

MINUTES DECEMBER 8, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

15-401 The meeting was called to order at 8:05 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Council Chairman Kenneth R. Baron, Councilman Ned Apigian, Councilman Thomas A. Berry, Councilman Robert Constan, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: Councilwoman Lisa Hicks-Clayton.
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Council Chairman Baron's wife, Sue Baron, and daughter, Jenny Ray.

Council Chairman Baron was honored for his service as City Council Chairman, a City Council Member, a long-standing and respected leader of our community and for serving as the City's official Santa Claus for many years.

15-402 Motion by Councilman Constan, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of December 8, 2015, be approved as submitted.

Motion adopted.

15-403 Motion by Councilman Kosinski, seconded by Councilman Berry, that the revised Minutes from the Regular Meeting of November 24, 2015, be approved as submitted.

Motion adopted.

15-404 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-22, be approved as submitted.

1. A Land Construction, Inc.	Cont Services	\$ 7,042.00	DPW
2. Central Wayne County Sanitation Authority	Sanitation	\$ 79,331.41	GenGovt
3. D and D Water and Sewer, Inc.	Water System	\$ 10,500.00	Water
4. D and D Water and Sewer, Inc.	Water System	\$ 208,483.85	Water
5. E & N Cement	Cont Services	\$ 31,520.53	DPW
6. The Library Network	Capital Outlay	\$ 27,445.54	Library
7. Miotke, Gary	Council Services	\$ 18,010.61	CorpCoun
8. Motorola Solutions, Inc.	Cont Services	\$ 26,923.68	Police
9. Munro Electric Company, Inc.	Rep Maint	\$ 3,852.00	Library
10. Nagel Construction, Inc.	Cont Services	\$ 25,183.41	Water
11. Pat McCarthy Productions, Inc.	Training Act	\$ 2,691.00	Police
12. Plante & Moran, PLLC	Prof /Consult	\$ 6,915.00	Water
Plante & Moran, PLLC	Prof/Consult	\$ 18,245.00	GenFund
13. Secrest, Wardle	Council Services	\$ 7,965.98	CorpCoun
14. Statewide Security Transport, Inc.	Prisoner Expense	\$ 1,782.00	Court
15. United States Geological Survey	Cont Services	\$ 15,700.00	Water
16. Wade Trim Associates, Inc.	Cont Services	\$ 1,220.00	Water
17. Wade Trim Associates, Inc.	Bridge Repair	\$ 5,977.50	DPW
18. Wade Trim Associates, Inc.	Street Const	\$ 39,042.11	Water
19. Wade Trim Associates, Inc.	Water System	\$ 35,859.95	Water
20. Wade Trim Associates, Inc.	Cont Services	\$ 1,533.75	Water
21. Wayne County	Street Const	\$ 54,259.11	DPW
22. Wayne County	Sewage Disposal	\$ 375,532.52	Water

Motion adopted.

15-405 Motion by Councilman Apigian, seconded by Councilman Berry, to authorize acceptance of the bid and purchase of 10 Six-Foot Pressure Treated Wood Plank Picnic Tables from Kay Park for a total amount of \$3,021.00. Funds for this expenditure have been budgeted in the 2015-2016 Parks and Recreation Capital Outlay Account. Per Recreation Director Grybel, communication dated November 10, 2015.

Motion adopted.

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- 15-406** Motion by Councilman Kosinski, seconded by Councilman Constan, to concur with the mayoral appointment of Anthony Fuoco as City Assessor. Per Mayor Paletko, communication dated December 1, 2015.

Motion adopted.

- 15-407** Motion by Councilman Apigian, seconded by Councilman Constan, to authorize the Annual Publication of the Amended Notice of Meetings as required under Public Act No. 267, Public Acts of 1976, in the Dearborn Heights Press and Guide on Wednesday, December 16, 2015. Per City Clerk Walter Prusiewicz, communication dated December 1, 2015.

Motion adopted.

- 15-408** Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve Change Order Request No. 1 for the Swapka Park Maintenance Facility Project in the total amount of \$1,000.00 and further authorizes the Mayor and City Clerk to sign the Change Order on behalf of the City. Funds are available in the project's budget to cover this change order request. Per Recreation Director Grybel, communication dated November 30, 2015.

Ayes: Council Chairman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilman Kosinski.

Nays: Councilman Apigian.

Absent: Councilwoman Hicks-Clayton.

Motion adopted.

- 15-409** Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve Payment Application No. 1 for the Swapka Park/Richard A. Young Recreation Center Maintenance Facility Project and authorize payment to Elgin Builders, Inc. in the amount of \$46,500.00. Adequate funds are available in the Wayne County Parks Millage funds that were allocated for this project. The City is required to make payment prior to being reimbursed for the full amount by Wayne County. Per Recreation Director Grybel, communication dated November 30, 2015.

Motion adopted.

- 15-410** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase of two fax kits, a hole punch kit and a large capacity paper tray from Konica Minolta for the total amount of \$3,024.00. This expenditure for the copy machines at the Berwyn Senior Center and the Canfield Community Center is to be paid out of the SMART Community Credit Funds. This motion also approves the following budget amendment in the amount of \$3,024.00:

From:	Capital Outlay	101-691-981.000
To:	SMART Reimbursement Account	101-000-682.000

Motion adopted.

- 15-411** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the quote from MSDSONline, pending review of the subscription agreement by Corporation Counsel Miotke, for three-year online computerized database for the Material Safety Data Sheets (MSDS) Program as required for OSHA compliance. This motion further authorizes Public Service Administrator Zimmer to sign the proposal on behalf of the City. Per Public Service Administrator Zimmer, communication dated November 30, 2015.

Motion adopted.

- 15-412** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve Change Order No. 1 and Payment Certificate No. 3 as prepared by Wade Trim Associates, Inc. for the 2015-2016 Street Repair Program. Change Order No. 1 is for additional pavement repairs made on Beech Daly Road North of Amherst that were not in the original project scope resulting in an increase of \$133,199.70 to the contract cost. Payment Certificate No. 3 in the amount of \$174,407.56 includes the contract increase reflected in Change Order No. 1. Per Public Service Administrator Zimmer, communication dated November 25, 2015.

Motion adopted.

- 15-413** Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the disposal of one blueprint making machine that is no longer functional. Per Public Service Administrator Zimmer, communication dated November 27, 2015.

Motion adopted.

- 15-414** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase and payment upon receipt of new day room chairs for Fire Headquarters from White Furniture for \$3,843.00. This expenditure was budgeted in the 2015-2016 Budget. Per Fire Chief Brogan, communication dated November 30, 2015.

Motion adopted.

- 15-415** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the purchase and payment upon receipt of five new thermal imaging cameras for \$45,235.00 as part of the AFG Operations Grant. The grant will cover \$40,712.00, leaving the City's share of \$4,523.00 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated December 1, 2015.

Motion adopted.

- 15-416** Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the purchase and payment upon receipt of new protective gear racks for Fire Station No. 1 from GearGrid Corporation for \$8,569.00. This expenditure will come out of Capital Outlay. Per Fire Chief Brogan, communication dated November 30, 2015.

Motion adopted.

- 15-417** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase and payment upon receipt of new Hurst vehicle extrication equipment from Apollo Fire Equipment Company for \$60,000.00 as part of the AFG Grant. The grant will cover \$54,000.00, leaving the City's share of \$6,000.00 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated November 30, 2015.

Motion adopted.

- 15-418** Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the waiver for Noise Ordinance for concrete patching on M-39 between M-153 (Ford Road) and Pinecrest Drive. MDOT patching operations will occur on weeknights between 9:00 p.m. and 5:00 a.m. and weekends between 9:00 p.m. on Friday continuously through 5:00 a.m. on Monday. The work is scheduled to begin in May of 2016. Per Police Chief Gavin, communication dated November 18, 2015.

Motion adopted.

- 15-419** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the annual fire testing service for the seven elevators at the Justice Center by Lardner Elevator Company at \$450.00 per elevator for a total cost of \$3,150.00. There are two elevators on the Police side, three on the 20th District Court side and the Police and Court will share the cost of the two public elevators. This motion further approves the invoice payment upon completion. Per Police Chief Gavin, communication dated November 19, 2015.

Motion adopted.

- 15-420** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the CLEMIS agreement, pending review by Corporation Counsel Miotke, for IT services used by the Police and Fire Departments for report management. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Police Chief Gavin, communication dated December 1, 2015.

Motion adopted.

- 15-421** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the reappointments of Treasurer John J. Riley II as a delegate and Mayor Daniel S. Paletko as an alternate to the Central Wayne County Sanitation Authority for the term commencing January 1, 2016 and expiring December 31, 2017. Per Treasurer Riley, communication dated December 1, 2015.

Motion adopted.

- 15-422** Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve the reappointments of Treasurer John J. Riley II and Councilman Thomas Berry to the General Government Pension Committee for the term expiring December 31, 2017. Per Treasurer Riley, communication dated December 1, 2015.

Motion adopted.

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- 15-423** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the agreement with AccuMed Billing, Inc. for the billing of emergency medical services and fire services by the Fire Department. The motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Corporation Counsel Miotke, communication dated December 1, 2015.

Motion adopted.

- 15-424** Motion by Councilman Berry, seconded by Councilman Constan, that the City approves the Motor Vehicle Lease Agreement with the City of Dearborn for a rescue vehicle and authorizes the Mayor and City Clerk to execute the agreement on behalf of the City. Per Corporation Counsel Miotke, communication dated December 1, 2015.

Motion adopted.

- 15-425** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:34 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY