

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 10, 2012

12-240 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, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Deputy Fire Chief McNamee, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Manny Agius.

12-241 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of July 10, 2012, be approved as submitted.

Motion unanimously adopted.

12-242 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of June 26, 2012, be approved as submitted.

Motion unanimously adopted.

12-243 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-19, be approved as submitted.

1. Antler Construction, Inc.	Accts Payable	\$ 103,173.74	Com. Dev.
2. Cummings, McClorey, Davis	Accts Payable	\$ 2,686.50	Gen. Gov't.
3. Cummings, McClorey, Davis	Accts Payable	\$ 4,459.50	Water
4. Dearborn Tree Service	Accts Payable	\$ 3,900.00	Highway
5. E & N Cement	Accts Payable	\$ 89,375.88	Water
6. Grand Blanc Printing, Inc.	Accts Payable	\$ 4,880.25	Cable
7. J.L.S. Property Maintenance	Accts Payable	\$ 2,230.36	Bldg. & Eng.
8. Michigan Municipal League	Dues	\$ 10,247.00	Gen. Gov't.
9. Miotke, Gary	Payables	\$ 9,306.00	Corp. Counsel
10. Nagel Construction	Accts Payable	\$ 23,299.67	Water
11. Providence Hospital	Accts Payable	\$ 3,822.62	Gen. Gov't.
12. Secrest, Wardle	Payables	\$ 5,644.00	Corp. Counsel
13. Secrest, Wardle	Accts Payable	\$ 1,524.00	Misc. Grants
14. Statewide Security Transport	Accts Payable	\$ 4,328.55	Gen. Gov't.
15. SysTemp Corporation	Accts Payable	\$ 1,705.00	Police
16. Wade Trim & Assoc.	Accts Payable	\$ 3,270.00	Water
17. Walt Kempinski Graphics	Accts Payable	\$ 1,935.00	Cable
18. Wayne County Dept of Environ	Accts Payable	\$ 111,730.31	Water
Wayne County Dept of Environ	Accts Payable	\$ 37,243.43	Water
19. Wayne County Dept of Environ	Accts Payable	\$ 23,433.00	Water

Motion unanimously adopted.

12-244 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the communication from Mayor Paletko dated June 26, 2012, appointing Ms. Sue Steinbrenner to the Library Advisory Board, term to expire February, 2015, be received, contents noted and filed.

Motion unanimously adopted.

12-245 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the appointment of Mr. William Vernier, to the Planning Commission, term to expire May, 2013, per Mayor Paletko, communication dated July 2, 2012

Motion unanimously adopted.

12-246 Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, that the City Council concurs with and approves Crestwood High School holding their Annual Homecoming Parade on Friday, September 28, 2012 at 5:30 pm. Police and Fire have approved the route and will provide services as required. Per Mayor Paletko, communication dated June 28, 2012.

Motion unanimously adopted.

12-247 Motion by Councilwoman Horvath, seconded by Councilman Apigian, that the City Council concurs with and approves the appointments of Councilman Apigian as Delegate, and Councilwoman Hicks-Clayton as Alternate, to the Southeast Michigan Council of Governments, one year term to expire December 2012. Per Council Chairman Baron, communication dated July 3, 2012.

Motion unanimously adopted.

12-248 Motion by Councilman Berry, seconded by Councilwoman Horvath that Council Motion 12-231, New Business License Program, be brought back on the table.

Motion unanimously adopted.

12-249 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the payment to RAV Enterprises in the amount of \$2,375.00, for the design, installation and licensing of the new Business License Program in the City Clerk's Office. After a lengthy discussion, another motion was made.

12-250 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to table the Business License Program to a Study Session.

Ayes: Councilwoman Badalow, Councilwoman Hicks-Clayton, Councilwoman Horvath.

Nays: Councilman Apigian, Council Chairman Baron, Councilman Berry.

Absent: None.

Motion defeated.

12-251 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with the recommendation of Doug Feldkamp, MIS Director, City of Dearborn, and approves the payment to RAV Enterprises in the amount of \$2,375.00, for the design, installation and licensing of the new Business License Program in the City Clerk's Office. Per City Clerk Prusiewicz, communication dated July 5, 2012.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Horvath.

Nays: Councilwoman Badalow, Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted.

12-252 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves renewing the intergovernmental agreement between the City of Dearborn and the City of Dearborn Heights for a Shared Diesel Fire Apparatus Fueling Station (with Exhibit A). Further, to authorize the Mayor and City Clerk to sign the agreement. Per Fire Chief Gurka, communication dated June 25, 2012.

Motion unanimously adopted.

12-253 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City Council concurs with and approves Wade Trim to proceed with the preparation of plans and specifications and acquire the necessary permits for Construction and Advertise for Bids for the 2012-2013 Local and Major Streets Construction Program, cost not to exceed \$52,500.00. Per Public Service Administrator Zimmer, communication dated June 28, 2012.

Motion unanimously adopted.

12-254 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the low quote of \$18,325.00 from Herkimer Radio Service for the FCC Narrowband Conversion Mandate. This includes retrofitting existing equipment, purchase and installation of new equipment, and modification of our FCC License. Further, to authorize payment of 50% up front, and final payment upon completion of the project. Per Public Service Administrator Zimmer, communication dated July 2, 2012.

Motion unanimously adopted.

- 12-255** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the Contract Change Order, for a decrease of \$14,167.22, prepared by Wade Trim for the Richard Young Center Rain Garden.

Motion unanimously adopted.

- 12-256** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, after specifications are developed, for the Donald Zielinski Tennis Courts Renovation Project, per the request of Recreation Director Grybel, communication dated July 2, 2012. Funds will be allocated from the Wayne County 2012 Park Millage Allotment. An agreement with Wayne County must be entered into before the project can begin. In addition, Crestwood School District has agreed to contribute up to \$25,000.00.

Motion unanimously adopted.

- 12-257** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that Proposed Ordinance H-12-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS BE AMENDED BY AMENDING SECTION 20-303, SECTION 20-304, SECTION 20-305, SECTION 20-306, SECTION 20-307, AND SECTION 20-308, ALL OF WHICH CONCERN FIREWORKS, be considered read for the first time.

Motion unanimously adopted.

- 12-258** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves Permanent Traffic Control Device No. T-199, Right Turn Only, at driveway of Heights Shopping Center between the two traffic lights. Per Police Chief Gavin, communication dated June 27, 2012.

Ayes: Councilwoman Badalow, Council Chairman Baron, Councilman Berry, Councilwoman Hicks-Clayton, Councilwoman Horvath.

Nays: Councilman Apigian.

Absent: None.

Motion adopted.

- 12-259** Motion by Councilwoman Horvath, seconded by Councilman Berry that the City Council approve the resolution for The Senior Alliance for their 2013 Annual Implementation Plan as follows:

WHEREAS, the City Council of the City of Dearborn Heights, Wayne County, Michigan recognizes the role of the Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Dearborn Heights comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2013.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of Dearborn Heights approves the Annual Implementation Plan for FY 2013, as presented the the City.

APPROVED AND ADOPTED, by the Dearborn Heights City Council on July 10, 2012.

Motion unanimously adopted.

12-260 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:05 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY