

**MINUTES – DECEMBER 11, 2012
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

12-412 The meeting was called to order at 8:14 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 Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: Councilwoman Lisa Hicks-Clayton.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Inspector Watland, 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 Boy Scout Troop 1151.

Presentation by Recreation Director Grybel on behalf of Anthony Rugiero from Antonio's Cucina Italiana to present their Sponsorship Donation of \$486.62 to the City for the 2012 Spirit Festival.

12-413 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of December 11, 2012, be approved as submitted.

Motion adopted.

12-414 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of November 27, 2012, be approved as submitted.

Motion adopted.

12-415 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-25, be approved as submitted.

1. A Land Construction	Contractual Services	\$ 5,680.00	Water
2. Allen Brothers	Contractual Services	\$ 3,295.00	Water
3. Central Wayne County Sanitation Authority	Rehabilitation	\$ 2,280.45	CDBG
4. Crane Printing	Sanitation	\$ 62,162.13	Gen. Govt.
5. Cummings, McClorey, Davis & Acho	Supplies	\$ 2,294.00	Treasurer
6. E & N Cement	Prof/Con	\$ 3,118.50	Gen. Govt.
7. Eager Beaver Landscaping	Contractual Services	\$ 6,980.22	Water
8. FileOnQ	Weeds	\$ 6,761.83	Bldg. Eng.
9. Garden City Osteo. Hospital	Contractual Services	\$ 6,403.50	Police
10. Gasiorek, Morgan, Greco and McCauley	Workers Comp	\$ 6,097.05	Gen. Govt.
11. J.L.S. Property Maintenance	Prof/Con	\$ 1,800.90	Water
12. Johnson Controls	Sidewalk/Weed	\$ 2,839.89	Bldg. Eng.
13. Mark 1 Restoration Services	Rpr/Maint Bldg Grnds	\$ 4,782.54	Bldg. Maint.
14. Miotke, Gary	Street Repair	\$ 88,936.70	DPW/Hwy
15. MISS DIG System, Inc.	Legal Service	\$ 12,884.15	Corp.Counsel
16. Nagel Construction, Inc.	Dues-Member	\$ 2,059.36	Water
17. New Image Building Services, Inc.	Contr Serv. Cleaning	\$ 26,968.08	Water
18. Plante & Moran	Contr Services	\$ 2,214.00	Library
	Prof/Consult	\$ 4,910.00	Water
19. SLC Meter Service	Water/Meter Splys	\$ 5,529.41	Water
20. Secrest, Wardle	Legal Services	\$ 7,658.00	Corp.Counsel
21. Southeastern Equipment Co., Inc.	Inventory/Auto Parts	\$ 1,697.31	Water
22. Urban & Associates, Inc.	Workers Comp	\$ 1,570.66	Gen. Govt.
23. Wade Trim & Assoc.	Contractual Services	\$ 5,948.75	Water
24. Wade Trim & Assoc.	Contractual Services	\$ 2,588.75	Water
25. Wade Trim & Assoc.	Street Repair	\$ 19,159.38	DPW/Hwy

Motion adopted.

12-416 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the purchase of six Motorola 45 watt VHF 32 channel mobile radios from ComSource for a total of \$2,928.00, and payment thereof. This purchase is required by the State of Michigan, and ComSource was awarded the State Bid. Per Fire Chief Gurka, communication dated November 29, 2012.

Motion adopted.

- 12-417** Motion by Councilwoman Badalow, seconded by Councilman Berry, to approve the following budget transfer of \$2,928.00:

From Clothing Account	101-335-713.000
To Capital Outlay < \$5,000.00	101-335-981.500

For purchase of six mobile radios, due to grant savings with turnout gear. Per Fire Chief Gurka, communication dated November 29, 2012

Motion adopted.

- 12-418** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to approve Amendment Number 2 to the Water Service Contract between the City of Detroit and the City of Dearborn Heights. Further authorize the Mayor and City Clerk to sign. Per Mayor Paletko's communication dated December 4, 2012.

Motion adopted.

- 12-419** Motion by Councilwoman Horvath, seconded by Councilman Apigian, to approve the re-appointments to the Tax Increment Finance Authority and Brownfield Redevelopment Authority as follows: Mr. David Hull and Ms. Exie Markowsky, terms to expire in December 2014; Mr. Robert Calhoun, Mr. Al Nason, Sr., and Mr. Don Willis, terms to expire in December 2015; Ms. Eleanor Gnatek and Ms. Rose Tripepi, terms to expire in December 2016. Per Mayor Paletko, communication dated November 21, 2012.

Motion adopted.

- 12-420** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to Receive, Note and File Mayor Paletko's communication dated November 28, 2012, pursuant to Section 8 of Public Act Number 152 of 2011, approving the exemption for 2013 of the City of Dearborn Heights from the requirements of Public Act Number 152 of 2011, which is also an extension to 2013 of the 2012 exemption of the City from the requirements of the Act.

Motion adopted.

- 12-421** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the adjustment of the fees for animal licensing as follows:

\$8.00 for spayed or neutered animals, \$15.00 for male and female animals, and \$10.00 late fee for animal tags renewed after February 28 of each year.

Per City Clerk Prusiewicz, communication dated December 4, 2012.

Motion adopted.

- 12-422** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve for publication the Amended Meetings Notice as required under Public Act No. 267, Public Acts of 1976, to be published on December 19, 2012, per City Clerk Prusiewicz, communication dated December 4, 2012.

Motion adopted.

- 12-423** Motion by Councilwoman Badalow, seconded by Councilman Berry, to approve the newly negotiated rate of 4.70% with Ford Motor Credit for the purchase of two vehicles for the City's Building Department. Further, to authorize Mayor Paletko to sign the necessary documents after Corporation Counsel's review and approve the initial payment of \$12,731.65. Per Treasurer Riley, communication dated December 3, 2012.

Motion adopted.

- 12-424** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to authorize \$5,500.00 for payment to Royal Roofing Company, Inc., for emergency roof repairs at Fire Station #1. Per Public Service Administrator Zimmer, communication dated December 3, 2012.

Motion adopted.

- 12-425** Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the Professional Services Agreement between the City and Hinshon Environmental Consulting be approved and that the Mayor be authorized to execute the Agreement on behalf of the City Per Corporation Counsel Miotke, communication dated December 4, 2012

Motion adopted.

12-426 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to approve the request to auction the five vehicles per Police Chief Gavin's communication dated November 19, 2012.

Motion adopted.

12-427 Motion by Councilwoman Badalow, seconded by Councilman Apigian, to approve the request to release \$70,000.00 of AFG (Assistance to Firefighters Grant) funds to be used as the deposit for a new custom cab fire truck payable to Marion Body Works, Inc. Per Fire Chief Gurka, communication dated November 29, 2012.

Motion adopted.

12-428 Motion by Councilwoman Badalow, seconded by Councilman Apigian, to adopt the Resolution Accepting the Competitive Grant Assistance Program (CGAP) Grant for \$43,500.00 for research and exploration of combining the Dearborn Heights and the Garden City Fire Departments. Further to authorize the City Clerk and Mayor to sign the Resolution and forward on to the State. Per Mayor Paletko's communication dated December 1, 2012.

Motion adopted.

12-429 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Resolution for Continuation of Downriver Wastewater Treatment System Joint Management Committee. This will extend the JMC until December 31, 2013. Further, authorize the Mayor and City Clerk to sign. Per Mayor Paletko's communication dated December 4, 2012.

Motion adopted.

12-430 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, 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

EVE SCHAFER
COUNCIL SECRETARY