

SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 31, 2012

12-031 The meeting was called to order at 7:16 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Comptroller Macari, Corporation Counsel Miotke, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer.

The Pledge of Allegiance was led by Public Service Administrator Bill Zimmer.

12-032 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the Agenda for the Special Meeting of January 31, 2012, be approved with the addition of Item 9-B – Assessment Change Notices.

Motion unanimously adopted.

12-033 Motion by Councilman Berry, seconded by Councilwoman Horvath, to choose the City of Dearborn and their MIS proposal for the City of Dearborn Heights, subject to revision by our attorney, and authorize the Mayor and City Clerk to sign.

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

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-034 Motion by Councilwoman Horvath, seconded by Councilman Berry, to contract the annual printing and mailing of assessment change notices with Great Lakes Graphics, Inc., per Assessor McDermott, communication dated January 30, 2012.

Motion unanimously adopted.

12-035 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, to amend the Agenda to include Item 9-C – Communication from Councilwoman Hicks-Clayton, re: Newly Elected Officials Seminar.

Motion unanimously adopted.

12-036 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, to authorize the expenditure of the registration fee of \$105.00 plus applicable mileage to both Councilwoman Hicks-Clayton and Councilman Apigian for attendance at the Newly Elected Officials Seminar, in Frankenmuth, Michigan.

Motion unanimously adopted.

12-037 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:35 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY