

MINUTES – MARCH 11, 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-076 The meeting was called to order at 8:20 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, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by City Clerk Walt Prusiewicz.

14-077 Motion by Councilman Kosinski, seconded by Councilman Berry, that the Agenda for the Regular Meeting of March 11, 2014, be approved as submitted.

Motion unanimously adopted.

14-078 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Minutes from the Regular Meeting of February 25, 2014, be approved as submitted.

Motion unanimously adopted.

14-079 Motion by Councilman Berry, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-19, with the removal of 6-9 to a Study Session, be approved.

1. Accuform	Supplies	\$ 1,798.00	Water Bill
2. Allied Incorporated	Rep & Maint	\$ 8,227.00	Water
3. Central Wayne County San. Authority	Sanitation	\$ 41,391.82	Gen Govt
4. Detroit Salt Company	Road Supply	\$ 30,363.33	Hwy
5. Garden City Hospital	Workers Comp	\$ 2,697.77	Gen Govt
6. Miotke, Gary	Coun Serv	\$ 12,668.55	Corp Coun
7. Nagel Construction, Inc.	Cont. Serv	\$ 20,917.30	Water
8. New Image Building Services, Inc.	Con Serv	\$ 2,280.42	Library
10. Plante & Moran	Prof/Con	\$ 4,420.00	Water
Plante & Moran	Prof/Con	\$ 1,340.00	Gen Govt
11. S.O. Tech	MiscExpDrg	\$ 1,686.00	Police
12. Secrest, Wardle	Coun Serv	\$ 10,608.72	Corp Coun
13. Statewide Security Transport	Pris Exps	\$ 3,207.50	Dist Court
14. The Library Network	Duesmember	\$ 4,200.00	Library
15. Tri-County International Trucks	Repairs	\$ 2,591.57	Fire
16. Wayne County	Traff light Maint	\$ 4,403.62	DPW-Hwy
17. Wayne County Dept of Environment	Dues	\$ 8,726.90	Water
18. Wayne County Dept of Environment	Sewage	\$ 25,855.00	Water
19. Wayne County Dept of Environment	Dwnriver srf Prin	\$ 50,862.00	Water
Wayne County Dept of Environment	WC Bsn srf Int	\$ 8,126.41	Water
Wayne County Dept of Environment	Dwriver srf Int	\$ 27,106.85	Water
Wayne County Dept of Environment	WC srf Prin	\$ 155,000.00	Water
Wayne County Dept of Environment	Dwnriver srf Prin	\$ 106,309.50	Water
Wayne County Dept of Environment	Dwnriver srf Int	\$ 28,969.34	Water

Motion unanimously adopted.

14-080 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the request from Running Fit to hold their annual Martian Marathon on Saturday, April 12, 2014. Police and Fire will provide any services required. Per Mayor Paletko, communication dated February 20, 2014.

Motion unanimously adopted.

14-081 Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the applications for annual permits and performance resolutions for special events, and work to be performed on County Road Rights-of-Way in our jurisdiction during 2014 as follows: A-14048, Annual Maintenance Permit; A-14103, Annual Pavement Restoration Permit; A-14136, Annual Special Events Permit, and designate and authorize Public Service Administrator William Zimmer to sign the documents on behalf of the City. Further, to return the completed documents to Wayne County for authorization. Per Mayor Paletko, communication dated March 3, 2014.

Motion unanimously adopted.

14-082 Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the Wayne County Register of Deeds Government User Agreement with the Treasurer's Office and authorize the Mayor to sign the Agreement after it has been reviewed by Corporation Counsel. Further, to authorize 1 year extensions as long as the terms do not materially change. Per Treasurer Riley, communication dated March 4, 2014.

Motion unanimously adopted.

14-083 Motion by Councilman Apigian, seconded by Councilman Berry, to accept the Dearborn Heights Tax Increment Finance Authority Audit Report for year ending June 30, 2013, as submitted by Plante & Moran, Per TIFA Chairman Kellett, communication dated February 19, 2014.

Motion unanimously adopted.

14-084 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve a budget transfer of \$45,848.00 from rescue run revenue to the clothing/protective gear budget to cover the cost of uniforms, gear, and rescue coats, per Fire Chief Brogan, communication dated February 10, 2014.

Motion unanimously adopted.

14-085 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the revised EMS Fee Change Authorization Form, for ambulance service charges per Fire Chief Brogan, communication dated March 4, 2014.

Motion unanimously adopted.

14-086 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the IRIS Software Agreement with Tech Radium, for \$81.00 per year, with a onetime set up fee of \$100.00, for a total first year cost of \$181.00, per Fire Chief Brogan, communication dated March 4, 2014.

Motion unanimously adopted.

14-087 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to approve Systemp to provide their services for performing inspections on the various operating systems in the Justice Center. Total cost not to exceed \$2,500.00, payable upon completion and receipt of invoice, per Police Chief Gavin, communication dated February 17, 2014.

Motion unanimously adopted.

14-088 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve Wade Trim to update the City's Water Distribution System Master Plan, for the amount, not to exceed \$25,000.00. Per Public Service Administrator Zimmer, communication dated February 28, 2014.

Motion unanimously adopted.

14-089 Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the contract amendment for Hinshon Environmental Consulting regarding our CSO Basin. Further, to authorize the Mayor to sign, and approve payment of \$5,020.00, per Public Service Administrator Zimmer, communication dated March 3, 2014.

Motion unanimously adopted.

14-090 Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve and enter into the Agreement between The County of Wayne and The City of Dearborn Heights for a new maintenance storage facility project at the R.A. Young Recreation Center. The agreement is needed to accept a \$40,000.00 grant for the project. Further, to authorize the Mayor and City Clerk to sign the agreement, per Recreation Director Grybel, communication dated March 3, 2014.

Motion unanimously adopted.

14-091 Motion by Councilman Constan, seconded by Councilman Berry, that the business license renewals for The Hooch, 5157 S. Telegraph; Cariera’s Cucina Italiana, 6565 N. Telegraph; and Stefan’s, 23900 Warren, be approved.

Motion unanimously adopted.

14-092 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:58 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY