

MINUTES – APRIL 9, 2013

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-092 The meeting was called to order at 8:15 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, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: Councilman Tom Berry

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, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Mayor Dan Paletko.

Mayor Paletko presented a Proclamation to Police Reserve Ernie Rybka for 45 years of service.

County Commissioner Diane Webb presented the Dearborn Heights Woman of Distinction Award to Catherine Adamkiewicz.

13-093 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of April 9, 2013, with the correction on Item 7-B to \$47,800.00, be approved.

Motion adopted.

13-094 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of March 26, 2013, be approved as submitted.

Motion adopted.

13-095 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-23, be approved as submitted.

1. Atlas Oil Company	Motor Fuel	\$ 3,218.93	Fire
2. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 2,160.00	Gen Govt
3. Dearborn Heights Police Dept	Cont Serv	\$ 3,695.50	Fire
4. First Due Fire Supply Company	Clothing	\$ 2,169.97	Fire
5. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
6. J & B Medical Supply	Medical Supplies	\$ 2,711.15	Fire
7. Johnson Controls	Rpr/Maint Bldg Grnds	\$ 212.68	Bldg Maint
Johnson Controls	Rpr/Maint Bldg Grnds	\$ 1,740.18	Bldg Maint
8. Miotke, Gary	Legal Service	\$ 11,166.80	Corp Counsel
9. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 21,081.32	Water
10. R & R Fire Truck Repair	Rep & Maint Equip	\$ 2,545.10	Fire
11. Secrest, Wardle	Legal Services	\$ 11,846.00	Corp Counsel
12. Statewide Security Transport	Prisoner Exp	\$ 4,361.71	Gen Govt
13. Tax Management Associates, Inc.	Cont Serv	\$ 3,500.00	Assessor
14. US Bank	Bond	\$ 120,960.00	Library
US Bank	Interest	\$ 98,948.52	Library
15. Wade Trim & Assoc	Cont Serv	\$ 4,477.50	Water
16. Wade Trim & Assoc	Sewer	\$ 2,367.50	Water
17. Wade Trim & Assoc	Water System	\$ 10,942.50	Water
18. Wade Trim & Assoc	Street Repair	\$ 2,184.82	DPW-Hwy
19. Wade Trim & Assoc	Eng Serv	\$ 1,925.00	Building
20. Wade Trim & Assoc	Sewer	\$ 2,143.75	Water
21. Wayne County Dept of Environment	Sewage Disp	\$ 26,326.00	Water
22. Wayne County Dept of Environment	SRF Principal	\$ 8,704.00	Water
Wayne County Dept of Environment	SRF Interest	\$ 100,697.95	Water
23. W.L. Bowles Trucking, Inc.	Inv Piping	\$ 22,085.00	Water

Motion adopted.

13-096 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for Firefighter Rescue Jackets, per the request of Deputy Chief McNamee, communication dated March 27, 2013.

Motion adopted.

- 13-097** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the low bid from Tennis Courts Unlimited, for Central Park Zielinski Tennis Courts Renovation Project, in the amount of \$65,744.00, be approved. Wayne County Commission Resolution No. 2013-134 approves the partial funding in the amount of \$47,800.00; the balance remaining has been authorized by the Crestwood School Board. Further, to return the bid bond to the unsuccessful bidder, per Recreation Director Grybel, communication dated March 21, 2013.

Motion adopted.

- 13-098** Motion by Councilman Apigian, seconded by Councilman Kosinski, that the bid from McKenna and Associates, for amending the Zoning Ordinance as it relates to commercial development along the City's primary commercial corridors, in the amount of \$6,000.00, and payment thereof, be approved. This covers the issues in the February 27, 2013 letter and includes one round of revisions with the Planning Commission, per Building Director Sobh, communication dated April 1, 2013.

Motion adopted.

- 13-099** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to approve the purchase of four fax components for the new copiers, from Konica Minolta in the amount of \$1,504.00, and payment thereof, out of 2011 JAG Grant Money. Per Police Chief Gavin, communication dated April 1, 2013.

Motion adopted.

- 13-100** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to award the adult beverage supplier for the Spirit 2013 Festival to O & W, Inc., per Recreation Director Grybel, communication dated March 26, 2013.

Motion adopted.

- 13-101** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to approve a resolution prohibiting the selling of products and/or services on the grounds of the Canfield Community Center during the Spirit 2013 Festival unless prior approval is granted, this also includes Beech Daly Road that runs parallel with the Festival grounds, per Recreation Director Grybel, communication dated March 26, 2013.

Motion adopted.

- 13-102** Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Business Licenses for Cariera's Cucina Italiana, 6565 N. Telegraph; Fairlane Eagles #3861, 20728 Van Born; and Uncle Ray's Place, 24502 Warren be approved.

Motion adopted.

- 13-103** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:11 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY