agenda for the Regular Meeting of September 23, 2014, be approved as submitted.

Motion unanimously adopted.

14-313 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of September 9, 2014, be approved as submitted.

Motion unanimously adopted.

14-314 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-48, be approved as submitted.

1.	A Land Construction, Inc.	Cont Serv	$ 21,923.00	Water
2.	AccuMed Group, The	Rescue Runs	$ 7,056.92	Fire
3.	ADJ Excavating	Water System	$ 24,485.23	Water
4.	Ajax Paving Industries, Inc.	Str Const	$ 65,915.24	Maj Str
5.	All Court Floor Finishing, Inc.	Rep & Maint	$ 2,750.00	Rec
6.	Artistic Lawn Service	Sidewalk/Weed	$ 1,506.61	Ord
7.	Broadspire Services, Inc.	Workers Comp	$ 3,822.60	Gen Govt
8.	Cannon Truck Equipment	Inv Autoparts	$ 2,628.00	Water
9.	Central Wayne County Sanitation Authority	Sanitation	$ 83,608.01	Gen Govt
10.	CI Contracting, Inc.	Watermain	$ 176,305.23	ComDev
11.	Cuda Uniform	Clothing	$ 6,006.60	Police
12.	Cummings, McClorey, Davis & Acho	Prof/Con	$ 10,773.00	Gen Govt
13.	Downriver Utility Wastewater Authority	Prof Fees	$ 5,000.00	Water
14.	Eager Beaver Lawn Care	Sidewalk/Weed	$ 1,699.77	Ord
15.	D & D Water & Sewer	Water System	$ 192,220.65	Water
16.	E & N Cement	Road Rep	$ 84,161.95	DPW
17.	EJ USA, Inc.	Inv Piping/Transmg	$ 4,068.36	Water
18.	Election Systems & Software	Cont Services	$ 5,734.55	Clerk
19.	Gasiorek, Morgan, Greco & McCauley	Prof/Con	$ 4,731.98	Water
20.	Goodyear Tire & Rubber Company	Repair Maint Veh	$ 1,654.28	Police
21.	Hinshon Environmental Consulting	Prof/Con	$ 2,529.00	Water
22.	Hydro Designs, Inc.	Cont Serv	$ 2,491.00	Water
23.	Interstate Batteries of Great Lakes	Inv Auto parts	$ 1,520.53	Water
24.	J & B Medical Supply	Medical Sup	$ 2,272.92	Fire
25.	Johnson Controls	Rep/bldg/grounds	$ 1,765.20	B & M
26.	Korte's Collision	Insurance	$ 6,487.90	Fire
27.	Lemmen Oil Company	Inv-Gasoline	$ 39,079.05	Water
28.	M.M.R.M.A.	Insurance	$ 150,000.00	Dpw/Hwy
	M.M.R.M.A.	Insurance	$ 672,056.50	Gen Govt
29.	Matt's Auto Service	Rep/Maint	$ 2,593.84	Police
30.	Michigan Meter Technology Group, Inc.	Inv-Piping/trans	$ 3,470.51	Water
31.	Munn Tractor & Lawn, Inc.	Inv-Auto Parts	$ 4,137.73	Water
32.	Nagel Construction, Inc.	Cont Services	$ 21,820.30	Water
33.	New Image Building Services, Inc.	Con. Serv	$ 2,348.83	Library
34.	PM Group Benefit Advisors II, LLC	Prof/Con	$ 22,500.00	Gen Govt
35.	Peltz Sodding, Inc.	Water/Mtr supp	$ 5,200.00	Water
36.	M.M.R.M.A.	Prof/Consult	$ 2,860.00	Water
	M.M.R.M.A.	Prof/Consult	$ 14,425.00	Gen Govt

37.	Quad-Tran of Michigan	Cont. Services	$ 4,500.00	Court
	Quad-Tran of Michigan	Supplies	$ 1,469.00	Court
	Quad-Tran of Michigan	Supplies	$ 2,360.33	Court
38.	RKA Petroleum	Motor Fuel	$ 3,082.95	Fire
39.	Rogers Automatic Transmission, Inc.	Repair Maint Eqp	$ 1,718.00	Police
40.	State of Michigan – MDOT	Cont Services	$ 5,800.00	Fire
41.	Target Solutions	Cont Services	$ 3,720.00	Fire
42.	The Library Network	Capital Outlay	$ 7,418.27	Library
43.	Tire Discount House, Inc.	Rep & Maint	$ 3,773.59	Police
44.	Tri-County International Trucks	Repairs	$ 8,408.94	Fire
45.	Village Ford	Rep & Maint Eqp	$ 2,900.06	Police
46.	Wayne County Dept of Environment	Sewage	$ 26,189.00	Water
47.	Winder Police Equipment	Repair/Maint Equip	$ 3,174.48	Police
48.	W.L. Bowles Trucking, Inc.	Inventory/Piping	$ 18,752.50	Water

Motion unanimously adopted.

14-315 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve Divine Child High School's annual Homecoming Day Parade on Saturday, October 4, 2014, at 11:30 am. The Police and Fire Departments have approved the route and will provide any services necessary. Per Mayor Paletko, communication dated September 17, 2014.

Motion unanimously adopted.

14-316 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase of 10 new AEDs (Automatic External Defibrillators) to place in City buildings. The quote is $11,482.09 from BoundTree Medical. Per Fire Chief Brogan, communication dated September 16, 2014.

Motion unanimously adopted.

14-317 Motion by Councilman Apigian, seconded by Councilman Constan, to approve the release of water funds for the Andover Watermain Replacement Program in the amount of $170,882.50 for construction and $18,000.00 for Construction Engineering as outlined in Wade Trim's letter dated August 29, 2014. Per Public Service Administrator Zimmer, communication dated September 2, 2014.

Motion unanimously adopted.

14-318 Motion by Councilman Constan, seconded by Councilman Kosinski, to approve purchases from the Amazon website with American Express Corporate Membership Reward Points of one laser printer not to exceed $400.00 and three mega pixel digital cameras not to exceed $400.00. Dearborn Information Technology will assist with the purchases. Per Ordinance Director McIntyre, communication dated September 16, 2014.

Motion unanimously adopted.

14-319 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to concur with the mayoral reappointments of Mr. Marty O'Sullivan and Ms. Kelly Ferensic to the Parks & Recreation Commission, terms to expire on September 30, 2017. Mr. Bill Eby has decided not to continue. Per Recreation Director Grybel, communication dated September 10, 2014.

Motion unanimously adopted.

14-320 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the following budget amendment to create a separate account for the payment of buses for the senior trips:

$50,000.00 Revenue: 101-000-671.000 Expenses: 101-691-884.000

Per Deputy Recreation Director Constan, communication dated September 11, 2014.

Motion unanimously adopted.

14-321 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve of the disposal of a dark green 2000 Dodge Caravan that no longer runs and is not repairable. Per Deputy Recreation Director Constan, communication dated September 11, 2014.

Motion unanimously adopted.

14-322 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the December 2014 Millage for Downriver Disposal System Bonds (cited on the tax bills as E.P.A.), and calculated as follows:

2014 Judgment Payment	$ 1,872,786.50
Taxable Value (Ad Valorem)	$ 1,137,010,670
Less: TIFA Capture	- 58,623,010
	$ 1,078,387,660
95% Collection Rate	x 0.95
Adjusted Taxable Value	$ 1,024,468,277
Calculation	$ 1,872,786.5 / $ 1,024,468,277 = 0.00182806
Millage Requested	**1.8281**

Per Justin Prybylski, Assessor's Office, communication dated August 27, 2014.

Motion unanimously adopted.

14-323 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that **PROPOSED ORDINANCE H-14-06** PROVIDING THAT CHAPTER 7 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 7-202 PERTAINING TO THE ADOPTION OF AND MODIFICATIONS TO TEXT OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE BE CONSIDERED READ FOR THE SECOND TIME AND BECOME EFFECTIVE BY PUBLICATION IN THE CITY'S OFFICIAL NEWSPAPER.

Motion unanimously adopted.

14-324 Motion by Councilman Kosinski, seconded by Councilman Berry, that the business license renewals for O'Grady's Irish Pub, 3651 Beech Daly and Wes Financial Auto Group, 5952 Telegraph, be approved.

Motion unanimously adopted.

14-325 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:09 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
DEPUTY CITY CLERK