

MINUTES JUNE 23, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-202 The meeting was called to order at 8:05 p.m. by Council Chairman Baron.

Roll Call showed the following:

Present: Council Chairman Kenneth R. Baron, Councilman Ned Apigian, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: Councilman Thomas Berry.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Marshall Bailey, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Recreation Director Kenneth Grybel and the 2015 Spirit Festival Committee which included Gerry Willemse, Marty O'Sullivan, Peggy Grybel, Deputy Recreation Director Kim Constan and Mike Henegar.

Recreation Director Grybel acknowledged and thanked the 2015 Spirit Festival Committee for their assistance in the organization and supervision of this year's festival.

15-203 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of June 23, 2015, be approved as submitted.

Motion adopted.

15-204 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of June 9, 2015, be approved as submitted with a correction indicating that Motion 15-200 was unanimously adopted.

Motion adopted.

15-205 Motion by Councilman Apigian, seconded by Councilman Kosinski, that Fund Transfers 6-A and 6-B and Current Claims 6-1 through 6-27, be approved as submitted with the correction of the amount on Claim 6-18 changed to \$20,852.86.

A. \$ 200,000.00	From: Fund Balance	To: Contractual Services	Additional Pavement Repairs
B. \$ 35,000.00	From: Fund Balance	To: Contractual Services	Additional Sewer Cleaning
1.	The AccuMed Group	RescueRuns	\$ 7,938.59 Fire
2.	A. F. Smith Electric, Inc.	Rep Maint Equip	\$ 1,760.00 Rec
3.	Ajax Materials Corp.	RoadSupply	\$ 2,044.50 Hwy
4.	A Land Construction	Cont Service	\$ 21,903.00 Water
5.	Belnick, Inc.	Capital Outlay	\$ 2,462.91 Rec
6.	Best Asphalt	Cont Service	\$ 9,000.00 DPW
7.	Bowles Brothers Services, Inc.	Inv-piping/Trans	\$ 7,175.00 Water
8.	Cummings, McClorey, Davis & Acho	Prof/Consult	\$ 4,401.00 GenGovt
9.	D7 Dad's Club	Recreation	\$ 3,240.00 Rec
10.	Dearborn Heights Soccer Club	Rec Program	\$ 1,815.00 Rec
11.	Detroit, City of	Notes Payable	\$ 8,576.00 Water
12.	E & N Cement	Cont Service	\$ 109,611.19 DPW
13.	Eastern Michigan University	Tuition Bk	\$ 3,000.00 Fire
14.	Gasiorek, Morgan, Greco and McCauley, P.C.	Prof/Consult	\$ 1,560.00 Water
15.	Hydro Corp	Cont Service	\$ 2,491.00 Water
16.	The Library Network	Capital Outlay	\$ 11,872.79 Library
17.	Michigan Humane Society	Animal Pro	\$ 2,706.67 Ordin
18.	Nagel Construction, Inc.	Cont Service	\$ 20,852.86 Water
19.	New Image Building Services, Inc.	Cont Service	\$ 2,348.83 Library
20.	North Dearborn Heights Baseball League	Recreation	\$ 2,685.00 Rec
21.	Plante & Moran	Prof/Consult	\$ 3,040.00 Water
	Plante & Moran	Prof/Consult	\$ 4,320.00 Water
22.	PM Group Benefit Advisors II, LLC	Prof/Consult	\$ 22,500.00 GenGovt
23.	Quad-Tran of Michigan	Cont Service	\$ 4,500.00 Court
	Quad-Tran of Michigan	Supplies	\$ 1,486.50 Court
	Quad-Tran of Michigan	Supplies	\$ 2,567.60 Court
	Quad-Tran of Michigan	Rep Maint	\$ 1,225.00 Court
24.	Wade Trim & Associates	Water System	\$ 53,471.75 Water
25.	Wade Trim & Associates	Street Constr	\$ 17,617.25 MajorStr
26.	Wayne County Department of Environment	WCBasin srf Prin	\$ 148,881.25 Water

Motion adopted.

Minutes JUNE 23, 2015 Continued

- 15-206** Motion by Councilman Kosinski, seconded by Councilman Apigian, to rescind City Council Motion 14-404 adopted December 9, 2014 that approved the bids for Community and Economic Development Department services for all Federal programs. Per Community and Economic Development Director Amen, communication dated June 17, 2015.

Motion adopted.

- 15-207** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the lowest and/or most qualified bid proposals for the Community and Economic Development Department for all Federal programs for the following services:

Certified Residential HVAC Inspection Services	Stargate HVAC Services
Title Search Company	Colonial Title Agency
Certified Environmental Testing and	
Clearance Services Company	Environmental Testing & Consulting, Inc.
CEDD Programs Consultant	Wade Trim Associates, Inc.

Per Community and Economic Development Director Amen, communication dated June 17, 2015.

Motion adopted.

- 15-208** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to provide the City Clerk with a copy of the following Community and Economic Development Department contracts for all Federal programs and further authorizes these contracts to be signed by the City Clerk on behalf of the City:

Stargate HVAC Services
Colonial Title Agency
Environmental Testing & Consulting, Inc.
Wade Trim Associates, Inc.

Per Community and Economic Development Director Amen, communication dated June 17, 2015.

Motion adopted.

- 15-209** Motion by Councilman Constan, seconded by Councilman Apigian, to extend the agreement between the City of Dearborn Heights and the Michigan Regional Council of Carpenters on a day to day basis until a new agreement is reached and approved. The current collective bargaining agreement will expire on June 30, 2015. Per Mayor Paletko, communication dated June 3, 2015.

Motion adopted.

- 15-210** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the St. Linus Catholic Church's Festival Bike and Blade Parade on Friday, September 11, 2015, at 5:00 p.m. Police Chief Gavin and Fire Chief Brogan have approved the route and will provide any services necessary. Per Mayor Paletko, communication dated June 3, 2015.

Motion adopted.

- 15-211** Motion by Councilman Apigian, seconded by Councilwoman Horvath, to approve the Annapolis High School's Annual Homecoming Parade on Friday, September 25, 2015, at 5:30 p.m. Police Chief Gavin and Fire Chief Brogan have approved the route and will provide any services necessary. Per Mayor Paletko, communication dated June 3, 2015.

Motion adopted.

- 15-212** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the Major and Local Streets Budget for the fiscal year 2015-2016. Per Mayor Paletko, communication dated June 10, 2015.

Motion adopted.

- 15-213** Motion by Councilman Constan, seconded by Councilman Kosinski, to concur with the Mayoral appointments to the Watershed Stewards Commission of Yazeed Muflahi and Nour Ali as Honorary Student Commissioners with terms expiring September, 2017 and Mahmoud Komaiha as a Watershed Stewards Commissioner with a term expiring September, 2018. Per Mayor Paletko, communication dated June 11, 2015.

Motion adopted.

- 15-214** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the renewal of the contract from HydroCorp, formerly Hydro Design, to test backflow devices in the City for 36 months beginning July 1, 2015, and further authorizes Mayor Paletko to sign this contract on behalf of the City. Per Public Service Administrator Zimmer, communication dated June 5, 2015.

Motion adopted.

- 15-215** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Wade Trim's letter dated June 12, 2015 and approve the Change Order for \$2,264,928.50 that amends the contract with the City and Hardrock Concrete, Inc. This motion further approves the Construction Engineering Budget for Wade Trim Associates, Inc. in the amount of \$185,000.00. This work is approved in the 2015-2016 Major and Local Streets Budget. Per Public Service Administrator Zimmer, communication dated June 12, 2015.

Motion adopted.

- 15-216** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to concur with Wade Trim's letter dated June 12, 2015 and approve the required bridge inspections on the 25 bridges under the City jurisdiction for an amount not to exceed \$25,000.00. This work is approved in the 2015-2016 Local and Major Road Budget. Per Public Administrator Zimmer, communication dated June 12, 2015.

Motion adopted.

- 15-217** Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the following fund transfer of \$2,700.00:

From:	Recreation Programs	101-692-887.000
To:	Repair and Maintenance	101-692-932.000

Per Recreation Director Grybel, communication dated June 16, 2015.

Motion adopted.

- 15-218** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the following fund transfer of \$900.00:

From:	Recreation Programs	101-691-887.000
To:	Overtime	101-691-709.000

Per Recreation Director Grybel, communication dated June 16, 2015.

Motion adopted.

- 15-219** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the contract with Elgin Builders, Inc. for the R. A. Young Storage Building Project and further authorizes the Mayor and City Clerk to sign this contract on behalf of the City. Funds to pay for this project will be provided by the City's 2012-2013 and 2014-2015 Wayne County Park Millage Allotment. Per Recreation Director Grybel, communication dated June 16, 2015.

Motion adopted.

- 15-220** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the business license renewals for Cherry Hill Lanes, 300 Inkster; Dearborn Heights Moose Lodge, 27225 Warren; Buck's Pub, 23845 Warren; and O'Grady Irish Pub, 3651 Beech Daly.

Motion adopted.

- 15-221** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:33 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY