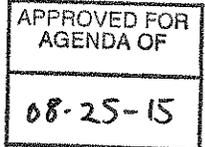


**MINUTES AUGUST 11, 2015**  
**REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**



**15-267** The meeting was called to order at 8:03 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, Councilman Joseph V. Kosinski.

**Absent:** Councilwoman Margaret M. Horvath.

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

The Pledge of Allegiance was led by Carmine Oliverio.

**15-268** Motion by Councilman Kosinski, seconded by Councilman Berry, that the Agenda for the Regular Meeting of August 11, 2015, be approved as submitted.

Motion adopted.

**15-269** Motion by Councilman Berry, seconded by Councilman Constan, that the Minutes from the Regular Meeting of July 28, 2015, be approved as submitted.

Motion adopted.

**15-270** Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-23, be approved as submitted.

1.	A Land Construction	Cont Serv	\$ 16,930.00	Water
2.	Belle Tire	Inv-Auto Parts	\$ 3,879.59	Water
3.	Cummins Bridgeway	Inv-Auto Parts	\$ 2,226.99	Water
4.	Cummings, McClorey, Davis & Acho	Payables	\$ 6,210.00	GenGovt
5.	D & D Water and Sewer Repair	Payables	\$ 7,500.00	Water
6.	E & N Cement	Road Repairs	\$ 55,968.46	DPW
7.	E & N Cement	Cont Services	\$ 52,784.70	DPW
8.	The Library Network	Payables	\$ 11,011.30	Library
9.	The Library Network	Library Network	\$ 17,560.02	Library
10.	Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$ 6,218.90	Water
11.	Motorola Solutions Credit Company, LLC	Capital Outlay	\$ 53,744.62	Police
12.	Municipal Code Corporation	Payables	\$ 1,897.00	City Clerk
13.	Nagel Construction	Cont Services	\$ 19,098.10	Water
14.	New Image Building Services, Inc.	Cont Services	\$ 2,348.83	Library
15.	Oakland County	Cont Services	\$ 16,409.25	Police
16.	Plante & Moran	Prof Consult	\$ 2,300.00	GenGovt
	Plante & Moran	Prof Consult	\$ 4,370.00	Water
17.	RKA Petroleum, Inc.	Motor Fuel	\$ 2,808.76	Fire
18.	Statewide Security Transport, Inc.	Payables	\$ 5,007.50	Court

19.	State of Michigan – Second Injury Fund	Workers Comp	\$	5,039.46	GenGovt
20.	Wade Trim & Associates	Payables	\$	1,555.00	DPW-Hwy
21.	Wade Trim & Associates	Payables	\$	10,231.55	DPW-Hwy
22.	Wade Trim & Associates	Payables	\$	57,499.90	Water
23.	Wayne County	Payables	\$	1,827.22	DPW-Hwy

Motion adopted.

- 15-271** Motion by Councilman Apigian, seconded by Councilman Kosinski, to authorize the City Comptroller to advertise for bids for Two (2) New Rescue Trucks. One of these units will be partially funded by the AFG Grant. Per Fire Chief Brogan, communication dated August 3, 2015.

Motion adopted.

- 15-272** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the purchase of two properties, 26115 Powers for \$4,778.42 and 24300 McDonald for \$6,974.48, from the Wayne County Tax Foreclosure List for a total of \$11,752.90. The purchase price includes all delinquent taxes, interest, penalties and fees due on these properties at Wayne County. Per Treasurer Riley, communication dated July 30, 2015.

Motion adopted.

- 15-273** Motion by Councilman Constan, seconded by Councilman Apigian, to approve the revised Engagement Letter from Nyhart Actuary and Employee Benefit Consulting Group to assist in completing the required 2015 GASB 45 actuarial study. This motion further authorizes the Mayor to sign the Agreement on behalf of the City. Per Human Resource Director Sobota-Perry, communication dated August 4, 2015.

Motion adopted.

- 15-274** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve the purchase and payment upon delivery of a DS-75 Document Folder/Inserter for water bills from Neopost who has the State of Michigan government contracted pricing. The total cost is \$14,925.00, which includes an annual maintenance fee of \$2,298.00, will be part of the 2015-2016 Budget. Per Comptroller Macari, communication dated August 11, 2015.

Motion adopted.

- 15-275** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the Contract Addendum with Mid-America Shows Delaware, Inc. to change the dates of the Spirit 2016 Festival back one week to June 1 through June 5, 2016 as to not conflict with Ramadan. This motion further authorizes the Mayor and the City Clerk to sign the Addendum on behalf of the City. Per Recreation Director Grybel, communication dated June 23, 2015.

Motion adopted.

- 15-276** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the 2015-2016 Proposed Brownfield Redevelopment Authority Budget adopted by the Brownfield Board with total revenue of \$45,728.93. Per Brownfield Administrator Oliverio, communication dated July 23, 2015.

Motion adopted.

**15-277** Motion by Councilman Apigian, seconded by Councilwoman Hicks-Clayton, to approve the purchase and payment upon receipt of a BagVision 5030 Table Top – BV5030CA X-Ray Scanner from ADANI Systems Inc. for a total cost not to exceed \$16,196.00. Funds for this expenditure have been approved in Capital Outlay F/Y 2015-2016. Per Court Administrator Adkins, communication dated July 22, 2015.

Motion adopted.

**15-278** Motion by Councilman Kosinski, seconded by Councilman Constan, to approve the business license renewals for Cooper's Garage, 21244 Van Born and Traction Bar and Grill, 5990 Telegraph.

Motion adopted.

**15-279** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the Permanent Traffic Control Device No. T-254, No Parking Signs, Graceland Circle (Cul-de-sac). Per Police Chief Gavin, communication dated July 21, 2015.

Motion adopted.

**15-280** Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the Permanent Traffic Control Device No. T-255, No Stopping, Standing or Parking Signs (Here to Corner), northbound and southbound Nightingale at Richardson – 15 feet north of Stop Sign at Richardson and on the east side 20 feet north of Richardson for northbound traffic. Per Police Chief Gavin, communication dated July 28, 2015.

Motion adopted.

**15-281** Motion by Councilman Berry, seconded by Councilman Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:09 p.m.

**WALTER J. PRUSIEWICZ**  
CITY CLERK

**KENNETH R. BARON**  
COUNCIL CHAIRMAN

**DENISE WALKER**  
COUNCIL SECRETARY