

MINUTES – NOVEMBER 13 , 2012 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

12-370 The meeting was called to order at 8:13 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
 Absent: Councilman Ned Apigian
 Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, 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 Chief Gavin, Public Service Administrator Zimmer.

The Pledge of Allegiance was led by Councilman Joseph Kosinski.

12-371 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of November 13, 2012, be approved as submitted.

Motion adopted.

12-372 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of October 23, 2012, be approved as submitted.

Motion adopted.

12-373 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Current Claims 6-1 through 6-31, be approved as submitted.

1. A Land Construction	Contractual Serv	\$ 26,562.50	Water
2. All-Pro Exercise, Inc.	Capital Outlay	\$ 4,750.00	Rec
3. Best Asphalt	Contractual Serv	\$ 7,700.00	Water
4. Central Wayne County Sanitation Authority	Sanitation	\$ 47,569.43	Gen Govt
5. Dearborn, City of	Water	\$ 4,006.00	Water
Dearborn, City of	Sewer	\$ 28,882.09	Water
6. Dearborn Tree Service	Tree Removal	\$ 4,050.00	Hwy
7. Dbn Heights Raiders Youth Football Assn	Recreation	\$ 3,990.00	Rec
8. Dbn Heights Redskins Youth Football Assn	Recreation	\$ 2,450.00	Rec
9. District 7 Dad's Club	Recreation	\$ 4,560.00	Rec
10. E & N Cement	Road Repairs	\$ 76,917.81	DPW
11. E & N Cement	Contractual Serv	\$ 18,597.15	DPW
12. Election Systems & Software	Materials/Supplies	\$ 5,502.00	Clerk
13. Garden City Osteo. Hospital	Work Comp	\$ 2,246.83	Gen Govt
14. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
15. Michigan Dept of Environmental Quality	Contractual Serv	\$ 16,913.64	Water
16. Miotke, Gary	Legal Service	\$ 9,302.00	Corp Coun
17. Nagel Construction, Inc.	Contr Serv Cleaning	\$ 26,881.69	Water
18. Plante & Moran	Prof/Consult	\$ 36,620.00	Gen Govt
Plante & Moran	Prof/Consult	\$ 6,100.00	Water
19. Plante & Moran	Prof/Consult	\$ 4,710.00	Water
20. Plante & Moran	Prof/Consult	\$ 24,980.00	Gen Govt
21. Quality Business Systems	Office Supplies	\$ 1,860.14	Dist Court
22. Secrest, Wardle	Legal Services	\$ 8,512.00	Corp Coun
23. Statewide Security Transport	Prisoner Exp.	\$ 4,125.50	Gen Govt
24. Tiseo Brothers, Inc.	Street Rep	\$ 51,193.65	Major Str
25. W.L. Bowles Trucking, Inc.	Inventory/Piping	\$ 10,910.00	Water
26. Wade Trim & Assoc	Administration	\$ 2,040.00	CDBG
27. Wade Trim & Assoc	Contractual Serv	\$ 3,413.75	Water
28. Wade Trim & Assoc	Street Repair	\$ 37,739.50	Major Str
29. Wade Trim & Assoc	Water System	\$ 4,498.75	Water
30. Wayne County	Signals	\$ 10,028.02	DPW/Hwy
31. Wayne County Dept of Environment	Sewage Disp	\$572,630.98	Water

Motion adopted.

12-374 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that the City Council concurs with Wade Trim's letter dated October 31, 2012 to proceed with the preparation of plan and specifications, acquire the necessary permits for construction and advertise for bids for the Campbell Avenue Water Main Replacement Program. The cost for the Design Engineering services shall not exceed \$50,000.00. Per Public Service Administrator Zimmer, communication dated November 5, 2012.

Motion adopted.

12-375 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to receive, note and file the reappointments of Mr. Rick Coogan and Mrs. Connie Coogan, to the Commission on Disability Concerns, terms to expire in July, 2015. Also, to receive, note and file the appointment of Ms. Margy Bishop, to the Commission, term to expire in July, 2014.

Motion adopted.

12-376 Motion by Councilman Berry, seconded by Councilwoman Badalow, to authorize payment to McKenna Associates, Inc. for \$9,471.90, Acct. No. 101-202-000 and \$19,128.10 for Acct. No. 274-202-000. (Original current claim from agenda of July 24, 2012)

Motion adopted.

12-377 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to concur with Treasurer Riley to authorize Mayor Paletko to request the \$1,100,000.00 from the City's retention fund at the Michigan Municipal Risk Management Authority. Per Treasurer Riley, communication dated October 29, 2012.

Motion adopted.

12-378 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the quote from CMP Distributors, Inc. for the purchase of 63 Bulletproof vests for a total cost of \$32,886.00 (\$522.00 per vest). The Department of Justice Bulletproof vest grant will reimburse the City 50% of the purchase price for 55 vests. Per Police Chief Gavin, communication dated October 24, 2012.

Motion adopted.

12-379 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the payment to Systemp Corporation in the amount of \$4,409.00 for general maintenance, inspections and work performed on the boilers at the Justice Center. This will be split 35% by the Court and the remaining balance by Police. Per Police Chief Gavin, communication dated October 16, 2012.

Motion adopted.

12-380 Motion by Councilman Kosinski, seconded by Councilwoman Badalow, to approve for payment, to Westshore Services, Inc. the following invoices: Invoice 17868, \$1,400.00 for the Dearborn Heights License Modification through the FCC; and Invoice 17869, \$3,000.00, for the annual inspection of the sirens. Per Police Chief Gavin, communication dated October 16, 2012.

Motion adopted.

12-381 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to approve for payment, Invoice 17789 to Best Asphalt, in the amount of \$34,776.00 for road repairs on Cherry Hill Road. Per Public Service Administrator Zimmer, communication dated November 1, 2012.

Motion adopted.

12-382 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve Change Order No. 1 for the Pardee Road Paving Program for a reduction of \$1,409.95 of the approved contract with Tiseo Brothers. Per Public Service Administrator Zimmer, communication dated October 31, 2012.

Motion adopted.

12-383 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to approve a fund transfer in the amount of \$15,000.00 from Account 101-440-932.000 to Account 101-440-880.000 to cover the cost of an overage in concrete repairs. Per Public Service Administrator Zimmer, communication dated November 5, 2012.

Motion adopted.

- 12-384** Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve Change Order No. 1, for \$3,500.00 at NSP address 21128 Brooklawn; and Change Order No. 1, for \$33,200.00 at NSP address 5687 Drexel. Per CEDD Director Amen, communication dated November 5, 2012.

Motion adopted.

- 12-385** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to approve the following budget amendment:

101-000-458.000	Building Inspections	Increase from \$ 400,000.00 to \$ 415,000.00
101-371-932.000	Repair/Maint Equip.	Increase from \$ 2,500.00 to \$ 4,500.00
101-371-816.000	Lease Pay/Cars	Increase from \$ 0.00 to \$ 13,000.00

Per Building Director Sobh, communication dated November 6, 2012.

Motion adopted

- 12-386** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the revised version of the Policy Regarding Public Comment at City Council Meetings per Corporation Counsel Miotke, and to place in the Policy and Procedure's Manual.

Motion adopted.

- 12-387** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve Permanent Traffic Control Device No. T-218 for 25 mph speed limit signs at Ann Arbor Trail between Garling and Parkland; and Permanent Traffic Control Device No. T-219 for 2 No Stopping Standing Parking (between signs) 20 feet each side of the crosswalk on the East side of street, Fenton (crosswalk South of Hass), per Police Chief Gavin.

Motion adopted.

- 12-388** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:55 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY