

MINUTES – DECEMBER 9, 2014 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

14-400 The meeting was called to order at 8:24 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 Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: None

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, 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, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer

The Pledge of Allegiance was led by Councilman Thomas A. Berry.

14-401 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of December 9, 2014, be approved as submitted.

Motion unanimously adopted.

14-402 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Minutes from the Regular Meeting of November 25, 2014, be approved as submitted.

Motion unanimously adopted.

14-403 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-29, be approved as submitted.

1.	Accuform	Supplies	\$	2,395.00	Water
2.	A Land Construction, Inc.	Cont Services	\$	19,922.90	Water
3.	Broadspire Services, Inc.	Worker's Comp	\$	11,000.00	GenGovt
4.	Carrico Maldegen Insurance Agency	Worker's Comp	\$	7,500.00	GenGovt
5.	Conference of Western Wayne	Dues	\$	8,181.00	GenGovt
6.	Cummings, McClorey, Davis & Acho	Prof/Consult	\$	9,816.24	GenGovt
7.	D & D Water & Sewer	Water System	\$	15,000.00	Water
8.	D & D Water & Sewer	Water System	\$	110,493.50	Water
9.	Dearborn Heights Raiders Youth Football Association	Recreation	\$	2,765.00	Rec
10.	Dearborn Heights Raiders Youth Football Association	Recreation	\$	2,870.00	Rec
11.	Election Source	Cont Services	\$	5,400.00	Clerk
12.	Evans Pletkovic, P.C.	Worker's Comp	\$	3,130.00	GenGovt
13.	Fiore Enterprises, LLC	Cont Services	\$	10,813.70	Water
14.	Hard Rock Concrete, Inc.	Street Construction	\$	236,262.56	DPW
15.	The Library Network	Member Dues	\$	20,000.03	Library
16.	Michigan Municipal Risk Management Auth.	Insurance	\$	411,028.25	GenGovt
17.	Miotke, Gary	Council Services	\$	11,476.24	CorpCoun
18.	Nagel Construction Inc.	Cont Services	\$	29,128.16	Water
19.	Plante & Moran, PLLC	Prof/Consult	\$	7,840.00	Water
	Plante & Moran, PLLC	Prof/Consult	\$	22,500.00	GenGovt
20.	RKA Petroleum	Motor Fuel	\$	3,128.36	Fire
21.	R & R Fire Truck Repair	Rep Maint Equip	\$	5,689.78	Fire
22.	Secrest, Wardle	Council Services	\$	5,128.64	CorpCoun
23.	Statewide Security Transport	Prisoner Expenses	\$	4,031.50	Court
24.	Wade Trim Associates, Inc.	Water System	\$	53,341.18	Water
25.	Wade Trim Associates, Inc.	Street Repair	\$	35,372.38	DPW/Hwy
26.	Wade Trim Associates, Inc.	Street Repair	\$	24,735.50	LocalStr
27.	Wade Trim Associates, Inc.	Cont Services	\$	2,646.25	Water
28.	Wade Trim Associates, Inc.	Cont Services	\$	13,493.75	Water
29.	Wayne County Department of Environment	Sewage Disposal	\$	327,224.90	Water

Motion unanimously adopted

Minutes DECEMBER 9, 2014 Continued

- 14-404** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to approve the lowest and/or most qualified bid proposals for three-year contracts for the following services and further authorizes the Mayor and City Clerk to sign these contracts on behalf of the City.

Certified Residential HVAC Inspection Services	Stargate HVAC Services
Title Search Company	Colonial Title Agency
Certified Environmental Testing and	
Clearance Services Company	Environmental Testing & Consulting, Inc.
CEDD Programs Consultant	Wade Trim Associates, Inc.

Motion unanimously adopted.

- 14-405** Motion by Councilman Kosinski, seconded by Councilman Constan, to receive, note and file the Mayoral Appointment of Peter Zachary for the term to expire in August, 2017 and the Mayoral Reappointments of Allan Schulz and Douglas E. Nicoll for the terms to expire August, 2016 for the Cable Commission. Per Mayor Paletko, communication dated December 2, 2014.

Motion unanimously adopted.

- 14-406** Motion by Councilman Apigian, seconded by Councilman Berry, to concur with the Mayoral Reappointments of David Hull, Ron Krochmalny and Lisa Korte for the terms to expire in December, 2018 for the Tax Increment Finance Authority and Brownfield Redevelopment Authority. Per Mayor Paletko, communication dated December 2, 2014.

Motion unanimously adopted.

- 14-407** Motion by Councilman Constan, seconded by Councilman Apigian, to concur with the Mayoral Appointment of the current President of the Act 78 Commission, Martin Crandall, for the term to expire November, 2017 for the Act 78 Commission. Per Mayor Paletko, communication dated December 2, 2014.

Motion unanimously adopted.

- 14-408** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to authorize the Annual Publication of the Amended Notice of Meetings as required under Public Act No. 267 Public Acts of 1976 in the Dearborn Heights Press & Guide on Wednesday, December 17, 2014. Per City Clerk Prusiewicz, communication dated December 1, 2014.

Motion unanimously adopted.

- 14-409** Motion by Councilman Apigian, seconded by Councilman Berry, to approve the purchase and payment upon receipt of Two New Panasonic AG-AC90 Video Cameras, Two Carrying Cases and Four Lexar 32GB Memory Cards for the WDHT Cable TV Studio from Tel Systems for a total cost not to exceed \$4,160.00. Funding for this purchase was approved as part of the 2014-2015 WDHT Cable TV Studio Budget, Capital Equipment for \$5,000.00. Per Emergency Management Director Ankrapp, communication dated December 1, 2014.

Motion unanimously adopted.

- 14-410** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the request for Noise Ordinance Waiver for MDOT Job Number 123934, the Resurfacing of Ford Road, M-153, from Inkster Road to Telegraph Road that will begin in May, 2015. Per Police Chief Gavin, communication dated November 26, 2014.

Motion unanimously adopted.

- 14-411** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Business License Renewals for JP's 3 Inc. dba JP's III, 25034 Ford Road; Livernois Motorsports & Engineering, 2500 Gulley Road; Mexican Fiesta, 24310 Ford Road; and Rouge Park Inn, 16515 Outer Drive.

Motion unanimously adopted.

Minutes DECEMBER 9, 2014 Continued

14-412 Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned 9:13 at p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY