MINUTES – NOVEMBER 11, 2014
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

14-370 The meeting was called to order at 8:15 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 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 Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

Council Chairman Baron acknowledged it is Veterans Day and requested a moment of silence to remember the Veterans, especially those who gave their lives for our freedom.

The Pledge of Allegiance was led by all of the Veterans in attendance.

14-371 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of November 11, 2014, be approved as submitted.

Motion unanimously adopted.

14-372 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of October 28, 2014, be approved as submitted.

Motion unanimously adopted.

14-373 Motion by Councilman Berry, seconded by Councilman Constan, that Current Claims 6-1 through 6-21, be approved as submitted.

1.	Central Wayne County Sanitation Authority	Sanitation	$	91,318.27	Gen Govt
2.	Cummings, McClorey, Davis & Acho	Prof/Consult	$	4,828.18	Gen Govt
3.	Dearborn, City of	Water	$	4,613.60	Water
	Dearborn, City of	Sewer	$	29,119.59	Water
4.	Detroit, City of	Notes Payable	$	8,576.00	Water
5.	E & N Cement	Cont Services	$	45,105.58	Water
6.	Hard Rock Concrete, Inc.	Street Construction	$	402,246.33	Major Str
7.	J & B Medical Supply	Medical Supply	$	3,386.43	Fire
8.	The Library Network	Capital Outlay	$	10,092.66	Library
9.	The Library Network	Dues Member	$	1,900.00	Library
10.	The Library Network	Cont Services	$	10,918.00	Library
11.	Miotke, Gary	Council Services	$	14,456.48	Cor Coun
12.	Nagel Construction	Cleaning	$	21,204.46	Water
13.	RKA Petroleum	Motor Fuel	$	2,152.20	Fire
14.	Secrest, Wardle	Council Services	$	7,924.23	Cor Coun
15.	Wade Trim & Associates	Water System	$	52,855.00	Water
16.	Wade Trim & Associates	Street Construction	$	16,691.25	Major Str
17.	Wade Trim & Associates	Street Construction	$	1,528.50	Local Str
18.	Wade Trim & Associates	Cont Services	$	5,083.75	Water
19.	Wade Trim & Associates	Water System	$	2,786.25	DPW
20.	Wade Trim & Associates	Administration	$	5,000.00	Com Dev
21.	Wayne County Department of Environment	Sewage Disposal	$	9,600.00	Water

Motion unanimously adopted.

14-374 Motion by Councilman Berry, seconded by Councilman Kosinski, to refer the Richard A. Young Recreation Center Maintenance Building Enclosure Bid Recommendation back to Parks and Recreation Director Grybel and instruct him to rebid the project and refer it back to Administration. Per Parks and Recreation Director Grybel, communication dated November 3, 2014.

Motion unanimously adopted.

14-375 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that pursuant to Section 8 of Public Act Number 152 of 2011, the City Council approves the exemption for 2015 of the City of Dearborn Heights from the requirements of Public Act Number 152 of 2011. Further, this exemption is an extension to 2015 of the exemptions since 2012 of the City from the requirements of the Act. Per Mayor Paletko, communication dated November 3, 2014.

Motion unanimously adopted.

14-376 Motion by Councilman Apigian, seconded by Councilman Constan, to approve Fabristructure to provide and install the 40' x 60' Arch Style Fabric Structure to cover the City's Dewatering Bed per quote of $52,011.00. This motion further approves the terms of the agreement to provide 50% of the total cost with the order, 40% prior to shipping, and the remaining 10% upon completion. Last year $120,000.00 was budgeted to cover this project. On September 9, 2014 City Council approved a payment of $80,286.00 which leaves a shortage of $12,297.00 of the budget to have the fabric structure installed. Funds for the $12,297.00 will come out of the 2014/2015 Water Budget. Per Public Service Administrator Zimmer, communication dated November 3, 2014.

Motion unanimously adopted.

14-377 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to approve Change Order No. 1 in the amount of $75,749.00 and Payment Certificate No. 3 in the amount of $188,758.34 as prepared by Wade Trim for the 2014 Water Main Improvement Program. Per Public Service Administrator Zimmer, communication dated October 31, 2014.

Motion unanimously adopted.

14-378 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the scrap of one 1995 Dump Truck, Vehicle #12 VIN #VA14150 and accept the $300.00 credit towards future repair work from Cannon Truck Equipment. Per Public Service Administrator Zimmer, communication dated November 3, 2014.

Motion unanimously adopted.

14-379 Motion by Councilwoman Horvath, seconded by Councilman Apigian, to approve the Canfield Arena Contract Amendment between the City of Dearborn Heights and Family Entertainment Properties, Inc. and further authorizes Mayor Daniel S. Paletko and City Clerk Walter J. Prusiewicz to sign the amendment on behalf of the City. Per Parks and Recreation Director Grybel, communication dated November 3, 2014.

Motion unanimously adopted.

14-380 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the purchase and payment upon receipt of six new DVR and Camera Systems from L3 Mobile-Vision, Inc. The cost per DVR Camera System that includes assembly, transmitter, microphone system, lapel microphones, docking station and power adapter is $2,944.95 per unit for a total cost of $14,490.00. This expenditure will be paid out of the Police Department Contractual Services Account. Per Police Chief Gavin, communication dated October 22, 2014.

Motion unanimously adopted.

14-381 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve payment to Redford Safe & Lock, Inc. in the amount of $1,981.00 for repair of five doors at the Justice Center. This expenditure will come out of the Police Department Repair and Maintenance Account. Per Police Chief Gavin, communication dated October 29, 2014.

Motion unanimously adopted.

14-382 Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the purchase and payment upon receipt of 30 cases of ammunition for the Police Department from Vance's Law Enforcement as follows:

10 Cases of Q3131	1000 Rounds	$376.00 per Case
20 Cases of Q4170	500 Rounds	$127.00 per Case

Per Police Chief Gavin, communication dated October 23, 2014.

Motion unanimously adopted.

14-383 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the demolition of the garage and removal of any associated debris at 25500 Notre Dame by Berkshire Development Inc. for a cost not to exceed $6,500.00. Per Ordinance Enforcement Director McIntyre, communication dated November 3, 2014.

Motion unanimously adopted.

14-384 Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:47 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY