

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 22, 2009

09-356 The meeting was called to order at 8:04 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilman Roy Pilot, Councilwoman Margaret M. Van Houten.
Absent: Councilwoman Elizabeth J. Agius.
Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Comptroller Barrow, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil.

The Pledge of Allegiance was led by newly appointed Councilman Pilot.

City Clerk Dudzinski swore in Councilman Roy Pilot.

09-357 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of September 22, 2009, be approved as submitted.

Motion adopted.

09-358 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of September 22, 2009, be approved as submitted.

Motion adopted.

09-359 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-26, be approved with corrections to numbering of Current Claim 9-5 to 6-5 and 9-26 to 6-26.

1. ACCUMED BILLING, INC. – Rescue Runs August 2009 – Inv. dated 09/03/09 from A/C 101-000-626-000 (Rescue Runs) \$5,558.31. Fire Dept.
2. AJAX MATERIALS CORP. – Cold Patch Mix – Inv. 126016 dated 09/01/09 from A/C 101-440-782-000 (Road Supplies) \$1,547.85. DPW-Highway
3. BELL EQUIPMENT COMPANY – Brooms for Street Sweepers – Inv. 63803 dated 08/11/09; 63804 dated 08/19/09; 63881 dated 08/24/09 and 63887 dated 08/31/09 from A/C 101-440-932-000 (Repair/Maint) \$5,184.00. DPW-Highway
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – August 2009 Admin & Disposal – Inv. dated 08/30/09 from A/C 101-200-810-000 (Sanitation) \$65,721.71. General Govt.
5. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70474 dated 09/04/09 and 70475 dated 09/11/09 from A/C 101-258-932-000 (Repair/Maint) \$1,030.00; A/C 592-536-932-000 (Repair/Maint) \$1,912.50 and A/C 274-673-930-091 (NSP) \$605.00. Data Processing
6. CORNERSTONE BENEFITS, LLC – Quarterly Consulting Fee – Inv. 20931 dated 08/21/09 from A/C 101-200-817-000 (Prof/Consult) \$10,000.00. General Govt.
7. EAGER BEAVER LAWN CARE & LANDSCAPING – Grass/Weed Cutting Program – Inv. dated 09/11/09 from A/C 101-200-963-000 (Weeds) \$3,872.57. Building Engineering
8. E & N CEMENT – Pavement Repairs (2) Inv.'s dated 09/15/09 from A/C 101-440-880-000 (Road Repairs) \$41,020.49 and A/C 592-537-818-000 (Contract Services) \$33,391.62. See Budget Amendment. DPW-Water
9. JACK DOHENY SUPPLIES – Misc. Supplies Street Sweeping – Various Inv.'s from A/C 592-xxx-110-000 (Inventory) \$4,0430.36. Water Dept.
10. LEMMEN OIL – Unleaded & Diesel Fuel for DPW – Inv. 610601 dated 08/19/09 from A/C 592-xxx-110-005 (Inventory) \$28,365.94. Water Dept.
11. MC KENNA & ASSOCIATES – Services Rendered NSP Grant – Inv. dated 07/11/09 from A/C 274-673-930-091 (NSP) \$4,360.50. Misc. Grants
12. MILLIMAN – Actuarial Services for RDS Program – Inv. dated 09/09/09 from A/C 101-200-817-000 (Prof/Consult) \$1,750.00. General Govt.
13. NTH CONSULTANTS, LTD – Environmental Assessment for CWCSA Property – Inv. 565613 dated 08/10/09 from A/C 101-200-817-000 (Prof/Consult) \$4,500.00. General Govt.
14. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2681 dated 09/11/09 from A/C 592-540-818-030 (Contract Services) \$19,241.34. Water Dept.

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15. NEW IMAGE BUILDING SERVICES – September Cleaning Services – Inv. 55837 dated 09/01/09 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Libraries
16. NYHART – Professional Services for GASB 45 Disclosures – Inv. 65144-IN dated 07/31/09 from A/C 101-200-817-000 (Prof/Consult) \$2,000.00. General Govt.
17. PHILIPS – Service Maint Agreement for Heartstarts – Inv. 93254285 and 93254284 dated 09/01/09 from A/C 101-335-818-000 (Contract Services) \$1,535.96. Fire Dept.
18. PLANTE & MORAN – Accounting Services August 2009 – Inv. 17784-464183 dated 09/09/09 from A/C 101-200-817-000 (Prof/Consult) \$70.00 and A/C 592-536-817-000 (Prof/Consult) \$1,625.00. General Govt.
19. PRIORITY ONE EMERGENCY – Misc. Repairs Police Vehicles – Inv. 18454 dated 08/02/09; 18483 dated 08/07/09; 18520 dated 08/12/09; 18584 dated 08/18/09; 18597, 18599 and 18595 dated 08/20/09 from A/C 101-300-932-000 (Repair/Maint) \$7,178.06. Police Dept.
20. QUAD-TRAN OF MICHIGAN – Data Processing September 2009 – Inv. 5466, 5467 and 5465 dated 08/31/09 from A/C 101-130-818-000 (Contract Services) \$4,500.00; A/C 101-130-728-000 (Supplies) \$1,375.45; A/C 101-200-728-000 (Supplies) \$2,576.20 and A/C 101-130-932-000 (Repair/Maint) \$2,450.00. District Court
21. R & R TRUCK REPAIR – Repairs on Vehicle E-1 – Inv. 35985 dated 08/06/09 from A/C 101-335-932-000 (Repairs) \$4,375.52. Fire Dept.
22. THE LIBRARY NETWORK – Monthly Books & Subscriptions – Inv. 39396 dated 09/02/09 from A/C 738-738-981-000 (Cap. Out.) \$9,015.93. Libraries
23. TRYBUSKI LANDSCAPING – Grass/Weed Cutting Program – Inv. dated 08/19/09-09/04/09 from A/C 101-200-963-000 (Weeds) \$4,752.77. Building Engineering
24. WADE TRIM ASSOCIATES – Misc. Water Dept. Items – Inv. 98913 dated 08/19/09 from A/C 592-536-817-000 (Prof/Consult) \$8,775.00. Water Dept.
25. WASTE MANAGEMENT – Roll Off Services August 2009 – Inv. 1717-08 dated 09/01/09 from A/C 101-200-810-000 (Sanitation) \$2,132.10. General Govt.
26. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maint June 2009 – Inv. 1004306 dated 08/31/09 from A/C 101-440-925-000 (Signal Maint) \$5,052.07. DPW-Highway

Motion adopted.

- 09-360** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the US Department of the Interior US Geological Survey Joint Funding Agreement for Water Resources Investigations for the operation of a streamgaging station on the Ecorse Creek in the City of Dearborn Heights, commencing October 1, 2009 to September 30, 2010, at a cost of \$15,500.00, and payment thereof, per Mayor Paletko, communication dated September 10, 2009. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 09-361** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of Marie Gerhart, 24391 Hopkins, term to expire in September 2015 and Anthony Perry, 8225 Glengary, term to expire September 2016 to the Local Officers Compensation Commission per, Mayor Paletko, communication dated September 3, 2009.

Motion adopted.

- 09-362** Motion by Councilman Pilot, seconded by Councilwoman Badalow, that the communication from Mayor Paletko, dated September 10, 2009 re: Reappointment of Tim Powers, 8467 Riverdale to the Library Advisory Board, term to expire February 2012, be received, contents noted and filed.

Motion adopted.

- 09-363** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the parade route request from Annapolis High School to hold their annual Homecoming Parade on Friday, October 23, 2009 beginning at 4:30 pm on Eton & Mayfair turning West on Annapolis; 5:30 pm parade begins, and ending at Pardee Elementary School at 6:15 pm, per Dennis M. Brown, Assistant Principal, communication dated June 18, 2009 and Mayor Paletko, communication dated September 15, 2009. Further, that the Police and Fire to provide any escort and any services that may be needed.

Motion adopted.

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- 09-364** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the parade route request from Crestwood High School to hold their annual Homecoming Parade on Friday, October 9, 2009 beginning at 5:30 pm sharp heading south on Beech Daly to Crestwood High School, per Assistant Principal Scaling, communication dated June 12, 2009 and Mayor Paletko, communication dated September 11, 2009. Further, that the Police and Fire to provide any escort and any services that may be needed.

Motion adopted.

- 09-365** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the parade route request from the Dearborn Heights Redskins to hold their annual Homecoming Parade on Saturday, October 17, 2009 beginning on Annapolis Street at Polk Elementary at 9am and continue down Annapolis Street to the football field at 4650 Pardee, per Terri P. Dulmage, Homecoming Coordinator, communication dated August 14, 2009 and Mayor Paletko, communication dated September 15, 2009. Further, that the Police and Fire to provide any escort and any services that may be needed.

Motion adopted.

- 09-366** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the parade route request from Divine Child High School, 1001 North Silvery Lane, Dearborn, MI 48128 to hold their annual Homecoming Parade on Saturday, October 17, 2009 beginning at 11:30 am at Divine Child High School north on N Silvery Lane and continuing north to Lawrence, crossing Beech Daly to Crestwood High School football field, per Mayra Jares, Director of Student Activities, communication dated June 9, 2009 and Mayor Paletko, communication dated September 15, 2009. Further, that the Police and Fire to provide any escort and any services that may be needed.

Motion adopted.

- 09-367** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the offer to purchase from Nick Mamalakis, Union Caisson, 1226 Sherbourne, Dearborn Heights, MI 48127 three (3) city owned lots in Van Born Little Farms Subdivision, specifically Lot 30, 31 and 32, for the purchase price of \$50,000.00, minus down payment check in the amount of \$500.00, per Mayor Paletko, communication dated September 16, 2009.

Motion adopted.

- 09-368** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the budget amendment as follows:

INCREASE REVENUES	REIMBURSE MVHF
A/C 101-000-676-000	\$5,175.00
INCREASE EXPENDITURES	DPW ROAD REPAIR
A/C 101-440-880-000	\$5,175.00

to cover the cost of Road Repair for E & N Cement, per Comptroller Barrow, communication dated September 15, 2009.

Motion adopted.

- 09-369** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the request to auction the following OWI forfeited vehicles:

2003 Pontiac (3G7DB03E33S567690); 2002 Ford (1FMZU73E52ZB94773); 1997 Chevrolet (2G1WL52M0V1160365); 1992 Ford (2FTDF15Y0NCB15279); 2002 Cadillac (1G6KD54Y42U130937); 2000 Chevrolet (2C1MR5228Y6701839); 1993 Mercury (1MEPM6241PH677297); 1989 Buick (2G4WD14W6K1418536); 1994 Ford (1FMCA11U9RZA61501); 1998 Ford (1FMZU35P9WZB35383) and 1991 Chevrolet (1G1FP23T7ML106708), per Police Chief Gavin, communication dated September 1, 2009.

Motion adopted.

- 09-370** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves pre-approval request for layout/printing/mailling services from Walt Kempiski Graphics for the design/layout, at a cost of \$2,000 and

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Grand Blanc Printing providing pre-press, printing and delivery at a cost of \$5,200.00, for a grand total of \$7,200.00, and payment thereof, for the Fall/Winter 2009 Dearborn Heights Today Newsletter, per Emergency Manager & Public Information Officer Ankrapp, communication dated September 9, 2009.
Motion adopted.

- 09-371** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the business license renewal for Mickey Cooper's Auto Sales, 20032 Van Born Road and Fetzers on the Beech, 5127 S Beech Daly, be approved.

Motion adopted.

- 09-372** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:30 PM

**S. JUDITH DUDZINSKI
CITY CLERK**

**KENNETH R. BARON
COUNCIL CHAIRMAN**

**MARIA E. LAWRENCE
COUNCIL SECRETARY**