

MINUTES – JANUARY 27, 2015 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

15-013 The meeting was called to order at 8:02 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, Building & Engineering Director Sobh, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel

The Pledge of Allegiance was led by Councilman Robert Constan.

15-014 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of January 27, 2015, be approved as submitted.

Motion unanimously adopted.

15-015 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of January 13, 2015, be approved as submitted.

Motion unanimously adopted.

15-016 Motion by Councilman Apigian, seconded by Councilman Constan, that Current Claims 6-1 through 6-31, be approved as submitted.

1. AccuMed Group	Rescue Runs	\$ 7,879.40	Fire
2. CI Contracting, Inc.	Water System	\$ 56,603.94	Water
3. CMP Distributors	Clothing	\$ 1,817.00	Police
4. Compass Minerals	Road Supply	\$ 30,184.16	DPW/Hwy
5. Cummings, McClorey, Davis & Acho	Prof/Consult	\$ 3,904.19	GenGovt
6. Detroit, City of	Notes Payable	\$ 8,576.00	Water
7. DTE Energy Company	Cont Services	\$ 2,186.21	Water
8. Gasiorek, Morgan, Greco & McCauley, P.C.	Prof/Consult	\$ 1,632.00	Water
9. Goodyear Tire & Rubber Company	Re Maint Vehicle	\$ 2,018.64	Police
10. Grainger	Supplies	\$ 1,873.01	BldgMaint
11. Hydro Designs, Inc.	Cont Services	\$ 2,491.00	Water
12. International Book Centre	Capital Outlay	\$ 2,120.54	Library
13. Johnson Controls	Rep Maint	\$ 1,695.96	Library
14. Johnson Controls	Rep Bldg/Grounds	\$ 4,195.46	BldgMaint
15. Lemmen Oil Company	Inv-Gasoline	\$ 18,894.90	Water
16. The Library Network	Capital Outlay	\$ 9,118.71	Library
17. Metro Airport Truck	Part Inventory	\$ 7,832.60	Water
18. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$ 4,493.20	Water
19. Nagel Construction Inc.	Cont Services	\$ 17,736.95	Water
20. Oakland County	Cont Services	\$ 16,135.75	Police
21. Oscar W. Larson Company	Rep Maint Equip	\$ 3,507.74	Fire
22. Physio-Control, Inc.	Fire Grant	\$ 8,092.00	Fire
23. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Court
Quad-Tran of Michigan	Supplies	\$ 1,469.00	Court
Quad-Tran of Michigan	Supplies	\$ 2,395.61	Court
24. RKA Petroleum, Inc.	Motor Fuel	\$ 2,544.04	Fire
25. R & R Fire Truck Repair	Rep Maint Equip	\$ 2,036.32	Fire
26. SLC Meter Service	Inv-Fittings	\$ 9,410.12	Water
27. Tire Discount House	Rep Maint	\$ 2,832.40	Police
28. Wayne County	Traffic Light Maint	\$ 3,831.21	DPW/Hwy
29. Wayne County Department of Environment	Sewage	\$ 26,189.00	Water
30. Winder Police Equipment	Rep Maint Equip	\$ 4,916.40	Police
31. Winder Police Equipment	Rep Maint Equip	\$ 39,773.83	Police

Motion unanimously adopted.

Minutes JANUARY 27, 2015 Continued

- 15-017** Motion by Councilman Apigian, seconded by Councilman Kosinski, to concur with Wade Trim's letter dated January 12, 2015 and authorize the preparation of plans and specifications, acquire the necessary permits for construction and authorize the City Comptroller to advertise for bids for the Beech Daly Water Main Program. The cost for the Design Engineering Services shall not exceed \$65,000.00 and is budgeted in the 2014-2015 Water Budget. Per Public Service Administrator Zimmer, communication dated January 13, 2015.

Motion unanimously adopted.

- 15-018** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to concur with the Mayoral appointments to the Board of Review of Dennis Sobota for a three-year term expiring January, 2018 and Ron Krochmalny for a two-year term expiring July, 2016, and receive, note and file the Mayoral reappointments of Rick Coogan and Dave Abdallah for two-year terms expiring January, 2017. Per Mayor Paletko, communication dated January 7, 2015.

Motion unanimously adopted.

- 15-019** Motion by Councilman Berry, seconded by Councilman Kosinski, to receive, note and file the Investment of Funds Report for December 31, 2014. Per Treasurer Riley, communication dated January 21, 2015.

Motion unanimously adopted.

- 15-020** Motion by Councilman Kosinski, seconded by Councilman Berry, to refer the 2014 Annual Report of Planning Commission Activities back to City Council for a study session. Per Planning Commission Chairman Coogan, communication dated December 18, 2014.

Motion unanimously adopted.

- 15-021** Motion by Councilman Constan, seconded by Councilman Kosinski, to receive, note and file the Mayoral appointment to the Parks & Recreation Commission of John Drapala to fill a current vacancy of a three-year term expiring September 30, 2017. Per Recreation Director Grybel, communication dated January 15, 2015.

Motion unanimously adopted.

- 15-022** Motion by Councilwoman Horvath, seconded by Councilman Apigian, to refer the modification of the R. A. Young Recreation Center Expansion Project back to City Council for a study session. Per Recreation Director Grybel, communication dated January 15, 2015.

Motion unanimously adopted.

- 15-023** Motion by Councilman Berry, seconded by Councilman Apigian, to approve the Annual Safety Award Program for the prize program for the year ending 2014. Per Public Service Administrator Zimmer, communication dated January 16, 2015.

Motion unanimously adopted.

- 15-024** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve Change Order No. 2 in the amount of \$12,569.06 and for Payment Certificate No. 5 in the amount of \$228,964.85 as prepared by Wade Trim for the 2014 Water Main Improvement Program. There is money in the Contingency Account in the 2014-2015 Water Budget to cover this expenditure. Per Public Service Administrator Zimmer, communication dated January 16, 2015.

Motion unanimously adopted.

- 15-025** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve Change Order No. 1 in the amount of \$42,004.00 and for Payment Certificate No. 2 in the amount of \$50,695.30 as prepared by Wade Trim for the Military Hills Subdivision Paving Program. There is money in the Contingency Account in the 2014-2015 Local Road Budget to cover this expenditure. Per Public Service Administrator Zimmer, communication dated January 13, 2015.

Motion unanimously adopted.

- 15-026** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, 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 first time.

Motion unanimously adopted.

- 15-027** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, 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 first time.

Motion unanimously adopted.

- 15-028** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, 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 first time.

Motion unanimously adopted.

- 15-029** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the Resolution to amend the Alliance of Downriver Watersheds (ADW) Bylaws. Per Mayor Paletko, communication dated January 12, 2015.

Motion unanimously adopted.

- 15-030** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Business License Renewal for Bone Yard, 7010 Telegraph.

Motion unanimously adopted.

- 15-031** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:02 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY