

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 10, 2010

10-283 The meeting was called to order at 8:47 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, Councilman Roy Pilot, 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, Community & Economic Development Director Amen, Deputy Comptroller Macari, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Police Captain LaBenne, Public Service Administrator Franzil, Deputy Recreation Director Constan, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilwoman Horvath.

10-284 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of August 10, 2010, be approved as submitted.

Motion unanimously adopted.

10-285 Motion by Councilwoman Agius, seconded by Councilman Pilot, that the Minutes from the Regular Meeting of July 27, 2010, be approved as submitted.

Motion unanimously adopted.

10-286 Motion by Councilwoman Agius, seconded by Councilman Berry, that Current Claims 6-1 through 6-22 be approved as submitted.

1. ALL AREA MECHANICAL, LLC – VAV Controller – Inv. 94 dated 07/03/10 from A/C 101-300-818-000 (Contract Services) \$1,237.90 and from A/C 101-130-932-000 (Repair/Maint) \$623.60. Justice Center
2. ALLEN BROTHERS – Legal Services for NSP – Inv. 36821 dated 07/27/10 from A/C 274-673-930-091 (NSP) \$2,981.36. Misc. Grants
3. ARTISTIC LAWN SERVICES – Grass/Weed Cutting Services – Inv. dated 08/03/10 from A/C 101-200-963-000 (Weeds) \$3,617.71. General Govt.
4. BS&A SOFTWARE – Internet Services Annual Support/Maint – Inv. 67762 dated 08/01/10 from A/C 101-258-932-000 (Repair/Maint) \$3,372.50 and A/C 101-536-932-000 (Repair/Maint) \$3,372.50. Data Processing
5. WL BOWLES TRUCKING – Haul/Dispose of Water Main Debris from A/C 592-537-818-000 (Contract Services) \$4,830.00. Water Dept.
6. BRANTLEY DEVELOPMENT – Grass/Weed Cutting Services – Inv. DH0006 dated 07/21/10 and DH0007 dated 07/30/10 from A/C 101-200-963-000 (Weeds) \$2,481.14. General Govt.
7. CUMMINGS, MCCLOREY, DAVIS & ACHO – Labor Issues, Loose & Brown Issues – Inv. 17907, 179038 and 179039 dated 07/20/10 from A/C 101-xxx-202-000 (Accounts Payable) \$27,243.15. General Govt.
8. DOWNRIVER UTILITY WASTEWATER AUTHORITY – Membership Dues – Inv. 04 dated 07/29/10 from A/C 101-536-802-000 (Dues) \$2,196.87. Water Dept.
9. E & N CEMENT – Pavement Repairs (2) Inv.'s dated 08/03/10 from A/C 101-440-880-000 (Roads) \$69,524.76 and A/C 592-537-818-000 (Contract Services) \$16,615.59. DPW-Water
10. HYDRODESIGNS – Cross Connection Program – Inv. 21985-IN dated 06/30/10 from A/C 592-xxx-202-000 (Accounts Payable) \$2,623.00. Water Dept.
11. MCMULLEN SYSTEM – Tax Bill Envelopes – Inv. 100721-002 dated 07/21/10 from A/C 101-253-728-000 (Supplies) \$1,574.00. ENC. Treasurer's Office
12. I.COMM – Multiplexer Installation – Inv. 42770 dated 06/30/10 from A/C 101-xxx-202-000 (Accounts Payable) \$1,735.62. Police Dept.
13. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2819 dated 07/30/10 from A/C 592-540-818-030 (Contract Services) \$22,050.80. Water Dept.
14. OAKLAND COUNTY – CLEMIS Membership and Participation – Inv. dated 06/30/10 from A/C 101-300-818-000 (Contract Services) \$16,830.00. Police Dept.
15. QUAD-TRAN OF MICHIGAN – Data Processing July 2010 and Maintenance Agreement – Inv. 5633, 5634 and 5632 dated 07/30/10 from A/C 101-130-818-000 (Contract Services) \$4,500.00; A/C 101-130-728-000 (Supplies) \$2,003.11; A/C 101-200-728-000 (Supplies) \$2,435.84 and A/C 101-130-932-000 (Repair/Maint)

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\$2,450.00. District Court

16. SEMCOG – Annual Membership Fees – Inv. dated 01/01/10 from A/C 101-xxx-202-000 (Accounts Payable) \$6,661.00. General Govt.
17. STATE OF MICHIGAN SECOND INJURY FUND – Worker Compensation Annual Fees – Ck. req. dated 07/22/10 from A/C 101-200-724-000 (Work Comp) \$2,162.43. General Govt.
18. STATE OF MICHIGAN SET LEVY – Workers Compensation Annual Fee – Ck. req. dated 07/22/10 from A/C 101-200-724-000 (Work comp) \$1,927.17. General Govt.
19. THE LIBRARY NETWORK – Menu Services and Acquisitions – Inv. 41248 dated 07/01/10 from A/C 738-738-827-000 (Library Network) \$2,407.66. Libraries
20. ULTRA GREEN – Grass/Weed Cutting Services – Inv. dated 07/27/10 from A/C 101-200-963-000 (Weeds) \$2,435.92. General Govt.
21. WADE TRIM ASSOCIATES – Right-of-Way, Energy Conservation, Rain Garden, Water Issues – Inv. 100741, 100742 dated 07/15/10 and Inv. 100746, 100747 dated 07/22/10 from A/C 101-xxx-202-000 (Accounts Payable) \$365.00; A/C 592-xxx-202-000 (Accounts Payable) \$4,517.50 and A/C 274-xxx-202-000 (Accounts Payable) \$10,995.27. General Govt.
22. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maint March 2010 – Inv. 1004765 dated 07/19/10 from A/C 101-xxx-202-000 (Accounts Payable) \$5,284.12. DPW-Highway

Motion unanimously adopted.

- 10-287** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves Community and Economic Development Department (CEDD) to prepare specifications and request bids for the FY 2010 CDBG TIFA/Low Mod Area Curb/Approach/Sidewalk Replacement Program (not located within the 100 year Floodplain) and the FY 2009 ADA Curb Cut Program (city-wide), per CEDD Director Amen, communication dated August 2, 2010.

Motion unanimously adopted.

- 10-288** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the parade and route for the Golfview Manor Civic Association Rally Against Crime Walk and Bicycle Ride/Rodeo, August 10, 2010, beginning at 7:00 pm, per Lisa Hicks-Clayton, Golfview Manor Civic Association President, communication dated July 2, 2010. Police and Fire to provide any services required.

Motion unanimously adopted.

- 10-289** Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the communication from Mayor Paletko, dated August 10, 2010 re: Reappointments of Douglas Nicoll, 6203 Norborne and Allan Schulz, 4222 Huron to the Cable Commission, terms to expire August 2013, be received, contents noted and filed.

Motion unanimously adopted.

- 10-290** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the Legal Opinion re: Proposed Referendum Rescinding Act 345 Pension System for All Future Hires, drafted by Corporation Counsel, dated July 15, 2010 be received, contents noted and filed. Further, that it be numbered 109 and placed in the Legal Opinion Book.

Motion unanimously adopted.

- 10-291** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the Focus: HOPE Food for Seniors Agency Certification Agreement between Focus: HOPE and the City of Dearborn Heights for the Berwyn Senior Center, 26155 Richardson and Eton Senior Citizen Center, 4900 Pardee, per Recreation Director Grybel, communication dated August 2, 2010. Further, that the Mayor be authorized to sign the agreements on behalf of the City.

Motion unanimously adopted.

- 10-292** Motion by Councilman Pilot, seconded by Councilman Berry, that the City Council concurs with and approves the payment to the Otis Elevator Company, PO Box 73579, Chicago, IL 60673-7579, Invoice # CVD21063001, dated June 18, 2010, for the labor and material to perform a 3 Year Pressure Relief Test on seven elevators at the Justice Center, in the amount of \$9,152.37. Funds are budgeted in the 2010-2011 Contractual Services Account and are shared with the 20th District Court, per Police Chief Gavin, communication dated July 22, 2010.

Motion unanimously adopted.

- 10-293** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the quote from Bratcher Electric, Inc., 35728 Van Born Road, Wayne, MI 48184-2050, for emergency repairs at the Swapka Park ball field lights, in the amount of \$7,396.00 and payment thereof, per Department of Public Works Superintendent Zimmer, communication dated August 2, 2010. Funds for this work are available in Building Maintenance A/C 265-931.

Motion unanimously adopted.

- 10-294** Motion by Councilman Berry, seconded by Councilwoman Agius, that the Resolution Supporting Zaman International in the City of Dearborn Heights, be adopted as follows:

WHEREAS: Zaman International, a registered 501c3 nonprofit, is a humanitarian relief organization for women whose lives had been severely affected by violence, poverty and loss, in addition to providing support services to young people

WHEREAS: For thirteen years Zaman has been providing food and clothing assistance to those in need along with a mobile food pantry providing daily, hot nutritional meals for over nine thousand individuals

WHEREAS: Zaman also provides crisis housing assistance and household necessities to thousands

WHEREAS: Zaman provides educational services to marginalized women addressing core issues such as English literacy, vocational training, drivers training, GED training etc through the B.O.O.S.T. program (Building Ongoing Opportunities through Sustained Training)

WHEREAS: Zaman provides training in environmental and leadership skills to young people aged 8 -12 through a program called 'Keys to Peace'

WHEREAS: Zaman established a program called 'Plots for Tots', providing burial plots for infants whose families cannot afford proper burial

THEREFORE LET IT BE RESOLVED THAT: We the City of Dearborn Heights recognize and commend the humanitarian achievements of Zaman International and support Zaman's ongoing efforts towards distressed women and their children.

FURTHERMORE, LET IT BE RESOLVED THAT: We approve the establishment of the first Zaman International Humanitarian Relief Organization to be located in the City of Dearborn Heights, per Councilman Berry, communication dated August 5, 2010.

Motion unanimously adopted.

- 10-295** Motion by Councilman Berry, seconded by Councilwoman Agius, that the Resolution in Support of Hype Athletics in the City of Dearborn Heights be adopted as follows:

WHEREAS: Hype Athletics is a youth sports organization founded to teach the fundamental life lessons of positive work ethics, unity and good social morals through diverse athletic events, positive competition and physical fitness.

WHEREAS: Hype has worked with over thirty-five thousand children and has successfully involved over 3000 adults in training camps and tournaments over a span of six years.

WHEREAS: Hype is expanding their scope to include tutoring and programs for youth who need career development, life skills training, group mentoring, substance abuse education and counseling.

WHEREAS: Hype serves families in many cities including Allen Park, Dearborn, Dearborn Heights, Detroit, Hamtramck, Livonia, Redford, Wayne, Inkster, Westland and Wixom.

THEREFORE LET IT BE RESOLVED THAT: The City of Dearborn Heights recognizes and commends Hype Athletics for its dedication and services to the families and children it provides for.

FURTHERMORE LET IT BE RESOLVED THAT: The City of Dearborn Heights approves the establishment of the first Hype Athletics field house and administrative office in the City of Dearborn Heights, per Councilman Berry, communication dated August 5, 2010.

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Motion unanimously adopted.

- 10-296** Motion by Councilwoman Van Houten, seconded by Councilman Pilot, that the City Council concurs with and approves the purchase of forty-two Zebra thermal printers, accessories and supplies from Advanced Public Safety, 500 Fairway Drive, Suite 204, Deerfield Beach, FL 33441, in the amount of \$39,917.60, and payment thereof, per Police Chief Gavin, communication dated August 3, 2010. This equipment will be purchased under an Oakland County competitive bid and be reimbursed from the 2009 JAG Recovery Grant.

Motion unanimously adopted.

- 10-297** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the purchase of seven (7) CAD workstations, one (1) CPU and four (4) monitors per workstation, for a total of 7 CPU's and 28 monitors, meeting CLEMIS specifications, from Dell Computers under the Oakland County competitive bid (contract #45ABZ quote #526473267), in the amount of \$12,043.29, and payment thereof, per Police Chief Gavin, communication dated August 3, 2010. This equipment purchase will be reimbursed from the 2009 JAG Recovery Grant.

Motion unanimously adopted.

- 10-298** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of three (3) Motorola mobile radios from Comsource, Inc., 2130 Austin Drive, Rochester Hills, MI 48309, sole source vendor, at a total cost of \$13,548.17 and payment thereof, per Police Chief Gavin, communication dated August 3, 2010. This equipment purchase will be paid through the narcotic forfeiture funds.

Motion unanimously adopted.

- 10-299** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves Wade Trim Associates, Inc., 25251 Northline Road, PO Box 10, Taylor, MI 48180 to perform Flow Monitoring and Flow Analysis Services for the June 2009 and June 2010 Basement Flooding Events, for a cost not-to-exceed \$109,000.00, per Daniel R. Brooks, PE, Wade Trim Associates, Inc., communication dated July 28, 2010.

Motion unanimously adopted.

- 10-300** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the request from 7-Eleven, Inc., (A Texas Corporation), Co-Licensee, Erand, Inc., a Co-Licensee, to transfer ownership of escrowed 2009 SDD license only from Ara's Party Mart, LLC and transfer location from 23448 Ford, Dearborn Heights City, MI 48127, Wayne County, to 27150 Cherry Hill, Dearborn Heights, MI 48128, Wayne County, to be held in conjunction with existing 2010 SDM license and adding a new request for Sunday Sales Permit, be approved and the Liquor Control Commission be so notified. ID#559554.

Motion unanimously adopted.

- 10-301** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Memorandum of Understanding between The Senior Alliance, Area Agency on Aging 1-C, 3850 Second Street, Suite #201, Wayne, Michigan 48184-1755 and the City of Dearborn Heights request to transfer to the City of Dearborn Heights \$200,000 of collected local municipal match funds and in turn the City will transfer the funds to the Michigan Department of Community Health, per Executive Director Brown, The Senior Alliance, communication dated August 4, 2010. Further, that Mayor Paletko be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 10-302** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:03 PM.

S. JUDITH DUDZINSKI
CITY CLERK
MARIA E. LAWRENCE, COUNCIL SECRETARY

KENNETH R. BARON
COUNCIL CHAIRMAN