

MINUTES MARCH 24, 2015

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-087 The meeting was called to order at 8:14 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairman Kenneth R. Baron, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
 Absent: 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, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Deputy Director Constan.

The Pledge of Allegiance was led by Wayne County District 8 Commissioner Diane Webb.

Commissioner Webb named Gertrude Bazner as a Wayne County Commission Woman of Distinction. A Resolution was read and presented to her that honored her many accomplishments that included being a Meals on Wheels Site Manager, a 55-year resident of the City of Dearborn Heights and a parishioner of St. Linus Catholic Church.

15-088 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Agenda for the Regular Meeting of March 24, 2015, be approved with Item 9-C, Proposed Maintenance Agreement with Systemp Corporation for HVAC System at the Justice Center, being referred back to Administration.

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

Motion adopted.

15-089 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of March 10, 2015, be approved as submitted.

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

Motion adopted.

15-090 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Fund Transfer 6-A and Current Claims 6-1 through 6-29, be approved as submitted.

A.	\$ 50,000.00	From: Salaries	To: Repairs	Cover Additional Repair Expense
1.	The AccuMed Group	Rescue Runs	\$ 7,669.20	Fire
2.	Detroit, City of	Notes Payable	\$ 8,576.00	Water
3.	Compass Minerals America	Road Supply	\$ 29,387.15	Highway
4.	Dearborn Tree Service	Tree Removal	\$ 6,300.00	Highway
5.	Gasiorek, Morgan, Greco & McCauley, P.C.	Prof/Consult	\$ 2,344.69	Water
6.	Grainger	Supplies	\$ 1,508.73	BldgMaint
7.	Hydro Designs, Inc.	Cont Services	\$ 2,491.00	Water
8.	J & B Medical Supply	Medical Supply	\$ 3,465.29	Fire
9.	Johnson Controls	Rep Maint	\$ 3,309.05	BldgMaint
10.	Lemmen Oil Company	Inv-Gasoline	\$ 23,446.62	Water
11.	The Library Network	Capital Outlay	\$ 11,132.06	Library
12.	Lower Huron Supply Company	Supplies	\$ 1,567.02	BldgMaint
	Lower Huron Supply Company	Capital Outlay	\$ 3,412.50	ParksRec
13.	Nagel Construction Inc.	Cont Services	\$ 16,889.30	Water
14.	New Image Building Services, Inc.	Cont Services	\$ 2,348.83	Library
15.	Phoenix Safety Outfitters	Clothing	\$ 4,381.10	Fire
16.	Physio-Control, Inc.	Medical Supplies	\$ 1,972.80	Fire
17.	PM Group Benefit Advisors II, LLC	Prof/Consult	\$ 22,500.00	GenGovt
18.	Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Court
	Quad-Tran of Michigan	Supplies	\$ 1,486.50	Court
	Quad-Tran of Michigan	Supplies	\$ 2,571.52	Court
19.	RKA Petroleum, Inc.	Motor Fuel	\$ 2,615.37	Fire
20.	R & R Fire Truck Repair	Rep Maint Equip	\$ 4,655.46	Fire

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21.	Schoolcraft College	Training Act 302	\$ 2,050.00	Police
22.	Shrader Tire & Oil	Inv-Auto Parts	\$ 2,360.32	Water
23.	SLC Meter Service	Meter Supplies	\$ 3,440.84	Water
24.	Tire Discount House, Inc.	Rep Maint	\$ 2,723.83	Police
25.	US Bank	Fire St Bonds	\$ 45,322.50	GenGovt
	US Bank	Interest	\$ 19,200.00	GenGovt
26.	Wade Trim Associates, Inc.	AGA Renovation	\$ 2,098.98	ComDev
27.	Wayne County Department of Environment	CSO Basin	\$ 23,584.94	Water
28.	Wayne County Department of Environment	Downriver Srf Prin	\$ 345,389.88	Water
	Wayne County Department of Environment	WC Bsn Srf Int	\$ 6,792.10	Water
	Wayne County Department of Environment	Downriver Srf Int	\$ 96,442.12	Water
	Wayne County Department of Environment	WC Srf Prin	\$ 160,000.00	Water
29.	Wayne County Department of Environment	Sewage Disposal	\$ 363,013.90	Water

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Constan,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilman Berry

Motion adopted.

- 15-091** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to authorize the City Comptroller to advertise for bids for Self Contained Breathing Apparatus (SCBA) as part of the AFG Grant. The winning bidder from the previous bid process failed certification making the purchase ineligible for Federal AFG monies and requiring SCBA to be rebid. The total price is expected to be approximately \$253,000.00. A 10% match of \$25,300.00 for the Dearborn Heights share will come from Capital Outlay. Per Fire Chief Brogan, communication dated March 16, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Constan,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilman Berry

Motion adopted.

- 15-092** Motion by Councilman Apigian, seconded by Councilman Kosinski, to accept the bid for the Petzl Personal Escape Systems from the lowest bidder Fire Equipment Associates for \$72,439.04 and to return the bid deposits to the unsuccessful vendors. This second part of a regional AFG Grant will be going to the Dearborn Fire Department and the matching funds are their responsibility. Because we wrote the grant, we are responsible for handling this bidding process. Per Fire Chief Brogan, communication dated March 15, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Constan,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilman Berry

Motion adopted.

- 15-093** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve the St. Sebastian Parish 2015 Spring Festival Parade on Saturday, May 16, 2015 at 11:00 a.m. The Police and Fire Departments have approved the route and will provide any services necessary. Per Mayor Paletko, communication dated March 11, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Constan,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilman Berry

Motion adopted.

- 15-094** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the State Trunkline Contract with MDOT for mowing of the right of ways on Telegraph and Michigan Avenue within the City of Dearborn Heights. This motion further authorizes Mayor Daniel S. Paletko and City Clerk Walter J. Prusiewicz to sign the Contract on behalf of the City. Execution of this Contract is required before a contractor can be obtained to do this work. Per Public Service Administrator Zimmer, communication dated March 16, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Constan,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilman Berry

Motion adopted.

- 15-095** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve, upon review by Corporation Counsel, the Letter of Engagement with Nyhart Actuary, to assist in completing the required 2015 GASB 45 actuarial study. The actuarial fee for this year's study will be \$8,600.00. This motion further authorizes Mayor Daniel S. Paletko to sign the Howard E. Nyhart Company, Inc. Service Agreement on behalf of the City. Per Human Resource Director Sobota-Perry, communication dated March 17, 2015.

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

Motion adopted.

- 15-096** Motion by Councilman Apigian, seconded by Councilman Constan, to make a resolution to prohibit the selling of products and/or services during the Spirit 2015 Festival on the grounds of the Canfield Community Center and surrounding area including the area of Beech Daly Road that runs parallel with the Festival grounds. Per Recreation Director Grybel, communication dated March 11, 2015.

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

Motion adopted.

- 15-097** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to authorize the design/layout, printing and distribution services for the Spring/Summer 2015 Dearborn Heights Today Newsletter and approve payment for the these expenses not to exceed:

Walt Kempinski Graphics	Design/Layout	\$2,600.00
Grand Blanc Printing	Pre-Press, Printing and Delivery	<u>\$5,300.00</u>
Total		\$7,900.00

Per Emergency Management Director Ankrapp, communication dated March 17, 2015.

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

Motion adopted.

- 15-098** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the Business License Renewal for Cariera's Cucina Italiana, 6565 N. Telegraph.

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

Motion adopted.

- 15-099** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the Business License Renewal for Lamarina Auto Sales, 8230 N. Telegraph.

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

Motion adopted.

- 15-100** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the Solicitation License for the American Legion Auxiliary Cart E. Stitt Unit No. 232 for their Poppy Day Sale on May 2, 2015 at Telegraph and Warren Avenue.

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

Motion adopted.

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- 15-101** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Solicitation License for the Pvt. John Lyskawa – Wm. Tutro Post No. 7546 Veterans of Foreign Wars to sell Buddy Poppies within the limits of the City of Dearborn Heights on May 7, 2015 through May 9, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Constan,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilman Berry

Motion adopted.

- 15-102** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

The meeting adjourned at 9:42 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY