

# MINUTES AUGUST 25, 2015

## REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

**15-282** The meeting was called to order at 8:28 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairman Kenneth R. Baron, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: Councilman Thomas A. Berry.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Assessor's Office Prybylski, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Michelle Bianchi from the Ordinance Department and student volunteers from Crestwood High School's National Honor Society.

Ordinance Enforcement Director McIntyre presented certificates of achievement to Crestwood High School National Honor Society students for their assistance this summer in the Ordinance Department. He also recognized and presented certificates of achievement to representatives from the various neighborhood associations for their continued cooperation and support of the City of Dearborn Heights.

**15-283** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of August 25, 2015, be approved as submitted.

Motion adopted.

**15-284** Motion by Councilman Kosinski, seconded by Councilman Constan, that the Minutes from the Regular Meeting of August 11, 2015, be approved as submitted.

Motion adopted.

**15-285** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-29, be approved as submitted.

|                                        |                  |    |           |           |
|----------------------------------------|------------------|----|-----------|-----------|
| 1. The AccuMed Group                   | Rescue Runs      | \$ | 7,677.00  | Fire      |
| 2. Artistic Lawn Service               | Sidewalk/Weed    | \$ | 5,374.05  | Ordinance |
| 3. Associated Fire Protection Services | Repair Maint     | \$ | 1,135.50  | BldgMaint |
| Associated Fire Protection Services    | Repair Maint     | \$ | 962.25    | Water     |
| 4. Bowles Brothers Services, Inc.      | Inv-Piping/Trans | \$ | 5,075.00  | Water     |
| 5. Broadspire                          | Workers Comp     | \$ | 3,301.00  | GenGovt   |
| 6. Dearborn Tree Service               | Tree Removal     | \$ | 12,550.00 | Highway   |
| 7. Detroit, City of                    | Notes Payable    | \$ | 8,576.00  | Water     |
| 8. E & N Cement                        | Road Repairs     | \$ | 89,721.04 | DPW       |
| 9. E & N Cement                        | Cont Services    | \$ | 8,614.64  | DPW       |
| 10. Evans Pletkovic, P.C.              | Payables         | \$ | 2,840.00  | GenGovt   |
| 11. Hydro Corp                         | Cont Services    | \$ | 2,976.00  | Water     |
| 12. J & B Medical Supply               | Medical Supply   | \$ | 2,502.19  | Fire      |
| 13. Lanzo Trenchless Technologies      | Sewer System     | \$ | 27,622.08 | Water     |
| 14. Matt's Auto Service                | Rep Maint Equip  | \$ | 1,975.04  | Police    |
| 15. McKenna Associates                 | Prof/Consult     | \$ | 2,775.13  | PlanCom   |
| 16. Michigan Humane Society            | Animal Process   | \$ | 7,946.67  | Ordinance |
| 17. Miotke, Gary                       | Council Services | \$ | 10,990.90 | CorpCouns |
| 18. MityLife Inc.                      | Capital Outlay   | \$ | 2,827.20  | Library   |
| 19. Nagel Construction Inc.            | Cont Services    | \$ | 17,080.90 | Water     |
| 20. New Image Building Services, Inc.  | Cont Services    | \$ | 2,348.83  | Library   |
| 21. Peltz Sodding Inc.                 | Water/Mtr Sup    | \$ | 4,601.00  | Water     |
| 22. Quad-Tran of Michigan              | Cont Services    | \$ | 4,500.00  | Court     |
| Quad-Tran of Michigan                  | Supplies         | \$ | 1,574.00  | Court     |
| Quad-Tran of Michigan                  | Supplies         | \$ | 2,931.88  | Court     |
| Quad-Tran of Michigan                  | Repair Maint     | \$ | 2,450.00  | Court     |
| 23. RKA Petroleum, Inc.                | Motor Fuel       | \$ | 2,406.41  | Fire      |
| 24. R & R Fire Truck Repair            | Rep Main Equip   | \$ | 2,523.82  | Fire      |

## Minutes AUGUST 25, 2015 Continued

|     |                                 |               |    |            |           |
|-----|---------------------------------|---------------|----|------------|-----------|
| 25. | Secrest, Wardle                 | Payables      | \$ | 13,112.14  | CorpCouns |
| 26. | Tire Discount House, Inc.       | Repair Maint  | \$ | 6,467.20   | Police    |
| 27. | Wayne County                    | Sewage Disp   | \$ | 327,224.90 | Water     |
| 28. | Wayne County                    | Payables      | \$ | 4,800.00   | Water     |
| 29. | Whitlock Business Systems, Inc. | Cont Services | \$ | 2,984.84   | Treasurer |
|     | Whitlock Business Systems, Inc. | Payables      | \$ | 2,644.80   | Treasurer |

Motion adopted.

- 15-286** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to authorize the preparation of specifications and direct the City Comptroller to advertise for bids for a 20' x 30' Pavilion for Central Park. This project is being funded through the City's 2013-2014 Wayne County Park Millage Inter-Government Agreement (IGA) approved by the Wayne County Commission. The total amount allocated for this project is \$36,506.76. Per Recreation Director Grybel, communication dated August 13, 2015.

Motion adopted.

- 15-287** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to receive, note and file a communication dated August 5, 2015 from Assistant Attorney General George M. Elworth and two communications dated August 7, 2015 from Governor Rick Snyder pertaining to the proposed amendments of Sections 6.11, 6.12, 10.10, 13.2, 13.4 of the City Charter regarding publication requirements and Section 7.5 of the City Charter allowing the City to adopt laws, regulations, etc. that are public record by reference. Per Corporation Counsel Miotke, communication dated August 18, 2015.

Motion adopted.

- 15-288** Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the quote from DTE to upgrade one existing Mercury Vapor light to LED and install three additional LED lights at Heather Lane Park. This motion further authorizes the Mayor to sign the Agreement on behalf of the City. Per Public Service Administrator Zimmer, communication dated August 17, 2015.

Motion adopted.

- 15-289** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve Change Order No. 7 and Final Payment Certificate No. 5 in the amount of \$125,691.26 for the 2014 Street Repair Program on John Daly and Ann Arbor Trail as recommended by Wade Trim Associates, Inc. Per Public Service Administrator Zimmer, communication dated August 17, 2015.

Motion adopted.

- 15-290** Motion by Councilman Apigian, seconded by Councilman Constan, to approve Change Order No. 2 and Final Payment Certificate No. 3 in the amount of \$36,430.34 for the Military Hills Subdivision Paving Program as recommended by Wade Trim Associates, Inc. Per Public Service Administrator Zimmer, communication dated August 17, 2015.

Motion adopted.

- 15-291** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve Change Order No. 6 and Payment Certificate No. 8 in the amount of \$229,587.00 for the 2014 Watermain Improvement Program on Telegraph Road as recommended by Wade Trim Associates, Inc. Per Public Service Administrator Zimmer, communication dated August 17, 2015.

Motion adopted.

- 15-292** Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve R. S. Contracting Inc. to mark pavement at various locations in the City per the Wayne County bid pricing. Per Public Service Administrator Zimmer, communication dated August 17, 2015.

Motion adopted.

- 15-293** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the re-appointments for additional three-year terms on the Dearborn Heights Commission on Aging of Linda Mahaney, term expiring April, 2017; Jennifer Schilbe, term expiring April, 2016; Councilwoman Lisa Hicks-Clayton, term expiring April, 2017; and Jim Nagy, term expiring April, 2018. Per Recreation Deputy Director Constan, communication dated August 11, 2015.

Motion adopted.

- 15-294** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to concur with the appointments for three-year term to the Dearborn Heights Commission on Aging of Bernice Bouley and Barth Bucciarelli expiring September, 2018. Per Recreation Deputy Director Constan, communication dated August 11, 2015.

Motion adopted.

- 15-295** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase by the Fire Department and payment upon receipt of a 2015 Ford Taurus SEL from Signature Ford at the Macomb County Contract Bid price of \$23,380.00. This vehicle was approved in the 2015-2016 Budget. Per Fire Chief Brogan, communication dated July 27, 2015.

Motion adopted.

- 15-296** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve the solicitation license for the Annual Kiwanis Peanut Sale for September 18 through September 20, 2015. Per Councilwoman Hicks-Clayton, communication dated August 12, 2015.

Motion adopted.

- 15-297** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to designate Councilwoman Hicks-Clayton as a Delegate for the Michigan Municipal League Convention, September 16 through September 18, 2015 in downtown Traverse City, Michigan. This motion further approves reimbursement of \$200.00 of \$514.00 in registration fees from the Travel/Education/City Council Account. Per Councilwoman Hicks-Clayton, communication dated July 30, 2015.

Motion adopted.

- 15-298** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to adopt the resolution urging the Michigan Legislature to pass House Bills 4725 and 4726 which would repeal Public Act 256 of 2011 and reinstate the ban on aerial and explosive fireworks. Per Councilwoman Hicks-Clayton, communication dated August 5, 2015.

Motion adopted.

- 15-299** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the business license renewals for Anthony's All Car and Truck Sales LLC, 20032 Van Born and Rusted Crow Distillery, 3216 N. Telegraph.

Motion adopted.

- 15-300** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:41 p.m.

**WALTER J. PRUSIEWICZ**  
**CITY CLERK**

**KENNETH R. BARON**  
**COUNCIL CHAIRMAN**

**DENISE WALKER**  
**COUNCIL SECRETARY**