

MINUTES JULY 28, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-252 The meeting was called to order at 8:11 p.m. by Council Chairman 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 M. Horvath
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community & Economic Development Director Amen, 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 Deputy Director Constan, Deputy Comptroller Laub, Assessor's Office- Prybylski.

The Pledge of Allegiance was led by Leroy Gavin.

15-253 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of July 28, 2015, be approved as submitted.

Motion adopted.

15-254 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Minutes from the Regular Meeting of July 14, 2015, be approved as submitted.

Motion adopted.

15-255 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Special Meeting of July 21, 2015, be approved as submitted.

Motion adopted.

15-256 Motion by Councilman Kosinski, seconded by Councilman Constan, that Current Claims 6-1 through 6-28, be approved as submitted.

1. The AccuMed Group	Payables	\$	6,703.86	Fire
2. Ajax Materials Corporation	Payables	\$	2,006.91	Highway
3. Artistic Lawn Service	Sidewalk/Weed	\$	10,523.51	Ordinance
4. Artistic Lawn Service	Sidewalk/Weed	\$	1,656.00	Ordinance
5. Bell Equipment Company	Payables	\$	4,066.00	Highway
6. Bowles Brothers Services, Inc.	Payables	\$	5,792.50	Water
7. Cannon Truck Equipment	Payables	\$	4,850.00	Water
8. Central Wayne County Sanitation Authority	Payables	\$	87,633.03	GenGovt
9. City of Detroit	Notes Payable	\$	8,576.00	Water
10. E & N Cement	Road Repairs	\$	74,203.60	DPW
11. E & N Cement	Cont Services	\$	40,360.19	DPW
12. Evans Pletkovic P.C.	Payables	\$	2,380.00	GenGovt
13. Gasiorek, Morgan, Greco and McCauley, P.C.	Payables	\$	12,749.88	Water
14. Johnson Controls	Payables	\$	3,542.00	BldgMaint
15. Lanzo Trenchless Technologies	Payables	\$	98,970.75	Water
16. Lanzo Trenchless Technologies	Payables	\$	79,269.75	Water
17. Lemmen Oil Company	Payables	\$	11,739.06	Water
18. McKenna Associates	Payables	\$	3,625.00	PlanCom
19. Michigan Meter Technology Group, Inc.	Payables	\$	6,253.95	Water
20. Miller, Canfield, Paddock and Stone, P.L.C.	Prof/Consult	\$	3,657.50	Water
21. Nagel Construction	Cleaning	\$	21,259.98	Water
22. Oakwood Healthcare, Inc.	Payables	\$	4,978.92	GenGovt
23. Peltz Sodding Inc.	Payables	\$	5,897.60	Water
24. Tire Discount House	Payables	\$	3,621.10	Police
25. Ultima Pavement Marking	Payables	\$	2,211.75	Recreation
26. Wade Trim Associates, Inc.	Payables	\$	2,470.00	TIFA
27. Wayne County Department of Environment	Accts Payables	\$	107,237.50	Water
28. Western Wayne County Fire Department	Member Dues	\$	8,355.14	Fire

Motion adopted.

Minutes JULY 28, 2015 Continued

- 15-257** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve, the Amendment to the Downriver Utility Wastewater Authority (DUWA) Articles of Incorporation permitting the City of Lincoln Park to become a member of the DUWA and further authorize the Mayor and City Clerk to sign the Amendment on behalf of the City. Per Mayor Paletko, communication dated July 20, 2015.

Motion adopted.

- 15-258** Motion by Councilman Apigian, seconded by Councilman Berry, to authorize, Dearborn IT to utilize the City's American Express Corporate Membership Reward Points to purchase computers, computer peripherals, hardware and software for 33 computers to be used by various City Departments. The computers will be purchased from UltraLevel on Amazon at Michigan Higher Education Contract prices of approximately \$29,700.00 (33 x \$900.00) as recommended by Dearborn IT. Per Treasurer Riley, communication dated July 20, 2015.

Motion adopted.

- 15-259** Motion by Councilman Apigian, seconded by Councilman Kosinski, to receive, note, and file, the Investment of Funds Report for June 30, 2015 as recommended by Plante and Moran. Per Treasurer Riley, communication dated July 20, 2015.

Motion adopted.

- 15-260** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve Wade Trim's letter dated July 17, 2015 to award the contract for the Beech Daly Watermain Improvements from Warren Avenue to Hass Avenue to D & D Water and Sewer in the amount of \$573,000.00 and establish a construction engineering budget for Wade Trim in the amount of \$60,000.00. This project is being funded jointly through the Community Development Block Grant Program for \$250,000.00 and the 2014-2015 Water and Sewer Fund for the remaining \$383,000.00. Per Public Service Administrator Zimmer, communication dated July 17, 2015.

Motion adopted.

- 15-261** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the one-year renewal of two Service Agreements for HVAC services with Johnson Control and to authorize payment on a quarterly basis and further authorizes the Mayor to sign the agreements on behalf of the City. Per Public Service Administrator Zimmer, communication dated July 17, 2015.

Motion adopted.

- 15-262** Motion by Councilman Constan, seconded by Councilman Apigian, to approve the disposal of two Dixie Chopper Lawn Mowers Serial No. 79-15000 and No. 89-19112 and one Easy Rake Vacuum. This equipment is no longer functional. Per Public Service Administrator Zimmer, communication dated July 17, 2015.

Motion adopted.

- 15-263** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve as outlined, the Municipal and Community Credit Contract for FY 2016 from SMART and further authorizes the Mayor and City Clerk to sign the Contract on behalf of the City. Per Recreation Deputy Director Constan, communication dated July 13, 2015.

Motion adopted.

- 15-264** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve as outlined, the Community Partnership Program Contract for a new SMART bus and further authorizes the Mayor and City Clerk to sign the Contract on behalf of the City. Per Recreation Deputy Director Constan, communication dated July 13, 2015.

Motion adopted.

- 15-265** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the business license renewals for Confetti Liquor Box, 3932 Pelham; Dawg House, 21350 Van Born; and Erwin's Auto Sales, Inc., 23706 Van Born.

Motion adopted.

15-266 Motion by Councilman Berry, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:55 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY