

MINUTES – AUGUST 27 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-246 The meeting was called to order at 8:16 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, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: Councilman Tom Berry.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, 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 Steve Roberts.

13-247 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of August 27, 2013, be approved as submitted.

Motion adopted.

13-248 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski that the Minutes from the Regular Meeting of August 13, 2013, be approved as submitted.

Motion adopted.

13-249 Motion by Councilman Kosinski, seconded by Councilman Apigian, that Current Claims 6-1 through 6-23, be approved as submitted.

1. ADJ Excavating, Inc	Water Main	\$ 147,862.48	CDBG
2. AccuMed Billing, Inc	Rescue Runs	\$ 6,396.75	Fire
3. Ajax Paving Industries, Inc	St.Hwy Cons	\$ 438,569.25	Major Str
4. Atlas Oil Company	MotorFuel	\$ 4,450.89	Fire
5. Detroit, City of	Tunnel Reserve	\$ 8,576.00	Water
6. E & N Cement	Road Repairs	\$ 27,543.12	DPW
7. E & N Cement	Cont Serv	\$ 58,692.29	DPW
8. Eager Beaver Landscaping	Sidewalk/Weed	\$ 5,681.80	DPW
9. Fontana Construction, Inc	Water System	\$ 156,689.48	Water
10. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
11. J & B Medical Supply	Medical Sup	\$ 4,114.75	Fire
12. Johnson Controls	Rep/Maint Grnds	\$ 5,828.00	Library
13. Nagel Construction, Inc	Cont Serv	\$ 19,171.86	Water
14. New Image Building Services, Inc	Con Serv	\$ 2,214.00	Library
15. Peltz Sodding, Inc.	Water/Mtr Supplies	\$ 1,958.90	Water
16. Plante & Moran	Prof/Con	\$ 11,105.00	Gen Govt
Plante & Moran	Prof/Con	\$ 1,490.00	Water
17. Statewide Security Transport	Pris Exps	\$ 5,077.50	Dist Court
18. The Library Network	Capital Outlay	\$ 4,115.63	Library
19. The Library Network	Telephones	\$ 4,851.54	Library
The Library Network	Payables	\$ 4,851.58	Library
20. United States Geological Survey	Sewer System	\$ 15,700.00	Gen Govt
21. Village Ford	Rep & Maint Eqp	\$ 1,878.51	Police
22. Wayne County Dept of Environment	Sewage Disposal	\$ 568,286.66	Water
Wayne County Dept of Environment	Accounts Payables	\$ 41,261.95	Water
23. Whitlock Business Systems, Inc	Cont Services	\$ 3,027.73	Gen Govt

Motion adopted.

13-250 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Comptroller be authorized to advertise for bids, per specifications, for Engineered Wood Fiber Ground Cover for the Van Houten Park "Community Built" Play Structure, per the request of Recreation Director Grybel, communication dated August 19, 2013.

Motion adopted.

- 13-251** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, to authorize the City to enter into the Joint Funding Agreement with the U.S. Geological Survey at a cost of \$15,700.00. This is the continuation of our program to provide operation of the streamgaging station on the Ecorse River. Further, authorize the Mayor to sign the agreement. Per Mayor Paletko, communication dated August 15, 2013.

Motion adopted.

- 13-252** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the recommendation of the following appointments to the Watershed Stewards Commission to fill vacancies: Mr. Hussein Makki, term to expire September 2015; and Mr. Mohammed Turfe, term to expire September 2014. Per Mayor Paletko, communication dated July 30, 2013.

Motion adopted.

- 13-253** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve continuing our contractual relationship with EAP provider Ulliance at the same cost of \$2.50 per employee per month. Further authorize the Mayor to sign the agreement. Per Human Resource Director Sobota-Perry, communication dated August 20, 2013.

Motion adopted.

- 13-254** Motion by Councilman Kosinski, seconded by Councilman Apigian, that the low quote from Fairlane Ford, for a 36 month lease of a 2013 Ford Fusion SE, in the amount of \$312.13 per month, with \$545.13 due at signing, be approved, per Community and Economic Development Director Amen, communication dated August 19, 2013.

No vote.

- 13-255** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the low quote from Fairlane Ford, for a 36 month lease of a 2013 Ford Fusion SE, be tabled to a study session

Motion adopted.

- 13-256** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the request to concur with Wade Trim's letter dated August 16, 2013 to perform pavement repairs in the University Subdivision. The Change Order for \$256,100.00 amends the contract the City has with Hard Rock Concrete. Also a Construction Engineering budget be approved for Wade Trim in the amount of \$23,000.00. Per Public Service Administrator Zimmer, communication dated August 20, 2013.

Motion adopted.

- 13-257** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that Revised, Proposed Ordinance H-13-03, 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, AND SECTION 20-306, 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 adopted.

- 13-258** Motion by Councilwoman Horvath, seconded by Councilman Apigian, that Proposed Ordinance H-13-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 20-257 CONCERNING THE ILLEGAL TRANSPORTATION OF MARIHUANA, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion adopted.

- 13-259** Motion by Councilman Apigian, seconded by Councilwoman Badalow, that Proposed Ordinance H-13-04, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND THE REGULATIONS CONTAINED IN THE C-3 DISTRICT, be postponed to a Study Session for further discussion.

Motion adopted.

13-260 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve Permanent Traffic Control Device No. T-235, No Stopping, Standing, Parking. School Bus Only – Eton WB from Croissant to the Telephone pole just west of the south school entrance. Per Chief Gavin, communication dated August 15, 2013.

Motion adopted.

13-261 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the business license renewals for Polish Legion American Vets #16, 25222 Warren; and Msgr Hunt K of C #3312, 7080 Garling, be approved.

Motion adopted.

13-262 Motion by Councilwoman Horvath, seconded by Councilman Apigian, to approve the Application for Solicitation License for Kiwanis of Dearborn Heights for their Annual Peanut Sale from September 13 – 15, 2013, at the Ford Road intersection for contributions for community events and programs.

Motion adopted.

13-263 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:04 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY