

MINUTES – OCTOBER 22, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-307 The meeting was called to order at 8:40 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilman Ned Apigian, Council Chairwoman Pro-Tem Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.
Absent: Councilman Tom Berry
Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Anrapp, Deputy Fire Chief McNamee, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Council Chairwoman Pro-Tem Janet Badalow.

13-308 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of October 22, 2013, be approved as submitted.

Motion adopted.

13-309 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of October 8, 2013, be approved as submitted.

Motion adopted.

13-310 Motion by Councilman Kosinski, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-21, be approved as submitted.

1. AccuMed Billing, Inc.	Rescue Runs	\$ 4,601.64	Fire
2. Ajax Materials Corp	Road Supply	\$ 1,569.84	DPW
3. City of Detroit	Tunnel Reserve	\$ 8,576.00	Water
4. E & N Cement	Road Repairs	\$ 64,999.21	DPW
5. E & N Cement	Cont. Serv.	\$ 33,923.30	DPW
6. Eager Beaver Landscaping	Sidewalk/Weed	\$ 3,106.59	DPW
7. Election Systems & Software	Materials/Supplies	\$ 3,387.97	Clerk
8. Highgate Electric, Inc.	Rep/Bldg/Grounds	\$ 3,535.06	Bldg Maint
9. Hinshon Environmental Consulting	Prof/Con	\$ 11,175.00	Water
10. Hydro Designs, Inc.	Prof/Con	\$ 2,491.00	Water
11. Johnson Controls	Rep/Bldg/Grounds	\$ 6,193.21	Bldg Maint
12. Michigan Meter Technology Group, Inc.	Inv-piping/Trans	\$ 3,016.00	Water
13. Motorola Solutions, Inc.	Capital Outlay	\$ 160,000.00	Police
14. Nagel Construction Inc.	Cont. Serv.	\$ 23,397.56	Water
15. Oscar W. Larson Company	Repair/Maint Eqpt	\$ 4,723.01	Water
16. Plante & Moran	Prof/Con	\$ 34,440.00	Gen Govt
17. Quad-Tran of Michigan	Cont. Serv.	\$ 4,500.00	Dist Court
Quad-Tran of Michigan	Supplies	\$ 1,311.50	Dist Court
Quad-Tran of Michigan	Supplies	\$ 2,082.88	Dist Court
18. W.L. Bowles Trucking, Inc.	Inv-piping/Trans	\$ 10,972.50	Water
19. Wade Trim & Associates	WaterMain	\$ 4,772.40	CDBG/Water
Wade Trim & Associates	WaterMain	\$ 6,724.60	CDBG/Water
20. Wade Trim & Associates	WaterMain	\$ 14,960.00	CDBG
21. Wade Trim & Associates	Cont. Serv.	\$ 5,031.25	Water

Motion adopted.

13-311 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, that the council award the bid for ground cover at the Van Houten Park Play Structure to Miracle Midwest, in the amount of \$4,144.00, with funds to come from the Van Houten C.D.B.G. account.

Motion adopted.

13-312 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that council concur with the resolution to approve the member subscriber agreement between the City and the Michigan Public Safety Communications System (MPSCS); to approve the reimbursement of transition costs to upgrade and integrate the current public safety communication system into the MPSCS; and to approve the dissolution of the Western Wayne joint 800 MHz digital communication system, subject to review and approval by Corporation Counsel Miotke.

Motion adopted.

13-313 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:52 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

JESSICA GILKINS
COUNCIL SECRETARY