

MINUTES – NOVEMBER 27, 2012
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

12-389 The meeting was called to order at 8:27 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 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 Lieutenant Obrec, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilman Ned Apigian.

12-390 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of November 27, 2012, be approved with add-on Item 13-C, New Business License for Rouge Park Inn, 16515 W. Outer Dr.

Motion unanimously adopted.

12-391 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of November 13, 2012, be approved as submitted.

Motion unanimously adopted.

12-392 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-28 be approved as submitted.

1. A. Rifkin Co	Gen. Gov't	\$	2,723.24	Gen. Gov't
2. AccuMed Billing, Inc.	Ambulance Runs	\$	7,284.04	Fire Dept.
3. Allied Eagle Supply Co	Supplies	\$	1,727.96	Bldg. Maint.
4. Atlas Oil Company	Motor Fuel	\$	1,722.60	Fire Dept
5. County of Wayne	Street Repair	\$	5,596.03	DPW-Highway
6. Dearborn Heights Soccer Club	Recreation	\$	1,550.00	Recreation
7. E & N Cement	Contractual Serv.	\$	51,996.62	Water
8. Eager Beaver Landscaping	Weeds	\$	5,025.20	Bldg. Eng.
9. Grainger	Supplies	\$	1,951.98	Bldg. Maint.
10. Hydro Designs, Inc.	Prof/Con	\$	2,491.00	Water
11. J & B Medical Supply	Medical Supplies	\$	2,476.56	Fire Dept.
12. Lemmon Oil Company	Gasoline	\$	21,898.94	Water
13. Liberty Plumbing	Rep/Maint	\$	1,696.80	Water
14. Library Network, The	Capital Outlay	\$	11,589.34	Library Dept.
Library Network, The	LibNetWork	\$	16,106.66	Library Dept.
Library Network, The	Cont. Services	\$	10,650.00	Library Dept.
15. M.M.R.M.A.	Insurance	\$	75,000.00	Gen. Gov't & Water
M.M.R.M.A.	Insurance	\$	200,000.00	Gen. Gov't & Water
M.M.R.M.A.	Insurance	\$	106,498.75	Gen. Gov't & Water
16. Matt's Auto Service	Repair/Maint. Eqpt.	\$	3,725.29	Police Dept.
17. Michigan Meter Technology	Inv-	\$	5,077.66	Water
	Piping/Transmtg.	\$		
18. Munn Tractor Sales	Inventory/Parts	\$	3,499.31	Water
19. Nagel Construction Inc	Contr. Serv.	\$	15,331.97	Water
	Cleaning	\$		
20. New Image Building Services, Inc.	Contr. Services	\$	2,214.00	Library
21. Peltz Sodding Inc.	Water/Meter Splys	\$	2,653.00	Water
22. Quad-Tran of Michigan	Contractual Serv.	\$	4,500.00	District Court
Quad-Tran of Michigan	Office Supplies	\$	1,262.55	District Court
Quad-Tran of Michigan	Office Supplies	\$	2,154.15	District Court
23. Shrader Tire & Oil	Inv-Auto Parts	\$	3,027.98	Water
24. Statewide Security Transport	Prisoner Exp.	\$	1,943.50	Gen. Gov't
25. Tri-County International Trucks	Repairs	\$	8,866.03	Fire Dept.
26. Urban & Associates, Inc.	Workers Comp	\$	1,720.47	Gen. Gov't
27. W.L. Bowles Trucking, Inc.	Inventory/Piping	\$	3,367.50	Water
28. Winder Police Equipment	Repair/Maint. Eqpt.	\$	5,630.95	Police Dept.

Motion unanimously adopted.

12-393 Motion by Councilman Apigian, seconded by Councilwoman Horvath, to approve the following deficit reduction plan as amended, dated November 27, 2012:

REVENUES	2012-2013 Amended Budget	2014 Forecast	2015 Forecast	2016 Forecast
Property Taxes	22,102,300	22,824,600	22,651,300	22,782,600
State Shared Revenue	4,954,700	5,054,700	5,154,700	5,254,700
Court Revenue	2,650,000	2,650,000	2,650,000	2,650,000
Reimbursements Other Funds	3,700,000	3,850,000	3,850,000	3,850,000
Other Revenue	7,313,184	6,613,184	6,613,184	6,613,184
REVENUES TOTAL	40,720,184	40,992,484	40,919,184	41,150,484
EXPENSES				
Elected	915,189	915,189	915,189	915,189
Public Safety	16,709,864	16,909,864	16,909,864	16,909,864
Finance and Admin	1,115,650	1,115,650	1,115,650	1,115,650
Building Maintenance	848,780	848,800	848,800	848,800
Building Engineering	539,541	539,541	539,541	539,541
Recreation	874,524	884,800	884,800	884,800
Commission	42,600	42,600	42,600	42,600
Health Care	6,016,164	6,377,100	6,759,800	7,165,300
Other Fringes	1,999,458	2,000,000	2,000,000	2,000,000
Pensions	3,447,564	3,447,564	3,447,564	3,447,564
Sanitation	3,340,000	3,340,000	3,340,000	3,340,000
General Government	2,845,550	3,025,200	3,025,200	3,025,200
	38,694,884	39,446,308	39,829,008	40,234,508
Surplus (Deficit)	2,025,300	1,546,176	1,090,176	915,976
FUND BALANCE				
Beginning Fund Balance	(5,577,335)	(3,552,035)	(2,005,859)	(915,683)
Annual Surplus/(Deficit)	2,025,300	1,546,176	1,090,176	915,976
Ending Fund Balance	(3,552,035)	(2,005,859)	(915,683)	293

Per Mayor Paletko, communication dated November 19, 2012.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

12-394 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the proposed water department budget for the fiscal year July 1, 2012 to June 30, 2013. Per Mayor Paletko, communication dated November 19, 2013.

Motion unanimously adopted.

12-395 Motion by Councilman Apigian, seconded by Councilman Berry, 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 2013 as follows: A-13048, Annual Maintenance Permit; A-13103, Annual Pavement Restoration Permit; A-13136, Annual Permit Special Events. 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. Per Mayor Paletko, communication dated November 15, 2012.

Motion unanimously adopted.

12-396 Motion by Councilman Kosinski, seconded by Councilwoman Badalow, that pursuant to Section 8 of Public Act Number 152 of 2011, the City Council approves the exemption for 2013 of the City of Dearborn Heights from the requirements of Public Act Number 152 of 2011. Further, this exemption is an extension to 2013 of the 2012 exemption of the City from the requirements of the Act.

Motion unanimously adopted.

- 12-397** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to Receive, Note and File the appointment of Mr. Roy Pilot to fill the vacancy on the Library Advisory Board, term to expire February, 2014. Per Mayor Paletko, communication dated November 8, 2012.

Motion unanimously adopted.

- 12-398** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to approve the request from Running Fit to hold their annual Martian Marathon on Saturday, April 13, 2013 between 7:30 a.m. and 1:15 p.m. Our Police and Fire will provide services as requested. Per Mayor Paletko, communication dated November 8, 2012.

Motion unanimously adopted.

- 12-399** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the proposed Water and Sewer Rates as follows:

	Current Rate	Proposed Rate	Percent Change
Residential/Bimonthly Billing			
Water rate per 1,000 cubic feet	\$ 29.15	\$ 31.70	8.75%
Sewer rate per 1,000 cubic feet	41.95	45.00	7.27%
Meter maintenance and billing charge	4.50	4.50	-
Minimum bill (based on 400 cubic feet)	32.94	35.18	
Average bill (based on 2,700 cubic feet)	196.47	211.59	

The above rates will increase the average bi-monthly residential billing by \$15.12 or 7.70 percent

(assuming an average bi-monthly usage of 2,700 cubic feet) and will increase the minimum bimonthly residential bill by \$2.24 or 6.80 percent (based on 400 cubic feet).

	Current Rate	Proposed Rate	Percent Change
Commercial – Monthly Billing			
Water rate per 1,000 cubic feet	\$ 29.15	\$ 31.70	8.75%
Sewer rate per 1,000 cubic feet	41.95	45.00	7.27%
Meter maintenance and billing charge:			
¾" and 5/8" meter	2.25	2.25	
1" meter	3.00	3.00	
1 ½" meter	4.05	4.05	
2" meter	5.45	5.45	

The minimum commercial monthly billings will be based on 800 cubic feet

Per Plante & Moran's communication dated November 13, 2012.

Ayes: Councilman Apigian, Council Chairman Baron, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Nays: Councilwoman Badalow, Councilman Berry.

Absent: None.

Motion adopted.

- 12-400** Motion by Councilman Kosinski, seconded by Councilman Apigian to concur with Plante & Moran's proposed maximum fee summary for the audit of the funds listed for the year ending June 30, 2013, which reflects a reduction of 10%. Per Martin Olejnik's letter dated November 27, 2012.

Motion unanimously adopted.

- 12-401** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton to Receive, Note, and File the communication dated November 27, 2012 from Comptroller Macari explaining the deficit of \$6,915.00 in the Community Development Block Grant Fund, which was eliminated by September 30, 2012.

Motion unanimously adopted.

2-402 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, to accept the June 30, 2012 audit report from Plante & Moran, per Comptroller Macari, communication dated November 27, 2012.

Motion unanimously adopted.

12-403 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the request to auction five vehicles: 1994 Ford, 2000 Ford, 1995 Ford, 1999 Pontiac, and a 1992 Chevrolet, per Police Chief Gavin, communication dated November 1, 2012.

Motion unanimously adopted.

12-404 Motion by Councilman Apigian, seconded by Councilwoman Horvath, to approve the Inter-Government Agreement between Wayne County and the City of Dearborn Heights which allocates \$47,800.00 towards the renovation of the Zielinski Tennis Courts. Crestwood School District will fund the additional amount of \$17,944.00. Further authorize Mayor Paleko to sign the agreement. Per Recreation Director Grybel, communication dated November 8, 2012.

Motion unanimously adopted.

12-405 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to concur with CEDD Director Amen, communication dated November 6, 2012, and approve the final payment for NSP project address 5947 Colonial totaling \$12,100.00.

Motion unanimously adopted.

12-406 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council approve the purchase of two (2) vehicles for the Building Department from Jorgenson Ford. Pricing is Option B: (1) 2013 Ford Fusion at \$18,320.00, and (1) Ford F-150 at \$17,761.00. Per Building Director Sobh, communication dated November 15, 2012.

Motion unanimously adopted.

12-407 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, to approve the payment for registration for Councilwoman Lisa Hicks-Clayton to the Michigan Municipal League's Elected Officials Weekender Core Training on February 15-16, 2013. Cost not to exceed \$150.00.

Motion unanimously adopted.

12-408 Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the business license renewals for JP's 3, Inc. 25034 Ford, and Mexican Fiesta, 24310 Ford.

Motion unanimously adopted.

12-409 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the application for Solicitation License for Sale of Newspapers by the Dearborn Heights Goodfellows. Sales will be for two days beginning Friday, November 30, 2012. Per Exle Makowsky, application dated November 15, 2012.

Motion unanimously adopted.

12-410 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the Business License for Rouge Park Inn, 16515 Outer Dr.

Motion unanimously adopted.

12-411 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:39 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY