

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 12, 2012

12-201 The meeting was called to order at 8:39 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, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath.

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, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Senator Glenn Anderson.

12-202 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of June 12, 2012, be approved as submitted.

Motion unanimously adopted.

12-203 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Minutes from the Regular Meeting of May 22, 2012, and the Minutes from the Special Meeting of June 4, 2012, be approved as submitted.

Motion unanimously adopted.

12-204 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-28, be approved as submitted.

1. A Land Construction	Rep/Main	\$ 3,200.00	Bldg Maint
2. A Land Construction	Contractual Svcs	4,000.00	Water
3. BS & A Software Service & Support	Office Eqpt.	29,983.75	Water
4. Cummings, McClorey, Davis & Acho	Prof/Consult	3 772.00	Water
5. Cummings, McClorey, Davis & Acho	Prof/Consult	3,645.00	Gen Govt
6. Dbrn Hts Police/Crime Prevention	Crime Prev. Ltd	12,750.00	Com Dev
Dbrn Hts Police/Crime Prevention	Crime Prev. Area	25,492.50	Com Dev
7. EJ USA, Inc.	Inventory-Piping	2,283.11	Water
8. E & N Cement	Contr Service	124,754.95	Water
9. Eager Beaver Landscaping	Weeds	12,283.56	Bldg Eng
10. Evans Pletkovic PC	Workers Comp	1,616.20	Gen Govt
11. Giarmarco, Mullins & Horton, PC	Prof. Serv.	2,136.00	Water
12. Lemmon Oil Co.	Gasoline	40,352.36	Water
13. Library Network, The	Capital Outlay	6,018.54	Library
14. Michigan Meter Technology	Capital Outlay	24,300.00	Water
15. Miotke, Gary	Legal Services	10,746.00	Corp Cnsl
16. Municipal Code Corp.	Contr Service	4,436.97	City Clerk
17. Nagel Construction	Contr Service	21,649.61	Water
18. New Image Bldg. Services, Inc.	Contr Service	2,214.00	Library
19. Plante & Moran	Prof/Consult	2,455.00	Gen Govt
20. R.S. Contracting, Inc.	Road Repairs	9,784.00	Highway
21. Stanard and Associates	Prof/Consult	2,815.00	Hum Res
22. Statewide Security Transport	Prisoner Lodging	5,574.00	Gen Govt
23. Wade Trim & Assoc.	Sewer System	65,184.75	Water
24. Wade Trim & Assoc.	Contr Service	2,857.50	Water
25. Wade Trim & Assoc.	Bridge Rpr/Maint	3,296.25	DPW/Hwy
26. Wade Trim & Assoc.	CMI Grant	9,291.78	Misc Grant
27. Wayne County Dept. of Environment	Sewage Disposal	23,433.00	Water
28. Winder Police Equipment	Repair/Maint Eqpt	20,209.29	Police

Motion unanimously adopted.

12-205 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the CEDD Director Amen be authorized to prepare specifications and request bids, for accessibility at the service desk located in the Treasurer's Office at City Hall, 6045 Fenton. Per CEDD Director Amen, communication dated June 4, 2012.

Motion unanimously adopted.

12-206 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the following budget amendments in the Comptroller's Office to balance out accounts for year end:

Revenue Increase:		
State Shared Revenue:	101-000-575-000	\$479,400

Expenditures Increase/ (Decrease):

Wages Elect:	101-101-703-000	(4,300)
Fringes:	101-101-726-000	5,700
Wages:	101-130-706-000	(55,000)
Retiree Prior Year:	101-130-706-030	57,000
Fringes:	101-130-726-000	64,000
Wages Elect:	101-171-703-000	(5,000)
Wages:	101-171-706-000	(12,000)
Fringes:	101-171-726-000	22,500
Hospitalization:	101-200-716-000	567,000
Hosp Retirees:	101-200-716-200	62,000
Life Insurance:	101-200-717-001	7,700
Life Insurance Act 345:	101-200-717-100	800
Life Insurance GG:	101-200-717-200	900
Misc. Expense:	101-200-807-000	500
Lease Payment:	101-200-816-000	(15,000)
Publications:	101-200-905-000	9,600
Street Lights:	101-200-926-000	220,000
Contra Fringes:	101-200-998-000	(574,700)
Salaries:	101-223-706-000	3,000
Fringes:	101-223-726-000	36,000
Salaries:	101-226-706-000	(8,500)
Salaries Elect:	101-253-703-000	(4,300)
Salaries	101-253-706-000	(4,300)
Fringes:	101-253-726-000	(5,000)
Salaries:	101-265-706-000	(75,000)
Fringes:	101-265-726-000	10,100
Overtime:	101-265-709-000	(20,000)
Contractual Service:	101-265-818-000	6,000
Salaries:	101-300-706-000	(250,000)
Overtime:	101-300-709-000	200,000
Holiday Pay:	101-300-717-000	(12,000)
Fringes:	101-300-726-000	350,000
Salaries:	101-335-706-000	(500,000)
Overtime:	101-335-709-000	540,000
Holiday:	101-335-717-000	(53,000)
Fringes:	101-335-726-000	175,000
Salaries:	101-371-706-000	(45,000)
Fringes:	101-371-726-000	3,000
Eng Service:	101-371-809-000	(20,000)
Repairs:	101-371-932-000	5,000
Salaries:	101-440-706-000	(150,000)
Overtime:	101-440-709-000	(20,000)
Fringes:	101-440-726-000	100,000
Road Maintenance:	101-440-782-000	(20,000)
Trees:	101-440-820-000	(15,000)
Compt. Expense:	101-440-824-000	(50,000)
Salaries:	101-691-706-000	11,000
Fringes:	101-691-726-000	(15,000)
Repairs:	101-691-932-000	3,000
Eton Utilities:	101-691-942-000	(4,000)
Berwyn Utilities:	101-691-943-000	(9,000)
Training:	101-691-962-000	200
Fringes:	101-692-726-000	(8,000)

Utilities:	101-692-745-000	(10,000)
Salaries:	101-809-706-000	(10,800)
Parttime:	101-809-707-100	500
Fringes:	101-809-726-000	5,900
News Letter:	101-809-807-500	(4,000)
Telephones:	101-809-853-000	6,800
Repairs:	101-809-932-000	(2,500)

Per Comptroller Macari, communication dated June 12, 2012.

Motion unanimously adopted.

- 12-207** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the following budget amendments to balance out accounts for year end.

Library Fund:

From	738-738-997-000	\$150,000.00
To:	738-390-000	\$150,000.00

Water Fund:

Expenditures Increase/ (Decrease):

Contractual Service:	592-537-818-000	(55,700)
Contractual Service Rehab:	592-540-818-020	3,700
Sewer Cleaning:	592-540-818-030	(30,000)
Lining:	592-540-818-040	82,000

Street Fund:

Expenditures Increase/ (Decrease):

Snow and Ice:	202-202-890-000	(350,000)
Street Repair:	202-202-880-500	300,000
Administration:	202-202-895-000	50,000
Snow and Ice:	203-203-890-000	12,000
Administration:	203-203-895-000	12,000
Traffic Service:	203-203-925-100	(24,000)

Per Comptroller Macari, communications dated June 12, 2012.

Motion unanimously adopted.

- 12-208** Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the City Council concurs with and approves the request for a 36 month extension to the current contract with Hydro Designs for the Cross Connection Control Program and authorizes Public Service Administrator Zimmer to sign the Service Agreement on behalf of the City. The fee per month under the new contract would be \$2,491.00 per month. This results in a savings of \$132.00 per month, and a total of \$4,752.00 over the term of the contract. Per Public Service Administrator Zimmer, communication dated May 29, 2012.

Motion unanimously adopted.

- 12-209** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves for payment the repairs of the windows and doors at the Richard Young Center. The total repairs in the amount of \$3,951.20 to be paid out of the Building Authority Fund. Per Public Service Administrator Zimmer, communication dated June 1, 2012.

Motion unanimously adopted.

- 12-210** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the Interlocal Services Agreement Revision and authorizes the Mayor and the City Clerk to sign the agreement on behalf of the City. Per Library Director McCaffery, communication dated May 15, 2012.

Motion unanimously adopted.

12-211 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the following budget transfers:

From:	Interest	738-738-998.500	\$10,500
To:	Office Supplies	738-738-728.000	2,500
	Contract Services	738-738-818.000	4,000
	Telephones/Telecomm.	738-738-853.000	2,000
	Programming	738-738-886.000	2,000

Per Library Director McCaffery, communication dated May 22, 2012.

Motion unanimously adopted.

12-212 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Tax Increment Finance Authority 2011-2012 Budget Amendment as outlined in letter of May 2, 2012. Per TIFA Chairman Markowsky, communication dated May 22, 2012.

Motion unanimously adopted.

12-213 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the proposed 2012-2013 TIFA Budget. Per TIFA Administrator Oliverio, communication dated May 18, 2012.

Motion unanimously adopted.

12-214 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the proposed 2012-2013 Brownfield Redevelopment Authority Budget. Per Brownfield Authority Administrator Oliverio, communication dated May 18, 2012.

Motion unanimously adopted.

12-215 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the following budget amendments needed to balance out accounts for year end:

From:	Salaries	101-215-706.000	\$4,000.00
To:	Overtime	101-215-709.000	800.00
	Contr.Serv.	101-215-818.000	2,900.00
	Mileage	101-215-861.000	300.00
From:	Mat/Suppl	101-190-730.000	\$3,000.00
	Part-time	101-190-707.000	3,000.00
To:	Contr.Serv.	101-190-818.000	6,000.00

Per City Clerk Prusiewicz, communication dated June 7, 2012.

Motion unanimously adopted.

12-216 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that proposed Ordinance H-12-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 1-12 FOR THE PURPOSE OF ESTABLISHING A MUNICIPAL ORDINANCE VIOLATIONS BUREAU AND ADDING SECTION 1-13 FOR THE PURPOSE OF ESTABLISHING A SCHEDULE OF FINES FOR MUNICIPAL CIVIL INFRACTIONS THAT SHALL APPLY IN CERTAIN, SPECIFIC CIRCUMSTANCES, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

12-217 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that proposed Ordinance H-12-07, AN EMERGENCY ORDINANCE TO PROHIBIT THE POSSESSION AND USE OF, AND TRAFFICKING IN, SYNTHETIC MARIJUANA AND OTHER PRODUCTS OR MATERIALS THAT ARE IN A FORM THAT ALLOWS FOR HUMAN CONSUMPTION BY INHALATION OF SMOKE OR VAPORS, INGESTION, INJECTION OR APPLICATION, AND THAT CONTAIN CHEMICAL SUBSTANCES, COMPOUNDS, OR AGENTS THAT CAUSE OR MAY CAUSE AN INTOXICATING, NARCOTIC, STIMULANT, DEPRESSANT, AND/OR HALLUCINOGENIC EFFECT AND AN IMMINENT THREAT TO THE SAFETY OF PERSONS THAT CONSUME SUCH PRODUCTS OR MATERIALS AND/OR PERSONS THEY COME IN CONTACT WITH, be considered read for the first time and be declared an emergency and be considered read for the second time and become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

12-218 Motion by Councilman Berry, seconded by Councilwoman Horvath, that proposed Ordinance H-12-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 2-182, AND BY ADDING SECTION 2-184, SECTION 2-237, AND SECTION 2-238, ALL OF WHICH CONCERN RETIREMENT BENEFITS, be considered read for the second time, with the stipulation that the Comptroller add to the 2012-2013 Budget that all combined earnings for Department Heads, that take early retirement, not exceed \$55,000.00 annually, to become effective upon publication in the City's official newspaper as provided by law.

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

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-219 Motion by Councilman Berry, seconded by Councilwoman Horvath, that proposed Ordinance H-12-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 2-270 AND SECTION 2-324, BOTH OF WHICH CONCERN THE EFFECT OF RE-EMPLOYMENT BY THE CITY ON RETIREES' RETIREMENT BENEFITS, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

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

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-220 Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the business licenses for Stitt Post #232, 23850 Military; Erwines Auto Sales Inc., 23706 Van Born; Applebee's Restaurant, 26582 Ford, be approved.

Motion unanimously adopted.

12-221 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:01 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

KARI MCKINNON
COUNCIL SECRETARY