

MINUTES – MARCH 26, 2013 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

13-073 The meeting was called to order at 8:08 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 Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: Councilwoman Lisa Hicks-Clayton
Also Present: Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, 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 Comptroller Vince Macari

13-074 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Agenda for the Regular Meeting of March 26 2013, be approved as submitted.

Motion adopted.

13-075 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of March 12, 2013, be approved as submitted.

Motion adopted.

13-076 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Fund Transfers 6-A, 6-B, and Current Claims 6-1 through 6-26, be approved as submitted.

A. \$15,000.00 From Fund Balance To Water Meter Supplies
B. \$ 2,310.00 From Fund Balance To Drains At Large

1. AccuMed Billing, Inc.	Rescue Runs	\$ 4,564.14	Fire
2. Belle Tire	Inv-Auto Parts	\$ 1,813.06	Water
3. Central Wayne County Sanitation Authority	Sanitation	\$ 40,307.54	Gen Govt
4. CMP Distributors	Federal Forfeiture	\$ 32,624.00	Police
5. Contractor's Connection	Inventory	\$ 3,758.97	Water
6. Detroit, City of	Dwriver Local SRF	\$ 8,576.00	Water
7. Detroit Salt Company	Road Maint Splys	\$ 41,576.05	Hwy
8. DSS Corporation	Cntr Serv	\$ 4,925.00	Police
9. Eastern Michigan University	Tuition	\$ 3,000.00	Fire
10. EJ USA, Inc.	Inventory/Pipe	\$ 6,444.93	Water
11. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
12. Johnson Controls	Rpr/Maint Bldg Grnds	\$ 1,966.00	B & M
13. Metro Airport Truck	Part Inventory	\$ 2,802.42	Water
14. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 18,107.40	Water
15. New Image Building Services, Inc.	Contr Services	\$ 2,214.00	Library
16. Plante & Moran	Prof/Consult	\$ 22,500.00	Gen Govt
17. Plante & Moran	Prof/Consult	\$ 2,070.00	Water
18. 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	\$ 1,797.68	Dist Court
19. Rogers Automatic Transmission, Inc.	Repair Maint Eqp	\$ 1,710.00	Police
20. SLC Meter Service	Water/Meter Splys	\$ 5,220.15	Water
21. SouthPointe Radiator	Inv-Piping/Transmtg	\$ 1,643.00	Water
22. SysTemp Corporation	Cont Serv	\$ 3,538.99	PD/Court
SysTemp Corporation	Rep & Maint Eqp	\$ 1,905.61	PD/Court
23. Tri-County International Trucks	Repairs	\$ 2,885.91	Fire
24. Village Ford	Rep & Maint Eqp	\$ 2,456.78	Police
25. Wayne County, Dept. of Environment	Drains	\$ 10,309.67	Gen Govt
26. Wayne County, Dept. of Environment	Ecorse Creek O/M	\$ 118,377.87	Water

Motion adopted.

13-077 Motion by Councilman Berry, seconded by Councilman Kosinski, that the low bid from First Due Fire Supply, for Training and Firefighter Rescue Equipment, in the amount of \$10,074.90, be approved. Grant funds will pay the majority of the purchase with our obligation being 20%, which is \$2,014.98. Payment of \$10,074.90 approved on receipt of equipment, per Deputy Chief McNamee, communication dated March 7, 2013.

Motion adopted.

13-078 Motion by Councilwoman Horvath, seconded by Councilman Apigian, to concur with the appointments on the Planning Commission for Ms. Andrea Zammitt, to fill a vacancy, term to expire in May, 2016 and Ms. Saada Hojaij, to fill a vacancy, term to expire in May, 2014. Per Mayor Paletko, communication dated March 19, 2013.

Motion adopted.

13-079 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve River Oaks Elementary School's request to hold their Annual Clean Up Parade on May 23, 2013 at 2:00 p.m. The route has been approved and Police and Fire will provide any necessary services. Per Mayor Paletko, communication March 19, 2013.

Motion adopted.

13-080 Motion by Councilman Kosinski, seconded by Councilman Berry that the City Council concur with the request to re-appoint Mr. Ed Garcia-McDonnell and Mr. Larry Zahra, to the Zoning Board of Appeals, terms to expire in May 2016. Per William Dowd, Chairman, Zoning Board of Appeals, communication dated March 11, 2013.

Motion adopted.

13-081 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, to approve the Public Hearing date of Tuesday, May 14, 2013 for consideration of the proposed 2013-2014 Corporate Fund Budget. The adoption of the budget is scheduled at the regular meeting on May 28, 2013. Per City Clerk Prusiewicz, communication dated March 19, 2013.

Motion adopted.

13-082 Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the retention of Miller Canfield as bond counsel per the engagement letter from Miller Canfield dated March 11, 2013 in connection with the proposed issuance of General Obligation Limited Tax Refunding Bonds to refund the City's Building Authority Bonds, Series 2003 Library Project, dated as of December 1, 2003. Further, the City waives any conflict of interest with respect to Miller Canfield acting as bond counsel to the Michigan Finance Authority as outlined in Miller Canfield's engagement letter dated March 11, 2013.

Motion adopted.

13-083 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the request to refer the Personal Service Contract draft with Metro Collections to Corporation Counsel Miotke for review. Per Treasurer Riley, communication dated March 19, 2013.

Motion adopted.

13-084 Motion by Councilwoman Horvath, seconded by Councilman Apigian, to approve the request to purchase with OWI forfeiture money the following: ten (10) new portable PBTs from LifeLoc Technologies for \$2,980.00, and One (1) Total Laser Station from Visual Statement for \$10,190.00. The total of \$13,170.00 will be paid upon receipt of equipment. Per Police Chief Gavin, communication dated March 12, 2013.

Motion adopted.

13-085 Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the request to purchase 2,000 rounds of ammunition, covered under the 2013 State of Michigan Bid pricing for \$16,176.00, to be paid upon receipt of ammunition. Per Police Chief Gavin, communication dated March 12, 2013.

Motion adopted.

13-086 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the purchase of Ball Field Maintenance Equipment for a total of \$18,285.00, be referred back to Recreation Director Grybel for further information.

Ayes: Councilwoman Badalow, Councilman Berry
Nays: Councilman Apigian, Council Chairman Baron, Councilwoman Horvath, Councilman Kosinski
Absent: Councilwoman Hicks-Clayton

Motion defeated.

13-087 Motion by Councilman Apigian, seconded by Councilwoman Horvath, to approve the purchase of two (2) John Deere Gator X Utility Vehicles (State of Michigan bid price) for \$6,643.50 each, for a total of \$13,287.00; and two (2) Rahn Infield Groomers for \$2,499.00 each, for a total of \$4,998.00, from Weingartz Supply Company, Total price for all equipment is \$18,285.00 which includes free preparation and delivery. Per Recreation Director Grybel, communication dated March 12, 2013.

Ayes: Councilman Apigian, Council Chairman Baron, Councilwoman Horvath, Councilman Kosinski
Nays: Councilwoman Badalow, Councilman Berry
Absent: Councilwoman Hicks-Clayton

Motion adopted.

13-088 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the application for Solicitation License from Pvt. John Lyskawa, VFW #7546, for Buddy Poppy Sales on May 9, 10, and 11, 2013. Per Mr. Robert Lucy, application dated March 14, 2013.

Motion adopted.

13-089 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, that the communication from the Michigan Conference of Seventh-day Adventists regarding door-to-door missionary work during the months of June, July, and August of 2013, be received, contents noted and filed.

Motion adopted.

13-090 Motion by Councilman Berry, seconded by Councilman Kosinski, that the business license renewals for Stefan's, 23900 Warren; Warren Valley Golf & Banquet Ctr., 26116 Warren; Denny's Gin Mill, 4901 S. Telegraph; and Korte's Collision, 27100 Van Born, be approved.

Motion adopted.

13-091 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:56 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY