

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

APPROVED FOR
AGENDA OF
11-24-15

15-375 The meeting was called to order at 8:33 p.m. by Council Chairman Kenneth R. 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, Councilman Joseph V. Kosinski.
- Absent: Councilwoman Margaret M. Horvath
- Also Present: Mayor Paletko, City Clerk Prusiewicz, Administrative Assistant Laslo, Building & Engineering Director Sobh, Community & Economic Dev. Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, 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 the Veterans in attendance.

15-376 Motion by Councilman Apigian, seconded by Councilman Kosinski, that the Agenda for the Regular Meeting of November 10, 2015, be approved.

Motion adopted.

15-377 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, that the Minutes from the Regular Meeting of October 27, 2015, be approved as submitted.

Motion adopted.

15-378 Motion by Councilman Kosinski, seconded by Councilman Berry, that Current Claims 6-1 through 6-32, be approved as submitted.

1. A Land Construction Inc.	Cont Services	\$ 8,407.00	Water
2. A Land Construction Inc.	Cont Services	\$ 3,200.00	DPW
3. A Land Construction Inc.	Rep Maint	\$ 5,100.00	DPW
4. Artistic Lawn Service	Sidewalk/Weed	\$ 3,755.83	Ordinance
5. Belle Tire	Inv-Auto Parts	\$ 1,613.84	Water
6. Bill's Garage Towing and Repairs	Inv-Auto Parts	\$ 4,200.39	Water
7. Central Wayne County Sanitation Authority	Sanitation	\$ 79,436.13	GenGovt
8. D & D Water and Sewer	Water System	\$ 185,327.15	Water
9. Dearborn, City of	Water Charges	\$ 3,234.28	Water
Dearborn, City of	Sewer Charges	\$ 29,164.59	Water
10. Dearborn Heights Raiders Youth Football Assn.	Recreation	\$ 3,225.00	Recreation
11. Dearborn Heights Redskins Youth Football Assn.	Recreation	\$ 2,590.00	Recreation
12. Downriver Community Conference	Member Dues	\$ 9,500.00	GenGovt
13. EJ USA, Inc.	Inv-Piping/Trans	\$ 19,169.46	Water
14. Election Systems & Software	Mat/Supply	\$ 1,786.25	Clerk
15. E & N Cement	Road Repairs	\$ 76,016.66	DPW
16. E & N Cement	Cont Services	\$ 20,465.31	DPW
17. The Envelope Printery, Inc.	Supplies	\$ 1,981.10	Water
18. Konica Minolta Business Solutions	Rec Program	\$ 2,798.00	Recreation
Konica Minolta Business Solutions	Capital Outlay	\$ 1,894.00	Recreation
19. Lemmen Oil Company	Inv-Gasoline	\$ 27,143.18	Water

20. The Library Network	Library Network	\$ 19,001.31	Library
21. Michigan Humane Society	Animal Proc	\$ 2,158.00	Ordinance
22. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$ 1,604.00	Water
23. Nagel Construction, Inc.	Cont Services	\$ 25,529.28	Water
24. RKA Petroleum, Inc.	Motor Fuel	\$ 4,207.66	Fire
25. Shrader Tire & Oil	Inv-Auto Parts	\$ 2,184.20	Water
26. Statewide Security Transport, Inc.	Prisoner Expense	\$ 3,798.50	Court
27. Wade Trim Associates, Inc.	Cont+ Services	\$ 2,222.75	Water
28. Wade Trim Associates, Inc.	Bridge Repair	\$ 3,880.00	DPW
29. Wayne County	Traffic Light Maint	\$ 2,738.52	DPW/Hwy
30. Wayne County Department of Environment	SRF Interest	\$ 3,672.69	Water
31. Wayne County Department of Environment	Sewage Disposal	\$ 34,230.00	Water
32. West Shore Services, Inc.	Cont Services	\$ 1,700.00	Police
West Shore Services, Inc.	Cont Services	\$ 1,700.00	Fire

Motion adopted.

15-379 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Apigian, to receive, note and file the Mayoral re-appointments to the Commission on Disability Concerns of Villija Idzelis, term ending October, 2018; Rick Coogan, term ending October, 2018; and Connie Coogan, term ending October, 2018. Per Mayor Paletko, communication dated October 21, 2015.

Motion adopted.

15-380 Motion by Councilman Apigian, seconded by Councilman Berry, that pursuant to Section 8 of Public Act Number 152 of 2011, the City Council approves the exemption for 2016 of the Dearborn Heights from the requirements of Public Act Number 152 of 2011. Further, this exemption is an extension to 2016 of the exemptions since 2012 of the City from the requirements of the Act. Per Mayor Paletko, communication dated November 4, 2015.

Motion adopted.

15-381 Motion by Councilman Hicks-Clayton, seconded by Councilman Kosinski, to approve the purchase of one HP Color LaserJet MFP M477FNW printer at a cost of \$529.82 to be paid upon receipt as outlined in 9-A. Per Public Service Administrator Zimmer, communication dated October 22, 2015.

Motion adopted.

15-382 Motion by Councilman Kosinski, seconded by Councilman Berry, to approve the business license renewals for WES Financial Auto Group, 5952 Telegraph Rd. and Livernois Motorsports & Engineering, 2500 Gulley.

Motion adopted.

15-383 Motion by Councilman Kosinski, seconded by Councilman Berry, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:55 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

SHEILA WALL
COUNCIL SECRETARY