

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 25, 2009

09-324 The meeting was called to order at 8:01 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, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, 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, TIFA Administrator Oliverio.

The Pledge of Allegiance was led by Bob Woods.

09-325 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of August 25, 2009, be approved as submitted.

Motion adopted.

09-326 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of August 11, 2009, be approved as submitted.

Motion adopted.

09-327 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that Fund Transfer 6-A and Current Claims 6-1 through 6-27, be approved as submitted including the correction to payment amount for 6-9.

1. ACCUMED BILLING, INC. – Rescue Run Billing July 2009 – Inv. dated 08/03/09 from A/C 101-000-626-000 (Rescue Runs) \$6,443.80. General Govt.
2. BS&A – Training for Water Billing – Inv. 62297 dated 08/04/09 from A/C 592-537-818-000 (Contract Serv.) \$1,800.00. Water Dept.
3. BEST ASPHALT – Asphalt Work – Inv. 16853 and 16852 dated 08/17/09 from A/C 101-440-880-000 (Road Repairs) \$57,650.00. DPW-Highway
4. BLUE STAR, INC. - Demo of House 4657 Detroit Street – Inv. 17643 dated 07/22/09 from A/C 101-371-818-010 (Demo) \$4,100.00. Building/Engineering
5. COMPUTER TECHNOLOGIES, INC. – Data Processing First Half of August – Inv. 70460 dated 08/07/09 and Inv. 70463 dated 08/14/09 from A/C 101-258-932-000 (Repair/Maint) \$680.00 and A/C 592-536-932-000 (Repair/Maint) \$3,740.00. General Govt.
6. E & N CEMENT - Pavement Repairs - (2) Inv.'s dated 08/18/09 from A/C 101-440-880-000 (Road Repairs) \$86,095.15 and A/C 592-537-818-000 (Contract Serv.) \$13,069.70. DPW-Water
7. EAGER BEAVER – Grass/Weed Cutting Program – Inv. dated 08/05/09 from A/C 101-200-963-000 (Weeds) \$3,010.29. General Govt.
8. GEMINI SYSTEMS – Accounts Payable Checks – Inv. 115948 dated 08/14/09 from A/C 101-200-728-000 (Supplies) \$1,743.35. General Govt.
9. GIARMARCO, MULLINS & HORTON – Water Legal Services July 2009 & Permit Fee – Inv. 88397-000B, Inv. 88937-001B and Inv. 90422.000 dated 08/11/09 from A/C 592-536-817-000 (Prof/Consult) \$3,942.00. Water Dept.
10. HYDRO DESIGNS – Cross Connection Program – Inv. 20261-IN dated 07/31/09 from A/C 592-536-817-000 (Prof/Consult) \$2,623.00. Water Dept.
11. KAPLAN – Continuing Education Training – Inv. 111721 dated 08/04/09 from A/C 101-335-818-000 (Contract Serv.) \$2,915.00. Fire Dept.
12. KOALA-T CONSTRUCTION – Van Houten Park Renovation and Splash Park – Cert. #6 and #7 dated 07/13/09 from A/C 103-960-938-207 (Van Houten Park) \$31,637.61. CDBG
13. MC KENNA ASSOCIATES – CDBG ERR 209-2010 – Inv. dated 08/05/09, Inv. dated 06/30/09 and Inv. dated 06/03/09 from A/C 103-960-918-208 (Admin.) \$6,259.38. CDBG
14. MI SECOND INJURY FUND - Annual Fee for State Fund – Ck. req. dated 08/10/09 from A/C 101-200-724-000 (Work. Comp) \$1,886.90. General Govt.
15. MANDO CONSTRUCTION – Van Houten Comfort Station – Cert. #4 dated 07/23/09 from A/C 103-960-938-207 (Van Houten Park) \$3,076.00. CDBG

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16. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2666 dated 08/14/09 from A/C 592-540-818-030 (Contract Serv.) \$21,592.13. Water Dept.
17. NEW IMAGE BUILDING SERVICES – Building Cleaning August 2009 – Inv. 55151 dated 08/01/09 from A/C 738-738-818-000 (Contract Serv.) \$2,214.00. Libraries
18. OAKLAND COUNTY – Sierra Wireless Modems – Inv. 1995 dated 08/01/09 from A/C 101-300-728-000 (Supplies) \$1,600.00. Police Dept.
19. SINAI HOSPITAL ANESTHESIA – Work Comp Injury – Ck req. dated 07/17/09 from A/C 101-xxx-202-000 (Accounts Payable) \$6,353.92. General Govt.
20. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging July 2009 – Inv. dated 08/10/09 from A/C 101-200-868-000 (Prisoners) \$5,261.73. General Govt.
21. SYSTEMP – Services for Justice Center – Inv. 8904 dated 08/04/09, Inv. 8873 and 8872 dated 07/29/09 from A/C 101-300-818-000 (Contract Serv.) \$2,633.74 and A/C 101-130-932-000 (Repair/Maint) \$4,865.16. Police/Court
22. THE LIBRARY NETWORK – Monthly Book Subscriptions – Shared Technology Serv.- Inv. 39551 dated 08/04/09 and Inv. 39296 dated 08/14/09 from A/C 738-738-981-000 (Capital Outlay) \$12,951.84. Library Fund
23. TRYBUSKI LANDSCAPING – Grass/Weed Cutting Program – Inv. dated 07/27/09 – 07/31/09 from A/C 101-200-963-000 (Weeds) \$3,479.79. General Govt.
24. WADE TRIM ASSOCIATES – Eng. Review Kroger, House Grade Reviews – Inv. 98828 and 98832 dated 07/21/09 from A/C 101-371-809-000 (Eng. Serv.) \$1,873.18. Building/Eng.
25. WASTE MANAGEMENT – Roll-off Services July 2009 – Inv. 1717-3 dated 08/01/09 from A/C 101-200-820-000 (Sanitation) \$2,440.04. General Govt.
26. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maint March 2009 – Inv. 1004153 dated 08/07/09 from A/C 101-xxx-202-000 (Accounts Payable) \$5,052.07. DPW-Highway
27. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Principal & Interest Downriver SRF Bonds, Interest for Rouge Valley SRF Bonds – Inv. 252335 and 252370 dated 08/12/09 from A/C 592-905-993-001 (Principal) \$12,136.00; A/C 592-905-993-002 (Interest) \$2,056.27 and A/C 592-905-992-002 (Interest) \$11,891.25. Water Dept.

Motion adopted.

- 09-328** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the communication from Mayor Paletko, dated August 11, 2009 re: Reappointments of Peter Zachary, 1708 Kinmore, Shaun McLachlan, 7427 Rosemary, and Robert Bailey, 26175 Wilson to the Cable Commission, term to expire August 2011, for Mr. Zachary and August 2012 for Mr. McLachlan and Mr. Bailey, be received, contents noted and filed.

Motion adopted.

- 09-329** Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves the "Resolution Approving Re/Max Leading Edge and Joe Kadaf to Make Offers for Acquisition of Property Related to the Neighborhood Stabilization Program (NSP) as follows:

WHEREAS, the City of Dearborn Heights will be using funds from the US Department of Housing and Urban Development Block Grant Neighborhood Stabilization Program to purchase property; and

WHEREAS, Re/Max Leading Edge and its representative agent, Joe Kadaf, with assistance from City of Dearborn Heights representatives, shall determine the appropriate property to be acquired based on blight and overall ability to stabilize the neighborhood; and

WHEREAS, the final decision regarding property to be acquired will be based on the mandated requirements as outlined by the Michigan State Housing Development Authority (MSHDA), NSP and the US Department of Housing and Urban Development (HUD) guidelines; and

WHEREAS, any offers to purchase the property will be submitted online, in case of a HUD home or otherwise to the listing broker;

WHEREAS, the amount offered will be based on the fair market value and contingent on a 15% discount of the appraised amount;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Dearborn Heights, Wayne County, Michigan that Re/Max Leading Edge and its representative agent, Joe Kadaf, shall submit offers on behalf of the City of Dearborn Heights, as it relates to the acquisition of homes for the NSP program.

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Per, Mayor Paletko, communication dated August 18, 2009.

Motion adopted.

- 09-330** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City levy .70917 mills for the Downriver Sewage Disposal Bonds, to be levied December 1, per Assessor McDermott, communication dated August 14, 2009.

Motion adopted.

- 09-331** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the communication from Treasurer Riley, dated July 30, 2009 re: The resignation of Bob Brown from the General Government Pension Board, be received, contents noted and filed.

Motion adopted.

- 09-332** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the Council Chair schedule a Committee of the Whole Study Session to discuss the vacated seat created by the resignation of Bob Brown on the General Government Pension Board.

Motion adopted.

- 09-333** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the First Amendment to the Standard Agreement for Municipal Street Lighting including Exhibit A, with DTE Energy, Western Wayne Center, 8001 Haggerty Road, Belleville, MI 48111 for 15 fixtures to be installed on Beech Daly between Annapolis and Van Born, at a cost of \$13,129.00, per TIFA Administrator Oliverio, communication dated August 11, 2009. Further, that the Mayor be authorized to sign the agreement on behalf of the City. The cost for this project is budgeted in the TIFA Beech Daly Streetscape Project.

Motion adopted.

- 09-334** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the communication from Corporation Counsel Miotke re: Kaos Night Club and Lounge, Inc. Liquor License Transfer Request, dated August 18, 2009, be received, contents noted and filed.

Motion adopted.

- 09-335** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to Transfer Rights to Renewal of 2008 Class C licensed business, located in escrow at 6200-6208 N Telegraph, Dearborn Heights, MI 48127, Wayne County, from Kaos Night Club and Lounge, Inc. to United Bank and Trust, Washtenaw with license to be held in escrow, and the Liquor Control Commission be so notified. ID# 485091.

Motion adopted.

- 09-336** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the business license renewal for O'Grady's Irish Pub, 3651 S Beech Daly, be approved.

Motion adopted.

- 09-337** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the Neighborhood Stabilization Program (NSP) Grant Agreement between the City of Dearborn Heights and Vista Affordable Housing, Inc., including Exhibit A, Vista Affordable Housing NSP proposal to the City and Exhibit B, Final Project Budget (i.e Closing Statement and Contractor Line Item Rehabilitation Expenses and Costs), at the approximate cost of \$80,840.00, per Zenna Faraj Elhasan, Allen Brothers, PLLC, 400 Monroe, Suite 220, Detroit, MI 48226, communication dated August 20, 2009. Further that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 09-338** Motion by Councilwoman Horvath, seconded Councilwoman Agius, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:05 PM

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**S. JUDITH DUDZINSKI
CITY CLERK**

**MARIA E. LAWRENCE
COUNCIL SECRETARY**

**KENNETH R. BARON
COUNCIL CHAIRMAN**