REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 22, 2011

11-392 The meeting was called to order at 8:31 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, 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 Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilwoman Marge Horvath.

City Clerk Prusiewicz made a presentation to the election workers.

11-393 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of November 22, 2011, be approved as submitted.

Motion unanimously adopted.

11-394 Motion by Councilwoman Agius, seconded by Councilman Berry, that the Minutes from the Regular Meeting of November 9, 2011, be approved as submitted.

Motion unanimously adopted.

11-395 Motion by Councilwoman Agius, seconded by Councilman Berry, that Current Claims 6-1 through 6-36, be approved as submitted.

1. A LAND CONSTRUCTION – Concrete Work, Inv. dated Oct. 31, 2011 from A/C 592-537-818.000, Contractual Services, $16,899.00. Water.
2. ACCUMED BILLING, INC. – Ambulance billing for Oct. 2011, Inv. dated 11/01/11 from A/C 101-000-626.000, Ambulance Runs, $4,971.46. Fire.
3. ALLIED EAGLE & MELLOCRAFT CO. – Cleaning Supplies, Inv. 452605, 10/04/11; Inv. 452259, 10/03/11 from A/C 101-265-728.000, Supplies, $1,800.45. Bldg. Maint.
4. ATLAS OIL COMPANY – Motor Fuel Fire Dept., Inv. 10212636, 10/05/11; Inv. 10251660, 10/12/11; Inv. 10289959, 10/19/11 from A/C 101-335-867.000, Motor Fuel, $2,077.50. Bldg. Eng.
5. BEST ASPHALT – City Hall Asphalt Paving, Inv. 17512, 11/11/11 from A/C 592-536-818.000, Contr. Service, $5,400.00 and A/C 592-XXX-152.000, Water System, $16,700.00. Water.
6. CENTRAL WAYNE COUNTY SANITATION AUTH. – Waste, ADMIN for Sep. 2011, Household disposal, Inv. 10/11-HHLD, 10/31/11; Compost Disposal, Inv. 10/11-Comp, 10/31/11; Oct. 2011, Admin./Operating, Inv. 10/11-Admin., 10/31/11 from A/C 101-200-810.000, Sanitation, $69,029.33. Gen. Govt.
7. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 70993 and 71001 from A/C 101-258-932.000, Repairs, $2,847.50 and A/C 592-536-932.000, Repairs, $1,147.50. Data Processing.
8. DBN. HEIGHTS SOCCER ASSOC. – Fall 2011 Allotment, Inv. dated 11/10/11 from A/C 101-691-887.000, Recreation, $3,024.00. Recreation.
9. E & N CEMENT – Pavement Repairs, Inv. dated 11/15/11 from A/C 101-440-880.000, Road Repairs, $27,141.84. DPW.
10. E & N CEMENT – Pavement Repairs, Inv. dated 11/15/11 from A/C 592-537-818.000, Contr. Service, $55,303.72. Water.
11. GOODYEAR TIRE DISTRIBUTION CENTER – Tires for Police Dept. Vehicles, Inv. 186878, 10/10/11; Inv. 186877, 10/10/11; Inv. 187178, 10/20/11 from A/C 101-300-932.000, Repair Maint. Veh., $2,392.80. Police.
12. J & B MEDICAL SUPPLY – Medical Supplies, Inv. 1245789, 10/13/11; Inv. 1245798, 10/13/11 from A/C 101-335-730.020, Medical Supplies, $1,892.61. Fire.
13. JOHNSON CONTROLS – Boiler Repairs, Inv. !-4114058467, 10/26/11 from A/C 738-738-931.000, Repair/Maint. Grnds., $1,592.07. Library.
14. LEMMEN OIL – Diesel Fuel, Inv. 623240, 10/18/11 from A/C 592-110.005, Fuel, $38,904.35. Water.

15. LIBRARY NETWORK, THE – Monthly Book & Subscriptions, Inv. 45220, 10/31/11; Inv. 45085, 10/24/11, Annual Licenses and Contracts 2011-12 from A/C 738-738-981.000, Capital Outlay, $3,702.33 and A/C 738-738-827.100, Libnetwork, $11,325.12. Gen. Library.
16. M.M.R.M.A. – Liability Insurance 07/01/11 thru 06/30/12, Inv. 99541-3, 07/25/11 from A/C 101-200-911.000, Insurance, $129,802.00 and A/C 592-536-911.000, Insurance, $240,297.00 and A/C 738-738-911.000, Insurance, $27,000.00. Gen. Govt., Water and Library.
17. MATT'S AUTO SERVICE – Vehicle Repairs, Oct. 2011, Various Invs., Blkt PO 12-77 from A/C 101-300-932.000, Repair/Maint. Eqpt., $1,786.40. Police.
18. METRO AIRPORT TRUCK – Repairs to Vehicles, Inv. 522239, 10/25/11 from A/C 592-110.000, part Inventory, $2,582.95. Water.
19. MICHIGAN, STATE OF – Assessment for Water Dept., Inv. 724561, 10/30/11 from A/C 592-536-818.000, Contractual Serv., $13,005.31. Water.
20. MOBILE COMMUNICATION SERVICES, INC. – Radio Equipment and Services, Inv. 96212, 08/26/11; Inv. 96264, 09/09/11 from A/C 101-300-932.000, Repair/Maint. Eqpt., $2,119.50. Police.
21. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 3052, 11/10/11 from A/C 592-540-818 .030, Contr. Service, $21,549.54. Water.
22. PLANTE & MORAN – Prof. Services, Inv. 663939, 11/04/11 from A/C 101-200-817.000, Prof/Consult, $22,030.00 and A/C 592-536-817.000, Prof/Consult, $12,990.00. Gen. Govt, and Water.
23. QUAD-TRAN OF MICHIGAN – Data Processing for Oct. 2011, Postage, Sep. 2011; Inv. 5837, 10/31/11; Inv. 5838, 10/31/11 from A/C 101-130-818.000 Contr. Serv., $4,500.00 and A/C 101-200-728.000, Office Supplies, $1,791.48, and A/C 101-130-728.000, Office Supplies, $1,262.55. District Court.
24. R & R FIRE TRUCK REPAIR – Repairs to Fire Vehicles, Inv. 40685, 10/14/11; Inv. 40817, 10/31/11 from A/C 101-335-932.000, Repair/Maint. Eqpt., $2,008.11. Fire.
25. ROGERS AUTOMATIC TRANSMISSION, INC. – Repairs to Vehicles, Inv. 1000, 10/20/11; Inv. 1001, 10/20/11 from A/C 592-110.000, Inventory/Auto parts, $1,760.00. Water.
26. TIRE DISCOUNT HOUSE, INC. – Vehicle Repairs, Various Invs., dated Oct. 2011 from A/C 101-300-932.000, Vehicle Repair/Maint., $1,696.57. Police.
27. TRI-COUNTY INTERNATIONAL TRUCKS – Repairs to Fire Vehicles; Inv. D212900010, 10/17/11; Inv. D212970017, 10/24/11; Inv. D212970108, 10/24/11; Inv. D213040013, 10/31/11 from A/C 101-335-932.000, Repairs, $3,197.05. Fire.
28. ULTRA GREEN – Grass & Weed Cutting Charges, Inv. dated Oct. 2011 from A/C 101-200-963.000, Sdwlk/Weed, $5,507.71. Bldg. Eng.
29. W.L. BOWLES TRUCKING, INC. – Top Soil and Sand, Inv. 8165, 10/08/11; Inv. 8166, 10/08/11; Inv. 8169, 10/14/11 from A/C 592-111-002, Inventory-Piping, $6,387.50. Water.
30. W.L. BOWLES TRUCKING, INC. – Dispose Water Main Break Spoils, Inv. 2008, 11/14/11 from A/C 592-537-818.000, Contr. Serv., $4,410.00. Water.
31. WADE TRIM & ASSOC. – Cont. Admin. City Hall & Lafayette WM, Clippert Ave. Watermain Repair & Inspection, Inv. 102938, 10/28/11; Inv. 102936, 10/28/11; Inv. 102937, 10/28/11 from A/C 592-152.000, Water System, $9,337.00. Water.
32. WADE TRIM & ASSOC. – Street Paving Program, Inv. 102935, 10/28/11; Inv. 102929, 10/28/11; Inv. 102930, 10/28/11 from A/C 202-202-880.500, Street Repair/Maint., $24,233.50. DPW
33. WADE TRIM & ASSOC. – Wayne County Hype Rec. Center Review, Inv. 102934, 10/28/11 from A/C 101-371-818.000, Contr. Serv., $1,104.13. Bldg. & Eng.
34. WADE TRIM & ASSOC. – Parkland Pump Station, Inv. 048043, 10/25/11; Inv. 048044, 10/25/11 from A/C 592-154.000, Sewer System, $3,805.00. Water.
35. WADE TRIM & ASSOC. – CDBG ADA Transition Plan, Inv. 102927, 10/28/11 from A/C 103-960-918.210, Admin., $10,309.75. CDBG.
36. WINDER POLICE EQUIPMENT – Equipment Install., BPO 12-124; Inv. 20112893, 10/04/11; Inv. 20113169, 10/28/11; Inv. 20113126, 10/26/11; Inv. 20113036, 10/19/11; BPO 11-791, Inv. 20113170, 10/28/11 from A/C 101-300-932.000, Repair/Maint. Eqpt., $5,214.59. Police.

Motion unanimously adopted.

11-396 Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves extending the benefits of the 2011 AFSCME Letter of Understanding to all non-union employees. Per Mayor Paletko, communication dated October 4, 2011.

Ayes: Councilwoman Agius, Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Horvath, Councilwoman Van Houten.
Nays: Councilwoman Badalow.
Absent: None.

Motion adopted.

11-397 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the Report for the actuarial calculations of the pension costs for Letter of Understanding between the City and AFSCME be received, contents noted and filed. Further, to forward this onto the General Government Pension Board.

No vote.

11-398 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, to table the Report for the actuarial calculations of the pension costs for Letter of Understanding between the City and AFSCME Actuarial Report.

Motion unanimously adopted.

11-399 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, to refer back to Administration the 2011-2012 Water Department Budget. Also, to refer Item 13-B, Accountant's Report on Water/Sewer rates, back to Administration

Motion unanimously adopted.

11-400 Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Second Amendment to Refuse Collection Agreement with Waste Management. The contract is for Recycling, Solid Waste and Compost to all expire in 2016. Further, authorize the Mayor and City Clerk to sign the agreement, per Mayor Paletko, communication dated November 16, 2011.

Motion unanimously adopted.

11-401 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves a one year notice in order to terminate the lease agreement between the City and Dearborn Heights School District No. 7 for Eton School.

Motion withdrawn.

11-402 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council refers the D-7 lease termination back to Administration.

Motion unanimously adopted.

11-403 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, to table the B S & A software proposal, pending additional information provided by Administration, to the council meeting of December 13, 2011.

Motion unanimously adopted.

11-404 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves a "complete opt-out" under Section 8 of Public Act 152, per Corporation Counsel Miotke. This will exempt the City from the requirements of the Act. Per Mayor Paletko, communication dated November 16, 2011.

Motion unanimously adopted.

11-405 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves Change Orders #1 for $3,500.00 and Change Order #2 for $3,950.00 for NSP project address 21128 Brooklawn. Per CEDD Director Amen, communication dated November 8, 2011.

Motion unanimously adopted.

11-406 Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves Change Order #1 for $6,826.04, and Invoice #3 for $7,241.50 to A Land Construction, Inc. This is for FY 2010 CDBG TIFA/LOW MOD AREA Curb/Approach/Sidewalk Replacement Program, Per CEDD Director Amen, communication dated November 12, 2011.

Motion unanimously adopted.

11-407 Motion by Councilman Apigian, seconded by Councilwoman Agius, that the City Council concurs with and approves Payment Request #2 for the Van Houten Park Soccer Field Restoration Project from Capozzo & Sons Excavating. $2,000.00 is to be withheld, until the grass growing guarantee provision is approved. Total amount now payable $5,100.00, per Recreation Director Grybel, communication dated November 10, 2011.

Motion unanimously adopted.

11-408 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the appointment of Marge Horvath, as the Ex Officio Representative to the Library Advisory Board. Per Library Director McCaffery, communication dated November 15, 2011.

Motion unanimously adopted.

11-409 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City Council concurs with and approves the payment of $2,937.00 to Johnson Controls, for emergency repairs. Per DPW Superintendent Winowiecki, communication dated November 15, 2011.

Motion unanimously adopted.

11-410 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that Proposed Ordinance H-11-13, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-236 REGARDING RETIREMENT BENEFITS, be considered read for the 1st time.

Motion unanimously adopted.

11-411 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the proposed maximum fee summary, from Plante & Moran, for the audit of the funds listed for the year ending June 30, 2012, to be paid in fiscal year 2012/2013 be received, contents noted and filed.

Motion unanimously adopted.

11-412 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Business License Renewal application for JP's III, 25034 Ford, be approved.

Motion unanimously adopted.

11-413 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the communication from City Beautiful Commission Chairperson Kasprzyk, regarding clothing collection boxes, be received, contents noted and filed.

Motion unanimously adopted.

11-414 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:10 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY