MINUTES OCTOBER 28, 2014
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

14-345 The meeting was called to order at 8:01 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Chairman Kenneth R. Baron, Councilman Thomas A. Berry, Councilman Robert Constan, 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, 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, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Deputy Director Constan

Councilman Ned Apigian arrived at 8:07 p.m.

The Pledge of Allegiance was led by Councilman Joseph Kosinski.

14-346 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Agenda for the Regular Meeting of October 28, 2014, be approved as submitted.

Motion unanimously adopted.

14-347 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, that the Minutes from the Regular Meeting of October 14, 2014, be approved as submitted.

Motion unanimously adopted.

14-348 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-40, be approved as submitted.

1.	A Land Construction, Inc.	Cont Services	$	13,388.50	Water
2.	The AccuMed Group	Rescue Runs	$	6,594.93	Fire
3.	Allen Brothers	Res Rehabilitation	$	2,220.00	CDBG
4.	Artistic Lawn Service	Sidewalk/Weed	$	6,020.14	Ordin
5.	Belfor	Building Maintenance	$	7,500.00	Bldg Main
6.	Bound Tree Medical, LLC	Capital Outlay	$	1,840.00	Fire
7.	CI Contracting, Inc.	Water Main	$	137,064.57	Com Dev
8.	CMP Distributors	Clothing	$	4,160.50	Police
9.	Cannon Truck Equipment	Inv Auto Parts	$	2,176.00	Water
10.	Dearborn Tree Service	Tree Removal	$	14,700.00	Highway
11.	Detroit, City of	Notes Payable	$	8,576.00	Water
12.	EJ USA, Inc.	Inv Piping/Trans	$	4,371.82	Water
13.	E & N Cement	Road Repair	$	62,931.51	DPW
14.	Eager Beaver Lawn Care	Sidewalk/Weed	$	2,169.56	Ordin
15.	Evans Pletkovic P.C.	Workers Comp	$	4,910.00	Gen Govt
16.	Gasiorek, Morgan, Greco & McCauley, P.C.	Prof/Consult	$	3,087.89	Water
17.	J & B Medical Supply	Medical Supplies	$	1,722.32	Fire
18.	Lardner Elevator Company	Cont Services	$	915.45	Police
	Lardner Elevator Company	Repair/Maintenance	$	915.45	Dist Court
19.	The Library Network	Library Network	$	16,971.46	Library
20.	Matt's Auto Service	Repair/Maintenance	$	1,524.82	Police
21.	McKenna Associates	Prof/Consult	$	1,825.13	Building
22.	Michigan Meter Technology Group, Inc.	Inv Piping/Trans	$	3,139.44	Water
23.	Michigan Municipal Risk Management Auth.	Insurance	$	336,028.25	Water
	Michigan Municipal Risk Management Auth.	Insurance	$	75,000.00	Gen Govt
24.	Municipal Code Corporation	Cont Services	$	3,708.96	City Clerk
25.	Nagel Construction Inc.	Cont Services	$	19,266.90	Water
26.	New Image Building Services, Inc.	Cont Services	$	2,348.83	Library
27.	Oakland County	Cont Services	$	16,101.31	Police
28.	Paton, Anne	Prof Fees	$	3,500.00	Gen Govt
29.	Peltz Sodding Inc.	Water/Meter Supply	$	4,108.75	Water
30.	Plante & Moran	Prof/Consult	$	9,380.00	Water
	Plante & Moran	Prof/Consult	$	30,495.00	Gen Govt
31.	RKA Petroleum	Motor Fuel	$	7,375.37	Fire
32.	R & R Fire Truck Repair	Rep & Maint Equip	$	3,639.32	Fire
33.	Raynor Overhead Door Corp.	Rep Maint Bldg Grnd	$	2,389.60	Bldg Main
34.	SLC Meter Service	Water/Meter Supply	$	15,378.81	Water
35.	Statewide Security Transport	Prisoner Expenses	$	4,285.38	Dist Court
36.	Tire Discount House, Inc.	Repair Maint	$	1,889.50	Police
37.	W. L. Bowles Trucking, Inc.	Inventory/Piping	$	7,717.50	Water

38.	Wayne County Department of Environment	Sewage Disposal	$ 353,413.90	Water
39.	Wayne County Department of Environment	Sewage Disposal	$ 327,224.90	Water
40.	Winder Police Equipment	Repairs	$ 13,445.67	Police

Motion unanimously adopted.

14-349 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the City Comptroller be authorized to advertise for bids for Personal Escape Systems, as awarded by the AFG Regional Grant. There will be two separate bids, one for the "petzel" system and one for the "RIT" system. The total cost is expected to be approximately $19,200.00. A 10% match of $1,920.00 for the Dearborn Heights share will come from Capital Outlay. Per Fire Chief Brogan, communication dated October 20, 2014.

Motion unanimously adopted.

14-350 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with Wade Trim's letter dated October 16, 2014 and authorize the preparation of plans and specifications, acquire the necessary permits for construction and authorize the City Comptroller to advertise for bids for the 2014-2015 Water Main Improvements at a cost not to exceed $210,000.00. The total project cost of $2,490,000.00 is budgeted in the 2014-2015 Water Budget. Per Public Service Administrator Zimmer, communication dated October 16, 2014.

Motion unanimously adopted.

14-351 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to amend the 2014-2015 TIFA Budget by $74,847.00, increase the TIFA Contingency Amount by $74,847.00 and further adopt the new 2014-2015 TIFA Budget in the amount of $2,174,847.00 per the TIFA Board's recommendation. Per TIFA Administrator Oliverio, communication dated October 20, 2014.

Motion unanimously adopted.

14-352 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to authorize the purchase of the PING4Alerts! Emergency Notification System for a one-year, full-service subscription for $4,000.00. Funds for this subscription will come out of the City's Cable TV Franchise Fee Account. Per Emergency Management Director Ankrapp, communication dated October 20, 2014.

Motion unanimously adopted.

14-353 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to authorize the design/layout, printing and distribution services for the Fall/Winter 2014-2015 Dearborn Heights Today Newsletter and approve payment for the these expenses not to exceed:

Walt Kempski Graphics	Design/Layout	$2,600.00
Grand Blanc Printing	Pre-Press, Printing and Delivery	$5,300.00
Total		$7,900.00

Per Emergency Management Director Ankrapp, communication dated October 20, 2014.

Motion unanimously adopted.

14-354 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to receive, note and file the Investment of Funds Report for September 30, 2014. Per Treasurer Riley, communication dated October 17, 2014.

Motion unanimously adopted.

14-355 Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve, upon review by Corporation Counsel Miotke, the contract with EBIX to retain Discovery Benefits to administer the City's COBRA (Consolidated Omnibus Budget Reconciliation Act) and FSA (Flexible Spending Account) and further authorizes Mayor Daniel S. Paletko to sign on behalf of the City. Per Human Resource Director Sobota-Perry, communication dated October 16, 2014.

Motion unanimously adopted.

14-356 Motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to approve the purchase of four new laptop computers per quote from Advanced Wireless for $16,944.50 and the AirLink Modem per quote from DH Wireless Solutions for $4,283.20. The total amount to come out of Capital Outlay will be $21,227.70. Per Fire Chief Brogan, communications dated October 20, 2014 and October 27, 2014.

Motion unanimously adopted.

14-357 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the purchase and payment upon receipt of two Single Axle Dump Trucks from Wolverine Freightliner-Eastside, Inc. at $142,748.00 each for a total of $285,496.00. The chassis pricing is based on the Rochester Hills Co-op Bid Award Agreement, and the equipment pricing is based on the MIDEAL Contract Pricing. This equipment is budgeted in the 2014-2015 Water Budget in Capital Outlay. Per Public Service Administrator Zimmer, communication dated October 20, 2014.

Motion unanimously adopted.

14-358 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the purchase and payment upon receipt of two 18' Service Vans for the Water Department per quote from Cannon Truck Equipment Company. The MI-DEAL Contract pricing for this equipment is $144,169.00 each for a total of $288,338.00. With trade-in of one 1997 F450 Dump Truck, and one 1997 F150 Pick-up Truck, the total price for two Service Vans is reduced by $300.00 to $288,038.00. This equipment is budgeted in the 2014-2015 Water Budget in Capital Outlay. Per Public Service Administrator Zimmer, communication dated October 20, 2014.

Motion unanimously adopted.

14-359 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the purchase of two F150XL Pick-up Trucks per quote from Gorno Ford for $20,349.00 each. These two vehicles were budgeted at a cost of $18,000.00 each with the original quote. However, the current MI-DEAL Contract pricing for this equipment has increased to $20,349.00 each. With a trade-in of two 1996 F150 scrap trucks and the deletion of a safety light option, the amount approved in the 2014-2015 Water Budget for these Pick-up Trucks is $4,698.00 over budget. The purchase of two Dump Trucks came in $4,504.00 under budget and two Service Vans came in $1,962.00 under budget for a total saving of $6,466.00. This savings will be applied to cover the increase cost of the two F150XL Pick-up Trucks. Per Public Service Administrator Zimmer, communication dated October 20, 2014.

Motion unanimously adopted.

14-360 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the renewal of the contract that expires December 31, 2014 with Nagel Construction for sewer cleaning and televising services for an additional four years with no cost increase. The sewer cleaning program is budgeted in the 2014-2015 Water Budget line item 592-540-818.000. Per Public Service Administrator Zimmer, communication dated October 16, 2014.

Motion unanimously adopted.

14-361 Motion by Councilman Apigian, seconded by Councilman Constan, to adopt, upon review by Corporation Counsel Miotke, the 2012 Michigan Codes for mechanical, plumbing and building divisions as required by the State of Michigan Bureau of Construction Codes. Per Building and Engineering Director Sobh, communication dated October 9, 2014.

Motion unanimously adopted.

14-362 Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the Municipal and Community Credit Contract for FY 2015 for submittal to SMART and further authorize Mayor Daniel S. Paletko and City Clerk Walter J. Prusiewicz to sign the Contract and Exhibit B, the Project Operating Budget, on behalf of the City. The City of Dearborn Heights will receive $56,810.00 in Municipal Credit monies and $77,064.00 in Community Credit monies. Per Parks and Recreation Deputy Director Kim Constan, communication dated October 9, 2014.

Motion unanimously adopted.

14-363 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the nominations for Zoning Board of Appeals of John Gonoian, 26005 Joy Road, and Michael J. Rudzinski, 26530 Bryan Street, to replace resigned members Ed Garcia McDonnell, 25703 Loch Lomond, and Bill Dowd, 7036 Cronin.

After discussion, motion by Councilman Berry, seconded by Councilwoman Hicks-Clayton, to refer these appointments back to City Council for a study session for clarification of the term lengths and expiration dates of these Zoning Board of Appeal appointments.

Motion unanimously adopted.

14-364 Motion by Councilwoman Horvath, seconded by Councilman Berry, to approve the split and combination of parcels 33-020-01-0337-000, and 33-020-01-0335-000, of "Maxwell's Military Hills" Subdivision. Dalal Mashhour own parcel 33-020-01-0337-000, also known as 6011 Elizabeth, and Khaled Eid owns parcel 33-020-01-0335-000, also known as 6039 Elizabeth. The parties have a mutual agreement to split and combine the properties as proposed in the lot descriptions as prepared by Robert J. Smalley, David C. Adams & Sons, Professional Surveyor No. 26467. Per Justin E. Prybylski, Assessor's Office, per communication dated October 16, 2014.

Motion unanimously adopted.

14-365 Motion by Councilwoman Horvath, seconded by Councilman Constan, to approve the split and combination of parcels 33-054-01-1457-000 and 33-054-01-1651-000, of "Amended Plat of Dearborn Point" Subdivision. Kathleen McGraw owns parcel 33-054-01-1457-000, also known as 18007 Colgate, and Mustafa Alaumari owns parcel 33-054-01-1651-000, also know as 4508 Fleming. The parties have a mutual agreement to split and combine the properties as proposed in the lot descriptions as prepared by Michael J. Nowry, Nowry and Hale Land Surveying, LLC, Professional Surveyor No. 52472. Per Justin E. Prybylski, Assessor's Office, per communication dated October 16, 2014.

Motion unanimously adopted.

14-366 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the purchase for the Clerk's Office of the following equipment from Amazon using the points accumulated from the American Express account:

11.6 Laptop Tablet Bag	$ 12.49
Dell Inspiron I3147 Convertible Touch Screen Laptop	$ 399.99
Logitech Wireless Mouse	$ 14.85
Cushion	Price to be determined

The Dearborn IT team has worked with the Clerk's Office on this purchase and concurs that the equipment is suitable for our needs. This purchase, with the cushion, is not to exceed $525.00. Per City Clerk Prusiewicz, communication dated October 23, 2014.

Motion unanimously adopted.

14-367 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the intergovernmental agreement between Wayne County and the City of Dearborn Heights and adopt the following resolution regarding the resurfacing of Warren Road from Telegraph to Outer Drive:

WHEREAS, the City of Dearborn Heights believes quality roads are a vital part of any community, and

WHEREAS, certain improvements are necessary to Warren Road to increase traffic safety and to encourage economic development, and

WHEREAS, the City of Dearborn Heights has committed to the resurfacing of the road in an area generally described as Warren Road from Telegraph (US-24) to Outer Drive-W and the City of Dearborn Heights will assist financially in the resurfacing of the road within its city limits, and

WHEREAS, the City of Dearborn Heights will provide payment to the County of Wayne in the estimated amount of $92,563 (which will be adjusted to reflect actual costs), as the City of Dearborn Heights's participation of the total Project Costs; and

WHEREAS, upon execution of this Agreement by the City, the City of Dearborn Heights will provide a Working Capital Advance to the County of Wayne in the amount of $46,282 as fifty percent (50%) of the City of Dearborn Heights's participation (as found in Exhibit A to this Agreement) of the total Project Cost; and

NOW, THEREFORE BE IT RESOLVED, that the Charter City of Dearborn Heights City Council does hereby approve the proposed Agreement between the City of Dearborn Heights and County of Wayne for the resurfacing of Warren Road from Telegraph (US-24) to Outer Drive-W, and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute the Agreement on behalf of the Charter City of Dearborn Heights.

And further authorizes Mayor Daniel S, Paletko and City Clerk Walter J. Prusiewicz to sign on behalf of the City. This document has been reviewed and meets with the approval of Corporation Counsel Gary Miotke. Per Public Service Administrator Zimmer, communication dated October 17, 2014.

Motion unanimously adopted.

14-368 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Permanent Traffic Control Device No. T-253, Signs to designate Commercial Truck Route, Westbound Powers at John Daly and Eastbound Powers at Inkster Road. Per Police Chief Gavin, communication dated October 13, 2014.

Motion unanimously adopted.

14-369 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:46 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY