

MINUTES – SEPTEMBER 24 , 2013
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

13-282 The meeting was called to order at 8:38 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, Councilman Joseph V. Kosinski.

Absent: None

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Assessor McDermott, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, 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 Joseph V. Kosinski.

13-283 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of September 24, 2013, be approved with the removal of item 9-B, and the addition of items 8-A and 11-A.

Motion adopted.

13-284 Motion by Councilman Kosinski, seconded by Councilwoman Hicks-Clayton, that the Minutes from the Regular Meeting of September 10, 2013, be approved as submitted.

Motion adopted.

13-285 Motion by Councilwoman Horvath, seconded by Councilman Apigian, that Current Claims 6-1 through 6-32, be approved as submitted.

1. AccuMed Billing, Inc	Rescue Runs	\$ 5,961.87	Fire
2. ADJ Excavating, Inc	Water Main	\$ 71,774.12	CDBG
3. Apollo Fire Equipment	Supplies	\$ 3,708.00	Fire
4. Atlas Oil Company	Motor Fuel	\$ 1,842.60	Fire
5. City of Dearborn	Water Charges	\$ 25,366.55	Water
City of Dearborn	Sewer Charges	\$ 2,205.60	Water
6. City of Detroit	Tunnel Reserve	\$ 8,576.00	Water
7. Contractor's Connection	Inv – Auto Parts	\$ 1,575.85	Water
8. E & N Cement	Road Repairs	\$ 21,017.76	DPW
9. E & N Cement	Cont. Serv.	\$ 60,448.36	DPW
10. Fontana Construction	Water System	\$ 46,243.54	Water
11. Garden City Osteo. Hospital	Workers Comp.	\$ 2,293.79	Gen. Govt.
12. Hard Rock Concrete, Inc	Street Repair	\$ 181,762.75	DPW-Hwy
13. Hydro Designs, Inc	Prof/Con	\$ 2,491.00	Water
14. Johnson Controls	Rep/Bldg/Grounds	\$ 6,508.00	Bldg. Maint.
15. Lemmen Oil Company	Inv – Gasoline	\$ 25,858.46	Water
16. Library Network, The	Capital Outlay	\$ 6,695.27	Library
17. McKenna & Associates	Prof/Con	\$ 4,535.75	Planning
18. MI Meter Technology Group, Inc	Inv – Piping/Trans	\$ 10,174.32	Water
19. Motorola Solutions, Inc	Supplies	\$ 4,322.25	Police/Court
20. Nagel Construction Inc	Cont. Serv.	\$ 15,623.75	Water
21. New Image Building Services, Inc	Cont. Serv.	\$ 2,214.00	Library
22. Peltz Sodding Inc	Water/Mtr Supplies	\$ 3,832.00	Water
23. Plante & Moran	Prof/Con	\$ 22,500.00	Gen. Govt.
24. Quad-Tran of Michigan	Cont. Serv.	\$ 4,500.00	Dist. Court
Quad-Tran of Michigan	Office Supplies	\$ 1,311.50	Dist. Court
Quad-Tran of Michigan	Office Supplies	\$ 1,911.76	Dist. Court
25. R & R Fire Truck Repair	Repair Maint Equip	\$ 1,681.19	Fire
26. Rogers Automatic Transmission, Inc	Repair Maint Equip	\$ 1,674.50	Police
27. Target Solutions	Cont. Serv.	\$ 3,495.00	Fire
28. Wayne County Dept of Environment	Dwnriver SRF Prin	\$ 10,000.00	Water
Wayne County Dept of Environment	Dwnriver SRF Int	\$ 2,907.66	Water
29. Wayne County Dept of Environment	Dwnriver SRF Int	\$ 5,343.75	Water
30. Wayne County Dept of Environment	Dwnriver SRF Int	\$ 28,969.34	Water
31. Wayne County Dept of Environment	Dwnriver SRF Print	\$ 43,086.00	Water
Wayne County Dept of Environment	Dwnriver SRF Int	\$ 27,358.05	Water
32. Winder Police Equipment	Repair Maint Equip	\$ 5,279.90	Police

Motion adopted.

13-286 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that the council approve the request from the Dearborn Heights Redskins Youth Football and Cheerleading Organization to hold their Annual Homecoming Parade on Saturday, September 28, 2013 at 9:00 a.m., per Mayor Paletko, communication dated September 23, 2013.

Motion adopted.

13-287 Motion by Councilman Kosinski, seconded by Councilwoman Badalow, that the council approve the renewal of the contract with Plante & Moran Group Benefit Advisors, with the consulting fee of \$7,500.00 per month remaining the same.

Motion adopted.

13-288 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 first time.

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

Motion adopted.

13-289 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the council approves the placement of Permanent Traffic Control Devices, No.T-236, No Left turn sign 7:30 AM – 8:30 AM and 2:30 PM – 3:30 PM School Days Only, Warren at Norborne & T-237, Advisory Sign can not turn left onto Norborne, Exit of Riverside Middle School

Motion adopted.

13-290 Motion by Councilwoman Badalow, seconded by Councilman Kosinski, that the council approve the Business License Renewal for Dawg House, 21350 Van Born; Wes Financial Auto Group, 5952 N Telegraph; O'Grady's Irish Pub, 3651 S Beech Daly

Motion adopted.

13-291 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:54 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

JESSICA GILKINS
COUNCIL SECRETARY