

MINUTES - AUGUST 28, 2012 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

12-289 The meeting was called to order at 8:40 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

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

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, 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 Council Secretary Eve Schafer.

12-290 Motion by Councilman Berry, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of August 28, 2012, be approved, except to move Item 9-M (Request from Traffic Sergeant) to the first item under 9. Reports From City Officials.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Hicks-Clayton, Councilwoman Horvath.

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-291 Motion by Councilman Apigian, seconded by Councilman Berry, that the Minutes from the Regular Meeting of August 14, 2012, be approved as submitted.

Motion unanimously adopted.

12-292 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Current Claims 6-1 through 6-24, be approved as submitted.

1. A-1 Business Products	Supplies	\$	1,798.00	Water
2. AccuMed Billing, Inc.	Ambulance Runs	\$	6,461.73	Fire
3. Atlas Oil Company	Motor Fuel	\$	3,620.30	Fire
4. Central Wayne County Sanitation Auth.	Sanitation	\$	51,157.04	Gen Gov't
5. E & N Cement	Road Repairs	\$	50,509.86	DPW
6. E & N Cement	Contractual Serv	\$	31,782.67	Water
7. Election Systems & Software	Materials/Supplies	\$	7,034.42	Clerk
8. Ferno-Washington, Inc.	Accts Payable	\$	9,589.32	Fire
9. Garden City Osteo. Hosp.	Accts Payable	\$	7,370.35	Gen Gov't
10. Gasiorek, Morgan, Greco and McCauley, P.C.	Prof/Con	\$	2,916.45	Water
11. J & B Medical Supply	Medical Supplies	\$	3,407.93	Fire
12. Laser Technology	Traffic Immob.	\$	3,390.00	Police
13. Michigan State Police	Tuition/Books	\$	2,530.00	Fire
14. Nagel Construction	Contr Serv. Clean.	\$	16,461.44	Water
15. New Image Building Services, Inc.	Contr Services	\$	2,214.00	Library
16. Peltz Sodding Inc.	Water/Meter Splys	\$	1,591.25	Water
17. Plante & Moran	Prof/Consult	\$	9,500.00	Gen Gov't
18. R & R Fire Truck Repair	Rep & Maint Equip	\$	3,984.23	Fire
19. Statewide Security Transport	Prisoner Exp.	\$	5,423.54	Gen Gov't
20. SysTemp Corporation	Cont. Serv	\$	1,705.00	Police
21. SysTemp Corporation	Cont. Serv	\$	3,001.37	Police
21. SysTemp Corporation	Rep & Maint Equip	\$	1,616.13	Police
22. W.L. Bowles Trucking, Inc.	Inventory/Piping	\$	2,457.50	Water
23. Wayne County	Accts Payable	\$	5,014.01	Gen Fund
24. Wayne County Dept of Environment	Sewage Disposal	\$	572,630.98	Water
Wayne County Dept of Environment	Accts Payable	\$	40,918.28	Water

Motion unanimously adopted.

- 12-293** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the low bid from First Due Fire Supply Company, for 20 sets of fire-fighting Jackets, Bunker Pants, Boots, and Gloves, in the amount of \$39,249.63, payment and return of bid deposit upon delivery of all gear, be approved, per Deputy Fire Chief McNamee, communication dated August 9, 2012.

Motion unanimously adopted.

- 12-294** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the following Requests for Permanent Traffic Control Devices:

No. T-200	No Left Turn	NB McKinley at Powers
No. T-204	No Right Turn	SB McKinley at Powers
No. T-201	No Stopping, Standing, Parking	SB McKinley S Powers to alley Best School
No. T-205	Do Not Enter, One Way	WB Powers at McKinley
No. T-203	No Right Turn, One Way	SB Lincoln at Powers
No. T-202	One Way	Powers at Pardee
No. T-213	No Stopping, Standing, Parking	Powers fr Pardee to McKinley, Northside EB
No. T-214	2 No Thru Traffic Signs	22201 Powers, Alley behind school/McKinley

Per Police Chief Gavin, communications dated August 14, 2012.

Motion unanimously adopted.

- 12-295** Councilman Berry asked for nominations for the City Council vacancy. Councilwoman Hicks-Clayton nominated Lisa Farrens. Councilwoman Horvath nominated Joseph V. Kosinski.

Motion by Councilman Apigian, seconded by Councilman Berry, to close nominations.

Council Chairman Baron asked City Clerk Prusiewicz for a Roll Call vote:

Councilman Berry – Joseph V. Kosinski
Councilwoman Horvath – Joseph V. Kosinski
Councilwoman Badalow – Lisa Farrens
Council Chairman Baron – Joseph V. Kosinski
Councilwoman Hicks-Clayton – Lisa Farrens
Councilman Apigian – Joseph V. Kosinski

Joseph V. Kosinski will fill the vacant City Council position until the next election, November 6, 2012.

Motion unanimously adopted.

- 12-296** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the continuation of our contractual relationship with Employee Assistance Program (EAP) provider Ulliance. The cost is \$2.50 per employee, per month (approximately \$1,800.00 per quarter). Also to authorize the Mayor to sign the Service Agreement and Exhibit A. Per Human Resource Director Sobota-Perry, communication dated August 21, 2012.

Motion unanimously adopted.

- 12-297** Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Horvath, that Proposed Ordinance H-12-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS BE AMENDED BY AMENDING SECTION 20-303, SECTION 20-304, SECTION 20-305, SECTION 20-306, SECTION 20-307, AND SECTION 20-308, ALL OF WHICH CONCERN FIREWORKS, be considered read for the second time to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 12-298** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the Policy regarding public comment at City Council Meetings be moved to a Study Session for discussion.

Motion unanimously adopted.

- 12-299** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that Proposed Ordinance H-12-09, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS BE AMENDED BY AMENDING SECTION 20-121 CONCERNING UNAUTHORIZED USE OF, TAKING OF, OR ENTRY INTO A MOTOR VEHICLE, be consider read for the first time.

Motion unanimously adopted.

- 12-300** Motion by Councilman Apigian, seconded by Councilman Berry, that Proposed Ordinance H-12-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 17-35 CONCERNING WASTE AND WASTE RECEPTACLES, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Ayes: Councilman Apigian, Councilwoman Badalow, Council Chairman Baron, Councilman Berry.

Nays: Councilwoman Hicks-Clayton, Councilwoman Horvath.

Absent: None.

Motion adopted.

- 12-301** Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, that Proposed Ordinance H-12-10, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 6-98 REGULATING THE TETHERING OF DOGS AND BY AMENDING SECTIONS 6-163 AND 6-165 CONCERNING DANGEROUS OR VICIOUS ANIMALS, be considered read for the first time.

Ayes: Councilwoman Badalow, Council Chairman Baron, Councilman Berry, Councilwoman Hicks-Clayton, Councilwoman Horvath.

Nays: Councilman Apigian.

Absent: None.

Motion adopted.

- 12-302** Motion by Councilwoman Horvath, seconded by Councilman Apigian, that the City Council approves the request from Divine Child High School to hold their Annual Homecoming Parade on Saturday, October 13, 2012 at 11:30 am. Police and Fire have approved the route and will provide services as required. Per Mayor Paletko, communication dated August 20, 2012.

Motion unanimously adopted.

- 12-303** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council approves the Service Agreement with MISS DIG for the required participation in the MISS DIG System. Further that the Mayor be authorized to sign the agreement on behalf of the City. Per Public Service Administrator Zimmer, communication dated August 17, 2012.

Motion unanimously adopted.

- 12-304** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council approves the request from St. Linus Catholic Church to hold their Annual St. Linus Festival Bike and Blade Parade on Friday, September 7, 2012 at 5:00 pm. Police and Fire have approved the route and will provide services as required. Per Mayor Paletko, communication dated August 15, 2012.

Motion unanimously adopted.

- 12-305** Motion by Councilman Apigian, seconded by Councilwoman Horvath, to approve the purchase of a Plant CML Vesta Standard System from the City of Kalamazoo. The price is \$15,000.00, contingent on the loan of other parts. Per Police Chief Gavin, communication dated August 14, 2012.

Motion unanimously adopted.

12-306 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the payment to West Shore Services, Inc. in the amount of \$7,748.25, for our outdoor emergency warning system. Payment to be made upon invoice and completion from the company. Per Emergency Manager Ankrapp, communication dated August 8, 2012.

Motion unanimously adopted.

12-307 Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the business licenses for O'Grady's Irish Pub, 3651 S. Beech Daly; and Msgr. Hunt K of C #3312, 7080 Garling, be approved.

Motion unanimously adopted.

12-308 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:15 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY