

MINUTES – APRIL 22, 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-131 The meeting was called to order at 8:03 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, Administrative Assistant Laslo, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Recreation Director Grybel.

The Pledge of Allegiance was led by Wayne County Commissioner Diane Webb and Siham Awada Jaafar.

Presentation to Siham Awada Jaafar in honor of Woman's month from Wayne County Commissioner Webb.

Presentation for Employees Achieving Milestone Anniversaries with the City from Human Resources Director Sobota-Perry and Mayor Paletko.

14-132 Motion by Councilman Berry, seconded by Councilman Constan, that the Agenda for the Regular Meeting of April 22, 2014, be approved as submitted.

Motion unanimously adopted.

14-133 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of April 8, 2014, be approved as submitted.

Motion unanimously adopted.

14-134 Motion by Councilman Kosinski, seconded by Councilman Constan, that Current Claims 6-1 through 6-26, be approved as submitted.

1. Detroit, City of	Notes Payable	\$ 8,576.00	Water
2. Detroit Salt Company	Road Supply	\$ 16,185.00	Hwy
3. Diesel Repair Specialists, Inc.	Inv-Auto Parts	\$ 8,110.47	Water
4. Gasiorek, Morgan, Greco and McCauley	Prof/Con	\$ 3,290.48	Water
5. Hydro Designs, Inc.	Cont Serv	\$ 2,491.00	Water
6. I.COMM	Cont Serv	\$ 1,627.00	Police
7. Matt's Auto Service	Rep/Maint	\$ 1,746.90	Police
8. Metro Airport Truck	Part Inventory	\$ 2,942.52	Water
9. Michigan Meter Tech. Group, Inc.	Inv-piping/trans	\$ 12,465.36	Water
10. Mobile Communication Services, Inc.	Cont Serv	\$ 1,977.00	Police
11. Nagel Construction, Inc.	Cont Serv	\$ 18,406.69	Water
12. Oakland County	Cont Serv	\$ 20,326.00	Police
13. Quad-Tran of Michigan	Cont Serv	\$ 4,500.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,451.50	Court
Quad-Tran of Michigan	Supplies	\$ 2,303.98	Court
14. SLC Meter Service	Wtr Mtr Supplies	\$ 1,944.96	Water
15. The Library Network	Capital Outlay	\$ 9,700.64	Library
16. Wade Trim & Associates	Admn	\$ 2,520.00	ComDev
17. Wade Trim & Associates	CSO Rtn Basin	\$ 9,989.28	Water
18. Wade Trim & Associates	Sewer	\$ 5,818.75	Water
19. Wayne County Dept. of Environment	Dwnriv SRF Int	\$ 4,201.79	Water
Wayne County Dept. of Environment	WC Basin SRF Int	\$ 8,772.00	Water
20. Wayne County Dept. of Environment	WC Basin Int	\$ 74,065.00	Water
21. Wayne County Dept. of Environment	Sewage Disposal	\$ 568,286.66	Water
22. Wayne County Dept. of Environment	Sewage	\$ 25,855.00	Water

23. Wayne County Dept. of Environment	Ecorse Creek O/M	\$ 132,951.39	Water
Wayne County Dept. of Environment	Due from WC	\$ 44,317.13	Water
24. Westland, City of	Contr Serv	\$ 27,873.30	Police
25. Winder Police Equipment	Repair/Maint Equip	\$ 3,618.72	Police
26. W.L. Bowles Trucking, Inc.	Inv-Piping/Trans	\$ 6,567.50	Water

Motion unanimously adopted.

- 14-135** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the DPW Dewatering Bed Project be awarded to Bob Myers Excavating in the amount of \$80,285.00, and a Wade Trim construction engineering budget of \$2,500 be approved, and that the Mayor and Clerk be authorized to sign the contract agreement. Per Public Service Administrator Zimmer, communication dated April 8, 2014.

Motion unanimously adopted.

- 14-136** Motion by Councilman Kosinski, seconded by Councilman Berry, that the Investment of Funds Report for March 31, 2014, by Plante and Moran be received, noted, and filed. Per Treasurer Riley, communication dated April 15, 2014.

Motion unanimously adopted.

- 14-137** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to authorize the Treasurer's Office to utilize some of the American Express Corporate Membership Reward Points to purchase two laser printers from the Amazon website not to exceed \$800 (\$400 each). Per Treasurer Riley, communication dated April 8, 2014.

Motion unanimously adopted.

- 14-138** Motion by Councilman Apigian, seconded by Councilman Kosinski, to adopt the request to continue and the pay maintenance agreement for election equipment in the amount of \$3,100.72 to Election Systems Software. The invoice will be paid from Elections/Contractual Service account 101-190-818. Per City Clerk Prusiewicz, communication date April 15, 2014.

Motion unanimously adopted.

- 14-139** Motion by Councilman Berry, seconded by Councilman Constan, to approve a five (5) year recreation master plan per the "Resolution Endorsement" and authorize the Mayor and City Clerk to sign on behalf of the City. Per Director Grybel, communication dated April 3, 2014.

Motion unanimously adopted.

- 14-140** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve Wade Trim's proposal dated April 14, 2014, to scan record drawing into digital files that could be incorporated into the City's utility GIS system. Wade Trim would complete this work at a cost not to exceed \$20,000. Per Public Service Administrator Zimmer, communication dated April 14, 2014.

Motion unanimously adopted.

- 14-141** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the emergency repair authorization for the relocation of the water main on the Post Office property to the Kinloch Road Right of Way. This repair authorizes Troelsen Excavating the TIFA water main contractor to complete relocation of the water main for \$133,750. The approval also allows Wade Trim to perform the Contract Administration service in an amount not to exceed \$10,000, to be funded with emergency water main repair funds in the 2013/2014 water budget. Per Public Service Administrator Zimmer, communication dated April 14, 2014.

Motion unanimously adopted.

- 14-142** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve the following budget amendment for the Highway Department:

From Account	101-440-706.000	Salaries	\$25,000.00
To Account	101-440-709.000	Overtime	\$25,000.00

Per Public Service Administrator Zimmer, communication dated April 11, 2014.

- 14-143** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the North Dearborn Heights Baseball League's request to have their opening day parade on Saturday, May 3, 2014 at 11:00 a.m. Per Police Chief Gavin, communication dated April 8, 2014.

Motion unanimously adopted.

- 14-144** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve the request to auction the following vehicles from the DPU Unit:

2002 Honda 2 Door	1HGEM22942L045639
2003 Kia 4 Door	KNAGD126635191809
2004 Ford Station Wagon	2FMDA51634BA07703

Money from the auction will be deposited in the forfeiture account. Per Police Chief Gavin, communication dated March 20, 2014.

Motion unanimously adopted.

- 14-145** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve and provide the Mayor authorization to sign the addendum to 2013/2014 ongoing benefit consulting and brokerage agreement with Plante Moran Group Benefit Advisors II, LLC. This does not involve any additional costs for the City. Per Director Sobota-Perry, communication dated April 14, 2014.

Motion unanimously adopted.

- 14-146** Motion by Councilwoman Horvath, seconded by Councilman Apigian, to approve the following budget amendments:

To Account	738-738-827	TLN Contract	\$3,950
	738-738-981	Capital Outlay	\$25,000
	738-738-802	Dues Member	\$3,000
	738-738-736	Fringe Benefits	\$10,000

From Account	738-738-745	Utilities	\$10,000
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Add Revenue	738-000-699.000	App from Fund Bal.	\$31,950
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Per Director McCaffery, communication dated April 14, 2014.

Motion unanimously adopted.

- 14-147** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the 2013 Annual Report of Planning Commission Activities be received, contents noted, and filed, per Planning Commission Chairman Coogan, communication dated April 2, 2014.

Motion unanimously adopted.

- 14-148** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, 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 first time.

Motion unanimously adopted.

- 14-149** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the new business license for Whole Sale Retailers, Inc., 4413 Beech Daly.

Motion unanimously adopted.

- 14-150** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the business license renewals for Denny's Gin Mill, 4901 Telegraph; Antonio's Cucina Italiana, 26356 Ford; Red Lobster Inn #124, 6850 N. Telegraph; and Uncle Ray's Place, 24502 Warren, be approved.

Motion unanimously adopted.

14-151 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve a request from the State of Michigan, Department of Transportation, Taylor Transportation Service Center, for a noise ordinance waiver for job number 120197/9; crack treatment on M-153 (Ford Rd.) between US-24 (Telegraph Rd.) and Mercury Dr., and US-12 (Michigan Ave.) between Evergreen Rd. and Firestone St. Work will start at 9pm and continue until 5 am the following day, Monday thru Friday.

Motion unanimously adopted.

14-152 Motion by Councilman Berry, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:03 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY