

MINUTES – JANUARY 8, 2013 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

13-001 The meeting was called to order at 8:22 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, Fire Chief Gurka, 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 Lisa Hicks-Clayton.

13-002 Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of January 8, 2013, be approved with the addition of Item 8-B, Resolution re: Wide Open West cable service disruption.

Motion unanimously adopted.

13-003 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of December 11, 2012, be approved as submitted.

Motion unanimously adopted.

13-004 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-23, be approved as submitted.

1. 360 Services	Contractual Serv	\$ 3,124.95	Treasurer
2. AccuMed Billing, Inc.	Ambulance Runs	\$ 4,144.84	Fire
3. Atlas Oil Company	Motor Fuel	\$ 6,498.85	Fire
4. Broadspire	Workers Comp	\$ 11,300.00	Gen Govt
5. Central W/C Sanitation Authority	Sanitation	\$ 62,560.58	Gen Govt
6. Comerica Insurance Services	Workers Comp	\$ 7,500.00	Gen Govt
7. Dearborn, City of	Water	\$ 1,862.80	Water
Dearborn, City of	Sewer	\$ 22,489.24	Water
8. Dearborn Tree Service	Tree Removal	\$ 2,925.00	Hwy
9. Detroit, City of	Downriver Local SRF	\$ 17,151.00	Water
10. Gasiorek, Morgan, Greco, McCauley	Prof/Con	\$ 2,437.25	Water
11. Goodyear Tire Distribution Center	Repair Maint Veh	\$ 2,092.56	Police
12. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
13. Inkster, City of	Contr Serv	\$ 3,000.00	Water
14. J & B Medical Supply	Medical Supplies	\$ 2,332.11	Fire
15. Lemmon Oil Company	Gasoline	\$ 23,187.31	Water
16. Library Network, The	Capital Outlay	\$ 5,193.11	Gen Library
Library Network, The	Dues Member	\$ 15,741.01	Gen Library
17. M.M.R.M.A.	Insurance	\$381,498.75	WtrAdm/Gen
18. McKenna Associates, Inc.	Planning Comm	\$ 2,080.38	Plan Comm
19. Michigan Meter Technology	Inv-Piping/Transmtg	\$ 4,799.20	Water
20. Plante & Moran	Prof/Consult	\$ 22,500.00	Gen Govt
21. Quad-Tran of Michigan	Contractual Serv	\$ 4,500.00	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,319.75	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,877.85	District Court
22. Statewide Security Transport	Prisoner Exp.	\$ 3,080.50	Gen Govt
23. Tri-County International Trucks	Repairs	\$ 5,013.52	Fire

Motion unanimously adopted.

13-005 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to concur with the re-appointments to the Board of Review for Mr. Dennis Sobota and Mr. Rick Coogan, and receive, note, and file Mr. Tom Kramarz, as Alternate, to the Board of Review, all terms to expire, January 2015. Per Mayor Paletko, communication dated December 18, 2012.

Motion unanimously adopted.

13-006 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to concur with the following resolution re: Wide Open West cable service disruption.

WHEREAS; The City of Dearborn Heights Water Department of Public Works was notified of a water main break on Saturday, January 5, 2013 at 12:56 p.m.

WHEREAS; The City of Dearborn Heights, as a member of MISDIG, contacted and notified MISDIG of the location that they were to dig.

WHEREAS; The City of Dearborn Heights was not made aware of fiber optic or any cable owned or maintained by Wide Open West in the area.

WHEREAS; The City of Dearborn Heights started working on the main at 8:00a.m. on Sunday, January 6, 2013.

WHEREAS; Due to the underground equipment unmarked, the City of Dearborn Heights damaged the cables and therefore created a loss of service for its and its neighboring City, Dearborn's Wide Open West customers.

NOW THEREFORE BE IT RESOLVED that the City of Dearborn Heights City Council does hereby resolve that Wide Open West review this situation and reimburse all of its customers for the loss of service due to underground cables not being properly marked.

Motion unanimously adopted.

13-007 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the request to auction 18 vehicles per Police Chief Gavin, as outlined in his communication dated December 5, 2012.

Motion unanimously adopted.

13-008 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the following budgets, needed per state law:

265-000-636-100	State Forfeiture Revenue	\$220,000.00
265-000-636-200	Federal Forfeiture Revenue	250,000.00
265-330-830-060	Federal Forfeiture Expense	250,000.00
265-330-831-265	State Forfeiture Expense	220,000.00
266-000-636-060	Traffic Forfeiture Revenue	20,000.00
266-266-830-060	Traffic Forfeiture Expense	20,000.00
274-000-535-096	Police Block Grant Revenue	20,000.00
274-673-930-600	Police Block Grant Expense	20,000.00
274-000-530-091	Fire Grant Revenue	45,000.00
274-673-940-088	Fire Grant Expense	45,000.00
105-000-655-000	Court Revenue	260,000.00
105-105-996-005	Bond Expense	260,000.00

Per Comptroller Macari, communication dated January 8, 2013.

Motion unanimously adopted.

13-009 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to approve the following re-appointments to the Recreation Commission: Mrs. Marilyn Somers, Mrs. Mary Fisher, Mr. Dave Rhodes and Mr. Ed Schulte, terms to expire September 30, 2015. Per Recreation Director Grybel, communication dated December 19, 2012.

Motion unanimously adopted.

13-010 Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the invoice for \$14,000.00 to Tax Management Associates, Inc., per the Personal Property Audit Services Contract. Per Assessor McDermott, communication dated December 20, 2012.

Motion unanimously adopted.

13-011 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the Repair/Change Order for \$4,655.00, NSP project address 8436 Colonial. Per CEDD Director Amen, communication dated December 11, 2012.

Motion unanimously adopted.

13-012 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to receive, note and file the audit report prepared by Plante & Moran for TIFA, period ending June 30, 2012. Per TIFA Chairperson Markowsky, communication dated December 18, 2012.

Motion unanimously adopted.

13-013 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to approve the business license renewal for Tailgaters dba Whiskey Creek Tavern, 25380 Van Born.

Motion unanimously adopted.

13-014 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:10 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY