

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

14-053 The meeting was called to order at 8:03 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: None.
Also Present: 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 Treasurer John Riley.

14-054 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of February 25, 2014, with the removal of Item 9-F, be approved.

Motion unanimously adopted.

14-055 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of February 11, 2014, be approved as submitted.

Motion unanimously adopted.

14-056 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-29, be approved as submitted.

1. AccuMed Billing, Inc.	RescueRuns	\$ 7,212.87	Fire
2. Ajax Materials Corp.	Road Supply	\$ 1,755.23	Hwy
3. Atlas Oil Company	MotorFuel	\$ 1,841.51	Fire
4. Belle Tire	Rep/Maint Equip	\$ 2,205.07	Water
5. Contractor's Connection	Inv-Auto Parts	\$ 2,166.65	Water
6. Cuda Uniform	Clothing	\$ 5,254.79	Police
7. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 3,125.00	Water
8. Dearborn Tree Service	Tree remove	\$ 4,600.00	Hwy
9. Detroit, City of	Tunnel Reserve	\$ 8,576.00	Water
10. Detroit Salt Company	Road Supply	\$ 35,898.71	Hwy
11. Exotic Rubber & Plastics Corp	Inv-Auto Parts	\$ 2,154.34	Water
12. Gasiorek, Morgan, Greco & McCauley	Prof / Con	\$ 3,439.90	Water
13. Hydro Designs, Inc.	Prof / Con	\$ 2,491.00	Water
14. J & B Medical Supply	Medical Sup	\$ 3,876.00	Fire
15. Johnson Controls	Rep/bldg/grounds	\$ 3,761.55	B&M
16. Lemmen Oil Company	Inv-Gasoline	\$ 21,447.00	Water
17. Matt's Auto Service	Rep/Maint	\$ 2,050.13	Police
18. Michigan, State of	Contract Serv.	\$ 5,000.00	Water
19. Michigan Meter Technology Group, Inc.	Inv-piping/trans	\$ 6,055.37	Water
20. Nagel Construction, Inc.	Cont.Serv	\$ 17,845.72	Water
21. Quad-Tran of Michigan	Cont. Services	\$ 4,500.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,469.00	Court
Quad-Tran of Michigan	Rep, Maint Equip	\$ 1,225.00	Court
Quad-Tran of Michigan	Supplies	\$ 2,229.99	Court
22. R & R Fire Truck Repair	Rep & Maint Equip	\$ 4,194.11	Fire
23. Shrader Tire & Oil	Inv-Auto Parts	\$ 4,329.85	Water
24. SLC Meter Service	Water/Mtr Supplies	\$ 8,914.81	Water
25. Tax Management Associates, Inc.	Prof / Con	\$ 11,200.00	Assessor
26. The Library Network	Telephones	\$ 4,634.84	Library
27. The Library Network	Capital Outlay	\$ 12,018.03	Library
28. The Senior Alliance	Cont Service	\$ 4,661.00	Rec
29. Wolverine Truck Sales, Inc.	Inv. Auto Parts	\$ 2,275.06	Water

Motion unanimously adopted.

- 14-057** Motion by Councilman Apigian, seconded by Councilman Constan, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) Octane Fitness Pro 4700 Elliptical Exercise Machine, per the request of Recreation Director Grybel, communication dated February 17, 2014.

Motion unanimously adopted.

- 14-058** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for Grass/Weed Cutting and Debris Removal for the Ordinance Department for the years 2014 to 2016, per the request of Public Service Administrator Zimmer, February 14, 2014.

Motion unanimously adopted.

- 14-059** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the low bid from R.L. Sheridan, LLC., for City Treasurer's Office ADA Payment Counter Project, in the amount of \$43,800.00, and payment when complete, be approved. Further authorize the Mayor and City Clerk to sign the service agreement and to return bid bonds to the unsuccessful bidders, per CEDD Director Amen, communication dated February 17, 2014.

Motion unanimously adopted.

- 14-060** Motion by Councilman Berry, seconded by Councilman Constan, to concur with the appointment of Mr. Mustafa Saadoon, to the Watershed Stewards Commission to fill an unexpired term ending September 2016. Further, to reappoint Mr. Steven Roberts and Mr. Bob Constan to the Commission, terms expiring in September 2016. Per Mayor Paletko, communication dated February 17, 2014.

Motion unanimously adopted.

- 14-061** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the request from the Dearborn Heights Soccer Club to hold their First Annual Opening Day Parade on Saturday, April 12, 2014, at 9:30 a.m. with the Police and Fire departments providing services required. Per Mayor Paletko, communication dated February 12, 2014.

Motion unanimously adopted.

- 14-062** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the following budget amendment:

Decrease	Part-time	101-253-707.100	\$ 900.00
Decrease	Supplies	101-253-728.000	\$1,000.00
Increase	Capital Outlay	101-253-981.000	\$1,900.00

Per Treasurer Riley, communication dated February 17, 2014.

Motion unanimously adopted.

- 14-063** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the purchase of 12 desk top computers for the Water Department, per quote from the City of Dearborn, Contract: Midwestern Higher Education Consortium 45ABZ Bid, of \$839.34 per computer for a total of \$10,072.08, per Public Service Administrator Zimmer, communication dated February 13, 2014.

Motion unanimously adopted.

- 14-064** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to accept Wade Trim's Letter dated February 10, 2014 to provide construction engineering services for the Resurfacing of Pelham Road, in an amount not to exceed \$115,000.00, per Public Service Administrator Zimmer, communication dated February 13, 2014.

Motion unanimously adopted.

- 14-065** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve Change Order No. 2 in the amount of \$16,469.67 and for Payment Certificate No. 4 in the amount of \$15,646.19, for the Hass Avenue and Military Hills Paving Program, per Public Service Administrator Zimmer, communication dated February 13, 2014.

Motion unanimously adopted.

14-066 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to concur with Wade Trim's Letter dated February 10, 2014 to proceed with the preparation of plans and specifications, acquire the necessary permits for construction and advertise for bids for the 2014 Water Main Improvements at a cost not to exceed \$90,000.00, per Public Service Administrator Zimmer, communication dated February 13, 2014.

Motion unanimously adopted.

14-067 Motion by Councilman Apigian, seconded by Councilman Constan to approve the emergency equipment repair in the WDHT Cable TV studio and control room, and authorize payment to Telsystems in the amount of \$2,838.00. Per Emergency Manager Ankrapp, communication dated February 17, 2014.

Motion unanimously adopted.

14-068 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to pass the Resolution to establish dates and times for the 2014 March Board of Review, allow resident taxpayers to protest their assessments in writing, and establish the date for the election of the board's chairman, per Assessor McDermott, communication dated February 5, 2014.

Motion unanimously adopted.

14-069 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, 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 first time, and to refer to a study session.

Motion unanimously adopted.

14-070 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that Proposed Ordinance No. H-14-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 36 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-8 REGARDING VIOLATIONS AND PENALTIES AND BY AMENDING SECTION 36-77 REGARDING PROHIBITED USES, be referred to the Planning Commission.

Motion unanimously adopted.

14-071 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that Proposed Ordinance No. H-14-02,, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING ARTICLE IX, SECTION 2-901 REGARDING THE DEPARTMENT OF ORDINANCE ENFORCEMENT, AND PROVIDING FURTHER THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS BE AMENDED BY AMENDING SECTION 1-9 REGARDING AUTHORITY TO ISSUE APPEARANCE TICKETS, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

14-072 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the New Small Distiller License, and accessory use of a tasting room at 6056 Telegraph, Rusted Crow Distillery, subject to Corporation Counsel's review of the Local Government Approval Form.

Motion unanimously adopted.

14-073 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the business license renewals for Traction Bar & Grill, 5990 Telegraph, and First Mutual Auto, 6888 N. Telegraph, be approved.

Motion unanimously adopted.

14-074 Motion by Councilwoman Horvath, seconded by Councilman Constan, that the new business license for Whiskey Creek Tavern, 25380 Van Born, be approved.

Motion unanimously adopted.

14-075 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:03 p.m.

WALTER J. PRUSIEWICZ	KENNETH R. BARON	EVE SCHAFER
CITY CLERK	COUNCIL CHAIRMAN	COUNCIL SECRETARY