

MINUTES – NOVEMBER 12, 2013 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

13-314 The meeting was called to order at 8:04 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: 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: Councilman Ned Apigian
Also Present: City Clerk Prusiewicz, Mayor Paletko, Administrative Assistant Laslo, Assessor McDermott, 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, Recreation Director Grybel

The Pledge of Allegiance was led by Lisa Hicks-Clayton.

Mayor Paletko presented a plaque to the Dearborn Heights Home Depot for their contribution to the improvement of the Van Houten Park Splash Pad landscaping.

13-315 Motion by Councilman Kosinski, seconded by Councilman Berry, that the Agenda for the Regular Meeting of November 12, 2013, be approved as submitted.

Motion adopted.

13-316 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of October 22, 2013, be approved as submitted.

Motion adopted.

13-317 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-42, be approved as submitted.

1. A Land Construction, Inc.	Cont Serv	\$ 13,514.00	Water
2. A Land Construction, Inc.	Rep/Maint	\$ 3,653.00	Bldg Maint
3. Apollo Fire Equipment	Supplies	\$ 2,223.05	Fire
4. Atlas Oil Company	MotorFuel	\$ 9,855.60	Fire
5. Career Directions	Prof/Con	\$ 2,500.00	HR
6. Central Wayne County Sanitation Auth	Sanitation	\$ 61,589.40	Gen Govt
7. Cuda Uniform	Clothing	\$ 1,578.50	Police
8. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 3,325.00	Water
9. Dbn Heights Raiders Youth Ftbll Assoc	Recreation	\$ 3,885.00	Rec
10. Dbn Heights Redskins Youth Ftbll Assoc	Recreation	\$ 2,555.00	Rec
11. Detroit, City of	Tunnel Reserve	\$ 8,576.00	Water
12. Downriver Community Conf	Dues	\$ 4,750.00	Gen Govt
13. E & N Cement	Road Repairs	\$ 41,959.63	DPW
14. E & N Cement	Cont Serv	\$ 84,204.09	DPW
15. Eager Beaver Landscaping	Sidewalk/Weed	\$ 8,721.74	DPW
16. Glasco Corporation	Cont Serv	\$ 1,542.00	Police
17. J & B Medical Supply	Medical Sup	\$ 4,123.33	Fire
18. The Library Network	Capital Outlay	\$ 9,127.32	Library
19. The Library Network	Telephones	\$ 4,851.70	Library
20. The Library Network	Libnetwork	\$ 24,900.27	Library
21. Miotke, Gary	Coun Serv	\$ 12,226.00	Corp Coun
22. Nagel Construction Inc	Cont Serv	\$ 37,278.35	Water
23. New Image Building Services, Inc	Con Serv	\$ 2,214.00	Library
24. Nyhart Company, The	Prof/Con	\$ 8,400.00	Gen Fund
25. Oakland County	Cont Serv	\$ 16,961.00	Police
26. Physio-Control, Inc.	Contr Serv	\$ 2,065.92	Fire
27. Plante & Moran	Prof/Con	\$ 6,300.00	Water
28. Plante & Moran	Prof/Consult	\$ 5,020.00	Water
28. Plante & Moran	Prof/Consult	\$ 18,230.00	Gen Govt
29. R & R Fire Truck Repair	Rep/Maint Equip	\$ 13,124.64	Fire
30. Rogers Automatic Transmission, Inc	Rep/Maint Equip	\$ 1,856.00	Police
31. Secrest, Wardle	Coun Serv	\$ 5,759.46	Corp Coun
32. Statewide Security Transport	Pris Exps	\$ 2,501.00	Dist Court
33. Taylor, City of	Sanitation	\$ 3,065.00	DPW
34. Univar USA Inc	Rep/Maint	\$ 1,748.94	DPW
35. Village Ford	Rep/Maint Equip	\$ 6,278.89	Police

36. Wade Trim & Assoc	Cont Sev	\$ 6,828.75	Water
37. Wade Trim & Assoc	Water System	\$ 21,589.75	Water
38. Wade Trim & Assoc	Bridge Repair	\$ 9,350.00	DPW
39. Wade Trim & Assoc	Water Main	\$ 20,375.14	Water
40. Wade Trim & Assoc	Street Repair	\$ 11,660.75	DPW-Hwy
41. Wayne County	Traffic light Maint	\$ 4,039.25	DPW-Hwy
42. Wayne County Dept of Environment	Sewage Disp	\$ 568,286.66	Water

Motion adopted.

13-318 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that pursuant to Section 8 of Public Act Number 152 of 2011, the City Council approves the exemption for 2014 of the City of Dearborn Heights from the requirements of Public Act Number 152 of 2011. Further, this exemption is an extension to 2014 of the 2012 and 2013 exemptions of the City from the requirements of the Act. Per Mayor Paletko, communication dated November 4, 2013.

Motion adopted.

13-319 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council approves the Policy Prohibiting Unlawful Harassment, Discrimination, and Retaliation. Per Corporation Counsel Miotke, communication dated November 5, 2013.

Motion adopted.

13-320 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the City Council approves the purchase of a power mobile radio from Motorola Solutions, Inc. The cost with software is \$3,677.25 (State bid price) payment approved upon receipt of radio. Per Deputy Fire Chief McNamee, communication dated October 17, 2013.

Motion adopted.

13-321 Motion by Councilman Kosinski, seconded by Councilman Berry, that the City Council approves the purchase of a Rescue 42 CTC Strut Truck Kit from Apollo Fire Equipment. The cost is \$3,600.00, payment approved upon receipt of Strut Kit. Per Deputy Fire Chief McNamee, communication dated October 21, 2013.

Motion adopted.

13-322 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, that the water service and tapping fee rate increase, per Public Service Administrator Zimmer, dated November 4, 2013, be moved to a study session.

Motion adopted.

13-323 Motion by Councilman Kosinski, seconded by Councilman Berry, that the City Council authorize the Mayor and City Clerk to sign three copies of the Municipal and Community Credit Contract for FY 2014 and submit it to SMART. Per Deputy Recreation Director Constan, communication dated October 28, 2013.

Motion adopted.

13-324 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the new business license for Anthony's All Car & Truck Sales, 20032 Van Born; and approve the business license renewal for Rouge Park Inn, 16515 Outer Dr.

Motion adopted.

13-325 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:02 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY