

**MINUTES – SEPTEMBER 25, 2012**  
**REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

**12-331** The meeting was called to order at 8:25 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, 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 Kramarz, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Deputy Fire Chief McNamee, 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 Councilwoman Janet Badalow.

**12-332** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the Agenda for the Regular Meeting of September 25, 2012, be approved, with the removal of Item 9-B: Proposal to Update Master Plan.

Ayes: Councilwoman Badalow, Councilwoman Hicks-Clayton.  
Nays: Councilman Apigian, Council Chairman Baron, Councilwoman Horvath, Councilman Kosinski.  
Absent: Councilman Berry.

Motion defeated.

**12-333** Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of September 25, 2012, be approved, as submitted.

Ayes: Councilman Apigian, Council Chairman Baron, Councilwoman Horvath, Councilman Kosinski.  
Nays: Councilwoman Badalow, Councilwoman Hicks-Clayton.  
Absent: Councilman Berry.

Motion adopted.

**12-334** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of September 11, 2012, be approved as submitted.

Motion adopted.

**12-335** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-22, be approved as submitted.

|                                    |                    |              |                |
|------------------------------------|--------------------|--------------|----------------|
| 1. AccuMed Billing, Inc.           | Ambulance Runs     | \$ 7,011.77  | Fire           |
| 2. All Court Floor Finishing, Inc. | Acct. Payable      | \$ 2,240.00  | Recreation     |
| 3. Atlas Oil Company               | Motor Fuel         | \$ 1,656.25  | Fire           |
| 4. Belle Tire                      | Inv-Auto Parts     | \$ 1,501.14  | Water          |
| 5. Bill's Garage Towing/Repairs    | Inv-Auto Parts     | \$ 1,740.56  | Water          |
| 6. Cooper's Garage                 | Rep/Maint Equip    | \$ 1,532.50  | Fire           |
| 7. Dearborn, City of               | Traffic Sig Maint  | \$ 5,256.41  | DPW            |
| 8. Dearborn Tree Service           | Tree Removal       | \$ 1,500.00  | HWY            |
| 9. Dornbos Sign                    | Street Sign        | \$ 2,480.00  | HWY            |
| 10. FTF Tactics, LLC               | Training           | \$ 3,500.00  | Police         |
| 11. Gasiorek, Morgan, Greco/McC    | Prof Consult       | \$ 1,551.05  | Water          |
| 12. J.L.S. Property Maintenance    | Sidewalk/Weed      | \$ 1,677.45  | Bldg Eng       |
| 13. Matt's Auto Service            | Repair/Maint Eqpt  | \$ 3,044.29  | Police         |
| 14. Michigan Meter Tech.           | Inv-Piping/Tran    | \$ 6,958.81  | Water          |
| 15. Plante & Moran                 | Prof Consult       | \$ 22,500.00 | Gen Govt       |
| 16. Printing Systems               | Acct Payable       | \$ 1,901.00  | Clerk          |
| 17. Quad-Tran of Michigan          | Contr Serv         | \$ 4,500.00  | District Court |
| Quad-Tran of Michigan              | Office Supp        | \$ 1,262.55  | District Court |
| Quad-Tran of Michigan              | Office Supp        | \$ 1,702.35  | District Court |
| 18. Raynor Overhead Door Corp      | Rpr/Maint Bldg/Grd | \$ 2,026.20  | Bldg Maint     |
| 19. Shrader Tire & Oil             | Inv-Auto Parts     | \$ 2,847.58  | Water          |
| 20. Wade Trim & Assoc              | Contr Service      | \$ 2,596.25  | Water          |
| 21. Wade Trim & Assoc              | Sewer              | \$ 2,052.25  | Water          |

|                              |               |               |       |
|------------------------------|---------------|---------------|-------|
| 22. Wayne County Environment | SRF Principal | \$ 45,424.00  | Water |
| Wayne County Environment     | SRF Interest  | \$ 56,831.08  | Water |
| Wayne County Environment     | SRF Principal | \$ 900,000.00 | Water |
| Wayne County Environment     | SRF Interest  | \$ 116,962.50 | Water |

Motion adopted.

- 12-336** Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, that the bid from R & R Fire Truck Repair, Inc., for a new Fire Truck, in the amount of \$536,281.00, be approved, per communication dated September 5, 2012, from Fire Chief Gurka.

Motion adopted.

- 12-337** Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the bid from All Pro Exercise, for one Treadmill, in the amount of \$4,750.00, be approved, per communication dated September 17, 2012, from Recreation Director Grybel.

Motion adopted.

- 12-338** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with and approve the Annual Homecoming Parade for Annapolis High School on Friday, October 5, 2012 at 5:30 p.m. Police and Fire will provide services as requested. Per Mayor Paletko's communication dated September 17, 2012.

Motion adopted.

- 12-339** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, that the communication from Planning Commission Chairman Coogan, regarding the City Master Plan, be received, contents noted and filed.

Motion adopted.

- 12-340** Motion by Councilwoman Badalow, seconded by Councilwoman Hicks-Clayton, to refer the Proposal to Update the City Master Plan to the Planning Commission as previously indicated at the last City Council Meeting.

Ayes: Councilman Apigian, Councilwoman Badalow, Councilwoman Hicks-Clayton, Councilwoman Horvath, Councilman Kosinski.

Nays: Council Chairman Baron.

Absent: Councilman Berry.

Motion adopted.

- 12-341** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the following resolution regarding the HOME Consortium:

WHEREAS, it is the desire of the City of Dearborn Heights to continue participation in the Wayne County Home Consortium for the term of July 1, 2013 and end on June 30, 2016 and execute said agreement:

THEREFORE BE IT RESOLVED, that the Mayor of the City of Dearborn Heights is hereby authorized as the proper authority to sign the Wayne County HOME Consortium Agreement and any other documents to ensure the city's participation in said HOME Consortium including all subsequent Sub-Recipient Agreements.

FURTHER RESOLVED, that Ronald J. Amen, Community and Economic Development Director, is hereby appointed as the HOME Consortium designee representative.

BE IT FURTHER RESOLVED, that Resolution #12-270, dated July 24, 2012 extending the prior agreement be and is hereby rescinded.

Motion adopted.

- 12-342** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to concur with and approve the Memorandum of Understanding between the City of Dearborn Heights and the City of Allen Park for fire and EMS mutual aid services. Further, to authorize the Mayor and Clerk to sign. Per communication dated August 30, 2012, from Fire Chief Gurka.

Motion adopted.

**12-343** Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to concur with and approve the FY 2013 Municipal Credit and Community Credit Contract with SMART. Further, to authorize the Mayor and City Clerk to sign Exhibit B, the Project Operating Budget.

Motion adopted.

**12-344** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to concur with and approve Public Service Administrator Zimmer to advertise for Request for Qualifications to retain a professional firm to provide operational services for the City's CSO Basin located at 23800 Hines Drive. Per his communication dated September 13, 2012.

Motion adopted.

**12-345** Motion by Councilman Kosinski, seconded by Councilwoman Horvath, to concur with and approve for payment, the invoice for \$6,675.00 to Fiore Enterprises, LLC for an emergency main break repair at Ford Rd. and Beech Daly. Per Public Service Administrator Zimmer, communication dated September 14, 2012.

Motion adopted.

**12-346** Motion by Councilwoman Hicks-Clayton, seconded by Councilwoman Badalow, to approve the resolution to ban hydraulic fracturing for natural gas, and forward the resolution to the appropriate representatives.

Ayes: Councilwoman Badalow, Council Chairman Baron, Councilwoman Hicks-Clayton, Councilman Kosinski.  
Nays: Councilman Apigian, Councilwoman Horvath.  
Absent: Councilman Berry.

Motion adopted.

**12-347** Motion by Councilwoman Badalow, seconded by Councilman Kosinski, to approve the following three Permanent Traffic Control Devices:

|           |                                     |                                                           |
|-----------|-------------------------------------|-----------------------------------------------------------|
| No: T-215 | Warning Sign "Blind person in Area" | EB Annapolis West of Merrick<br>WB Annapolis East of Polk |
| No: T-216 | No Stopping Standing Parking        | Beech Daly South Bound from<br>Ford Rd. to Timber Trail   |
| No: T-217 | Speed Limit Signs 35 MPH            | Pelham Rd. VanBorn to Dartmouth                           |

Per Police Chief Gavin, communications dated September 4, 7, and 17, 2012.

Motion adopted.

**12-348** Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, to approve the Business License Renewal for Mickey Cooper's Auto Sales, 20032 Van Born.

Motion adopted.

**12-349** Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:15 p.m.

**WALTER J. PRUSIEWICZ**  
CITY CLERK  
  
**EVE SCHAFER**  
COUNCIL SECRETARY

**KENNETH R. BARON**  
COUNCIL CHAIRMAN