MINUTES – JUNE 25 , 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-175 The meeting was called to order at 8:17 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairman Kenneth R. Baron, 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 Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Deputy Fire Chief McNamee, Human Resource Director Sobota-Perry, Library Director McCaffery, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Jessica Gilkins.

13-176 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of June 25, 2013, be approved as submitted.

Motion adopted.

13-177 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of June 11, 2013, be approved as submitted.

Motion adopted.

13-178 Motion by Councilman Kosinski, seconded by Councilman Apigian, that Fund Transfer 6-A and Current Claims 6-1 through 6-29, be approved as submitted.

A.	From: Disruption Permit	To: Motor Fuel	$ 6,000.00	
1.	AccuMed Billing, Inc	Rescue Runs	$ 7,922.92	Fire
2.	Ajax Paving Industries, Inc	Street Repair	$ 163,682.47	DPW-Hwy
3.	Atlas Oil Company	Motor Fuel	$ 9,145.80	Fire
4.	Central Wayne Co. Sanitation Auth.	Sanitation	$ 86,482.42	Gen Govt
5.	Contractor's Connection	Inventory	$ 2,896.20	Water
6.	Dewold and Associates	Training	$ 1,645.00	Police
7.	E & N Cement	Contractual Serv	$ 86,049.43	Water
8.	Eager Beaver Landscaping	Weeds	$ 3,537.74	Bldg. Eng
9.	Fontana Construction, Inc	Water System	$ 78,972.31	Water
10.	Hard Rock Concrete, Inc	Street Repair	$ 209,838.87	DPW-Hwy
11.	Hydro Designs, Inc	Prof/Con	$ 2,491.00	Water
12.	Johnson Controls	Repair/Maint Grnds	$ 1,540.30	Library
13.	Johnson Controls	Rpr/Maint Bldg Grnds	$ 1,860.25	Bldg Maint
14.	Maxwell Lawn Care Services, Inc	Rev-Sidewalk/Weed	$ 1,749.00	Bldg
15.	McKenna Associates, Inc	Prof/Consult	$ 4,826.25	Planning
16.	Michigan Meter Technology Group, Inc	Meters	$ 4,210.44	Water
17.	Munn Tractor Sales	Inventory/Parts	$ 2,135.36	Water
18.	Nagel Construction Inc	Contr Serv Cleaning	$ 27,379.62	Water
19.	New Image Building Services, Inc	Con Serv	$ 2,214.00	Library
20.	Plante & Moran	Prof/Con	$ 4,895.00	GG/Water
	Plante & Moran	Prof/Con	$ 985.00	GG/Water
21.	Plante & Moran	Prof/Con	$ 22,500.00	Gen Govt
22.	Quad-Tran of Michigan	Contractual Serv	$ 4,500.00	Dist Court
	Quad-Tran of Michigan	Office Supplies	$ 1,311.50	Dist Court
	Quad-Tran of Michigan	Office Supplies	$ 1,946.72	Dist Court
23.	Raynor Overhead Door Corp	Rpr/Maint Bldg/Grnds	$ 1,870.60	Bldg Maint
24.	Shrader Tire & Oil	Inv-Auto Parts	$ 1,873.51	Water
25.	SLC Meter Service	Water/Mtr Supplies	$ 7,621.34	Water
26.	The Library Network	Capital Outlay	$ 8,615.10	Library
27.	Tire Discount House, Inc	Vehicle Repair/Maint	$ 2,156.24	Police
28.	Utica Rent-All Inc	Spirit Festival	$ 1,542.00	Parks/Rec
29.	W.L. Bowles Trucking, Inc	Inventory/Piping	$ 5,005.00	Water

Motion adopted.

13-179 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the following appointments to the Commission on Disability Concerns be received, contents noted and filed:

Vilija Idzelis, term to expire in July 2014, Jim Nagy, term to expire in July 2016, and Mark Parinello, term to expire in July 2016

Per Mayor Paletko, communication dated June 17, 2013.

Motion adopted.

13-180 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the council approve the request to purchase three touch screen displays MW810 workstations for three motorcycles, with a total cost of $4,322.25, to be paid upon successful installation, per Police Chief Gavin, communication dated June 17, 2013.

Motion adopted.

13-181 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the council approve the request to purchase a new washer and dryer for the jail services area, with a total cost of $7,611.00, to be paid upon installation, per Police Chief Gavin, communication dated June 17, 2013.

Motion unanimously adopted.

13-182 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the council approve the request to purchase a new fire truck from Marion Body Works, with a partial payment in the amount of $210,000.00 from the Miscellaneous Grant account, and and additional payment of $246,000.00 from TIFA funds, payable after July 10, 2013, per Fire Chief Gurka, communication dated June 3, 2013.

Motion adopted.

13-183 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the council approve the Neighborhood Stabilization Program (NSP) Contractor Draw Requests for the projects at 5687 Drexel, and 21128 Brooklawn, totaling $60,650.00, per CEDD Director Amen, communication dated June 4, 2013.

Motion adopted.

13-184 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the City Council concurs with and approves the FY 2013-14 CDBG Action Plan and authorize the Mayor to sign the Certifications and SF-424 Application, per CEDD Director Amen, communication dated June 4, 2013.

Motion adopted.

13-185 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the proposed equipment trade with Munn Tractor Sales, per Public Service Administrator Zimmer, communication dated June 17, 2013.

Motion adopted.

13-186 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve the following budget amendment:

Expenditures and Revenues Increase/(Decrease):

Sewer Charges:	592-000-664-592	$206,450
Part Time Wages:	592-536-707-100	3,000
Overtime:	592-536-709-000	8,000
Dues:	592-536-802-000	9,950
Contractual Service:	592-536-818-000	1,000
Motor Fuel:	592-536-867-000	14,000
Building & Grounds:	592-536-931-000	11,000
Overtime:	592-537-709-000	92,000
Sewer Cleaning:	592-540-818-000	67,500

To balance out accounts for year end, per Comptroller Macari, communication dated June 25, 2013.

Motion adopted.

13-187 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the following budget amendment:

Expenditures Increase/(Decrease):

Fire Repairs:	101-335-932-000	5,000
Fire Contractual Service:	101-335-818-000	5,000
Fire Holiday Pay:	101-335-717-000	(10,000)
B & E Repairs:	101-371-932-000	2,500
B & E Eng Service:	101-371-809-000	(2,500)
DPW Supplies:	101-440-728-000	6,000
DPW Salaries:	101-440-706-000	(6,000)

To balance out accounts for year end, per Comptroller Macari, communication dated June 25, 2013.

Motion adopted.

13-188 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the following budget amendment:

Expenditures Increase/(Decrease):

Snow and Ice:	202-202-890-000	(40,000)
Administration:	202-202-895-000	30,000
Traffic:	202-202-925-100	10,000
Snow and Ice:	203-203-890-000	(32,000)
Administration:	203-203-895-000	20,000
Traffic Service:	203-203-925-100	12,000

To balance out accounts for year end, per Comptroller Macari, communication dated June 25, 2013.

Motion adopted.

13-189 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the fund transfer request in the amount of $170.00 from contract services to repair and maintenance, per Assessor McDermott, communication dated June 10, 2013.

Motion adopted.

13-190 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with the recommendation, and awards the bid to Rowe Professional Services Company, to provide consulting services for the updating of the City's Five Year Recreation Master Plan, per Recreation Director Grybel, communication dated June 13, 2013.

Motion adopted.

13-191 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with & approves the request to purchase a swing set for the River Oaks Neighborhood Association, for the lowest quote of $1,628.00, per Recreation Director Grybel, communication dated June 17, 2013.

Ayes: Councilman Apigian, Councilwoman Hicks-Clayton
Nays: Council Chairman Baron, Councilwoman Horvath, Councilman Kosinski
Absent: Councilwoman Badalow, Councilman Berry

Motion denied.

13-192 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the following budget amendment:

From:	Elections Contr Serv	$ 4,284.00
To:	Clerk Contr Serv	$ 4,284.00

Per City Clerk Prusiewicz, communication dated June 11, 2013.

Motion adopted.

13-193 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to refer the communication from Councilman Kosinski regarding J & B Medical Supply back to the administration, to be brought to a study session at the July 16, 2013 meeting, per Councilman Kosinski, communication dated June 13, 2013.

Motion adopted.

13-194 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to bring the proposed changes to the zoning ordinance regarding the C-3 Commercial District back to a study session, per Planning Commission Chair Coogan, communication dated June 17, 2013.

Motion adopted.

13-195 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the City Council concurs with and approves the placement of Permanent Traffic Control Device, No. T-231, No Stopping Standing Parking Monday – Friday 8AM-4PM, South Side of Lawrence between John Daly and Marie, and Permanent Traffic Control Device, No. T-232, Right Turn Only Monday – Friday 7AM-4PM, WB Lawrence at Beech Daly

Motion adopted.

13-196 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:17 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

JESSICA GILKINS
COUNCIL SECRETARY