

MINUTES – JULY 9, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-197 The meeting was called to order at 8:08 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairwoman Pro-Tem Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: None.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, 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 City Clerk Walt Prusiewicz.

13-198 Motion by Councilwoman Badalow seconded by Councilman Apigian, that the Agenda for the Regular Meeting of July 9, 2013, be approved as submitted.

Motion unanimously adopted.

13-199 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of June 25, 2013, be approved as submitted.

Motion unanimously adopted.

13-200 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-25, be approved as submitted.

1. A Land Construction	Payables	\$ 28,717.25	Water
2. ACE	Insurance	\$ 3,015.00	Water
3. Atlas Oil Company	Payables	\$ 1,695.22	Fire
4. Bratcher Electric, Inc.	Payables	\$ 3,950.00	Recreation
5. Brendel's Septic Tank Service, LLC	Payables	\$ 4,900.00	Recreation
6. Bureau Veritas North America Inc.	Work. Comp.	\$ 3,600.00	Gen. Govt.
7. City of Detroit	Payables	\$ 17,152.00	Water
8. Cuda Uniform	Payables	\$ 2,905.56	Police
9. Cummings, McClorey, Davis & Acho	Payables	\$ 2,350.74	Gen. Govt.
10. Cummings, McClorey, Davis & Acho	Payables	\$ 1,925.00	Water
11. Dearborn Tree Service	Payables	\$ 2,500.00	Highway
12. EJ USA, Inc.	Payables	\$ 10,193.47	Water
13. Hard Rock Concrete, Inc	Payables	\$ 145,275.90	DPW-Hwy
14. J & B Medical Supply	Payables	\$ 2,203.55	Fire
15. Johnson Controls	Payables	\$ 5,083.37	Bldg. Maint.
16. Michigan Municipal League	Dues/Member	\$ 10,524.00	Gen. Govt.
17. Michigan Municipal League	Insurance	\$ 721,207.50	Gen. Govt.
18. Nagel Construction Inc	Payables	\$ 22,428.22	Water
19. Plante & Moran	Payables	\$ 3,110.00	Gen. Govt.
20. Stanard and Associates	Payables	\$ 4,037.50	HR
21. Statewide Security Transport	Payables	\$ 1,589.00	Dist. Court
22. Teachout Security Solutions, Inc	Payables	\$ 1,824.68	Library
23. VanAssche Construction, Inc.	Payables	\$ 3,650.00	DPW-Hwy
24. Wayne County	Payables	\$ 1,593.77	DPW-Hwy
25. Wayne County Dept of Environment	CSO Retention	\$ 89,475.00	Water

Motion unanimously adopted.

13-201 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the low bid from Phoenix Safety Outfitters, for Rescue Jackets, in the amount of \$8,148.00, and payment on receipt of equipment, be approved, per Deputy Chief McNamee, communication dated June 19, 2013. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 13-202** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to concur with the appointment of Mr. Anthony Rzucidlo, to fill a vacancy on the Act 78 Police & Fire Civil Service commission, partial term to expire in November, 2014, per Mayor Paletko, communication dated July 1, 2013.

Motion unanimously adopted.

- 13-203** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the request for Crestwood High School to hold their Annual Homecoming Parade on Friday, October 11, 2013 at 5:30 pm. Police and Fire have approved the route and will provide services as required, per Mayor Paletko, communication dated June 20, 2013.

Motion unanimously adopted.

- 13-204** Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the request for payment to Dell Computer in the amount of \$3,654.46, for the emergency purchase of replacement computer equipment and software for the WDHT Cable TV studio, per Emergency Manager Ankrapp, communication dated June 19, 2013.

Motion unanimously adopted.

- 13-205** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve Change Order No. 1 in the amount of \$19,653.75 and Payment Certificate No. 2 for \$69,568.05, for the 2012 Bridge Maintenance Project. Per Public Service Administrator Zimmer, communication dated June 25, 2013.

Motion unanimously adopted.

- 13-206** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase of an additional proximity card reader and panel for the fitness center and other areas that need to be secured in the future, per the quote of \$2,145.00 from Cincinnati Time Systems. Per Police Chief Gavin, communication dated June 18, 2013.

Motion unanimously adopted.

- 13-207** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the business license renewal for Varsity Club Lounge, 24676 Ford, be approved.

Motion unanimously adopted.

- 13-208** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:05 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY