

MINUTES – JUNE 24, 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-220 The meeting was called to order at 8:04 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Council Chairman Kenneth R. Baron, Councilman Thomas A. Berry, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: Councilman Ned Apigian
Also Present: Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Corporation Counsel Gary Miotke.

14-221 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of June 24 2014, be approved as submitted.

Motion adopted.

14-222 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of June 10, 2014, be approved as submitted.

Motion adopted.

14-223 Motion by Councilman Kosinski, seconded by Councilman Constan, that Current Claims 6-1 through 6-33, be approved as submitted.

1. A Land Construction, Inc.	Cont Serv	\$ 21,783.70	Water
2. AccuMed Group, The	Rescue Runs	\$ 7,932.26	Fire
3. Aero Filter, Inc.	Repair & Maint Eqpt	\$ 2,086.69	Police
4. Artistic Landscaping	Weeds	\$ 2,131.92	DPW
5. Atlas Oil Company	Motor Fuel	\$ 4,562.32	Fire
6. Belfor	Cont Serv	\$ 1,911.45	B & E
7. Burgess, Aaron	Misc Exp	\$ 3,000.00	Library
8. Central Wayne County Sanitation Authority	Sanitation	\$ 86,217.21	Gen Govt
9. Dearborn Heights Soccer Club	Rec Program	\$ 2,700.00	Rec
10. D7 Dad's Club	Rec Program	\$ 3,945.00	Rec
11. E & N Cement	Road Repairs	\$ 44,691.18	DPW
12. E & N Cement	Road Repairs	\$ 54,226.41	DPW
13. Eager Beaver Landscaping	Sidewalk/Weed	\$ 3,331.67	Gen Govt
14. EJ USA, Inc.	Inv Piping/transmg	\$ 4,117.20	Water
15. Employee Health Insurance Management	Workers Comp	\$ 3,488.42	Gen Govt
16. Gasiorek, Morgan, Greco and McCauley	Prof/Con	\$ 4,417.80	Water
17. Hydro Designs, Inc.	Cont Serv	\$ 2,491.00	Water
18. Matt's Auto Service	Rep/Maint	\$ 1,745.15	Police
19. Metro Airport Truck	Part Inventory	\$ 3,338.58	Water
20. Michigan Meter Technology Group, Inc.	Inv Piping/trans	\$ 2,444.92	Water
21. Munn Tractor Sales	Inventory	\$ 1,842.09	Water
22. Nagel Construction, Inc.	Cont Serv	\$ 24,346.15	Water
23. North Dearborn Heights Baseball League	Rec Program	\$ 2,400.00	Rec
24. Plante & Moran	Prof/Consult	\$ 2,070.00	Water
Plante & Moran	Prof/Consult	\$ 3,000.00	Gen Govt
25. PM Group Benefit Advisors II, LLC	Prof/Con	\$ 22,500.00	Gen Govt
26. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,469.00	Court
Quad-Tran of Michigan	Supplies	\$ 2,314.27	Court
Quad-Tran of Michigan	Rep & Maint Eqp	\$ 1,225.00	Court
27. Southeastern Equipment Co, Inc.	Inventory/Auto Parts	\$ 3,648.95	Water
28. The Library Network	Capital Outlay	\$ 8,835.54	Library
29. Tire Discount House, Inc.	Veh Repair/Maint	\$ 3,208.10	Police
30. Wayne County Dept of Environment	Tunnel Reserve	\$ 24,430.00	Water
31. Wayne County Dept of Environment	Bond Principal	\$ 148,881.25	Water
32. Winder Police Equipment	Rep/Maint Equip	\$ 30,093.68	Police
33. W.L. Bowles Trucking, Inc.	Inv Piping/trans	\$ 2,310.00	Water

Motion adopted.

- 14-224** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the Old Orchard Pond Restoration Design Engineering Proposal, be moved to a study session.

After a discussion, the maker and supporter withdrew the motion.

- 14-225** Motion by Councilman Berry, seconded by Councilwoman Horvath, to concur and request authorization to prepare design plans and specifications, acquire the necessary permits for construction, and advertise for bids in the amount not to exceed \$40,000.00, for the restoration of Old Orchard Pond located in the River Oaks Subdivision.

Ayes: Councilman Berry, Councilwoman Horvath

Nays: Council Chairman Baron, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Kosinski

Absent: Councilman Apigian

Motion denied.

- 14-226** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Old Orchard Pond Restoration Design Engineering Proposal, be moved to the study session of July 8, 2014.

Ayes: Council Chairman Baron, Councilman Constan, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski

Nays: Councilman Berry

Absent: Councilman Apigian

Motion adopted.

- 14-227** Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the second lowest bid from All Pro Exercise, for an Octane Fitness Pro 4700 Elliptical Exercise Machine, in the amount of \$4,185.00, and payment be approved upon successful delivery and set up. Further, that the Treasurer be authorized to return the bid deposit to the unsuccessful bidder. Per Recreation Director Grybel's communication dated June 17, 2014.

Motion adopted.

- 14-228** Motion by Councilman Kosinski, seconded by Councilman Constan, to concur with Public Service Administrator Zimmer and Wade Trim's letter dated June 12, 2014 to award the contract for the Harding Water Main Improvements to CI Contracting, in the amount of \$520,630.18 and establish a construction engineering budget for Wade Trim in the amount of \$50,000.00. Per Public Service Administrator Zimmer, communication dated June 12, 2014.

Motion adopted.

- 14-229** Motion by Councilwoman Hicks-Clayton, seconded by seconded by Councilman Kosinski, to approve for adoption the Major and Local Streets Budget for the fiscal year 2014-2015, per Mayor Paletko, communication dated June 9, 2014.

Motion adopted.

- 14-230** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the resolution to continue the Joint Management Committee of the Downriver Wastewater Treatment System, through year ending December 31, 2014, and forward to Mr. Dick Hinshon, of Hinshon Environmental Consulting. Per Mayor Paletko, communication dated June 17, 2014.

Motion adopted.

- 14-231** Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the following budget adjustment:

From:	101-215-706	Contractual Services/Elections	\$1,200.00
To:	101-215-818	Contractual Services/Clerk	\$1,200.00

To cover the additional expenditure of codifying the charter amendment passed in November of 2013. Per City Clerk Prusiewicz, communication dated June 17, 2014.

Motion adopted.

14-232 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the Change Order for MICA-TEC to Re-work 4 mobile file units, at a cost not to exceed \$770.00, and authorize the Mayor to sign the change order. Further, to approve the following budget amendment:

From 101-253-728 Supplies \$500.00
To: 101-253-932 Repair/Maint \$500.00

To cover the cost of the change order, per Treasurer Riley, communication dated June 17, 2014.

Motion adopted.

14-233 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the emergency purchase of one Grundomat Piercing Tool from TT Technologies, at the lowest quoted price of \$5,250.00, and approve payment upon receipt. Per Public Service Administrator Zimmer, communication dated June 13, 2014.

Motion adopted.

14-234 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Public Service Administrator Zimmer and Wade Trim's letter dated June 13, 2014 to perform road repairs on John Daly Road from Wilson Ave. to Doxtator Ave. and Ann Arbor Trail from Arnold Ave. to Inkster Road. Also to approve Change Orders 4 and 5 for \$1,271,605.00 to amend the current contract with Hard Rock Concrete to perform this work. Further, a construction engineering budget be approved for Wade Trim in the amount of \$95,000.00. Per Public Service Administrator Zimmer, communication dated June 13, 2014

Motion adopted.

14-235 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the following budget transfer:

From: 101-300-818 Contractual Services/Police \$2,000.00
To: 101-300-728 Materials/Police \$2,000.00

To reimburse the account that is currently below the budgeted amount. Per Police Chief Gavin, communication dated June 5, 2014.

Motion adopted.

14-236 Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve the following budget amendments:

From: 738-738-932 Repair-Equipment \$2,200.00
To: 738-738-931 Building and Grounds \$2,200.00
From: 738-738-745 Utilities \$2,000.00
To: 738-738-728 Misc. Exp. \$2,000.00

From: 738-000-675 Library Donations \$10,000.00
To: 738-738-728 Misc. Exp. \$10,000.00

For maintenance improvement and some end of year modifications. Per Library Director McCaffery, communication dated June 11, 2014.

Motion adopted.

14-237 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the following budget amendments:

Jag Grant Revenue: 274-000-535.096 \$22,725.00
Jag Grant Expense: 274-673-950.096 \$22,725.00
Recreation Grant: 274-000-563.093 \$ 1,750.00
Recreation Expense: 274-673-930.200 \$ 1,750.00
Traffic Revenue: 266-000-626.060 \$10,000.00
Traffic Expense: 266-266-830.060 \$10,000.00

The above budgets are needed per state law. Per Comptroller Macari, communication dated June 24, 2014.

Motion adopted.

14-238 Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the budget amendments to balance out accounts for year end as detailed in Comptroller Macari's communication dated June 24, 2014.

Motion adopted.

14-239 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the business license renewals for Lyskawa VFW Post #7546, 6828 Waverly; and Buck's Pub, 23845 Warren, be approved.

Motion adopted.

14-240 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:09 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY