

MINUTES JULY 14, 2015 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

15-222 The meeting was called to order at 8:01 p.m. by Councilman Berry.

Roll Call showed the following:

Present: Councilman Ned Apigian, Councilman Thomas A. Berry, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: Council Chairman Kenneth R. Baron.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Deputy Director Constan.

The Pledge of Allegiance was led by Councilwoman Horvath.

15-223 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of July 14, 2015, be approved as submitted except for the elimination of Item 9-B, Konica Minolta Copier Leases.

Motion adopted.

15-224 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of June 23, 2015, be approved as submitted.

Motion adopted.

15-225 Motion by Councilman Kosinski, seconded by Councilman Constan, that Current Claims 6-1 through 6-37, be approved as submitted.

1.	Artistic Landscaping	Accounts Payable	\$ 10,174.87	GenGovt
2.	Artistic Lawn Service	Payables	\$ 2,360.95	Ordin
3.	Brendel's Septic Tank Service, LLC	Payables	\$ 4,900.00	Rec
4.	Broadspire	Workers Comp	\$ 65,172.00	GenGovt
5.	Broadspire	Workers Comp	\$ 10,900.00	GenGovt
6.	Carrico Maldegen Insurance	Workers Comp	\$ 7,500.00	GenGovt
7.	Central Wayne County Sanitation Authority	Payables	\$ 112,389.77	GenGovt
8.	Cummings, McClorey, Davis & Acho	Payables	\$ 3,253.50	GenGovt
9.	Dearborn, City of	Payables	\$ 54,380.54	Water
10.	Douglas Safety System, LLC	Payables	\$ 8,464.75	Fire
11.	E & N Cement	Payables	\$ 113,413.44	DPW
12.	Eager Beaver Landscaping	Payables	\$ 1,596.92	Ordin
13.	Fire Equipment Associates., Inc.	Payables	\$ 72,439.04	Fire
14.	Hahn's Collision Center	Payables	\$ 1,606.00	Water
15.	Hydro Designs, Inc.	Payables	\$ 2,491.00	Water
16.	J & B Medical	Payables	\$ 4,950.40	Fire
17.	The Library Network	Accounts Payable	\$ 8,987.53	Library
18.	M.M.R.M.A.	Insurance	\$ 804,301.50	GenGovt
19.	Michigan Municipal League	Dues	\$ 10,949.00	GenGovt
20.	Miotke, Gary T.	Payables	\$ 12,431.29	GenGovt
21.	Nagel Construction, Inc.	Payables	\$ 21,164.00	Water
22.	Quad-Tran of Michigan	Cont Service	\$ 4,500.00	Court
	Quad-Tran of Michigan	Supplies	\$ 1,451.50	Court
	Quad-Tran of Michigan	Supplies	\$ 2,798.88	Court
23.	R & R Fire Truck Repair	Payables	\$ 5,818.61	Fire
24.	RKA Petroleum	Payables	\$ 2,177.93	Fire
25.	Secrest, Wardle	Payables	\$ 8,156.24	GenGovt
26.	Statewide Security Transport	Accts Payable	\$ 3,173.00	GenGovt
27.	Troelsen Excavating Company	Payables	\$ 54,000.00	TIFA
	Troelsen Excavating Company	Payables	\$ 87,669.05	Water
28.	Utica Rent All	Accts Payable	\$ 1,521.50	Rec
29.	Wade Trim Associates, Inc.	Accounts Payable	\$ 6,055.00	Water
30.	Wade Trim Associates, Inc.	Payables	\$ 12,775.00	Water

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31.	Wade Trim Associates, Inc.	Payables	\$	3,592.50	Water
32.	Wade Trim Associates, Inc.	Payables	\$	70,043.93	Water
33.	Wade Trim Associates, Inc.	Payables	\$	1,620.00	DPW-Str
34.	Wade Trim Associates, Inc.	Payables	\$	19,278.59	DPW-Hwy
35.	Wayne County Accounts Receivable	Accts Payable	\$	4,935.17	DPW
36.	Wayne County Department of Environment	Accts Payable	\$	4,800.00	Water
37.	Wayne County Department of Environment	Payables	\$	397,731.03	Water

Motion adopted.

- 15-226** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve the Crestwood High School Annual Homecoming Parade on Friday, October 2, 2015 at 5:30 p.m. Per Mayor Paletko, communication dated June 17, 2015.

Motion adopted.

- 15-227** Motion by Councilman Constan, seconded by Councilman Kosinski, to concur with the Mayoral appointment of Mohamad Damen as Watershed Stewards Commissioner for a term to expire September, 2018. Per Mayor Paletko, communication dated June 30, 2015.

Motion adopted.

- 15-228** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the Divine Child High School Annual Homecoming Parade on Friday, September 25, 2015 at 6:00 p.m. Per Mayor Paletko, communication dated July 2, 2015.

Motion adopted.

- 15-229** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to refer the Agreement to Assign Wholesale Customer Water Service Contract from the City of Detroit Water and Sewerage Department to Corporation Counsel Miotke for further review. Per Mayor Paletko, communication dated July 7, 2015.

Motion adopted.

- 15-230** Motion by Councilwoman Horvath, seconded by Councilman Apigian, to approve the Legal Opinion Number 113 from Patrick McGow of the law firm of Miller, Canfield, Paddock and Stone, P.L.C. regarding the permitted use of surplus tax revenue from the Combined Sewer Overflow (CSO) Millage. Per Mayor Paletko, communication dated July 7, 2015.

Motion adopted.

- 15-231** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the reappointment of Robert W. Connick to the Zoning Board of Appeals for a three-year term to expire in May, 2018. Per Council Chairman Baron, communication dated June 24, 2015.

Motion adopted.

- 15-232** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve Change Order No. 5 in the amount of \$13,358.95 and Payment Certificate No. 7 in the amount of \$395,100.70 for the 2014 Watermain Improvement Program as recommended by Wade Trim Associates, Inc. Per Public Service Administrator Zimmer, communication dated July 6, 2015.

Motion adopted.

- 15-233** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the purchase of components to upgrade the Water Department fuel system computer from Oscar W. Larson Company at a cost of \$2,400.00 and authorize payment upon receipt. The components will be installed by the Dearborn IT Department. Funds for this expenditure were approved in the 2014/2015 Water Budget under Capital Outlay. Per Public Service Administrator Zimmer, communication dated July 6, 2015.

Motion adopted.

- 15-234** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the demolition and removal of the house, garage and associated debris at 3968 Jackson by Berkshire Development Inc. for a cost not to exceed \$8,750.00 and authorize payment upon completion. Per Ordinance Enforcement Director McIntyre, communication dated June 29, 2015.

Motion adopted.

- 15-235** Motion by Councilman Apigian, seconded by Councilman Constan, to approve BS&A's Field Inspection software application, implementation and tablet training and further authorizes payments to BS&A according to their submitted payment schedule. Per Ordinance Enforcement Director McIntyre, communication dated July 6, 2015.

Motion adopted.

- 15-236** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve the purchase of a new identification system to print employee identification cards from IDWholesaler.com for a cost of \$3,438.88 and authorize payment upon receipt. This purchase will replace the current outdated equipment and provides the identification printing system, maintenance for one year and a training session. Per Police Chief Gavin, communication dated July 2, 2015.

Motion adopted.

- 15-237** Motion by Councilman Constan, seconded by Councilman Kosinski, to authorize the auction of the following vehicles from the Police Department:

1997 Lincoln 4 Door	1LNLM81WXVY738699
2000 Jeep 4 Door	1J4FF48S3YL223577
1995 Mercury 4 Door	2MELM75W3SX694841
2003 Ford Station Wagon	1FMZU70E33UA69872
1994 Toyota 4 Door	4T1SK12E6RU431266
2000 Jeep Station Wagon	1J4GW58N7YC173383
1998 GMC Station Wagon	1GKFK16R5WJ700507
2004 Chevrolet 4 Door	KL1TD52674B182524
1997 Ford 4 Door	1FALP53S3VG251909
2004 Chevrolet 4 Door	1G1ZU54854F150982

Per Police Chief Gavin, communication dated July 6, 2015.

Motion adopted.

- 15-238** Motion by Councilman Apigian, seconded by Councilman Constan, to accept the offer from Captain Gary Rukstelo for \$1,600.00 for the purchase of vehicle E-2. Per Fire Chief Brogan, communication dated July 1, 2015.

Motion adopted.

- 15-239** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the purchase of the Konica Minolta Bizhub 224E in the amount of \$5,098.00 for the Richard A. Young Center with \$2,300.00 being paid out of Account 101-692-981.000 and \$2,798.00 being paid out of Account 101-692-887.000. This motion further authorizes the Mayor and City Clerk to complete, sign and initial the applications, order agreements, equipment removal authorization and the maintenance agreement for each machine. Per Recreation Deputy Director Constan, communication dated July 6, 2015.

Motion adopted.

- 15-240** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the finalized versions of two proposed Charter Amendments regarding publication requirements generally and for ordinances. Per Corporation Counsel Miotke, communication dated July 6, 2015.

Motion adopted.

- 15-241** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to adopt the resolution to join the Michigan Street Lighting Coalition intervention in MPSC Rate Case U-17767. Per Councilwoman Hicks-Clayton, communication dated June 22, 2015.

Motion adopted.

- 15-242** Motion by Councilman Apigian, seconded by Councilman Constan, to adopt the resolution approving The Senior Alliance 2016 Annual Implementation Plan (AIP) for Aging Services. Per Chief Information and Planning Officer Maciejewski, The Senior Alliance, communication dated June 26, 2015.

Motion adopted.

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- 15-243** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to deny renewal of the business license for Erwines Auto Sales Inc., 23706 Van Born, due to ordinance code violations.

Motion adopted.

- 15-244** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the business license renewals for Lyskawa Pvt. J. VFW #7546, 6828 Waverly; Donovan VFW #78, 25620 Van Born; Whiskey Creek Tavern, 25380 Van Born.

Motion adopted.

- 15-245** Motion by Councilman Constan, seconded by Councilman Apigian, to concur with Mayor Paletko and authorize Wade Trim Associates, Inc. to apply for a Nonpoint Source (NPS) Grant through the Michigan Department of Environmental Quality (MDEQ) for the restoration of the Old Orchard Pond located in the River Oaks Subdivision. Per Daniel Brooks, PE, Wade Trim Associates, Inc., communication dated July 2, 2015.

Motion adopted.

- 15-246** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:36 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY