

MINUTES OCTOBER 14, 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-326 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, 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, Police Chief Gavin, Public Service Administrator Zimmer

The Pledge of Allegiance was led by Council Secretary Denise Walker.

Mayor Paletko acknowledged and thanked the many City employees and volunteers that assisted during the St. Linus Festival storm and aftermath during the weekend on September 5, 2014. Certificates were awarded to many of these individuals including representatives from the City's Police Department and Fire Department. Fr. Paul Ballien, Pastor of St. Linus Church, also attended the presentation and expressed his gratitude.

14-327 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Agenda for the Regular Meeting of October 14, 2014, be approved as submitted.

Motion unanimously adopted.

14-328 Motion by Councilman Kosinski, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of September 23, 2014, be approved as submitted.

Motion unanimously adopted.

14-329 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-31, be approved as submitted.

1. A.C.O's	Cont Services	\$ 4,500.00	Gen Govt
2. Artistic Lawn Service	Sidewalk/Weed	\$ 5,881.30	Ordin
3. Bound Tree	Capital Outlay	\$ 9,642.09	Fire
4. Central Wayne County Sanitation Authority	Sanitation	\$ 111,891.52	Gen Govt
5. Cummings, McClorey, Davis & Acho	Prof/Consult	\$ 3,200.00	Water
6. Cummings, McClorey, Davis & Acho	Prof/Consult	\$ 14,171.38	Gen Govt
7. D & D Water & Sewer	Water System	\$ 271,448.48	Water
8. Detroit, City of	Notes Payable	\$ 8,576.00	Water
9. Dewolf & Associates	Training	\$ 2,780.00	Police
10. E & N Cement	Road Repair	\$ 10,679.82	DPW
11. E & N Cement	Cont Services	\$ 123,153.66	Water
12. Evans Pletkovic P.C.	Workers Comp	\$ 5,310.00	Gen Govt
13. Hard Rock Concrete, Inc.	Street Construction	\$ 205,066.10	DPW
14. Hydro Designs, Inc.	Cont Services	\$ 2,491.00	Water
15. The Library Network	Capital Outlay	\$ 10,983.58	Library
16. McKenna Associates	Prof/Consult	\$ 2,075.13	Building
17. Michigan Department of Transportation	Street Construction	\$ 27,469.22	DPW
18. Miotke, Gary	Council Services	\$ 11,034.48	Cor Coun
19. Nagel Construction	Cleaning	\$ 27,095.22	Water
20. Physio-Control, Inc.	Cont Services	\$ 2,065.92	Fire
21. Plante & Moran	Prof/Consult	\$ 9,215.00	Water
21. Plante & Moran	Prof/Consult	\$ 28,915.00	Gen Govt
22. Quad-Tran of Michigan	Cont Services	\$ 4,500.00	Dist Court
22. Quad-Tran of Michigan	Supplies	\$ 1,451.50	Dist Court
22. Quad-Tran of Michigan	Supplies	\$ 2,678.34	Dist Court
23. Secrest, Wardle	Council Services	\$ 8,839.00	Cor Coun
24. Statewide Security Transport	Prisoner Expenses	\$ 2,723.75	Dist Court
25. SysTemp Corporation	Cont Services	\$ 3,752.78	Police
25. SysTemp Corporation	Rep, Maint, Eqp	\$ 2,020.72	Dist Court
26. US Bank	Interest	\$ 68,023.80	Library
27. Wade Trim & Associates	Cont Services	\$ 10,987.50	Water
28. Wade Trim & Associates	Cont Services	\$ 4,537.50	Water
29. Wade Trim & Associates	Street Construction	\$ 12,751.95	DPW Hgh
30. Wade Trim & Associates	Water System	\$ 49,550.25	Water
31. Wayne County Prosecutor's Office	Misc Expense Drug	\$ 1,712.00	Police

Motion unanimously adopted.

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- 14-330** Motion by Councilman Berry, seconded by Councilman Constan, to authorize acceptance of the bid and purchase of the new cardiac monitors from Physio-Control, Inc. for a total amount of \$142,277.80. With a 10% match, a total of \$14,277.78 will come out of Capital Outlay. Per Fire Chief Brogan, communication dated October 2, 2014.

Motion unanimously adopted.

- 14-331** Motion by Councilman Apigian, seconded by Councilman Berry, to support and confirm the mayoral appointment of Ms. Wendy S. Moya of Allen Park, Michigan as City Assessor. She is being employed as a part-time employee and her compensation will be \$50.00 per hour. Sufficient monies are in the budget for her compensation. Per Mayor Paletko, communication dated September 29, 2014.

Motion unanimously adopted.

- 14-332** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the Water Budget for the fiscal year July 1, 2014 to June 30, 2015. Per Mayor Paletko, communication dated September 29, 2014.

Motion unanimously adopted.

- 14-333** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve the District 7 Dad's Club Homecoming Parade on Saturday, October 25, 2014, at 4:30 p.m. The Police and Fire Departments have approved the route and will provide any services necessary. Per Mayor Paletko, communication dated October 6, 2014.

Motion unanimously adopted.

- 14-334** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve and adopt the Assessing Services Agreement as outlined and authorizes the Mayor to sign the agreement on behalf of the City. The Agreement is an employment contract between the City and Ms. Wendy Moya. Per Corporation Counsel Miotke, communication dated October 7, 2014.

Motion unanimously adopted.

- 14-335** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve a budget amendment to cover the matching portion of the AFG Grant in the amount of \$41,637.00.

From: Fund Balance	101-000-699.000
To: Capital Outlay	101-335-981.000

Per Fire Chief Brogan, communication dated October 2, 2014.

Motion unanimously adopted.

- 14-336** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the purchase of six (6) 2015 Ford Police Interceptor Utility AWD vehicles from Signature Ford. This price is under the State of Michigan Macomb County bid. The cost per vehicle is \$25,923.00, for a total of \$155,538.00. The vehicles will be used by Road Patrol.

This motion also approves the purchase of five (5) 2015 Ford Fusion SE vehicles from Signature Ford. This price is under the State of Michigan Macomb County bid. The cost per vehicle is \$19,227.00, for a total of \$96,135.00. These vehicles will be used by the Detective Bureau. Per Police Chief Gavin, communication dated September 22, 2014.

Motion unanimously adopted.

- 14-337** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve and concur with Wade Trim's letter dated October 3, 2014 to increase the CSO Basin Transition Budget by \$30,000.00. These funds are budgeted in the CSO Basin account. Per Public Service Administrator Zimmer, communication dated October 6, 2014.

Motion unanimously adopted.

- 14-338** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the following fund transfer of \$50,000.00:

From: Highway Road Repair	101-440-880.000
To: Building Maintenance Capital Outlay	101-265-981.000

To the pay for the resurfacing of areas 1 and 2 of the City Hall parking lot per lowest quote from Best Asphalt. Per Public Service Administrator Zimmer, communication dated October 6, 2014.

Motion unanimously adopted.

- 14-339** Motion by Councilman Berry, seconded by Councilman Kosinski, to concur and approve the engagement and contractual relationship with the City of Dearborn Heights and Nyhart Company, Inc. to have the GASB 45 number re-evaluated for the fiscal year ending June 30, 2014. Nyhart is the actuarial firm we have used to complete our required bi-annual study. The price of this interim study is not to exceed \$2,000.00. Per Human Resource Director Sobota-Perry, communication dated October 3, 2014.

Motion unanimously adopted.

- 14-340** Motion by Councilman Apigian, seconded by Councilwoman Horvath, to adopt the following resolution regarding costs related to the Ecorse Creek Study: NOW THEREFORE BE IT RESOLVED THAT THE CITY OF DEARBORN HEIGHTS HEREBY AUTHORIZES THE PAYMENT OF THE ASSESSMENTS LEVIED TO PROPERTY OWNERS FOR THE MAINTENANCE OF THE NORTH BRANCH OF THE ECORSE CREEK DRAIN FROM THE WAYNE COUNTY DRAIN COMMISSIONER WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF DEARBORN HEIGHTS, IN ADDITION TO THE PAYMENT OF THE CITY'S AT-LARGE ASSESSMENT FOR THE NORTH BRANCH OF THE ECORSE CREEK DRAIN. THIS AUTHORIZATION SHALL INCLUDE FUTURE ANNUAL AT-LARGE AND PROPERTY OWNER ASSESSMENTS PROVIDED THAT THE ASSESSMENTS ARE FOR NON-PETITIONED MAINTENANCE. IF ASSESSMENTS ARE LEVIED FOR A PETITIONED PROJECT UNDER MCL 280.191, OR FOR MAINTENANCE REQUIRING MUNICIPAL APPROVAL PURSUANT TO MCL 280.196(5), THEN SEPARATE AUTHORIZATION FOR PAYMENT OF PROPERTY OWNER ASSESSMENTS BY THE CITY MUST BE OBTAINED, and further authorizes Mayor Daniel S. Paletko and City Clerk Walter J. Prusiewicz to sign on behalf of the City. Per Mayor Paletko, communication dated October 6, 2014.

Motion unanimously adopted.

- 14-341** Motion by Councilwoman Horvath, seconded by Councilman Apigian, to approve the proposed Water and Sewer Rates as follows:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Change</u>
Residential - Bimonthly Billing			
Water rate per 1,000 cubic feet	\$ 34.55	\$ 37.60	8.83%
Sewer rate per 1,000 cubic feet	47.55	49.80	4.73
Meter maintenance and billing charge	4.50	4.50	-
Minimum bill (based on 400 cubic feet)	37.34	39.46	
Average bill (based on 2,700 cubic feet)	226.17	240.48	

The above rates will increase the average bimonthly residential billing by \$14.31 or 6.33 percent (assuming an average bimonthly usage of 2,700 cubic feet) and will increase the minimum bimonthly residential bill by \$2.12 or 5.68 percent (based on 400 cubic feet).

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Change</u>
Commercial - Monthly Billing			
Water rate per 1,000 cubic feet	\$ 34.55	\$ 37.60	8.83%
Sewer rate per 1,000 cubic feet	47.55	49.80	4.73%
Meter maintenance and billing charge			
3/4" and 5/8" meter	2.25	2.25	
1" meter	3.00	3.00	
1 1/2" meter	4.05	4.05	
2" meter	5.45	5.45	

The minimum commercial monthly billings will be based on 800 cubic feet.

These rates will be effective for water and sewer billed after December 1, 2014. Per Plante & Moran, PLLC communication dated August 29, 2014.

Motion unanimously adopted.

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- 14-342** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve four Permanent Traffic Control Devices as follows:

Permanent Traffic Control Device No. T-249, Commercial Vehicles No Right Turn Sign, at the exit driveway from the Imperial Healthcare Facility located at 26505 Powers Street. Per Police Chief Gavin, communication dated September 18, 2014.

Permanent Traffic Control Device No. T-250, Stop Sign, at North and South Hubbell at Midway. Per Police Chief Gavin, communication dated September 24, 2014.

Permanent Traffic Control Device No. T-251, Stop Sign, at East and West Powers at John Daly. Per Police Chief Gavin, communication dated September 24, 2014.

Permanent Traffic Control Device No. T-252, No Parking Signs/School Bus Only 8 a.m. to 9 a.m. and 3 p.m. to 4 p.m. School Days Only, at 25251 Annapolis, West of the driveway, just East of Gulley. Per Police Chief Gavin, communication dated September 24, 2014.

Motion unanimously adopted

- 14-343** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the business license renewals for Anthony's All Car & Truck Sales, 20032 Van Born; Dawg House, 21350 Van Born; and Fetzers on the Beech, 5127 Beech Daly, be approved.

Motion unanimously adopted.

- 14-344** Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:03 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY