

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 12, 2008

08-319 The meeting was called to order at 8:02 p.m. by Council Chair Pro Tem Janet S. Badalow.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Councilman Bob Brown, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: Council Chairman Kenneth R. Baron, Councilman Tom Berry.
Also Present: Mayor Paletko, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, 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.

The Pledge of Allegiance was led by City resident Ray Muscat.

08-320 Motion by Councilwoman Van Houten, seconded by Councilman Brown, that the Agenda for the Regular Meeting of August 12, 2008, be approved as submitted.

Motion adopted.

08-321 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of July 22, 2008, be approved as submitted.

Motion adopted.

08-322 Motion by Councilman Brown, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-33, be approved as submitted.

1. A-1 Business Products – Various Sizes Copy Paper – Inv. 42067 and 42068 dated 07/09/08 from A/C 101-xxx-202-200 (Accounts Payable) \$2,961.00. General Govt.
2. ALL STAR POOLS – Spa Fiberglass Epoxy Surface – Inv. 1478 dated 07/08/08 from A/C 101-xxx-202-200 (Accounts Payable) \$3,200.00. Recreation
3. ALLIE BROTHERS – Custom Uniforms with Lettering – Inv. 16958, 16960 and 16959 dated 05/27/08 from A/C 101-xxx-202-200 (Accounts Payable) \$4,379.40. Fire Dept.
4. BEAL, INC. – Berwyn Center Asbestos Abatement Program – Inv. 508 dated 05/13/08 from A/C 103-960-963-205 (Berwyn) \$6,311.00. CDBG
5. COMPUTER TECHNOLOGIES INC. – Data Processing – Inv. 70283 dated 07/11/08; 70289 dated 07/18/08 and 70293 dated 07/25/08 from A/C 101-258-932-000 (Repair/Maint.) \$3,746.25 and A/C 592-537-932-000 (Repair/Maint.) \$3,746.25. Data Processing
6. CRANE PRINTING COMPANY – Tax Mailers and Info. Copy – Inv. 2706 and 2705 dated 06/25/08 from A/C 101-xxx-202-200 (Accounts Payable) \$2,250.00. Treasurer
7. E & N CEMENT – Pavement Repairs (2) Invoices dated 08/05/08 from A/C 101-440-880-000 (Road Repairs) \$113,377.13 and A/C 592-537-818-000 (Contract Services) \$12,593.54. DPW-Water
8. EAGER BEAVER LAWN CARE & LANDSCAPING – Grass & Weed Cutting – Various Invoices from A/C 101-200-963-000 (Grass/Weeds) \$12,651.00. General Govt.
9. GARDEN CITY OSTEO. HOSPITAL – Workers Compensation Injury from A/C 101-xxx-202-200 (Accounts Payable) \$1,830.98. General Govt.
10. HORIZON LAWN MAINTAINANCE, INC. – Spray Weeds & Supply Mulch – Inv. 26118 and 26119 dated 07/03/08 from A/C 101-xxx-202-200 (Accounts Payable) \$2,650.00. Police/Court
11. HYDRODESIGNS – Cross Connection Program – Inv. 18608-IN dated 07/31/08 from A/C 592-536-817-000 (Prof/Consult) \$3,074.00. Water Dept.
12. INFINISOURCE – COBRA Notices 09/01/08-08/31/09 Inv. 142290 dated 07/15/08 from A/C 101-200-818-000 (Contract Services) \$2,225.00. General Govt.
13. KOALAT CONSTRUCTION – Municipal Park Improvements – Cert. #1 dated 06/30/08 from A/C 103-960-938-205 (Municipal Park) \$77,640.00. CDBG
14. MAGICAL TOUCH LANDSCAPING – Grass & Weed Cutting – (2) Invoices dated 07/30/08 from A/C 101-200-963-000 (Grass/Weeds) \$9,550.50. General Govt.
15. MCKENNA & ASSOCIATES – Data Sources HUD Questions – Project #20808 dated 07/14/08 from A/C 103-960-918-207 (Admin.) \$654.15. CDBG
16. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2519 dated 07/31/08 from A/C 592-540-818-030 (Contract Services) \$41,247.71. Water Dept.
17. NEW IMAGE BUILDING SERVICES – Cleaning Service August – Inv. 46521 dated 08/01/08 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Libraries
18. OAKLAND COUNTY - CLEMIS Maintenance July – Sept. 2008 – Inv. 1456 dated 06/30/08 from A/C 101-300-818-000 (Contract Services) \$14,179.25. Police Dept.

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19. QUAD-TRAN OF MICHIGAN – Data Processing July & August 2008 – Inv. 5257 and 5258 dated 06/30/08; 5255 dated 07/01/08 and – 5277 and 5278 dated 07/31/08 from A/C 101-130-818-000 (Contract Services) \$8,700.00; A/C 101-130-728-000 (Supplies) \$2,828.65; A/C 101-200-728-000 (Supplies) \$5,547.36 and 101-130-932-000 (Repair/Maint.) \$1,225.00. District Court
20. STATE OF MICHIGAN, MDOT – Telegraph Road Reconstruction – Inv. AP307531 and AP 307532 dated 07/23/08 from A/C 202-202-880-300 (Streets) \$15,655.98. Major Streets
21. STATEWIDE SECURITY TRANSPORT, INC. – Prisoners Food & Lodging June 2008 – Inv. dated 07/15/08 from A/C 101-xxx-202-200 (Accounts Payable) \$4,320.20. General Govt.
22. SYSTEMP TEMPERATURE SYSTEMS – Service repair to heating/cooling – Inv. 7140 dated 07/22/08; Inv. 7085 dated 07/11/08 and Inv. 7128 dated 07/22/08 from A/C 101-300-818-000 (Contract Services) \$4,605.43. Police Dept.
23. THE LIBRARY NETWORK – Shared Tech Services – Inv. 37274 dated 07/14/08 from A/C 738-738-827-000 (Library Network) \$11,344.31. Libraries
24. TRYBUSKI LANDSCAPING – Grass & Weed Cutting – Various Invoices from A/C 101-200-963-000 (Grass/Weeds) \$27,353.23. General Govt.
25. W. L. BOWLES – Various Stone – Inv. 7529, 7530, 7531, 7532 and 7533 from A/C 592-xxx-111-002 (Inventory) \$7,494.00. Water Dept.
26. WADE-TRIM ASSOCIATES – Gulley Bridge, Bridge Inspection, Plot Plan Right-of-Way – Inv. 96668, 96666 and 96672 dated 07/24/08 and Inv. 96588 dated 07/17/08 from A/C 101-371-809-000 (Engineering) \$634.50; A/C 101-440-818-000 (Contract Services) \$227.20 and A/C 202-202-880-600 (Streets/Bridges) \$1,959.50. DPW-Building. Eng.
27. WADE-TRIM ASSOCIATES – Plot Plan, Eng. Review – Inv. 96461 and 96451 dated 06/24/08 from A/C 101-xxx-202-200 (Accounts Payable) \$1,936.00. Building Engineering
28. WADE-TRIM ASSOCIATES – Water System Master Plan, Detroit Water Contract, CSO Phase II, Storm Water Items – Inv. 96671, 96670, 96667 and 96673 dated 07/24/08 from A/C 592-xxx-154-000 (Sewers) \$9,524.50. Water Dept.
29. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – CSO Operation/Maintenance, ECPAD and Excess Flow – Inv. 246233 dated 07/23/08; 246044 dated 07/10/08. 246045 dated 08/01/08 and 246243 dated 07/25/08 from A/C 592-537-929-000 (Sewage Disposal) \$57,930.00; A/C 592-537-927-000 (ECPAD) \$68,363.74 and A/C 592-537-927-100 (CSO Basin) \$90,925.00. Water Dept.
30. A-LAND CONSTRUCTION – Sidewalk Program 2008 – Inv. #4 dated 08/04/08 from A/C 101-200-963-000 (Sidewalks) \$33,703.59; A/C 101-440-818-000 (Contract Services) \$154.80; A/C 103-960-972-204 (ADA Curb) \$729.80 and A/C 103-960-922-206 (Sidewalks) \$10,497.07. CDBG
31. GARY MIOTKE – Legal Services July 2008 – Inv. dated 08/05/08 from A/C 101-210-826-000 (Counsel Services) \$6,376.00. Corp. Counsel
32. SECREST, WARDLE, LYNCH – Legal Service June 2008 – Inv. dated 08/05/08 from A/C 101-xxx-202-200 (Accounts Payable) \$8,707.00. Corp. Counsel
33. MICHIGAN MUNICIPAL LEAGUE – Annual Dues 2008-2009 – Inv. dated 02/21/08 from A/C 101-200-958-000 (Dues-Membership) \$11,110.00. General Govt.

Motion adopted.

- 08-323** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for replacement of approximately 200 feet of fencing that borders the south side of the old police station property, per the request of Recreation Director Grybel, communication dated August 5, 2008. CDBG funds have been allocated to fund this project and all regulations in the Davis-Bacon Act will be adhered to.

Motion adopted.

- 08-324** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the lowest bidder meeting all specifications, Mando Construction, 39200 Donahue, Clinton Twp., MI 48038, for the ADA Restroom Facilities Improvement Project, in the amount of \$69,444.00, be approved, per Community and Economic Development Director Jamal, communication dated August 4, 2008. Further, that the Mayor and City Clerk be authorized to sign the Services Agreement on behalf of the City. Additionally authorize the Treasurer to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 08-325** Motion by Councilwoman Horvath, seconded by Councilman Brown, that the low bid from FBH Security Center, 600 Bloor Avenue, Flint, MI 48507, for the ADA Door Update Project in the amount of \$25,245.00, be approved, per Community and Economic Development Director Jamal, communication dated August 4, 2008. Further, that the Mayor and City Clerk be authorized to sign the Services Agreement on behalf of the City. Additionally authorize the

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Treasurer to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 08-326** Motion by Councilman Brown, seconded by Councilwoman Van Houten, that the communication from Mayor Paletko, dated August 8, 2008 re: Reappointment of Angelo Batsakis, 4129 Vassar to the Board of Review, term to expire July 2009, be received, contents noted and filed.

Motion adopted.

- 08-327** Motion by Councilwoman Horvath, seconded by Councilman Brown, that the Resolution in Support of Participation in the Governor's Centers for Regional Excellence Program Grant Application Collaboration of CWW (Conference of Western Wayne) Communities and DCC (Downriver Community Conference) Communities be adopted as follows:

WHEREAS, The Conference of Western Wayne (CWW) and the Downriver Community Conference (DCC), consortiums of 34 Wayne County communities whose total population exceeds 1,000,000 and is an area that hosts a major percentage of Michigan citizens and businesses, and are organizations that have consistently joined in efforts to improve local government and enhance the quality of life for area residents through municipal cooperation; and

WHEREAS, in our ongoing collaboration it is evident that the services we offer are important to the fabric of our community and often attract people to move to our communities and remain in our cities and townships, and

WHEREAS, regional collaboration affords flexibility in budgeting without diminishing the way of life in our community, and

WHEREAS, regional collaboration with the potential establishment of a large benefits/purchasing cooperative will help our member communities save money as well as provide equal or improved benefits for municipal employees, and

WHEREAS, regional collaboration in a project of this nature, that will include opt in and opt out provisions, creates a guaranteed winning strategy for long range cost savings, and

WHEREAS, CWW and DCC communities will become even more economically competitive and economically stable if the cooperative can be successfully established;

NOW THEREFORE BE IT RESOLVED, that the City of Dearborn Heights hereby strongly supports the grant application submitted by CWW and DCC to the Governor's Center for Regional Excellence Program, and

NOW THEREFORE BE IT FURTHER RESOLVED, THAT THE City of Dearborn Heights will designate a representative for the existing formulation committee to attend discussion meetings for the Governor's Center for Regional Excellence Program and additionally will keep our citizens informed about the project and have avenues for their comments and questions, and

BE IT FINALLY RESOLVED, that the City of Dearborn Heights looks forward to participation in the Governor's Center for Regional Excellence Program in order to successfully create a formal municipal benefits/purchasing cooperative, per Mayor Paletko, communication dated August 6, 2008.

Motion adopted.

- 08-328** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the proposal from E-Light, LLC, 13455 Stamford Court, Livonia, MI 48150 for the purchase of two (2) two-way emergency vehicle alert signals and five (5) transmitters for the Beech Daly and Ford Road intersection, in the total amount of \$9,275.00, per Mayor Paletko, communication dated August 6, 2008. Funding for this project will be allocated from the City's General Fund account. Further, TIFA will pay for the installation of an additional two (2) two-way signals and five (5) transmitters for Telegraph and Annapolis intersection.

Motion adopted.

- 08-329** Motion by Councilwoman Van Houten, seconded by Councilman Brown, that the City Council concurs with and approves BS&A Software Equalizer Software Systems, 14965 Abbey Lane, Bath, MI 48808, renewal of Annual Service/Support Contract beginning August 1, 2008 to August 1, 2009, in the amount of \$6,550.00 and payment thereof, per Assessor McDermott,

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communication dated August 5, 2008.

Motion adopted.

- 08-330** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the proposed new Ambulance Fees as follows:

Type of Service	Existing Fee	Proposed Fee
Mileage	\$ 8.50	\$ 9.25
Oxygen	45.00	45.00
BLS	375.00	400.00
ALS	595.00	595.00
ALS II	N/A	695.00
TNT	100.00	100.00

Per Fire Chief Gurka, communication dated July 17, 2008. New fee schedule to become effective September 1, 2008.

Motion adopted.

- 08-331** Motion by Councilman Brown, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order #1 from JFR Architects, PC, 33668 Bartola Drive, Sterling Heights, MI 48312, Architect and Blue Star Inc., 23894 Amber, Warren, MI 48089, Contractor for the Old Police Station Demolition Project, in the reduced amount of \$950.00, per Recreation Director Grybel, communication dated July 23, 2008. This reduction is due to not removing the old police storage garage structure. Further, that the Mayor be authorized sign the Change Order on behalf of the City.

Motion adopted.

- 08-332** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order #1 from JFR Architects, PC, 33668 Bartola Drive, Sterling Heights, MI 48312, Architect and Koala-T Construction Inc., 424 Ferry Avenue, Pontiac, MI 48341, Contractor for Municipal Park Improvement Project for approximately 250 lineal feet of sidewalk at the south side of site "B" between Lafayette Street and City Hall, in the increased amount of \$4,860.00, per Recreation Director Grybel, communication dated July 23, 2008. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion adopted.

- 08-333** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Standard Agreement for Municipal Street Lighting with DTE Energy, Western Wayne Center, 8001 Haggerty Road, Belleville, MI 48111 and the City for the installation of seven (7) new security lights at the old police station property, in the amount of \$15,059.81, and payment thereof, per Recreation Director Grybel. Further, that the Mayor be authorized to sign the Agreement on behalf of the City. Funds are available in the Municipal Park Improvement Project budget.

Motion adopted.

- 08-334** Motion by Councilman Brown, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the proposal from Gen Power Products, Inc., 29905 Anthony Drive, P O Box 930267, Wixom, MI for the purchase of one (1) DGK100B 80 kW, Diesel Engine Generator Set with MGS N72-7103 Trailer and Fuel Tank, in the amount of \$39,900.00, and payment thereof, per Public Service Administrator Franzil, communication dated July 29, 2008. This quote is State of Michigan Municipal Pricing.

Motion adopted.

- 08-335** Motion by Councilwoman Agius, seconded by Councilman Brown, that the City Council concurs with and approves the proposal from W.F. Miller Co., for the purchase of one (1) 927889 Hustler Super Z Mower, in the amount of \$8,758.62, and payment thereof, per Public Service Administrator Franzil, communication dated July 29, 2008. This quote is State of Michigan Municipal Pricing.

Motion adopted.

- 08-336** Motion by Councilwoman Agius, seconded by Councilman Brown, that the City Council concurs with and approves the quote from Brown's Trailers Inc., 12975 East US 12, Clinton, MI 49236 for one (1) 16' Utility Trailer, at a cost of \$2,900.00, and payment there, per Public Service Administrator Franzil, communication dated August 5, 2008. This item is budgeted in

the 2007-2008 Capital Outlay account.

Motion adopted.

- 08-337** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request for a change in the current Subordination Policy for Rehabilitation Loans to include an exemption when a Subordination Agreement is recommended by a HUD approved foreclosure consultant preventative agency, per Community and Economic Development Director Jamal, communication dated August 5, 2008.

Motion adopted.

- 08-338** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Consulting Services Agreement for the Central Park Softball Field Lighting Project between the City and HCR (Hubbell, Roth & Clark, Inc.), 555 Hulet Drive, P O Box 824, Bloomfield, MI 48303-0824, in the total amount "not-to-exceed" \$4,995.00, per Recreation Director Grybel, communication dated August 6, 2008. Further that the Mayor be authorized to sign the Agreement on behalf of the City. Funds for this request have been budgeted in Recreation Capital Outlay account #691-981.

Motion adopted.

- 08-339** Motion by Councilman Brown, seconded by Councilwoman Horvath, that the business license renewals for Donovan VFW #7910, 25620 Van Born Road, Cooper's Garage, 21244 Van Born Road and Msgr. Hunt K of C #3312, 7080 Garling, be approved.

Motion adopted.

- 08-340** Motion by Councilman Brown, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Application for Solicitation License to Leukemia/Lymphoma Society, C/O Kathryn Gross, 5124 Syracuse, Dearborn Heights, MI 48125 for one day beginning either August 16, 17 or 24 on Ford Road and Telegraph.

Motion adopted.

- 08-341** Motion by Councilwoman Van Houten, seconded by Councilman Brown, that the communication from AT&T Michigan, 221 N Washington Sq., First Floor, Lansing, MI 48933 re: First Annual Report to the Michigan Public Service Commission, be received, contents noted and filed.

Motion adopted.

- 08-342** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:23 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY