

MINUTES – SEPTEMBER 10, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-264 The meeting was called to order at 8:34 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairwoman Pro-Tem Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Gurka, 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 Councilwoman Marge Horvath.

13-265 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of September 10, 2013, be approved as submitted.

Motion unanimously adopted.

13-266 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of August 27, 2013, be approved as submitted.

Motion unanimously adopted.

13-267 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-25, with the correction of Item 6-2 for \$5,760.84, be approved.

1. Atlas Oil Company	MotorFuel	\$ 1,811.85	Fire
2. Belfor	Bldg Demo	\$ 5,760.84	Bldg Eng
3. Central Wayne Co Sanitation Auth	Sanitation	\$ 78,490.82	Gen Govt
4. Comerica Insurance Services	Work Comp	\$ 7,500.00	Gen Govt
5. Cummings, McClorey, Davis Acho	Prof Fees	\$ 4,131.00	Gen Govt
6. Cummings, McClorey, Davis Acho	Prof Services	\$ 2,287.50	Water
7. E & N Cement	Road Repairs	\$ 22,535.28	DPW
8. E & N Cement	Contr Serv	\$ 59,765.48	Water
9. Eager Beaver Landscaping	Sidewalk/Weed	\$ 1,644.68	DPW
10. FTF Tactics LLC	Training	\$ 3,800.00	Police
11. Hinshon Environmental Consulting	Prof/Con	\$ 4,757.50	Water
12. Industrial Fence & Landscaping	Payables	\$ 1,608.00	Rec
13. M.M.R.M.A.	Insurance	\$ 360,603.75	Water
14. Maxwell Lawn Care Services Inc	Sidewalk/Weed	\$ 2,368.11	DPW
15. Miotke, Gary	Coun Serv	\$ 11,797.20	Corp Coun
16. Nagel Construction	Cleaning	\$ 27,302.05	Water
17. Secrest, Wardle	Coun Serv	\$ 5,785.69	Corp Coun
18. US Bank	Fire St Bonds	\$ 169,886.25	Gen Govt
19. US Bank	Principal	\$ 205,000.00	Gen Govt
US Bank	Interest	\$ 27,700.00	Gen Govt
20. United States Conf of Mayors	Dues/Membership	\$ 5,269.00	Gen Govt
21. Wade Trim & Assoc	Contr Service	\$ 1,662.50	Water
22. Wade Trim & Assoc	Water System	\$ 17,335.00	Water
23. Wade Trim & Assoc	Street Rep	\$ 32,273.52	DPW/Hwy
24. Wade Trim & Assoc	Admin	\$ 9,207.50	CDBG
25. Wayne County – Accts Receivable	Signals	\$ 6,854.40	DPW/Hwy

Motion unanimously adopted.

13-268 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to accept the awarded grant from The Senior Alliance, for Berwyn Senior Center Staffing in the amount of \$11,433.00, the City will fund the remaining salary of up to \$4,767.00, further, to authorize the Mayor and City Clerk to sign the contract. Per Mayor Paletko, communication dated September 3, 2013.

Motion unanimously adopted.

- 13-269** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to not adopt the proposed amendment of Section 7.5 of the City Charter in order to allow the City to adopt laws, regulations, etc. that are public records by reference. Also, to refer the proposed amendment back to Corporation Counsel Miotke, per his communication dated September 3, 2013.

Motion unanimously adopted.

- 13-270** Motion by Councilman Kosinski, seconded by Councilman Apigian, to rescind Council Motion 13-220: to purchase Communications System Agreement with Motorola, and approve the new agreement with Motorola, which is a lease. Further, to authorize Mayor Paletko to sign the lease agreement. Per Chief Gavin, communication dated September 3, 2013.

Motion unanimously adopted.

- 13-271** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to approve the purchase of five (5) "True Speed" Speed Enforcement Lasers to be used for Traffic Enforcement. The total cost is \$5,990.00, which is 2013 State Contract pricing, payable to Enforcement Products. Per Chief Gavin, communication dated August 29, 2013.

Motion unanimously adopted.

- 13-272** Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the purchase of one replacement window located on the Justice Center's second floor. The low quote of \$1,542.00 is from Glasco Corporation. Per Police Chief Gavin, communication dated August 28, 2013.

Motion unanimously adopted.

- 13-273** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the purchase of 70 Taser X26P Electronic Control Devices, 75 Power Magazines, 70 ECD Holsters and 1 Data Download Kit, for a final total cost of \$40,187.27, from Michigan Taser Distributing (a sole source provider). Per Police Chief Gavin, communication dated August 27, 2013.

Motion unanimously adopted.

- 13-274** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the following budget transfer in the amount of \$113,550.00:

From:	Overtime	101-300-709.000
To:	Capital Outlay	101-300-981.000

To secure funds for the purchase of new dispatch consoles, per Chief Gavin, communication dated August 28, 2013.

Motion unanimously adopted.

- 13-275** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the purchase of four desk top computers: two for the Ordinance Department; two for the Water Department. Cost is \$1,029.01 per computer, from the City of Dearborn competitive bid contract. Per Public Service Administrator Zimmer, communication dated August 30, 2013.

Motion unanimously adopted.

- 13-276** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the contract with Gabriel, Roeder, Smith & Company to provide actuarial attestation for our Retiree Drug Subsidy reconciliation process for a fee to be limited to \$2,000.00. Further to authorize Mayor Paletko to sign the contract. Per Human Resource Director Sobota-Perry, communication dated September 3, 2013.

Motion unanimously adopted.

- 13-277** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the advance authorization for the design/layout, printing and distributions services for the Fall/Winter 2013-14 Dearborn Heights Today newsletter. Also, to approve for payment the following expenses not to exceed: Walt Kempinski Graphics, \$2,300.00; and Grand Blanc Printing, \$5,200.00. Per Emergency Manager Ankrapp, communication dated August 27, 2013.

Motion unanimously adopted.

13-278 Motion by Councilwoman Badalow, seconded by Councilman Apigian, to accept the Tax Management Associates, Incorporated Business Personal Property Audit Services Contract. Estimated total cost of the 2013 audit program is \$33,600.00. Further, to authorize the Mayor to sign the contract. Per Assessor McDermott, communication dated August 24, 2013.

Motion unanimously adopted.

13-279 Motion by Councilman Kosinski, seconded by Councilman Berry, that Proposed Ordinance H-13-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 32-309 AND SECTION 32-316 OF SAID CODE REGARDING OPERATING, AUTHORIZING, OR KNOWINGLY PERMITTING ANOTHER PERSON TO OPERATE, A MOTOR VEHICLE WHILE INTOXICATED PROHIBITED; OPERATING MOTOR VEHICLE WHEN VISIBLY IMPAIRED PROHIBITED; OPERATING COMMERCIAL MOTOR VEHICLE WHILE INTOXICATED PROHIBITED; AND OTHER RELATED VIOLATIONS, be considered read for the first time, and that it be declared an emergency and be considered read for the second time and become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

13-280 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the business license renewal for Hi-Grade Steakhouse, 25240 Ford, be approved.

Motion unanimously adopted.

13-281 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:37 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY