MINUTES APRIL 14, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-103 The meeting was called to order at 8:10 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Council Chairman Kenneth R. Baron, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: Councilman Ned Apigian, Councilman Thomas A. Berry
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Executive Assistant Laslo, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Emergency Management Director Ankrapp.

15-104 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of April 14, 2015, be approved as submitted.

Motion adopted.

15-105 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of March 24, 2015, be approved as submitted.

Motion adopted.

15-106 Motion by Councilman Kosinski, seconded by Councilman Constan, that Current Claims 6-1 through 6-30, be approved as submitted.

1.	Allied Incorporated	Rep Maint	$	3,019.02	Water
2.	Barnes, Thomas J., Arbitrator	Prof/Consult	$	1,584.00	GenGovt
3.	Belle Tire	Inv-Auto Parts	$	2,765.12	Water
4.	Bowles Brothers Services, Inc.	Inv-Piping/Trans	$	3,965.00	Water
5.	C & M Associates	Rep Maint Equip	$	4,995.00	Recreation
6.	Central Wayne County Sanitation Authority	Sanitation	$	42,352.33	GenGovt
7.	Cummings, McClorey, Davis & Acho	Prof/Consult	$	5,048.00	Water
8.	Cummings, McClorey, Davis & Acho	Prof/Consult	$	3,522.74	GenGovt
9.	Dornbos Sign	Street Sign	$	4,522.41	Highway
10.	EJ USA, Inc.	Inv-Piping/Trans	$	1,552.40	Water
11	Hydro Corp	Cont Services	$	2,491.00	Water
12.	Lacal Equipment, Inc	Part Inventory	$	3,168.76	Water
13.	Macnlow Associates	Training Act 302	$	2,097.00	Police
14.	Mango Languages	Capital Outlay	$	2,894.85	Library
15.	Matt's Auto Service	Rep Maint	$	1,586.56	Police
16.	Metro Airport Truck	Part Inventory	$	3,561.51	Water
17.	Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	$	8,671.54	Water
18.	Miotke, Gary	Council Serv	$	11,715.20	CorpCouns
19.	Nagel Construction Inc.	Cont Services	$	26,222.97	Water
20.	Oakland Community College	Training	$	2,160.00	Police
21.	Quad-Tran of Michigan	Cont Services	$	4,500.00	Court
	Quad-Tran of Michigan	Supplies	$	1,451.50	Court
	Quad-Tran of Michigan	Supplies	$	2,202.06	Court
22.	Secrest, Wardle	Council Serv	$	8,259.93	CorpCouns
23.	Statewide Security Transport	Prisoner Exps	$	3,701.00	Court
24.	SysTemp Corporation	Cont Services	$	2,112.50	Police
	SysTemp Corporation	Rep Maint Equip	$	1,137.50	Court
25.	US Bank, N.A.	Interest	$	68,023.80	Library
	US Bank, N.A.	Principal	$	164,160.00	Library
26.	W. W. Williams	Inv-Auto Parts	$	2,579.53	Water
27.	Wade Trim Associates, Inc.	Water System	$	39,268.54	Water
28.	Wade Trim Associates, Inc.	Cont Services	$	2,275.00	Water
29.	Wade Trim Associates, Inc.	Administration	$	4,560.00	ComDev
30.	Winder Police Equipment	Rep Maint Equip	$	1,755.29	Police

Motion adopted.

15-107 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the two Letters of Intent between Crown Castle and the City of Dearborn Heights regarding the cell towers lease at the Canfield Ice Arena and the DPW for $2,000.00 per month per site and a $125,000.00 per site lump sum payment to be paid on or before January 1, 2016. This motion further authorizes the Mayor to sign these two agreements on behalf of the City. Per Mayor Paletko, communication dated April 7, 2015.

Motion adopted.

15-108 Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the River Oaks Elementary School Annual Clean Up Parade on May 21, 2015 at 2:00 p.m. Per Mayor Paletko, communication dated April 2, 2015.

Motion adopted.

15-109 Motion by Councilman Kosinski, seconded by Councilman Constan to schedule the Public Hearing for the proposed 2015-2016 Corporate Fund Budget for May 12, 2015 and the adoption of the Budget for May 26, 2015. The Notice of Public Hearing shall be published four weeks prior to adoption. Per City Clerk Prusiewicz, communication dated March 24, 2015.

Motion adopted.

15-110 M otion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the following Budget Amendment as needed to balance out accounts for year end:

Revenue Increase:

Prior Year Taxes	101-000-403-000	$ 308,000.00
Building Miscellaneous	101-000-456-000	$ 10,000.00
Building Inspection	101-000-458-000	$ 125,000.00
Building Permits	101-000-477-000	$ 168,800.00

Expenditures Increase/ (Decrease):

Court Salaries	101-130-706-000	$ 17,100.00
Court Part Time	101-130-707-100	$ (17,100.00)
Hospitalization	101-200-716-000	$ (235,000.00)
Retiree Hospitalization	101-200-716-200	$ 235,000.00
Insurance ACT 345	101-200-722-001	$ (200,000.00)
Supplies	101-200-728-000	$ 24,000.00
Miscellaneous	101-200-807-000	$ 10,000.00
Sanitation	101-200-810-000	$ 375,000.00
Contractual Service	101-200-818-000	$ 40,000.00
Smart	101-200-900-999	$ 20,000.00
Street Lights	101-200-926-000	$ (30,000.00)
Assessor Salaries	101-209-706-000	$ (45,000.00)
Assessor Part Time	101-209-707-100	$ 45,000.00
Council Services	101-210-826-000	$ 40,000.00
Comptroller Salaries	101-223-706-000	$ 8,000.00
HR Salaries	101-226-706-000	$ 2,300.00
HR Part Time	101-226-707-100	$ (2,300.00)
B & M Overtime	101-265-709-000	$ 10,000.00
B & M Utilities	101-265-745-000	$ (5,000.00)
Police Salaries	101-300-706-000	$ (150,000.00)
Police Retiree Payout	101-300-706-020	$ 150,000.00
Police Clothing	101-300-713-000	$ (5,100.00)
Police Holiday Pay	101-300-717-000	$ 5,100.00
Fire Salaries	101-335-706-000	$ 135,000.00
Fire Retiree Payout	101-335-706-020	$ 50,000.00
Fire Overtime	101-335-709-000	$ 80,000.00
B & E Salaries	101-371-706-000	$ 4,500.00
B & E Part Time	101-371-707-100	$ (10,000.00)
B & E Overtime	101-371-709-000	$ (4,000.00)
DPW Salaries	101-440-706-000	$ (20,000.00)
DPW Part Time	101-440-707-100	$ 10,300.00
DPW Overtime	101-440-719-000	$ 54,000.00
DPW Fuel	101-440-867-000	$ (10,000.00)
DPW Repairs	101-440-932-000	$ 30,000.00

Recreation Salaries	101-691-706-000	$ 10,000.00
Recreation Part Time	101-691-707-100	$ (10,000.00)
Young Center Salaries	101-692-706-000	$ 6,100.00
Young Center Part Time	101-692-707-100	$ (6,100.00)
Cable Part Time	101-809-707-100	$ (5,000.00)
Cable Supplies	101-809-728-000	$ 2,000.00
Cable Telephones	101-809-853-000	$ 3,000.00

Per Comptroller Macari, communication dated April 14, 2015.

Motion adopted.

15-111 Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the following Budget Amendment for the Fiscal Year 2014-2015:

From:	Fund Balance	101-000-699-000	$ 10,000.00
To:	Animal Processing	101-200-806-000	$ 10,000.00

Per Ordinance Enforcement Director McIntyre, communication dated March 27, 2015.

Motion adopted.

15-112 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to authorize the Mayor and City Clerk to sign the revised contract from Qualified Construction Corporation for the CDBG FY 2014 Berwyn Senior Center ADA Restroom Improvement Project. Per Community and Economic Development Director Amen, communication dated March 23, 2015.

Motion adopted.

15-113 Motion by Councilman Kosinski, seconded by Councilman Constan, to authorize Dearborn IT to utilize the City's American Express Corporate Membership Reward Points on Amazon to purchase computers and related equipment. If the computers are not available on Amazon, this motion also authorizes Dearborn IT to purchase the computers from Dell using the Michigan Higher Education Contract. Per Treasurer Riley, communication dated April 1, 2015.

Motion adopted.

15-114 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to authorize the Treasurer to enact Interfund Loans, as needed at an interest rate of .25% per annum, between the funds listed below and the General Fund at the maximum loan amounts as follows:

Water – Enterprise Fund	$ 3,500,000.00
Library Fund	$ 1,000,000.00
	$ 4,500,000.00

This motion also authorizes the Mayor to sign a $1,000,000.00 Loan Agreement/Promissory Note with Tax Increment Finance Authority at an interest rate of .25% per annum after it has been reviewed by Corporation Counsel. Per Treasurer Riley, communication dated April 7, 2015.

Motion adopted.

15-115 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve a three-year contract extension from July 1, 2015 through June 30, 2018 with a 2% increase per year with E & N Cement Company for repairs and replacement of concrete and structures throughout the City. Per Public Service Administrator Zimmer, communication dated March 31, 2015.

Motion adopted.

15-116 Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the purchase of six printers for the Water Department for a total cost of $1,865.24 with payment upon receipt from CDWG.com. The funds were approved in the Water Department Capital Outlay. Per Public Service Administrator Zimmer, communication dated April 6, 2015.

Motion adopted.

15-117 Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the Liquor License Application for Spirit 2015 Festival as follows:

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 11, 2015, ending no later than 2:00 a.m. on Sunday, June 14, 2015.

As required by the Liquor Control Commission, a Bond and a $1,000,000.00 Liquor Liability Insurance Police. Per Parks & Recreation Director Grybel, communication dated March 31, 2015.

Motion adopted.

15-118 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve the award of the adult beverage supplier for Spirit 2015 Festival to O & W, Inc. Per Parks & Recreation Director Grybel, communication dated March 30, 2015.

Motion adopted.

15-119 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to refer the request for information from Community & Economic Development Director Amen regarding Item 7A from the City Council Agenda of May 27, 2014 Council Motion 14-181 and Item 7A from the City Council Agenda of December 9, 2014 Council Motion 14-404 to Administration. Per Councilman Kosinski, communication dated April 6, 2015.

Motion adopted.

15-120 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the business license renewals for Korte's Collision, 27100 Van Born; Uncle Ray's Place, 24502 Warren; Leo's Coney Island, 26540 Ford; Ford Lanes Inc. and Ford Lanes Arcade, 23100 Van Born.

Motion adopted.

15-121 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:49 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY