

MINUTES – JANUARY 22, 2013 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

13-015 The meeting was called to order at 8:13 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairwoman Pro-Tem Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, 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 Mayor Dan Paletko.

13-016 Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of January 22, 2013, be approved as submitted.

Motion unanimously adopted.

13-017 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of January 8, 2013, be approved as submitted.

Motion unanimously adopted.

13-018 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-26, be approved as submitted.

1. AccuMed Billing, Inc.	Rescue Runs	\$ 5,775.79	Fire
2. Allied Eagle Supply, Co.	Supplies	\$ 3,325.35	Bldg Maint
3. Belle Tire	Repair/Maint Eqp	\$ 1,545.96	Fire
4. Bowles, W.L., Trucking, Inc.	Inventory/Piping	\$ 4,200.00	Water
5. Central Wayne County Sanitation Authority	Sanitation	\$ 27,736.02	Gen Govt
6. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 8,329.50	Gen Govt
7. Detroit, City of	Dwriver Local SRF	\$ 8,576.00	Water
8. EJ USA, Inc.	Inventory/Pipe	\$ 9,669.07	Water
9. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
10. Matt's Auto Service	Repair/Maint Eqpt	\$ 2,077.41	Police
11. Miotke, Gary	Legal Service	\$ 10,716.86	Corp Counsel
12. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 35,309.69	Water
13. New Image Building Services, Inc.	Contr Services	\$ 2,214.00	Library
14. Oakland Regional Hospital	Work Comp	\$ 4,125.88	Gen Govt
15. Quad-Tran of Michigan	Contractual Serv	\$ 4,500.00	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,311.50	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,907.10	District Court
16. Secrest, Wardle	Legal Services	\$ 5,398.00	Corp Counsel
17. The Library Network	Telephones	\$ 4,874.12	Gen Library
18. Tiseo Brothers, Inc.	Street Rep	\$ 5,224.58	Major Streets
19. Ulliance	Contractual Serv	\$ 1,740.00	Human Res
20. Wade Trim & Associates	Water System	\$ 7,080.00	Water
21. Wade Trim & Associates	Contractual Serv	\$ 5,588.75	Water
22. Wade Trim & Associates	Bridge Repair	\$ 10,157.75	DPW
23. Wade Trim & Associates	Sewer	\$ 3,970.00	Water
24. Wade Trim & Associates	Street Rep	\$ 2,056.50	Major Streets
25. Wayne County Dept of Environment	Sewage Disp	\$ 78,978.00	Water
26. Wolverton Transport, Inc.	Sanitation	\$ 10,800.00	Gen Govt

Motion unanimously adopted.

13-019 Motion by Councilman Berry, seconded by Councilman Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for One Tandem Axle Dump Truck with Trade-in, per the request of Public Service Administrator Zimmer, communication dated January 14, 2013.

Motion unanimously adopted.

- 13-020** Motion by Councilman Apigian, seconded by Councilman Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for Fire Safety and Rescue Gear. The City's obligation is to pay 20% of the bid amount, due to a grant award. Per the request of Deputy Chief McNamee, communication dated January 8, 2013.

Motion unanimously adopted.

- 13-021** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Comptroller be authorized to advertise for bids, per specifications, for 2012 CDBG Caroline Kennedy Library Lighting Project, per the request of CEDD Director Amen, communication dated January 8, 2013.

Motion unanimously adopted.

- 13-022** Motion by Councilman Berry, seconded by Councilman Kosinski, that the low bid from Ajax Paving Industries from Troy Michigan, for the 2012 Paving Program, in the amount of \$687,970.00, and payment thereof, be approved. Also, to establish a Construction Engineering budget for Wade Trim in the amount of \$65,000.00. Per Public Service Administrator Zimmer, communication dated January 10, 2013.

Motion unanimously adopted.

- 13-023** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to receive, note, and file the following re-appointments to the Library Advisory Board: Emmy Peck and John Zadikian, 3-year terms, both terms expiring February 2016. Per Mayor Paletko, communication dated January 14, 2013.

Motion unanimously adopted.

- 13-024** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to approve for payment the invoice from Troelson Excavating, Co., in the amount of \$21,822.50, for emergency storm sewer installation on Longview Street. Per Public Service Administrator Zimmer, communication dated January 14, 2013.

Motion unanimously adopted.

- 13-025** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve for payment the invoice from Troelson Excavating, Co., in the amount of \$7,350.00, for emergency sanitary sewer repair on Lehigh Street. Per Public Service Administrator Zimmer, communication January 14, 2013.

Motion unanimously adopted.

- 13-026** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to approve for payment the invoice from Herkimer Radio Service, in the amount of \$4,714.65, for purchase and installation of 8 new vehicle radios. Per Public Service Administrator Zimmer, communication January 11, 2013.

Motion unanimously adopted.

- 13-027** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to proceed with the annual Safety Award Program year end prize program. Per Public Service Administrator Zimmer, communication dated January 3, 2013.

Motion unanimously adopted.

- 13-028** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the repair/change order for \$237.00, NSP project address 8273 Silvery Lane, payable to Qualified Construction Corp., per CEDD Director Amen, communication dated January 14, 2013.

Motion unanimously adopted.

- 13-029** Motion by Councilman Berry, seconded by Councilwoman Badalow, to approve the 2013 Poverty Exemption Policy and Guidelines, per Assessor McDermott, communication dated January 8, 2013.

Motion unanimously adopted.

- 13-030** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the business license renewal for Livernois Motorsports & Engineering, 2500 S. Gulley.

Motion unanimously adopted.

13-031 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:09 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY