

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 13, 2005

05-296 The meeting was called to order at 8:06 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilwoman Janet S. Badalow, Councilman Kenneth R. Baron, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Building & Engineering Director Sobh, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by Earl Berry.

05-297 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Agenda for the Regular Meeting of September 13, 2005, be approved as submitted.

Motion unanimously adopted.

05-298 Motion by Councilman Baron, seconded by Councilwoman Brown, that the Minutes from the Regular Meeting of August 23, 2005, be approved as submitted.

Motion unanimously adopted.

05-299 Motion by Councilman Constan, seconded by Councilwoman Badalow, to accept the letter of withdrawal from Metro Basketball Association, dated August 24, 2005.

Motion unanimously adopted.

05-299a Motion by Councilman Constan, seconded by Councilman Baron, to close the Special Land Use Public Hearing at 26700 W. Warren request from Metro Basketball Association to erect a basketball field house.

Motion unanimously adopted.

The public hearing closed at 8:10 p.m.

05-300 Motion by Councilman Baron, seconded by Councilwoman Brown, that Current Claims 6-1 through 6-23, be approved as submitted.

1. BEST ASPHALT – Canfield Center Drive Seal Coat & Strip – Inv. 15695 dated 08/24/05 from A/C 101-691-981-000 (Capital Outlay) \$4,800.00. ENC. Recreation
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste & Debt July 2005 – Inv. dated 07/31/05 from A/C 101-200-810-000 (Sanitation) \$152,706.35. General Govt.
3. CENTURY CEMENT COMPANY – Street Repair Program – Cert. #9 dated 08/25/05 from A/C 202-202-880-300 (Street Repair) \$51,285.20. DPW-Highway
4. E & N CEMENT – Pavement Repairs (2) Inv's dated 09/06/05 from A/C 101-440-880-000 (Road Repairs) \$71,721.50 and A/C 592-537-818-000 (Contract Services) \$10,163.19. DPW-Water
5. ES&S – T-100 Cover-Security – Inv. 566046 dated 08/09/05 from A/C 101-190-730-000 (Supplies) \$1,884.14. ENC. Elections
6. FIRST STEP – Services Rendered July 2005 – Inv. dated 08/19/05 from A/C 101-300-818-000 (Contract Services) \$2,874.02. Police
7. HEIGHTS TREE SERVICE – Tree Trimming/Removals – Inv. 70 dated 08/05/05 from A/C 101-440-820-000 (Trees) \$10,655.00. DPW-Highway
8. J Q INC. – Grass/Weed Cutting Charges – Inv. dated 09/01/05; 08/26/05 and 08/19/05 from A/C 101-200-963-000 (Weeds) \$29,610.00. General Govt.
9. LANZO LINING SERVICES – Sanitary Sewer Lining Program – Inv. dated 08/31/05 from A/C 592-540-818-040 (Contract Services) \$195,884.00. Water
10. NTH CONSULTANTS – West Dearborn CSO Feasibility Study – Inv. 535498 from A/C 592-xxx-154-000 (Sewers) \$12,502.65. Water
11. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2144 dated 09/01/05 from A/C 592-540-818-030 (Contract Services) \$16,800.40. Water
12. QUAD-TRAN OF MICHIGAN – Data Processing September 2005 & Cash Registers

- Maintenance Contract - Inv. 4680, 4681 and 4682 dated 08/31/05 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$786.30; A/C 101-130-932-000 (Repair/Maint) \$2,450.00 and A/C 101-200-728-000 (Supplies) \$2,016.50. District Court
13. STANDARD FEDERAL – Justice Center Land & Fire Station Bonds – (2) Inv's dated 08/17/05 #3345 and 3521 from A/C 101-200-996-004 (Fire Bonds) \$154,130.65; A/C 105-105-996-005 (Principal) \$145,000.00 and A/C 105-105-998-500 (Interest) \$64,511.25. General Govt.
 14. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging July 2005 – Inv. dated 08/12/05 from A/C 101-200-868-000 (Prisoners) \$5,737.68. General Govt.
 15. WADE-TRIM/ASSOCIATES – 2005 CDBG Water Main Design – Inv. 87311 dated 07/28/05 from A/C 103-960-925-204 (Water Main) \$15,751.03. CDBG
 16. WADE-TRIM/ASSOCIATES – DHT/Downriver Tech, Ecorse Creek Study, Storm Water Items – Inv. 87489, 87488 and 87487 dated 08/15/05 from A/C 592-xxx-154-000 (Sewers) \$1,235.10. Water
 17. WADE-TRIM/ASSOCIATES – Inspection Days – Street Repair Program – Inv. 87595 dated 08/25/05 from A/C 202-202-880-300 (Street Repair) \$3,509.23. DPW-Highway
 18. WADE-TRIM/ASSOCIATES – Michcon Review, Right-of-Way, Eng. Services, Plot Plan Review – Inv. 87485, 87484 and 87486 dated 08/15/05 and Inv. 87222 dated 07/25/05 from A/C 101-371-809-000 (Eng. Services) \$4,907.85. Building/Eng.
 19. WADE-TRIM/ASSOCIATES – Phase II CSO & 2003 Street Repair Program – Inv. 87560 and 87559 dated 08/23/05 from A/C 202-202-800-300 (Street Repairs) \$8,142.40 and A/C 592-xxx-154-000 (Sewers) \$15,834.30. DPW-Water
 20. WAYNE COUNTY ACCOUNTS RECEIVABLE – Library Charges June/July – Inv. 228943 dated 08/15/05 from A/C 738-738-827-100 (Wayne County) \$35,023.69. Library
 21. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance July 2005 – Inv. 1001746 dated 08/25/05 from A/C 101-440-925-000 (Traffic Signals) \$4,180.51. DPW-Highway
 22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Interest SRF Bonds 1995 Series – Inv. 228894 dated 08/16/05 from A/C 592-905-992-002 (Interest) \$18,000.00. Water
 23. WAYNE COUNTY DEPARTMENT OF PUBLIC HEALTH – Cross Connections April-June 2005 – Inv. 228965 dated 08/17/05 from A/C 592-537-818-000 (Contract Services) \$13,017.00. Water

Motion unanimously adopted.

- 05-301** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves an Agreement with Hamilton Anderson Associates, 1435 Randolph Street, Suite 200, Detroit, MI 48226 to prepare a Comprehensive Master Plan for the City of Dearborn Heights, per Mayor Paletko, communication dated September 7, 2005 and Corporation Counsel Miotke, communication dated September 6, 2005. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 05-302** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Mayor Paletko, dated September 7, 2005 re: Reappointment of Martin O'Sullivan, Richard Buckholz and Bill Eby to the Recreation Commission, terms to expire September 2008, be received, contents noted and filed.

Motion unanimously adopted.

- 05-303** Motion by Councilman Constan, seconded by Councilman Baron, that the communication from Mayor Paletko, dated September 7, 2005 re: Appointment of Exie Markowsky to the Watershed Stewards Commission, term to expire September 2008, be received, contents noted and filed.

Motion unanimously adopted.

- 05-304** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the communication from Mayor Paletko, dated September 7, 2005 re: Reappointments of Robert Constan and Curtis Whitmore to the Watershed Stewards Commission, terms to expire September 2008, be received, contents noted and filed.

Motion unanimously adopted.

- 05-305** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request from the Dearborn Heights Redskins Junior Football League Annual Parade on Saturday, October 1, 2005 starting at 9:30 a.m. from Mayfair parking lot and proceeding down Annapolis to Chirp Field, per Mayor Canfield, communication dated September 7, 2005. Further, that the Police and Fire Departments to provide escort and

assistance as needed.

Motion unanimously adopted.

- 05-306** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the purchase of fifteen (15) HP Compaq Business Desktop computers with 17" LCD Monitors from Computer Technologies, 1721 Crooks Road, Suite 100, Troy, MI 48084, in the amount of \$974.00 per computer for a total not-to-exceed \$14,610.00, and payment thereof, per Comptroller Barrow, communication dated September 2, 2005.

Motion unanimously adopted.

- 05-307** Motion by Councilman Baron, seconded by Councilwoman Brown, that the request to auction vehicles seized through Drug Forfeiture be approved as follows:

Vehicle	VIN #
1998 Mercury	4M2ZV1113WDJ25740
1991 Ford	1FACP52U9MA187458
1991 Ford	1FTCR14U6MTA01633
1999 Dodge	3B7HF13Z0XG246392
1991 Dodge	1B7FL26G1NS687941
1990 Mercury	1MECM50U1LG628189
1997 Dodge	3B7HFL3Y3VG784167
1991 Buick	1G4HR54C3MH486087

per, Police Chief Gust, communication dated August 23, 2005.

Motion unanimously adopted.

- 05-308** Motion by Councilman Constan, seconded by Councilwoman Brown, that the City Council concurs with and approves the quote from Morton Salt, Ice Control Marketing, 123 N Wacker Drive, Chicago, IL 60606-1743 for 4,000 tons of bulk ice control salt for the 2005-06 season at the delivered price of \$30.60 per ton, per Public Service Administrator Franzil, communication dated August 23, 2005.

Motion unanimously adopted.

- 05-309** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from Barrett Paving Materials Inc., 2901 Bennett Street, Flint, MI 48506 for CP-5 Pave 192 Cold Patch for \$50.00 per ton, per Public Service Administrator Franzil, communication dated September 6, 2005.

Motion unanimously adopted.

- 05-310** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Memorandum of Agreement required by the US Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program for the following:

Weddel Park Project, Berwyn Senior Center Improvement Project, Code Enforcement Program, Crime Prevention Program, Fire Prevention & Education Program, Downriver Conference, First Step, Lutheran Social Services, Municipal Park Improvements Project, P.A.L.S. Inc. Administrative Services, P.A.L.S. Inc. Senior Services, Vista Maria Administrative Services, Vista Maria Renovation and Wayne Metro Community Action Agency, per Community & Economic Development Director Jamal, communication dated September 7, 2005. Further that Director Jamal be authorized to sign the Memorandum of Agreement on behalf of the City.

Motion unanimously adopted.

- 05-311** Motion by Councilman Constan, seconded by Councilman Baron, that proposed Ordinance H-05-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 26-6 OF SAID CODE, REGARDING EXTERIOR BUSINESS SIGN STANDARDS, be considered read for the second time and become effective upon publication in the newspaper of record.

Motion unanimously adopted.

- 05-312** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that proposed Ordinance H-05-03, AN ORDINANCE PROMOTING CIVIL RIGHTS IN THE CITY, be

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considered read for the first time and referred to Corporation Counsel.

Motion unanimously adopted.

- 05-313** Motion by Councilman Baron, seconded by Councilwoman Badalow, that business license renewals for Mickey Cooper's Auto Sales, 20032 Van Born and Fetzers on the Beech, 5127 S Beech Daly, be approved.

Motion unanimously adopted.

- 05-314** Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the request from the Girl Scouts of Metro Detroit, 500 Fisher Building, 3011 W Grand Boulevard, Detroit, MI 48202-3012 to conduct their annual Calendar/Nut Sale & Cookie Sale from September 19, 2005 through November 27, 2005 for the Calendar/Nut Sale and December 12, 2005 through April 2, 2006 for Cookie Sale, be approved.

Motion unanimously adopted.

- 05-315** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:05 p.m.

**S. JUDITH DUDZINSKI
CITY CLERK**

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**

**ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL**