

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 8, 2012

12-149 The meeting was called to order at 8:09 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, Assessor McDermott, 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 Louise Buckholz.

A presentation was made by Mayor Paletko and Recreation Director Grybel to former Recreation Commissioner Richard "Bucky" Buckholz.

12-150 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of May 8, 2012, be approved as submitted.

Motion unanimously adopted.

12-151 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that the Minutes from the Regular Meeting of April 24, 2012, be approved as submitted.

Motion unanimously adopted.

12-152 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Current Claims 6-1 through 6-13, be approved as submitted.

1.	Berkshire Development	Bldg Demos Revolv	\$6,480.00	Bldg & Eng
2.	Cannon Eng. & Equip.	Inventory	\$2,369.00	Water
3.	Central W.C. Sanitation Auth.	Sanitation	\$34,089.28	Gen Govt
4.	Cummings, McClorey, Davis/A	Contr Serv	\$6,109.00	Gen Govt
5.	E & N Cement	Contr Serv	\$100,022.17	Water
6.	Gasiorek, Morgan, Greco/McCa	Prof Consult	\$7,206.95	Water
7.	Leads Online	Misc Expenses	\$4,528.00	Police
8.	Library Network, The	LibNetwork	\$7,146.48	Gen Library
9.	Nagel Construction	Contr Service	\$20,959.09	Water
10.	Oakland County	Contr Service	\$17,156.00	Police
11.	Statewide Security Transport	Prisoner Lodging	\$2,516.50	Gen Govt
12.	Wayne State University	Training	\$2,250.00	Police
13.	Wayne County	Traffic Light Maint	\$15,373.35	Gen Fund

Motion unanimously adopted.

12-153 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Comptroller be authorized to advertise for bids, per specifications, for Ambulance Stretchers, per Fire Chief Gurka, communication dated April 18, 2012.

Motion unanimously adopted.

12-154 Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of Mr. Mike Reid, to the Watershed Stewards Commission, term to expire in September, 2014. Per Mayor Paletko, communication dated April 23, 2012

Motion unanimously adopted.

- 12-155** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council approves the three proposals from DTE Energy to install street lighting in three areas of our City. Further, authorize the Mayor to sign the agreements and authorize the checks to be issued after July 1, 2012. Cost is as follows: 7460 Nightingale, \$2,858.00; Military Park, \$4,996.00; and Dearborn Valley Sub, \$12,252.00. Per Mayor Paletko, communication dated May 1, 2012.

Motion unanimously adopted.

- 12-156** Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City Council concurs with and approves the sale of city owned property, a vacant lot described as: Tax Parcel ID Number: 33-002-01-0100-001, Legal Description: 04C100A W 100 feet of Lot 100, Fogle Military Park Sub T2S R10E, Liber 53, Page 32, Wayne County Records, from Bank of America for \$7,500.00. Per Mayor Paletko, communication dated May 1, 2012.

Motion unanimously adopted.

- 12-157** Council Chairman Baron asked for nominations for the City Council vacancy. Councilwoman Horvath, seconded by Councilman Apigian, nominated Joseph V. Kosinski; Councilman Berry, seconded by Councilwoman Badalow, nominated Brian J. Peltz; Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, nominated Lisa Farrens. Council Chairman Baron asked City Clerk Prusiewicz for a Roll Call vote:

Councilman Berry – Brian J. Peltz
Councilwoman Hicks-Clayton – Lisa Farrens
Councilwoman Badalow – Lisa Farrens
Council Chairman Baron - Joseph V. Kosinski
Councilwoman Horvath – Joseph V. Kosinski
Councilman Apigian – Joseph V. Kosinski

None of the candidates received the necessary four votes for the City Council vacancy. Council Chairman Baron declared the vacancy is not filled.

- 12-158** Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the City Council approves the following budget transfer to replenish the fuel account for police vehicles:
From: Contractual Services Acct. 300-818 \$10,000.00
Police Publications Acct. 300-905 500.00
Telephone Acct. 300-853 7,000.00
Tuition Acct. 300-825 15,000.00
Materials Acct. 300-728 5,000.00
To: Motor Oils and Lubricants Acct. 300-867 \$37,500.00
Per Police Chief Gavin, communication dated April 30, 2012.

Motion unanimously adopted.

- 12-159** Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the City Council approves the following budget transfer to replenish training costs:
From: Schooling Acct. 335-825 \$ 1,800.00
To: Training Acct. 335-962 \$ 1,800.00
Per Fire Chief Gurka, communication dated April 24, 2012.

Motion unanimously adopted.

- 12-160** Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the City Council authorizes the purchase of two F-250 Diesel 4x4 Pick Up Trucks w/plows from Jorgenson Ford at the City of Detroit Co-op Bid price of \$35,796.64 w/trade, for a total of \$71,593.28, and payment approved upon delivery. The previous price of \$29,541.00 per vehicle, which was approved at the March 27, 2012 Council Meeting was incorrect. Per Public Service Administrator Zimmer, communication dated April 30, 2012.

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

Motion adopted.

- 12-161** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council approve the FY 2012 CDBG Action Plan and authorize the Mayor to sign the Certifications and SF-424 Application. Per CEDD Director Amen, communication dated April 25, 2012.

Motion unanimously adopted.

12-162 Motion by Councilwoman Horvath, seconded by Councilman 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 Wednesday, June 6, 2012, ending no later than 2:00 a.m. on Sunday, June 10, 2012.

Ayes: Councilman Apigian, Councilwoman Badalow, Council Chairman Baron,
Councilwoman Hicks-Clayton, Councilwoman Horvath.

Nays: Councilman Berry.

Absent: None.

Motion adopted.

12-163 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council authorizes the disposal of the following items no longer in working condition: floor scrubber, vacuum cleaner, Kenmore Shop Vac, and a fax machine as outlined in Recreation Director Grybel's communication dated April 24, 2012.

Motion unanimously adopted.

12-164 Motion by Councilman Berry, seconded by Councilman Apigian, that the Resolution re: Hydraulic Fracking be moved to a study session.

Motion unanimously adopted.

12-165 Motion by Councilman Berry, seconded by Councilwoman Badalow, that Proposed Ordinance H-12-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 2-270 AND SECTION 2-324, BOTH OF WHICH CONCERN THE EFFECT OF RE-EMPLOYMENT BY THE CITY ON RETIREES' RETIREMENT BENEFITS, be considered read for the first time and moved to a study session for further review.

Ayes: Councilman Apigian, Councilwoman Badalow, Council Chairman Baron,
Councilman Berry, Councilwoman Hicks-Clayton.

Nays: Councilwoman Horvath.

Absent: None.

Motion adopted.

12-166 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Proposed Ordinance H-12-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 2-182, AND BY ADDING SECTION 2-184, SECTION 2-237, AND SECTION 2-238, ALL OF WHICH CONCERN RETIREMENT BENEFITS, be considered read for the first time and moved to a study session for further review.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Hicks-Clayton, Councilwoman Horvath.

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-167 Motion by Councilwoman Badalow, seconded by Councilman Berry, to approve Permanent Traffic Control Device No. T-198, No Left Turn Sign, 25700 Ford, Walgreens, the driveway on Ford Rd and Permanent Traffic Control Device No. T-197, No Left Turn Sign, 7205 S. Telegraph, Tim Hortons, driveway on Warren just west of Telegraph. Per Detective Captain Seipenko, communications dated April 24, 2012,

Motion unanimously adopted.

12-168 Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the Business License Renewal for Cariera's Cucina Italiana, 6565 N. Telegraph, be approved.

Motion unanimously adopted.

12-169 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:12 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY