REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 9, 2008

08-354 The meeting was called to order at 8:00 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilman Bob Brown, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	City Clerk Dudzinski, Mayor Paletko, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, 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, Recreation Director Grybel, Building Maintenance Superintendent Zimmer.

The Pledge of Allegiance was led by City Clerk Dudzinski.

08-355 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of September 9, 2008, be approved as submitted.

Motion unanimously adopted.

08-356 Motion by Councilman Brown, seconded by Councilman Berry, that the Minutes from the Regular Meeting of August 26, 2008, be approved as submitted.

Motion unanimously adopted.

08-357 Motion by Councilwoman Van Houten, seconded by Councilman Brown, that Fund Transfer 6-A and Current Claims 6-1 through 6-16, be approved as submitted.

A. $15,000.00 transfer from Library Part-Time (738-738-707-101) to Library Contractual Services (738-738-818-000) to cover Contract costs for Security Guards.

1. COMPUTER TECHNOLOGIES INC. – Data Processing Week Ending 08-22-08 from A/C 101-258-932-000 (Repair/Maint) $1,016.25 and A/C 592-536-932-000 (Repair/Maint) $1,016.25. Data Processing
2. E & N CEMENT – Pavement Repairs – Two (2) Inv.'s dated 09/02/08 from A/C 101-440-880-000 (Road Repairs) $61,238.24 and A/C 592-537-818-000 (Contract Services) $9,260.27. DPW-Water
3. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 125 dated 09/02/08 from A/C 101-440-820-000 (Trees) $7,230.35. DPW-Highway
4. IDEAL SHIELD – Various Signs – Inv. 110997-IN, 111001-IN, 110998-IN, 110999-IN and 111000-IN dated 08/05/08 from A/C 101-440-787-000 (Signs) $6,175.06. DPW-Highway
5. KOALA-T CONSTRUCTION – Municipal Park Renovation & Splash Park – Cert #2 and Cert #1 dated 08/15/08 from A/C 103-960-938-205 (Municipal Park) $47,293.00. CDBG
6. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2525 dated 08/29/08 from A/C 592-540-818-030 (Contract Services) $20,686.75. Water Dept.
7. STATE OF MICHIGAN DEQ – Water Testing Various Locations – Inv. 505050 dated 07/18/08 from A/C 592-536-818-000 (Contract Services) $2,885.00. Water Dept.
8. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging July 2008 – Inv. dated 08/13/08 from A/C 101-200-868-000 (Prisoners) $9,914.45. General Govt.
9. TRYBUSKI LANDSCAPING – Grass & Weed Cutting Charges – Various Locations from A/C 101-200-963-000 (Weeds/Grass) $18,299.19. General Govt.
10. US BANK – Bonds for Fire Station & Justice Center Land – Two (2) Inv.'s dated 08/13/08 from A/C 101-200-996-004 (Fire Bonds) $159,393.75; A/C 105-105-996-005 (Principal) $165,000.00 and A/C 105-105-998-500 (Interest) $7,745.00. General Govt.
11. WADE-TRIM ASSOCIATES – Gulley Road Project, 2008-09 Street Repairs, MDOT Grant Assistance, Storm Water Project, Water Master Plan – Inv. 96741, 96738, 96735, 96740 and 96739 dated 08/19/08 from A/C 202-202-880-300 (Streets) $5,302.41; A/C 592-xxx-154-000 (Sewers) $3,042.50 and A/C 592-536-818-000 (Contract Services) $2,557.50. Major Streets/Water Dept.
12. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver System – Inv. 246046 dated 09/01/08 from A/C 592-536-929-000 (Sewage) $28,965.00. Water Dept.
13. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Interest on SRF Bonds – Basin & Tank Loans – Inv. 246842 dated 08/21/08 and Inv. 246775 dated 08/20/08 from A/C 592-905-992-001 (SRF Interest) $28,501.62. Water Dept.

14. W. L. BOWLES – Fill Sand Main Breaks – Inv. 7587 and 7586 dated 08/21/08 from A/C 592-xxx-111-002 (Inventory) $2,990.00. Water Dept.
15. GARY MIOTKE – Legal Services August 2008 – Inv. dated 09/02/08 from A/C 101-210-826-000 (Counsel Services) $6,970.00. Corp. Counsel
16. SECREST, WARDLE, LYNCH… - Legal Services July 2008 – Inv. dated 09/02/08 from A/C 101-210-826-000 (Counsel Services) $8,520.00. Corp. Counsel

Motion unanimously adopted.

08-358 Motion by Councilwoman Agius, seconded by Councilman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Ricoh Priport DX 4542 Digital Duplicator or equal, per the request of Recreation Director Grybel, communication dated September 2, 2008. Funds for this purchase are budgeted in the 2008-09 Parks & Recreation Capital Outlay account.

Motion unanimously adopted.

08-359 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for new lighting system at the Central Softball Field, per the request of Recreation Director Grybel, communication dated September 2, 2008. Funds for this purchase are budgeted in the 2008-09 Parks & Recreation Capital Outlay account.

Motion unanimously adopted.

08-360 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the communication from Assessor McDermott, dated 08/22/08 re: Downriver Disposal System Bonds Millage be received, contents noted and filed.

Motion unanimously adopted.

08-361 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of one (1) integrated touch screen cash register from Quad Tran of Michigan, Inc., 26899 Northwestern Highway, Suite 220, Southfield, MI 48033, sole-source supplier for this item, in the amount of $12,500.00, and payment thereof, per Court Administrator Zeppa, communication dated August 26, 2008. This item is budgeted in the 2008-09 Capital Outlay account #130-981.

Motion unanimously adopted.

08-362 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to sell two (2) fire department light duty ambulances after acceptance of two new medium duty ambulances, per Fire Chief Gurka, communication dated September 2, 2008.

Motion unanimously adopted.

08-363 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase layout/printing/mailing services from Walt Kempski Graphics and Grand Blanc Printing for the Fall/Winter 2008 Dearborn Heights Today Newsletter as follows:

Walk Kempski Graphics (Design/Layout)	$ 1,900.00
Grand Blanc Printing (Pre-press, Printing and Delivery)	5,000.00

Total amount not-to-exceed $6,900.00 and payment thereof, per Emergency Manager Ankrapp, communication dated September 3, 2008.

Motion unanimously adopted.

08-364 Motion by Councilwoman Van Houten, seconded by Councilman Brown, that the communication from Commissioner Preston re: Resignation from both the Planning Commission and the Zoning Board of Appeals, effective October 1, 2008, be received, contents noted and filed.

Motion unanimously adopted.

08-365 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the request to conduct door-to-door sales by the Girl Scouts of Metro Detroit, 500 Fisher Building, 3011 W Grand Boulevard, Detroit, MI 48202-3012 for their annual Calendar/Nut Sale scheduled to begin September 29, 2008 through November 23, 2008; and the Cookie Sales scheduled to begin December 15, 2008 through April 1, 2009.

Motion unanimously adopted.

08-366 Motion by Councilman Berry, seconded by Councilwoman Agius, that the meeting be adjourned.

The meeting adjourned at 9:00 PM.

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY