

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 27, 2012

12-094 The meeting was called to order at 8:12 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, Councilwoman Margaret M. Van Houten.

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, DPW Superintendent Moylan, Building Maintenance Supervisor Blackburn.

The Pledge of Allegiance was led by Councilwoman Margy Van Houten.

12-095 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Agenda for the Regular Meeting of March 27, 2012, with the addition of Item 9-J re: Councilwoman Van Houten's resignation, be approved.

Motion unanimously adopted.

12-096 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of March 13, 2012, be approved as submitted.

Motion unanimously adopted.

12-097 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Current Claims 6-1 through 6-17, be approved as submitted.

<i>No.</i>	<i>Payee</i>	<i>Acct Title</i>	<i>Amount</i>	<i>Dept</i>
1	Access	Access	\$4,250.00	CDBG
2	AccuMed Billing, Inc.	Ambulance Runs	\$4,492.53	Fire
3	Allen Brothers	Rehabilitation	\$1,644.00	Misc Grants
4	Atlas Oil Company	Motor Fuel	\$1,943.47	Fire
5	CMP Distributors	Ammo/Targets	\$7,545.55	Police
6	DSS Corporation	Contr Serv.	\$4,650.00	Police
7	Hydro Designs, Inc.	Prof/Consult	\$2,623.00	Water
8	Kustom Signals, Inc.	Office Supplies	\$1,509.00	Police
9	Library Network, The	Capital Outlay	\$11,449.19	Library
10	Medtronic	Contract Serv.	\$2,570.80	Police
11	Miotke, Gary	Legal Services	\$10,694.00	Corp. Counsel
12	Moore Medical	Medical Supplies	\$2,512.04	Fire
13	Nagel Construction	Cleaning	\$15,186.25	Water
14	Statewide Security Transport	Prisoner Lodging	\$4,492.50	Gen. Govt.
15	Taylor, City of	Animal Process	\$11,458.32	Police
16	Wayne County Dept of Environ.	Sewage Disposal	\$23,433.00	Water
17	Wayne County Dept of Environ.	Dues	\$3,257.32	Water

Motion unanimously adopted.

- 12-098** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the City Comptroller be authorized to advertise for bids, per specifications, to purchase and install playground equipment into Central and Heather Lane Parks. The City was awarded \$121,000.00 from the Wayne County Park Millage Fund. Per the request of Recreation Director Grybel, communication dated March 19, 2012.

Motion unanimously adopted.

- 12-099** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, to award the 2012 Grass Bid Contract to J.L.S. Property Maintenance, Maxwell Lawn Care, and Eager Beaver Lawn Care, for a two (2) year contract, per Building Director Sobh, communication dated March 20, 2012.

Motion unanimously adopted.

- 12-100** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves River Oaks Elementary School to hold their Annual Clean Up Parade on Thursday, May 24, 2012 at 2:00 p.m. Police Chief Gavin and Fire Chief Gurka have both approved the route and will provide services as required. Per Mayor Paletko's communication dated March 15, 2012.

Motion unanimously adopted.

- 12-101** Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves the Loan Agreement and Promissory Note between the City of Dearborn Heights and the Tax Increment Finance Authority as presented from Corporation Counsel Miotke and to authorize Mayor Paletko and City Clerk Prusiewicz to sign the document.

Motion unanimously adopted.

- 12-102** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves a Limited Inter-City Agency Agreement between the City of Dearborn Heights and the City of Taylor. This will allow the Police Department to continue to use the Taylor Animal Shelter under the new terms as outlined in the agreement. Further, to authorize the Mayor to sign the agreement. ***Because the contract also requires the Clerk to sign, the contract is not executable at this time.**

Motion unanimously adopted.

- 12-103** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the following budget transfer for \$6,000.00:
From: Contractual Services, Police - 101-300-818.000
To: Human Resources - 101-200-817.000
To establish a hiring list for Dispatchers, per Police Chief Gavin, communication dated March 19, 2012.

Motion unanimously adopted.

- 12-104** Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves the annual maintenance agreement for the X-ray scanner at the security desk in the Justice Center. Also, to approve payment to Control Screening/Auto Clear (a sole source supplier) for an amount not to exceed \$6,000.00. Per Court Administrator Adkins, communication dated March 13, 2012.

Motion unanimously adopted.

- 12-105** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the purchase of One 2012 F-150 Pick-up Truck, from Jorgensen Ford Sales, Inc, for \$16,758.00 less trade in (\$2,000.00) for a total payment of \$14,758.00. Pricing is City of Detroit Co-op bid purchasing. Per Public Service Administrator Zimmer, communication dated March 14, 2012.

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

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-106 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the purchase of Two 2012 F-250 4x4 Pick-up Trucks w/Plows, from Jorgensen Ford Sales, Inc, for \$60,082.00 less trade in (\$1,000.00) for a total payment of \$59,082.00. Pricing is City of Detroit Co-op bid purchasing. Per Public Service Administrator Zimmer, communication dated March 14, 2012.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilwoman Badalow, Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted.

12-107 Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves the purchase and payment of One Wayne/Warrior Sweeper, from Cannon Truck Equipment, for a total price of \$219,075.00. Pricing is based on government contract pricing. Per Public Service Administrator Zimmer, communication dated March 19, 2012.

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

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-108 Motion by Councilwoman Van Houten, seconded by Councilman Apigian, that the City Council award the adult beverage supplier for the Spirit 2012 Festival to O & W, Inc., per their proposal dated March 5, 2012. Per Recreation Director Grybel, communication dated March 19, 2012.

Motion unanimously adopted.

12-109 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Canfield Ice Arena Contract Renewal be Tabled to a Study Session as soon as possible.

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

Nays: Councilwoman Horvath.

Absent: None.

Motion adopted.

12-110 Motion by Councilwoman Van Houten, seconded by Councilman Berry to accept the resignation of Councilwoman Margaret Van Houten from the Dearborn Heights City Council effective at 12:00 midnight on March 27, 2012.

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

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-111 Motion by Councilman Berry, seconded by Councilwoman Van Houten that the City Clerk immediately posts the position of City Council Member in the City's Official Newspaper.

Motion unanimously adopted.

12-112 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Council concurs with and approves the application for Solicitation License for Moroz-Pietrowski VFW 9973 for their annual Buddy Poppy sales at the intersection of Avondale and Gulley on May 10, 11, and 12, 2012.

Motion unanimously adopted.

12-113 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the business license renewal applications for Famous Auto Center, 25996 Van Born, and Leo's Coney Island, 26540 Ford, be approved.

Motion unanimously adopted.

12-114 Motion by Councilwoman Van Houten, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:28 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY