

**CITY OF DEARBORN HEIGHTS CITY COUNCIL
REGULAR MEETING ORDER OF BUSINESS
JANUARY 24, 2012**

1. **CALL OF MEMBERS**
2. **PLEDGE OF ALLEGIANCE**
 - A. City Beautiful Commission – Christmas Light Awards.
3. **AGENDA APPROVAL**
4. **APPROVAL OF MINUTES**
 - A. Minutes from the Regular Meeting of January 10, 2012.
5. **PUBLIC HEARINGS**
6. **FUND TRANSFERS AND CURRENT CLAIMS** (See Attached)
7. **CONSIDERATION OF BIDS**
8. **REPORTS FROM MAYOR**
 - A. Personal Property Exemption Request from The Armored Group, LLC.
9. **REPORTS FROM CITY OFFICIALS**
 - A. From Treasurer Riley – Winter 2011 Tax Bill extension.
 - B. From TIFA Chairperson Markowsky – Amended 2011/12 TIFA Budget.
 - C. From Public Service Administrator Zimmer – Annual Safety Award Program.
10. **PETITIONS FROM CITIZENS**
11. **ORDINANCES AND RESOLUTIONS**
 - A. 1st Reading of Proposed Ordinance H-12-01 – Narcotics Paraphernalia.
 - B. 1st Reading of Proposed Ordinance H-12-02 – Prohibiting Collection Boxes.
 - C. 2nd Reading of Proposed Ordinance H-11-14 – Floodplain Management.
12. **COMMUNICATIONS**
13. **NEW BUSINESS**
 - A. Tabled Motion 11-398 – Actuarial Calculations AFSCME.
 - B. Business License Renewal for Rouge Park Bar, 16515 Outer Dr. - 2010/11, 2011/12.
 - C. Application for Solicitation License – Lyskawa VFW Post 7546, Poppy Sales.
14. **MEMBERS OF THE PUBLIC**
15. **ADJOURNMENT**

6. FUND TRANSFERS AND CURRENT CLAIMS

1. ACCUMED BILLING, INC. – Ambulance Billing Dec. 2011, Inv. dated 01/01/12 from A/C 101-000-626.000, Ambulance Runs, \$4,400.02. Fire.
2. AM-DYN-IC FLUID POWER, INC. – Hoses, Fittings and Hydrant Supplies, BPO 12-09, Inv. P-35133-0, 12/20/11, Inv. P-34423-0, 12/06/11, Inv. P-34941-0, 12/15/11 from A/C 592-110.000, Inventory Parts Prch., \$1,630.65. Water.
3. ATLAS OIL CO. – Motor Fuel Fire Dept., Inv. 10602867, 12/15/11; Inv. 10524976, 12/31/11 from A/C 101-335-867.000, Motor Fuel, \$2,140.19. Fire.
4. BELLE TIRE – Vehicle Repairs, Inv. 20285449, 12/08/11; Inv. 20285858, 12/08/11; Inv. 20314621, 12/13/11; Inv. 20317867, 12/13/11 from A/C 592-110.000, Inventory-Parts, \$2,364.55. Water.
5. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 71033 from A/C 101-258-932.000, Repairs, \$1,105.00 and A/C 592-536-932.000, Repairs, \$850.00. Data Processing.
6. CUMMINGS, McCLOREY, DAVIS & ACHO – Legal Services, Inv. 191143, 12/20/11; Inv. 191240, 12/22/11 from A/C 592-536-817.000, Prof. Serv., \$10,809.50. Water.
7. EAST JORDAN – Fire Hydrants and Parts, Inv. 3443501, 12/02/11; Inv. 3446632, 12/14/11 from A/C 592-111.002, Inventory-Piping, \$2,989.13. Water.
8. MATT'S AUTO SERVICE – Vehicle Repairs, Dec. 2011, Various Invs. BPO 12-77 from A/C 101-300-932.000, Repair/Maint. Eqpt., \$3,228.97, Police.
9. MICHIGAN METER TECHNOLOGY – Misc. Meter Parts, BPO 12-82, Invs. dated Dec. 2011 from A/C 592-XXX-110.002, Invent./Parts, \$11,388.86. Water.
10. NAGEL CONSTRUCTION – Sewer Cleaning Prog., Inv. 3074, 12/30/11 from A/C 592-540-818.030, Contr. Serv., \$21,321.19. Water.
11. NAGEL CONSTRUCTION – Sewer Cleaning Prog., Inv. 3077, 01/13/12 from A/C 592-540-818.030, Contr. Service, \$12,588.33. Water.
12. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Services, Jan. 2012, Inv. 74502, 01/01/12 from A/C 738-738-818.000, Contr. Serv., \$2,214.00. Library.
13. PLANTE & MORAN – Prof. Serv., Inv. 677631, 01/06/12 from A/C 101-200-818.000, Prof./Consult., \$3,510.00. Gen. Gov't.
14. PRIZM PAIN SPECIALISTS, PLLC – Workmans Comp., Service dated 08/18/11 thru 09/19/11 from A/C 101-200-724.000, Workmans Comp., \$2,733.37. Gen. Gov't.
15. QUAD-TRAN OF MICHIGAN – Data Processing for Dec. 2011, Postage-Dec 2011, Inv. 5866, 12/30/11; Inv. 5868, 12/30/11 from A/C 101-130-818.000, Contractual Serv., \$4,500.00 and A/C 101-200-728.000, Office Supplies, \$1,767.92; and A/C 101-130-728.000, Office Supplies, \$1,344.35. District Court.
16. QUALITY BUSINESS SYSTEM – Misc. File Folders, Inv. 12598, 12/29/11, PO 12-369; Inv. 12597, 12/29/11, PO 12-368 from A/C 101-130-728.000, Office Supplies, \$2,240.00. District Court.
17. R & R FIRE TRUCK REPAIR – Repairs to fire vehicles, Various Invs. dated Dec. 2011 from A/C 101-335-932.000, Repair/Maint. Eqpt., \$3,167.66. Fire.
18. SEMCOG – Annual Membership Dues 2012, Inv. dated 12/28/11 from A/C 101-200-958.000, Dues/Membership, \$6,674.00. Gen. Gov't.
19. W.L. BOWLES TRUCKING, INC. – Dispose Water Main Break Spoils, Inv. 2020, 12/30/11 from A/C 592-111.002, Inventory-Piping, \$2,047.50. Water.
20. WADE TRIM & ASSOC. – Prof. Serv. EECBG Improvements, Cert. No. 4 from A/C 274-673-930.600, EEC Block Grant, \$66,099.00. Misc. Grants.
21. WADE TRIM & ASSOC. – Prof. Serv. rendered thru 11/26/11, Lower Rouge CSO Design Eng. Serv., Inv. 103257 and Inv. 103252, both dated 12/28/11 from A/C 592-152.000, Water System, \$35,775.75. Water.

(CONTINUED - CITY COUNCIL MEETING)
(ORDER OF BUSINESS – JANUARY 24, 2012)

22. WADE TRIM & ASSOC, - Engineering Asst. from 10/30/11 thru 11/26/11, Inv. 103249, 12/29/11 from A/C 592-536-818.000, Contr. Serv., \$2,626.25. Water.
23. WADE TRIM & ASSOC. – 2011 Paving Program Inspect. Serv., 10/30/11 thru 11/26/11, 2011 Bridge Inspection Prog. Inv. 103256, Inv. 103255, Inv. 103246, all dated 12/28/11 from A/C 202-202-880.500, Street Repair/Maint., \$15,320.55 and A/C 202-202-880.600, Bridge Rpr./Maint., \$5,347.50. DPW-Hwy.
24. WAYNE COUNTY DEPT. OF ENVIRONMENT – Excess flow, Jan. 2012, Excess fixed and Excess flow, Jan. thru Mar. 2012, Inv. 263744, and Inv. 263755 both dated 01/04/12 from A/C 592-537-929.000, Sewage Disposal, \$547,420.80. Water.
25. WINDER POLICE EQUIPMENT – Equipment Installation, BPO 12-124, Inv. 20113749, 12/21/11, Inv. 20113640, 12/14/11, Inv. 20113833, 12/30/11; BPO 11-791, Inv. 20113548, 12/08/11, Inv. 20113554, 12/08/11, Inv. 20113834, 12/30/11 from A/C 101-300-932.000, Repair/Maint. Eqpt., \$6,133.63. Police.
26. WRIGHT & FILIPPIS, INC. – Workmans Comp. Serv., 10/27/11 from A/C 101-200-724.000, Workers Comp., \$2,676.83. Gen. Gov't.