

MINUTES – DECEMBER 10, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-346 The meeting was called to order at 8:52 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, Treasurer Riley, Administrative Assistant Laslo, Assessor McDermott, Building & Engineering Director Sobh, 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, Judge Mark Plawecki, Judge David Turfe

The Pledge of Allegiance was led by Councilwoman Pro Tem Janet Badalow.

The Honorable Judge Mark Plawecki and the Honorable Judge David Turfe swore in the newly elected officials: Mayor Daniel Paletko, City Clerk Walter Prusiewicz, Treasurer John J. Riley II, Councilman Thomas Berry, Councilman Bob Constan, Councilwoman Margaret Horvath, and Councilman Joseph Kosinski.

13-347 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of December 10, 2013, be approved as submitted.

Motion unanimously adopted.

13-348 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of November 26, 2013, be approved as submitted.

Motion unanimously adopted.

13-349 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-30, be approved as submitted.

1. Atlas Oil Company	Motor Fuel	\$ 1,682.10	Fire
2. Belfor	Bldg Demo	\$ 5,162.49	Bldg & Eng
3. B S & A	Capital Outlay	\$ 44,043.28	Assessor
4. Central Wayne County Sanit. Auth.	Sanitation	\$ 54,898.52	Gen Govt
5. Comerica Insurance Services	Work Comp	\$ 7,500.00	Gen Govt
6. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 1,737.50	Water
7. E & N Cement	Cont Serv	\$ 17,312.16	DPW
8. Ford Credit	Lease Pay	\$ 12,731.65	Bldg Dept
9. Gary Miotke	Coun Serv	\$ 11,761.15	Corp Coun
10. Hard Rock Concrete, Inc	Street Repair	\$ 221,525.98	DPW-Hwy
11. Hinshon Environmental Consulting	Prof/Con	\$ 3,660.00	Water
12. M.M.R.M.A.	Insurance	\$ 200,000.00	Wtr, Gen & Lib
M.M.R.M.A.	Insurance	\$ 27,000.00	Wtr, Gen & Lib
M.M.R.M.A.	Insurance	\$ 133,603.75	Wtr, Gen & Lib
13. MI Meter Technology Group, Inc	Inv-piping/trans	\$ 10,584.44	Water
14. Nagel Construction Inc	Cont Serv	\$ 25,721.79	Water
15. Plante & Moran	Prof/Con	\$ 17,340.00	Gen Govt
Plante & Moran	Prof/Con	\$ 11,640.00	Gen Govt
16. Platinum Ladscape, Inc	Trees	\$ 1,813.00	DPW-Hwy
17. Printing Systems	Mat/Supply	\$ 2,301.74	Clerk
18. Secrest, Wardle	Coun Serv	\$ 8,390.48	Corp Coun
19. Statewide Security Transport	Pris. Exps	\$ 7,500.00	Dist Court
20. SysTemp Corporation	Cont Serv	\$ 2,405.31	Police/Court
SysTemp Corporation	Rep, Maint, Eqp	\$ 1,211.69	Police/Court
21. The Nyhart Company	Prof/Con	\$ 2,200.00	Gen Fund
22. W.L. Bowles Trucking, Inc	Inventory/Piping	\$ 2,992.50	Water
23. Wade Trim & Assoc	Prof/Con	\$ 5,891.25	Water
24. Wade Trim & Assoc	Water System	\$ 1,619.25	Water
25. Wade Trim & Assoc	Street Rep	\$ 3,093.75	DPW-Hwy
26. Wade Trim & Assoc	Water Main	\$ 12,276.75	Water

27. Wade Trim & Assoc	Water System	\$ 11,140.00	Water
28. Wade Trim & Assoc	Street Rep	\$ 10,558.75	DPW-Hwy
29. Wayne County Dept of Environment	Cont Serv	\$ 9,359.53	Water
30. Wayne County Dept of Environment	CSO Basin	\$ 132,251.93	Water

Motion unanimously adopted.

- 13-350** Motion by Councilwoman Horvath, seconded by Councilman Berry, to award the contract for the operation of the City of Dearborn Heights' CSO Basin to Wade Trim, per communication dated November 27, 2013 from Hinshon Environmental Consulting.

Motion unanimously adopted.

- 13-351** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the applications for annual permits and performance resolutions for special events, and work to be performed on County Road Rights-of-Way in our jurisdiction during 2014 as follows: A-14048, Annual Maintenance Permit; A-14103, Annual Pavement Restoration Permit; A-14136, Annual Special Events Permit. Also, to agree to fulfill all permit obligations and conditions; and indemnities, hold harmless and defend Wayne County and its officials and employees against any and all damage claims, suits or judgments of any kind or nature arising as a result of the permitted activity; and designate and authorize Public Service Administrator William Zimmer to sign the documents on behalf of the City. Further, to return the completed documents to Wayne County for authorization. Per Mayor Paletko, communication dated December 2, 2013.

Motion unanimously adopted.

- 13-352** Motion by Councilman Kosinski, seconded by Councilman Berry, to concur with the reappointment of Mr. Tim Emery and Mr. Peter Zachary to the Tax Increment Finance Authority and Brownfield Redevelopment Authority, terms to expire in December, 2017. Further, since Ms. Exie Markowsky will be leaving her position on both commissions, to appoint Ms. Lisa Korte to fill the vacancy on both commissions, term to expire in December, 2014, per Mayor Paletko, communication dated November 27, 2013.

Motion unanimously adopted.

- 13-353** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the proposed budget for the Water Department for the fiscal year July 1, 2013 to June 30, 2014. Per Mayor Paletko, communication dated November 27, 2013.

Ayes: Councilman Apigian, Council Chairman Baron, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski
Nays: Councilwoman Badalow, Councilman Berry
Absent: None

Motion adopted.

- 13-354** Motion by Councilman Apigian, seconded by Councilman Kosinski, to reappoint Treasurer John J. Riley II, and to appoint Councilman Tom Berry, to the General Government Pension Committee, terms expiring December 31, 2015, per Treasurer Riley's communication dated December 3, 2013.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski
Nays: Councilwoman Badalow
Absent: None

Motion adopted.

- 13-355** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the reappointments of Treasurer John J. Riley II as delegate and Mayor Daniel Paletko as alternate to the Central Wayne County Sanitation Authority Board, term commencing January 1, 2014 and expiring December 31, 2015. Per Treasurer Riley, communication dated December 3, 2013.

Motion unanimously adopted.

- 13-356** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the purchase of (7) 2014 Dodge Charger Patrol vehicles under the 2013-14 State of Michigan Bid at \$23,872.00 each, from SnethKamp Lansing Dodge. Total cost is \$167,104.00, per Police Chief Gavin, communication dated November 25, 2013.

Motion unanimously adopted.

- 13-357** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve Lardner Elevator to conduct the annual Fire Service Testing for the elevators at the Justice Center, cost is \$1,100.00 per elevator. There are seven (7) elevators in the Justice Center, the Police portion is \$3,300.00 and the Court portion is \$4,400.00, for a total of \$7,700.00 with payment upon delivery of service. Per Police Chief Gavin, communication dated November 21, 2013.

Motion unanimously adopted.

- 13-358** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve for payment the annual membership fee for the MISS DIG System for 2014 in the amount of \$2,059.36, per Public Service Administrator Zimmer, communication dated December 2, 2013.

Motion unanimously adopted.

- 13-359** Motion by Councilman Kosinski, seconded by Councilwoman Badalow, to concur with the addition of databases and e-books for our library patrons and to approve the following budget amendment:

Add to Dues/Memberships/Subscriptions:	738-738-802.000	\$16,745.00
Add Revenues Real Property:	738-738-402.095	\$16,745.00

Per Library Director McCaffery's communication dated December 12, 2013.

Motion unanimously adopted.

- 13-360** Motion by Councilman Apigian, seconded by Councilwoman Badalow, to approve and publish the Annual Notice of Meetings as required under Public Act No. 267, Public Acts of 1976, per City Clerk Prusiewicz, communication dated December 4, 2013.

Motion unanimously adopted.

- 13-361** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the Resolution for Continuation of Downriver Wastewater Treatment System Joint Management Committee and the Memorandum of Understanding. This will extend the JMC until December 31, 2014. Per Mayor Paletko, communication dated November 25, 2013.

Motion unanimously adopted.

- 13-362** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to concur with the recommendation of Plante & Moran regarding the calculated water and sewer user rates for the City of Dearborn Heights for the year ending June 30, 2014 as outlined in their communication dated November 19, 2013.

Ayes: Councilman Apigian, Councilwoman Badalow, Council Chairman Baron,
Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski
Nays: Councilman Berry
Absent: None

Motion adopted.

- 13-363** Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the business licenses for Donovan VFW #78, 25620 Van Born; and Mexican Fiesta, 24310 Ford, be approved.

Motion unanimously adopted.

- 13-364** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:07 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY