

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 22, 2012

12-170 The meeting was called to order at 8:26 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

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

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, 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 Dan Brooks of Wade Trim.

12-171 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of May 22, 2012, with the removal of Item 9-I, Canfield Ice Arena Contract; Item 11-C, Ord. H-12-04; and Item 11-D, Ord. H-12-03, be approved.

Motion unanimously adopted.

12-172 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of May 8, 2012, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the 2012-2013 Corporate Fund Budget was called to order at 8:30 p.m. by Council Chairman Kenneth R. Baron. The Chairman asked the City Clerk to read the Notice of a Public Hearing.

City Clerk Prusiewicz "Please take notice that a Public Hearing will be held on Tuesday, May 22, 2012 at 8:00 p.m. in the Council Chambers located at 6045 Fenton, Dearborn Heights, Michigan, for the purpose of hearing objections, if any, to the proposed budget for the City of Dearborn Heights for fiscal year 2012-2013.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. A copy of the budget will be available for inspection at the office of the City Clerk, 6045 Fenton, Dearborn Heights, Michigan.

This notice is published and posted by direction of the City Council under and by virtue of the City Clerk. Walter J. Prusiewicz, City Clerk, City of Dearborn Heights. Publish: May 13, 2012."

12-173 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, to open the Public Hearing.

Council Chairman Baron asked if anyone in the audience wished to speak on the 2012-2013 Corporate Fund Budget Public Hearing, to please come up to the microphone.

Donna Craig spoke concerning the lack of room at Berwyn Center if Eton Center is closed.

Pat Collier spoke about the importance of Eton Center to the lonely people.

Al Kevwitch asked if there were any increased taxes anticipated and wanted to know if expenses will be more in 2012-2013 than in 2011-2012.

Treasurer Riley asked why we're talking about giving certain contractors raises when our employees have taken a 10% pay cut.

Hearing no other questions or comments, a motion to close the Public Hearing was offered.

12-174 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to close the 2012-2013 Corporate Fund Budget Public Hearing.

Motion unanimously adopted.

The Corporate Fund Budget Public Hearing closed at 8:46 p.m.

2-175 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Fund Transfer 6-A and Current Claims 6-1 through 6-32, be approved as submitted.

A. \$100,000.00, Transferred from State Shared Rev., to Prof/Consult, to cover additional legal expenses.

1. AccuMed Billing, Inc.	Ambulance Runs	\$	6,413.11	Fire
2. American Fraternal Agency	Spirit Festival	\$	3,143.00	Rec
3. Atlas Oil Company	Motor Fuel	\$	5,033.50	Fire
4. Auto Value	Inventory-Parts	\$	1,783.53	Water
5. BS & A Software Serv	Contr Services	\$	7,720.00	Water
6. BS & A Software Serv	Contr Services	\$	4,345.00	Treas
7. Belle Tire	Inv/Auto Parts	\$	3,340.34	Water
8. Bill's Garage Towing & Repair	Inv/Auto Parts	\$	2,118.07	Water
9. Cannon Eng & Equipment	Inventory	\$	4,738.00	Water
10. Computer Technologies	Repairs	\$	1,317.50	Data Proc
Computer Technologies	Repairs (Water)	\$	1,317.50	Data Proc.
11. Cummings, McClorey, Davis...	Prof/Consult	\$	9,696.30	Water
12. E & N Cement	Contr Serv	\$	68,478.41	Water
13. Gasiorek, Morgan, Greco....	Prof/Consult	\$	2,965.50	Water
14. Goodyear Tire Distr Center	Repair Maint Veh	\$	1,597.64	Police
15. J & B Medical Supply	Med Supplies	\$	1,967.31	Fire
16. Johnson Controls	Rep/Maint Grnds	\$	3,138.16	Bldg Maint
17. Matt's Auto Service	Rep/Maint Eqpt	\$	1,822.78	Police
18. McKenna Assoc.	Prof/Consult	\$	2,172.50	Planning
19. Miotke, Gary	Legal Services	\$	10,066.00	Corp Counsel
20. Munn Tractor Sales	Inventory	\$	2,289.70	Water
21. Nagel Construction	Cleaning	\$	32,004.48	Water
22. Peltz Sodding, Inc.	Water/Meter Splys	\$	1,881.25	Water
23. Quad-Tran of Michigan	Contr Serv	\$	4,500.00	District Court
Quad-Tran of Michigan	Office Supplies	\$	1,876.50	District Court
Quad-Tran of Michigan	Office Supplies	\$	1,262.55	District Court
24. Secrest, Wardle	Legal Services	\$	12,048.00	Corp Counsel
25. Southeastern Equip Co.	Inv/Auto Parts	\$	1,805.04	Water
26. Tire Discount House, Inc.	Veh Repair/Maint	\$	1,883.65	Police
27. W.L. Bowles Trucking, Inc.	Inv-Piping/Trans	\$	9,555.00	Water
28. Wade Trim & Assoc.	Contr Serv	\$	7,293.75	Water
29. Wade Trim & Assoc.	Water System	\$	97,072.50	Water
30. Wade Trim & Assoc.	Bridge Rep/Maint	\$	3,417.50	DPW
31. Wade Trim & Assoc.	Administration	\$	6,045.00	CDBG
32. Wayne County	Traffic Light Maint	\$	15,373.35	Gen Fund

Motion unanimously adopted.

12-176 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the alternative bid from Miracle of Michigan, for Central & Heather Lane Parks, Play Equipment Purchase with installation, in the amount of \$120,000.00, be approved. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Per Recreation Director Grybel, communication dated May 10, 2012.

Motion unanimously adopted.

12-177 Motion by Councilwoman Badalow, seconded by Councilman Berry, to approve the following budget amendment:

from:	101-253-728.000	Supplies	(\$750.00)
to:	101-253-818.000	Cont. Services	\$750.00

to cover inflationary increases to the BS&A support fees, per Treasurer Riley, communication dated May 10, 2012.

Motion unanimously adopted.

- 12-178** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to designate the following financial institutions as official depositories of City funds as Charter Section 6.14 and Section 8.10 directs:

Bank of America
Chase Bank
Citizens Bank
Comerica Bank
Dearborn Federal Savings Bank
Fifth Third Bank
Flagstar Bank (\$250,000 deposit limit)
Huntington Bank
Morgan Stanley Smith Barney

per Treasurer Riley, communication dated May 15, 2012.

Motion unanimously adopted.

- 12-179** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve for payment the invoice in the amount of \$10,714.00, for work completed by Fiore Enterprises, for emergency road repairs on M-153 and US-24. Per Public Service Administrator Zimmer, communication dated May 7, 2012.

Motion unanimously adopted.

- 12-180** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to approve Wade Trim's letter dated May 3, 2012 to proceed with the preparation of plan and specifications, acquire the necessary permits for construction and advertise for bids for the 2012 Water Main Improvement Program. Cost for Design Engineering services not to exceed \$37,700.00. Per Public Service Administrator Zimmer, communication dated May 7, 2012.

Motion unanimously adopted.

- 12-181** Motion by Councilwoman Badalow, seconded by Councilman Berry, to approve the following budget transfer to replenish the repair and maintenance account for police vehicles, per Police Chief Gavin, communication dated May 10, 2012, for \$18,000.00:

from:	101-300-818.000	Cont. Services
to:	101-300-932.000	Repair and Maint.

also, to approve the following budget transfer for the Police Department to conduct background checks for new Firefighter applicants, per Fire Chief Gurka, communication dated May 9, 2012, for \$3,000.00:

from:	101-335-745.000	Fire Utilities
to:	101-300-709.000	Police Overtime

further, to approve the following budget transfers, per Fire Chief Gurka, communication dated May 9, 2012,

	\$300.00	
from:	101-335-825.000	Schooling
to:	101-335-707.100	Part time

	\$2,000.00	
from:	101-335-728.000	Supplies
to:	101-335-962.000	Training

Motion unanimously adopted.

- 12-182** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council prohibits the selling of products and/or services on the grounds of the Canfield Center during the Spirit 2012 Festival unless prior approval is granted by the Spirit 2012 Festival Committee. This also includes the area of Beech Daly Road that runs parallel with the Festival grounds. Per Recreation Grybel, communication dated May 2, 2012.

Motion unanimously adopted.

12-183 Motion by Councilman Berry, seconded by Councilwoman Badalow, that proposed Ordinance H-12-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 1-12 FOR THE PURPOSE OF ESTABLISHING A MUNICIPAL ORDINANCE VIOLATIONS BUREAU AND ADDING SECTION 1-13 FOR THE PURPOSE OF ESTABLISHING A SCHEDULE OF FINES FOR MUNICIPAL CIVIL INFRACTIONS THAT SHALL APPLY IN CERTAIN, SPECIFIC CIRCUMSTANCES, be considered read for the first time.

Motion unanimously adopted.

12-184 Motion by Councilwoman Badalow, seconded by Councilman Berry, that proposed Ordinance H-12-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 17-35 CONCERNING WASTE AND WASTE RECEPTACLES, be considered read for the first time, and moved to a Study Session.

Motion unanimously adopted.

12-185 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the business licenses for Varsity Club Lounge, 24676 Ford; Ford Lanes, Inc., 23100 Van Born; and Lyskawa VFW Post 7546, 6828 Waverly, be approved.

Motion unanimously adopted.

12-186 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:38 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY