

MINUTES – FEBRUARY 10, 2015 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

15-032 The meeting was called to order at 8:14 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 Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: None.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Executive Assistant Laslo, Fire Chief Brogan, Human Resource Director Sobota-Perry, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by 11th District State Representative Julie Plawecki.

15-033 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of February 10, 2015, be approved as submitted.

Motion unanimously adopted.

Motion by Councilman Kosinski to approve the Minutes from the Regular Meeting of January 27, 2015 with the correction of Motion 15-018 to conform with the Planning Commission Ordinance which removes Rick Coogan from the Board of Review. Motion did not receive a second.

15-034 Motion by Councilman Berry, seconded by Councilman Constan; that the Minutes from the Regular Meeting of January 27, 2015, be approved as submitted.

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

Motion adopted.

15-035 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-24, be approved as submitted.

1.	Central Wayne County Sanitation Authority	Sanitation	\$	59,877.28	GenGovt
2.	Cummings, McClorey, Davis & Acho	Prof/Consult	\$	4,590.00	Water
3.	Dearborn Tree Service	Tree Removal	\$	20,875.00	Hwy
4.	DSS Corporation	Cont Services	\$	6,257.00	Police
5.	Lardner Elevator Company	Cont Services	\$	1,557.54	Police
	Lardner Elevator Company	Rep Maint	\$	2,076.66	Court
6.	The Library Network	Capital Outlay	\$	9,117.85	Library
7.	The Library Network	Library Network	\$	16,984.66	Library
8.	Miotke, Gary	Council Services	\$	11,656.00	CorpCoun
9.	Nagel Construction Inc.	Cont Services	\$	16,386.29	Water
10.	Neopost USA	Repair Maint	\$	765.32	Court
	Neopost USA	Cont Services	\$	765.31	Police
11.	New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
12.	Schoolcraft College	Prof/Consult	\$	2,300.00	HumRes
13.	Secrest, Wardle	Council Services	\$	14,014.84	CorpCoun
14.	Statewide Security Transport	Prisoner Expenses	\$	4,909.13	Court
15.	Wade Trim Associates Inc.	ADA Renovation	\$	1,801.02	ComDev
16.	Wade Trim Associates Inc.	Water System	\$	56,295.00	Water
17.	Wade Trim Associates Inc.	Cont Services	\$	1,686.25	Water
18.	Wade Trim Associates Inc.	Street Construction	\$	15,992.45	MajorStr
19.	Wayne County Department of Environment	Ecorse Creek O/M	\$	44,317.13	Water
20.	Wayne County Department of Environment	CSO Basin	\$	214,475.00	Water
21.	Wayne County Department of Environment	Sewage Disposal	\$	9,600.00	Water
22.	Wayne County Department of Environment	Sewage Disposal	\$	327,224.90	Water
23.	Whitlock Business Systems, Inc.	Cont Services	\$	2,990.06	Treas
	Whitlock Business Systems, Inc.	Supplies	\$	2,704.20	Treas
24.	Wolverton Transport Inc.	Sanitation	\$	12,320.00	GenGovt

Motion unanimously adopted.

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- 15-036** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to authorize acceptance of the bid and payment upon receipt for the purchase of Draeger PSS 7000 Self Contained Breathing Apparatus (SCBA) from Pressure Vessel Testing for \$264,868.00. The AFG Grant will cover \$238,381.00 leaving the City's share of \$26,487.00 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated February 2, 2015.

Motion unanimously adopted.

- 15-037** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to refer the current Fence Ordinance back to City Council for a study session. Per Mayor Paletko, communication dated February 3, 2015.

Motion unanimously adopted.

- 15-038** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the Budget Amendments for \$7,696.51 from Fund Balance to Part Time and the Budget Amendment for \$1,137.00 from Fund Balance to Capital Outlay. Per Mayor Paletko, communication dated January 15, 2015.

Motion unanimously adopted.

- 15-039** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to refer the Proposed Charter Amendments regarding Publication Requirements back to City Council for a study session. Per Corporation Counsel Miotke, communication dated February 3, 2015.

Motion unanimously adopted.

- 15-040** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the 2015 Poverty Exemption Policy and Guidelines, the Exemption Application, the Waiver of Confidentiality and the Authorization to Verify Poverty Application Data and to Inspect Property. Per Assessor Moya, communication dated January 29, 2015.

Motion unanimously adopted.

- 15-041** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the annual printing and mailing and payment upon successful completion of the Assessment Change Notices from Great Lakes Graphics, Inc. for a total of \$12,544.00. Per Assessor Moya, communication dated February 2, 2015.

Motion unanimously adopted.

- 15-042** Motion by Councilwoman Horvath, seconded by Councilman Constan, to refer to Corporation Counsel Miotke for review the Maintenance Agreement with Systemp Corporation for the HVAC System at the Justice Center for the Police Department and 20th District Court. Per Police Chief Gavin, communication dated January 29, 2015.

Motion unanimously adopted.

- 15-043** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the replacement of a defective condenser in the D-Mark Room with the purchase of a Carrier Condensing Unit from Systemp Corporation for \$3,250.00. Per Police Chief Gavin, communication dated January 20, 2015.

Motion unanimously adopted.

- 15-044** Motion by Councilman Constan, seconded by Councilman Apigian, to approve the payment of \$15,971.48 to CLEMIS for the upgrade of two Livescan units used for fingerprinting. Per Police Chief Gavin, communication dated January 21, 2015.

Motion unanimously adopted.

- 15-045** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the correction of the vendor from L3 Mobile Vision Inc. to Dell Computer for the purchase of six new DVR and Camera Systems approved per City Council Motion 15-009 on January 15, 2015. Per Police Chief Gavin, communication dated January 21, 2015.

Motion unanimously adopted.

- 15-046** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve purchase of two SC450 Battery Operated Floor Scrubbers from Lower Huron Cleaning Supplies for a cost of \$3,400.00 for each machine with a \$12.50 delivery charge. The Dearborn Heights Senior Council will donate \$3,400.00 with the remaining balance to come out of the 2014-2015 Recreation Budget. Per Recreation Deputy Director Constan, communication dated January 29, 2015.

Motion unanimously adopted.

- 15-047** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the noise ordinance waiver request from MDOT for road projects on Ford Road and Telegraph. These projects are expected to begin in June and be completed no later than August 15, 2015 starting at 9:00 p.m. and ending at 5:00 a.m., Monday through Thursday. Per Public Service Administrator Zimmer, communication dated January 30, 2015.

Motion unanimously adopted.

- 15-048** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to approve the Budget Amendment to increase Rental Property Registration from \$10,000.00 to \$15,000.00 and to increase Supplies from \$3,000.00 to \$8,000.00. Per Building and Engineering Director Sobh, communication dated January 26, 2015.

Motion unanimously adopted.

- 15-049** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the Budget Transfer for \$40,000.00 from Utilities to Contractual Services. Per Police Chief Gavin, communication dated January 27, 2015.

Motion unanimously adopted.

- 15-050** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve payments to Guardian Alarm for \$5,621.00 for the installation and purchase of security cameras and equipment at City Hall and for \$1,052.80 for system maintenance for January 16, 2015 through December 31, 2015 and authorize an additional \$91.42 per month for maintenance in an ongoing basis. Per Library Director McCaffery and Emergency Management Director Ankrapp, communication dated January 26, 2015.

Motion unanimously adopted.

- 15-051** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that Proposed Ordinance H 15-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-26 THROUGH 7-28 IN ORDER TO ADOPT THE MICHIGAN BUILDING CODE 2012, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 15-052** Motion by Councilman Kosinski, seconded by Councilman Constan, that Proposed Ordinance H 15-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-156 AND 7-157 IN ORDER TO ADOPT THE MICHIGAN PLUMBING CODE 2012, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 15-053** Motion by Councilman Apigian, seconded by Councilman Berry, that Proposed Ordinance H 15-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-181 AND 7-182 IN ORDER TO ADOPT THE MICHIGAN MECHANICAL CODE 2012, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

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- 15-054** Motion by Councilman Kosinski, seconded by Councilman Apigian, to adopt the following resolution: CITY OF DEARBORN HEIGHTS RESOLUTION TO ESTABLISH DATES AND TIMES FOR THE 2015 MARCH BOARD OF REVIEW; TO ALLOW RESIDENT TAXPAYERS TO PROTEST BY MAIL; TO ESTABLISH DATE FOR ELECTION OF CHAIRPERSON.

WHEREAS, the laws of the State of Michigan regulate the meeting schedule for the March Boards of Review for general law townships throughout the State; and

WHEREAS, the City of Dearborn Heights wishes to establish a schedule providing the greatest convenience to our taxpayers; and

WHEREAS, MCL 211.30(7) states that resident taxpayers may appeal in writing if authorized by adoption of an ordinance or resolution of the governing body.

NOW THEREFORE, BE IT RESOLVED, that the meeting schedule for the 2015 Board of Review for the City of Dearborn Heights be established as follows:

March 3, 2015, 9:00 p.m. to 11:00 a.m.: Organizational meeting with election of chairperson

Public Hearings:

Monday, March 9, 2015	12:30 p.m. to 4:30 p.m.	6:00 p.m. to :00 p.m.
Tuesday, March 10, 2015	9:00 a.m. to 12:00 p.m.	1:00 p.m. to 4:00 p.m.
Wednesday, March 11, 2015	9:00 a.m. to 12:00 p.m.	1:00 p.m. to 4:00 p.m.

March 16, 2015 Deliberations commencing at 9:00 a.m. to adjournment.

ALSO LET IT BE RESOLVED, that written appeals from resident taxpayers will be given equal weight and status with personal appearances, and will be accepted is received before 4:00 p.m. March 11, 2015. Agent authorization letters must include owner's signature, parcel number and indicate it is for the 2015 assessment.

Per Assessor Moya, communication dated January 29, 2015.

Motion unanimously adopted.

- 15-055** Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the Business License Renewal for Fairlane Eagles #3861, 20738 Van Born.

Motion unanimously adopted.

- 15-056** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:26 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY