

MINUTES-JUNE 11, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-160 The meeting was called to order at 8:07p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Council Chairwoman Pro-Tem Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilman Joseph V. Kosinski.
 Absent: Councilman Ned Apigian, Councilwoman Margaret M. Horvath.
 Also Present: Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, 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 Eve Schafer.

13-161 Motion by Councilman Kosinski, seconded by Councilman Berry, that the Agenda for the Regular Meeting of June 11,2013, be approved as submitted.

Motion adopted.

13-162 Motion by Councilwoman H'icks-Clayton, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of May 28,2013, be approved as submitted.

Motion adopted.

13-163 Motion by Councilman Kosinski, seconded by Councilman Berry, that Fund Transfer 6-A and Current Claims 6-1 through 6-27, be approved as submitted.

A To: Sewer Cleaning	From: Water Sales	\$ 40,000.00	
1. A Land Construction	Contractual Serv	\$ 12,640.50	Water
2. Alliance of Rouge Communities	Dues/Membership	\$ 8,912.00	Water
3. Central Wayne County Sanitation Auth.	Sanitation	\$ 61,742.26	Gen Govt
4. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 2,775.00	Water
5. Dbn Heights Soccer Association	Recreation	\$ 2,027.00	Recreation
6. District No. 7 Dad's Club	Recreation	\$ 4,425.00	Recreation
7. E & N Cement	Contractual Serv	\$ 55,363.85	Water
8. Eager Beaver Landscaping	Weeds	\$ 3,788.00	Bldg Eng
9. Eager Beaver Landscaping	Weeds	\$ 5,462.00	Bldg Eng.
10. Election Systems & Software	Material/Supplies	\$ 3,100.72	Clerk
11. Gary Miotke	Legal Service	\$11,521.15	Corp Coun
12. Hard Rock Concrete, Inc	Street Repair	\$ 264,756.94	DPW-Hwy
13. Macdermott Roofing & Sheet Metal	Repair/Main!Bldgs	\$ 1,869.00	Bldg Main!.
14. Matt's Auto Service	Repair/ Main!Eqpt	\$ 1,727.35	Police
15. Nagel Construction Inc	Contr Serv Cleaning	\$ 26,179.91	Water
16. North Dbn Hts Baseball League	Recreation	\$ 2,925.00	Recreation
17. Secrest, Wardle	Legal Services	\$ 10,446.29	Corp Coun
18. SEMCOG	Dues/Membership	\$ 6,690.00	Gen Govt
19. State of Michigan- Set Fund	Work Comp	\$ 1,693.77	Water
20. W. L. Bowles Trucking, Inc.	Inv. Piping	\$ 6,190.00	Water
21. Wade Trim & Assoc	Water System	\$ 5,936.00	Water
22. Wade Trim & Assoc	Street Rep	\$ 7,402.25	Major St
23. Wade Trim & Assoc	St Hwy Con	\$ 19,960.00	DPW-Hwy
24. Wade Trim & Assoc	Sewer	\$ 2,591.25	Water
25. Wade Trim & Assoc	Cont. Serv	\$ 5,186.25	Water
26. Wayne County Dept of Environment	Dues	\$ 9,973.60	Water
27. Wayne County Dept of Environment	Sewage Disp	\$ 26,326.00	Water
Wayne County Dept of Environment	Tunnel Reserve	\$ 24,420.00	Water

Motion adopted.

13-164 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the City Council adopts the Major and Local Streets Budget for the fiscal year starting July 1, 2013, per Mayor Paletko, communication dated June 5, 2013.

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

Nays: Councilwoman Badalow

Absent: Councilman Apigian, Councilwoman Horvath

Motion adopted.

13-165 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve an extension of the current collective bargaining agreement with the Dearborn Heights Communications Officers, on a day to day basis, until a new agreement is reached. Per Mayor Paletko, communication dated June 3, 2013.

Motion adopted.

13-166 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the renewal of the service agreement with L3 Communications, to authorize Police Chief Gavin to sign the agreement and to authorize payment in the amount of \$4,895.00. Per Police Chief Gavin, communication dated May 29, 2013.

Motion adopted.

13-167 Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, to approve the following budget amendment:

Revenue Increase	Donations	\$ 3,150.00
Expenditures Increase/(Decrease)	Misc. Exp.	\$ 3,150.00

For donations in the memory of Arthur Shy, per Library Director McCaffery, communication dated June 4, 2013.

Motion adopted.

13-168 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the following budget amendment:

Revenue Increase:		
101-000-575-000	State Shared Revenue	\$100,000
101-000-458-000	Building Inspection	20,000
Expenditures Increase/ (Decrease):		
101-200-926-000	Street Lighting	\$108,100
101-200-716-200	Hasp-General Govt	7,000
101-200-717-100	Life Insurance	1,200
101-200-958-000	Dues	3,700

To balance out accounts for year end, per Comptroller Macari, communication dated June 11, 2013.

Motion adopted.

13-169 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the "Resolution of the Dearborn Heights City Council to Approve a FEMA Grant and to Approve a Contract with Motola [sic] Solutions Inc. for the Purchase and Installation of Dispatch Consoles" (hereafter "Resolution") and the "Communications Systems Agreement" (hereafter "Agreement") between Motorola Solutions, Inc. and the Western Wayne Joint 800MHz Digital Communications Association (hereafter "Association") to purchase and install dispatch consoles are approved by the City. Further, that Corporation Counsel Miotke is authorized to correct any typographical errors in the Resolution and to alter the text in the Certification contained in the Resolution prior to the Resolution being signed by the City Clerk or the appropriate City official acting on behalf of the City Clerk.

Motion adopted.

13-170 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the PERSONAL SERVICES CONTRACT FOR THE COLLECTION OF PERSONAL PROPERTY TAXES (hereafter "Agreement") with Metro Collections is approved by the City. Further, that Mayor Paletko is authorized to sign the Agreement on behalf of the City.

Motion adopted.

13-171 Motion by Councilman Berry, seconded by Councilman Kosinski, that the City Council accept the legal opinion from Corporation Counsel Miotke regarding the City Clerk's Absence and number it 112, per his communication dated June 4, 2013.

Motion adopted.

13-172 Motion by Councilman Kosinski, seconded by Councilman Berry, that the business license renewals for Stitt, Carl E Post #232, 23850 Military; Applebee's #8085, 26582 Ford; and Red Lobster Inn #124, 6850 N Telegraph, be approved

Motion adopted.

13-173 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, that the application for a solicitation license for Angela Kolezar, Susan G. Komen 3-Day, on June 29 and 30, 2013, at Telegraph and Midway, and Telegraph and Ford, be approved

Motion adopted.

13-174 Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:36p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

JESSICA GILKINS
COUNCIL SECRETARY