MINUTES – JULY 8, 2014
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

14-241 The meeting was called to order at 8:25 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 Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath
Absent:	Councilman Joseph V. Kosinski
Also Present:	City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Deputy Fire Chief Badalow, Human Resource Director Sobota-Perry, Library Director McCaffery, Public Service Administrator Zimmer, Recreation Director Grybel

The Pledge of Allegiance was led by Mayor Daniel Paletko.

14-242 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of July 8, 2014, be approved as submitted.

Motion adopted.

14-243 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of June 24, 2014, be approved as submitted.

Motion adopted.

14-244 Motion by Councilman Berry, seconded by Councilman Apigian, that Current Claims 6-1 through 6-20, be approved as submitted.

1.	Artistic Lawn Service	Payables	$ 1,917.91	Ordinance
2.	Cummings, McClorey, Davis & Acho	Payables	$ 5,265.00	Gen Govt
3.	Dearborn, City of	Payables	$ 26,262.10	Water
4.	E & N Cement	Payables	$ 76,105.22	DPW
5.	Eager Beaver Landscaping	Payables	$ 5,548.06	Ordinance
6.	Eager Beaver Landscaping	Payables	$ 4,138.00	Ordinance
7.	First Due Fire Supply Company	Payables	$ 8,485.44	Fire
8.	Garden City Hospital	Payables	$ 2,759.49	Gen Govt
9.	J & B Medical Supply	Payables	$ 3,002.16	Fire
10.	Johnson Controls	Payables	$ 7,294.10	Bldg Maint
11.	Michigan Municipal League	Dues/Member	$ 10,777.00	Gen Govt
12.	Miotke, Gary	Accts Payables	$ 7,556.00	Corp Counsel
13.	Nagel Construction, Inc.	Payables	$ 25,747.14	Water
14.	New Image Building Services, Inc.	Payables	$ 2,280.42	Library
15.	Phoenix Safety Outfitters	Payables	$ 10,428.00	Fire
16.	R & R Fire Truck Repair	Payables	$ 3,592.87	Fire
17.	Secrest, Wardle	Accts Payables	$ 9,436.58	Corp. Counsel
18.	State of Michigan – MDOT	Payables	$ 30,561.25	DPW
19.	Wayne County Dept of Environment	Payables	$ 2,608.90	Water
20.	Wayne County Dept of Environment	Payables	$ 51,710.00	Water

Motion adopted.

14-245 Motion by Councilwoman Horvath, seconded by Councilman Berry, to concur and request authorization to prepare design plans and specifications, for the restoration of Old Orchard Pond located in the River Oaks Subdivision, pending the title search discovery by Corporation Counsel Miotke.

Motion adopted.

14-246 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the attached resolution and Contract Approval for the City's CSO Basin Improvements, and authorize the Mayor and City Clerk to sign, after Corporation Counsel Miotke's review.

Motion adopted.

14-247 Motion by Councilman Apigian, seconded by Councilman Constan, that the low quote from Munn Tractor Sales, Inc., for two (2) Hustler Super Z Lawn Mowers, in the amount of $9,243.00 each, and payment upon receipt, be approved, per Public Service Administrator Zimmer, communication dated June 27, 2014.

Motion adopted.

14-248 Motion by Councilman Berry, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:02 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY