

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 23, 2005

05-280 The meeting was called to order at 8:08 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 Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.
Absent: Councilwoman Ann Brown.
Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Acting Building & Engineering Director Watland, Police Chief Gust, Deputy Recreation Director Constan, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by Assessor Riedel.

05-281 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Agenda for the Regular Meeting of August 23, 2005, be approved as submitted.

Motion adopted.

05-282 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of August 9, 2005, be approved as submitted.

Motion adopted.

05-283 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, to continue the Special Land Use Public Hearing on Tuesday, September 13, 2005.

Motion adopted.

05-284 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Current Claims 6-1 through 6-21, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing July 2005 – Inv. dated 08/01/05 from A/C 101-000-626-000 (Ambulance) \$4,045.56. Fire Dept.
2. ROBERT ANKRAPP – Monthly Fees Emergency Management – Inv. dated 08/08/05 from A/C 101-200-817-000 (Prof/Consult) \$4,020.00. General Govt.
3. BS & A SOFTWARE – Equalizer Public Record Data Web Application – Inv. 033952 dated 08/01/05 from A/C 101-200-817-000 (Prof/Consult) \$6,000.00. General Govt.
4. DE ANGELIS LANDSCAPE, INC. – CSO Phase II Construction – Cert. #4 dated 07/27/05 from A/C 592-154-000 (Sewers) \$232,095.15. Water Dept.
5. E & N CEMENT – Pavement Repairs – Inv. dated 08/16/05 from A/C 101-440-880-000 (Road Repairs) \$9,349.73 and A/C 592-537-818-000 (Contract Serv.) \$33,776.61. DPW-Water Dept.
6. FIRST STEP – Services Provided for Citizens – Inv. dated 07/27/05 from A/C 101-960-927-204 (First Step) \$2,531.73. CDBG.
7. FIRST STEP – Services Provided for Police Department – Inv. dated 07/27/05 from A/C 101-202-200 (Accounts Payable) \$2,575.00. Police Dept.
8. DAVID W. GRISSOM – Arbitrator Fees – Inv. dated 05/18/05 from A/C 101-202-200 (Accounts Payable) \$2,705.45. General Govt.
9. H & H Roofing – Eton Senior Center Roof – Inv. 2005-2048 dated 07/29/05 from A/C 101-265-931-000 (Bldg. Repairs) \$2,000.00. Bldg. Maint.
10. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 69 dated 08/14/05 from A/C 101-440-820-000 (Trees) \$6,240.00. DPW-Highway.
11. J Q INC. – Grass & Weed Cutting Charges – Inv. dated 08/05/05 from A/C 101-200-963-000 (Weeds) \$20,830.00. Bldg. Eng.
12. JOHNSON CONTROLS – Maintenance Heating System – Inv. 53043238 dated 08/02/05 from A/C 101-265-818-000 (Contract Serv.) \$17,245.00. Bldg. Maint.
13. MEDTRONIC – Annual Maintenance Agreement – Inv. PC701843 dated 08/10/05 from A/C 101-335-818-000 (Contract Serv.) \$1,800.00. Fire Dept.
14. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2127 dated 08/12/05 from A/C 592-540-818-030 (Contract Serv.) \$11,838.75. Water Dept.
15. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging June 2005 – Inv. dated 07/18/05 from A/C 101-202-200 (Accounts Payable) \$4,916.15. General Govt.
16. WADE-TRIM/ASSOCIATES – CSO Phase II Construction Administration – Inv. 87312 dated 07/27/05 from A/C 592-154-000 (Sewers) \$36,466.36. Water Dept.
17. WADE-TRIM/ASSOCIATES – CSO Phase II Construction Inspection Cert. #4 – Inv. 87341

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- dated 07/29/05 from A/C 592-154-000 (Sewers) \$14,819.00. Water Dept.
18. WASTE MANAGEMENT – Roll-off Services July 2005 – Special Clean-Up July 2, 2005 – Inv. 1717-3; 1717-5 & 2258360 from A/C 101-200-810-000 (Sanitation) \$9,750.00 and A/C 101-202-200 (Accounts Payable) \$35,864.50. General Govt.
 19. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – CSO Basin Operation & Maintenance – Inv. 228678 dated 07/21/05 from A/C 592-537-927-100 (CSO Basin) \$94,523.25. Water Dept.
 20. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – ECPAD Operation & Maintenance 4th Quarter – Inv. 228669 dated 07/21/05 from A/C 592-537-927-000 (Ecorse Creek) \$81,777.80. Water Dept.
 21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver and Rouge Valley – Inv. 228792 dated 08/01/05 and Inv. 228632 dated 07/01/05 from A/C 592-537-929-000 (Sewage) \$187,830.17. Water Dept.

Motion adopted.

- 05-285** Motion by Councilman Baron, seconded by Councilman Constan, that the communication from Mayor Paletko re: Reappointment of Mr. Peter Zachary to the Cable Commission, term to expire August 2008, be received, contents noted and filed.

Motion adopted.

- 05-286** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the Resolution in Support for the Watershed Management Plan Process for the Ecorse Creek, be adopted as follows:

WHEREAS, State and Federal Phase II Storm Water rules required Communities/public entities located with Urbanized Areas (as defined by the rules) that have separated storm sewer systems to obtain National Pollutant Discharge Elimination System (NPDES) Permit coverage by March 10, 2003 in order to legally continue to discharge such storm water after that date; and,

WHEREAS, the City of Dearborn Heights is in a designated Urbanized Area, and is in and discharges storm water runoff to the Ecorse Creek Watershed (EC); and,

WHEREAS, the City of Dearborn Heights has obtained the required NPDES Permit coverage under the State of Michigan Watershed Based Storm Water General Permit (Permit No. MIG619000); and,

WHEREAS, one of the requirements of the Phase II Storm Water NPDES Permit is development, on a watershed-wide basis, of a Watershed Management Plan (WMP) for each applicable watershed and submission of the final WMP(s) to MDEQ by November 1, 2005; and

WHEREAS, to accomplish development of the required EC WMP, the City of Dearborn Heights has approved a Memorandum of Agreement (MOA) relative to formation of the Ecorse Creek Inter-Municipality Committee (ECIC), and through a designated representative, is an active participant in the ECIC; and,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Dearborn Heights that the City of Dearborn Heights

1. Is generally supportive of the draft EC WMP;
2. Authorizes the submission of the EC WMP to MDEQ for review and comment once such submission is approved by the ECIC, per Wade-Trim/Associates, and Mayor Paletko, communication dated August 17, 2005.

Motion adopted.

- 05-287** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the low bid from Richco Contracting, Romulus, MI., for the 2005 CDBG Water Main Project on Powers from Polk to Clippert Avenues, in the amount of \$322,290.00, be approved, per Public Service Administrator Franzil, communication dated August 17, 2005 and Wade-Trim, Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180, communication dated August 16, 2005. Further, that the Mayor and Clerk be authorized to sign the Contract Agreement on behalf of the City.

Motion adopted.

- 05-288** Motion by Councilman Baron, seconded by Councilman Constan, to accept Legal Opinion Number 97 from Assistant Corporation Council Mark Roberts regarding an error in the 2005

CDBG Water Main Project bidding process, communication dated August 17, 2005.

Motion adopted.

- 05-289** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves a contract extension with Heights Tree Service for an additional four years from July 1, 2005 through June 30, 2009, per Public Service Administrator Franzil, communication dated August 16, 2005. This extension includes a 2% increase each year of the Contract.

Motion adopted.

- 05-290** Motion by Councilman Baron, seconded by Councilman Constan, the proposed Ordinance H-05-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 26-6 OF SAID CODE, REGARDING EXTERIOR BUSINESS SIGN STANDARDS, be considered read for the first time.

Motion adopted.

- 05-291** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Traffic Control Device Request T-163, Removal of all "No Parking" signs on the west side of Berwyn south of Richardson and the N/W corner of Berwyn and Richardson on Richardson.

Motion adopted.

- 05-292** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the request from the Dearborn Heights Kiwanis Club to solicit on various street corners on Friday, Saturday and Sunday, September 16, 17 and 18.

Motion adopted.

- 05-293** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves Change Order No. 5 to the 2003 Street Repair Program with Century Cement Company, Inc., 12600 Sibley Road, Riverview, MI 48192, for an increase of \$851,400.00 (construction cost), \$85,140.00 (10%) Contingency and \$93,700 (Construction Administration and Field Engineering), for a total project increase of \$1,030,240.00, per Wade-Trim Associates, Inc., 25251 Northline Road, P O Box 10, Taylor, MI 48180. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion adopted.

- 05-294** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the request from Trips for Kids Detroit, 7536 Hazelton, Dearborn Heights, MI 48127 for a Charitable Gaming License, be tabled for further information.

Motion adopted.

- 05-295** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:35 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY