

MINUTES – FEBRUARY 12, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-032 The meeting was called to order at 8:05 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, 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 the Holiday Lights Winners.

Presentation of Awards for the Holiday Lights Winners by Mayor Paletko and the City Beautiful Commission.

13-033 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of February 12, 2013, be approved with the addition of Item 9-E: Assessment Change Notices.

Motion unanimously adopted.

13-034 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of January 22, 2013, be approved as submitted.

Motion unanimously adopted.

13-035 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-28, be approved as submitted.

1. Atlas Oil Company	Motor Fuel	\$ 5,372.04	Fire
2. BS & A Software Service & Support	Cont. Serv.	\$ 3,480.00	Bldg Eng
3. Cummings, McClorey, David & Acho	Prof/Con.	\$ 2,889.00	Gen Govt
4. Dornbos Sign	Street Sign	\$ 4,555.90	Hwy
5. First Due Fire Supply Company	Fire Grant	\$ 8,750.00	Fire
6. J & B Medical Supply	Medical Supplies	\$ 1,175.51	Fire
7. Johnson Controls	Rpr/Maint Bldg Grnds	\$ 1,833.66	Bldg Maint
8. Leader Printing & Mailing Service, LLC	Supplies	\$ 1,917.45	Bldg Eng
9. McKenna Associates, Inc.	Planning Comm	\$ 1,317.50	Plan Com
10. Miotke, Gary	Legal Service	\$ 9,619.64	Corp Counsel
Miotke, Gary	Fire Grant	\$ 228.00	Corp Counsel
11. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 22,791.81	Water
12. New Image Building Services, Inc.	Contr Services	\$ 2,214.00	Library
13. Oakland County	Cont Serv	\$ 17,207.50	Police
14. R & R Fire Truck Repair	Rep & Maint Equip	\$ 3,567.65	Fire
15. Secrest, Wardle	Legal Services	\$ 4,754.84	Corp Counsel
16. Statewide Security Transport	Prisoner Exp.	\$ 5,723.00	Gen Govt
17. Tax Management Associates, Inc.	Cont Serv	\$ 5,600.00	Assessor
18. The Library Network	Libnetwork	\$ 13,699.00	Gen Lib
19. The Library Network	Capital Outlay	\$ 5,584.82	Gen Lib
20. The Senior Alliance	Dues	\$ 4,661.00	Gen Govt
21. Wade Trim & Assoc.	Sewer System	\$ 6,212.50	Water
22. Wade Trim & Assoc.	Water System	\$ 15,871.25	Water
23. Wade Trim & Assoc.	Bldg Demos	\$ 1,669.00	Bldg Eng
24. Wade Trim & Assoc.	Contractual Serv.	\$ 3,301.25	Water
25. Wade Trim & Assoc.	ADA Renovation	\$ 2,357.05	CDBG
26. Wayne County Dept of Environment	Sewage Disp	\$598,956.98	Water
27. Westland, City of	Contr Serv	\$ 25,243.67	Police
28. Winder Police Equipment	Repair/Maint Eqpt	\$ 11,513.35	Police

Motion unanimously adopted.

13-036 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Comptroller be authorized to solicit proposals from qualified planners, per criteria of the Recreation Department for the purpose of completing a new Recreation Master Plan, per the request of Recreation Director Grybel, communication dated January 22, 2013.

Motion unanimously adopted.

13-037 Motion by Councilman Apigian, seconded by Councilman Berry, to approve Mayor Paletko's amended budget plan to expand the Ordinance Division in the year 2012/13. The expansion will result in an increase in personnel at a cost of \$34,867.77 for the rest of this budget year. Per Mayor Paletko's communication dated January 31, 2013.

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

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

13-038 Motion by Councilman Kosinski, seconded by Councilwoman Badalow, to concur with the re-appointments of Ms. Barbara Goryca and Mr. Edmund Sperkowski, to the Watershed Stewards Commission, terms to expire, September 2015, per Mayor Paletko, communication dated January 30, 2013.

Motion unanimously adopted.

13-039 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to receive, note and file the following appointments to the Commission on Aging: appointments of Ms. Donna Lynn Baier and Ms. Donna Krey, to fill vacancies, terms to expire in April 2015; appointment of Ms. Linda S. Mahoney, term to expire in April 2014; re-appointments of Mr. Jim Nagy and Ms. Edith Abramczyk, terms to expire in April 2015; per Mayor Paletko, communication dated January 30, 2013.

Motion unanimously adopted.

13-040 Motion by Councilwoman Badalow, seconded by Councilman Apigian, to approve Treasurer Riley's request to enact interfund loans as needed, at an interest rate of .20% per annum, between the funds below and the general fund at the maximum loan amounts listed:

Water – Enterprise Fund	\$ 6,000,000
Major Street Fund	1,500,000
Local Street Fund	1,500,000
Library Fund	<u>1,500,000</u>
	\$10,500,000

Funds to be repaid by the general fund on or before September 5, 2013, per Treasurer Riley, communication dated February 1, 2013.

Motion unanimously adopted.

13-041 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to approve the following budget amendment:

Increase	Part-time	101-253-709.000	\$4,000
Decrease	Supplies	101-253-728.000	\$4,000

Per Treasurer Riley, communication dated February 5, 2013.

Motion unanimously adopted.

13-042 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the request from Councilman Apigian, communication dated February 6, 2013, for \$150.00 and related expenses (mileage and accommodations) for attendance at the Michigan Municipal League's Elected Officials Academy Seminar on February 15-16, 2013 in Frankenmuth, Michigan.

Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, to amend the motion to cover the seminar fee of \$150.00 only.

Motion unanimously adopted.

13-043 Motion by Councilman Apigian, seconded by Councilman Kosinski to approve the request from Councilman Apigian, communication dated February 6, 2013, for \$150.00 related to attendance at the Michigan Municipal League's Elected Officials Academy Seminar on February 15-16, 2013 in Frankenmuth, Michigan.

Motion unanimously adopted.

13-044 Motion by Councilman Kosinski, seconded by Councilwoman Badalow, to approve the letter of engagement from Nyhart Actuary and Employee Benefit Consulting Group for completing the required 2013 GASB 45 actuarial study and authorize appropriate signatures. The actuarial fee for this year's study will be \$8,400.00, per Human Resource Director Sobota-Perry, communication dated January 18, 2013.

Motion unanimously adopted.

13-045 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the low bid from Great Lakes Graphics, Inc., for the printing and enveloped mailing service of the annual Assessment Change Notices, in the amount of \$13,720.00 , and payment thereof, be approved, per Assessor McDermott, communication dated February 11, 2013.

Motion unanimously adopted.

13-046 Motion by Councilman Kosinski, seconded by Councilman Berry, that the business license renewals for the following be approved: Confetti Liquor Box, 3932 Pelham; Hi-Grade Steakhouse, 25240 Ford; Puck's Bar, 25950 Ford; Randy's Robindale Bar, 25122 Warren; The Hooch, 5157 S. Telegraph; Bone Yard, 7010 N. Telegraph.

Motion unanimously adopted.

13-047 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:04 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY