REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 14, 2011

11-214 The meeting was called to order at 8:05 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building Inspector Whitehead, 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 Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Library Director Mike McCaffery.

11-215 Motion by Councilman Berry, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of June 14, 2011, be approved as submitted.

Motion unanimously adopted.

11-216 Motion by Councilwoman Agius, seconded by Councilman Berry, that the Minutes from the Regular Meeting of May 24, 2011, be approved as submitted.

Motion unanimously adopted.

11-217 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-34, be approved as submitted.

1. ACCUMED BILLING, INC – Ambulance Billing for May 2001, Inv. dated 06/01/11 from A/C 101-000-626.000, Ambulance Runs $4,394.93. Fire
2. AJAX MATERIALS CORP. – Road Patching Supplies, Inv. 141812 dated 05/04/11 from A/C 101-440-782.000, Road Maint. $1,663.70. DPW
3. ALLICANCE OF ROUGE COMMUNITIES C/O ECT- Membership Dues, Inv. 201073 dated 05/23/11 from A/C 592-536-802.000, Dues/Memberships $8,912.00. Water
4. CENTRAL WAYNE COUNTY SANITATION AUTH. – Waste, Inv. dated April 2011 from A/C 101-200-810.000, Sanitation $50,621.81. General Gov't.
5. COMPUTER TECHNOLOGIES INC. – Data Processing, Inv. number 70865 from A/C 101-258-932, Repairs $1,126.25: A/C 592-536-932.000, Repairs $935.00. Data Processing
6. CONTRACTOR'S CONNECTION – Vehicle Repairs/Supplies, Inv. 7044055, 7044337, 7044806, 7045052, 7045305, 7045600, 7045709, 7045808 dated March through May 2011 from A/C 592-110-000.000, Inventory $7,903.75. Water Dept.
7. CORNERSTONE BENEFITS, LLC. – Quarterly Consulting Fee, Inv. 22512 dated 05/04/11 from A/C 101-200-817.000, Prof/Consult $10,000.00. General Gov't.
8. CUMMINGS, MCCLOREY, DAVIS & ACHO – Labor Matters, Inv. 186120 and 186119 dated 05/19/11 from A/C 101-200-817.000, Prof/Consult $10,678.50. General Gov't.
9. DEARBORN HEIGHTS SOCCER ASSOCIATION – Spring Youth Allotments 2011, Inv. dated 06/07/11 from A/C 101-691-887.000, Recreation $4,540.00. Recreation.
10. DORNBOS SIGN – Sign Supply Purchases March through May 2011, Inv. 53855, 53830, 53344, 53278, 53259, 53495, 53566 from A/C 101-440-787.000, Street Signs & Splys $9,905.00. Highway Dept.
11. E & N CEMENT – Pavement repairs, Inv. dated 05/31/11 from A/C 592-537-818.000, Contr Service $98,102.52. Water Dept.
12. EAST JORDAN – Fire Hydrants and Parts, Inv. 3363354, 3363355, 3363356, 3368570, 3363346, 3363350, 3373593, 3373604 dated April and May 2011 from A/C 592-111-002.000, Inventory Piping $11,908.03. Water Dept.
13. EAST JORDAN – Fire Hydrants and Parts, Inv. 3363864, 3364987, 3368573, 3363893, 3363352, 3363344, 3355818, 3355819, 3355817, 3355814, 3355812 dated March and April 2011 from A/C 592-111-002.000, Inventory Piping $9,997.30. Water Dept.
14. GARY MIOTKE – Legal Services for May 2011, Inv. dated 06/07/11 from A/C 101-210-826.000, Counsel Serv. $12,174.00. Corporation Counsel.

15. I. COMM – Video Monitoring System, Inv. 44779 dated 04/30/11 from A/C 274-673-950.096, Contr Service $7,113.00. Police.
16. LEMMEN OIL – Diesel Fuel, Inv. 620912 dated 05/31/11 from A/C 592-110-005.000, Fuel $45,576.53. Water Dept.
17. THE LIBRARY NETWORK – Monthly Subscriptions & Shared Services, Inv. 43066 dated 05/19/11 from A/C 738-738-827.000, Library Network $2,407.66 and Inv. 43115 dated 06/02/11 from A/C 738-738-981.000, Capital Outlay $8,442.39. Gen Library Dept.
18. MATT'S AUTO SERVICE – Vehicle repairs, April and May 2011, Various Invoices Blkt PO 11-68 from A/C 101-300-932.000, Repairs $3,814.56. Police.
19. MEGGITT TRAINING SYSTEMS – Maintenance Services, Inv. 0050088 dated 05/17/11 from A/C 101-300-932.000, Repairs $1,721.73. Police Dept.
20. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 2933 dated 05/13/11 and Inv. 2948 dated 06/03/11 from A/C 592-540-818.030, Contr Service $39,237.65. Water Dept.
21. PLANTE & MORAN – Professional Services, Inv. 626312 dated 05/23/11 from A/C 101-200-817.000, Prof/Consult $2,385.00. Gen Gov't.
22. QUAD-TRAN OF MICHIGAN – Data Processing for May 2011, Postage May 2011, Inv. 5771 dated 05/31/11, Inv. 5772 dated 05/31/11, Inv. 5768 dated 06/01/11 from A/C 101-130-818.000, Contr Serv $4,500.00; 101-130-728.000, Supplies $1,262.55; 101-130-932.000, Rpr 7 Maint Eqpt $1,225.00; 101-200-728.000, Office Splys $1,755.16. District Court.
23. SECREST, WARDLE – Legal Services for April 2011, Inv. dated 05/12/11 from A/C 101-210-826.000, Counsel Serv. $4,592.00. Corporation Counsel.
24. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging April 2011, Inv. 051109 dated 05/10/11 from A/C 101-200-868.000, Prisoner Lodging $5,214.56. General Gov't.
25. ULTRA GREEN – Grass & Weed Cutting Charges, Various Inv. dated May 2011 from A/C 101-200-963.000, Sidewalk/Weed $7,827.96. Bldg. Eng.
26. WADE TRIM & ASSOC. – Lefler Ready/Red Run Flow Mon & Study, Inv. 102156 dated 05/20/11 A/C 592-536-818.000, Contractual Serv. $2,262.50. Water Dept.
27. WADE TRIM & ASSOC. – Professional Services EECBG Construction, Services rendered through 05/01/11, Inv. 102150 dated 05/19/11 from A/C 274-673-930.600, EECBG Grant $2,169.50. Misc. Grants.
28. WADE TRIM & ASSOC. – CDBG Action Plan, Inv. 102201 dated 05/24/11 from A/C 103-960-918.210, Admin $981.09. CDBG.
29. WADE TRIM & ASSOC. – Professional Services rendered Jan 2011 & April 2011, Inv. 101789 dated 02/25/11, Inv. 102155 dated 05/20/11 from A/C 101-371-809.000, Eng. Serv. Set Bldg $1,085.00. Bldg. Eng.
30. WAYNE COUNTY DEPT OF ENVIRONMENT – Excess Flow May & June 2011, Inv. 260458 & 260758 from A/C 592-537-929.000, Sewage $40,474.00. General Gov't.
31. WINDER POLICE EQUIPMENT – Equipment Installation, Inv. 20111192 dated 04/19/11, Inv. 20111317 dated 05/04/11, Inv. 20111491 dated 05/23/11 from A/C 101-300-932.000, Repairs $8,554.67. Police Dept.
32. DISTRICT NO. 7 DAD'S CLUB, NORTH DBRN HTS BASEBALL LEAGUE, S.W. DRBN HTS LITTLE LEAGUE – Youth Basketball Allotments, Inv. dated 05/27/11 from A/C 101-691-887.000, Recreation $11,840.00. Recreation.
33. WONDERLIC – Job Analysis and Testing Fee, Inv. 6267121 dated 04/21/11 from A/C 101-220-817.000, Prof. Consult $1,548.88. General Gov't.
34. CITY OF DEARBORN – AFIS Evidence Processing, Inv. 16767 dated 05/31/11 from A/C 101-300-818.000, Contr Serv. $2,250.00. Police Dept.

Motion unanimously adopted.

11-218 Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves the following budget transfers in the Clerk's Office to cover shortages in salaries, overtime and supplies:

From 101-190-932.000 to 101-215-709.000	$1,500.00
From 101-215-818.000 to 101-215-703.000	$1,200.00
From 101-215-818.000 to 101-215-706.000	$3,300.00
From 101-215-818.000 to 101-215-728.000	$ 500.00

Per City Clerk Prusiewicz, communication dated June 8, 2011.

Motion unanimously adopted.

11-219 Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the City Council concurs with and approves the purchase and payment of two FTR 5.4 Reporter-4-channel digital recorders, from DSS Corporation, 18311 W. Ten Mile Road, Suite 200, Southfield, MI 48075. Total cost not to exceed $10,150.00, funds approved in Capital Outlay FY 2011-2012 budget, per Court Administrator Zeppa, communication dated June 7, 2011.

Motion unanimously adopted.

11-220 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves the 2011-12 Library Budget, per Council Chairman Baron, communication dated June 9, 2011.

Motion unanimously adopted.

11-221 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the 2011-12 Major & Local Streets Budget, per Council Chairman Baron, communication dated June 9, 2011.

Motion unanimously adopted.

11-222 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Lease Agreement with the Archdiocese of Detroit for a City Operated Summer Recreation Program on the St. Sabina Parish grounds, and authorize the Mayor to sign on behalf of the City, per Recreation Director Grybel, communication dated June 8, 2011.

Motion unanimously adopted.

11-223 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request for the City of Dearborn Heights to join the City of Dearborn and the Dearborn Public Schools in a cooperative purchase of #2 Ultra Low Sulfur Clear Diesel Fuel for a one (1) year period beginning July 1, 2011 through June 30, 2012. Atlas Oil, the low bidder, is to be awarded the contract, per Fire Chief Gurka, communication dated June 1, 2011.

Motion unanimously adopted.

11-224 Motion by Councilman Apigian, seconded by Councilwoman Agius, that the City Council concurs with and approves the proposal for emergency repairs to replace the compressor at the Fire Department Headquarters. The cost is $2,887.00 from Johnson Controls, 6111 Sterling Dr. N., Sterling Heights, MI 48312-4549, per Building Maintenance Superintendent Zimmer, communication dated June 2, 2011.

Motion unanimously adopted.

11-225 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the purchase of 14 Whelen CenCom Gold siren and emergency control system, at a cost of $833.40 per unit, total cost, including the $163.35 admin. fee will be $11,860.95, to be paid out of the 2010 JAG Grant Funds. Purchase will be made from Winder Police Equipment, 13200 Reeck Road, Southgate, MI 48195, per Police Chief Gavin, communication dated June 1, 2011.

Motion unanimously adopted.

11-226 Motion by Councilman Berry, seconded by Councilwoman Agius, that the City Council concurs with and approves Change Order #2, $1,464.00 for 5975 Silvery Lane; Change Order #2, $3,059.00, for 4160 Lincoln; Change Order #2, $1,340.00, for 8436 Colonial; and Change Order #2 ($870.00) for 8273 Silvery Lane, NSP Projects, per CEDD Director Amen, communications dated June 7, 2011.

Motion unanimously adopted.

11-227 Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves Draw Requests #3, $16,924.00 for 8273 Silvery Lane and $9,999.00 for 8436 Colonial, NSP Projects, totaling $26,923.00, payable to Qualified Construction Corp., per CEDD Director Amen, communication dated May 27, 2011.

Motion unanimously adopted.

Minutes JUNE 14, 2011 Continued

11-228 Motion by Councilman Berry, seconded by Councilman Apigian, that the City Council concurs with and approves Draw Requests #4, $14,220.00 for 8273 Silvery Lane and $22,426.00 for 8436 Colonial, and Draw Request #5, $5,187.00 for 4903 Lincoln, totaling $41,833.00, NSP Projects, payable to Qualified Construction Corp., per CEDD Director Amen, communication dated June 7, 2011.

Motion unanimously adopted.

11-229 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the Business License Renewals for: Red Lobster Inn #124, 6850 N. Telegraph; Buck's Pub, 23845 Warren; and Dearborn Hts. Moose Lodge, 27225 Warren be approved.

Motion unanimously adopted.

11-230 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the 2012 Annual Implementation Plan (AIP) for The Senior Alliance (TSA), be received, contents noted and filed. After further discussion, the motion was amended to complete the Resolution approving TSA's AIP.

Motion unanimously adopted.

11-231 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, to approve the application for solicitation license for The Give a Gift Foundation, limited to Warren/Beech Daly and Ford/Beech Daly, for the weekend of July 8 through July 10, 2011 only. After discussion, a motion to table was offered.

11-232 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, to table the application for solicitation license for The Give a Gift Foundation.

Motion unanimously adopted.

11-233 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the request from Annapolis High School for their Homecoming Parade be referred to administration.

Motion unanimously adopted.

11-234 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:33PM

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY