

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

13-048 The meeting was called to order at 8:19 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 Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: None.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Assessor McDermott, Building & Engineering Director Sobh, 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.

The Pledge of Allegiance was led by State Representative David Knezek.

13-049 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of February 26, 2013, be approved as submitted.

Motion unanimously adopted.

13-050 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of February 12, 2013, be approved as submitted.

Motion unanimously adopted.

13-051 Motion by Councilman Kosinski, seconded by Councilman Berry, that Current Claims 6-1 through 6-21, be approved as submitted.

1. AccuMed Billing, Inc.	Rescue Runs	\$ 9,147.35	Fire
2. Belfor	Bldg Demo	\$ 2,552.00	Bldg Eng
3. Bill's Garage Towing & Repairs	Inventory/Auto Parts	\$ 2,527.06	Water
4. Broadspire	Workers Comp	\$ 2,030.00	Gen Govt
5. Detroit, City of	Dwriver Local SRF	\$ 8,576.00	Water
6. Goodyear Tire Distribution Center	Repair Maint Veh	\$ 2,693.10	Police
7. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
8. Lemmon Oil Company	Gasoline	\$ 40,383.60	Water
9. Michigan Meter Technology	Inv-Piping/Transmtg	\$ 1,861.32	Water
10. Michigan, State of	Contract Serv	\$ 5,000.00	Water
11. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 22,218.70	Water
12. Oakland County	Cont Serv	\$ 17,464.50	Police
13. Quad-Tran of Michigan	Contractual Serv	\$ 4,500.00	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,311.50	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,884.60	District Court
14. Referral Service Network	Work Comp	\$ 1,842.03	Gen Govt
15. Schoolcraft College	Training	\$ 1,825.00	Police
16. Shrader Tire & Oil	Inv-Auto Parts	\$ 4,604.47	Water
17. Statewide Security Transport	Prisoner Exp.	\$ 4,648.50	Gen Govt
18. SysTemp Corporation	Cont. Serv	\$ 828.78	Police
SysTemp Corporation	Rep&Maint Equip	\$ 828.77	Court
19. W.L. Bowles Trucking, Inc.	Inv. Piping	\$ 2,925.00	Water
20. Wayne County Dept of Environment	CSO Retention	\$ 124,198.31	Water
21. Winder Police Equipment	Repair/Maint Eqpt	\$ 2,433.24	Police

Motion unanimously adopted.

13-052 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to approve refinancing the Building Authority Bonds, and adopting the Resolution Authorizing 2013 General Obligation Limited Tax Refunding Bonds following the same refunding terms of the old bonds, per Treasurer Riley's communication dated February 18, 2013.

Motion unanimously adopted.

13-053 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the purchase of the following: 15 laser printers from Sehi Computer Products, Inc.; and 4 copiers from Konica Minolta Business Solutions. All items to be purchased with JAG Grant and JAG Recovery monies, total cost not to exceed \$28,219.30, per Police Chief Gavin's communication dated January 14, 2013.

Motion unanimously adopted.

13-054 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to pass the Resolution to establish dates and times for the 2013 March Board of Review and Public Notice of the Board of Review, Per Assessor McDermott, communication dated February 19, 2013.

Motion unanimously adopted.

13-055 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the business licenses for Dearborn Heights Moose Lodge, 27225 Warren and Warren Valley Golf & Banquet Center, 26116 Warren, be approved.

Motion unanimously adopted.

13-056 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, 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 SCHAFER
COUNCIL SECRETARY