

MINUTES – AUGUST 26 , 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-284 The meeting was called to order at 8:08 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, Councilman Joseph V. Kosinski.
Absent: Councilwoman Margaret Horvath
Also Present: City Clerk Prusiewicz, Treasurer Riley, Administrative Assistant Laslo, Building & Engineering Director Sobh, , Comptroller Macari, Corporation Counsel Miotke, , 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 Boy Scout Sean Croskey.

14-285 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan , that the Agenda for the Regular Meeting of August 26 , 2014, be approved as submitted.

Motion adopted.

14-286 Motion by Councilman Apigian, seconded by Councilman Constan, that the Minutes from the Regular Meeting of August 12, 2014, be approved as submitted.

Motion adopted.

14-287 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-29, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$ 6,335.60	Fire
2. Ajax Materials Corp.	Road Supply	2,346.83	Hwy
3. Artistic Lawn Service	Sidewalk/Weed	4,580.86	Ord
4. City of Detroit	Notes Payable	8,576.00	Water
5. Contractor's Connection	Inv-Auto Parts	2,425.10	Water
6. E & N Cement	Road Repairs	72,437.04	DPW
7. E & N Cement	Road Rep	26,222.42	DPW
8. Gasiorek, Morgan, Greco & McCauley,P.C.	Prof/Con	7,527.29	Water
9. Hinshon Environmental Consulting	Prof/Con	2,100.00	Water
10. Hydro Designs, Inc.	Cont. Serv	2,491.00	Water
11. Johnson Controls	Repair/Maint Grnds	2,173.79	Library
12. Lanzo Trenchless Technologies	Sewer	62,603.50	Water
13. The Library Network	Telephones	4,809.64	Library
14. Matt's Auto Service	Rep/Maint	1,824.96	Police
15. Michigan Meter Technology Group, Inc	Inv-piping/trans	3,717.65	Water
16. Motorola Solutions, Inc	Capital Outlay	53,744.62	PD Court
17. Munn Tractor & Lawn	Inv-Auto Parts	2,272.79	Water
18. Nagel Construction Inc	Cont. Services	21,105.90	Water
19. Oakwood Healthcare, Inc	Workers Comp	1,728.06	Gen Govt
20. Plante & Moran	Prof/Con	2,165.00	Water
21. Quad-Tran of Michigan	Cont. Services	4,500.00	Court
Quad-Tran of Michigan	Supplies	1,469.00	Court
Quad-Tran of Michigan	Supplies	2,662.66	Court
Quad-Tran of Michigan	Rep & Maint	2,450.00	Court
22 RKA Petroleum	Motor Fuel	1,818.90	Fire
23. Tire Discount House, Inc.	Rep & Maint	4,043.48	Police
24. Wayne County Dept of Environment	Payables	79,564.77	Water
25. Wayne County Dept of Environment	Payables	18,723.68	Water
26. Wayne County Dept of Environment	CSO Basin	98,425.00	Water
27. Wayne County Dept of Environment	Principal	43,519.50	Water
Wayne County Dept of Environment	Interest	26,575.20	Water
28. Winder Police Equipment	Repair/Maint Equip	1,790.59	Police
29. W.L. Bowles Trucking, Inc.	Inventory/Piping	3,430.00	Water

Motion adopted.

- 14-288** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the contract for the 2014 Paving Program in Military Hills Subdivision to Cadillac Asphalt from Canton Michigan in the amount of \$628,610.00. and establish a Construction Engineering budget for Wade Trim in the amount of \$55,000.00 Further, to transfer \$125,000 from the Local Street Construction account and \$33,610.00 from the Street Repair and Maintenance account. Per Public Service Administrator Zimmer, communication dated August 18, 2014.

Motion adopted.

- 14-289** Motion by Councilman Berry, seconded by Councilman Constan, that the request to write a policy prohibiting cell phone/texting usage at the Council Table during Council Meetings and Study Sessions, be moved to a study session, per Councilwoman Horvath, communication dated August 14, 2014.

Motion adopted.

- 14-290** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase and installation for a new Uninterruptable Power Supply. The lowest quote was from Wadsworth Solutions, with work being performed by Huron Valley Electrical, per Police Chief Gavin, communication dated August 12, 2014.

Motion adopted.

- 14-291** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve Change Notice No. 5 to Contract 071B1300341 with the North American Salt Company, at the price of \$58.95 per ton delivered. Per Public Service Administrator Zimmer, communication dated August 18, 2014.

Motion adopted.

- 14-292** Motion by Councilman Constan, seconded by Councilman Apigian, to concur and approve the renewal of the service agreements with Johnson Controls for one year. The scope and the amounts are to remain the same. Further, authorize the Mayor to sign the agreements. Per Public Service Administrator Zimmer, communication dated July 11, 2014.

Motion adopted.

- 14-293** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase of the timer recorder/date stamp, laptop computer and printer for the Clerk's Office at total cost of \$1,180.09 as outlined in 9E, Per City Clerk Prusiewicz, communication dated August 20, 2014. Motion failed.

After a discussion, Councilman Berry proposed an amendment to the original motion, removing the laptop from the purchase. Councilman Apigian agreed to the amendment, Councilman Kosinski declined to withdraw his second and allow the amendment.

Motion by Councilman Berry, seconded by Councilman Constan, to amend the original motion to remove the laptop and approve the purchase of the timer recorder/date stamp and printer for the Clerk's Office and send the laptop purchase to a study session., Not to exceed \$250.00 for the date stamp and \$500.00 for the printer, using the points accumulated from the American Express account. Per City Clerk Prusiewicz, communication dated August 20, 2014.

Motion adopted.

- 14-294** Motion by Councilman Kosinski, seconded by Councilman Berry, 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 first time.

Motion adopted.

- 14-295** Motion by Councilman Constan, seconded by Councilman Kosinski, that Proposed Ordinance H-14-07 Chapter 7, Building and Building Regulations, Article IX, Minimum Housing Standards, Division 10, Registry of Owners and Premises, Section 7-625 Providing For the Inspection of Income Property and Non-Owner Occupied Dwellings be considered read for the first time and be moved to a study session for discussion.

Motion adopted.

14-296 Motion by Councilman Berry, seconded by Councilman Constan, to approve the application for solicitation license for the Annual Peanut Sale with the Kiwanis Club of Dearborn Heights, occurring from September 12-14. Per Councilwoman Lisa Hicks-Clayton, communication dated August 18, 2014.

Motion adopted.

14-297 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the communication from Michigan Municipal League regarding their annual meeting notice, be received, noted and filed.

Motion adopted.

14-298 Motion by Councilman Constan, seconded by Councilman Kosinski, that the business license renewals for Msgr Hunt K Of C, 7080 Garling, and Coopers Garage, 21244 Van Born, be approved.

Motion adopted.

14-299 Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:07 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

SHERRI WINNIE
COUNCIL SECRETARY