

MINUTES JUNE 9, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-181 The meeting was called to order at 8:10 p.m. by Council Chairman Baron.

Roll Call showed the following:

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

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Executive Assistant Laslo, Fire Chief Brogan, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Sheila Wall.

15-182 Motion by Councilman Kosinski, seconded by Councilman Berry that the Agenda for the Regular Meeting of June 9, 2015, with the addition of 9-O, be approved as submitted.

Motion unanimously adopted.

15-183 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of May 26, 2015, be approved as submitted.

Motion unanimously adopted.

15-184 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-34, be approved as submitted.

Motion unanimously adopted.

1.	Accuform	Supplies	\$	2,459.90	Water
2.	A Land Construction, Inc.	Cont Services	\$	20,046.50	Water
3.	Alliance of Rouge Communities	Dues Member	\$	8,837.00	Water
4.	Artistic Lawn Service	Sidewalk/Weed	\$	3,292.67	Ordin
5.	Artistic Lawn Service	Sidewalk/Weed	\$	1,883.02	Ordin
6.	Best Asphalt	Capital Outlay	\$	4,400.00	DPW-Hwy
7.	Best Asphalt	Capital Outlay	\$	54,100.00	DPW
8.	Cannon Truck Equipment	Inv-Auto Parts	\$	2,018.95	Water
9.	Central Wayne County Sanitation Authority	Sanitation	\$	75,500.83	GenGovt
10.	Creative Products and Services, Inc.	Supplies	\$	1,568.50	Water
11.	Cummings, McClorey, Davis & Acho	Prof/Con	\$	2,470.50	Water
12.	D & D Water & Sewer	Water System	\$	176,871.40	Water
13.	Eager Beaver Lawn Care	Sidewalk/Weed	\$	4,286.32	Ordin
14.	EJ USA, Inc.	Inv-piping/transmg	\$	12,073.19	Water
15.	E & N Cement	Cont Services	\$	90,146.56	DPW
16.	Gorno Ford, Inc.	Capital Outlay	\$	40,698.00	DPW
17.	Hard Rock Concrete, Inc.	Street Rep	\$	85,446.77	DPW
18.	Hard Rock Concrete, Inc.	Street Rep	\$	25,000.00	DPW
19.	Hinshon Environmental Consulting	Prof/Con	\$	1,685.00	Water
20.	Liberty Plumbing Supply Company	Rep Maint	\$	2,977.30	DPW
21.	Michigan Humane Society	Animal Pro	\$	1,715.67	Ordin
22.	Michigan Meter Technology Group, Inc.	Inv-piping/transmg	\$	8,289.70	Water
23.	Miotke, Gary	Council Serv	\$	8,332.51	CorpCoun
24.	Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	4,484.08	Water
25.	Nagel Construction, Inc.	Cont Services	\$	18,049.08	Water
26.	New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
27.	Secrest, Wardle	Council Serv	\$	8,500.84	CorpCoun
28.	State of Michigan	Cont Services	\$	19,800.00	Police
29.	State of Michigan – SET Fund	Workers Comp	\$	4,191.03	GenGovt
30.	Statewide Security Transport, Inc.	Pris Exps	\$	1,542.00	Court
31.	Thomson Reuters	Legal Library Fees	\$	2,048.30	Court
32.	Wade Trim Associates, Inc.	Cont Services	\$	4,017.50	Water
33.	Wade Trim Associates, Inc.	Admin	\$	1,551.50	CommDev
34.	Wayne County	Sewage Disposal	\$	4,800.00	Water

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- 15-185** Motion by Councilman Berry, seconded by Councilman Constan, to receive, note, and file the appointment of Administrative Assistant Laslo, in the Mayor's Office, as the Freedom of Information Act (FOIA) Coordinator for the City of Dearborn Heights to comply with changes effective July 1, 2015. Per Mayor Paletko, communication dated May 27, 2015.

Motion unanimously adopted.

- 15-186** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to appoint the Mayor's Executive Secretary to act on the Freedom of Information Act (FOIA) Coordinator's behalf for non-public safety record requests, the Records Lieutenant in the Police Department to handle requests made for records created or retained by the Police Department, and the Fire Marshall in the Fire Department to handle all requests made for records created and retained by the Fire Department. Per FOIA Coordinator Laslo, communication dated May 27, 2015.

Motion unanimously adopted.

- 15-187** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the Increase in Compensation for Corporation Counsel and Firms Acting as Assistant Corporation Counsel effective June 1, 2015. Per Council Chairman Baron, communication dated June 2, 2015.

Motion unanimously adopted.

- 15-188** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the Budget Amendment for Street Funds. Per Comptroller Macari, communication dated June 9, 2015.

Revenues Increase/(Decrease):

Gas & Weight Tax:	202-000-574-000	\$65,000.00
Contribution Water:	202-000-580-592	750,000.00
Contribution Water:	203-000-580-592	400,000.00
Appro Fund Balance:	203-000-699-000	207,000.00

Expenditures Increase/(Decrease):

Administration:	202-202-895-000	65,000.00
Street Repair:	202-202-880-500	750,000.00
Street Repair:	203-203-880-500	400,000.00
Street Constr:	203-203-880-300	95,000.00
Administration:	203-203-895-000	62,000.00
Traffic Service:	203-203-925-100	50,000.00

The above is needed to balance out accounts for year end.

Motion unanimously adopted.

- 15-189** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the following NSP Budget Amendment to balance out accounts for year end. Per Comptroller Macari, communication dated June 9, 2015.

NSP Grant Revenue:	274-000-562-093	\$151,000.00
NSP Grant Expense:	274-673-930-091	151,000.00

Motion unanimously adopted.

- 15-190** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the following Budget Amendment. To balance out accounts for year end. Per Comptroller Macari, communication dated June 9, 2015.

Revenue Increase:

Court Revenue:	101-000-655-000	\$269,500.00
Equipment Upgrade:	101-000-670-000	40,000.00

Expenditures Increase/ (Decrease):

Sanitation:	101-200-810-000	200,000.00
Publications:	101-200-905-000	4,000.00
Council Service:	101-210-826-000	25,000.00
Commission Fees:	101-247-712-000	1,000.00
Capital Outlay:	101-258-981-000	40,000.00
Capital Outlay:	101-265-981-000	4,400.00
Training:	101-300-962-000	5,000.00
Training ACT 302	101-300-962-010	3,000.00
Overtime:	101-691-709-000	1,000.00
Dues:	101-691-802-000	600.00
Repairs:	101-691-932-000	3,000.00
Commission Fees:	101-801-712-000	1,000.00
Prof Consult:	101-801-817-000	5,000.00
Prof Consult:	101-955-817-000	16,500.00

The above is needed to balance out accounts for year end.

Motion unanimously adopted.

- 15-191** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve Change Order #10 from Lanzo Lining, Inc. for sewer lining services throughout Dearborn Heights, with no cost increase, and to proceed with this year's projects for a total cost not to exceed May 29, 2015.

Motion unanimously adopted.

- 15-192** Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve and concur with Wade Trim's letter dated May 29, 2015 to amend the 2014 Water Main Improvement contract with D & D Water and Sewer, Inc. for the 2015 Water Main Improvements. The Change Order for \$978,842.50 amends the contract the City has with D & D Water and Sewer, Inc., utilizing their current unit prices. In addition, approve a Construction Engineering budget for Wade Trim Associates in the amount of \$85,000.00 for the work approved in the 2014-15 Water and Sewer Budget. Per Public Service Administrator Zimmer, communication dated May 29, 2015.

Motion unanimously adopted.

- 15-193** Motion by Councilman Berry, seconded by Councilman Kosinski, to dispose of defunct computer equipment stored in the basement of City Hall. Permission granted to ISR (Information Systems Resources) 1800 Bailey St., Dearborn, MI 48124 to remove and dispose of this equipment and to pay the City of Dearborn Heights 4 cents per pound for the equipment. Per Public Service Administrator Zimmer, communication dated May 29, 2015.

Motion unanimously adopted.

- 15-194** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve Dearborn IT to purchase computers, hardware, and software as follows; 13 computers to be paid with SMART funds in the amount of \$12,588.89 and two computers in the amount of \$875.95 to be paid out of the capital outlay budget for Richard A. Young (101-692-981-000) and capital outlay budget for Parks & Recreation (101-691-981-000), with payment upon receipt. This motion further authorizes the Mayor and City Clerk to sign the purchase agreement on behalf of the City. Per Parks & Recreation Deputy Director Constan, communication dated May 18, 2015.

Motion unanimously adopted.

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- 15-195** Motion by Councilman Berry, seconded by Councilman Apigian, to approve the purchase of a Konica Minolta Bizhub c754e in the amount of \$18,700.00 to be used by Canfield, Eton, Berwyn, and Richard A Young Centers; and, the purchase of two Konica Minolta Bizhub 224e machines in the amount of \$9,650.00 to be used at the Eton and Berwyn Centers. This motion further authorizes the Mayor and City Clerk to sign and initial the applications, order agreements, equipment removal authorization and the maintenance agreement for each machine, which are attached, on behalf of the City. Per Parks & Recreation Deputy Director Constan, communication dated May 18, 2015.

Motion unanimously adopted.

- 15-196** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the Budget Amendment for three Konica Minolta Bizhub Copiers totaling \$28,350.00 and 13 Computers totaling \$12,588.89 for the Parks & Recreation Department as follows, to amend the Parks & Recreation Department capital outlay account (101-691-981-000) by \$40,938.89 and increase the SMART Revenue account (101-000-682-000) by \$40,938.89. These machines must be purchased with the City funds and SMART will reimburse with Community Credit funds. Per Parks & Recreation Deputy Director Constan, communication dated May 18, 2015.

Motion unanimously adopted.

- 15-197** Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the purchase of a chainsaw and generator to replace old units on the first line engine in the north end to be purchased from Sell's Equipment, 25151 Allen Road, Woodhaven, MI 48183 in the amount of \$3,041.51. The funds will come from Capital Outlay Under 5000 budget (101-335-981.500). Per Fire Chief Brogan, communication dated June 2, 2015.

Motion unanimously adopted.

- 15-198** Motion by Councilman Kosinski, seconded by Councilman Berry, to refer the EMS billing Contract through AccuMed back to Administration. Per Fire Chief Brogan, communication dated June 1, 2015.

Motion unanimously adopted.

- 15-199** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the Budget Adjustment to cover the cost of the codification of ordinances and council secretary overtime. This is a year end balance adjustment. Per City Clerk Prusiewicz, communication dated June 4, 2015.

From: 101-190-707.000	Elections/Part-Time	\$1,400.00
To: 101-215-818.000	Contractual Services	1,200.00
To: 101-215-709.000	Overtime	200.00

Motion unanimously adopted.

- 15-200** Motion by Councilman Kosinski to rescind Council Motion 14-404 and to request the CEDD Director to advertise for new bids to perform services for all Federal Programs managed by the CEDD. This motion lacked a second.

After further discussion, motion by Councilman Berry, seconded by Councilman Constan at the request of Councilman Kosinski to move the CEDD contracts approved December 9, 2014 (14-404) to a Study Session.

Motion unanimously adopted

- 15-201** Motion by Councilman Berry, seconded by Councilman Kosinski that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:20 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

SHEILA WALL
COUNCIL SECRETARY