

MINUTES MAY 27, 2014
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

14-177 The meeting was called to order at 8:02 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, Councilman Joseph V. Kosinski.
Absent: None.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Assessor McDermott, Building & Engineering Director Sobh, 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 new Police Reserve Officer candidate James Demel, Officer Scott Obrec, Chief Gavin, and Mayor Paletko.

Swearing in Ceremony of Police Reserve Officer James Demel by City Clerk Prusiewicz.

14-178 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of May 27, 2014, be approved as submitted.

Motion unanimously adopted.

14-179 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of May 13, 2014, be approved as submitted.

Motion unanimously adopted.

14-180 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-21, be approved as submitted.

1. AccuMed Group, The	RescueRuns	\$ 8,885.20	Fire
2. Ajax Materials Corp.	Road Patching Supp	\$ 4,611.02	DPWHwy
3. Alliance of Rouge Communities	DuesMember	\$ 8,912.00	Water
4. Atlas Oil Company	Motor Fuel Fire Dept	\$ 4,132.32	Fire
5. City of Detroit	Design/Construction	\$ 8,576.00	Water
6. E & N Cement	Pavement Repairs	\$ 55,920.89	DPW
7. E & N Cement	Pavement Repairs	\$ 33,208.65	DPW
8. Garden City Hospital	Broadspire Claim	\$ 2,315.33	GenGovt
9. Gasiorek, Morgan, Greco and McCauly	Professional Serv	\$ 2,656.28	Water
10. Hydro Designs, Inc.	Cont. Serv	\$ 2,491.00	Water
11. Lemmen Oil Company	Inv-Gasoline	\$ 37,030.40	Water
12. McKenna Associates	Prof/Con	\$ 1,547.76	GenGovt
13. Michigan Driveline Products	2001 F-450 Repair	\$ 2,200.00	Water
14. Munn Tractor Sales	Part Supplies	\$ 2,681.99	Water
15. Nagel Construction Inc.	Sewer Cleaning	\$ 19,077.32	Water
16. Shrader Tire & Oil	Auto&Truck Oil Sup	\$ 1,579.40	Water
17. Tire Discount House, Inc.	Vehicle Repair/Maint	\$ 2,681.74	Police
18. Tri-County International Trucks	Repairs to Fire Veh	\$ 2,288.94	Fire
19. Troelsen Excavating Co.	Water Main Relo	\$ 47,574.60	Water
20. Wade Trim & Associates	CSO Basin O&M	\$ 14,274.69	Water
21. W.L. Bowles Trucking, Inc.	Top Soil and Sand	\$ 16,205.00	Water

Motion unanimously adopted.

14-181 Motion by Councilman Berry, seconded by Councilman Apigian, that The Community and Economic Development Department be authorized to solicit bids for Certified Residential HVAC Inspection Services, Title Search Company, Certified Environmental Testing and Clearance Services Company and CEDD Professional Services/Consultant for all federal grant programs, plans, and projects. Per Director Amen, communication dated May 19, 2014.

Motion unanimously adopted.

- 14-182** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that St. Linus be granted approval to hold their 2014 Festival Bike and Blade Parade on Friday, September 5, 2014, at 5:00 pm. The route has been approved by Police Chief Gavin and Fire Chief Brogan who will also provide any necessary services. Per Mayor Paletko, communication dated May 14, 2014.

Motion unanimously adopted.

- 14-183** Motion by Councilman Berry, seconded by Councilman Kosinski, that the City Council resolves and hereby authorizes participation in the Consolidation of Emergency Dispatch Services Project and on behalf of the City of Dearborn Heights authorizes Dearborn Fire Chief Joseph Murray to provide this resolution and minutes indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the CGAP requirements; be it further resolved that this resolution adopted and be given immediate effect.

Motion unanimously adopted.

- 14-184** Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the following re-appointments to the Zoning Board of Appeals, Mr. Joseph Persiconi, Mr. Bill Dowd, and Mr. Aldo Gabriele, all terms to expire May 2017. The Council also appoints Mr. Mohammed (Mike) Beydoun to the Zoning Board with a term to expire May 2016. Per Councilwoman Horvath, communication dated May 15, 2014.

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

Nays: Councilman Apigian

Absent: None

Motion adopted.

Councilman Apigian made a motion to put this item to a Study Session and to meet with all the candidates. The motion was not supported.

- 14-185** Motion by Councilman Kosinski, seconded by Councilman Constan, to refer to a study session the proposal known as the City of Dearborn Heights "CONSTRUCTION TIME LIMITATION POLICY" for residential zones. This proposal is to eliminate the concerns for prolonged periods of time it takes from date of the issuance of an original building permit to C. of O. It is also noted that Corporation Council Miotke and/or Mark Roberts be invited to attend the study session. Per Councilman Kosinski, communication dated May 12, 2014.

Motion unanimously adopted.

- 14-186** Motion by Councilman Apigian, seconded by Councilman Berry, that the Business License Late Fee is raised from ten (10) percent to twenty-five (25) percent for those businesses that do not renew their business licenses when they expire. Further, that only one warning letter be sent to each business that is late in renewing their license. Per City Clerk Prusiewicz, communication dated May 20, 2014.

Motion unanimously adopted.

- 14-187** Motion by Councilman Apigian, seconded by Councilman Berry, to adopt the Wayne County Hazard Mitigation Plan. Further, City Clerk Prusiewicz is authorized to sign the resolution and return it to the Wayne County Department of Homeland Security and Emergency Management, 10250 Middlebelt Road, Detroit, MI 48242. Per Emergency Manager and Public Information Officer Ankrapp, communication dated May 19, 2014.

Motion unanimously adopted.

- 14-188** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, authorizing the following budget amendments for the Water Fund, to balance accounts for year end:

Expenditures and Revenues Increase/ (Decrease):

Supplies:	592-536-728-000	\$10,000
Utilities	592-536-745-000	\$ 5,000
Insurance	592-536-911-000	(\$80,000)
Blding Grounds	592-536-931-000	\$10,000
Overtime	592-537-709-000	\$25,000
CSO Basin	592-537-927-100	\$30,000

Per Comptroller Macari, communication dated May 27, 2014.

Motion unanimously adopted.

- 14-189** Motion by Councilman Kosinski, seconded by Councilman Constan, authorizing the following budget amendments for the Street Funds, to balance accounts for year end:

Revenues Increase/ (Decrease):

Gas & Weight Tax	202-000-574-000	\$118,000
Appro Fund Balance	203-000-699-000	\$137,000

Expenditures Increase/ (Decrease)

Snow and Ice	202-202-890-000	\$71,000
Administration	202-202-895-000	\$47,500
Snow and Ice	203-203-890-000	\$69,000
Administration	203-203-895-000	\$18,000
Traffic Service	203-203-925-100	\$50,000

Per Comptroller Macari, communication dated May 27, 2014.

Motion unanimously adopted.

- 14-190** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to authorize the purchase and payment of eight (8) in car laptop computers for new vehicles which will be coming into rotation this summer. The computers will be purchased through Dell Computer with a cost of \$22,715.36 to be paid for from JAG grant money and the Police Department's contractual services. Per Chief Gavin, communication dated May 13, 2014.

Motion unanimously adopted.

- 14-191** Motion by Councilman Constan, seconded by Councilman Kosinski, 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 first time.

Motion unanimously adopted.

- 14-192** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the City Council adopts the General Government Fiscal 2014-15 surplus budget in the amount of \$ 40,931,137.00.

Motion unanimously adopted.

- 14-193** Motion by Councilman Kosinski, seconded by Councilman Berry, that the City Council adopts the Library Fund Fiscal 2014-2015 surplus budget in the amount of \$ 2,082,726.00.

Motion unanimously adopted.

- 14-194** Motion by Councilman Berry, seconded by Councilman Kosinski, that the tax levy for the 2014-15 fiscal year be set at 8.50 mills.

Motion unanimously adopted.

- 14-195** Motion by Councilman Constan, seconded by Councilwoman Horvath, that 7.13 mills be levied to finance the voter approved Act 345 Fire and Police Pension Plan for fiscal year 2014-15 in the amount of \$ 7,672,883.00.

Motion unanimously adopted.

- 14-196** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council levy an additional 2.2316 mills on the Taxable Valuation for financing garbage and rubbish disposal for fiscal year 2014-15.

Motion unanimously adopted.

- 14-197** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, 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 2014-15.

Motion unanimously adopted.

14-198 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the millage approved for solid waste disposal by the electorate in May 2000, be levied at 1.0 mills.

Motion unanimously adopted.

14-199 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the City Council approve the 2014-15 lump sum budget for the 20th District Court, in the amount of \$1,864,326.00. Salaries not-to-exceed amount specified in the budget.

Motion unanimously adopted.

14-200 Motion by Councilman Berry, seconded by Councilman Constan, 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.

14-201 Motion by Councilman Constan, 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.

14-202 Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council levy an additional .95 mill to fund the City Libraries as approved by the voters of the City of Dearborn Heights.

Motion unanimously adopted.

14-203 Motion by Councilman Berry, 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 **2014-2015**, 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 2014 and Winter 2014** 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.

Motion unanimously adopted.

14-204 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that the business license renewals for Dearborn Hts Moose Lodge, 27225 Warren, and Erwin's Auto Sales Inc., 23706 Van Born, be approved.

Motion unanimously adopted.

14-205 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve a new business license for Lamarina Auto Sales, 8230 N. Telegraph.

Motion unanimously adopted.

14-206 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:54 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY