

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 11, 2007

07-338 The meeting was called to order at 8:19 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, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Deputy Assessor Cooper, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Co-Directors Mc Caffery and Wrona, Police Chief Gust, Public Service Administrator Franzil.

The Pledge of Allegiance was led by Council Chair Agius.

07-339 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of September 11, 2007, be approved as submitted.

Motion unanimously adopted.

Council Chair Agius stated the next item was the approval of the minutes of the August 28, 2007 meeting but before we approve the minutes we have two points of clarification.

07-340 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council amend CM 07-331 (Wayne County LLC Assessing Proposal), adopted at the August 28, 2007 meeting to change the word "expedient" to "expeditious".

Motion unanimously adopted.

07-341 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the main motion, CM 07-330 as amended by CM 07-331, be approved as amended with the two amendments.

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

Nays: Councilwoman Horvath.

Absent: None.

Motion adopted.

07-342 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Minutes from the Regular Meeting of August 28, 2007, be approved as amended.

Motion unanimously adopted.

07-343 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that Current Claims 6-1 through 6-12, be approved as submitted.

1. E & N CEMENT – Pavement Repairs – Inv. dated 09/14/07 from A/C 101-440-880-000 (Road Repairs) \$50,989.42 and A/C 592-537-818-000 (Contract Services) \$13,680.54. DPW-Water Dept.
2. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2399 dated 8/31/07 from A/C 592-540-818-030 (Sewer Cleaning) \$4,706.61. Water Dept.
3. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION – Telegraph & Gulley Resurfacing – Inv. 298422, 298577 and 298578 dated 08/07 from A/C 202-202-880-300 (Street Repairs) \$62,146.13. Major Streets
4. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging July 2007 – Inv. dated 08/15/07 from A/C 101-200-868-000 (Prisoners) \$5,331.33. General Govt.
5. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Invoices dated 08/07 from A/C 101-200-963-000 (Grass & Weed) \$9,515.74. Bldg./Eng.
6. WADE-TRIM ASSOCIATES – Annual Storm Water Report – Inv. 94381 dated 08/22/07 from A/C 592-537-818-000 (Contract Services) \$468.75. Water Dept.
7. WADE-TRIM ASSOCIATES – Gulley Road Pavement Improvements – Inv. 94372 and 94383 dated 08/22/07 from A/C 202-202-880-300 (Street Construction) \$5,195.00. DPW-Highway
8. WADE-TRIM ASSOCIATES – Water Main & CSO Phase II – Inv. 94380 and 94385 dated 08/22/07 from A/C 592-154-000 (Sewers) \$15,603.07. Water Dept.
9. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance June 2007 – Inv.

Minutes **SEPTEMBER 11, 2007** Continued

- 1003097 dated 08/23/07 from A/C 101-440-925-000 (Traffic Signals) \$4,400.49. DPW-Highway
10. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Downriver Excess Flow August 2007 – Inv. 240500 dated 07/02/07 from A/C 592-537-929-000 (Sewage Disposal) \$32,545.00. Water Dept.
 11. GARY MIOTKE – Legal Services August 2007 – Inv. dated 09/04/07 from A/C 101-210-826-000 (Counsel Services) \$7,254.00. Corporation Counsel
 12. SECREST, WARDLE, LYNCH ... - Legal Services August 2007 – Inv. dated 09/04/07 from A/C 101-210-826-000 (Counsel Services) \$3,738.50. Corporation Counsel Motion unanimously adopted.
- 07-344** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Mayor Paletko, dated September 5, 2007 re: The reappointment of Judy Demko, Deborah Kosowski and Mike Reid to the City Beautiful Commission, term to expire September 2010, be received, contents noted and filed.
- Motion unanimously adopted.
- 07-345** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request from Kiwanis Club of Dearborn Heights to solicit contributions for their annual Peanut Sale on September 14 and 15, 2007 on Telegraph and Ford Road, Telegraph and Warren and at various banks throughout the City.
- Motion unanimously adopted.
- 07-346** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.
- Motion unanimously adopted.
- The meeting adjourned at 8:47 PM

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR