

MINUTES – NOVEMBER 26, 2013 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

13-326 The meeting was called to order at 8:39 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, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Gurka, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer

The Pledge of Allegiance was led by Councilman Ned Apigian.

13-327 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of November 26, 2013, with the removal of Item 8-A, and the correction of 9-K: Attorney's opinion to read, Motion to Censure, be approved.

Motion unanimously adopted.

13-328 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of November 12, 2013, be approved as submitted.

Motion unanimously adopted.

13-329 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Current Claims 6-1 through 6-24, be approved as submitted.

1. A Land Construction, Inc.	Cont. Serv	\$ 8,653.75	Water
2. AccuMed Billing Inc.	Rescue Runs	\$ 4,056.07	Fire
3. ADJ Excavating Inc.	Water Main	\$ 150,613.93	Water
4. Aero Filter Inc	Repair & Maint	\$ 1,787.31	Police
5. Best Asphalt	Cont. Serv	\$ 12,200.00	Water
6. City of Detroit	Tunnel Reserve	\$ 8,576.00	Water
7. CMP Distributors	Clothing	\$ 1,757.75	Police
8. DH. District 7 Dad's Club	Recreation	\$ 3,400.00	Rec
9. E & N Cement	Road Repairs	\$ 4,552.58	DPW
10. E & N Cement	Cont. Serv	\$ 62,515.55	DPW
11. Eager Beaver Landscaping	Sidewalk/Weed	\$ 6,201.41	DPW
12. Hydro Designs Inc.	Prof/Con	\$ 2,491.00	Water
13. J & B Medical Supply	Medical Sup	\$ 3,474.48	Fire Dept
14. Lemmen Oil Company	Inv-Gasoline	\$ 41,268.35	Water
15. Matt's Auto Service	Rep/Maint	\$ 1,527.68	Police
16. Nagel Construction Inc.	Cont. Serv	\$ 28,526.33	Water
17. New Image Building Services Inc.	Cont. Serv	\$ 2,214.00	Library
18. Peltz Sodding Inc	Water/Mtr Supplies	\$ 6,467.00	Water
19. Providence Park Hospital	Worker's Com	\$ 3,748.73	Gen.Govt
20. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	District Ct.
Quad-Tran of Michigan	Supplies	\$ 1,311.50	District Ct.
Quad-Tran of Michigan	Supplies	\$ 2,023.54	District Ct.
21. Shrader Tire & Oil	Inv.-Auto Parts	\$ 2,701.81	Water
22. State of Michigan	Cont Serv	\$ 16,842.81	Water
23. The Library Network	Lib Network	\$ 10,007.66	Library
24. Wayne County Dept of Environment	Sewage Disp	\$ 51,710.00	Water

Motion unanimously adopted.

13-330 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the low bid from Northern Sign Company, for the Caroline Kennedy Library Project, in the amount of \$15,490.00, be approved; and authorize the Mayor and City Clerk to sign the agreement. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders, and authorize payment upon completion, per CEDD Director Amen, communication dated November 14, 2013.

Motion unanimously adopted.

13-331 Motion by Councilman Kosinski, seconded by Councilwoman Badalow, that pursuant to Section 8 of Public Act 152 of 2011 that the exemption for 2014 of the City from the requirements of Public Act 152 of 2011, which is also an extension to 2014 of the 2012 and 2013 exemption of the City from the requirements of the Act, be received, contents noted, and filed. Per Mayor Paletko, communication dated November 13, 2013.

Motion unanimously adopted.

13-332 Motion by Councilman Berry, seconded by Councilman Apigian, to approve Plante & Moran's proposed maximum fee summary for the audit of the funds listed for the year ending June 30, 2014 to be paid in the fiscal year 2014/15.

Motion unanimously adopted.

13-333 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with the appointments to SEMCOG as follows: Ned Apigian as delegate; and Lisa Hicks-Clayton as alternate, terms to expire in December 2014. Per Council Chairman Baron, communication dated November 19, 2013.

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

Motion adopted.

13-334 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow,, that General Government Pension committee Motion 13-10-147, regarding the Retiree Supplemental Benefit Program, be sent to Corporation Counsel Miotke to amend the currently adopted program. per Council Chairman Baron, communication dated November 20, 2013.

Motion unanimously adopted.

13-335 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to investigate the issues outlined in Item 9-D, from Councilwoman Badalow, communication dated November 20, 2013.

After subsequent discussion another motion was made.

Motion by Councilman Berry, seconded by Councilman Kosinski, to table 9-D.

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

Motion adopted.

13-336 Motion by Councilwoman Badalow, to acknowledge the Charter violations outlined in Item 9-E, from Councilwoman Badalow, communication dated November 20, 2013, and take appropriate action,.

Motion was not seconded, therefore, the motion died.

13-337 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to accept the June 30, 2013 audit with Plante & Moran, per Comptroller Macari, communication dated November 26, 2013.

Motion unanimously adopted.

13-338 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the purchase of 25 cases of Zebra thermal paper for the ticket printers in the patrol cars, from Advanced Public Safety, for \$2,006.25, which includes shipping, per Police Chief Gavin, communication dated October 31, 2013.

Motion unanimously adopted.

13-339 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase of (2) 2014 Chevy Tahoe Patrol Vehicles, purchased under the 2013/14 State of Michigan Bid, from Shaheen Chevy in Lansing, for \$25,997.00 each, for a total cost of \$52,024.00 from the federal forfeiture account. Per Police Chief Gavin, communication dated November 19, 2013.

Motion unanimously adopted.

- 13-340** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve the fund transfer of \$800.00 from 101-209-818.000 (Contractual) to 101-209-802.000 (Dues & Subscriptions), for additional membership fees and advanced employee certification level. Per Assessor McDermott, communication dated November 6, 2013.

Motion unanimously adopted.

- 13-341** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the payment to Systemp Corporation, for inspections, maintenance and repairs to the HVAC system for the Justice Center, in the amount of \$6,661.50. The Police Department share is \$4,429.90, and the 20th District Court share is 33.5% of the total bill. Further, to approve payment upon invoice, per Police Chief Gavin, communication dated November 20, 2013.

Motion unanimously adopted.

- 13-342** Motion by Councilman Berry, seconded by Councilwoman Horvath, that regarding the follow up to the attorney opinion, the City Council hereby censure the City Clerk for engaging in inappropriate conduct and/or communications with respect to personnel in the City Clerk's office. Further, the City Council directs the City Clerk to take actions that in the opinion of the City Council will ensure that such inappropriate conduct or communications will not take place in the future.

Motion unanimously adopted.

- 13-343** Motion by Councilman Berry, seconded by Councilman Kosinski, that Proposed Ordinance H-13-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 7-26, AND BY AMENDING SECTION 7-29, IN ORDER TO ADOPT FURTHER PROVISIONS REGARDING FLOOD HAZARD AREAS UNDER THE STATE CONSTRUCTION CODE ACT, PUBLIC ACT NO. 230 OF 1972, AS AMENDED, be declared an emergency and be considered read for the first and second time, and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 13-344** Motion by Councilwoman Hicks-Clayton,, seconded by Councilwoman Badalow, that Proposed Ordinance H-13-07, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS CODE OF ORDINANCES, CHAPTER 7, BUILDING AND BUILDING REGULATIONS, ARTICLE IX, MINIMUM HOUSING STANDARDS, DIVISION 10, REGISTRY OF OWNERS AND PREMISES SECTION 7-625 PROVIDING FOR THE INSPECTION OF INCOME PROPERTY AND NON-OWNER OCCUPIED DWELLINGS, be considered read for the first time.

Motion unanimously adopted.

- 13-345** Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:54 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY