

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 28, 2007

07-320 The meeting was called to order at 8:17 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, Administrative Assistant Kramarz, Deputy Assessor Cooper, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Co-Directors Mc Caffery and Wrona, Police Chief Gust, Public Service Administrator Franzil, Recreation Director Grybel.

Mayor Paletko, Council Chair Agius and Carrie Weihmiller presented gifts and certificates to the Recycling Poster Contest winners.

1st Place Winner - Miles Gesch, 9 years old; 1st Place Layla Jawad 6 years old; 1st Place Nicholas Pyzik; 12 years old; 2nd Place Brittany Dreon; 14 years old; 2nd Place Erik Norwood and Markus Monolidis; 2nd Place Veronica Norwood and Hellenia Monolidis both 8 years old; 3rd Place Rasha Jawad; 9 years old 3rd Place Sara Postic; 12 years old, 3rd place Elena Welker; 6 years old, 4th Place Laura Bywalec, 8 years old and 4th place Zachary Welker, 11 years old. All present proudly displayed their posters when presented with certificates and prizes donated by the City's waste hauler, Waste Management.

CERT Certificates (Citizen Emergency Response Team) were presented with certificates for their assistance to residents during the storm last Friday. Those presented with certificates were:

Walter Polskoy, Jr., Walter Polskoy, Richard Todd, Tom Kramarz, Anthony Rzucidlo and Wally Kavanaugh.

The Pledge of Allegiance was led by Emergency Management Assistant Ankrapp.

07-321 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Agenda for the Regular Meeting of August 28, 2007, be approved as submitted.

Motion unanimously adopted.

07-322 Motion by Councilman Berry, seconded by Councilman Baron, that the Minutes from the Regular Meeting of August 14, 2007, be approved with the inclusion of a comment made by Councilwoman Badalow which was missed at the Public Hearing.

Motion unanimously adopted.

07-323 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-19, be approved as submitted.

1. A LAND CONSTRUCTION, INC. – 2007 Sidewalk Replacement Program – Inv. Cycle #2 and Cycle #3 from A/C 101-200-963-000 (Sidewalks) \$44,205.35. General Govt.
2. ALLEN BROTHERS ATTORNEY – Various Community Development Legal Services – Inv. dated 07/31/07 from A/C 103-960-900-206 (Residential Rehab) \$2,106.00. CDBG
3. BIO-CARE, INC. – Respiratory Surveillance for 39 Employees – Inv. 14323 dated 08/02/07 from A/C 101-335-818-000 (Contract Services) \$2,925.00. Fire Dept.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Operation & Disposal July/August 2007 – Inv. dated 07/31/07 from A/C 101-200-810-000 (Sanitation) \$72,906.04. General Govt.
5. COMERICA INSURANCE – Workers Compensation Installation Fee – Inv. 34606 dated 08/09/07 from A/C 101-200-724-000 (Work. Comp.) \$7,500.00. General Govt.
6. E & N CEMENT – Pavement Repairs – Inv. dated 08/20/07 from A/C 101-440-880-000 (Road Repairs) \$79,138.31. DPW-Highway
7. HEIGHTS TREE SERVICE – Tree Trimming & Removals - Inv. #123, dated 08/19/07 from A/C 101-440-820-000 (Trees) \$15,601.35. DPW-Highway
8. HYDRODESIGNS – Cross Connection Contract – Inv. 16501 dated 06/30/07 from A/C 592-xxx-202-200 (Accounts Payable) \$3,074.00. Water Dept.
9. INLAND PRESS – August Primary Ballots – Inv. 40917 dated 07/31/07 from A/C 101-190-730-000 (Materials) \$3,157.00. ENC. Clerk's Office
10. JOHNSON CONTROLS – Quarterly Maint. Fee & Replace Compressor – Inv. 55537455 dated 08/03/07 and Inv. 1018783 dated 08/15/07 from A/C 101-265-818-000 (Contract Serv. \$18,645.40 and A/C 101-265-931-000 (Repair/Maint.) \$6,455.00. Bldg. Maint.

Minutes **AUGUST 28, 2007** Continued

11. MEDTRONIC – Service Contract Maintenance Fee PB08B439 – Inv. 238324 dated 08/10/07 from A/C 101-335-818-000 (Contract Services) \$1,800.00. Fire Dept.
12. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2390 dated 08/16/07 from A/C 592-540-818-030 (Contract Services) \$10,935.51. Water Dept.
13. PLANTE & MORAN – Health Insurance Study – Inv. 270027 dated 08/08/07 from A/C 101-200-817-000 (Prof/Consult) \$2,460.00. General Govt.
14. R & R FIRE TRUCK REPAIR – Repair Rescue – International 47 – Inv. 31807 dated 07/05/07 from A/C 101-335-932-000 (Repair/Maint) \$3,713.59. ENC. Fire Dept.
15. SECREST, WARDLE, LYNCH....- Legal Service July 2007 – Inv. dated 08/20/07 from A/C 101-210-826-000 (Counsel Services) \$8,379.00. Corporation Counsel
16. THE LIBRARY NETWORK – TLN Order, Displays, Direct Shipments – Inv. 35415 dated 08/07/07 from A/C 738-738-981-010 (Capital Outlay) \$7,821.51. Libraries
17. TRYBUSKI LANDSCAPING – Grass/Weed Cutting – Various Invoices from A/C 101-200-963-000 (Weeds) \$5,523.32. General Govt.
18. WADE-TRIM ASSOCIATES – Roof Replacement for DPW – Inv. 94018 dated 07/13/07 and Inv. 94223 dated 08/15/07 from A/C 592-537-981-000 (Capital Outlay) \$5,444.45. Water Dept.
19. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Interest Dues Rouge Valley SRF Program – Inv. 241187 dated 08/09/07 from A/C 592-905-993-005 (SRF Interest) \$15,075.00. Water Dept.

Motion unanimously adopted.

- 07-324** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the communication from Mayor Paletko dated August 22, 2007 re: Reappointments of Mr. Douglas Nicoll and Mr. Allan Schultz to the Cable Commission, terms to expire August 2010, be received, contents noted and filed.

Motion unanimously adopted.

- 07-325** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Crestwood High School's request to hold their 2007 Homecoming Parade on Friday, September 28, 2007. Further that the Police and Fire Departments have approved the route and will provide escort along the route.

Motion unanimously adopted.

- 07-326** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Dearborn Heights Redskins Junior Football League request to hold their annual parade on Saturday, September 29, 2007. Further that the Police and Fire Departments have approved the route and will provide escort and assistance as needed.

Motion unanimously adopted.

- 07-327** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Divine Child High School Homecoming Parade request scheduled for Saturday, September 22, 2007. Further that the Police and Fire Departments have approved the route and will provide escort and assistance as needed.

Motion unanimously adopted.

- 07-328** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the St. Linus Catholic Church's request to hold their annual Bike & Blade Parade scheduled for Friday, September 7, 2007. Further that the Police and Fire Departments have approved the route and will provide escort and assistance as needed.

Motion unanimously adopted.

- 07-329** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves Community & Economic Development Director Jamal to sign all CDBG FY 2007 "Sub-recipient" Agreements, as listed in the City of Dearborn Heights approved Action Plan projects for Funding and Resource Allocation HUD/CDBG FY 2007 Program Projects/Program Table, per Community & Economic Development Director Jamal, communication dated August 21, 2007.

Motion unanimously adopted.

- 07-330** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the Council vote on maintaining the current Assessor's office.

*Amended
@ 9-11-07
CM 07-340
07-341
07-342
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- 07-331** Motion by Councilwoman Van Houten, seconded by Councilman Baron, to amend the motion to reject the Wayne County Appraisal Company, LLC current proposal and encourage the Mayor to move forward in an expedient manner to find resolution in the department.

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

Nays: Councilwoman Horvath

Absent: None.

Motion adopted.

- 07-332** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the communication from Recreation Director Grybel, dated August 14, 2007 re: Spirit 2007 Festival Financial Report, be received, contents noted and filed.

Motion unanimously adopted.

- 07-333** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves Certificate for Payment No. 2 and Change Order No. 1 for the 2007 Water Main Improvements Project with contractor, Bricco Excavating Company, LLC, 21201 Meyers Road, Oak Park, MI 48237, in the amount of \$207,792.00 and payment thereof, per Public Service Administrator Franzil, communication dated August 22, 2007. Further that the Mayor and Clerk be authorized to sign Change Order No. 1, which represents a net increase of \$47,020.00, per Wade Trim Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180.

Motion unanimously adopted.

- 07-334** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that The Kroger Company of Michigan, 26400 Ford Road, Dearborn Heights, MI 48127, Wayne County request to transfer ownership of 2007 SDD and SDM licensed business from Borman's, Inc., be approved and the Liquor Control Commission be so notified. ID# 421593

Motion unanimously adopted.

- 07-335** Motion by Councilman Baron, seconded by Councilman Berry, that the business license renewals for Pizza Hut, 22024 Van Born, Donovan VFW #7910, 25620 Van Born Road and Buck's Pub, 23845 Warren, be approved.

Motion unanimously adopted.

- 07-336** Motion by Councilman Baron, seconded by Councilman Berry, that the City Council concurs with approves the Special Land Use from ACO Hardware, 26520 Ford Road, to permit permanent seasonal outdoor display in front of the store, with conditions as set forth by the City's Planning Commission, communication dated June 20, 2007. PC Case # 07-08.

Motion unanimously adopted.

- 07-337** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:14 PM

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL SECRETARY