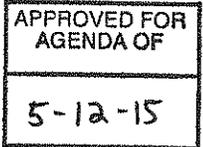


MINUTES APRIL 28, 2015
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL



15-122 The meeting was called to order at 8:27 p.m. by Council Chairman Baron.

Roll Call showed the following:

Present: Council Chairman Kenneth R. Baron, Councilman Ned Apigian, 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 Human Resource Director Elisabeth Sobota-Perry.

Human Resource Director Sobota-Perry acknowledged that this is Employee Appreciation Week and thanked the City's many employees for their service. Employees with milestone anniversaries were presented with certificates by Mayor Paletko and Human Resource Director Sobota-Perry.

15-123 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Agenda for the Regular Meeting of April 28, 2015, be approved as submitted.

Motion unanimously adopted.

15-124 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of April 14, 2015, be approved as submitted.

Motion unanimously adopted.

15-125 Motion by Councilman Berry, seconded by Councilman Constan, that Current Claims 6-1 through 6-22, be approved as submitted.

1.	The AccuMed Group	Rescue Runs	\$	7,492.56	Fire
2.	Central Wayne County Sanitation Authority	Sanitation	\$	50,898.17	GenGovt
3.	Compass Minerals America	Road Supply	\$	23,380.74	Highway
4.	Cummings, McClorey, Davis & Acho	Prof/Consult	\$	1,725.00	Water
5.	Detroit, City of	Notes Payable	\$	8,576.00	Water
6.	Gasiorek, Morgan, Greco & McCauley, P.C.	Prof/Consult	\$	2,397.25	Water
7.	Highgate Electric, Inc.	Rep Bldg/Grounds	\$	1,646.74	BldgMaint
8.	I.COMM	Cont Services	\$	1,622.22	Police
9.	Johnson Controls	Rep Maint	\$	1,811.11	BldgMaint
10.	McKenna Associates	Prof/Consult	\$	2,140.13	PlanComm
11.	Nagel Construction, Inc.	Cont Services	\$	19,972.20	Water
12.	New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
13.	Oakland County	MiscExpDrug	\$	4,641.00	Police
14.	R & R Fire Truck Repair	Rep Maint Equip	\$	2,497.66	Fire
15.	RKA Petroleum, Inc.	Motor Fuel	\$	2,688.15	Fire

16.	State of Michigan	Cont Services	\$	7,165.00	Fire
17.	Tire Discount House, Inc.	Rep Maint	\$	4,417.06	Police
18.	Wade Trim Associates, Inc.	Water System	\$	33,731.00	Water
19.	Wade Trim Associates, Inc.	Cont Services	\$	4,346.25	Water
20.	Wade Trim Associates, Inc.	Street Const	\$	2,608.75	MajorStr
21.	Wayne County Department of Environment	Sewage Disposal	\$	353,413.90	Water
22.	Wayne County Department of Environment	WCBasin srf Prin	\$	44,317.13	Water

Motion unanimously adopted.

- 15-126** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to approve the North Dearborn Heights Baseball League Annual NDHBL Opening Day Parade on Saturday, May 2, 2015 at 10:00 a.m. Per Mayor Paletko, communication dated April 20, 2015.

Motion unanimously adopted

- 15-127** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve Change Order No. 6 in the amount of \$155,040.00 for Ann Arbor Trail pavement repairs as recommended by Wade Trim. There are funds in the Major Road Repair Account to cover this work. Per Public Service Administrator Zimmer, communication dated April 17, 2015.

Motion unanimously adopted.

- 15-128** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to receive, note, and file the Investment of Funds Report for March 31, 2015 as recommended by Plante and Moran. Per Treasurer Riley, communication dated April 21, 2015.

Motion unanimously adopted.

- 15-129** Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton, to approve request to auction vehicles as detailed in the correspondence from Police Chief Gavin. Per Police Chief Gavin, communication dated April 13, 2015.

Motion unanimously adopted.

- 15-130** Motion by Councilman Berry, seconded by Councilman Apigian, to approve the FY 2015-2016 CDBG Action Plan and authorize Mayor Paletko to sign the Certifications and SF-424 Application on behalf of the City. Per Community and Economic Development Director Amen, communication dated April 20, 2015.

Motion unanimously adopted.

- 15-131** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the FY 2013-2014 Wayne County Park Millage Inter-Government Agreement between the City and Wayne County for utilization of the City's FY 2013-2014 Wayne County Park Millage Allotment of \$36,506.76 for a 30' picnic pavilion and protecting fence for Central Park. This motion further authorizes the Mayor and City Clerk to sign the Agreement on behalf of the City. Per Recreation Director Grybel, communication dated April 20, 2015.

Motion unanimously adopted.

15-132 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, to concur with the T.I.F.A. Board and amend the T.I.F.A. 2014-2015 Budget by \$18,989.55 and to increase the Contingency Funds by that amount. Per T.I.F.A. Administrator Oliverio, communication dated April 14, 2015.

Motion unanimously adopted.

15-133 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Berry, to approve the Tax Increment Finance Authority's (T.I.F.A.) 2015-2016 Budget as presented. Per T.I.F.A. Administrator Oliverio, communication dated April 14, 2015.

Motion unanimously adopted.

15-134 Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the resurfacing of areas 3 and 4 of the City Hall Parking Lot by Best Asphalt and to approve the following fund transfer to cover the cost of this project:

From: Highway Road Repair	101-440-880.000	\$ 55,000.00
To: Building Maintenance Capital Outlay	101-265-981.000	\$ 55,000.00

Per Public Service Administrator Zimmer, communication dated April 22, 2015.

Motion unanimously adopted.

15-135 Motion by Councilman Kosinski, seconded by Councilman Constan, that Proposed Ordinance H-15-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING ARTICLE II OF CHAPTER 4 TO DESIGNATE IT AS PERTAINING TO RETAIL SALE LICENSE AND REGULATION; AMENDING SECTIONS 4-26, 4-27, AND 4-28; AND ADDING SECTIONS TO BE NUMBERED 4-29, 4-30, 4-31, 4-32, 4-33, 4-34, 4-35, AND 4-36; IN ORDER TO MORE APPROPRIATELY REGULATE RETAIL SALE LICENSES AND RETAIL SALES OF ALCOHOLIC LIQUOR IN THE CITY, be considered read for the second time and to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

15-136 Motion by Councilman Apigian, seconded by Councilman Constan, to approve the business license renewal for Red Lobster Hospitality LLC, 6850 N Telegraph.

Motion unanimously adopted.

15-137 Motion by Councilwoman Horvath, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:09 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY