

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 26, 2008

08-343 The meeting was called to order at 8:15 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilman Bob Brown, Councilwoman Margaret M. Horvath.
Absent: Councilwoman Janet S. Badalow, Councilwoman Margaret M. Van Houten.
Also Present: Mayor Paletko, Treasurer Riley, 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 (arrived at 8:32 p.m.), Building Maintenance Superintendent Zimmer.

The Pledge of Allegiance was led by Councilman Tom Berry.

08-344 Motion by Councilman Brown, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of August 26, 2008, be approved as submitted.

Motion adopted.

08-345 Motion by Councilwoman Agius, seconded by Councilman Brown, that the Minutes from the Regular Meeting of August 12, 2008, be approved as submitted.

Motion adopted.

08-346 Motion by Councilman Brown, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-26, be approved as submitted.

1. A F SMITH ELECTRIC, INC. – Electric Work Performed on Ball Fields – Inv. 42194 dated 07/31/08 from A/C 101-691-932-000 (Repair/Maint.) \$1,712.96. Recreation
2. ACCUMED BILLING, INC. – Rescue Billing July 2008 – Inv. dated 08/01/08 from A/C 101-000-626-000 (Rescue Runs) \$5,392.72. General Govt.
3. ALLEN BROTHERS – Services June/July 2008 – Inv. dated 07/31/08 from A/C 103-960-900-207 (Residential Rehab) \$1,532.00 and A/C 103-960-933-206 (Sidewalks) \$36.00. CDBG
4. BEST ASPHALT – Asphalt Work - Inv. 16629 and 16628 dated 08/07/08 from A/C 202-202-880-300 (Streets) \$59,900.00. Major Streets
5. BROADSPIRE – Third Party Administrator Workers Comp. – Inv. 46922 dated 07/25/08 from A/C 101-200-724-000 (Work. Comp) \$11,749.00. General Govt.
6. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – July 2008 Disposal and Operating – Inv. dated 07/31/08 from A/C 101-200-810-000 (Sanitation) \$85,635.31. General Govt.
7. COMERICA INSURANCE – Agent of Record for Work. Comp. – Inv. 34938 dated 08/01/08 from A/C 101-200-724-000 (Work. Comp.) \$7,500.00. General Govt.
8. COMPUTER TECHNOLOGIES INC. – Data Processing – Inv. 70296 dated 08/01/08 and Inv. 70302 dated 08/15/08 from A/C 101-258-932-000 (Repair/Maint.) \$1,843.75 and A/C 592-536-932-000 (Repair/Maint.) \$1,843.75. Data Processing
9. DORNBOS SIGN & SAFETY – Misc. Street Signs – Inv. 41043 and 41044 dated 05/29/08 from A/C 101-xxx-202-200 (Accounts Payable) \$1,959.90. DPW-Highway
10. ELECTION SYSTEMS & SOFTWARE – Primary Election August 2008 Supplies – Inv. 684360 dated 07/24/08 from A/C 101-190-818-000 (Contract Services) \$7,096.72 ENC. City Clerk
11. E & N CEMENT – Pavement Repairs – Two (2) Invoices dated 08/19/08 from A/C 101-440-880-000 (Road Repairs) \$73,204.93 and A/C 592-537-818-000 (Contract Services) \$6,293.73. DPW-Water
12. IDEAL SHIELD – Signs Replacements – Inv. 110993-IN; 110996-IN; 110995-IN and 110996-IN dated 08/05/08 from A/C 101-440-887-000 (Street Signs) \$5,664.02. DPW-Highway
13. MC KENNA ASSOCIATES – Analysis of Impediments July 2008 – Inv. dated 08/11/08 from A/C 103-960-918-207 (Admin.) \$4,027.05. CDBG
14. MAGICAL TOUCH LANDSCAPING – Grass/Weed Cutting Services – Various invoices from A/C 101-200-963-000 (Grass/Weeds) \$3,377.80. General Govt.
15. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2524 dated 08/15/08 from A/C 592-540-818-030 (Contract Services) \$20,299.30. Water Dept.

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16. NATIONAL PARAMEDIC INSTITUTE – Unlimited Online Training – Inv. 1257 dated 07/24/08 from A/C 101-335-962-000 (Training) \$2,915.00. Fire Dept.
17. PELTZ SODDING, INC. – Sod Pallets for Main Breaks – Inv. 55656 dated 08/01/08 from A/C 592-537-791-000 (Misc. Supplies) \$2,097.25. Water Dept.
18. R & R FIRE TRUCK REPAIR – Rescue Repairs R4 – Inv. 33799 dated 07/01/08 from A/C 101-xxx-202-200 (Accounts Payable) \$1,593.77. Fire Dept.
19. R.S. CONTRACTING INC. – Pavement line Markings – Inv. 3335 dated 08/11/08 from A/C 202-202-880-300 (Streets) \$8,744.00. Major Streets
20. THE LIBRARY NETWORK – Monthly Charges July 2008 – Inv. 37384 dated 08/06/08 from A/C 738-738-981-010 (Capital Out.) \$7,074.57. Libraries
21. TRYBUSKI LANDSCAPING – Grass/Weed Cutting Services – Various Invoices from A/C 101-200-963-000 (Grass/Weeds) \$13,546.44. General Govt.
22. WASTE MANAGEMENT – Roll Off Services July 2008 – Inv. 1717-9 dated 08/01/08 from A/C 101-200-810-000 (Sanitation) \$1,776.75. General Govt.
23. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Service Feb/March 2008 – Inv. 1003547 dated 08/06/08 and Inv. 1003497 dated 07/31/08 from A/C 101-xxx-202-200 (Accounts Payable) \$10,690.12. DPW-Highway
24. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow 07/08-09/08 – Inv. 246451 dated 08/07/08 from A/C 592-537-929-000 (Sewage) \$227,010.87. Water Dept.
25. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services June 2008 – Inv. 154399, 154400 and 154401 dated 07/29/08 from A/C 101-xxx-202-200 (Accounts Payable) \$3,526.00. General Govt.
26. GIARMARCO, MULLINS & HORTON – Legal Service Water Dept. July 2008 – Inv. 18 dated 08/06/08 from A/C 592-536-817-000 (Prof/Consult) \$4,260.00. Water Dept.

Motion adopted.

- 08-347** Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves the request from the Dearborn Heights Junior Football League (Redskins) to conduct a parade on Saturday, September 20, 2008 starting at 9:30 am from the parking lot on Mayfair down Annapolis to Chirop Field, per Terri Dulmage, Parade Committee Chairperson, communication dated August 11, 2008 and Mayor Paletko, communication dated August 20, 2008. Further that the Police Department and Fire Departments provide any services required.

Motion adopted.

- 08-348** Motion by Councilman Berry, seconded by Councilman Brown, that the City Council concurs with and approves a three (3) year Service Agreement Renewal with PAETEC, One PAETEC Plaza, 600 Willowbrook Office Park, Fairport, NY 14450, formerly McLeod USA, for PRI circuits with free local calls for a monthly cost of \$857.00, per Mary M. Stegner, RMS Associates, 41570 Hayes Road, Suite B-2, Clinton Township, MI 48038, communication dated June 25, 2008 and Mayor Paletko, communication dated August 19, 2008. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 08-349** Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves a one (1) Year Contract with American Profit Recovery, 34405 W 12 Mile Road, Suite 379, Farmington Hills, MI 48331 for collection of past due ambulance service accounts commencing October 1, 2008, at a cost of \$12.99 per account x 500 accounts equals \$6,495.00, per Fire Chief Gurka, communication dated August 11, 2008. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 08-350** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the new Planned Services Maintenance Contracts with Johnson Controls, 2875 High Meadow Circle, Auburn Hills, MI 48326-2773, for Preventive Maintenance Services at various City building for an annual service fee of \$29,504.00 and City Hall annual service fees of \$22,436.00, per Public Service Administrator Franzil, communication dated August 20, 2008. Further, that the Mayor be authorized to sign the contracts on behalf of the City.

Motion adopted.

- 08-351** Motion by Councilman Brown, seconded by Councilman Berry, that the City Council concurs with and approves the Application for Solicitation License from Kiwanis Club of Dearborn Heights, scheduled for September 12 and 13, 2008 at the intersection of Ford and Telegraph and various store locations throughout the City, per Councilwoman Van Houten, communication dated July 23, 2008.

Motion adopted.

- 08-352** Motion by Councilwoman Horvath, seconded by Councilman Brown, that business license renewal for O'Grady's Irish Pub, 3651 S Beech Daly, be approved.

Motion adopted.

- 08-353** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:52 PM

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

KENNETH R. BARON
COUNCIL CHAIRMAN