

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 22, 2006

06-300 The meeting was called to order at 8:07 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, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Librarian Deller.

The Pledge of Allegiance was said.

06-301 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of August 22, 2006, be approved with the addition of 13-C Purchase of Council Chairs for Chambers.

Motion unanimously adopted.

06-302 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Regular Meeting of August 9, 2006, be approved as submitted.

Motion unanimously adopted.

06-303 Motion by Councilman Baron, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-23 be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing July 2006 – Inv. dated 08/01/06 from A/C 101-000-626-000 (Ambulance) \$5,486.80. Fire Dept.
2. APOLLO FIRE EQUIPMENT – Commando Coat & Pant – Inv. 60537 dated 06/28/06 from A/C 101-xxx-202-200 (Accounts Payable) \$2,997.20 ENC. Fire Dept.
3. BIO-CARE, INC. – Respiratory Surveillance for Employees – Inv. 13719 dated 07/27/06 from A/C 101-335-818-000 (Contract Services) \$1,650.00. Fire Dept.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Debt & Services Rubbish Pick-up – Inv. dated 07/31/06 from A/C 101-200-810-000 (Sanitation) \$125,858.70. General Govt.
5. CITY OF DEARBORN – Water & Sewer Charges May-July 2006 – Inv. 107118 dated 08/31/06 from A/C 592-xxx-202-200 (Accounts Payable) \$17,352.72. Water Dept.
6. EDS – New Computers Qualified Voter File – Inv. 353876 dated 07/21/06 from A/C 101-xxx-202-200 (Accounts Payable) \$2,387.40. City Clerk
7. E & N CEMENT – Pavement Repairs – Inv. dated 08/14/06 from A/C 101-440-880-000 (Road Repairs) \$67,632.09. DPW-Highway
8. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. #99 dated 08/13/06 from A/C 101-440-820-000 (Trees) \$11,380.00. DPW-Highway
9. GODDARD COATING – Tennis Court Recoating – Inv. 7729 dated 07/15/06 from A/C 101-xxx-202-200 (Accounts Payable) \$3,200.00. Recreation
10. HAMILTON ANDERSON ASSOCIATES – Dearborn Heights Master Plan - Inv. #5 dated 07/24/06 from A/C 103-960-918-205 (Admin.) \$8,506.51. CDBG
11. HYDRODESIGNS – Cross Connection Process – Inv. 14251-IN dated 07/31/06 from A/C 592-536-818-000 (Contract Services) \$3,074.00. Water Dept.
12. GARY MIOTKE – Legal Services July 2006 – Inv. dated 08/15/06 from A/C 101-210-826-000 (Counsel Services) \$2,563.50. Corporation Counsel
13. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2270 dated 08/11/06 from A/C 592-540-818-030 (Contract Services) \$14,406.00. Water Dept.
14. OAKLAND COUNTY – CLEMIS Part Fee, Mug Shot & Membership – Inv. 359 dated 07/01/06 from A/C 101-300-818-000 (Contract Services) \$9,657.42. Police Dept.
15. PLANTE & MORAN – Auditing Services - Inv. 175677 dated 08/09/06 from A/C 101-200-817-000 (Prof/Consult) \$6,435.00 and A/C 592-536-817-000 (Prof/Consult) \$1,245.00. General Govt.
16. QUAD-TRAN OF MICHIGAN – Data Processing August 2006 – Inv. 4888 and 4889 dated 07/31/06 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,206.55 and A/C 101-200-728-000 (Supplies) \$2,202.24. District Court
17. R & R TRUCK REPAIR – Repair of Vehicle- Inv. 29717 dated 06/30/06; Inv. 29722 dated

Minutes **AUGUST 22, 2006** Continued

- 07/17/06 and Inv. 29796 dated 07/28/06 from A/C 101-xxx-202-200 (Accounts Payable) \$6,479.40. Fire Dept.
18. TRI-COUNTY INTERNATIONAL TRUCKS – Repairs on Rescue #3 – Inv. 2621200006 dated 07/31/06 from A/C 101-335-932-000 (Repairs) \$2,278.63. Fire Dept.
 19. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Inv. dated 07/23/06 and 07/31/06 from A/C 101-200-963-000 (Weeds) \$5,588.99. General Govt.
 20. WADE-TRIM/ASSOCIATES – Construction Admin. Dolphin Court Sewer – Inv. 90864 dated 07/27/06 from A/C 592-xxx-255-000 (Jobs-in-Progress) \$571.00. Water Dept.
 21. WASTE MANAGEMENT – Roll Off Service July 2006 – Inv. 1717-3 and 1717-1 dated 08/01/06 from A/C 101-200-810-000 (Sanitation) \$5,250.00. General Govt.
 22. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maintenance June 2006 – Inv. 1002497 dated 08/04/06 from A/C 101-xxx-202-200 (Accounts Payable) \$3,836.82. DPW-Highway
 23. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver – 08/01/06 – Inv. 234986 dated 08/01/06 from A/C 592-537-929-000 (Sewage) \$33,886.00. Water Dept.

Motion unanimously adopted.

- 06-304** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the Community & Economic Development Department be authorized to advertise for bids, per specifications, for the FY 2005 ADA Doors Project, per the request of Community & Economic Development Director Jamal, communication dated August 14, 2006.

Motion unanimously adopted.

- 06-305** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Contract with the Michigan Department of Transportation (MDOT) and the City, for construction and reconstruction projects at various sections of US 24 (Telegraph Road) between M-153 (Ford Road), per Mayor Paletko, communication dated August 16, 2006. MDOT Contract No: 06-5273. The City's share for this project is \$204,000.00 paid out of the road repair budget. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion unanimously adopted.

- 06-306** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request for permission to apply for admission to the Downriver Community Conference (CDD) and authorize payment of the annual dues in the amount \$4,750.00, per Mayor Paletko, communication dated August 16, 2006. Funds for this will come out of the Membership and Dues account.

Motion unanimously adopted.

- 06-307** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Crestwood High School Homecoming Parade on Friday, October 6, 2006 at 5:30 p.m., per the request of Crestwood Principal Jim Baker, communication dated June 14, 2006 and Mayor Paletko, communication dated August 16, 2006. Staging begins at 5:00-5:30 p.m. from Riverside Middle School on Beech Daly to Crestwood High School. Police and Fire Departments to provide assistance and services as requested.

Motion unanimously adopted.

- 06-308** Motion by Councilman Berry, seconded by Councilman Constan, that the City Council concurs with and approves Wade-Trim Associates, Inc., 25251 Northline Road, P O Box 10, Taylor MI 48180 to develop a water system model for the area bounded by Telegraph Road, Joy Road, Inkster Road and Ford Roads, to determine needed improvements to the City's water system to support proposed development along the Ford Road corridor, at a cost not-to-exceed \$6,250.00, per Wade Trim PE Daniel Brooks, communication dated August 9, 2006 and Mayor Paletko, communication dated August 16, 2006.

Motion unanimously adopted.

- 06-309** Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the 2005-2009 Dearborn Heights Police Supervisors Association Contract with the City of Dearborn Heights, per Mayor Paletko, communication dated August 16, 2006.

Motion unanimously adopted.

- 06-310** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council

concurs with and approves the sale of a Niton Lead Testing Instrument XRF Model 390 to Environment Testing & Consulting, Inc., in exchange for in-kind services of eight (8) full lead clearance reports (\$320.00 x 8 + \$2,560.00), per Community & Economic Development Director Jamal, communication dated August 11, 2006.

Motion unanimously adopted.

- 06-311** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves Community & Economic Development Director Jamal be authorized to sign all US Department of Housing & Urban Development (HUD Community Development Block Grant (CDBG) Sub-recipient Agreement as approved in the FY 2006 Action Plan, upon approval from Corporation Counsel, per Community & Economic Development Director Jamal, communication dated August 14, 2006.

Motion unanimously adopted.

- 06-312** Councilwoman Horvath, seconded by Councilwoman Badalow, to deny the proposal for the lease of Ford F-150 trucks per the request of Administrative Assistant Kramarz, communication dated August 16, 2006.

Motion unanimously adopted.

- 06-313** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of Mario Campos, Mary Fisher and Marilyn Somers to the Parks & Recreation Commission, term to expire September 2009, per Recreation Director Grybel, communication dated August 15, 2006.

Motion unanimously adopted.

- 06-314** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Standardized AIA Agreement between Long Mechanical and the City of Dearborn Heights for the Berwyn Senior Citizen Plumbing Project and authorize the Mayor to sign the Agreement on behalf of the City, per Recreation Director Grybel, communication dated August 16, 2006.

Motion unanimously adopted.

- 06-315** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the request for acceptance of the State of Michigan OWI Enforcement Grant, in the amount of \$24,099.84, per Police Chief Gust, communication dated August 17, 2006.

Motion unanimously adopted.

- 06-316** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request from the Dearborn Heights Kiwanis Club to solicit at various locations for three (3) days starting September 15, 16 and 17, 2006.

Motion unanimously adopted.

- 06-317** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the renewal of business license for O'Grady's Irish Pub, 3651 S Beech Daly, be approved.

Motion unanimously adopted.

- 06-318** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, to purchase eleven (11) new chairs, model # EXVEMB, from Audette Office Equipment, 23455 Michigan Avenue, Dearborn, MI. 48124, at a cost of \$325.00 each and authorize the Mayor to sign on behalf of the City. These chairs are made and assembled in the State of Michigan.

Motion unanimously adopted.

- 06-319** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:43 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL SECRETARY