MINUTES – JULY 22, 2014
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

14-249 The meeting was called to order at 8:03 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: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, 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, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by the Kiwanis Club and the Donovan Post members

Mayor Paletko and Council Chairman Baron gave a presentation to Donovan VFW Post #78 in honor of their 100 Anniversary.

Mayor Paletko and Mike McCaffery presented the Mayoral Award to the Dearborn Heights Kiwanis Club.

14-250 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of July 22, 2014, be approved as submitted.

Motion unanimously adopted.

14-251 Motion by Councilman Apigian, seconded by Councilman Constan, that the Minutes from the Regular Meeting of July 8, 2014, be approved as submitted.

Motion unanimously adopted.

14-252 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-32, be approved as submitted.

1.	AccuMed Group, The	Payables	$ 8,892.70	Fire
2.	Atlas Oil Company	Payables	$ 1,571.88	Fire
3.	Bell Equipment Company	Payables	$ 5,458.00	Hwy
4.	Central Wayne County Sanitation Authority	Payables	$ 57,270.34	Gen Govt
5.	Co-Pipe Products, Inc.	Payables	$ 1,803.20	Water
6.	Cuda Uniform	Payables	$ 1,954.40	Police
7.	Cummings, McClorey, David & Acho	Payables	$ 1,612.50	Water
8.	Dornbos Sign	Payables	$ 2,213.50	Hwy
9.	E & N Cement	Road Repairs	$ 58,429.45	DPW
10.	E & N Cement	Road Repairs	$ 28,112.08	DPW
11.	Eager Beaver Lawn Care	Sidewalk/Weed	$ 2,184.87	Ordinance
12.	EJ USA, Inc.	Payables	$ 7,064.37	Water
13.	Emerald Rich Lawns, Inc.	Payables	$ 1,595.58	B & M
14.	Giasiorek, Morgan, Greco & McCauley, PC	Payables	$ 4,060.28	Water
15.	Hydro Designs, Inc.	Payables	$ 2,491.00	Water
16.	Johnson Controls	Rep/bldg/grounds	$ 3,436.42	B & M
17.	Lanzo Trenchless Technologies	Payables	$ 268,529.00	Water
18.	Michigan Dept. of Transportation	Payables	$ 5,526.40	DPW
19.	Michigan Meter Technology Group, Inc.	Payables	$ 3,105.00	Water
20.	Nagel Construction, Inc.	Cont Services	$ 15,668.22	Water
21.	Oakland County	Cont Serv	$ 15,685.00	Police
22.	Peltz Sodding, Inc.	Payables	$ 4,897.50	Water
23.	Quad-Tran of Michigan	Payables	$ 4,500.00	Court
	Quad-Tran of Michigan	Payables	$ 1,486.50	Court
	Quad-Tran of Michigan	Payables	$ 2,814.07	Court
24.	Shrader Tire & Oil	Payables	$ 1,868.72	Water
25.	SLC Meter Service	Payables	$ 8,982.43	Water
26.	The Library Network	Payables	$ 10,264.73	Library
27.	United States Conference of Mayors	Dues	$ 5,269.00	Gen Govt
28.	Wade Trim & Assoc.	Payables	$ 11,317.27	Water

29. Wade Trim & Assoc.	Payables	$	30,570.25	Water
30. Wade Trim & Assoc.	Payables	$	4,187.50	Water
31. Wade Trim & Assoc.	Payables	$	27,236.25	DPW/Hwy
32. WWCFDMAA	Dues	$	8,355.14	Fire

Motion unanimously adopted.

14-253 Motion by Councilman Berry, seconded by Councilwoman Horvath, to approve the purchase of one Ford Taurus under the Macomb County bid price of $26,137.00, with payment upon delivery. Per Mayor Paletko, communication dated July 15, 2014.

Motion unanimously adopted.

14-254 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the budget increase for the Mayor's Ford Taurus in the amount of $1,137.00. Per Mayor Paletko's communication dated July 15, 2014.

Motion unanimously adopted.

14-255 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the request from Crestwood High School to hold their Homecoming Parade on Friday, October 17, 2014 at 5:00 p.m. Police and Fire have both approved the route and agreed to provide any services as required. Per Mayor Paletko, communication dated July 7, 2014.

Motion unanimously adopted.

14-256 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve the request from Annapolis High School to hold their Homecoming Parade on Friday, September 26, 2014 at 4:30 p.m. Police and Fire have both approved the route and agreed to provide any services as required. Per Mayor Paletko, communication dated July 7, 2014.

Motion unanimously adopted.

14-257 Motion by Councilman Berry, seconded by Councilman Constan, that the request for the conversion of a military vehicle to a SWAT vehicle be moved to a Study Session.

Motion unanimously adopted.

14-258 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to accept the following AFG grants as follows:

$413,000.00 grant for new Self Contained Breathing Apparatus and monitors/defibrillators. Our 10% match is $41,300.00. The second grant to purchase personal escape/rescue systems for a total cost of $150,400.00. Our share would be approximately $27,000.00, for a 10% match of $2,700.00.

Motion unanimously adopted.

14-259 Motion by Councilman Constan, seconded by Councilman Berry, that the Service Agreement for Johnson Controls be referred to a Study Session.

Motion unanimously adopted.

14-260 Motion by Councilman Apigian, seconded by Councilwoman Horvath, to approve Change Order No. 1 and Payment Certificate No. 6 in the amount of $79,405.48, for the 2012 Water Main Improvement Program. Payment approved to Fontana Construction in the amount of $76,030.48 and to Hammoud Family Limited Liability Company in the amount of $3,375.00. Per Public Service Administrator's communication dated July 14, 2014.

Motion unanimously adopted.

14-261 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve payment of Invoice #7911, for $15,490.00, to Northern Sign Company, for the Fiscal Year 2012 CDBG Caroline Kennedy Library Lighting Project. Per CEDD Director Amen, communication dated July 14, 2014.

Motion unanimously adopted.

14-262 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve reimbursement to Robert Ankrapp, for $966.44, for the emergency purchase of a Canon EOS T5i Camera. Per Emergency Manager Ankrapp, communication dated July 9, 2014.

Motion unanimously adopted

14-263 Motion by Councilman Berry, seconded by Councilman Constan, to receive, note, and file the communication from City Clerk Prusiewicz regarding his resignation.

After lengthy discussion. Another motion was offered.

14-264 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the resignation communication be tabled to a Study Session.

Ayes: Councilman Apigian, Councilman Kosinski
Nays: Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Hicks-Clayton, Councilwoman Horvath
Absent: None

Motion defeated.

14-265 Motion by Councilman Berry, seconded by Councilman Constan, to receive, note, and file the communication from City Clerk Prusiewicz regarding his resignation.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Kosinski
Nays: Councilwoman Horvath
Absent: None

Motion adopted.

14-266 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the resolution from The Senior Alliance approving the agency's 2015 Annual Implementation Plan, and to forward the resolution on to the appropriate person.

Motion unanimously adopted.

14-267 Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:10 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY