

MINUTES – OCTOBER 23, 2012 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

12-359 The meeting was called to order at 8:11 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, 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: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, 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, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilman Ned Apigian.

12-360 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of October 23, 2012, be approved as submitted.

Motion unanimously adopted.

12-361 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of October 9, 2012, be approved as submitted.

Motion unanimously adopted.

12-362 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-24, be approved as submitted.

1. AccuMed Billing, Inc.	Ambulance Runs	\$ 3,550.72	Fire
2. Ajax Materials Corp.	Road Maint.	\$ 5,039.93	DPW
3. Bureau Veritas North America, Inc.	Work. Comp.	\$ 3,600.00	Gen Govt
4. Cummings, McClorey, Davis & Acho	Prof/Con	\$ 3,982.50	Gen Govt
5. Downriver Community Conf.	Dues	\$ 4,750.00	Gen Govt
6. Eager Beaver Landscaping	Weeds	\$ 4,023.88	Bldg Eng
7. EJ USA, Inc.	Inventory/Pipe	\$ 6,576.08	Water
8. E & N Cement	Contractual Serv.	\$ 41,732.00	DPW
E & N Cement	Road Rep	\$ 47,831.87	DPW
9. J.L.S. Property Maintenance	Sidewalk/Weed	\$ 1,878.45	Bldg Eng
10. Johnson Controls	Rpr/Maint Bldg Grnds	\$ 2,280.34	Bldg Maint
11. M.M.R.M.A.	Insurance	\$ 612,997.50	Gen Govt
M.M.R.M.A.	Insurance	\$ 150,000.00	Water
12. Matt's Auto Service	Repr/Maint Eqpt	\$ 1,922.06	Police
13. Michigan Assn. of Chiefs of Police	Prof/Con	\$ 1,705.00	Police
14. Michigan Meter Technology	Inv-Piping/Transmtg	\$ 4,409.41	Water
15. Miracle Recreation Equipment	Rec. Center	\$ 121,000.00	Recreation
16. Nagel Construction, Inc.	Contr Serv. Cleaning	\$ 18,875.88	Water
17. Nagel Construction, Inc.	Contr Serv. Cleaning	\$ 17,602.31	Water
18. Quad-Tran of Michigan	Contractual Serv.	\$ 4,500.00	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,262.55	District Court
Quad-Tran of Michigan	Office Supplies	\$ 1,841.40	District Court
19. Tire Discount House, Inc.	Veh Rep/Maint.	\$ 1,982.81	Police
20. US Bank	Interest	\$ 98,948.52	Library
21. Tiseo Brothers, Inc.	Street Rep.	\$135,463.42	DPW
22. Wade Trim & Assoc.	Administration	\$ 1,955.00	CDBG
23. Wayne County	Signals	\$ 5,014.01	DPW/Hwy
24. Winder Police Equipment	Rep/Maint Eqpt.	\$ 17,079.40	Police

Motion unanimously adopted.

- 12-363** Motion by Councilman Berry, seconded by Councilman Kosinski, that the invoice from the National Center for State Courts (NCSC) for payment of a district court consolidation study be approved. The cities of Garden City, Westland, Wayne and Inkster have each paid Dearborn Heights \$8,989.80. The City of Dearborn Heights is responsible for issuing the final check to NCSC in the total amount of \$44,949.00. Per Mayor Paletko, communication dated October 8, 2012.

Motion unanimously adopted.

- 12-364** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, to approve the Joint Funding Agreement (JFA) for the continued operation of the USGS Streamgaging Station on the Ecorse Creek located at Beech Daly Road. The annual cost is \$15,700.00. Further, to authorize the Mayor to sign the agreement. Per the Mayor's communication dated October 8, 2012.

Motion unanimously adopted.

- 12-365** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to authorize the Treasurer's Office to use 461,790 of the American Express Reward Points to purchase a Kisan Newton V Cash Discriminator, from Automated Business Machines, Inc. at the government price of \$2,295.00. Per Treasurer Riley, communication dated October 15, 2012.

Motion unanimously adopted.

- 12-366** Motion by Councilwoman Badalow, seconded by Councilman Berry, to approve the purchase of twenty (20) computer systems for the Police Department with JAG Grant Funds for a total of \$19,533.20. The cost for each system is \$976.66, which is the State of Michigan bid price with DELL. Per Police Chief Gavin, communication dated October 15, 2012.

Motion unanimously adopted.

- 12-367** Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the following budget amendments be approved:

101-000-477.000 – Building permits – increases from \$375,000.00 to \$400,000.00.
101-371-709.000 – Overtime – increases from 0.00 to \$25,000.00.

This is needed to keep up with increasing work load due to the four day a week schedule. Per Building Director Sobh, communication dated October 10, 2012.

Motion unanimously adopted.

- 12-368** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the business license renewal for Donovan VFW #78, 25620 Van Born, be approved.

Motion unanimously adopted.

- 12-369** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:14 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFFER
COUNCIL SECRETARY