

# **MINUTES – JANUARY 28, 2014** **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

**14-022** The meeting was called to order at 8:39 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 Margaret M. Horvath, Councilman Joseph V. Kosinski  
**Absent:** Councilwoman Lisa Hicks-Clayton  
**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, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by State Representative David Knezek.

**14-023** Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of January 28, 2014, be approved as submitted.

Motion adopted.

**14-024** Motion by Councilman Kosinski, seconded by Councilman Constan, that the Minutes from the Regular Meeting of January 14, 2014, be approved as submitted.

Motion adopted.

**14-025** Motion by Councilman Kosinski, seconded by Councilman Constan, that Current Claims 6-1 through 6-32, be approved as submitted.

|                                       |                      |               |          |
|---------------------------------------|----------------------|---------------|----------|
| 1. AccuMed Billing, Inc.              | RescueRuns           | \$ 7,967.11   | Fire     |
| 2. Allen Brothers                     | Rehab                | \$ 1,579.58   | CDBG     |
| 3. Apollo Fire Equipment              | CapOut under 5000    | \$ 3,600.00   | Fire     |
| 4. Apollo Fire Equipment              | Supplies             | \$ 4,405.75   | Fire     |
| 5. Bill's Garage Towing & Repairs     | Inv/Auto Parts       | \$ 2,141.73   | Water    |
| 6. Detroit, City of                   | Bond Payables        | \$ 8,576.00   | Water    |
| 7. Detroit Salt Company               | Road Maint Splys     | \$ 17,766.60  | Hwy      |
| 8. Dornbos Sign                       | StreetSign           | \$ 1,770.94   | Hwy      |
| 9. Goodyear Tire & Rubber Company     | Repair Maint Veh     | \$ 4,546.92   | Police   |
| 10. Highgate Electric, Inc.           | Rep/bldg/grounds     | \$ 1,690.03   | B&M      |
| 11. J & B Medical Supply              | Medical Sup          | \$ 1,665.77   | Fire     |
| 12. Johnson Controls                  | Rep/bldg/grounds     | \$ 3,748.51   | B&M      |
| 13. Lemmen Oil Company                | Inv-Gasoline         | \$ 19,761.88  | Water    |
| 14. Matt's Auto Service               | Rep/Maint            | \$ 3,213.75   | Police   |
| 15. Michigan Meter Tech Group, Inc.   | Inv-piping/trans     | \$ 2,257.00   | Water    |
| 16. Nagel Construction, Inc.          | Cont Serv            | \$ 16,993.50  | Water    |
| 17. New Image Building Services, Inc. | Contr Service        | \$ 2,280.42   | Library  |
| 18. Oakland County                    | Contr Service        | \$ 3,366.00   | Police   |
| 19. Oakland County                    | Cont Serv            | \$ 16,685.00  | Police   |
| 20. Rowe Professional Services Co.    | Admn                 | \$ 3,666.66   | CDBG     |
| 21. Shults Equipment                  | Road Supplies        | \$ 3,687.33   | DPW      |
| 22. SouthPointe Radiator, Inc.        | Inventory/Auto Parts | \$ 2,037.65   | Water    |
| 23. Tax Management                    | Prof/Con             | \$ 15,400.00  | Gen Govt |
| 24. The Library Network               | LibNetwork           | \$ 16,547.93  | Library  |
| 25. Tire Discount House, Inc.         | Vehicle Rep/Maint    | \$ 2,608.97   | Police   |
| 26. W.L. Bowles Trucking, Inc.        | Inv-piping/Trans     | \$ 4,322.50   | Water    |
| 27. Wade Trim & Assoc.                | Prof/Consult         | \$ 9,550.00   | Water    |
| 28. Wayne County Dept of Environment  | Sewage               | \$ 619,996.66 | Water    |
| 29. Whitlock Business Systems, Inc.   | Cont Services        | \$ 3,031.26   | Gen Govt |
| Whitlock Business Systems, Inc.       | Supplies             | \$ 3,546.96   | Gen Govt |
| 30. Winder Police Equipment           | Rep/Maint Equip      | \$ 3,925.67   | Police   |
| 31. Wolverine Truck Sales, Inc.       | Inventory Auto Parts | \$ 1,753.94   | Water    |
| 32. Wolverton Transport, Inc.         | Sanitation           | \$ 6,160.00   | Gen Govt |

Motion adopted.

- 14-026** Motion by Councilwoman Horvath, seconded by Councilman Constan that the appointment of Mrs. Christina Sullivan-Rathwell, to the Library Advisory Board, term to expire in February 2015, be received, contents noted and filed.

Motion adopted.

- 14-027** Motion by Councilman Berry, seconded by Councilman Apigian, that the Investment of Funds Report for December 31, 2013, be received, contents noted and filed.

Motion adopted.

- 14-028** Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Water Department Service Fees Rate Increase for 2014 be approved, per Public Service Administrator Zimmer, communication dated January 17, 2014.

Motion adopted.

- 14-029** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase of one (1) 2014 Dodge Charger Patrol vehicle, under the 2013-14 State of Michigan Bid at \$23,872.00, through SnethKamp Lansing Dodge. Further, authorize payment upon receipt of vehicle. Per Police Chief Gavin, communication dated January 8, 2013.

Motion adopted.

- 14-030** Motion by Councilman Berry, seconded by Councilman Apigian, to approve the proposed 2014 Poverty Exemption Policy and Guidelines, the Exemption Application, the Waiver of Confidentiality and Authorization form to conduct a property inspection. Further, to make these forms accessible for taxpayers as of February 1, 2014. Per Assessor McDermott, communication dated January 16, 2014.

Motion adopted.

- 14-031** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the following budget amendment:

|                                          |                 |            |
|------------------------------------------|-----------------|------------|
| Add: Real Property Tax:                  | 738-000-402.095 | \$9,000.00 |
| Add: Repair and Maint: Bldg. and Grounds | 738-738-931.000 | \$9,000.00 |

Due to additional costs associated with a brown out, per Library Director McCaffery, communication dated January 15, 2014.

Motion adopted.

- 14-032** Motion by Councilman Kosinski, seconded by Councilman Apigian, approve the sale of old Engine 2, "as is", with the funds deposited into the General Fund. Per Fire Chief Brogan, communication dated, January 23, 2014.

Motion adopted.

- 14-033** Motion by Councilman Constan, seconded by Councilman Apigian, that proposed Ordinance H-14-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 2-230 CONCERNING THE RETIREE SUPPLEMENTARY BENEFIT PROGRAM, be considered read for the first time, and be referred to the General Government Pension Committee, and to a study session.

Motion adopted.

- 14-034** Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the Ecorse Creek Pollution Abatement Drain No. 1 (ECPAD) Finance Resolution. Per Public Service Administrator Zimmer, communication dated January 15, 2014.

Motion adopted.

- 14-035** Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:10 p.m.

**WALTER J. PRUSIEWICZ**  
CITY CLERK

**KENNETH R. BARON**  
COUNCIL CHAIRMAN

**EVE SCHAFER**  
COUNCIL SECRETARY