

MINUTES – AUGUST 14, 2012

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

12-280 The meeting was called to order at 8:13 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, Assessor McDermott, Building & Engineering Inspector Eric Watland, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Executive Assistant Kramarz, Human Resource Director Sobota-Perry, Police Chief Gavin, Public Service Administrator Zimmer.

The Pledge of Allegiance was led by Interim Council Secretary Jessica Gilkins.

12-281 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of August 14, 2012, be approved as submitted.

Motion unanimously adopted.

12-282 Motion by Councilman Apigian, seconded by Councilman Berry, that the Minutes from the Regular Meeting of July 24, 2012, be approved as corrected.

Motion unanimously adopted.

12-283 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Current Claims 6-1 through 6-35 be approved as submitted.

1. AccuMed Billing, Inc.	Payables	\$ 6,838.07	Fire
2. Allen Brothers	Accts Payables	\$ 1,530.00	CDBG
3. Antler Construction	Payables	\$ 18,688.88	Misc. Grants
4. Central Wayne County	Payables	\$ 40,641.27	General Gov't
5. Christine M. Panyard, PhD	Cont Svcs	\$ 1,600.00	Police
6. Cummings, McClorey, Davis & Acho	Accts Payable	\$ 3,415.50	Gen. Gov't
7. City of Dearborn	Water	\$ 4,803.59	Water
City of Dearborn	Sewer	\$ 44,840.55	Sewer
8. Dearborn Tree Service	Tree Removal	\$ 1,500.00	Highway Dept
9. E & N Cement	Road Repairs	\$126,620.69	DPW
10. EJ USA, Inc.	Inventory/Pipe	\$ 5,358.89	Water
11. Eager Beaver Landscaping	Weeds	\$ 1,670.68	Bldg Eng
Eager Beaver Landscaping	Accts Payable	\$ 3,547.68	Bldg Eng
12. Gary Miotke	Legal Service	\$ 10,170.00	Corp Counsel
13. INFINISOURCE	Prof/Consult	\$ 2,360.00	Gen. Gov't
14. Johnson Controls	Accts Payables	\$ 4,165.00	Bldg Maint
Johnson Controls	Rpr/Maint Bldg Grnds	\$ 1,047.00	Bldg Maint
15. Kustom Signals, Inc.	Federal Forfeiture	\$ 4,352.00	Police
16. Munn Tractor Sales	Inventory/Parts	\$ 1,781.33	Water
17. Nagel Construction	Contr Serv Cleaning	\$ 24,438.44	Water
18. Oakland County	Contr Service	\$ 17,156.50	Police
19. Printing Systems	Accts Payable	\$ 2,841.71	Clerk's Office
20. Quad-Tran of Michigan	Contractual Serv	\$ 4,500.00	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,681.65	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,262.55	District Court
Quad-Tran of Michigan	Rpr/Maint Eqpt	\$ 2,450.00	District Court
21. R & R Fire Truck Repair	Accts Payable	\$ 9,354.23	Fire
22. Raynor Overhead Door Corp.	Rpr/Maint Bldg/Grnds	\$ 1,633.20	Bldg & Maint
23. Schoolcraft College	Accts Payable	\$ 1,875.00	Police
24. Secrest, Wardle	Payables	\$ 6,171.00	Corp Counsel
25. Senior Alliance, Inc., The	Accts Payable	\$ 4,661.00	Gen Gov't
26. Shamrock Floorcovering	Accts Payable	\$ 2,477.08	Police
27. Statewide Security Transport	Accts Payable	\$ 5,473.55	Gen Gov't
28. U.S. Geological Survey	Accts Payable	\$ 15,700.00	Water
29. Vista Maria	Payables	\$ 26,644.00	CDBG
30. Wade Trim & Assoc.	Payables	\$ 16,104.33	Water
31. Wade Trim & Assoc.	Accts Payable	\$ 1,027.50	DPW
Wade Trim & Assoc.	Accts Payable	\$ 1,170.00	DPW
32. Wade Trim & Assoc.	Accts Payable	\$ 11,768.75	Water
33. Wade Trim & Assoc.	Payables	\$ 12,008.65	Misc. Grants

34. Wade Trim & Assoc.	Administration	\$ 1,244.87	CDBG
Wade Trim & Assoc.	Administration	\$ 1,592.66	CDBG
35. Wayne County D.O.E.	Sewage Disp	\$ 78,978.00	Water

Motion unanimously adopted.

- 12-284** Motion by Councilwoman Badalow, seconded by Councilman Berry to Table the Proposal to Update the City Master Plan submitted by CEDD Director Amen.

Motion unanimously adopted.

- 12-285** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton to approve the Temporary Entertainment license for the Applebee's Restaurant, located at 26582 Ford Rd, for two dates in July, five dates in August, four dates in September, and one date in October, per the request of Police Chief Gavin.

Motion unanimously adopted.

- 12-286** Motion by Councilwoman Horvath, seconded by Councilman Apigian to concur with and approve the Millage for Downriver Disposal System Bonds starting on December 1, 2012 as established by Assessor McDermott.

Motion unanimously adopted.

- 12-287** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton to approve the business license renewals for Cooper's Garage, located at 21244 Van Born, and Buck's Pub, located at 23845 Warren.

Motion unanimously adopted.

- 12-288** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:04 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

JESSICA GILKINS
INTERIM COUNCIL SECRETARY