

**MINUTES – MARCH 10, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

APPROVED FOR
AGENDA OF

03-24-15

15-071 The meeting was called to order at 8:09 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 Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Executive Assistant Laslo, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilwoman Lisa Hicks-Clayton.

15-072 Motion by Councilman Apigian, seconded by Councilman Berry, that the Agenda for the Regular Meeting of March 10, 2015, be approved with the addition of Item 9-F: 2014-2015 Wayne County Park Millage Allotment.

Motion unanimously adopted.

15-073 Motion by Councilman Berry, seconded by Councilman Kosinski, that the Minutes from the Regular Meeting of February 24, 2015, be approved as submitted.

Motion unanimously adopted.

15-074 Motion by Councilman Berry, seconded by Councilman Constan, that Fund Transfer 6-A and Current Claims 6-1 through 6-3, and 6-5 through 6-30, be approved; with the removal of 6-4.

A. \$110,000.00 From: Contra Allocation To: Workers Comp Additional Workers Comp Expense

1.	The AccuMed Group	Rescue Runs	\$ 5,730.51	Fire
2.	Central Wayne County Sanitation Authority	Sanitation	\$ 48,207.57	GenGovt
3.	Cummings, McClorey, Davis & Acho	Prof/Consult	\$ 1,890.00	GenGovt
5.	Dearborn, City of	Water Charges	\$ 3,189.60	Water
	Dearborn, City of	Sewer Charges	\$ 28,108.15	Water
6.	Detroit, City of	Notes Payable	\$ 8,576.00	Water
7.	Diesel Repair Specialists, Inc.	Inv-Auto Parts	\$ 9,380.66	Water
8.	EC Link	Prof/Consult	\$ 4,674.00	GenGovt
9.	The Library Network	Capital Outlay	\$ 9,405.29	Library
10.	McKenna Associates	Building Demos	\$ 3,002.63	Building
11.	Metro Airport Truck	Part Inventory	\$ 8,364.02	Water
12.	Michigan Driveline Products	Inv-Auto Parts	\$ 4,600.00	Water
13.	Michigan Humane Society	Animal Processing	\$ 1,854.67	Ordinance
14.	Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$ 6,401.26	Water

15.	Miotke, Gary	Council Services	\$ 8,508.00	CorpCoun
16.	Nagel Construction, Inc.	Cont Services	\$ 11,721.57	Water
17.	New Image Building Services, Inc.	Cont Services	\$ 2,348.83	Library
18.	Oakwood Healthcare, Inc.	Workers Comp	\$ 3,892.45	GenGovt
19.	Oakwood Hospital	Workers Comp	\$ 4,070.47	GenGovt
20.	Orthosport Physical Therapy Center, Inc.	Workers Comp	\$ 2,519.97	GenGovt
21.	Secrest, Wardle	Council Services	\$ 7,922.84	CorpCoun
22.	The Senior Alliance	Dues	\$ 4,661.00	GenGovt
23.	Shults Equipment, Inc.	Inv-Auto Parts	\$ 2,108.88	Water
24.	State of Michigan	Dues Member	\$ 5,000.00	DPW
25.	Statewide Security Transport	Prisoner Expenses	\$ 4,182.52	Court
26.	Wade Trim Associates, Inc.	Water System	\$ 30,439.75	Water
27.	Wade Trim Associates, Inc.	Cont Services	\$ 2,941.25	Water
28.	Wade Trim Associates, Inc.	Street Repair	\$ 2,321.75	DPW/Hwy
29.	Wayne County Department of Environment	Sewage Disposal	\$ 327,224.90	Water
30.	Wayne County Department of Environment	Sewage Disposal	\$ 26,189.00	Water

Motion unanimously adopted.

- 15-075** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Kosinski, to approve the Running Fit Annual Martian Marathon on Saturday, April 18, 2015 commencing at 7:30 a.m. Police Chief Gavin has approved the route and will provide any services necessary. Per Mayor Paletko communication dated February 26, 2015.

Motion unanimously adopted.

- 15-076** Motion by Councilman Kosinski, seconded by Councilman Constan, to receive, note and file the Tax Increment Finance Authority Audit Report for the year ending June 30, 2014, as submitted by Plante & Moran, PLLC. Per Tax Increment Finance Authority Chairman Kellett, communication dated February 17, 2015.

Motion unanimously adopted.

- 15-077** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the following twelve Budget Amendments as needed to comply with State Law:

Jag Grant Revenue	\$ 25,000.00
Jag Grant Expense	\$ 25,000.00
Fire Grant Revenue	\$ 400,000.00
Fire Grant Expense	\$ 400,000.00
NSP House Sale	\$ 80,000.00
NSP Grant Expense	\$ 80,000.00
State Forfeiture Revenue	\$ 150,000.00
State Forfeiture Expense	\$ 150,000.00
Federal Forfeiture Revenue	\$ 300,000.00
Federal Forfeiture Expense	\$ 300,000.00
Traffic Revenue	\$ 30,000.00
Traffic Expense	\$ 30,000.00

Per Comptroller Macari, communication dated March 10, 2015.

Motion unanimously adopted.

15-078 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the following five Budget Adjustments that are necessary to cover expected additional costs as a result of the February and May special elections:

From:	Salaries	\$	17,425.00
To:	Elections/Part-Time	\$	14,000.00
	Mileage	\$	300.00
	Contractual Services	\$	3,000.00
	Dues/Members	\$	125.00

Per City Clerk Prusiewicz, communication dated March 4, 2015.

Motion unanimously adopted.

15-079 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, to approve the following Budget Amendments regarding maintenance improvement:

From:	Building and Grounds	\$	12,000.00
	Printing	\$	5,000.00
To:	Revenue State Aid	\$	17,000.00

Per Library Director McCaffery, communication dated February 24, 2015.

Motion unanimously adopted.

15-080 Motion by Councilman Apigian, seconded by Councilman Berry, to approve the payment to Motorola in the amount of \$60,311.81 for annual maintenance and support for the Motorola MCC radio consoles and the Intrado Viper 9-1-1 from the Police Department Contractual Services Account. This amount reflects a 5% discount for the Agreement being signed and paid by March 20, 2015. Per Police Chief Gavin, communication dated March 2, 2015.

Motion unanimously adopted.

15-081 Motion by Councilman Berry, seconded by Councilman Constan, to authorize funds from the 2014-2015 Wayne County Park Millage allotment be used to cover the additional cost needed to complete the R. A. Young Maintenance Facility Project and to direct Recreation Director Grybel to submit the request to Wayne County on behalf of the City. Per Recreation Director Grybel, communication dated March 2, 2015.

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

Motion adopted.

15-082 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the resolution to adopt a new service agreement between Wayne County and the thirteen communities comprising flow into the Wyandotte Waste Water Treatment Plant and further authorizes Mayor Daniel S. Paletko and City Clerk Walter J. Prusiewicz to sign on behalf of the City. Per Mayor Paletko, communication dated March 2, 2015.

Motion unanimously adopted.

15-083 Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, that Proposed Ordinance H 15-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING A SECTION 2-531 IN ORDER TO ESTABLISH THE WATERSHED STEWARDS COMMISSION BY ORDINANCE, be considered read for the second time and become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

15-084 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the Business License for Sip Bar Lounge and Grill, 24735 Warren.

Motion unanimously adopted.

15-085 Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the Business License Renewal for Famous Auto Center, 25996 Van Born.

Motion unanimously adopted.

15-086 Motion by Councilwoman Horvath, seconded by Councilwoman Hicks-Clayton, that the meeting be adjourned.

The meeting adjourned at 9:55 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY