MINUTES – JANUARY 13, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-001 The meeting was called to order at 8:21 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 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, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Deputy Fire Chief Badalow, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer

The Pledge of Allegiance was led by Mayor Paletko.

15-002 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of January 13, 2015, be approved as submitted.

Motion unanimously adopted.

15-003 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Minutes from the Regular Meeting of December 9, 2014, be approved as submitted.

Motion unanimously adopted.

15-004 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-54, be approved as submitted with two corrections. The Claim Amount on Current Claim 6-7 is changed to $4,393.90 and the Requesting Department on Current Claim 6-25 should be changed to Water.

1.	AccuMed Billing, Inc.	Rescue Runs	$	4,793.13	Fire
2.	Advanced Wireless Telecom	Capital Outlay	$	16,944.50	Fire
3.	Ajax Materials Corporation	Road Maintenance	$	2,390.33	DPW
4.	Artistic Landscaping	Weeds	$	4,102.00	DPW
5.	Belle Tire	Inv-Auto Parts	$	4,125.52	Water
6.	Belle Tire	Rep Maint Equip	$	1,524.00	Fire
7.	Belle Tire	Inv-Auto Parts	$	4,393.90	Water
8.	Berkshire Development	Building Demo	$	6,500.00	BldgEng
9.	Cannon Engineering & Equipment Co., LLC	Inventory	$	3,019.00	Water
10.	Central Wayne County Sanitation Authority	Sanitation	$	91,549.54	GenGovt
11.	Cuda Uniform	Clothing	$	2,814.85	Police
12.	Cummings, McClorey, Davis & Acho	Prof Services	$	8,991.00	Water
13.	Dearborn Tree Service	Tree Removal	$	6,200.00	Highway
14.	Detroit, City of	Bond Payables	$	8,576.00	Water
15.	DH Wireless Solutions	Capital Outlay	$	4,283.20	Fire
16.	EJ USA, Inc.	Inv-Piping/Trans	$	6,434.47	Water
17.	Employee Health Insurance Management	Workers Comp	$	3,729.45	GenGovt
18.	Fiore	Cont Services	$	31,885.00	Water
19.	Gasiorek, Morgan, Greco & McCauley, P.C.	Prof/Consult	$	2,370.89	Water
20.	Goodyear Tire & Rubber Company	Rep Maint Vehicles	$	2,565.20	Police
21.	Hard Rock Concrete, Inc.	Street Construction	$	47,607.21	MajorStr
22.	Hydro Designs, Inc.	Prof/Consult	$	2,491.00	Water
23.	J & B Medical Supply	Medical Supply	$	2,328.67	Fire
24.	The Library Network	Dues	$	1,875.00	Library
25.	Matt's Auto Service	Rep Maint	$	1,837.18	Water
26.	McKenna Associates, Inc.	Cont Services	$	3,812.63	BldgEng
27.	Michigan Humane Society	Animal Processing	$	1,626.67	Ordinance
28.	Michigan Meter Technology	Meter Parts	$	3,477.85	Water
29.	Miotke, Gary	Council Services	$	9,294.00	CorpCoun
30.	Nagel Construction, Inc.	Cont Services	$	26,465.30	Water
31.	New Image Building Services, Inc.	Cont Services	$	2,348.83	Library
32.	Ping4, Inc.	Telephones	$	4,000.00	Cable
33.	Plante & Moran	Prof/Consult	$	2,745.00	GenGovt
34.	PM Group Benefit Advisors II, LLC	Prof/Consult	$	22,500.00	GenGovt
35.	Quad-Tran of Michigan	Cont Services	$	4,500.00	Court
	Quad-Tran of Michigan	Supplies	$	1,451.50	Court
	Quad-Tran of Michigan	Supplies	$	1,996.26	Court
36.	RKA Petroleum, Inc.	Motor Fuel	$	2,490.53	Fire
37.	Secrest, Wardle	Council Services	$	7,068.11	CorpCoun

38.	SEMCOG	Dues/Membership	$	6,719.00	GenGovt
39.	SLC Meter Service	Inventory	$	25,642.23	Water
40.	Statewide Security Transport	Prisoner Expenses	$	4,069.50	Court
41.	SysTemp Corporation	Cont Services	$	1,098.95	Police
	SysTemp Corporation	Rep Maint Equip	$	591.75	Court
42.	SysTemp Corporation	Cont Services	$	1,054.34	Police
	SysTemp Corporation	Rep Maint Equip	$	567.71	Court
43.	Troelsen Excavating Company	Sewer	$	47,334.00	Water
44.	Wade Trim Associates	Street Construction	$	16,680.91	MajorStr
45.	Wade Trim Associates	Street Construction	$	12,307.38	DPW/Hwy
46.	Wade Trim Associates	Water System	$	50,781.00	DPW
47.	Wade Trim Associates	Cont Services	$	2,230.00	Water
48.	Wayne County Department of Environment	Ecorse Creek	$	44,317.13	Water
49.	Wayne County Department of Environment	Sewage	$	26,189.00	Water
50.	Wayne County Department of Environment	Sewage Disposal	$	327,224.90	Water
51.	Wayne County Department of Environment	Cont Maintenance	$	29,027.44	Water
52.	W. L. Bowles Trucking, Inc.	Inv-Piping/Trans	$	10,902.50	Water
53.	W. L. Bowles Trucking, Inc.	Inventory	$	6,860.00	Water
54.	Wolverton Transport Inc.	Sanitation	$	7,840.00	GenGovt

Motion unanimously adopted.

15-005 Motion by Councilman Kosinski, seconded by Councilman Apigian, to authorize acceptance of the bid for the purchase and payment upon receipt of RIT Personal Escape Systems from Douglas Safety. This is the firefighter safety equipment awarded in the AFG Regional Grant. The Dearborn Heights share is $18,742.50 with a 10% match of $1,874.25 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated January 5, 2015.

Motion unanimously adopted.

15-006 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the agreement with DSS Corporation for the recording server and maintenance for a five-year period for the taping of the Police Department telephone lines. The cost is $6,257.00 for the first year and $5,432.00 for the remaining years to be billed annually and come out of the Contractual Services Account. Per Police Chief Gavin, communication dated December 22, 2014.

Motion unanimously adopted.

15-007 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to concur with the payment in the amount of $6,273.32 to File on Q for annual software maintenance and support for evidence and property tagging. Per Police Chief Gavin, communication dated December 4, 2014.

Motion unanimously adopted.

15-008 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the payment in the amount of $2,602.00 to L3 Communications for a one-year extended maintenance agreement for In Car Camera Systems. This expenditure will be paid out of Contractual Services Account. Per Police Chief Gavin, communication dated December 16, 2014.

Motion unanimously adopted.

15-009 Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the purchase of six new DVR and Camera Systems from L3 Mobile Vision Inc. in the amount of $17,076.42. The cost per DVR Camera System that includes assembly, transmitter, microphone system, label microphones, docking station and power adapter is $2,846.07. This expenditure will be paid out of the 2014 JAG Grant monies and from the OWI Forfeiture Account. Per Police Chief Gavin, communication dated December 17, 2014.

Motion unanimously adopted.

15-010 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve the purchase of one new Laptop Computer from Dell in the amount of $2,138.10. This expenditure will be paid out of the Federal Forfeiture Account. Per Police Chief Gavin, communication dated December 17, 2014.

Motion unanimously adopted.

15-011 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the Business License Renewal for Warren Valley Golf and Banquet Center, 26116 Warren.

Motion unanimously adopted.

15-012 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:13 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY