

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 12, 2006

06-320 The meeting was called to order at 8:03 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, Councilman Tom Berry, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Librarian Deller, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, TIFA Administrator Oliverio..

The Pledge of Allegiance was led by Councilwoman Van Houten following a moment of silence in honor of the passing of her father, former Mayor Lyle Van Houten.

06-321 Motion by Councilwoman Badalow, seconded by, Councilman Baron, that the Agenda for the Regular Meeting of September 12, 2006, be approved as submitted.

Motion unanimously adopted.

06-322 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of August 22, 2006, be approved as submitted.

Motion unanimously adopted.

06-323 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-28, be approved as submitted.

1. BROADSPIRE – Claims Service Fees 7/1/06 – 6/30/07 – Inv. 10245239 dated 8/30/06 from A/C 101-200-724-000 (Workers Comp.) \$20,750.00. General Govt.
2. CITY OF DEARBORN – AFIS Evidence Processing – Inv. 107720 dated 8/17/06 from A/C 101-300-818-000 (Contract Services) \$1,860.00. Police Dept.
3. ELECTRICAL POWER & DESIGN, INC. – Maintenance Services – Various Invoices – A/C 101-202-200 (Accounts Payable) \$23,824.64; A/C 101-300-818-000 (Contract Services) \$1,995.00 and A/C 101-130-932-000 (Repair/Maint.) \$1,005.00. Police/Court
4. E & N CEMENT – Pavement Repairs – Inv. dated 9/5/06 from A/C 101-440-880-000 (Road Repairs) \$78,926.05 and A/C 592-537-818-000 (Contract Services) \$22,086.96. DPW-Water
5. HALEY – Replace Compressor – Inv. 1610 dated 8/22/06 from A/C 101-335-932-000 (Repairs) \$1,899.60. Fire Dept.
6. HARPER HOSPITAL – Hospital Services – Inv. 9000646851 dated 8/22/06 from A/C 101-202-200 (Accounts Payable) \$12,789.23. General Govt.
7. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 101 dated 9/5/06 from A/C 101-440-820-000 (Trees) \$15,407.10. DPW-Highway
8. LASALLE BANK – Principal & Interest Payment Fire Station – Inv. 5112 dated 8/17/06 from A/C 101-200-996-004 (Fire Station Bond) \$159,299.10. General Govt.
9. LASALLE BANK – Principal & Interest Payment Police Land – Inv. 3521 dated 8/17/06 from A/C 105-105-996-005 (Police Bond) \$211,580.00. General Govt.
10. LUNA CONSTRUCTION – Refund Balance of Water Escrow Funds on Deposit – Release Dated 03/17/06 from A/C 592-xxx-255-000 (Jobs-in-Progress) \$1,229.56. Water Dept.
11. MC KENNA ASSOCIATES – Professional Services June 2006 – Inv. dated 07/28/06 from A/C 101-801-817-000 (Prof/Consult) \$2,123.51. Planning Comm.
12. MEDTRONIC – Annual Maintenance Agreement – Inv. PC 922447 dated 8/10/06 from A/C 101-335-818-000 (Contract Services) \$1,800.00. Fire Dept.
13. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2278 dated 9/01/06 from A/C 592-540-818-030 (Sewer Cleaning) \$21,854.00. Water Dept.
14. NEW WORLD SYSTEMS – Software Licensing for Computer System – Inv. 39045 dated 6/05/06 from A/C 101-258-932-000 (Repair/Maint.) \$23,100.00 and A/C 592-536-932-000 (Repair/Maint.) \$23,100.00. Data Processing
15. P.A.L.S. INC. – Administrative Support – Inv. dated 8/23/06 from A/C 103-960-968-205 (Pals) \$2,500.00. CDBG
16. RODWAN CONSULTING COMPANY – Actuarial & Consulting Services – Inv. 477 dated 8/25/06 from A/C 101-200-817-000 (Prof. Services) \$2,150.00. General Govt.
17. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging July 2006 – Inv. dated 8/15/06 from A/C 101-200-868-000 (Prisoners) \$7,178.90. General Govt.
18. THE LIBRARY NETWORK – Book Charges – Inv. A33199 dated 8/02/06 from A/C 738-738-

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- 827-100 (Library Books) \$4,375.80. Library Dept.
19. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Invoices dated July & August 2006 from A/C 101-200-963-000 (Grass & Weed) \$18,533.99. Building/Engineering
 20. WADE-TRIM/ASSOCIATES – CSO Phase II Construction Inspection – Various Invoices dated July 2006 from A/C 592-154-000 (Sewers) \$22,485.06. Water Dept.
 21. WADE-TRIM/ASSOCIATES – Dolphin Court Sanitary Sewer – Inv. 91185 dated 8/29/06 from A/C 592-255-001 (Escrow) \$1,020.45. Water Dept.
 22. WADE-TRIM/ASSOCIATES – Engineering Services – Various Invoices dated May, June and July from A/C 101-202-200 (Accounts Payable) \$9,760.80. Building/Engineering
 23. WADE-TRIM/ASSOCIATES – Inspection Ann Arbor Trail – Inv. 90875 dated 7/27/06 and Inv. 91184 dated 8/29/06 from A/C 202-202-000 (Accounts Payable) \$3,466.73 and A/C 202-202-880-300 (Street Constr.) \$5,749.15. DPW-Highway
 24. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance July 2006 – Inv. 1002547 dated 8/15/06 from A/C 101-440-925-000 (Traffic Signals) \$3,836.82. DPW-Highway
 25. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Down River – Inv. 235439 dated 9/01/06 from A/C 592-537-929-000 (Sewage) \$33,886.00. Water Dept.
 26. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – SRF Interest on Bonds – Inv. 235325 dated 8/23/06 from A/C 592-905-992-002 (Bond Interest) \$16,537.50. Water Dept.
 27. GARY MIOTKE – Legal Services August 2006 – Inv. dated 9/05/06 from A/C 101-210-826-000 (Counsel Services) \$6,814.00. Corp. Counsel
 28. SECREST, WARDLE...- Legal Services July 2006 – Inv. dated 8/16/06 from A/C 101-210-826-000 (Counsel Services) \$4,193.50. Corp. Counsel

Motion unanimously adopted.

- 06-324** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that Community & Economic Development Department be authorized to advertise for bids, per specifications, for 2005 ADA Door Project for the Berwyn Senior Center, per the request of Community & Economic Development Director Jamal, communication dated August 25, 2006.

Motion unanimously adopted.

- 06-325** Motion by Councilman Baron, seconded by Councilman Berry, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Baseball/Softball Field Scoreboard, Fair-Play Model 7200 with MP-50 Controls or equal, per the request of Recreation Director Grybel, communication dated September 5, 2006. Funds for this project have been budgeted in the 2006-07 CDBG Municipal Park Project account.

Motion unanimously adopted.

- 06-326** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the extending of the provision of the July 1, 2005 thru May 30, 2009 Dearborn Heights Police Supervisors Association Contract to the Chief of Police and the Deputy Chief of Police, per Mayor Paletko, communication dated September 6, 2006.

Motion unanimously adopted.

- 06-327** Motion by Councilman Constan, seconded by Councilman Baron, that the communication from Mayor Paletko, dated September 6, 2006 re: The Reappointment of Mr. Shaun McLachlan to the Cable Commission, term to expire August 2009, be received, contents noted and filed.

Motion unanimously adopted.

- 06-328** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Mayor Paletko, dated September 6, 2006 re: Appointments of Linda Butler and Donna Colias, 25745 Princeton, to the Commission on Disability Concerns, terms to expire July 2009 and July 2007 respectively, be received, contents noted and filed.

Motion unanimously adopted.

- 06-329** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the reappointments of Steve Ray, 6665 Parkland, Barbara Goryca, 25547 Tireman and Ed Sperkowski, 7350 Inkster Road #105 to another three year term on the Watershed Stewards Commission, terms to expire September 2009, per Mayor Paletko, communication dated September 7, 2006.

Motion unanimously adopted.

- 06-330** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council

concurr with and approves the appointment of Arta Dervishi, 26335 Midway term to expire January 2009 and Amanda Baydoun, 1340 Amboy, term to expire January 2008 to the Youth Commission, per Mayor Paletko, communication dated September 6, 2006.

Motion unanimously adopted.

- 06-331** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from James D. Donovan VFW Post #7910, 25620 Van Born Road, to construct a "Lest They Be Forgotten" memorial at City Hall in memory of our veterans, per Mayor Paletko, communication dated September 6, 2006.

Motion unanimously adopted.

- 06-332** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Mayor Paletko, dated September 6, 2006 re: Pay increase for Community & Economic Development Department employee, be referred to a Committee of the Whole Study Session.

Aye: Council Chair Agius, Councilwoman Badalow, Councilman Baron, Councilman Constan, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilman Berry.

Absent: None.

Motion adopted.

- 06-333** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Annapolis High School Homecoming Parade scheduled for Saturday September 30, 2006 at 11:00 a.m. beginning at Bedford Elementary School and proceeding west on Annapolis to the athletic field at Pardee Elementary School, per Assistant Principal Dennis M. Brown, communication dated June 21, 2006 and Mayor Paletko, communication dated September 6, 2006. Further, that the Police and Fire Departments to provide assistance and services as requested.

Motion unanimously adopted.

- 06-334** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Dearborn Heights Redskins Junior Football League parade scheduled for Saturday October 7, 2006 at 9:30 a.m. beginning at Mayfair Parking lot down Annapolis to Chirop Field, per Jennifer Bustamante, Parade Committee Chairperson, dated August 7, 2006 and Mayor Paletko, communication dated September 6, 2006. Further, that the Police and Fire Departments to provide assistance and services as requested.

Motion unanimously adopted.

- 06-335** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the St. Sabina Bike Parade scheduled for Saturday September 30, 2006 at 12:30 p.m., per Fr. J. Romano, St. Sabina Church, 25605 Ann Arbor Trail, communication dated August 28, 2006 and Mayor Paletko, communication dated September 6, 2006. Further, that the Police and Fire Departments to provide assistance and services as requested.

Motion unanimously adopted.

- 06-336** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the replacement of the floor slab at the south entrance lobby with ArCon Services, sister company of CDPA Architects, 26600 Telegraph, Suite 450, Southfield, MI 48034, at a cost of \$3,400.00, and payment thereof, per Fire Chief Gurka, communication dated August 7, 2006. Treasurer Riley to explore the possibility of Building Authority funds for this repair project if possible.

Motion unanimously adopted.

- 06-337** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the communication from Recreation Director Grybel, dated September 5, 2006 re: Central Baseball Field Modification Request be referred to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 06-338** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the purchase of five (5) HP computers (\$590 each); five (5) HP 17" flat panel monitors(\$180 each); three (3) Canon flatbed scanners (\$75.00 each); three (3) multi-card readers (\$30.00 each); one (1) Microsoft Exchange Server software with five (5)

licenses/media (\$1,007.50) and five (5) licenses for Adobe writer (\$747.00) from Computer Technologies, Inc., 2145 Crooks Road, Troy, MI 48084. Additionally, one (1) Digital Recording Card (\$3,800.00) from DSS Corporation, 18311 W Ten Mile Road, Southfield, MI 48075 and one (1) 500 gig CDR for digital recording of the prisoner processing area (\$1,429.00) from Electrical Power and Design, Inc., 18840 Woodworth, Redford, MI 48240, for a grand total of \$11,148.50, and payment thereof, per Police Chief Gust, communication dated September 4, 2006. Funds for this purchase are expended from the Justice Assistance Grant.

Motion unanimously adopted.

- 06-339** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of three (3) digital recording systems from Mobile Vision, 90 Fanny Road, Boontown, NJ 07005, in the amount of \$15,770.00, and payment thereof, per Police Chief Gust, communication dated September 4, 2006. OWI Enforcement Grant funds to be used for this purchase.

Motion unanimously adopted.

- 06-340** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the proposal from Otis Elevator Company, 25365 Interchange Court, Farmington Hills MI. to perform seven (7) Three-Year Pressure-Relief Valve full-load tests on all the elevators in the Justice Center, for \$1,095.00 per elevator, grand total \$7,665.00, and payment thereof, per Police Chief Gust, communication dated August 31, 2006. Payments of \$3,285.00 to be charged to the Police Department Budget for three (3) elevators and \$4,380.00 to be charged to the 20th District Court for four (4) elevators. Further that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 06-341** Motion by Councilman Berry, seconded by Councilman Constan, that the City Council concurs with and approves the proposal from USA Trailer Sales, 6896 N Telegraph Road, Monroe, MI 48162, for three (3) 16' Heavy Duty Extra Wide Tandem Trailers, at a total cost of \$5,685.00, and payment thereof, per Public Service Administrator Franzil, communication dated August 30, 2006. Funds are available in the Building Maintenance Department budget.

Motion unanimously adopted.

- 06-342** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order No. 3 and Certificate for Payment No. 10, for CSO Phase 2 Collector Sewer and Regulator Modifications, with DeAngelis Landscape, Inc., 22425 Van Horn Road, Woodhaven, MI 48183, for an increase of \$10,654.54, and payment thereof, per Wade-Trim, 25251 Northline Road, Taylor, MI 48180 and Public Service Administrator Franzil, communication dated August 30, 2006. Further that the Mayor and City Clerk be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 06-343** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the TIFA Board recommendations for amendments to the TIFA 2006-07 Budget as follows:

Increase Water Main Replacement from \$455,200.00 to \$591,547.00; Increase Right-of-Way from \$25,000.00 to \$50,000.00; Increase Fire Station Improvements from \$104,000.00 to \$128,000.00 and Increase Library Bond from \$200,000.00 to \$230,000.00, per TIFA Administrator Oliverio, communication dated September 5, 2006.

Motion unanimously adopted.

- 06-344** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from Abes of Maine Electronics, 1957 Coney Island Avenue, Brooklyn, NY 11223 for one (1) Sony HVRM15U Video Tape Recorder, for \$2,099.95 plus shipping/handling of \$19.90 for a grand total of \$2,119.85, and payment thereof, per Assistant Emergency Management Coordinator & Public Information Officer Ankrapp, communication dated August 19, 2006. Funds are available through the City's Cable TV Operations/Equipment budget.

Motion unanimously adopted.

- 06-345** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the execution of the Agreement Regarding Sale of Niton Equipment, per Corporation Counsel Miotke, communication dated September 5, 2006. Further, that the Mayor

be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 06-346** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council authorizes Greg Pirtle, Secretary of the Planning Commission to distribute the Draft Master Land Use Plan to contiguous local governments, county planning commission, regional planning commission, public utility companies and railroads per, David Scurto, AICP, PCP of Hamilton Anderson Associates, 1435 Randolph, Suite 200, Detroit, MI 48226, communication dated September 5, 2006.

Motion unanimously adopted.

- 06-347** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order #1 with Long Mechanical, 190 East Main Street, Northville, MI 48167 for the Berwyn Senior Center Plumbing Replacement Project, for an increase of \$15,429.54, to remove asbestos, per Recreation Director Grybel, communication dated September 6, 2006. Additional funds are available in the CDBG program to cover the increase. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 06-348** Motion by Councilman Constan, seconded by Councilwoman Badalow, that business license renewals for Stefan's, 23900 Warren and Donovan VFW #7910, 25620 Van Born, be approved.

Motion unanimously adopted.

- 06-349** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

The meeting adjourned at 9:03 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR