

MINUTES – AUGUST 13, 2013

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-228 The meeting was called to order at 8:12 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, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Marshal Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Public Service Superintendent Moylan, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by the Treasure Hunt Winners.

Awards were presented to the Dearborn Heights Library/Kiwanis Club Treasure Hunt Winners.

13-229 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of August 13, 2013, be approved as submitted.

Motion unanimously adopted.

13-230 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of July 23, 2013, be approved as submitted.

Motion unanimously adopted.

13-231 Motion by Councilman Berry, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-30, be approved as submitted.

1. Bill's Garage Towing & Repairs	Inventory/Auto Parts	\$ 2,382.57	Water
2. Broadspire	Workers Comp	\$ 10,600.00	Gen Govt
3. Capozzo & Sons Excavating	Van Houten Park	\$ 2,000.00	CDBG
4. Data Surveys, Inc.	Workers Comp	\$ 1,949.00	Gen Govt
5. Dearborn, City of	Payables	\$ 2,900.00	Police
6. Detroit, City of	Tunnel Reserve	\$ 8,576.00	Water
7. Eager Beaver Landscaping	Sidewalk/Weed	\$ 5,572.49	DPW
8. EJ USA, Inc.	Inv-piping/transmg	\$ 1,997.00	Water
9. E & N Cement	Road Rep	\$ 11,002.07	DPW
E & N Cement	Cont Serv	\$ 117,786.60	DPW
10. Fire Dept Work Gear	Payables	\$ 5,105.01	Fire
11. Fontana Construction, Inc.	Payables	\$ 167,054.13	DPW-Hwy
12. Infinisource	Prof/Consult	\$ 2,295.00	Gen Govt
13. Matt's Auto Service	Payables	\$ 1,936.34	Police
14. Michigan Meter Technology Group, Inc.	Inv-piping/trans	\$ 2,640.00	Water
15. Miotke, Gary	Coun Serv	\$ 11,391.98	Corp Couns
16. Mobile Communication Services, Inc.	Cont Serv	\$ 3,681.10	Police
17. Nagel Construction, Inc.	Cont Serv	\$ 21,799.04	Water
18. Oakland County	Cont Serv	\$ 16,653.00	Police
19. Quad-Tran of Michigan	Cont Serv	\$ 4,500.00	Dist Court
Quad-Tran of Michigan	Supplies	\$ 1,311.50	Dist Court
Quad-Tran of Michigan	Rep, Maint Equip	\$ 2,450.00	Dist Court
Quad-Tran of Michigan	Supplies	\$ 2,181.32	Gen Govt
20. Secrest, Wardle	Payables	\$ 6,099.78	Corp Couns
21. State of Michigan – MDOT	Payables	\$ 2,755.68	DPW
22. Statewide Security Transport	Payables	\$ 4,239.00	Dist Court
23. The Library Network	Payables	\$ 6,653.26	Library
24. The Library Network	Libnetwork	\$ 13,687.12	Library
25. Wade Trim & Assoc	Payables	\$ 15,523.75	DPW-Hwy
26. Wade Trim & Assoc	Payables	\$ 22,216.25	Water
27. Wade Trim & Assoc	Payables	\$ 44,000.25	DPW-Hwy
28. Wade Trim & Assoc	Payables	\$ 8,411.25	Water
29. Wayne County Dept of Environment	Ecorse Creek	\$ 39,459.29	Water
30. W.L. Bowles Trucking, Inc.	Inventory/Piping	\$ 13,615.00	Water

Motion unanimously adopted.

- 13-232** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve the request from St. Linus Catholic Church to hold their Annual St. Linus Festival Bike and Blade Parade on Friday, September 6, 2013 at 5:00 p.m. Police and Fire will provide any necessary services. Per Mayor Paletko, communication dated July 29, 2013.

Motion unanimously adopted.

- 13-233** Motion by Councilman Kosinski, seconded by Councilwoman Badalow, to approve the request from Divine Child High School to hold their Annual Homecoming Parade on Friday, September 27, 2013 at 6:00 p.m. Police and Fire will provide any necessary services. Per Mayor Paletko, communication dated July 25 2013.

Motion unanimously adopted.

- 13-234** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, that the appointment of Ms. Lisa Hicks-Clayton, to fill a vacancy on the Commission on Disability Concerns, term to expire in July, 2016, per Mayor Paletko, communication dated July 29, 2013, be received, contents noted and filed.

Motion unanimously adopted.

- 13-235** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the appointment of Mr. Dave Abdallah, to fill a vacancy on the Board of Review, as an alternate, term to expire in January, 2015, per Mayor Paletko, communication dated July 24, 2013, be received, contents noted and filed.

Motion unanimously adopted.

- 13-236** Motion by Councilman Kosinski, seconded by Councilwoman Badalow, to approve the request from Public Service Administrator Zimmer for Wade Trim to perform the required bridge inspections on the 25 bridges under City jurisdiction for an amount not to exceed \$27,000.00, per his memo dated July 31, 2013.

Motion unanimously adopted.

- 13-237** Motion by Councilman Apigian, seconded by Councilman Berry, to approve Contractor Payment Request #1 for the Zielinski Tennis Court Restoration Project in the amount of \$63,744.00 for Tennis Courts Unlimited. Funds to be reimbursed by a \$47,800.00 contribution from the Wayne County Park Millage Fund, with the balance being paid for from the Crestwood School District. Per Recreation Director Grybel, communication dated July 29, 2013.

Motion unanimously adopted.

- 13-238** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to establish the December 2013 millage for the downriver sewage disposal as follows:

2013 Judgment Payment	\$	2,040,253.41	
Taxable (Ad Valorem)		1,132,993,665.00	
Less: TIFA Capture	-	62,509,414.00	
		1,070,484,251.00	
95% Collection	x	.95	
		\$ 1,016,960,038.00	= 2.0062 Millage requested to be levied Dec 1

Per Assessor McDermott, communication dated August 6, 2013.

Motion unanimously adopted.

- 13-239** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to adopt the following Brownfield 2012-2013 Amended Budget:

BRA Reimbursement:	\$ 24,645.07 (Ford Rd. Walgreen's)
	\$ 13,285.17 (Telegraph Walgreen's)
	\$ 5,332.28 (Tim Horton's)
Total	\$ 43,262.52
Administration:	\$ 3,624 (Ford Rd. Walgreen's)
	\$ 4,829 (Van Born Walgreen's)
	\$ 1,523 (Tim Horton's)
Total	\$ 9,976
Total Revenue:	\$53,238.52

Per Brownfield Administrator Oliverio, communication dated July 25, 2013.

Motion unanimously adopted.

- 13-240** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to approve the following Brownfield 2013-2014 Proposed Budget:

BRA Reimbursement: \$ 22,146 (Ford Rd. Walgreen's)
\$ 13,200 (Telegraph Walgreen's)
\$ 5,077 (Tim Horton's)
Total \$ 40,423
Administration: \$ 3,624 (Ford Rd. Walgreen's)
\$ 4,829 (Van Born Walgreen's)
\$ 1,545 (Tim Horton's)
Total \$ 9,998
Total Revenue: \$50,421

Per Brownfield Administrator Oliverio, communication dated July 25, 2013.

Motion unanimously adopted.

- 13-241** Motion by Councilwoman Horvath, seconded by Councilman Berry, to designate Ned Apigian as our official representative at the Michigan Municipal League Annual Convention in Detroit, September 17-20, 2013.

Motion unanimously adopted.

- 13-242** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to designate Lisa Hicks-Clayton as alternate at the Michigan Municipal League Annual Convention in Detroit, September 17-20, 2013.

Motion unanimously adopted.

- 13-243** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to approve The Senior Alliance's 2014-16 Multi-Year Plan per the following resolution:

WHEREAS, the City Council of the City of Dearborn Heights, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Dearborn Heights comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2013.

NOW, THEREFOR, BE IT RESOLVED, that this honorable body of Dearborn Heights approves the Annual Implementation Plan for FY 2013, as presented to the City.

Motion unanimously adopted.

- 13-244** Motion by Councilman Kosinski, seconded by Councilman Berry, that the business licenses for Buck's Pub, 23845 Warren; and Cooper's Garage, 21244 Van Born, be approved.

Motion unanimously adopted.

- 13-245** Motion by Councilwoman Horvath seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:27 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY