REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 12, 2011

11-252 The meeting was called to order at 8:04 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: Councilwoman Janet S. Badalow.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Grant Coordinator Klimchalk, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Gurka, 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 Public Service Administrator Zimmer.

11-253 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of July 12, 2011, with the removal of Item 8-A, Waste Management Agreement, be approved.

Motion adopted.

11-254 Motion by Councilman Apigian, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of June 28, 2011, be approved as submitted.

Motion adopted.

11-255 Motion by Councilwoman Agius, seconded by Councilman Berry, that Current Claims 6-1 through 6-21, be approved as submitted.

1. ANNAPOLIS HOSPITAL – Services from 12/28/10 thru 12/19/10, Ref. #F235898002 from A/C 101-202.200, Acct. Payables. $2,944.47. Gen. Gov't.
2. CRANE PRINTING – 4 Page 2011 Tax Mailers, Inv. 1284, dated 06/27/11 and Inv. 1285, dated 06/27/11 from A/C 101-202.200, Acct. Payable. $2,324.00. Treasurer
3. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 70903 from A/C 101-202.200, Payables. $786.25 and A/C 592-202.200, Payables. $1,020.00. Data Processing.
4. E & N CEMENT – Pavement Repairs, Inv. dated 07/05/11 from A/C 592-202.200, Payables. $100,878.96. Water.
5. EAST JORDAN – Fire Hydrants and Parts, Inv. 3383820, dated 06/21/11 from A/C 592-202.200, Acct. Payable. $5,631.40. Water.
6. HENRY FORD HOSPITAL – Service from 10/29/10 thru 04/25/11, Ref. #F235095336 from A/C 101-202.200, Acct. Payable. $1,866.33. Gen. Gov't.
7. HYDRO DESIGNS, INC. – Cross Connection Program, Inv. 24641-IN, dated 06/30/11 from A/C 592-202.200, Acct. Payable. $2,623.00. Water.
8. JOHNSON CONTROLS – Maint. Contract for City Buildings, 05/01/11 to 07/30/11, Inv. 1-1187538084, dated 05/03/11 and Inv. 1-1195282171, dated 05/03/11 from A/C 101-202.200, Acct. Payable. $12,985.13. Bldg. Maint.
9. MICHIGAN MUNICIPAL LEAGUE – Membership dues, June 2011-May 2012 from A/C 101-200-958.000, Dues. $10,247.00. Gen. Gov't.
10. MIOTKE, GARY – Legal Serv. For June 2011, Inv. dated 07/05/11 from A/C 101-202.200, Payables. $10,047.21. Corp. Counsel.
11. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 2963, dated 07/01/11 from A/C 592-202.200, Payables. $13,500.16. Water.
12. PELTZ SODDING, INC. – Inv. 79767, dated 07/01/11, Misc. Sod/Pallet Deposits from 592-xxx-202.200, Acct. Payable. $1,997.00. Water.
13. SECREST, WARDLE – Legal Serv. For May 2011, Inv. dated 06/09/11 from A/C 101-202.200, Payables. $6,004.00. Corp. Counsel.
14. TAYLOR, CITY OF – Reimb. Boarding of Animals, 07/01/10 – 06/30/11, Inv. 200903690, dated 06/30/11 from A/C 101-202.200., Accts. Payable. $25,000.00. Police.
15. ULTRA GREEN – Grass & Weed Cutting charges, Various invoices dated June 2011 from A/C 101-202.200, Acct. Payable. $3,496.51. Bldg. Eng.
16. VISTA MARIA – Replace 4 windows in Delores Hall, Inv. 21187-1, dated 06/24/11, Psychiatric Serv. Rendered Jan-May 2011, Inv. 101, dated 06/28/11 from A/C 103-202.000, Acct. Payable. $4,720.00. CDBG.

17. WASTE MANAGEMENT – Roll-Off Serv. June 2011, Inv. 7226220, dated 07/01/11 and Inv. 7226221, dated 07/01/11 from A/C 101-202.200, Acct. Payable. $3,987.72. Gen. Gov't.
18. WAYNE COUNTY – Traffic Signal Maint., April 2011, Inv. 1005428, dated June 24, 2011 from A/C 101-202.200, Acct. Payable. $5,081.84. Gen. Fund.
19. WESTERN WAYNE COUNTY FIRE DEPT. MUTUAL AID ASSOC. – WWCFDMAA Membership Assessments, Inv. 346, dated 06/08/11 from A/C 101-335-802.200 Dues/Memberships. $8,409.04. Fire.
20. WINDER POLICE EQUIPMENT – Equip. Installation, Inv. 20111562, dated 05/31/11; Inv. 20111704, dated 06/15/11; Inv. 20111701, dated 06/15/11; Inv. 20111720, dated 06/16/11; Inv. 20111719, dated 06/16/11 from A/C 101-202.200, Acct. Payable. $7,845.32. Police.
21. WINDER POLICE EQUIPMENT – Equip. Installation, Inv. 20111435, dated 05/17/11 from A/C 274-202.000, Acct. Payable. $11,860.95. Police.

Motion adopted.

11-256 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the Administrative Order appointing Zenna Faraj Elhasan to the position of Magistrate for the 20th District Court effective July 5, 2011, per Chief Judge Plawecki, communication dated July 5, 2011.

Motion adopted.

11-257 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves Wade Trim to complete the 2011 Bridge Inspection Program, for a cost not to exceed $27,000.00. The services will include inspection and photography of each structure, completion of required MDOT inspection forms, preparation of report, and submittal to the City. Per Daniel Brooks, PE, Wade Trim Associates, Inc.., communication dated July 1, 2011.

Motion adopted.

11-258 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves Permanent Traffic Control Device No: T-191, Stop Sign, North bound and South bound Kinloch at Sheahan.

Motion adopted.

11-259 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:24 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY