

MINUTES – MARCH 25, 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-093 The meeting was called to order at 8:11 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairman Kenneth R. Baron, Councilman Thomas A. Berry, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, 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 Councilman Bob Constan.

14-094 Motion by Councilman Berry, seconded by Councilman Kosinski that the Agenda for the Regular Meeting of March 25, 2014, with the addition of The Senior Alliance Presentation, be approved.

Motion unanimously adopted.

14-095 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of March 11, 2014, be approved as submitted.

Motion unanimously adopted.

14-096 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-38, be approved as submitted.

1. Autoclear	Rep & Maint	\$ 6,000.00	Court
2. Belle Tire	Rep Maint Eqp	\$ 3,113.04	Fire
3. Belle Tire	Rep Maint Eqp	\$ 1,524.00	Water
4. C & M Associates	Rep & Maint Eqp	\$ 2,850.00	Rec
5. Cannon Truck Equipment	Inv-autoparts	\$ 1,998.00	Water
6. DSS Corporation	Contr Serv	\$ 5,220.00	Police
7. DTE Gas Company	Cont Serv	\$ 2,037.85	Water
8. Detroit, City of	Bond Payables	\$ 8,576.00	Water
9. Diesel Repair Specialists, Inc.	Inv-Auto Parts	\$ 2,378.69	Water
10. EC Link	Prof/Con	\$ 4,380.00	Gen Govt
11. EJ USA, Inc.	Inv-piping/transmg	\$ 8,537.28	Water
12. Eastern Michigan University	Training	\$ 3,000.00	Fire
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14. Gasiorek, Morgan, Greco & Mc	Cont Serv	\$ 2,732.88	Water
15. Hydro Designs, Inc.	Cont Serv	\$ 2,491.00	Water
16. Johnson Controls	Rep/bldg/grounds	\$ 2,714.79	B & M
17. Lemmen Oil Company	Inv-Gasoline	\$ 22,031.33	Water
18. Metro Airport Truck	Part Inventory	\$ 1,794.46	Water
19. Munn Tractor Sales	Inv-Auto Parts	\$ 1,834.66	Water
20. PM Group Benefit Advisors II, LLC	Prof/Con	\$ 22,500.00	HR
21. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,469.00	Court
Quad-Tran of Michigan	Supplies	\$ 2,033.50	Court
22. Schoolcraft College	Training	\$ 1,925.00	Police
23. SLC Meter Service	Water/Mtr Supplies	\$ 8,777.40	Water
24. Shults Equipment, Inc.	Inv/Auto Parts	\$ 2,954.92	Water
25. Standard & Associates, Inc.	Prof/Con	\$ 2,680.00	HR
26. SysTemp Corporation	Cont Serv	\$ 1,072.50	Police
SysTemp Corporation	Rep, Maint, Eqp	\$ 577.50	Court
27. The AccuMed Group	RescueRuns	\$ 7,027.42	Fire
28. The Library Network	Capital Outlay	\$ 13,554.58	Library
29. US Bank	Fire Bond	\$ 47,666.25	Gen Govt
30. US Bank	Interest	\$ 23,600.00	Gen Govt
31. W.L. Bowles Trucking, Inc.	Inventory/Piping	\$ 19,607.50	Water

32. Wade Trim & Assoc.	Street Rep	\$ 12,190.00	Major St
33. Wade Trim & Assoc.	Water System	\$ 6,284.00	Water
34. Wade Trim & Assoc.	Bridge Repair	\$ 2,675.00	DPW
35. Wade Trim & Assoc.	Cont Serv	\$ 9,303.75	Water
36. Wayne County Dept. of Environmt.	Sewage	\$ 25,855.00	Water
37. Wayne County Dept. of Environmt.	Principal	\$ 28,638.00	Water
Wayne County Dept. of Environmt.	Interest	\$ 495.10	Water
38. Wolverine Truck Sales, Inc.	Inventory Auto Parts	\$ 1,758.21	Water

Motion unanimously adopted.

- 14-097** Motion by Councilman Kosinski, seconded by Councilman Berry, that the low bid from Universal Consolidated Enterprises, for the demolition of the NSP Property located at 24526 Fordson Hwy., in the amount of \$6,879.00, be approved, and authorize the Mayor and City Clerk to sign the contract. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders, and payment be made upon completion, per CEDD Director Amen, communication dated March 17, 2014.

Motion unanimously adopted.

- 14-098** Motion by Councilman Kosinski, seconded by Councilman Berry, that the appointment of Mr. Dennis Klotz, to a two year term on the Act 345 Pension Committee to fill a vacancy, term to expire in March, 2016, be received, contents noted and filed. Per Mayor Paletko, communication dated March 5, 2014.

Motion unanimously adopted.

- 14-099** Motion by Councilman Berry, seconded by Councilman Apigian, to approve Treasurer Riley enacting interfund loans as needed, at an interest rate of .20% per annum, between the funds listed below and the General Fund at the maximum loan amounts listed:

Water – Enterprise Fund	\$ 5,000,000.00
Library Fund	<u>\$ 1,000,000.00</u>
	\$ 6,000,000.00

Further, to authorize the Mayor to sign a \$2,000,000.00 Loan Agreement/Promissory Note between the City of Dearborn Heights and the Tax Increment Finance Authority at a rate of .20% per annum after it has been reviewed by Corporation Counsel Miotke. All loans shall be repaid by the General Fund on or before September 5, 2014. Per Treasurer Riley, communication dated March 18, 2014.

Motion unanimously adopted.

- 14-100** Motion by Councilman Apigian, seconded by Councilman Constan, that the lowest proposal from Morss Roofing, Inc., to remove the existing Canfield Center Roof and replace it with a Duro Last Roofing System, in the amount of \$31,650.00, and include Alternate #1 to install insulation with a higher R-Value for \$1,960.00, be approved, and authorize payment upon completion, per Public Service Administrator Zimmer, communication dated March 12, 2014.

Motion unanimously adopted.

- 14-101** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve the following budget amendment for the Highway Department:

From Account	101-440-706.000	Salaries	\$12,000.00
To Accounts	101-440-728.000	Supplies	\$ 2,000.00
	101-440-707.000	Part-Time	\$10,000.00

Per Public Service Administrator Zimmer, communication dated March 12, 2014.

Motion unanimously adopted.

- 14-102** Motion by Councilwoman Horvath, seconded by Councilman Apigian, that the City of Dearborn Heights, through the signing of the 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 5, 2014, ending no later than 2:00 a.m. on Sunday, June 8, 2014.

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

Nays: Councilman Berry

Absent: None

Motion adopted.

- 14-103** Motion by Councilman Kosinski, seconded by Councilman Apigian, to prohibit the selling of products and/or services on the grounds of the Canfield Community Center during the Spirit 2014 Festival unless prior approval is granted by the Spirit 2014 Festival Committee. This also includes the area of Beech Daly Road that runs parallel with the Festival grounds. Per Recreation Director Grybel, communication dated March 11, 2014.

Motion unanimously adopted.

- 14-104** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the customer service agreement with EBIX for a benefits administration system.

Upon advice of Corporation Counsel Miotke, another motion was made:

- 14-105** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to Table the EBIX Service Agreement and refer it to Corporation Counsel Miotke, per Human Resource Director Sobota-Perry, communication dated March 17, 2014.

Motion unanimously adopted.

- 14-106** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve for payment the following expenses, for the design/layout, printing and distribution services for the Spring/Summer 2014 Dearborn Heights Today newsletter: Walt Kempiski Graphics, \$2,600.00; Grand Blanc Printing, \$5,300.00, for a total, not to exceed, \$7,900.00. Per Emergency Manager Ankrapp, communication dated March 18, 2014.

Motion unanimously adopted.

- 14-107** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the payment to Systemp Corp. for emergency services performed at the Justice Center in the amount of \$2,868.90. Per Police Chief Gavin, communication dated February 25, 2014.

Motion unanimously adopted.

- 14-108** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve the request to auction the following vehicles: 1998 Ford Windstar, 2008 Pontiac Grand Prix, and 2000 Mercury Mountaineer, per Police Chief Gavin, communication dated March 10, 2014.

Motion unanimously adopted.

- 14-109** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that proposed Ordinance H-14-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 2-230 CONCERNING THE RETIREE SUPPLEMENTARY BENEFIT PROGRAM, be considered read for the second time and to become effective upon publication in the City's Official newspaper.

Motion unanimously adopted.

- 14-110** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that Proposed Ordinance No. H-14-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 20 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 20-3 REGARDING BEGGING, be considered read for the second time and to become effective upon publication in the City's Official newspaper.

Motion unanimously adopted.

- 14-111** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Raffle License Application, dated March 1, 2014, for a Charitable Gaming License for the Hines Pink Pathers, and that they be recognized as a nonprofit organization.

Motion unanimously adopted.

- 14-112** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the application for a Solicitation License for Moroz Pietrowski, VFW, Post # 9973, for Poppy Sales on May 8, 9, and 10, 2014 at Avondale and Gulley.

Motion unanimously adopted.

14-113 Motion by Councilman Berry, seconded by Councilman Kosinski, that the business license renewals for Fairlane Eaqls #3861, 20738 Van Born; Famous Auto Center, 25996 Van Born; Leo's Coney Island, 26540 Ford; Korte's Collision, 27100 Van Born; and Confetti Liquor Box, 3932 Pelham, be approved.

Motion unanimously adopted.

14-114 Motion by Councilman Kosinski, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:19 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY