

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 26, 2012

12-222 The meeting was called to order at 8:11 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, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath.
Absent: Councilman Tom Berry.
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, Emergency Management Director Ankrapp, Human Resource Director Sobota-Perry, Library Director McCaffery, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Recreation Director Ken Grybel.

12-223 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of June 26, 2012, be approved as submitted.

Motion adopted.

12-224 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of June 12, 2012, be approved as submitted.

Motion adopted.

12-225 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-36, be approved as submitted.

1. AccuMed Billing, Inc.	Ambulance Runs	\$ 4,584.53	Fire
2. Allied Eagle Precast, LLC	Rpr/Maint Eqpt.	\$ 2,844.67	Bldg. Maint.
3. Antler Construction Inc.	CMI Grant	\$ 248,201.41	Com. Dev.
4. Atlas Oil Company	Motor Fuel	\$ 2,738.05	Fire
5. Bratcher Electric, Inc.	Spirit Festival	\$ 3,950.00	Recreation
6. Brendel's Septic Tank Service	Spirit Festival	\$ 4,900.00	Recreation
7. Central Wayne Co. San. Auth.	Sanitation	\$ 139,222.93	Gen. Gov't.
8. Dearborn, City of	Contr. Serv.	\$ 3,100.00	Police
9. Dearborn Tree Service	Tree Removal/Maint	\$ 3,425.00	Highway
10. Dbn. Heights Soccer Assoc.	Recreation	\$ 4,580.00	Recreation
11. Dornbos Sign	Street Signs & Splys	\$ 6,809.45	Highway
12. E & N Cement	Contr. Service	\$ 88,555.15	Water
13. Eager Beaver Landscaping	Weeds	\$ 1,733.69	Bldg. Eng.
14. Emerald Rich Lawns, Inc.	Rpr. Main Bldg/Grnds	\$ 1,508.25	Bldg. Maint.
15. Fair Housing Ctr of Metro Det.	Administration	\$ 2,500.00	CDBG
16. Great Lakes Rain Barrel	Contr. Serv.	\$ 3,250.00	Water
17. Hydro Designs, Inc.	Prof/Consult.	\$ 7,869.00	Water
18. Industrial Fence	Recreation	\$ 1,849.00	Recreation
19. J.L.S. Property Maint.	Grass/Weeds	\$ 10,205.09	Bldg. Eng.
20. Jorgensen Ford Sales	Repair/Maint. Grnds.	\$ 14,758.00	Water
21. Lacal Equipment, Inc.	Inventory Auto Parts	\$ 1,703.26	Water
22. Library Network, The	Capital Outlay	\$ 5,469.06	Gen. Library
23. Michigan Meter Technology	Inventory Piping	\$ 2,871.00	Water
24. Munn Tractor Sales	Inventory	\$ 1,954.48	Water
25. Nagel Construction	Contr. Service	\$ 16,886.58	Water
26. New Image Building Services	Contr. Services	\$ 2,214.00	Library
27. N. Dbn Hts. Baseball League	Recreation	\$ 10,400.00	Recreation
28. PM Group Benefit Advisors	Prof. Consult.	\$ 22,500.00	Gen. Gov't.
29. Quad-Tran of Michigan	Contr. Service	\$ 4,500.00	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,796.05	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,262.55	District Court
Quad Tran of Michigan	Rpr/Maint. Eqpt.	\$ 1,225.00	District Court
30. Schoolcraft College	Prof/Consult.	\$ 4,100.00	Corp. Counsel
31. Utica Rent-All, Inc.	Spirit Festival	\$ 1,572.00	Recreation
32. W.L. Bowles Trucking, Inc.	Inv/Piping	\$ 1,995.00	Water
33. Wade Trim & Assoc.	Administration	\$ 5,984.60	CDBG

35. Wayne Co. Dept. of Environ.	Tunnel Reserve	\$ 24,420.00	Water
36. Zurich North America	Prof/Consult.	\$ 2,577.00	Water

Motion adopted.

- 12-226** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the low bid from Ferno-Washington, for Ambulance Stretchers, in the amount of \$9,589.32, be approved. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Per Fire Chief Gurka, communication dated June 12, 2012.

Motion adopted.

- 12-227** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the Major and Local Streets Budget for the fiscal year 2012-2013, per Mayor Paletko, communication dated June 13, 2012.

Motion adopted.

- 12-228** Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, that the reappointment of Mr. Peter Zachary, to the Cable Commission, term to expire August 2014, and the reappointments of Mr. Shaun McLachlan and Mr. Robert B. Bailey, to the Cable Commission, terms to expire August 2015, be received, contents noted and filed. Per Mayor Paletko, communication dated June 7, 2012.

Motion adopted.

- 12-229** Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the City Council concurs with the reappointment of Mr. James Roulo, to the Board of Review, term to expire July 2015. Per Mayor Paletko, communication dated June 18, 2012.

Motion adopted.

- 12-230** Motion by Councilwoman Horvath, seconded by Councilman Apigian, 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 a new business license program for the City Clerk's Office. After a discussion, a motion to table was offered.

- 12-231** Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the payment to RAV Enterprises for a new business license program for the City Clerk's Office, be tabled, so the City of Dearborn IT Department can review the BSA business license program.

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

Nays: Councilwoman Horvath.

Absent: Councilman Berry.

Motion adopted.

- 12-232** Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, that the City Council concurs with and approves the payment to the International Association of Firefighters in the amount of \$36,000.00 for an Assistance to Firefighters Grant Fire Ground Survival Train the Trainer course. Also, to approve an additional \$9,000.00 grant match payable after July 1, 2012, to be reimbursed. Per Fire Chief Gurka, communication dated June 18, 2012.

Motion adopted.

- 12-233** Motion by Councilwoman Horvath, seconded by Councilman Apigian, that the City Council concurs with and approves the payment to First Due Fire Supply in the amount of \$6,700.00 for Turn-out gear for the four new firefighters. Per Deputy Fire Chief McNamee, communication dated June 18, 2012.

Motion adopted.

- 12-234** Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the request from The Armored Group LLC for a personal property tax exemption, be tabled.

Motion adopted.

12-235 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City Council concurs with and approves the following fund transfer:

\$ 500.00	From Account:	101-209-802.000	Dues & subscriptions
\$ 500.00	From Account:	101-209-861.000	Mileage
\$ 500.00	From Account	101-209-932.000	Repair & maintenance
\$1,500.00	To Account:	101-209-728.000	Supplies

To cover the purchase of two new digital cameras. Per Assessor McDermott, communication dated June 11, 2012.

Motion adopted.

12-236 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the following fund transfer:

\$ 700.00	From Account:	101-190-707.100	Part time elections
\$ 400.00	To Account:	101-215-818.000	Contractual Service
\$ 300.00	To Account:	101-190-861.000	Mileage

To balance out accounts for year end, per City Clerk Prusiewicz, communication dated June 20, 2012.

Motion adopted

12-237 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the business license renewals for Polish Legion Am Vet #16, 25222 Warren; Cherry Hill Lanes, 300 N. Inkster; Cherry Hill Lanes Arcade, 300 N. Inkster; and Red Lobster Inn #124, 6850 N. Telegraph, be approved.

Motion adopted.

12-238 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, to approve Traffic Control Device No. T-192, No Left Turn, 7:30 am – 8:30 am and 2:30 pm – 4 pm, Mon-Fri, at EB George at the 2 driveways for Star International academy; and Traffic Control Device No. T-193, No Left Turn, 7:30 am – 8:30 am and 2:30 pm – 4 pm, Mon-Fri, at NB on Vernon at George.

Motion adopted.

12-239 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:05 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY