

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 9, 2011

11-379 The meeting was called to order at 8:03 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, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Grant Coordinator Klimchalk, Comptroller Macari, Corporation Counsel Miotke, 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 Boy Scout Troop # 1151 and Anthony Rugiero of Antonio's.

Anthony Rugiero of Antonio's Cucina Italiana presented a check to the City for the Spirit Festival.

11-380 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of November 9, 2011, be approved as submitted.

Motion unanimously adopted.

11-381 Motion by Councilman Berry, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of October 25, 2011, be approved as submitted.

Motion unanimously adopted.

11-382 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-23, be approved as submitted.

1. ANTLER CONSTRUCTION, INC. – Energy Efficiency Conservation Block Grant Improvements, Cert. #3, 10/25/11 from A/C 274-673-930.600, EEC Block Grant, \$7,689.00. DPW.
2. ARTISTIC LANDSCAPING – Grass & Weed Cutting Charges, Various Invs., Oct. 2011 from A/C 101-200-963.000, Sidewalk/Weed, \$5,303.45. Bldg. Eng.
3. CENTRAL WAYNE COUNTY SANITATION AUTH. – Waste, ADMIN for Sep. 2011, Household Disposal, Inv. 09/11-HHLD, 09/30/11, Compost Disposal, Inv. 09/11-Comp. from A/C 101-200-810.000, Sanitation, \$65,258.93. Gen. Gov't.
4. COMERICA INSURANCE SERVICES – Workers Comp Services 2nd Installment, Inv. 35716, 12/01/11 from A/C 101-200-724.000, Workers Comp, \$7,500.00. Gen. Gov't.
5. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 70984 from A/C 101-258-932.000, Repairs, \$1,922.50 and from A/C 592-536-932.000, Repairs, \$1,705.00. Data Processing.
6. CUMMINGS, McCLOREY, DAVIS & ACHO – Labor Matters, Sep. 2011, Inv. 189864, 10/20/11 from A/C 101-200-817.000, Prof/Consult, \$5,386.50. Gen. Gov't.
7. CUMMINGS, McCLOREY, DAVIS & ACHO – Gen. Sewer Claims and Attny Fees, Aug. thru Sep. 2011, Invs. 189151, 189152, 189699, 189698, 189697, 189012, 189153 and 189150 from A/C 592-536-817.000, Prof/Consult, \$13,336.50. Water.
8. DEARBORN TREE SERVICE – Tree Stump Removal, Inv. 13881, 10/18/11 from A/C 101-440-820.000, Tree Removal/Maint., \$6,250.00, Hwy.
9. DISTRICT #7 DAD'S CLUB – Youth Hockey Allotment, Oct. 18, 2011 from A/C 101-691-887.000, Recreation, \$8,890.00. Recreation.
10. E & N CEMENT – Pavement Repairs, Inv. dated 10/31/11 from A/C 101-440-880.000, Road Repairs, \$62,529.48. DPW.
11. E & N CEMENT – Pavement Repairs, Inv. dated 10/31/11 from A/C 592-537-818.000, Contr. Service, \$12,807.46. Water.
12. GASIOREK, MORGAN, GRECO and McCAULEY, P.C. – Prof. Services, Sep. 2011, Inv. 1384, 10/06/11 from A/C 592-536-017.000, Prof./Consult, \$4,032.00. Water.
13. LANZO LINING SERVICES, INC. – Sewer Lining Program, Inv. LL-536, 10/28/11 from A/C 592-540-818.040, Sewer Lining, \$103,414.15. Water.
14. LIBRARY NETWORK, THE – Monthly Book & Subscriptions, Inv. 43672, 08/31/11 from A/C 738-738-981.000, Capital Outlay, \$7,539.79. Library.
15. MICHIGAN METER TECHNOLOGY, New Water Meter Gun and Misc. Meter Parts, Inv. 85354, 10/13/11; Inv. 85228, 09/23/11; Inv. 85149, 09/09/11; Inv. 85150, 09/09/11 from A/C 592-537-981.000, Capital Outlay, \$7,562.00 and from A/C 592-XXX-110.002, Invent/Parts, \$2,922.00. Water.

16. MIOTKE, GARY – Legal Serv. Oct. 2011, Inv. dated 11/01/11 from A/C 101-210-826.000, Legal Services, \$10,100.00. Corp. Counsel.
17. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 3036, 10/27/11 from A/C 592-540-818.030, Contr. Service, \$17,077.35. Water.
18. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Serv., Oct. 2011, Inv. 72683, 10/01/11 from A/C 738-738-818.000, Contr. Services, \$2,214.00. Library.
19. OAKLAND COUNTY – Clemis Membership, Usage Fees, Inv. CLM0003750, 09/30/11 from A/C 101-300-818.000, Contr. Service, \$17,204.00. Police.
20. PRINTING SYSTEMS – Ballots – Nov. 8, 2011 Election, Inv. 71023, 10/25/11 from A/C 101-190-730-000, Material/Splys, \$4,039.40. Clerk.
21. SECREST, WARDLE – Legal Serv. Sep. 2011, Inv. dated 10/12/11 from A/C 101-210-816.000, Legal Services, \$9,380.00. Corp. Counsel.
22. TROELSEN EXCAVATING COMPANY – City Hall and Lafayette Water Main, Cert. #4, dated 10/26/11, Clippert – Powers Water Main, Cert. #1, dated 10/26/11 from A/C 592-152.000, Water Main, \$81,065.63. Water.
23. WAYNE COUNTY DEPT. OF ENVIRONMENT – Excess Flow, Oct. thru Dec. 2011, Invs. 262838 and 262856, 10/11/11 from A/C 592-537-929.000, Sewage Disposal, \$547,420.80. Water.

Motion unanimously adopted.

- 11-383** Motion by Councilman Apigian, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointment of Mr. William Eby, 26087 Wilson, and Mr. Martin O’Sullivan, 23356 N. Brookside, to the Recreation Commission, terms to expire September 2014. Also, to appoint Ms. Kelly Ferensic, 6167 Drexel, to fill the vacancy of Mr. Richard Buckholz, term to expire September 2014.

Motion unanimously adopted.

- 11-384** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Parcel Land Split through an existing building, located at 25036 Ford Rd., contingent upon passing State Codes. Per Assessor McDermott, communication dated September 24, 2011.

Motion unanimously adopted.

- 11-385** Motion by Councilman Apigian, seconded by Councilwoman Agius, that the City Council concurs with and approves renewing the one year service agreement with Michigan Meter Technology Group, Inc. The price of the agreement is \$5,852.08, per Public Service Administrator Zimmer, communication dated October 19, 2011.

Motion unanimously adopted.

- 11-386** Motion by Councilman Apigian, seconded by Councilwoman Agius, that the City Council concurs with and approves renewing the one year contract with TargetSafety.com, Inc. to provide on-line continuing education for 40 firefighters/paramedics. Total cost not to exceed \$3,000.00, with utilizing the MMRMA Grant the price reduces to \$1,500.00. Per Fire Chief Gurka, communication dated October 26, 2011.

Motion unanimously adopted.

- 11-387** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves Change Order Request #1, for NSP project address 5947 Colonial. Cost not to exceed \$2,800.00, per CEDD Director Amen, communication dated November 1, 2011.

Ayes: Councilwoman Agius, Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

- 11-388** Motion by Councilwoman Van Houten, seconded by Councilman Apigian, that Proposed Ordinance H-11-11, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-156 AND 7-157 IN ORDER TO ADOPT THE MICHIGAN PLUMBING CODE 2009, and

Proposed Ordinance H-11-12, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-181 AND 7-182 IN ORDER TO ADOPT THE MICHIGAN MECHANICAL CODE 2009, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 11-389** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the Resolution from the City of Allen Park, to oppose the elimination of the personal property tax, be received, contents noted and filed.

Motion unanimously adopted.

- 11-390** Motion by Councilman Berry, seconded by Councilwoman Agius, that the new Business License Application for Wes Financial Auto Group, (buy and sell used vehicles) 5952 Telegraph, be approved.

Motion unanimously adopted.

- 11-391** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:13 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY