

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 23, 2008

08-367 The meeting was called to order at 8:04 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: Councilman Bob Brown.
Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Building & Engineering Director Sobh, Community & Economic Development Director Jamal (arrived at 8:09 pm), Comptroller Barrow, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Deputy Fire Chief Zalucki, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel, TIFA Administrator Oliverio..

The Pledge of Allegiance was led by Councilwoman Van Houten and Councilwoman Janet Badalow.

08-368 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of September 23, 2008, be approved as submitted.

Motion adopted.

08-369 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of September 9, 2008, be approved as submitted.

Motion adopted.

08-370 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that Current Claims 6-1 through 6-28, be approved with the correction to Current Claim 6-5 to \$5,881.00.

1. A LAND CONSTRUCTION – Sidewalk Program – Inv. #5 dated 9/15/08 from A/C 101-200-963-000 (Sidewalk) \$8,963.10; A/C 103-960-933-208 (Sidewalk) \$5,175.74 and A/C 103-960-972-208 (ADA Curb) \$300.06. General Govt./CDBG
2. APOLLO WINDOW CLEANERS – Maintenance Services – Misc. Inv.'s dated 8/25/08 from A/C 101-300-818-000 (Contract Services) \$3,530.15 and A/C 101-130-932-000 (Repairs) \$1,909.85. Police/Court
3. CENTURY CEMENT – Street Repair Program Gulley Road – Cert. #3 dated 8/13/08 – Final Payment from A/C 202-202-880-300 (Street Construction) \$35,404.90. DPW-Highway
4. COMPUTER TECHNOLOGIES INC. – Data Processing Charges - Inv. 70311 dated 9/8/08 and Inv. 70313 dated 9/12/08 from A/C 101-258-932-000 (Repairs) \$3,305.00 and A/C 592-536-932-000 (Repairs) \$3,305.00. Data Processing
5. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services July 2008 – Inv. 156618 and 156716 dated 8/29/08 from A/C 101-200-817-000 (Prof. Services) \$5,881.00. General Govt.
6. E & N CEMENT – Pavement Repairs – Inv. dated 9/16/08 from A/C 101-440-880-000 (Road Repairs) \$75,020.17. DPW
7. GABRIEL ROEDER SMITY & COMPANY – Valuation Services Fire Members – Inv. 105814 dated 8/27/08 from A/C 101-200-817-000 (Prof. Services) \$2,700.00. General Govt.
8. GIARMARCO, MULLINS & HORTON, PC – Professional Services – Inv. 19 dated 9/9/08 from A/C 592-536-817-000 (Prof. Services) \$2,007.55. Water Dept.
9. HAHN'S COLLISION CENTER – Vehicle Repairs – Inv. 1625 and 1627 dated 8/20/08 from A/C 592-110-000 (Inventory) \$2,580.00. Water Dept.
10. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 126 dated 8/15/08 from A/C 101-440-820-000 (Trees) \$4,549.05. DPW-Highway
11. HYDRO DESIGNS, INC. – Cross Connection Program – Inv. 18729-IN dated 8/31/08 from A/C 592-536-817-000 (Prof. Services) \$3,074.00. Water Dept.
12. JACK DOHENY – Street Sweeping & Sewer Supplies – Inv. A29969 dated 8/20/08 from A/C 592-110-000 (Inventory) \$1,884.72. Water Dept.
13. MC KENNA ASSOCIATES – Professional Services – Inv. dated 9/08/08 from A/C 103-960-918-208 (Admin.) \$4,023.00. CDBG
14. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – Drinking Water Test – Inv. 511094 dated 08/28/08 from A/C 592-536-818-000 (Contract Services) \$2,950.00. Water Dept.
15. MICHIGAN SUBURBS ALLIANCE – Membership Dues 10-01-08 - 9-30-09 – Inv. 147 dated 8/14/08 from A/C 101-200-958-000 (Dues) \$2,913.20. General Govt.

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16. MICHIGAN TASER DISTRIBUTING – Purchase Air Cartridge – Inv. 3942 dated 8/28/08 from A/C 101-300-744-000 (Ammunition) \$2,179.20. Police
17. MITY-LITE – Six Circular Tables – Inv. 478371 dated 8/4/08 from A/C 101-202-200 (Accounts Payable) \$1,567.90. Recreation
18. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2535 dated 9/12/08 from A/C 592-540-818-030 (Sewer Cleaning) \$21,401.14. Water Dept.
19. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Services – Inv. 47403 dated 9/01/08 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Library
20. OSCAR W LARSON CO. – Diesel Fuel Tank Repair – Inv. 258053 dated 8/07/08 from A/C 101-335-932-000 (Repairs) \$2,191.60. Fire Dept.
21. QUAD-TRAN OF MICHIGAN – Data Processing August 2008 – Cash Register Maintenance – Inv. 5289 dated 8/28/08, 5290 and 5287 dated 8/29/08 from A/C 101-130-804-000 (Court Fees) \$3,750.00; A/C 101-130-728-000 (Supplies) \$1,789.45; A/C 101-200-728-000 (Supplies) \$2,619.54 and A/C 101-131-932-000 (Repairs) \$2,450.00. District Court
22. RKA PETROLEUM – Diesel Fuel Fire Department – Inv. 599492 dated 8/25/08 from A/C 101-335-867-000 (Fuel) \$1,712.73. Fire Dept.
23. TAYLOR WEARMASTER – Miscellaneous Vehicle Repairs – Inv. 17899 – 17983 August 2008 from A/C 101-300-932-000 (Repairs) \$2,912.27. Police Dept.
24. THE LIBRARY NETWORK – Books and Subscriptions – Inv. 37414 dated 9/03/08 from A/C 738-738-981-000 (Capital Outlay) \$14,515.11. Library
25. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Invoices dated August 2008 from A/C 101-200-963-000 (Weeds) \$10,363.20. Building/Engineering
26. WASTE MANAGEMENT – Roll Off Services August 2008 – Inv. 6520432 and 6520433 dated 9/01/08 from A/C 101-200-810-000 (Sanitation) \$4,025.00. General Govt.
27. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance – April-July 2008 – Inv. 1003597, 1003647, 1103697 and 1003747 from A/C 101-440-925-000 (Traffic Signals) \$5,345.06 and A/C 101-202-200 (Payables) \$16,035.18. DPW-Highway
28. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Tunnel Pump Station Reserve – Inv. 247048 dated 9/10/08 from A/C 592-537-927-110 (Tunnel Reserve) \$24,420.00. Water Dept.

Motion adopted.

- 08-371** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the Community and Economic Development Department go out for bids and the City Comptroller be authorized to advertise for bids, per specifications, for the CEDD Office Side Entrance Door Installation Project, per the request of Community & Economic Development Director Jamal, communication dated September 17, 2008.

Motion adopted.

- 08-372** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Comptroller be authorized to advertise for bids, per specifications, for three (3) Matrix R5x Recumbent Cycles or equal, per Recreation Director Grybel, communication dated September 16, 2008.

Motion adopted.

- 08-373** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Comptroller be authorized to advertise for bids for the installation of the equipment for the Central Park Softball Field Replacement Project, per the request of Recreation Director Grybel, communication dated September 11, 2008.

Motion adopted.

- 08-374** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the Joint Funding Agreement (JFA) between the City of Dearborn Heights and the U.S. Geological Survey (USGA) for the continuation of the program to provide operation of a Streamgaging Station on the Ecorse Creek in Dearborn Heights through September 30, 2009, at a cost of \$15,200.00, and payment thereof, per Mayor Paletko, communication dated September 18, 2008. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 08-375** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves the new 3-year contracts with AT&T, C/O Audrey Allen, Account Manager, 23500 Northwestern Highway, Southfield, MI 48075, for point-to-point circuits between buildings, at the monthly rate of \$1,565.00, per Mayor Paletko, communication dated September 17, 2008. Further, that the Mayor be authorized to sign the contracts on behalf of

the City.

Motion adopted.

- 08-376** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the parade route request from St. Sabina Church, 8117 Arnold, Dearborn Heights, MI 48127 to hold their Bike Parade on Saturday, October 4, 2008 at 12:00 noon, per Mayor Paletko, communication dated September 11, 2008. Further, that the Police and Fire Departments will provide any services they may require.

Motion adopted.

- 08-377** Motion by Councilwoman Agius, seconded by Councilman Berry, that the communication from Mayor Paletko, dated September 5, 2008 re: City Beautiful Commission reappointments of Thomas Jenkins and Deborah Siegal, terms expiring September 2011; be received, contents noted and filed.

Motion adopted.

- 08-378** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that Council Chairman Baron schedule a Study Session in the near future to review the ordinance on the regulation of "big foot" homes in the City.

Motion adopted.

- 08-379** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council request Corporation Counsel Miotke research and report back on the possibility of annual inspections of rental property in the City and further, that Council Chair schedule a corresponding Study Session to discuss the findings.

Motion adopted.

- 08-380** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the Tolling Agreement (Architect) Agreement between the City and Coquillard, Dundon, Peterson and Argenta, Inc., now known as CDPA Architects, Inc. (CDPA) per, Corporation Counsel Miotke, communication dated September 17, 2008. This Agreement pertains to the services provided by CDPA with respect to the design and construction of the Justice Center. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 08-381** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Library Mission Statement drafted by the Library Advisory Board with approval of Library Director Mccaffery as follows:

"The Dearborn Heights City Libraries offer a welcoming environment to facilitate and promote lifelong learning. It is our mission to maintain and improve the quality of life for all citizens of our community by providing resources that enhance and contribute to individual knowledge, enlightenment, and enjoyment in the most efficient manner possible." Per, Michael Mccaffery, Library Director, communication dated September 9, 2008.

Motion adopted.

- 08-382** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order Request #2 with Blue Star, Inc., 23894 Amber, Warren, MI 48089, for the removal of the old storage garage located at the Old Police Station parking lot, in the increased amount of \$1,450.00, per Recreation Director Grybel, communication dated September 8, 2008. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion adopted.

- 08-383** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves Change Order #7 CIPP Pipeline Rehabilitation with Lanzo Lining Services, Inc., 28137 Groesbeck Hwy., Roseville, MI 48066, in the amount of \$313,096.00, for rehabilitation of sanitary sewers on Ann Arbor Trail, Robindale, Cherry Hill, Silvery Lane, Dale, Fleming, Colgate, Powers, Syracuse, Weddel, per Public Service Administrator Franzil, communication dated September 8, 2008. Funds for this project were approved in the 2007-2008 Water Department Budget.

Minutes **SEPTEMBER 23, 2008** Continued

Motion adopted.

- 08-384** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the communication from George Booth, dated September 3, 2008 re: Resignation from the Commission on Aging, be received, contents noted and filed.

Motion adopted.

- 08-385** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the request from JP'S 3, Inc. to transfer ownership of 2008 Class-C and SDM licensed business, from Parkmore Inc. located at 25034 Ford, Dearborn Heights, MI 48127, Wayne County, be approved and the Liquor Control Commission be so notified. ID# 475967

Motion adopted

- 08-386** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:03 PM.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

KENNETH R. BARON
COUNCIL CHAIRMAN