

MINUTES – MAY 13, 2014
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

14-153 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 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, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Recreation Director Grybel, Public Works Superintendent Sean Moylan.

The Pledge of Allegiance was led by Linda Mahaney, Mayor Dan Paletko, Council Chairman Ken Baron, and Councilman Bob Constan.

Presentation to Linda Mahaney, Senior Citizen of the Year from Mayor Paletko, Council Chairman Baron, and Councilman Constan..

14-154 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of May 13, 2014, be approved as submitted.

Motion unanimously adopted.

14-155 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Minutes from the Regular Meeting of April 22, 2014, be approved as submitted.

Motion unanimously adopted.

14-156 Motion by Councilman Kosinski, seconded by Councilman Constan, to open the Public Hearing for the 2014-2015 Corporate Fund Budget.

Motion unanimously adopted.

The Public Hearing for the 2014-2015 Corporate Fund Budget was called to order at 8:13 p.m. by Council Chairman Kenneth R. Baron. The Chairman asked the City Clerk to read the Notice of a Public Hearing.

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, May 13, 2014 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 2014-2015.

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 Prusiewicz, Clerk, City of Dearborn Heights, Publish: April 16 and 23, 2014.

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

Robert J. Diel of Ann Arbor Trail said he was very concerned about the paying of Ann Arbor Trail, Inkster to Beech Daly. Mayor Paletko responded it is high priority.

Jerry Nosal of Powers Street inquired as to whether the budget reinstituted a 5 day work week to better serve the citizens, the Council responded no. He asked if the budget included the splash pad, the response was yes. He wants the Council to reject the budget for this reason. Mr. Nosal further cited excessive overtime in the Police Department, and the fact we don't know how many vehicles they have as additional reasons to reject the budget.

Suzanne Todd of Academy Street wanted to know if an additional millage increase was needed to meet this upcoming year's budget. The response was no.

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

14-157 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the 2014-2015 Corporate Fund Budget Public Hearing be closed.

Motion unanimously adopted.

The Corporate Fund Budget Public Hearing closed at 8:18 p.m.

14-158 Motion by Councilman Berry, seconded by Councilwoman Horvath, that Fund Transfer 6-A and Current Claims 6-1 through 6-30, with the correction of Item 6-28 to reflect the total claim in the amount of \$6,033.75, be approved.

A.	\$ 46,000.00	From Appro. Fund Balance	To CSO Basin	To Cover add'l O&M Exp.
1.	AccuMed Group, The	RescueRuns	\$ 7,048.66	Fire
2.	Atlas Oil Company	MotorFuel	\$ 2,187.33	Fire
3.	Belle Tire	Inv-Auto Parts	\$ 1,510.15	Water
4.	Bill's Garage Towing & Repairs	Inv-Auto Parts	\$ 4,100.56	Water
5.	BS & A Software Service & Support	Cont Serv	\$ 6,177.00	Treas
	BS & A Software Service & Support	Cont Serv	\$ 2,606.00	Clerk
	BS & A Software Service & Support	Cont Serv	\$ 13,660.00	GenGovt
	BS & A Software Service & Support	Cont Serv	\$ 8,458.00	Water
6.	Central Wayne County Sanitation Authority	Sanitation	\$ 37,487.91	GenGovt
7.	Cooper's Garage	Rep Maint Equip	\$ 3,818.00	Fire
8.	Cummings, McClorey, Davis & Acho	Prof/Con	\$ 2,350.00	Water
9.	Cummings, McClorey, Davis & Acho	Prof/Con	\$ 2,478.48	GenGovt
10.	Dearborn, City of	Water Charges	\$ 2,851.60	Water
	Dearborn, City of	Sewer Charges	\$ 25,764.20	Water
11.	Diesel Repair Specialists, Inc.	Inv-Auto Parts	\$ 8,511.93	Water
12.	E & N Cement	Cont Serv	\$ 50,830.33	DPW
	E & N Cement	Road Rep	\$ 28,074.26	DPW
13.	EJ USA, Inc.	Inv-piping/transmg	\$ 8,492.30	Water
14.	Evans, Pletkovic, PC	Workers Comp	\$ 1,820.00	GenGovt
15.	Miotke, Gary	Coun Serv	\$ 11,064.00	CorpCoun
16.	Nagel Construction, Inc.	Cont Serv	\$ 27,272.53	Water
17.	New Image Building Services, Inc.	Cont Serv	\$ 2,280.42	Library
18.	Plante & Moran	Prof/Consult	\$ 6,890.00	Water
	Plante & Moran	Prof/Consult	\$ 1,310.00	GenGovt
19.	PMSI Settlement Solutions	Workers Comp	\$ 2,100.00	GenGovt
20.	Quad-Tran of Michigan	Cont Serv	\$ 4,500.00	Court
	Quad-Tran of Michigan	Supplies	\$ 1,486.50	Court
	Quad-Tran of Michigan	Supples	\$ 2,248.12	GenGovt
21.	Secrest, Wardle	Coun Serv	\$ 8,405.56	CorpCoun
22.	Statewide Security Transport	Pris Exps	\$ 5,543.25	Court
23.	The Library Network	Capital Outday	\$ 9,426.46	Library
	The Library Network	Libnetwork	\$ 2,407.66	Library
	The Library Network	Telephones	\$ 4,811.88	Library
	The Library Network	DuesMember	\$ 3,232.04	Library
24.	The Library Network	LibNetwork	\$ 14,133.87	Library
25.	Vista Maria	Vista Maria Rehab	\$ 23,000.00	CDBG
26.	Wade Trim & Associates	Admin	\$ 5,456.25	ComDev
27.	Wade Trim & Associates	Water System	\$ 37,972.36	Water
28.	Wade Trim & Associates	Cont Serv	\$ 6,033.75	Water
29.	Wade Trim & Associates	Street Rep	\$ 2,601.50	DPWHwy
30.	Wayne County Dept of Environment	CSO Basin	\$ 196,850.00	Water

Motion unanimously adopted.

14-159 Motion by Councilman Constan, seconded by Councilman Kosinski, that St. Sebastian be granted permission to hold their 2014 Spring Festival Parade on Saturday, May 17, 2014 at 11:00 am. The route has been outlined and has been approved by Police Chief Gavin and Fire Chief Brogan who will also provide any necessary services. Per Mayor Paletko, communication dated April 17, 2014.

Motion unanimously adopted.

14-160 Motion by Councilman Kosinski,, seconded by Councilwoman Hicks-Clayton, that the City Council concurs in the appointment of James Kotlarek to the General Government Civil Service Commission. This is a three year term expiring in April 2017. Per Mayor Paletko, communication dated April 29, 2014.

Motion unanimously adopted.

14-161 Motion by Councilman Apigian, seconded by Councilman Kosinski, authorizing the following budget adjustments:

From:	101-190-818	Contractual Services/Elections	\$3,000
To:	101-215-818	Contractual Services/Clerk	\$3,000

Further, authorization is granted to the Clerk's office to pay Municode an amount not to exceed \$6,000 for the processing and codification of Supplement # 36 to the Dearborn Heights code of

ordinances. This also includes the Resolution passed in the November 2013 election amending the City Charter. Per City Clerk Prusiewicz, communication dated May 3, 2014.

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

Motion adopted.

- 14-162** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the City approves the Offer to Purchase Real Estate ("Agreement") between the City and Denise Ayala for the sale by the City of 25249 Hass to Ms. Ayala for \$5,000. Further, that the Mayor and City Clerk are authorized to sign the Agreement on behalf of the City, and that the Mayor is authorized to sign any and all documents approved by Corporation Counsel necessary to close the deal. Per Corporation Counsel Miotke, communication dated May 6, 2014.

Motion unanimously adopted.

- 14-163** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the City approves the PERSONAL SERVICES CONTRACT FOR THE PROVISION OF THE ANIMAL CONTROL OFFICER TRAINING (hereafter "Agreement") with Shellean Polovich, doing business as A.C.O.S. Services, and authorizes the Mayor and the City Clerk to execute the Agreement on behalf of the City. Per Corporation Counsel Miotke, communication dated May 6, 2014.

Motion unanimously adopted.

- 14-164** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the below budget amendments submitted by the Comptroller's Office:

Revenue Increase:

Building Misc.	101-000-456-000	20,000
Rental Registration	101-000-456-000	10,000
Building Permits	101-000-477-000	100,000
Inmate Reimbursement	101-000-636-031	20,000
Court Revenue	101-000-655-000	127,400
Smart Reimbursement	101-000-682-000	40,300

Expenditures Increase/ (Decrease):

Salaries	101-171-706-000	(5,100)
Part Time	101-171-707-100	11,400
Community Activity	101-171-882-000	1,000
Hospital Insurance	101-200-716-000	76,000
Hospital Retirees	101-200-716-200	21,500
Workers Comp:	101-200-724-000	(25,000)
Unemployment	101-200-725-000	(30,000)
Smart Bus	101-200-900-999	30,000
Contra Fringe	101-200-998-000	(21,000)
Part Time	101-209-707-100	3,400
Salaries	101-209-706-000	(3,400)
Corporation Counsel	101-210-826-000	40,000
Salaries	101-223-706-000	(25,000)
Salaries	101-226-706-000	2,700
Part Time	101-226-707-100	(2,700)
Commission Fees	101-247-712-000	350
Publication	101-247-905-000	(350)
Salaries	101-335-706-000	30,000
Overtime	101-335-709-000	200,000
Repairs	101-371-932-000	4,000
Overtime	101-371-709-000	(4,000)
Salaries	101-440-706-000	(8,000)
Overtime	101-440-709-000	8,000
Salaries	101-691-706-000	7,500
Dues	101-691-802-000	50
Mileage	101-691-861-000	2,600
Training	101-691-961-000	150
Salaries	101-692-706-000	1,500
Fringes	101-692-726-000	4,700
Fringes	101-691-726-000	(4,700)
Cable Expense	101-809-807-100	100
Repairs	101-809-932-000	1,000
Part Time	101-809-707-100	1,000
Dues	101-955-802-000	25
Commission Fees	101-955-712-000	(25)

Per Comptroller Macari, communication dated May 13, 2014.

Motion unanimously adopted.

- 14-165** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, authorizing the following transfer of funds by the Fire Department to cover the cost of medical supplies:

\$1,000 from Training (335-962) into Medical Supplies (730-020)
\$2,500 from Motor Fuels (335-867) into Medical Supplies (730-020)

Per Fire Chief Brogan, communication dated May 6, 2014.

Motion unanimously adopted.

- 14-166** Motion by Councilwoman Horvath, seconded by Councilman Constan, authorizing the purchase of protective gear by the Fire Department. This purchase consists of gear in the amount of \$16,820 from Phoenix, and boots, helmets, and gloves in an amount not to exceed \$6,719.90 from First Due. Per Fire Chief Brogan, communication dated April 28, 2014.

Motion unanimously adopted.

- 14-167** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the replacement of a damaged light pole at Swapka Park Softball Field and award A.F. Smith Electric Inc., the authorization to replace the pole in an amount not to exceed \$14,995.00. Due to the emergency nature of this request, the normal bid process is waived. Funds to pay for this project will come from the Parks & Recreation Department Repair & Maintenance Account, 691-932 in the total amount of \$8,000.00 with the balance of funds in the amount of \$6,995.00 being allocated from the General Fund. Approval is also granted to authorize payment on the successful completion of the project. Per Director Grybel, communication dated May 5, 2014.

Motion unanimously adopted.

- 14-168** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to approve the FY 2014-15 CDBG Action Plan and authorize the Mayor to sign the Certifications and SF-424 Application for submission to HUD on May 15, 2014. CEDD will submit all documents to HUD on May 15, 2014. Per Director Amen, communication dated April 23, 2014.

Motion unanimously adopted.

- 14-169** Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve and authorize the Mayor to sign the Sub Recipient Agreement for Wayne County HOME Program 2013 Homeowner Rehabilitation Loan and Housing Rehabilitation Program between the Charter County of Wayne and the City of Dearborn Heights. Per Director Amen, communication dated April 23, 2014.

Motion unanimously adopted.

- 14-170** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the TIFA Board's recommendation and adopt the 2014-2015 proposed TIFA Budget as presented, including the transfer of \$25,000.00 from the TIFA's Contingency Account for the Tree Trimming Program. Per TIFA Administrator Oliverio, communication dated April 11, 2014.

Motion unanimously adopted.

- 14-171** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that Proposed Ordinance No. H-14-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 36 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-8 REGARDING VIOLATIONS AND PENALTIES AND BY AMENDING SECTION 36-77 REGARDING PROHIBITED USES, be considered read for the second time and to become effective upon publication in the City's Official newspaper.

Motion unanimously adopted.

- 14-172** Motion by Councilman Constan, seconded by Councilman Berry, to refer to Corporation Counsel Miotke the requested changes to the Commission on Aging Ordinance to be put in proper ordinance form. Per Deputy Recreation Director Constan, communication dated April 15, 2014.

Motion unanimously adopted.

- 14- 173** Motion by Councilman Kosinski, seconded by Councilman Constan, to receive, note, and file the Proposed Uniform Video Services Local Franchise Agreement between the City of Dearborn Heights and WideOpenWest Michigan, LLC. Per Attorney Lehto, communication dated April 30, 2014.

Motion unanimously adopted.

14-174 Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the Solicitation License from Margaret Koch on behalf of the American Legion – Carl E. Stitt Post 232, to conduct a Poppy Drive, to take place on May 17, 2014 at Warren and Telegraph.

Motion unanimously adopted.

14-175 Motion by Councilman Berry, seconded by Councilman Kosinski, that the business license renewals for Carl E. Stitt Post #232, 23850 Military and Applebee's Restaurant Mid-Atlantic, 26582 Ford, be approved.

Motion unanimously adopted.

14-176 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:18 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY