

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

14-036 The meeting was called to order at 8:04 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: 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, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by the Dearborn Heights Rotary Club.

Mayor Paletko and the City Council presented a proclamation to the Dearborn Heights Rotary Club in honor of their 50th Anniversary.

14-037 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of February 11, 2014, with the addition of Item 9-G - Annual Printing/Mailing of Assessment Change Notices, be approved as submitted.

Motion unanimously adopted.

14-038 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of January 28, 2014, be approved as submitted.

Motion unanimously adopted.

14-039 Motion by Councilman Kosinski, seconded by Councilman Berry that Current Claims 6-1 through 6-20, be approved as submitted.

1. BS & A Software	Cont Serv	\$ 3,607.00	Assessor
BS & A Software	Cont Serv	\$ 3,536.00	Bldg
2. Central Wayne County Sanitation Authority	Sanitation	\$ 46,162.85	Gen Govt
3. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 1,850.00	Water
4. Dearborn Tree Service	Tree remove	\$ 16,250.00	Hwy
5. Diesel Repair Specialists, Inc.	Inv-auto Parts	\$ 8,717.47	Water
6. Electrical Power & Design, Inc.	Rep & Maint	\$ 3,253.25	Police
7. File on Q	Cont Serv	\$ 6,603.50	Police
8. Lardner Elevator Company	Cont Serv	\$ 3,300.00	Police
Lardner Elevator Company	Rep, Maint Eqp	\$ 4,400.00	Court
9. Miotke, Gary	Coun Serv	\$ 10,416.55	Corp Coun
10. Nagel Construction, Inc.	Cont Serv	\$ 9,456.77	Water
11. P.A.L.S. Inc.	PALS FacRehab	\$ 19,559.00	CDBG
12. Secrest, Wardle	Coun Serv	\$ 6,612.00	Corp Coun
13. Statewide Security Transport	Pris Exps	\$ 4,824.84	Dist Court
14. Wade Trim & Associates	Bridge Repair	\$ 7,437.50	DPW
15. Wade Trim & Associates	WaterMain	\$ 2,625.00	Water
16. Wade Trim & Associates	Sewer System	\$ 2,056.25	DPW
17. Wade Trim & Associates	Prof/Con	\$ 6,447.50	Water
18. Wade Trim & Associates	Street Const	\$ 7,098.75	Local Str
19. Wade Trim & Associates	Street Rep	\$ 1,575.00	Major Str
20. Wade Trim & Associates	Street Rep	\$ 4,574.25	Major Str

Motion unanimously adopted.

14-040 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the City Comptroller be authorized to advertise for bids, per specifications, for One New Holland B95C Tier IVa Loader Backhoe, per the request of Public Service Administrator Zimmer, communication dated January 30, 2014.

Motion unanimously adopted.

- 14-041** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the agreement to contract out the operation of the CSO Basin to Wade Trim & Associates. Further, to authorize the Mayor and City Clerk to sign the agreement, Per Public Service Administrator Zimmer, communication dated February 4, 2014.

Motion unanimously adopted.

- 14-042** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the purchase of one (1) Vactor Manufacturing Model 2115 Combination Sewer Cleaner at the National Intergovernmental Purchasing Alliance price of \$293,392.15 w/trade and an additional \$13,205.00 for Flusher attachment, from Jack Doheny Companies. Further, to authorize payment upon receipt, per Public Service Administrator Zimmer, communication dated January 30, 2014.

Motion unanimously adopted.

- 14-043** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve Change Order No. 4 in the amount of \$13,368.58, and Payment Certificate No. 7 in the amount of \$35,942.60, prepared by Wade Trim for the 2012 Street Repair Program. Per Public Service Administrator Zimmer, communication dated January 29, 2014.

Motion unanimously adopted.

- 14-044** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the extension of the Interlocal Services Agreement between the City of Dearborn and the City of Dearborn Heights for Reciprocal Library Borrowing, effective March 1, 2014 through March 1, 2019. Further, to authorize the Mayor and City Clerk to sign the agreement. Per Library Director McCaffery, communication dated January 14, 2013.

Motion unanimously adopted.

- 14-045** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the purchase of one (1) Netclock/GPS Time Synchronization System, for \$15,642.60, which includes equipment and installation with outdoor antenna. The price is per the State of Michigan/Motorola contract. Further, to approve payment upon receipt. Per Police Chief Gavin, communication dated January 21, 2013.

Motion unanimously adopted.

- 14-046** Motion by Councilman Berry, seconded by Councilman Apigian, to approve the payment to West Shore Services in the amount of \$3,000.00, for annual inspection of the 8 outdoor early warning sirens. The Police and Fire Departments will each pay 50% of the total bill. Per Emergency Manager Ankrapp, communication dated January 14, 2013.

Motion unanimously adopted.

- 14-047** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the contracting of the annual printing and mailing of Assessment Change Notices with Great Lakes Graphics, Inc. Per Assessor McDermott, communication dated February 11, 2014.

Motion unanimously adopted.

- 14-048** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, that proposed Ordinance 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 first time.

Motion unanimously adopted.

- 14-049** Motion by Councilman Berry seconded by Councilman Constan, to approve the New Small Distiller License for Rusted Crow Spirits, LLC, 6056 N. Telegraph Rd.

Ayes: Councilman Apigian, Councilman Berry, Councilwoman Hicks-Clayton
Nays: Council Chairman Baron, Councilman Constan, Councilwoman Horvath,
Councilman Kosinski.
Absent: None.

Motion denied.

14-050 Motion by Councilman Apigian, seconded by Councilman Constan, to approve the application for Solicitation License for Pvt. John Lyskawa, VFW Post #7546, for Poppy Sales, on May 9th and 10th, 2014.

Motion unanimously adopted.

14-051 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Business License Renewal for Bone Yard, 7010 Telegraph Rd., be approved.

Motion unanimously adopted.

14-052 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:34 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY