

MINUTES – APRIL 23, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-104 The meeting was called to order at 8:13 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, 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 the 50th Anniversary Essay Winners.

State Rep. David Knezek, State Rep. Andrew Kandreas, County Commissioner Diane Webb, and Councilwoman Lisa Hicks-Clayton made a Presentation to the 50th Anniversary Essay Winners.

13-105 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of April 23, 2013, with the addition of Item 13-C and 13-D, solicitation licenses, be approved.

Motion unanimously adopted.

13-106 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of April 9, 2013, be approved as submitted.

Motion unanimously adopted.

13-107 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-23, be approved as submitted.

1. AccuMed Billing, Inc.	Rescue Runs	\$ 5,837.97	Fire
2. Ajax Materials Corp.	Road Supply	\$ 2,528.00	DPW
3. Belle Tire	Inv-Auto Parts	\$ 1,942.60	Water
4. Dearborn Tree Service	Tree Removal	\$ 2,400.00	Hwy
5. EC Link	Repairs	\$ 4,380.00	Data Proc
6. EJ USA, Inc.	Inventory/Pipe	\$ 9,069.90	Water
7. Gasiorek, Morgan, Greco & McCauley	Prof/Con	\$ 1,502.46	Water
8. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
9. Jason, Peter D.	Prof/Con	\$ 3,093.00	Gen Govt
10. Lardner Elevator Company	Cont Service	\$ 1,260.00	Police
Lardner Elevator Company	Rep, Maint Eqp	\$ 1,680.00	Court
11. MacDermott Roofing & Sheet Metal	Rep/Maint Bldgs	\$ 3,525.00	Bldg Maint
12. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 22,251.72	Water
13. Oakwood Hospital	Workmans Comp	\$ 4,392.00	Gen Govt
14. Panyard, Ph.D, Christine M.	Prof/Con	\$ 2,000.00	HR
Panyard, Ph.D, Christine M.	Cont Serv	\$ 800.00	HR
15. Plante & Moran	Prof/Consult	\$ 2,480.00	Water
16. 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	\$ 1,711.20	Dist Court
17. SLC Meter Service	Water/Mtr Supplies	\$ 4,158.32	Water
18. Tax Management Associates, Inc.	Cont Serv	\$ 4,200.00	Assessor
19. The Library Network	Capital Outlay	\$ 8,086.43	Gen Library
The Library Network	Libnetwork	\$ 16,106.66	Gen Library
20. Wade Trim & Assoc	Admin	\$ 5,220.00	CDBG
21. Wade Trim & Assoc	Admin	\$ 1,572.56	CDBG
22. Wayne County Dept of Environment	Sewage Disp	\$ 598,956.98	Water
23. Winder Police Equipment	Repair/Maint Eqpt	\$ 3,181.00	Police

Motion unanimously adopted.

- 13-108** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the request from The North Dearborn Heights Baseball League to hold their Annual Opening Day Parade on Saturday, May 4, 2013 at 10:00 a.m. Police and Fire have approved the route and will provide services as required. Per Mayor Paletko, communication dated April 17, 2013.

Motion unanimously adopted.

- 13-109** Motion by Councilman Berry, seconded by Councilman Kosinski, to award the contract for the Campbell Water Main Improvements to ADJ Excavating, for \$480,728.00 and establish a Construction Engineering budget for Wade Trim in the amount of \$45,000.00. Per Public Service Administrator Zimmer, communication dated April 15, 2013.

Motion unanimously adopted.

- 13-110** Motion by Councilman Kosinski, seconded by Councilwoman Badalow, to concur with Wade Trim's letter dated April 15, 2013 to proceed with the preparation of plan and specifications for the resurfacing of Pelham Road from Van Born Road to Dartmouth Avenue, partially funded through the Michigan Department of Transportation. Cost for Design Engineering services not to exceed \$65,000.00, and work will not start until official award is received on April 24, 2013. Per Public Service Administrator Zimmer, communication dated April 15, 2013.

Motion unanimously adopted.

- 13-111** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, to approve the following Budget Amendments:

<u>Revenue Increase:</u>		
Misc. Income	738-738-639.000	\$4,500.00
Coin Copiers	738-738-688.000	\$2,000.00
Interest	738-738-664.000	\$1,000.00
<u>Expenditures Increase:</u>		
Subscrip/Dues/Membership	738-738-802.000	\$3,500.00
Office Supplies	738-738-728.000	\$2,000.00
Programs/Events	738-738-886.000	\$2,000.00

Per Library Director McCaffery, communication dated April 9, 2013.

Motion unanimously adopted.

- 13-112** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to approve the following Budget Amendments:

<u>Revenue Increase:</u>		
Reimbursement MMRMA	101-000-676.911	\$513,000.00
<u>Expenditures Increase/(Decrease)</u>		
Police Overtime	101-300-709.000	\$300,000.00
Police Wages	101-300-706.000	(\$200,000.00)
Fire Overtime	101-335-709.000	\$530,000.00
Fire Wages	101-335-706.000	(\$125,000.00)
Payout Interest	101-200-996.000	\$ 3,000.00
B & E Repairs	101-371-932.000	\$ 5,000.00

Per Comptroller Macari, communication dated April 23, 2013.

Motion unanimously adopted.

- 13-113** Motion by Councilwoman Badalow, seconded by Councilman Apigian, to authorize the request to auction the eight vehicles listed in Police Chief Gavin's communication, dated April 4, 2013.

Motion unanimously adopted.

- 13-114** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the application for solicitation license for the American Legion Stitt Post for Poppy Sales on May 10, 2013, at corner of Warren and Telegraph.

Motion unanimously adopted.

- 13-115** Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Business License Renewal for Antonio's Cucina Italiana, 26356 Ford, be approved.

Motion unanimously adopted.

- 13-116** Motion by Councilman Kosinski, seconded by Councilwoman Badalow, to approve the applications for solicitation license for the following: VFW 9973 on May 9, 10, and 11, 2013, at corner of Gulley and Avondale; and Polish Legion of American Veterans for Poppy Sales on May 9, 10, and 11, 2013, at various locations in the City.

Motion unanimously adopted.

- 13-117** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:19 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY