

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 13, 2012

12-081 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, 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, 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 CEDD Director Ron Amen.

12-082 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Agenda for the Regular Meeting of March 13, 2012, with the addition of Item 9-D, from Corporation Counsel Miotke re: Justice Center Litigation, be approved.

Motion unanimously adopted.

12-083 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of February 29, 2012, be approved as submitted.

Motion unanimously adopted.

12-084 Motion by Councilwoman Van Houten, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-27, be approved as submitted.

	PAYEE	ACCT TITLE	AMOUNT	DEPT
1	Ajax Materials Corp.	Road Maint.	\$2,492.64	DPW
2	Allied Eagle Precast, LLC	Supplies	\$1,855.77	Bldg. Maint.
3	Bridgeway	Contr. Service	\$1,523.43	Fire
4	Contractor's Connection	Inventory	\$1,542.25	Water
5	East Jordan	Inventory-Piping	\$5,344.55	Water
6	EC Link	Repairs	\$4,380.00	Data Proc.
7	Grainger	Office Supplies	\$1,711.61	Bldg. Maint.
8	Liberty Plumbing	Rpr/Maint Bldg/Grnd	\$2,994.10	Bldg. Maint.
9	Library Network, The	Supplies	\$503.42	Library
		Capital Outlay	\$6,602.19	Library
10	Michigan Taser Distributing	Training	\$2,753.89	Police
11	Milliman	Prof/Consult	\$1,850.00	Gen. Gov't.
12	Nagel Construction	Contr. Service	\$7,388.46	Water
13	Oakwood Hospital	Workmans Comp.	\$5,794.49	Gen. Gov't.
14	Oscar W. Larson Company	Repair/Maint Eqpt.	\$2,365.93	Water
15	Quad-Tran of Michigan	Contr. Service	\$4,500.00	District Court
		Office Supplies	\$1,831.05	District Court
		Office Supplies	\$1,262.55	District Court
16	SLC Meter Service	Water/Meter Splys	\$2,680.40	Water
17	Secrest, Wardle	Legal Services	\$4,264.00	Corp. Counsel
18	US Bank	Interest	\$31,700.00	Gen. Gov't.
19	VCA Allen Park Animal Hosp.	Contr. Service	\$2,970.78	Police
20	Wade Trim & Assoc.	Water System	\$1,530.52	Water
	Wayne County Dept of			
21	Environ.	Drains at Large	\$7,953.57	Gen. Fund
	Wayne County Dept of			
22	Environ.	SRF Interest	\$57,531.59	Water
		SRF Principal	\$123,702.51	Water
		SRF Principal	\$153,718.75	Water
23	Westland, City of	Contr. Service	\$23,123.17	Police
24	Winder Police Equipment	Repair/Maint Eqpt.	\$15,376.04	Police
25	Wolverine Truck Sales, Inc.	Inventory Auto Parts	\$1,774.10	Water

26	Wolverton Transport, Inc.	Sanitation	\$3,120.00	Gen. Gov't.
27	Wright & Filippis, Inc.	Workers Comp	\$1,772.58	Gen. Gov't.

Motion unanimously adopted.

- 12-085** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the City Comptroller be authorized to advertise for bids, per specifications, for Demolition of 5696 Academy, per the request of Building Director Sobh, communication dated March 5, 2012.

Motion unanimously adopted.

- 12-086** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that City Council approve the Motorola Service Agreement for the period of January 1, 2012 through December 31, 2012, and authorize Mayor Paletko to sign. Total cost is \$10,111.20, and payment thereof, be approved. Per Police Chief Gavin, communication dated February 22, 2012.

Motion unanimously adopted.

- 12-087** Motion by Councilman Apigian, seconded by Councilman Berry, that City Council approve the NSP Change Order Request for address 26184 McDonald. Original contract amount was \$9,365.00, and the change order is \$2,000.00 for a total Final Payment of \$11,365.00. Per CEDD Director Amen, communication dated March 5, 2012.

Motion unanimously adopted.

- 12-088** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that City Council approve the request to sell, recycle or donate old office equipment and accessories from the City Libraries. Per Library Director Mccaffery, communication dated March 5, 2012

Motion unanimously adopted.

- 12-089** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Performance Bond Release presented by Corporation Counsel Miotke be approved and that Mayor Paletko be authorized to execute the Performance Bond Release on behalf of the City. Per Corporation Counsel Miotke, communication dated March 13, 2012.

Motion unanimously adopted.

- 12-090** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the request from NAFCO, LLC, to transfer ownership of 2010 Class C & SDM licensed business with dance-entertainment permit, located at 25950 Ford, Dearborn Heights, MI 48127, Wayne County; from PMAC, LLC, be approved and the Michigan Liquor Control Commission be so notified. ID# 526166.

Motion unanimously adopted.

- 12-091** Motion by Councilman Apigian, seconded by Councilman Berry, that the request from Van Born Leprechaun, LLC, to transfer ownership of escrowed 2011 Class C licensed business with dance-entertainment permit, located at 22120 Van Born, Dearborn Heights, MI 48125, Wayne County, and new SDM license; from Kildare's, LLC, be approved and the Michigan Liquor Control Commission be so notified. ID# 618727.

Motion unanimously adopted.

- 12-092** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the business license renewals for Rose Garden Restaurant, 5680 N. Telegraph; and Korte's Collision, 27100 Van Born, be approved. The business license for Msgr. Hunt K of C #3312, 7080 Garling, be referred back to the Clerk's Office for further review.

Motion unanimously adopted.

- 12-093** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:41 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY