

MINUTES – MAY 28, 2013 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

13-133 The meeting was called to order at 8:08 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairwoman Pro-Tem Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

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, Fire Chief Gurka, 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 Councilman Tom Berry.

13-134 Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of May 28, 2013, be approved as submitted.

Motion unanimously adopted.

13-135 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of May 14, 2013, be approved as submitted.

Motion unanimously adopted.

13-136 Motion by Councilman Berry, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-21, be approved as submitted.

1. Accuform	Supplies	\$ 1,689.00	Water Billing
2. AccuMed Billing, Inc.	Rescue Runs	\$ 5,621.65	Fire
3. Detroit Salt Company	Road Maint. Splys	\$ 12,274.99	Highway
4. E & N Cement	Contractual Serv.	\$ 95,075.06	Water
5. Gasiorek, Morgan, Greco/McCauley	Prof / Con	\$ 2,509.86	Water
6. Hard Rock Concrete, Inc.	Street Repair	\$ 362,856.73	DPW-Hwy
7. J & B Medical Supply	Medical Supplies	\$ 3,648.61	Fire
8. McKenna Associates, Inc.	Prof / Con	\$ 1,966.25	Plan Comm
9. Metro Airport Truck	Part Inventory	\$ 3,266.29	Water
10. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 22,839.84	Water
11. New Image Building Services, Inc.	Con Serv	\$ 2,214.00	Library
12. Plante & Moran	Prof / Consult	\$ 3,575.00	Gen Govt
13. R & R Fire Truck Repair	Rep & Maint Equip	\$ 6,418.62	Fire
14. SLC Meter Service	Water / Mtr Supplies	\$ 1,552.50	Water
15. Statewide Security Transport	Prisoner Exp	\$ 3,937.00	Dist Court
16. SysTemp Corporation	Cont Serv	\$ 2,217.80	Police
SysTemp Corporation	Rep & Maint Equip	\$ 1,194.20	Dist Court
17. The Library Network	Capital Outlay	\$ 6,241.76	Library
18. Thomson Reuters	Legal Library Fees	\$ 1,656.42	Dist Court
19. Vista Maria	Vista Maria Rehab	\$ 29,366.92	CDBG
20. Wayne County Dept of Environment	CSO Retention	\$ 89,475.00	Water
21. Winder Police Equipment	Repair/Maint Eqpt	\$ 3,951.88	Police

Motion unanimously adopted.

13-137 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the City Council adopts the Library Budget for fiscal year starting July 1, 2013 in the amount of \$1,869,264.00

Motion unanimously adopted.

13-138 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the appointment of Mr. Harry Sawicki to the Dearborn Heights Election Canvass Board, term ending December 2015. Per City Clerk Prusiewicz, communication dated May 16, 2013.

Motion unanimously adopted.

- 13-139** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to approve the following budget transfer:

From	101-190-818.000	Contractual/Elections	\$3,416.96
To	101-190-861.000	Mileage/Elections	49.96
	101-215-818.000	Contr Serv/Clerk	3,370.00

To cover overage in mileage and purchase new BSA Business License program, per City Clerk Prusiewicz, communication dated May 22, 2013.

Motion unanimously adopted.

- 13-140** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to authorize the Treasurer's Office to utilize 56,790 of the American Express Corporate Membership Reward Points to purchase a Star TSP-651 Thermal Printer for \$275.00 from Automated Business Machines, Inc. Per Treasurer Riley, communication dated May 21, 2013.

Motion unanimously adopted.

- 13-141** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the following budget amendment:

Revenue Increase:			
	101-000-676.911	Reimb MMRMA	\$ 80,000.00
Expenditures Increase/ (Decrease):			
	101-200-724.000	Workers Comp	75,000.00
	101-200-810.000	Sanitation	75,000.00
	101-200-998.000	Contra Fringe Benefits	(75,000.00)
	101-801-817.000	Prof Fees	5,000.00

To balance out accounts for year end, per Comptroller Macari, communication dated May 28, 2013.

Motion unanimously adopted.

- 13-142** Motion by Councilman Berry, seconded by Councilman Apigian, to approve the contract between Tennis Courts Unlimited and the City for the renovation of the Zielinski Tennis Courts, further to authorize the Mayor and Clerk to sign the contract. Wayne County Park Millage funds will pay \$47,800.00 for this project with the Crestwood School District providing the remaining funds needed. Per Recreation Director Grybel, communication dated May 20, 2013.

Motion unanimously adopted.

- 13-143** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the by-laws, and authorize City Clerk Prusiewicz to sign the Resolution Approving Membership and Participation in The Downriver Department of Public Works/Services Collaborative and designate Mr. William Zimmer, Public Works Director, as representative, and Mr. Sean Moylan, Water Dept. Superintendant, as alternate. Per Public Service Administrator Zimmer, communication dated May 20, 2013.

Motion unanimously adopted.

- 13-144** Motion by Councilman Kosinski, seconded by Councilman Apigian, to authorize Wade Trim to prepare design plans and specifications, acquire necessary permits for construction, and assist DPW to advertise for bids in the amount not to exceed \$7,500.00 for the Dewatering Bed Facility at the DPW yard. Per Public Service Administrator Zimmer, communication dated May 20, 2013.

Motion unanimously adopted.

- 13-145** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve payment for Change Order No. 1 to Hard Rock Concrete for \$88,880.00 to reconstruct Hass Avenue, from Inkster Road to Cambridge Avenue, further approve a Construction Engineering budget of \$5,000.00 for Wade Trim, per Public Service Administrator Zimmer, communication dated May 20, 2013.

Motion unanimously adopted.

13-146 Motion by Councilman Apigian, seconded by Councilwoman Badalow, to approve the following budget transfer:

From	101-209-818.000	Contract Services	\$11,920.00
	101-209-932.000	Repair & Maint	330.00
	101-209-962.000	Training	250.00
To	101-209-861.000	Mileage	180.00
	101-209-728.000	Supplies	270.00
	101-209-707.100	Part-time	7,200.00
	101-209-706.000	Payroll	4,850.00

Per Assessor McDermott, communication dated May 16, 2013.

Motion unanimously adopted.

13-147 Motion by Councilman Kosinski, seconded by Councilman Berry, that the communication dated May 15, 2013, from Library Director McCaffery, regarding the James C. Dance Grant Award for the arts in the amount of \$2,000.00, be received, contents noted and filed.

Motion unanimously adopted.

13-148 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council adopts the General Government Fiscal 2013-14 surplus budget in the amount of **\$39,161,921.00.**

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry,
Councilwoman Horvath, Councilman Kosinski
Nays: Councilwoman Badalow, Councilwoman Hicks-Clayton
Absent: None

Motion adopted.

13-149 Motion by Councilman Kosinski, seconded by Councilman Berry that the tax levy for the 2013-14 fiscal year be set at **8.50** mills.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski
Nays: Councilwoman Badalow
Absent: None

Motion adopted.

13-150 Motion by Councilman Berry, seconded by Councilman Apigian, that **6.61** mills be levied to finance the voter approved Act 345 Fire and Police Pension Plan for fiscal year 2013-14 in the amount of **\$7,037,606.00.**

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski
Nays: Councilwoman Badalow
Absent: None

Motion adopted.

13-151 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council levy an additional **2.2316** mills on the Taxable Valuation for financing garbage and rubbish disposal for fiscal year 2013-14.

Motion unanimously adopted.

13-152 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City Council levy an additional **2.0** mills on the Taxable Valuation of Public Safety, as approved by the voters of the City of Dearborn Heights for fiscal year 2013-14.

Motion unanimously adopted.

13-153 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski that the millage approved for solid waste disposal by the electorate in May 2000, be levied at **1.0** mills.

Motion unanimously adopted.

- 13-154** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council approve the 2013-14 lump sum budget for the 20th District Court, in the amount of \$ 1,792,582.00 Salaries not-to-exceed amount specified in the budget.

Motion unanimously adopted.

- 13-155** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the City Council levy an additional assessment of 1.25 mills for the construction of federally mandated sewer system and combined sewer overflow improvements as approved by the voters of the City of Dearborn Heights.

Motion unanimously adopted.

- 13-156** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the City Council levy an additional .9188 mill to fund the City Department for Libraries including new improvements of library buildings as approved by the voters of the City of Dearborn Heights.

Motion unanimously adopted.

- 13-157** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, **WHEREAS**, the City of Dearborn Heights is authorized to collect up to 1% Administration Fee, pursuant to MCL 211.44, provided the governing body of the City by resolution approves the authorization of the fee;

WHEREAS, the City Council of the City of Dearborn Heights believes that it is necessary to collect said Administration Fee for fiscal year 2013-2014, said collection rate need only be set at 1.0 %.

NOW THEREFORE BE IT RESOLVED that the City of Dearborn Heights approves the imposition of and the Treasurer of the City of Dearborn Heights shall administer the imposition of a Property Tax Administration Fee, pursuant to MCL 211.44 with respect to taxes to be collected for the **Summer 2013 and Winter 2013** only, with the stipulations that the imposition of any future Property Tax Administration Fee, will require a new resolution before it may be imposed and that the fee shall be used to offset costs incurred by the City of Dearborn Heights in assessing property values, collecting the property tax levies, and in the review and appeal processes.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski
Nays: Councilwoman Badalow
Absent: None

Motion adopted.

- 13-158** Motion by Councilman Apigian, seconded by Councilman Kosinski, that the business license renewals for Erwines Auto Sales, Inc., 23706 Van Born; and Lyskawa VFW #7546, 6828 Waverly, be approved.

Motion unanimously adopted.

- 13-159** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:56 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY