MINUTES – OCTOBER 9, 2012
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

12-350 The meeting was called to order at 8:04 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, Fire Marshal Brogan, Building & Engineering Director Sobh, Comptroller Macari, Corporation Counsel Miotke, 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 Tom Berry.

12-351 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Agenda for the Regular Meeting of October 9, 2012, be approved as submitted.

Motion unanimously adopted.

12-352 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of September 25, 2012, be approved as submitted.

Motion unanimously adopted.

12-353 Motion by Councilman Apigian, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-26, be approved as submitted.

1.	All Court Floor Finishing Inc.	Repairs	$	2,640.00	Rec
2.	Alliance of Rouge Communities	Dues Member	$	8,912.00	Water
3.	Atlas Oil Company	Motor Fuel	$	6,958.83	Fire
4.	BS & A Software Annual Service	Capital Outlay	$	29,362.19	Gen Govt
5.	Central Wayne County Sanitation Auth	Sanitation	$	59,507.00	Gen Govt
6.	Conference of Western Wayne	Dues	$	8,181.00	Gen Govt
7.	E & N Cement	Contractual Serv	$	32,538.86	DPW
	E & N Cement	Road Rep	$	48,575.76	DPW
8.	E & N Cement	Road Repairs	$	55,940.23	DPW
	E & N Cement	Cont. Services	$	44,664.20	DPW
9.	J & B Medical Supply	Medical Supplies	$	3,645.25	Fire
10.	Library Network, The	Capital Outlay	$	8,734.05	Library
11.	Miotke, Gary	Legal Service	$	5,540.00	Corp Counsel
12.	Nagel Construction, Inc.	Contr Serv Cleaning	$	17,035.79	Water
13.	New Image Building Services, Inc.	Contr Services	$	2,214.00	Library
14.	Peltz Sodding, Inc.	Water/Meter Splys	$	2,951.25	Water
15.	Philips Medical Systems	Contr Serv	$	1,535.96	Fire
16.	Physio-Control, Inc.	Contr Serv	$	2,065.92	Fire
17.	Plante & Moran	Prof/Consult	$	39,430.00	Gen Govt
18.	R & R Fire Truck Repair	Rep & Maint Equip	$	3,309.89	Fire
19.	Secrest, Wardle	Legal Services	$	3,322.00	Corp Counsel
20.	Statewide Security Transport	Prisoner Exp.	$	3,950.00	Gen Govt
21.	SysTemp Corporation	Cont Serv	$	2,125.00	Police
22.	Target Solutions	Cont Serv	$	2,925.00	Fire
23.	Teachout Security Solutions, Inc.	Cont Serv	$	1,808.95	Library
24.	Wade Trim & Assoc.	Street Repair	$	4,893.50	DPW HWY
25.	Wade Trim & Assoc.	Water System	$	11,950.00	DPW
	Wade Trim & Assoc.	Sewer System	$	4,845.00	DPW
	Wade Trim & Assoc.	Cont Services	$	5,425.00	DPW
26.	Wayne County Dept of Environment	Dwnriv Ser A & B Int	$	3,300.45	Water

Motion unanimously adopted.

12-354 Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, that the Humane Pet Acquisition Proposal be referred to a study session, per Councilwoman Hicks-Clayton, communication dated October 1, 2012.

Ayes: Councilwoman Badalow, Councilwoman Hicks-Clayton.
Nays: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Horvath, Councilman Kosinski.
Absent: None.

Motion defeated.

12-355 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the City Council approve the payment to Michigan Taser Distributing for taser cartridges in the amount of $3,125.43. Per Police Chief Gavin, communication dated September 20, 2012.

Motion unanimously adopted.

12-356 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the City Council authorize the design/layout, printing and distribution services for the Fall/Winter 2012 Dearborn Heights Today newsletter. Total cost not to exceed $7,300.00 as follows: Walt Kempski Graphics, $2,300.00; and Grand Blanc Printing, $5,000.00. Per Emergency Manager Ankrapp, communication dated September 18, 2012.

Motion unanimously adopted.

12-357 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the business license renewals for Wes Financial Auto Group, 5952 Telegraph; and Fetzers on the Beech, 5127 S. Beech Daly, be approved.

Motion unanimously adopted.

12-358 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:41 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY