

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 13, 2011

11-309 The meeting was called to order at 8:20 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by the Dearborn Heights Fire Fighters.

11-310 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Agenda for the Regular Meeting of September 13, 2011, be approved as submitted.

Motion unanimously adopted.

11-311 Motion by Councilwoman Agius, seconded by Councilman Berry, that the Minutes from the Regular Meeting of August 23, 2011, be approved as submitted.

Motion unanimously adopted.

11-312 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-23, be approved as submitted.

1. ARTISTIC LANDSCAPING – Grass & Weed Cutting Charges, Various Invs. dated Aug. 2011 from A/C 101-200-963.000, Sidewalk/Weed, \$8,008.49. Bldg. Eng.
2. BRANTLEY DEVELOPMENT, LLC. - Grass & Weed Cutting Charges, Inv. DH11010, 8/19/11; Inv. DH11011, 08/26/11; Inv. DH11012, 08/31/11 from A/C 101-200-963.000, Weeds, \$2,720.16. Bldg. Eng.
3. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 70946 & 70951 from A/C 101-258-932.000, Repairs, \$2,088.75 and A/C 592-536-932.000, Repairs, \$1,656.25. Data Processing.
4. CUMMINGS, McCLOREY, DAVIS & ACHO – Legal Services Jul 2011, Invs. 187358 & 187359, 08/19/11 from A/C 101-200-817.000, Prof. Fees, \$6,102.00. Gen. Govt.
5. CUMMINGS, McCLOREY, DAVIS & ACHO – Legal Services for Jul 2011, Various Invs for Jul 2011 from A/C 592-536-817.000, Prof. Services, \$3,601.50. Water.
6. DEARBORN TREE SERVICE – Tree Trimming & Removals, Inv. 13869 & 13870 from A/C 101-440-820.000, Trees, \$4,800.00. DPW-Hwy.
7. DORNBOS SIGN – Sign Supply Purchases, Jun 2011, Invs. 54098, 54099, 54100, 54101, & 54102 from A/C 101-440-787.000, Str Signs & Splys., \$5,344.65. Hwy.
8. E & N CEMENT – Pavement Repairs, Inv. dated 09/06/11 from A/C 101-440-880.000, Road Repairs, \$55,802.25. DPW.
9. E & N CEMENT – Pavement Repairs, Inv. dated 09/06/11 from A/C 592-537-818.000, Contr. Serv., \$97,660.26. Water.
10. GIASIOREK, MORGAN, GRECO & McCAULEY, PC – Prof. Serv., Inv. 1270, dated 08/02/11 from A/C 592-536-817.000, Prof. Serv., \$2,149.64. Water.
11. LIBRARY NETWORK, THE – Operational Costs and Acquisitions, Inv. 43430, dated 08/18/11; Inv. 43466, dated 08/18/11 from A/C 738-738-827.100, Network, \$9,546.50. Library.
12. M.M.R.M.A. – Liability Insurance, Inv. 93541-2, dated 07/25/11 from A/C 592-536-911.000, Insurance, \$397,099.00. Water.
13. MIOTKE, GARY – Legal Services for Aug 2011, Inv. dated 09/07/11 from A/C 101-210-826.000, Legal Services, \$10,510.00. Corp. Counsel.
14. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Serv. Aug 2011, Inv. 71443, dated 08/01/11 from A/C 738-738-818.000, Contr. Services, \$2,214.00. Library.
15. PRINTING SYSTEMS – Gen. Fund A/P Checks, Inv. 70141, dated 08/17/11 from A/C 101-200-728.000, Office Supplies, \$2,176.38. Comptroller.
16. SECREST, WARDLE – Legal Serv. Jul 2011, Inv. dated 08/09/11 from A/C 101-210-816.000, Legal Services, \$3,760.00. Corp. Counsel.
17. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging, Jul 2011, Inv. 81109, dated 08/05/11 from A/C 101-200-868.000, Prisoner Lodging, \$2,286.71. Gen. Govt.

18. ULTRA GREEN – Grass & Weed Cutting Charges, Various Invs. dated Jul/Aug 2011 from A/C 101-200-963.000, Sidewalk/Weed, \$3,206.89. Bldg. Eng.
19. US BANK – Principal & Interest Payment for Fire Station Bond, Inv. dated 10/01/11 from A/C 101-200-996.004, Fire Bond, \$163,881.25. Gen. Govt.
20. WADE TRIM & ASSOC. – Parkland Pump Station, Inv. 047848, dated 08/29/11 from A/C 592-154.000, Sewer System, \$1,512.50. Water.
21. WADE TRIM & ASSOC. – Engineering Assistance 06/27/11 thru 07/31/11; Prof. Serv. 06/27/11 thru 07/31/11; Inv. 102567, dated 07/09/11; Inv. 102571, dated 08/10/11 from A/C 592-536-818.000, Contr. Serv., \$2,290.00. Water.
22. WADE TRIM & ASSOC. – Prof. Serv. EECBG & CMI Grant for Feb 2011 from A/C 274-673-930.600, EECBG Grant, \$2,581.25. Misc. Grants.
23. WAYNE COUNTY DEPT. OF ENVIRONMENT – Principal & Interest Payments; Inv. 262146, 08/29/11; Inv. 262156, 08/29/11; and Inv. 262214, 08/30/11 from A/C 592-905-992-003, Principal, \$860,000.00; A/C 592-905-992.004, Interest, \$136,527.50; A/C 592-905-993.006, Interest, \$4,758.21; and A/C 592-905-993.002, Interest, \$7,926.11. Water.

Motion unanimously adopted.

- 11-313** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Joint Resolution of the Cities of Dearborn Heights, Garden City, Inkster, Wayne, and Westland to Approve a contract and to pay the costs of a consultant to prepare an analysis and implementation plan for the consolidation of the district courts in these cities. Dearborn Heights' share is \$8,989.80, and our reimbursement cost to the City of Westland for preparing the RFP and related work is \$888.00. Further, that the Mayor be authorized to sign the agreement on behalf of the City. Per Mayor Paletko's communication dated September 7, 2011.

Motion unanimously adopted.

- 11-314** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves Divine Child High School holding their Annual Homecoming Parade on Saturday, September 24, 2011 at 11:30 a.m. The parade will start at the circular drive and go north on Silvery Lane to Lawrence, crossing Beech Daly Road, to the Crestwood High School football field. Police and Fire will provide requested services, per Mayor Paletko's communication dated September 7, 2011.

Motion unanimously adopted.

- 11-315** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the 2011-16 Agreement between the City of Dearborn Heights and the Local No. 1355 of the International Firefighters, Dearborn Heights Professional Firefighters Union, and extend the same benefits to the Fire Chief. Further, that the Mayor and City Clerk be authorized to sign the contract. Per Mayor Paletko's communication dated September 12, 2011.

Motion unanimously adopted.

- 11-316** Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City Council concurs with and approves the replacement of the Clippert Watermain from Powers to Eton Avenues under an emergency repair. The current TIFA contractor, Troelson Excavating, will replace the watermain at their current bid pricing of \$98,700.00, and approve Wade Trim to prepare the Change Order for the Mayor and Clerk to sign. Further, to approve Wade Trim's Construction Engineering budget of \$10,000.00 and a contingency budget of \$9,870.00 for this work. Per Public Service Administrator Zimmer's communication dated September 12, 2011.

Motion unanimously adopted.

- 11-317** Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves Change Order #9, Contract 071B1300339, for the 2011/12 MiDEAL Road Salt Contract, between the State of Michigan and the Detroit Salt Company, LLC, at a price of \$46.09 per ton delivered. Per Public Service Administrator Zimmer communication dated August 26, 2011.

Motion unanimously adopted.

- 11-318** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the 12 month Service Agreement with L3 Communications, in the amount of \$2,709.00, and payment thereof. This covers the period of August 13, 2011 through August 12, 2012. Also, to authorize Chief Gavin to sign the agreement, per his communication dated August 29, 2011.

Motion unanimously adopted.

- 11-319** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the Treasurer and City Clerk to sign the new Comerica documents subject to Corporation Counsel Miotke's review. The documents are as follows: Resolution for Political Subdivision; Government Cash Investment Fund Trust Agreement; Comerica Government Cash Investment Fund Authority Form; Declaration for Comerica's Department Wire Transfer Service; and Comerica Municipalities Department Customer Acceptance. Per Treasurer Riley, communication dated September 7, 2011.

Motion unanimously adopted.

- 11-320** Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Mayor and City Clerk to sign the Services Agreement with Capozzo and Sons Excavating, Inc., for the Van Houten Park Soccer Field Restoration Project.

Ayes: Councilman Apigian, Council Chairman Baron, Councilman Berry, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilwoman Agius, Councilwoman Badalow.

Absent: None.

Motion adopted.

- 11-321** Motion by Councilwoman Van Houten, seconded by Councilman Apigian, that the City Council concurs with and approves the Agreement between The County of Wayne and The City of Dearborn Heights for Central Park and Heather Lane Park and authorize the Mayor to sign. This is a \$121,000.00 grant from the Wayne County Park Millage Park Fund. Per Recreation Director Grybel, communication dated September 7, 2011.

Motion unanimously adopted.

- 11-322** Motion by Councilman Apigian, seconded by Councilwoman Badalow, that proposed Ordinance H-11-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 1-12 FOR THE PURPOSE OF ESTABLISHING A MUNICIPAL ORDINANCE VIOLATIONS BUREAU, be referred to a Study Session.

Motion unanimously adopted.

- 11-323** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the Application for Solicitation License from Kiwanis, for their annual Peanut Sale, on September 16th and 17th, 2011.

Motion unanimously adopted.

- 11-324** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the business license renewals for Warren Valley Golf & Banquet Center, 26116 Warren; Puck's Bar, 25950 Ford, Donovan VFW #7910, 25620 Van Born; and Dawg House, 21350 Van Born, be approved.

Motion unanimously adopted.

- 11-325** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, to deny the Application for Solicitation License for The Give a Gift Foundation.

Motion unanimously adopted.

- 11-326** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:42 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY