

MINUTES JUNE 10, 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-207 The meeting was called to order at 8:13 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairman Kenneth R. Baron, Councilman Thomas A. Berry, Councilman Robert Constan, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
 Absent: Councilwoman Lisa Hicks-Clayton
 Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, 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 Public Service Administrator William Zimmer.

14-208 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Agenda for the Regular Meeting of June 10, 2014, be approved as submitted.

Motion unanimously adopted.

14-209 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of May 27, 2014, be approved as submitted.

Motion unanimously adopted.

14-210 Motion by Councilman Berry, seconded by Councilman Kosinski, that Fund Transfer 6A and Current Claims 6-1 through 6-23, be approved as submitted.

A. \$50,000.00	From: Water Bill Penalties	To: CSO Basin	Additional O & M Exp	
1. Artistic Lawn Service	Sidewalk/Weed	\$ 1,748.90	DPW	
2. Central Wayne County Sanitation Auth.	Sanitation	\$ 59,194.75	Gen Govt	
3. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 2,037.50	Water	
4. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 3,126.74	Gen Govt	
5. E & N Cement	Road Repairs	\$ 68,288.73	DPW	
6. E & N Cement	Road Repairs	\$ 24,830.61	DPW	
7. Eager Beaver Landscaping	Sidewalk/Weed	\$ 2,365.59	DPW	
8. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$ 1,554.50	Water	
9. Miotke, Gary	Counsel Serv	\$ 9,552.00	Corp Coun	
10. Nagel Construction, Inc.	Cont Serv	\$ 22,032.17	Water	
11. New Image Building Services, Inc.	Cont Serv	\$ 2,280.42	Library	
12. Plante & Moran	Prof/Con	\$ 5,270.00	Water	
Plante & Moran	Prof/Con	\$ 2,185.00	Gen Govt	
13. Schoolcraft College	Prof/Con	\$ 2,200.00	HR	
14. Secrest, Wardle	Counsel Serv	\$ 10,678.00	Corp Coun	
15. SLC Meter Service	Water/Mtr Supplies	\$ 6,018.77	Water	
16. Statewide Security Transport	Prisoner Exps	\$ 2,129.50	Court	
17. SysTemp Corporation	Cont Serv	\$ 1,625.00	Police	
SysTemp Corporation	Rep, Maint, Eqp	\$ 875.00	Court	
18. Thomson Reuters	Legal Library Fees	\$ 1,819.75	Court	
19. Wade Trim & Associates	Street Rep	\$ 2,214.00	DPW/Hwy	
20. Wade Trim & Associates	Cont Serv	\$ 4,240.00	Water	
21. Wade Trim & Associates	Water System	\$ 27,878.00	Water	
22. Wade Trim & Associates	CSO Rtn Basin	\$ 13,327.50	Water	
23. Wolverine Truck Sales, Inc.	Inventory Auto Parts	\$ 1,917.12	Water	

Motion unanimously adopted.

14-211 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the 2014 Watermain Replacement Program be awarded to D&D Water and Sewer in the amount of \$1,110,115.00 and to establish a Construction Engineering Budget for Wade Trim in the amount of \$105,000. This project is funded through the 2013-2014 water budget. Per Public Service Administrator Zimmer, communication dated May 30, 2014.

Motion unanimously adopted.

- 14-212** Motion by Councilman Apigian, seconded by Councilman Constan, authorizing the purchase of a John Deere Gator X Utility Vehicle per the State of Michigan bid price of \$6,994.38 from John Deere, 2000 John Deere Run. Cary, NC, and a Rahn JDGL650TX-B Infield Groomer for \$2,499.00 from Weingartz Supply Company, 39050 Grand River Ave., Farmington Hills, MI. Funds for the combined purchase of \$9,493.38 was budgeted in the 2013-2014 Parks & Recreation Account 691-981, Capital Outlay, for the amount of \$9,200 with the remaining \$293.38 to be taken from the Parks & Recreation Account 691-728, Supplies. Per Director Grybel, communication dated May 29, 2014.

Motion unanimously adopted.

- 14-213** Motion by Councilman Apigian, seconded by Councilman Kosinski, to authorize the hiring of George J. Hartman Architects, P.C., 6905 Telegraph Rd., Suite 101, Bloomfield Hills, MI 48301 for consulting services for the R.A. Young Recreation Center Maintenance Facility. Payment is authorized in the total amount of \$3,500.00 plus any reimbursable expenses including any blueprint reproductions as outlined in the proposal. The total cost of construction is estimated at \$37,000, and the proposed agreement is subject to approval by Corporation Counsel Miotke. Per Director Grybel, communication dated June 2, 2014.

Motion unanimously adopted.

- 14-214** Motion by Councilman Constan, seconded by Councilman Apigian, to approve the following budget transfer in the amount of \$12,000:

From: Contractual Services	Police Account #300-818
To: Tuition	Police Account #300-825

Per Chief of Police Gavin, communication dated May 20, 2014.

Motion unanimously adopted.

- 14-215** Motion by Councilman Apigian, seconded by Councilman Constan, approving the payment of \$2,640.50 to EPD for services rendered. The services, performed on April 16, 2014, were to replace 4 ballast, 5 lamps and rewire various lights in the back parking lot of the Justice Center. The Court will be responsible for \$924.18, and the Police \$1,716.32. The Police portion to be paid from the contractual services account. Per Chief of Police Gavin, communication dated April 30, 2014.

Motion unanimously adopted.

- 14-216** Motion by Councilwoman Horvath, seconded by Councilman Constan, to authorize the auction of the following vehicles from the DPU Unit:

1991 Ford Pick Up	1FTCR14U9MTA21925
1996 Chevrolet 4 Door	2G1WL52MXT9211207
2002 Pontiac 2 Door	1G2NF12E02C232199
2002 Ford Station Wagon	1FMZU73E02ZA10176
2002 Nissan 4 Door	3N1CB51D82L618827
2001 Ford 4 Door	1FAFP53U91G103885

The money from the auctioned vehicles will be deposited into the forfeiture account. Per Chief of Police Gavin, communication dated May 12, 2014.

Motion unanimously adopted.

- 14-217** Motion by Councilman Kosinski, seconded by Councilman Berry, that Proposed Ordinance H-14-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS PERTAINING TO THE COMMISSION ON AGING, NAMELY SECTION 2-553 REGARDING COMPOSITION AND APPOINTMENT, SECTION 2-558 REGARDING MEETINGS, AND SECTION 2-561 REGARDING QUORUM., be considered read for the second time and to become effective upon publication in the City's Official newspaper.

Motion unanimously adopted.

- 14-218** Motion by Councilman Apigian, seconded by Councilman Kosinski, that the business license renewal for Cherry Hill Lanes, 300 Inkster, be approved.

Motion unanimously adopted.

14-219 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:08 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY