

MINUTES MAY 26, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-153 The meeting was called to order at 8:15 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: Deputy City Clerk Schafer, 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, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Steve Roberts.

15-154 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry that the Agenda for the Regular Meeting of May 26, 2015, be approved with the addition of 9-I, Retention of Fire Chief Brogan.

Motion unanimously adopted.

15-155 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of May 12, 2015, be approved as submitted.

Motion unanimously adopted.

15-156 Motion by Councilman Berry, seconded by Councilman Constan, that Fund Transfer 6A and Current Claims 6-1 through 6-28, be approved as submitted.

A.	\$5,000.00	From: MVHF	To: Road Supplies	Additional Road Supplies
1.	TheAccuMed Group		RescueRuns	\$ 8,182.70 Fire
2.	Ajax Materials Corp.		Road Supply	\$ 2,611.30 Highway
3.	A Land Construction, Inc.		Cont Services	\$ 26,473.00 DPW
4.	American Fraternal Fund		Spirit Festival	\$ 2,978.00 Rec
5.	BS & A Software Service & Support		Cont Services	\$ 6,276.00 Various
	BS & A Software Service & Support		Cont Services	\$ 2,648.00 Various
	BS & A Software Service & Support		Prof Cont	\$ 14,425.00 Various
	BS & A Software Service & Support		Cont Services	\$ 8,593.00 Various
6.	Danuloff Ph.D, P.C., Dr. Lyle D.		Prof/Con	\$ 3,000.00 HumRes
7.	Detroit, City of		Notes Payable	\$ 8,576.00 Water
8.	E & N Cement		Cont Services	\$ 71,023.01 DPW
9.	E & N Cement		Cont Services	\$ 74,083.60 DPW
10.	Election Systems & Software		Cont Services	\$ 4,880.85 Clerk
11.	Gasiorek, Morgan, Greco, and McCauley		Prof/Con	\$ 2,113.08 Water
12.	Grainger		Supplies	\$ 2,045.96 BldgMaint
13.	Hydro Corp.		Cont Services	\$ 2,491.00 Water
14.	J & B Medical Supply		Medical Sup	\$ 2,657.68 Fire
15.	Johnson Controls		Rep Maint	\$ 1,810.42 B-M/DPW
	Johnson Controls		Capital Outlay	\$ 981.38 B-M/DPW
16.	Leader Printing & Mailing Service, LLC		RecProgram	\$ 1387.25 Rec
17.	Lemmen Oil Company		Inv-Gasoline	\$ 15,249.50 Water
18.	Nagel Construction, Inc.		Cont Services	\$ 18,352.74 Water
19.	Occupational Health Centers of Michigan		Prof/Con	\$ 2,194.00 HR
20.	Printing Systems, Inc.		Mat/Supply	\$ 3,575.20 Clerk
21.	Quad-Tran of Michigan		Cont Services	\$ 4,500.00 Court
	Quad-Tran of Michigan		Supplies	\$ 1,469.00 Court
	Quad-Tran of Michigan		Supplies	\$ 2,855.72 Court
22.	R & R Fire Truck Repair		Rep Maint Equip	\$ 4,596.22 Fire
23.	Raynor Overhead Door Corp.		Rpr/Maint Bldg/Grnds	\$ 1,550.20 Water
24.	RKA Petroleum, Inc.		Motor Fuel	\$ 2,513.16 Fire
25.	Rogers Automatic Transmission, Inc.		Rep Maint Equip	\$ 1,795.00 Police
26.	Tri-County International Trucks		Repairs	\$ 16,156.35 Fire
27.	Wade Trim Associates, Inc.		Admn	\$ 2,596.00 ComDev
28.	Wayne County		Sewage Disposal	\$ 353,413.90 Water

Motion unanimously adopted.

Minutes MAY 26, 2015 Continued

- 15-157** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to award the bid for the R. A. Young Recreation Storage Building Expansion Project to Elgin Builders, Inc., 65 Cadillac Square, Suite 2102, Detroit, MI 48226, in the total bid of \$45,500, the expected completion date being June 30, 2015. Per Recreation Director Grybel, communication dated May 18, 2015.

Motion unanimously adopted.

- 15-158** Motion by Councilman Constan, seconded by Councilman Kosinski, to approve permission to hold a Corpus Christi Procession on Sunday, June 7, 2015 at 11:15 a.m., the Fire and Police Departments will provide any services required. Per Mayor Paletko, communication dated May 19, 2015.

Motion unanimously adopted.

- 15-159** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the Budget Amendment for Election accounts to adjust year end balances. Per Deputy City Clerk Schafer, communication dated May 14, 2015.

Increase Election Revenue:	101-000-626.020	\$5,000.00
Increase Election Contractual Services:	101-190-818.000	\$2,500.00
Increase Election Mileage:	101-190-861.000	200.00
Increase Clerk Contractual Services:	101-215-818.000	\$2,300.00

Motion unanimously adopted.

- 15-160** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the following fund transfers. Per Public Service Administrator Zimmer, communication dated May 6, 2015.

Building Maintenance:

From: Repair and Maintenance Equipment	101-265-932.000	\$15,000.00
To: Repair and Maintenance Buildings and Grounds	101-265-931.000	\$15,000.00

Highway Department:

From: Road Repair	101-440-880.000	\$20,000.00
To: Overtime	101-440-709.000	\$20,000.00

Motion unanimously adopted.

- 15-161** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the following fund transfer of \$3,878.00 to cover expenses incurred for college tuition. Per Fire Chief Brogan, communication dated May 6, 2015.

From: Training	101-335-825.000	\$3,878.00
To: Tuition	101-335-962.000	\$3,878.00

Motion unanimously adopted.

- 15-162** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve re-appointment of Emmy Peck and John Zadikian to the Library Advisory Board until February 2017. Per Library Director McCaffery, communication dated May 13, 2015.

Motion unanimously adopted.

- 15-163** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve a Budget Amendment to the Water Fund to balance out accounts for year end. Per Comptroller Macari, communication dated May 26, 2015.

Expenditures and Revenues Increase/(Decrease):

Supplies:	592-536-728.000	\$ 20,000
Contr Service:	592-536-818-000	40,000
Contr DPW:	592-536-820-440	(20,000)
Motor Fuel:	592-536-867-000	(15,000)
Meter Supplies:	592-537-791-000	10,000
Contr Service:	592-537-818-000	200,000
CSO Basin:	592-537-927-100	100,000
Tunnel Reserve:	592-837-927-110	(70,000)
Repair Maint:	592-537-932-000	10,000
Repair Maint:	592-538-932-000	10,000
Fund Balance:	592-000-699-592	(285,000)

Motion unanimously adopted.

Minutes MAY 26, 2015 Continued

- 15-164** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve a check request in the amount of \$69,725.85 from the Neighborhood Stabilization Program (NSP) to be returned to Michigan State Housing Authority (MSHA). Per Community and Economic Development Director Amen, communication dated May 12, 2015.

Motion unanimously adopted.

- 15-165** Motion by Councilman Kosinski, seconded by Councilman Berry, to refer Item 9-G from the City Council agenda of May 26, 2015, back to Community and Economic Development Director Amen requesting that Stargate HVAC Services and Environmental Testing and Consulting, Inc. be contacted for the completion of the requested information listed on the signature page of the contracts which includes authorized signature, date, federal tax ID number and DUNS number. The updated information is to be presented to City Council in the agenda on Tuesday, June 9, 2015. Per Director Amen, communication dated May 16, 2015.

Motion unanimously adopted.

- 15-166** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the proposed 2015 Rate Schedule submitted by Daniel R. Brooks, PE, Wade Trim Associates, Inc. discussed at the Study Session on May 19, 2015. Per Council Chairman Baron, communication dated May 20, 2015.

Motion unanimously adopted.

- 15-167** Motion by Councilman Berry, seconded by Councilwoman Horvath, to approve the preparation of a Letter Ruling for the Internal Revenue Service (IRS) by Plante and Moran, PLLC, at a cost not to exceed \$34,000.00, to retain Chief Brogan as Fire Chief. Per Mayor Paletko, communication dated May 5, 2015.

Motion unanimously adopted.

- 15-168** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the Business License Renewals for Denny's Gin Mill, 4901 S. Telegraph; Carl E. Stitt Post #232, 23850 Military; Applebee's Restaurants Mid-Atlantic, 26582 Ford; Puck's Bar, 25950 Ford.

Motion unanimously adopted.

- 15-169** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the City Council adopts the General Government Fiscal 2015-16 surplus budget in the amount of \$ 42,701,538.00.

Motion unanimously adopted.

- 15-170** Motion by Councilman Kosinski, seconded by Councilman Berry, that the City Council adopts the Library Fund Fiscal 2015-16 surplus budget in the amount of \$ 2,157,026.00.

Motion unanimously adopted.

- 15-171** Motion by Councilman Berry, seconded by Councilman Constan, that the tax levy for the 2015-16 fiscal year be set at 8.50 mills.

Motion unanimously adopted.

- 15-172** Motion by Councilman Constan, seconded by Councilman Apigian, that 6.10 mills be levied to finance the voter approved Act 345 Fire and Police Pension Plan for fiscal year 2015-16 in the amount of \$ 6,685,731.00.

Motion unanimously adopted.

- 15-173** Motion by Councilman Constan, seconded by Councilman Apigian, that the City Council levy an additional 2.2316 mills on the Taxable Valuation for financing garbage and rubbish disposal for fiscal year 2015-16.

Motion unanimously adopted.

- 15-174** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, 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 2015-16.

Motion unanimously adopted.

- 15-175** Motion by Councilwoman Horvath, 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.

Minutes MAY 26, 2015 Continued

15-176 Motion by Councilman Kosinski, seconded by Councilman Berry, that the City Council approve the 2015-16 lump sum budget for the 20th District Court, in the amount of **\$ 1,876,820.00** Salaries not-to-exceed amount specified in the budget.

Motion unanimously adopted.

15-177 Motion by Councilman Berry, seconded by Councilman Constan, 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.

15-178 Motion by Councilman Constan, seconded by Councilman Apigian, 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.

15-179 Motion by Councilwoman Horvath, seconded by Councilman Apigian,

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 **2015-2016**, 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 2015 and Winter 2015** 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.

15-180 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:07 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY