

MINUTES – AUGUST 12, 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-268 The meeting was called to order at 8:15 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, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: None.

Also Present: Mayor Paletko, Treasurer Riley, Deputy City Clerk Schafer, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Police Chief Gavin, D.P.W. Superintendent Moylan

The Pledge of Allegiance was led by Councilwoman Marge Horvath.

Mayor Paletko introduced his Resolution to Governor Snyder to declare a State of Emergency resulting from the storm on Monday, August 11, 2014, that produced significant street, property and basement flooding.

14-269 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of August 12, 2014, with the addition of Item 8-B: Resolution re: storm of August 11, 2014, be approved.

Motion unanimously adopted.

14-270 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of July 22, 2014, be approved as submitted.

Motion unanimously adopted.

14-271 Motion by Councilman Apigian, seconded by Councilman Berry, that Current Claims 6-1 through 6-41, be approved as submitted.

1. A Land Construction, Inc.	Cont Serv	\$ 19,343.90	Water
2. Allen Brothers	Payables	\$ 1,830.00	Com Dev
3. All-Pro Exercise, Inc.	Capital Outlay	\$ 4,185.00	Recreation
4. Atlas Oil Company	Payables	\$ 1,854.06	Fire Dept.
Atlas Oil Company	Motor Fuel	\$ 1,954.87	Fire Dept.
5. Artistic Lawn Service	Sidewalk/Weed	\$ 6,052.09	Ordinance
6. Bratcher Electric, Inc.	Payables	\$ 3,950.00	Recreation
7. Brendel's Septic Tank Service, LLC	Payables	\$ 4,900.00	Parks & Rec
8. Broadspire Services, Inc.	Workers Comp	\$ 75,075.00	General Govt
9. BS&A Software	Capital Outlay	\$ 44,043.28	General Govt
10. Carrico Maldegen Insurance	Workers Comp	\$ 7,500.00	General Govt
11. City of Detroit	Notes Payable	\$ 8,576.00	Water
12. Contrator's Connection	Payables	\$ 2,444.70	Water
13. Cooper's Garage	Rep. Maint Equip	\$ 4,672.74	Fire Dept.
14. Cummings, McClorey Davis & Acho	Payables	\$ 1,716.98	General Govt
15. Cummings, McClorey Davis & Acho	Payables	\$ 1,512.50	Water
16. DTE Energy Company	Cont. Serv.	\$ 4,036.34	Water
17. E & N Cement	Road Repairs	\$ 71,740.53	DPW
E & N Cement	Road Rep	\$ 96,265.09	DPW
18. Gary Miotke	Legal Services	\$ 10,166.00	Corp Counsel
19. J & B Medical Supply	Medical Sup	\$ 2,896.70	Fire Dept.
20. Mckenna Associates	Payables	\$ 1,780.13	General Govt
21. Michigan Dept. of Transportation	Payables	\$ 60,634.43	DPW
22. Munro Electric Company, Inc.	Rep/Maint	\$ 3,725.00	Library
23. Mr. Sealcoat, Inc.	Rep/Maint	\$ 3,350.00	Library
24. Nagel Construction Inc.	Cont. Services	\$ 30,403.60	Water
25. New Image Building Services, Inc.	Con. Serv	\$ 2,280.42	Library
26. P.A.L.S., Inc.	PALS FacRehab	\$ 18,600.00	CDBG
27. R & R Fire Truck Repair	Payables	\$ 10,552.37	Fire
R & R Fire Truck Repair	Rep & Maint	\$ 4,430.98	Fire
28. Secrest, Wardle	Accts Payables	\$ 10,347.45	Corp Counsel
29. SysTemp Corporation	Payables	\$ 2,950.00	Police/Court
30. The Library Network	Capital Outlay	\$ 7,918.68	Library

31. The Library Network	LibNetwork	\$ 16,547.93	Library
32. Tire Discount House, Inc.	Payables	\$ 1,963.30	Police
33. United States Geological Survey	Cont Serv	\$ 15,700.00	Water
34. Wade Trim & Assoc.	Payables	\$ 37,070.90	DPW
35. Wade Trim & Assoc.	Payables	\$ 18,877.50	Water
36. Wade Trim & Assoc.	Payables	\$ 8,246.88	Water
37. Wade Trim & Assoc.	Payables	\$ 4,962.50	Water
38. Wade Trim & Assoc.	Payables	\$ 1,853.75	Water
39. Wayne County Dept of Environment	Sewage	\$ 26,189.00	Water
40. W.L. Bowles Trucking, Inc.	Payables	\$ 3,377.50	Water
41. Whitlock Business Systems, Inc.	Payables	\$ 3,868.75	Gen Gov't
Whitlock Business Systems, Inc.	Cont Serv	\$ 2,955.99	Gen Gov't

Motion unanimously adopted.

- 14-272** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the City Comptroller be authorized to advertise for bids, per specifications, for 4 Cardiac Monitors/Defibrillators, per the request of Fire Chief Brogan, per his communication dated August 5, 2014.

Motion unanimously adopted.

- 14-273** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to authorize George J. Hartman Architects, P.C. to develop specifications for the R.A. Young Recreation Center Expansion Project, and that the City Comptroller be authorized to advertise for bids, per those specifications, per the request of Recreation Director Grybel, communication dated July 30, 2014.

Motion unanimously adopted.

- 14-274** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the Animal Sheltering Agreement with The Michigan Humane Society contingent upon Corporation Counsel Miotke's approval, with an effective date no later than September 1, 2014. Further to authorize the Mayor and City Clerk to sign the agreement. Per Mayor Paletko's letter dated July 16, 2014.

Motion unanimously adopted.

- 14-275** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the following resolution regarding the storm on Monday, August 11, 2014:

WHEREAS, the storm on Monday, August 11, 2014 produced over 4.57" in less than 4 hours and resulted in significant street, property and basement flooding. And the subsequent storms on Tuesday, August 12, 2014 have added to the flooding.

WHEREAS, the City of Dearborn Heights has sustained numerous street, sewer, property and equipment damage and many residents and businesses have sustained severe property damage before the waters could recede.

WHEREAS, the City of Dearborn Heights employees (DPW, Police, Fire, Clerical and support staff) have been working around the clock to mitigate the damage in order to ensure the health, safety and well-being of our infrastructure, our residents and property owners.

WHEREAS, the City of Dearborn Heights has and will continue to update and provide Wayne County Homeland Security with all of the data, costs, and extent of our damage and upon request, will forward all information to the State of Michigan.

WHEREAS, the City of Dearborn Heights is in need of external resources and funds to retain and restore the welfare, comfort and security our residents and property owners deserve.

THEREFORE, BE IT RESOLVED that the City Council and the Mayor of the City of Dearborn Heights, County of Wayne, State of Michigan hereby urge Governor Snyder to declare a State of Emergency so that sufficient resources will be made available to help offset the costs of the results of these storms.

Motion unanimously adopted.

- 14-276** Motion by Councilman Apigian, seconded by Councilman Kosinski, to receive, note, and file the Investment of Funds Report for June 30, 2014. Per Treasurer Riley, communication dated August 5, 2014.

Motion unanimously adopted.

- 14-277** Motion by Councilman Berry, seconded by Councilman Constan, that Item 9B: Clerk's withdrawal of resignation and Item 9C: Attorney's Opinion, be tabled to a closed study session.

Motion unanimously adopted.

- 14-278** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve Change Order #1 and Payment Request #1, for a total of \$38,100.00, for the FY 2011 CDBG ADA Facility Renovation project for the service desk located in the Treasurer's Office. A remainder of \$200.00 is retained for minor punch list items. Per CEDD Director Amen, communication dated August 4, 2014.

Motion unanimously adopted.

- 14-279** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the conversion work to be performed on the MRAP vehicle and to approve payment of \$39,776.00 upon completion. Funds to come out of the federal forfeiture account. Per Police Chief Gavin, communication dated August 5, 2014.

Motion unanimously adopted.

- 14-280** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the payments for Change Order No. 1 for \$3,746.75 and Payment Certificate No. 2 for \$90,922.15 for the Kinloch Avenue Watermain Repair. Per Public Service Administrator Zimmer, communication dated July 17, 2014.

Motion unanimously adopted.

- 14-281** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Wayne County Traffic Signal Maintenance Invoice Number 275537, for \$34,774.64. \$20,000.00 to come out of the Fund Balance, and the remainder from Traffic Light Maintenance. Per Public Service Administrator, communication dated August 4, 2014.

Motion unanimously adopted.

- 14-282** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase of one (1) 2014 Dodge Caravan SE from Bill Snethkamp Fleet Division, in the amount of \$20,961.00, and authorize payment upon delivery. Per Recreation Director Grybel, communication dated August 4, 2014.

Motion unanimously adopted.

- 14-283** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:01 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY