REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 11, 2009

09-315 The meeting was called to order at 8:05 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, Assessor McDermott, Building & Engineering Director Sobh, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Deputy Comptroller Macari, Deputy Fire Chief Zalucki, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by visiting ITT Tech class members.

09-316 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of August 11, 2009, be approved as submitted.

Motion adopted.

09-317 Motion by Councilman Berry, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of July 28, 2009, be approved as submitted.

Motion adopted.

09-318 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that Fund Transfer 6-A and Current Claims 6-1 through 6-23, be approved as submitted.

1. BS & A SOFTWARE – Annual Service/Support Internet Services – Inv. 61398 dated 08/01/09 from A/C 101-258-932-000 (Repair/Maint) $6,745.00. Data Processing
2. W L BOWLES TRUCKING – Haul Away Debris – Water Mains – Inv. 7992 dated 05/21/09 from A/C 592-xxx-202-000 (Accounts Payable) $12,810.00. Water Dept.
3. BROADSPIRE – Semi Annual Install Payment Workers Compensation – Inv. 53875 dated 07/30/09 from A/C 101-200-724-000 (Workers Comp) $11,477.00. General Govt.
4. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70450 dated 07/17/09; Inv. 70453 dated 07/24/09 and Inv. 70456 dated 07/31/09 from A/C 101-258-932-000 (Repair/Maint) $3,341.25 and A/C 592-536-932-000 (Repair/Maint) $3,341.25. General Govt.
5. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Attorney June 2009 – Inv. 168892 dated 07/13/09 from A/C 101-xxx-202-000 (Accounts Payable) $2,067.60. General Govt.
6. E & N CEMENT – Pavement Repairs – Inv. dated 08/04/09 from A/C 101-440-880-000 (Road Repairs) $81,296.70. DPW-Highway
7. FAIR HOUSING CENTER OF METRO DETROIT – Fair Housing Services Annual Report – Inv. 09DH01 dated 07/28/09 from A/C 103-960-918-208 (Admin) $2,500.00. CDBG
8. GARY MIOTKE – Legal Services July 2009 – Inv. dated 08/04/09 from A/C 101-210-826-000 (Counsel Services) $9,419.25. Corp. Counsel
9. J & J COLLISSION – Repair Squad #4 – Inv. 5708 and 5709 dated 07/29/09 from A/C 101-335-932-000 (Repair/Maint) $3,061.00. Fire Dept.
10. MICHIGAN STATE POLICE – LEIN – Annual Billing for LEIN Service – Inv. 551-314714 dated 06/29/09 from A/C 101-300-818-000 (Contract. Services) $1,832.00. Police Dept.
11. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2662 dated 07/31/09 from A/C 592-540-818-030 (Contract. Services) $11,895.95. Water Dept.
12. NEW IMAGE BUILDING SERVICES – Building Cleaning July 2009 – Inv. 54479 dated 07/01/09 from A/C 738-738-818-000 (Contract. Services) $2,214.00. Libraries
13. OAKLAND COUNTY – CLEMIS System April-June 2009 – Inv. 1879 dated 06/30/09 from A/C 101-xxx-202-000 (Accounts Payable) $14,721.25. Police Dept.
14. PELTZ SODDING – Sod for Water Main Breaks – Inv. #60135, dated 08/01/09 from A/C 592-537-791-000 (Supplies) $2,882.50. Water Dept.
15. QUAD-TRAN OF MICHIGAN – Data Processing August 2009 – Inv. 5453 and 5454 dated 07/31/09 from A/C 101-130-818-000 (Contract. Services) $4,500.00; A/C 101-130-728-000 (Supplies) $1,375.45 and A/C 101-200-728-000 (Supplies) $2,615.80. District Court

16. RKA PETROLEUM – Fuel for Fire Dept. – Inv. 636580 dated 07/01/09; 638452 and 638706, dated 07/22/09 from A/C 101-335-867-000 (Fuel) $2,849.50. Fire Dept.
17. (SECREST, WARDLE, LYNCH... - Legal Services June 2009 – Inv. dated 08/04/09 from A/C 101-xxx-202-000 (Accounts Payable) $$4,145.00. Corporation Counsel
18. SYSTEMP – Miscellaneous Repairs Justice Center – Inv. 8802 dated 07/20/09 from A/C 101-xxx-202-000 (Accounts Payable) $3,016.17. Police Dept.
19. THE LIBRARY NETWORK – Acquisitions & Technology – Inv. 39110 dated 07/01/09 and Inv. 39245 dated 07/08/09 from A/C 738-738-827-000 (TLN) $19,838.73. Libraries
20. TRYBUSKI LANDSCAPING – Grass & Weed Cutting 07/14 – 07/24/09 – Inv. dated 07/30/09 from A/C 101-200-963-000 (Weeds) $5,433.32. General Govt.
21. WADE TRIM ASSOCIATES – Engineering Services Kroger Gas Station – Inv. 98620 dated 06/22/09 and Inv. 98833 dated 07/21/09 from A/C 592-xxx-255-000 (Jobs in Progress) $11,509.72. Water Dept.
22. WADE TRIM ASSOCIATES – Water Main Construction, Storm Water Assistance, Water Items, Street Repair – Inv. 98830, 98829, 98839, 98831 dated 07/21/09 and Inv. 98840 dated 07/22/09 from A/C 592-537-818-000 (Contract. Services) $9,496.87; A/C 592-xxx-154-000 (Sewers) $850.00 and A/C 202-202-880-300 (Streets) $7,779.64. DPW-Water
23. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow Both Systems – Rouge/Downriver – Inv. 251810 dated 07/14/09; Inv. 252035 dated 07/21/09 and Inv. 251820 dated 08/03/09 from A/C 592-537-929-000 (Sewage) $308,154.52. Water Dept.

Motion adopted.

09-319 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves a four (4) year Maintenance Agreement with Philips Medical Systems, Business Center, ms0400, 3000 Minuteman Road, Andover, MA 01810, to provide repair and calibration support on two (2) Heartsmart MRX Defibrillator/Monitors, at an annual cost of $1,535.96, per Fire Chief Gurka, communication dated August 3, 2009. Further, that the Mayor be authorized to sign on behalf of the City.

Motion adopted.

09-320 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves Van Houten Park Comfort Station/Storage Facility Renovation Project Payment Request #4 from Mando Construction, Inc., 12383 15 Mile Road, Sterling Heights, MI 48312, in the amount of $3076.00, per Recreation Director Grybel, communication dated August 3, 2009.

Motion adopted.

09-321 Motion by Councilwoman Agius, seconded by Councilman Berry, that the business license renewal for MSGR Hunt K or C #3312, 7080 Garling Drive and Buck's Pub, 23845 Warren, be approved.

Motion adopted.

09-322 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the proposal from Wade Trim Associates, Inc, 25251 Northline Road, PO Box 10, Taylor, MI 48180, to conduct flow monitoring and flow analysis in Town and Country Estates Subdivision, at a cost not-to-exceed $68,800.00, per Daniel R. Brooks, PE, Wade Trim Associates, communication dated July 30, 2009.

Motion adopted.

09-323 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:10 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY