

MINUTES- OCTOBER 8, 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-292 The meeting was called to order at 8:05 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, Councilman Tom Berry, Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath.
Absent: Councilman Joseph V. Kosinski
Also Present: City Clerk Prusiewicz, Mayor Paletko, Administrative Assistant Laslo, Assessor McDermott, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Fire Chief Gurka, Human Resource Director Sobota-Perry, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilman Tom Berry.

13-293 Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of October 8, 2013, be approved as submitted.

Motion adopted.

13-294 Motion by Councilman Apigian, seconded by Councilman Berry, that the Minutes from the Regular Meeting of September 24, 2013, be approved as submitted.

Motion adopted.

13-295 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that Current Claims 6-1 through 6-21, be approved as submitted.

1. Allen Brothers	Res. Rehab	\$ 1,788.92	CommDev
2. Central Wayne County Sanit. Auth.	Sanitation	\$ 56,689.80	Gen Govt
3. Conference of Western Wayne	Dues	\$ 8,181.00	Gen Govt
4. Cummings, McCiorey, Davis & Acho	Prof/Con	\$ 4,437.50	Water
5. Eager Beaver Landscaping	Sidewalk/Weed	\$ 2,902.83	DPW
6. Eager Beaver Landscaping	Sidewalk/Weed	\$ 1,816.56	DPW
7. E & N cement	Cant Serv	\$ 45,424.84	DPW
8. E & N Cement	Road Repairs	\$ 57,159.04	DPW
9. Gary Miotke	Coun Serv	\$ 9,400.10	Corp Counsel
10. J & B Medical Supply	Med Supplies	\$ 4,030.49	Fire
11. Macomb Community College	Training Act 302	\$ 1,600.00	Police
12. Nagel Construction Inc	Cont Serv	\$ 24,601.73	Water
13. Plante & Moran	Prof/Con	\$ 34,040.00	Gen Govt
14. Secrest, Wardle	Coun Serv	\$ 9,550.22	Corp Counsel
15. Statewide Security Transport	Pris. Exps	\$ 3,816.00	Dist Court
16. US Bank	Interest	\$ 64,607.29	Library
17. Wade Trim & Assoc	WaterSys	\$ 21,754.00	Water
18. Wade Trim & Assoc	Street Rep	\$ 16,675.00	DPW-Hwy
19. Wayne County Dept of Environment	Dwnriv SRF Int	\$ 4,201.79	Water
20. Wayne County Dept of Environment	Sewage Disp	\$ 78,978.00	Water
21. Wayne County Dept of Environment	W.C. Basin Cso Prin	\$ 935,000.00	Water
Wayne County Dept of Environment	W.C. Basin Cso Int	\$ 96,037.50	Water

Motion adopted.

13-296 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the council concur with the reappointments of Mr. James Williamson, Mr. Ali Eldirani and Mr. Tom Wencel, terms to expire in July, 2016, and the reappointment of Mr. Frank Mastroianni, term to expire in July, 2015, to the Demolition Board of Appeals, per Mayor Paletko, communication dated September 23, 2013.

Motion adopted.

13-297 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City approves the Ann Arbor Credit Bureau, Inc. Agreement for Collection Services, the Addendum to Service Agreement, the Collection Cover Sheet, and the Second Addendum to Service Agreement with the Ann Arbor Credit Bureau for the purpose of the Ann Arbor Credit Bureau providing collection services relative to the Police Department's new inmate/prisoner reimbursement program, and authorizes Mayor Paletko to execute these agreements on behalf of the City, per Corporation Counsel Miotke, communication dated October 1, 2013.

Motion adopted.

13-298 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the council approve the Final Contractor's Payment Request for the Zielinski Tennis Courts Renovation Project, in the amount of \$2,000.00, per Recreation Director Grybel, communication dated September 30, 2013.

Motion adopted.

13-299 Motion by Councilman Apigian, seconded by Councilman Berry, that the council approve the extension to the Spirit Festival Amusement Ride Midway Contract for the two remaining option years on the contract, per Recreation Director Grybel, communication dated September 25, 2013.

Motion adopted.

13-300 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the council approve Change Notice No. 3 to the Contract between the State of Michigan and the Detroit Salt Company, LLC at a price of \$35.21 per ton delivered.

Motion adopted.

13-301 Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the council approve the fund transfer in the amount of \$250.00, per Assessor McDermott, communication dated September 23, 2013.

Motion adopted.

13-302 Motion by Councilman Berry, seconded by Councilwoman Badalow, that Proposed Ordinance H-13-04, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, TO AMEND THE REGULATIONS CONTAINED IN THE C-3 DISTRICT, be considered read for the second time, subject to review and clean-up by Assistant Corporation Counsel Mark Roberts, and effective upon publication.

Ayes: Councilman Apigian, Councilwoman Badalow, Council Chairman Baron, Councilman Berry, Councilwoman Hicks-Clayton

Nays: Councilwoman Horvath

Absent: Councilman Kosinski

Motion adopted.

13-303 Motion by Councilman Apigian, seconded by Councilman Berry, that the council approves the Contract Change Order, #1 in the amount of \$107,881.14, for the 2012 Paving Program Hass/Military Hills Project and approves for payment, the provided payment certificate #3 in the amount of \$124,281.86, per Administration, communication dated September 26, 2013.

Motion adopted.

13-304 Motion by Councilwoman Badalow, seconded by Councilman Berry, to approve Permanent Traffic Control Device No. T-238, Stop Sign, EB & WB Annapolis at Hipp; No. T-239, No Stopping Standing Parking 7:00 AM to 4:00 PM, South side of Elan between Culver & Bedford; No. T-240, No Stopping, Standing Parking 7:00AM to 4:00PM, South side of Eton between Croissant & Raymond; No. T-241, Stop Sign, EB & WB Van Buren at Hazelton; No. T-242, Stop Sign, EB & WB Richardson at Nightingale; No. T-243, No Stopping, Standing Parking, EB Richardson at Nightingale 30 feet from new stop sign and 20 feet from the east crosswalk

Motion adopted.

13-305 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the Council approve the Business License Renewal for Puck's Bar, 25950 Ford; Fetzer's on the Beech, 5127 Beech Daly.

Motion adopted.

13-306 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:35 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

JESSICA GILKINS
COUNCIL SECRETARY