

MINUTES – NOVEMBER 25, 2014 REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

14-385 The meeting was called to order at 8:06 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairman Kenneth R. Baron, 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 & Engineering Director Sobh, Community & 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 the Dearborn Heights Ordinance Department.

Mayor Daniel S. Paletko, Council Chairman Kenneth R. Baron and Ordinance Enforcement Director Jack McIntyre presented the Dearborn Heights Ordinance Officers with Certificates of Achievement for the successful completion of 120 hours of Animal Control Officer Training.

14-386 Motion by Councilman Berry, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of November 25, 2014, be approved as submitted.

Motion adopted.

14-387 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of November 11, 2014, be approved as submitted.

Motion adopted.

14-388 Motion by Councilman Berry, seconded by Councilman Apigian, that Current Claims 6-1 through 6-45, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$	8,092.04	Fire
2. Ajax Materials Corporation	Road Supply	\$	2,091.27	Hwy
3. Allen Brothers	Residential Rehab	\$	1,530.90	ComDev
4. Belle Tire	Inv-Auto Parts	\$	2,739.50	Water
5. Best Asphalt	Cont Services	\$	15,000.00	DPW/Water
6. Best Asphalt	Capital Outlay	\$	50,000.00	DPW/Hwy
7. Best Asphalt	Cont Services	\$	4,400.00	Water
8. Cadillac Asphalt LLC	Street Construction	\$	564,383.00	Local Str
9. Cannon Truck Equipment	Inv-Auto Parts	\$	6,167.27	Water
10. Central Wayne County Sanitation Authority	Sanitation	\$	93,280.31	GenGovt
11. Contractor's Connection	Inv-Auto Parts	\$	2,019.90	Water
12. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	8,667.50	Water
13. Dearborn Tree Service	Tree Removal	\$	8,250.00	Hwy
14. Detroit, City of	Notes Payable	\$	8,576.00	Water
15. EJ USA, Inc.	Inv-Piping/Trans	\$	1,591.20	Water
16. E & N Cement	Road Repair	\$	58,396.65	DPW
17. Gasiorek, Morgan, Greco & McCauley, P.C.	Prof/Consult	\$	3,315.29	Water
18. Goodyear Tire & Rubber Company	Rep Maint Vehicle	\$	3,697.20	Police
19. Hydro Designs, Inc.	Cont Services	\$	2,491.00	Water
20. J & B Medical Supply	Medical Supply	\$	1,957.76	Fire
21. Johnson Controls	Rep Bldg/Grounds	\$	2,022.78	BldgMaint
22. Lemmen Oil Company	Inv-Gasoline	\$	30,768.19	Water
23. The Library Network	Telephones	\$	4,809.30	Library
24. The Library Network	Cont Services	\$	7,192.00	Library
25. Metro Airport Truck	Part Inventory	\$	1,743.33	Water
26. Michigan Humane Society	Animal Processing	\$	3,836.34	Ordin
27. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$	5,702.92	Water
28. Nagel Construction Inc.	Cont Services	\$	19,877.42	Water
29. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
30. The Nyhart Company	Prof/Consult	\$	2,000.00	HumRes
31. Osborne Concrete Company	Rep Bldg/Grounds	\$	1,610.00	Water
32. Peltz Sodding Inc.	Water/Meter Supply	\$	5,031.25	Water
33. Physio-Control, Inc.	Fire Grant	\$	132,213.00	Fire
34. Plante & Moran	Prof/Consult	\$	8,600.00	Water
Plante & Moran	Prof/Consult	\$	10,700.00	GenGovt

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35.	Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
	Quad-Tran of Michigan	Supplies	\$	1,469.00	Court
	Quad-Tran of Michigan	Supplies	\$	3,002.72	Court
36.	RKA Petroleum	Motor Fuel	\$	2,267.52	Fire
37.	Shrader Tire & Oil	Inv-Auto Parts	\$	3,261.00	Water
38.	SLC Meter Service	Water/Meter Supply	\$	4,975.13	Water
39.	Southeastern Equipment Co., Inc.	Inv-Auto Parts	\$	5,529.75	Water
40.	State of Michigan	Cont Services	\$	38,655.00	Police
41.	State of Michigan	Cont Services	\$	16,884.77	Water
42.	Tire Discount House, Inc.	Rep Maint	\$	2,013.21	Police
43.	Wayne County Department of Environment	Sewage Disposal	\$	4,800.00	Water
44.	Wayne County Department of Environment	Sewage Disposal	\$	26,189.00	Water
45.	W. L. Bowles Trucking, Inc.	Inv-Piping	\$	10,765.00	Water

Motion adopted

- 14-389** Motion by Councilman Berry, seconded by Councilman Apigian, that the City Comptroller be authorized to advertise for bids for Self Contained Breathing Apparatus, as part of the AFG Grant. The total price is expected to be approximately \$253,000.00. The City's 10% match would be \$25,300.00 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated November 18, 2014.

Motion adopted.

- 14-390** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to receive, note and file Mayor Paletko's acknowledgement of the exemption from the requirements of Public Act 152 of 2011. Per Mayor Paletko, communication dated November 12, 2014.

Motion adopted.

- 14-391** Motion by Councilman Constan, seconded by Councilman Apigian, to officially accept the Audit Report for the year ending June 30, 2014 from Plante & Moran, PLLC. Per Comptroller Macari, communication dated November 25, 2014.

Motion adopted.

- 14-392** Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve the maximum fee summary for the Audit of Funds listed for the year ending June 30, 2015 to be paid in the fiscal year 2015-2016 from the City's auditors, Plante and Moran, PLLC. Per Council Chairman Baron, communication dated November 18, 2014.

Motion adopted.

- 14-393** Motion by Councilman Constan, seconded by Councilman Kosinski, to approve the appointments of Delegate Ned Apigian and Alternate Lisa Hicks-Clayton to the Southeastern Michigan Council of Governments for the 2015 Year. Per Council Chairman Baron, communication dated November 18, 2014.

Motion adopted.

- 14-394** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the appointment of Michael J. Rudzinski to the Zoning Board of Appeals to fill the remainder of the vacancy that will expire in May of 2017. Per Councilman Apigian, communication dated November 18, 2014.

Motion adopted.

- 14-395** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the payment to Fiore Enterprises, LLC of \$14,585.00 for MDOT road repairs at two locations on Telegraph Road. Per Public Service Administrator Zimmer, communication dated November 14, 2014.

Motion adopted.

- 14-396** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve Change Order No. 1 in the amount of \$79,470.35 and for Payment Certificate No. 3 in the amount of \$190,414.29 as prepared by Wade Trim for the 2014 Water Main Improvement Program. This is a reconciling Change Order for the actual work performed showing the increase of \$79,470.35 to the contract cost. There is money in the emergency Water Main Repair Account in the 2014-2015 Water Budget to cover this amount. Per Public Service Administrator Zimmer, communication dated November 14, 2014.

Motion adopted.

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- 14-397** Motion by Councilman Berry, seconded by Councilman Constan, to approve payment to Best Technology Systems in the amount not to exceed \$7,360.00 for cleaning and maintenance of the Police Department Firing Range. This project includes a basic cleaning of the range, replacing nine rubber curtains, cleaning bullet traps as well as removal of the hazardous waste. The cost will come out of the Police Contractual Services Account. Per Police Chief Gavin, communication dated November 6, 2014.

Motion adopted.

- 14-398** Motion by Councilman Kosinski, seconded by Councilman Apigian, that the following two Ordinances be considered read for the first time and referred to both a Study Session and to Corporation Counsel Miotke for review.

Proposed Ordinance No. H-14-08, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND THE REGULATIONS REGARDING DUMPSTER PLACEMENT AND/OR SCREENING CONTAINED IN SECTION 36-253, TRASH ENCLOSURES.

Proposed Ordinance No. H-14-09, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND THE REGULATIONS REGARDING MENU BOARD PLACEMENT AND/OR DIMENSIONS CONTAINED IN SECTION 36-183, DRIVE-THROUGH BUSINESSES.

Motion adopted.

- 14-399** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:43 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY