

MINUTES – FEBRUARY 24, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-057 The meeting was called to order at 8:15 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 Margaret M. Horvath, Councilman Joseph V. Kosinski.
 Absent: Councilwoman Lisa Hicks-Clayton.
 Also Present: Mayor Paletko, Treasurer Riley, Community and Economic Development Director Amen, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Executive Assistant Laslo, 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 Ned Apigian.

15-058 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Agenda for the Regular Meeting of February 24, 2015, be approved as submitted.

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

Motion adopted.

15-059 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of February 10, 2015, be approved as submitted.

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

Motion adopted.

15-060 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Current Claims 6-1 through 6-28 originally submitted be approved with the following corrections: Claim Number 6-4 for Cummings, McClorey, Davis & Acho be changed to \$1,701.00 and Claim Number 6-23 for RKA Petroleum be referred back to Administration. The following Current Claims 6-1 through 6-27 reflect these corrections.

1.	Belle Tire	Inv-Auto Parts	\$	2,892.49	Water
2.	BS&A Software	Cont Services	\$	3,665.00	Assessor
	BS&A Software	Cont Services	\$	3,593.00	Building
3.	Compass Minerals America	Road Supply	\$	58,057.50	Highway
4.	Cummings, McClorey, Davis & Acho	Prof/Consult	\$	1,701.00	Water
5.	Cummings, McClorey, Davis & Acho	Prof/Consult	\$	1,890.00	GenGovt
6.	Dearborn, City of	Repairs	\$	75,000.00	InfoTech
	Dearborn, City of	Repairs	\$	25,000.00	InfoTech
7.	Dornbos Sign	Street Sign	\$	4,726.50	Highway
8.	EJ USA, Inc.	Inv-Piping/Trans	\$	6,512.83	Water
9.	Election Systems & Software	Cont Services	\$	2,384.47	Clerk
10.	Fabristructure	Capital Outlay	\$	5,201.10	Water
11.	Gasiorek, Morgan, Greco and McCauley, P.C	Prof/Consult	\$	2,602.89	Water
12.	The Glass Station, Inc.	Parts Inventory	\$	3,879.62	Water
13.	Hydro Designs, Inc.	Cont Services	\$	2,491.00	Water
14.	J & B Medical Supply	Medical Supply	\$	1,850.00	Fire
15.	Lanzo Trenchless Technologies	Sewer	\$	59,812.50	Water
16.	The Library Network	Library Network	\$	5,293.21	Library
17.	Lower Huron Supply Company	Supplies	\$	2,045.26	BldgMaint
18.	Metro Airport Truck	Parts Inventory	\$	4,250.03	Water
19.	Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$	7,231.00	Water
20.	Nagel Construction Inc.	Cont Services	\$	20,263.89	Water
21.	Plante & Moran	Prof/Consult	\$	1,140.00	GenGovt
	Plante & Moran	Prof/Consult	\$	3,830.00	GenGovt
22.	Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
	Quad-Tran of Michigan	Supplies	\$	1,469.00	Court
	Quad-Tran of Michigan	Supplies	\$	2,460.78	Court
23.	R & R Fire Truck Repair	Rep Maint Equip	\$	2,476.60	Fire
24.	Shrader Tire & Oil	Inv-Auto Parts	\$	2,547.92	Water
25.	Wayne County Department of Environment	Dues	\$	9,973.60	Water

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26.	Winder Police Equipment	Rep Maint Equip	\$	49,328.97	Police
27.	Wolverine Truck Sales, Inc.	Inv-Auto Parts	\$	7,708.30	Water

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

15-061 Motion by Councilman Apigian, seconded by Councilman Kosinski, to award the bid for the ADA Unisex Restroom Improvements at the Berwyn Senior Center to Qualified Construction Corporation in the amount of \$16,775.00, return the bid bonds to the unsuccessful bidders and authorizes the Mayor and the City Clerk to execute the Contract on behalf of the City. Per Community & Economic Development Director Amen, communication dated February 16, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

15-062 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve the Contract and Letter of Engagement for Telecommunications Consulting and Project Management with RMS Associates, LLC. This Contract is broken into three phases for a cost not to exceed \$2,500.00 for the first phase and \$7,500.00 for the second phase and an opener to negotiate the third phase. This motion also approves payments as outlined for phase one and phase two of 50% due immediately and the other 50% due upon completion. Per Mayor Paletko, communication dated February 17, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

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15-063 Motion by Councilwoman Horvath, seconded by Councilman Constan, to concur with the Mayoral appointment of Lynn Killion to the Board of Review for a two-year term expiring January, 2017 as a replacement for Rick Coogan. City Council Motion 15-018 approved the appointment of Rick Coogan, however, he cannot serve on the Board of Review while also serving on the Planning Commission and Board of Appeals. Per Mayor Paletko, communication dated February 11, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

Motion by Councilman Kosinski to refer the proposal for new street lighting for the River Oaks Subdivision back to City Council for a study session. Motion did not receive a second.

15-064 Motion by Councilman Berry, seconded by Councilman Constan, to approve the installation of six new street lights in the River Oaks Subdivision by DTE Energy for a cost of \$20,509.00. DTE Energy has agreed to reduce the Dearborn Heights contribution to \$16,535.00 and will come out of the Street Lighting Budget. This motion also refers a discussion of street lighting throughout the City back to City Council for a study session. Per Mayor Paletko, communication dated February 17, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

15-065 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the Budget Transfer for \$4,185.00 from S.M.A.R.T. Revenues to R.A. Young Center Capital Outlay. Per Recreation Director Grybel, communication dated February 4, 2015.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilman Kosinski.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

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- 15-066** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Wade Trim Associates' letter dated February 12, 2015 to amend the 2014 Water Main Improvement Contract with D & D Water and Sewer, Inc. for the Telegraph Road Water Main Improvements and approve the Change Order for \$1,227,665.50. This motion also approves the Construction Budget for Wade Trim Associates in the amount of \$100,000.00 approved in the 2014-2015 Water Budget. Per Public Service Administrator Zimmer, communication dated February 12, 2015.

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

Motion adopted.

- 15-067** Motion by Councilman Constan, seconded by Councilman Apigian, that Proposed Ordinance H 15-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING A SECTION 2-531 IN ORDER TO ESTABLISH THE WATERSHED STEWARDS COMMISSION BY ORDINANCE, be considered read for the first time.

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

Motion adopted.

- 15-068** Motion by Councilman Berry, seconded by Councilman Kosinski, that Proposed Ordinance H 15-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING ARTICLE II OF CHAPTER 4 TO DESIGNATE IT AS PERTAINING TO RETAIL SALE LICENSE AND REGULATION; AMENDING SECTIONS 4-26, 4-27, AND 4-28; AND ADDING SECTIONS TO BE NUMBERED 4-29, 4-30, 4-31, 4-32, 4-33, 4-34, 4-35, AND 4-36; IN ORDER TO MORE APPROPRIATELY REGULATE RETAIL SALE LICENSES AND RETAIL SALES OF ALCOHOLIC LIQUOR IN THE CITY, be considered read for the first time and referred back to City Council for a study session.

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

Motion adopted.

- 15-069** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the Business License Renewal for Wholesale Retailers, Inc., 4413 S. Beech Daly.

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

Motion adopted.

- 15-070** Motion by Councilman Berry, seconded by Councilman Apigian, that the meeting be adjourned.

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

Motion adopted.

The meeting adjourned at 9:03 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY