

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 10, 2012

12-001 Temporary Chairman City Clerk Prusiewicz called the meeting to order at 8:15 p.m.

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, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

Temporary Chairman City Clerk Prusiewicz opened nominations for Chairperson.

Councilman Berry nominated Councilman Baron, seconded by Councilwoman Horvath. Hearing no other nominations, nominations were closed.

12-002 Motion by Councilwoman Van Houten, supported by Councilman Berry, to close the nominations and declare Councilman Ken Baron Chairman.

Motion unanimously adopted.

City Clerk Prusiewicz turned the meeting over to Council Chairman Baron.

Council Chairman Baron opened nominations for Chairperson ProTem.

Councilwoman Horvath nominated Councilwoman Badalow, seconded by Councilwoman Van Houten. Hearing no other nominations, nominations were closed.

12-003 Motion by Councilwoman Van Houten, supported by Councilman Apigian, to close the nominations and declare Councilwoman Janet Badalow as Chairwoman ProTem.

Motion unanimously adopted.

The Pledge of Allegiance was led by Councilwoman Hicks-Clayton.

12-004 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Agenda for the Regular Meeting of January 10, 2012, be approved with the addition of Item 9-D Correction to Annual Publication.

Motion unanimously adopted.

12-005 Motion by Councilwoman Van Houten, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of December 13, 2011, and the Minutes from the Special Meeting of December 20, 2011, be approved as submitted.

Motion unanimously adopted.

12-006 Motion by Councilman Berry, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-29, be approved as submitted.

1. 360 SERVICES – Production & Distribution of 2011 Winter Tax bills, Inv. 46484, 11/30/11 from A/C 101-253-818.000, Contractual Serv., \$3,123.39. Treasurer.
2. ALLIED EAGLE PRECAST, LLC – Cleaning Supplies BPO 12-08, Invs. 457518, 11/03/11; Inv. 459332, 459333, 459334, 11/14/11; Invs. 460012, 460018, 11/18/11 from A/C 101-265-728.000, Supplies, \$2,556.43. Bldg. Maint.
3. ATLAS OIL COMPANY – Motor Fuel Fire Dept., Inv. 10451386, 11/17/11, Inv. 10373716, 11/03/11 from A/C 101-335-867.000, Motor Fuel, \$1,923.52. Fire.
4. CASPER CORP. – Year Bands, Labels, Inv. 7513-1, 10/27/11 from A/C 101-130-728.000, Supplies, \$1,867.99. Court.
5. CENTRAL WAYNE COUNTY SANITATION AUTH. – Waste, ADMIN for Nov. 2011, Household Disposal, Inv. 11/11-HHLD, 11/30/11; Compost Disposal, Inv. 11/11-Comp. 11/30/11; Inv. 11/11-Admin, 11/30/11 from A/C 101-200-810.000, Sanitation, \$86,903.83. Gen. Gov't.

6. CMP DISTRIBUTORS – Ammunition, vests & misc. supplies; Inv. 29709, 11/21/11, Inv. 29764, 11/28/11, Inv. 29763, 11/28/11 from A/C 101-300-744.000, Ammunition/Targets, \$5,952.00. Police.
7. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 71027 from A/C 101-258-932.000, Repairs, \$1,856.25. Data Processing.
8. CRANE PRINTING – Tax Mailers-Winter, Inv. 1482 & 1483, 11/14/11 from A/C 101-253-728.000, Supplies, \$2,324.00. Treasurer.
9. INKSTER, CITY OF – DEQ NPDES CSO Permit, Inv. 12/08/11 from A/C 592-536-818.000, Contr. Serv., \$3,000.00. Water.
10. JOHNSON CONTROLS – Planned Service Agreement, Period from 11/01/11 thru 01/31/12, Inv. 1-3374834758, 11/02/11 from A/C 101-265-931.000, Repair/Maint. Grnds, \$7,376.00. Bldg. Maint.
11. JOHNSON CONTROLS – Maintenance for City Buildings, BPO 12-67, Inv. 1-4209376435, 11/14/11; Inv. 1-4167689573, 11/10/11, Inv. 1-4139382072, 11/02/11 from A/C 101-265-931.000, Repair/Maint. Grnds, \$3,041.77. Bldg. Maint.
12. MATT'S AUTO SERVICE – Vehicle repairs, Nov. 2011, various invs. BPO 12-77 from A/C 101-300-932.000, Repair/Maint. Eqpt., \$2,024.50. Police.
13. METRO AIRPORT TRUCK – Repairs to Vehicles – Inv. 522581, 11/17/11, Inv. 522391, 11/17/11, Inv. 522594, 11/23/11, Inv. 522380, 10/28/11, Inv. 522378, 10/28/11 from A/C 592-110.000, Part Inventory, \$6,434.23. Water.
14. MIOTKE, GARY – Legal Serv. Dec. 2011, Inv. 01/03/12 from A/C 101-210-826.000, Legal Services, \$6,822.00. Corp. Counsel.
15. MOORE MEDICAL – Medicinal Supplies, BPO 12-85, Inv. 97028273 RI, 11/18/11; Inv. 97039979 RI, 11/30/11 from A/C 101-335-730.020, Medical Supplies, \$1,550.24. Fire.
16. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Services, Nov. 2011, Inv. 73306, 11/01/11 from A/C 738-738-818.000, Contr. Serv., \$2,214.00. Library.
17. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Serv. Dec. 2011, Inv. 73797, 12/01/11 from A/C 738-738-818.000, Contr. Services, \$2,214.00. Library.
18. PLANTE & MORAN – Prof. Serv., Inv. 669935, 12/05/11 from A/C 101-200-818.000, Prof/Consult, \$6,880.00. Gen. Gov't.
19. QUAD-TRAN OF MICHIGAN – Data Processing for Nov. 2011, Postage Nov. 2011, Inv. 5852, 11/30/11, Inv. 5853, 11/30/11 from A/C 101-130-818.000, Contr. Serv., \$4,500.00; 101-200-728.000, Office Supplies, \$1,618.88; 101-130-728.000, Office Supplies, \$1,262.55. District Court.
20. R & R FIRE TRUCK REPAIR – Repairs to fire vehicles, various invs., Nov 2011 from A/C 101-335-932.000, Repairs, \$6,716.33. Fire.
21. RKA PETROLEUM – Diesel Fuel for Fire Dept., Inv. 733642, 11/18/11 from A/C 101-335-867.000, Motor Fuel & Lubricants, \$1,611.08. Fire.
22. ROGERS AUTOMATIC TRANSMISSION, INC. – Repairs to vehicle, Inv. 11/18/11 from A/C 101-300-932.000, Repair Maint. Eqpt., \$1,785.00. Water.
23. SALVATION ARMY – Utility Asst. Prescreening, Inv. 11/30/11 from A/C 103-960-943.209, Salvation Army, \$7,163.81 and A/C 103-960-943.210, Salvation Army, \$2,435.77. CDBG.
24. SECREST, WARDLE – Legal Serv. Nov. 2011, Inv. 12/08/11 from A/C 101-210-816.000, Legal Serv., \$6,635.50. Corp. Counsel.
25. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging, Nov. 2011, Inv. 121110, 12/09/11 from A/C 101-200-868.000, Prisoner Lodging, \$2,519.00. Gen. Gov't.
26. TROELSEN EXCAVATING CO. – Clippert/Powers Water Main, Cert. #2, 11/29/11 from A/C 592-152.000, Water Main, \$11,833.74. Water.
27. ULINE – Tab locking literature mailers, Inv. 41460076, 12/08/11 from A/C 101-300-728.000, Office Supplies, \$1,659.00. Police.
28. WAYNE COUNTY DEPT. OF ENVIRONMENT – Excess Flow, Dec. 2011, Inv. 263503, 12/06/11 from A/C 592-537-929.000, Sewage Disposal, \$23,433.00. Water.
29. WOLVERTON TRANSPORT, INC. – Haul away wood chips & leaves, Inv. 11/29/11 from A/C 101-200-810.000, Sanitation, \$8,960.00. Gen. Gov't.

Motion unanimously adopted.

- 12-007** Motion by Councilman Berry, seconded by Councilman Apigian, that the City Council concurs with and approves the applications for Annual Permit for Special Events – A-12136; and Annual Pavement Restoration Permit – A-12103; and performance resolutions for special events, and work to be performed on County Road Rights-of-Way in our jurisdiction during 2012. Further, to authorize Public Service Administrator Zimmer to sign the permits. Per Mayor Paletko, communication dated December 8, 2011.

Motion unanimously adopted.

- 12-008** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council approves the annual Martian Marathon on Saturday, April 14, 2012 between 7:30 a.m. and 1:15 p.m. The Fire Dept. and Police Dept. have approved the route and will provide requested services. Per Mayor Paletko, communication dated December 19, 2011.

Motion unanimously adopted.

12-009 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request to dispose of obsolete equipment from the Police Department. Per Police Chief Gavin, communication dated December 20, 2011.

Motion unanimously adopted.

12-010 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the updated documents to the City of Dearborn Heights 2012 Poverty Exemption Policy and Guidelines, the Exemption Application, the Waiver of Confidentiality and an authorization form to conduct a property inspection. Per Assessor McDermott, communication dated January 3, 2012.

Motion unanimously adopted.

12-011 Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council approve the Addendum to Contract to Purchase for the City owned property known as, LOT 2421 WATSONIA PARK SUB NO. 3 and authorize the Mayor to execute the Addendum and any necessary documents required. Per Assessor McDermott, communication dated December 21, 2011.

Motion unanimously adopted.

12-012 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the correction to the annual Amended Meetings Notice and publish the correction on January 18, 2012. Per City Clerk Prusiewicz, communication dated January 10, 2012.

Motion unanimously adopted.

12-013 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:02 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY