

MINUTES – MAY 14, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-118 The meeting was called to order at 8:21 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, 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 Assessor Barbara McDermott.

13-119 Motion by Councilman Berry, seconded by Councilman Kosinski that the Agenda for the Regular Meeting of May 14, 2013, be approved as submitted.

Motion unanimously adopted.

13-120 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of April 23, 2013, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the 2013-2014 Corporate Fund Budget was called to order at 8:23 p.m. by Council Chairman Kenneth R. Baron. The Chairman asked the City Clerk to read the Notice of a Public Hearing.

After the reading, Council Chairman Baron asked if anyone in the audience had any comments.

Zouher Abdel-Hak inquired where the \$2 million surplus in the 2012/13 budget came from. Since this was regarding the current year budget, it was deferred to the public portion of the Council Meeting.

Jerry Nosal complained that the citizens don't have full city services, and all we hear is overtime, which should only be scheduled for true emergencies. The Department Heads should be accountable to the citizens, and they are not.

Councilman Berry objected to the 2013-14 Budget based on the following: the current deficit proposal being rejected multiple times, and Council not once meeting with the State; Retiring employees to save money, but looking to hire people to support the preparation of losing those people. Maintenance and repair expenses in the Police Dept. keep going up without documentation; lack of management for fuel costs.

Councilwoman Badalow: hasn't voted for the budget for last three years, not doing as much as possible to reduce costs and increase revenues, other than raise taxes; since the Headlee passed, there is extra money for unnecessary things; not confident we will get the projected surplus this year or in the years forward, because there are no changes to help us do this.

Councilwoman Horvath: since this proposed budget is 1 million over last year's budget, it should be sent back to administration, to find some savings.

Council Chairman Baron announced a Special Meeting on Monday, April 20, 2013, to further work on the budget, the Council Members and Mayor Paletko agreed.

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

13-121 Motion by Councilman Kosinski, seconded by Councilman Berry, to close the 2013-2014 Corporate Fund Budget Public Hearing.

Motion unanimously adopted.

The Corporate Fund Budget Public Hearing closed at 8:42 p.m.

13-122 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-28, be approved as submitted.

1. Ajax Materials Corp.	Road Supply	\$ 6,699.64	DPW
2. American Fraternal Agency	Spirit Festival	\$ 2,409.00	Recreation
3. Atlas Oil Company	Motor Fuel	\$ 4,299.59	Fire
4. Autoclear	Rep. & Maint.	\$ 6,000.00	Dist Court
5. Central Wayne County Sanitation Auth.	Sanitation	\$ 44,531.64	Gen Govt
6. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 1,700.00	Water
7. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 1,606.50	Gen Govt
8. Detroit, City of	Dwriver Local SRF	\$ 8,576.00	Water
9. E & N Cement	Contractual Serv	\$ 82,057.05	Water
10. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
11. Lemmon Oil Company	Gasoline	\$ 22,109.16	Water
12. McKenna Associates, Inc.	Prof/Con	\$ 3,082.50	Gen Govt
13. Michigan Meter Technology Group, Inc.	Meters	\$ 3,687.90	Water
14. Miotke, Gary	Legal Service	\$ 13,363.87	Corp Counsel
15. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 24,937.39	Water
16. New Image Building Services, Inc.	Contr Services	\$ 2,214.00	Library
17. Oakland County	Cont Serv	\$ 17,207.50	Police
18. Quad-Tran of Michigan	Contractual Serv	\$ 4,500.00	Dist Court
Quad-Tran of Michigan	Office Supplies	\$ 1,311.50	Dist Court
Quad-Tran of Michigan	Office Supplies	\$ 1,918.20	Dist Court
19. Secrest, Wardle	Legal Services	\$ 6,793.04	Corp Counsel
20. Statewide Security Transport	Prisoner Exp	\$ 2,811.79	Dist Court
21. The Library Network	Capital Outlay	\$ 4,968.53	Library
The Library Network	Telephones	\$ 4,833.18	Library
22. Wade Trim & Assoc.	Cont Serv	\$ 7,092.50	Water
23. Wade Trim & Assoc.	Sewer	\$ 4,331.25	Water
24. Wade Trim & Assoc.	Street Repair	\$ 3,227.50	Water
25. Wade Trim & Assoc.	Street Repair	\$ 3,289.75	DPW-Hwy
26. Wade Trim & Assoc.	Admn	\$ 8,934.08	CDBG
27. Wade Trim & Assoc.	Water System	\$ 12,786.25	Water
28. Wayne County Dept of Environment	Sewage Disp.	\$ 26,326.00	Water

Motion unanimously adopted.

13-123 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve the request from St. Sebastian Parish to hold their 2013 Spring Festival Parade on Saturday, May 18, 2013 at 11:00 a.m. Police and Fire have approved the route and will provide any services as required. Per Mayor Paletko, communication dated April 17, 2013.

Motion unanimously adopted.

13-124 Motion by Councilman Apigian seconded by Councilman Kosinski, to approve the request from Annapolis High School to hold their Annual Homecoming Parade on Friday, October 4, 2013 at 5:30 p.m. Police and Fire have approved the route and will provide any services as required. Per Mayor Paletko, communication dated May 2, 2013.

Motion unanimously adopted.

13-125 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, to approve the purchase of the Business License .NET program from BS & A Software in Bath, Michigan. The cost is \$3,370.00 which is the Beta testing price. The yearly maintenance fee (waived the first year) is \$2,245.00 and is due May of 2014. Further, to authorize appropriate signatures. Per City Clerk Prusiewicz, communication dated May 6, 2013.

Motion unanimously adopted.

13-126 Motion by Councilman Apigian seconded by Councilman Kosinski, to approve the TIFA Board 2012-2013 Budget Amendment and increase the Contingency Account by \$156,289.00. Per TIFA Administrator Oliverio, communication dated April 17, 2013.

Motion unanimously adopted.

13-127 Motion by Councilwoman Badalow seconded by Councilman Kosinski, to concur with the TIFA Board's recommendation and adopt the 2013-2014 proposed TIFA Budget of \$2,100,000.00. Per TIFA Administrator Oliverio, communication dated April 17, 2013.

Motion unanimously adopted.

- 13-128** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the document entitled "AN INTER-LOCAL AGREEMENT CREATING A PROGRAM PLANNING DEVELOPMENT ENTITY, TO BE KNOWN AS THE DOWNRIVER COMMUNITY CONFERENCE (DCC) PURSUANT TO THE PROVISIONS OF THE URBAN COOPERATION ACT OF 1967 OF THE STATE OF MICHIGAN (EX. SES.)" and noted to be "**amended February 7, 2013**" at the top of its page 1 ("Amended DCC Agreement") is approved by the City. Further, that Mayor Paletko and City Clerk Prusiewicz are authorized to sign the Amended DCC Agreement on behalf of the City. Per Corporation Counsel Miotke, communication dated May 7, 2013.

Motion unanimously adopted.

- 13-129** Motion by Councilman Apigian seconded by Councilman Kosinski, that the Offer to Purchase Real Estate for the sale of Lots 55, 56, 61, and 62, Van Born Little Farms Subdivision to J & M Towing Enterprises, Inc. (d/b/a Dalton's Towing, Inc.) in the amount of \$4,000.00 be approved as submitted by Corporation Counsel Miotke. Further, that Mayor Paletko and City Clerk Prusiewicz are authorized to sign the Offer to Purchase Real Estate on behalf of the City after it is submitted by J & M Towing Enterprises, Inc. and that Mayor Paletko is also authorized to sign all other documents approved by Corporation Counsel Miotke to consummate the sale and to close the transaction. Moreover, that the costs associated with this transaction are to be borne by and that the revenues received based on this transaction are to be received by the City of Dearborn Heights Tax Increment Finance Authority since it provided the funds that were originally used to purchase the property. Per Corporation Counsel Miotke, communication dated May 7, 2013.

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

Motion adopted.

- 13-130** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City of Dearborn Heights, through the signing of this application by the Mayor and Clerk, make application to the Liquor Control Commission for a Special License for the sale of Beer and Wine, for consumption on the grounds of the Canfield Community Center from Thursday, June 6, 2013, ending no later than 2:00 a.m. on Sunday, June 9, 2013. Per Recreation Director Grybel, communication dated April 24, 2013.

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

Motion adopted.

- 13-131** Motion by Councilwoman Badalow, seconded by Councilman Apigian, to approve the business license renewals for Walker's Speakeasy, 8701 Beech Daly; and Ford Lanes, Inc. 23100 Van Born and the new business license for First Mutual Auto, 6888 N. Telegraph.

Motion unanimously adopted.

- 13-132** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:03 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY