REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 9, 2006

06-284 The meeting was called to order at 8:06 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, Comptroller Barrow, Building & Engineering Director Sobh, Fire Chief Gurka, Deputy Police Chief Lazar, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal (arrived at 8:08 p.m.), Librarian Deller, Assistant Emergency Coordinator Ankrapp.

The Pledge of Allegiance was led by Mike Reid.

06-285 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of August 9, 2006, be approved as submitted.

Motion unanimously adopted.

06-286 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Minutes from the Regular Meeting of July 25, 2006, be approved as submitted.

Motion unanimously adopted.

06-287 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that Current Claims 6-1 through 6-21, be approved as submitted.

1. BS & A SOFTWARE – Equalizer Internet Services Support/License – Inv. 38824 dated 08/01/06 from A/C 101-200-817-000 (Prof/Consult) $6,000.00. General Govt.
2. E & N CEMENT – Pavement Repairs – Inv. dated 07/31/06 from A/C 101-440-880-000 (Road Repairs) $80,886.72. DPW-Highway
3. ELECTION SYSTEMS & SOFTWARE – (2) M100 Battery & System – Inv. 584082 and 584083 dated 04/26/06 from A/C 101-xxx-202-000 (Accounts Payable) $8,417.00. ENC - Elections
4. ELECTRIC POWER DESIGN – April 2006 Billing for Justice Center – Inv. 6469-4-06 dated 05/12/06 from A/C 101-xxx-202-000 (Accounts Payable) $4,438.43. Police/Court
5. FILEONQ – Software Maint & License – Inv. 5106 dated 07/19/06 from A/C 101-300-818-000 (Contract Serv) $4,882.50. Police Dept.
6. FIRST STEP – Services for June 2006 – Inv. dated 07/20/06 from A/C 101-xxx-202-000 (Accounts Payable) $3,760.61. Police Dept.
7. GARDEN CITY HOSPITAL – Workers Compensation – Ck. Req. dated 07/13/06 from A/C 101-xxx-202-000 (Accounts Payable) $2,601.62. General Govt.
8. GODDARD COATING – Tennis Court Re-Surfacing – Inv. 7730 dated 07/15/06 from A/C 101-xxx-202-000 (Accounts Payable) $3,800.00. Recreation
9. IDEAL SHIELD – 30" Stop Signs – Inv. 79277-IN dated 07/19/06 from A/C 101-xxx-202-000 (Accounts Payable) $4,218.75. ENC Highway
10. MC KENNA ASSOCIATES – Action Plan Floodplain & Environmental Review – (2) Invs. dated 7/20/06 from A/C 103-960-918-206 (Admin) $4,891.25. CDBG
11. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 258 dated 07/27/06 from A/C 592-540-818-030 (Contract Serv.) $20,972.00. Water Dept.
12. PLANTE & MORAN – Professional Services June 2006 – Inv. 170063 dated 07/13/06 from A/C 101-xxx-202-000 (Accounts Payable) $3,540.00 and A/C 592-xxx-202-000 (Accounts Payable) $770.00. General Govt.
13. SECREST, WARDLE, LYNCH....- Legal Services June 2006 – Inv. dated 08/01/06 from A/C 101-xxx-202-000 (Accounts Payable) $4,870.50. Corporation Counsel
14. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging June 2006 – Inv. dated 07/18/06 from A/C 101-xxx-202-000 (Accounts Payable) $5,289.54. General Govt.
15. THE LIBRARY NETWORK – Book Charges, Bibliographic Data, Acquisitions, Automation Services – Inv. A33154 dated 07/19/06; A33100 and A33058 dated 07/07/06 and A32999 dated 07/06/06 from A/C 738-738-827-100 (Library Network) $14,846.75 and A/C 738-738-981-000 (Capital Out-books) $4,631.45. Library
16. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Inv. dated 07/10/06 and 07/16/06 from A/C 101-200-963-000 (Weeds) $9,225.55. General Govt.
17. WADE-TRIM/ASSOCIATES –Storm & Sanitary Sewer Mapping - Inv. 90762 dated

07/17/06 from A/C 592-537-818-000 (Contract Serv.) $4,630.00. Water Dept.

18. WAYNE COUNTY ACCOUNTS RECEIVABLE – Library Charges Caroline & John Kennedy – Inv. 234008 and 234009 dated 06/21/06 from A/C 738-xxx-202-000 (Accounts Payable) $229,700.32. Library
19. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – CSO Basin Operations/Maint/Reserve – Inv. 234750 dated 07/20/06 from A/C 592-537-927-100 CSO Basin) $100,053.00. Water Dept.
20. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – ECPAD O & M (Ecorse Creek) – Inv. 234642 dated 07/17/06 from A/C 592-537-927-000 (Ecorse Creek) $79,527.36. Water Dept.
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow July – Sept 06 – Inv 234592 dated 07/14/06 and Inv 234684 dated 07/18/06 from A/C 592-537-929-000 (Sewage) $225,313.62. Water Dept.

Motion unanimously adopted.

06-288 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves a new Lease Agreement with District 7 Schools and the City to continue leasing the Eton Center for an additional ten years, July 1, 2006 through July 1, 2016, per Mayor Paletko and Corporation Counsel Miotke, communication dated August 2, 2006. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

06-289 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the "Resolution for Grant Application for Optical Scan Voting System and Related Election Management System (EMS) Software to Comply with the Help America Vote Act (HAVA), per City Clerk Dudzinski, communication dated July 28, 2006.

Motion unanimously adopted

06-290 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to purchase four (4) Maxi-Force KPI Rescue Airbags, in the amount of $3,433.00 plus shipping from the single source vendor, Alert Emergency Equipment Group, P O Box 470, Portland, MI 48875, per Fire Chief Gurka, communication dated July 28, 2006. This item was approved in the 2006-07 Fire Department budget, A/C 335.981.500.

Motion unanimously adopted.

06-291 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves a 5-Year Lease Agreement with Automated Mailing Solutions, for a WJ150 Mailing Machine, at the monthly rate of $199.54 per month for 60 months, per Comptroller Barrow, communication dated August 2, 2006.

Motion unanimously adopted.

06-292 Motion by Councilman Constan, seconded by Councilwoman Van Houten, that proposed ordinance H-06-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS AMENDING CHAPTER 36, OF THE CITY CODE PERTAINING TO ZONING, SECTION 36-93(H)(1) PROVIDING MINIMUM AGE REQUIREMENTS FOR SENIOR HOUSING DEVELOPMENT, be considered read for the second time and become effective upon publication in the official newspaper of record.

Motion unanimously adopted.

06-293 Motion by Councilwoman Badalow, seconded by Councilman Baron, that proposed ordinance H-06-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS AMENDING THE COMMISSION ON DISABILITY CONCERNS ORDINANCE UNDER CHAPTER 2, SECTION 2-570 OF THE CODE OF ORDINANCES, be considered read for the second time and become effective upon publication in the official newspaper of record. Further, that the Commission on Disability Concerns at their next meeting adopt the amendment to its bylaws to effect the change, per Corporation Counsel Miotke, communication dated August 2, 2006.

Motion unanimously adopted.

06-294 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from the Cable TV Regulatory Commission, dated July 25, 2006 re: Comcast Gross Annual Receipts Report, be received, contents noted and filed.

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Motion unanimously adopted.

06-295 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the communication from the Cable TV Regulatory Commission, dated July 25, 2006 re: WideOpenWest Gross Annual Receipts Report, be received, contents noted and filed.

Motion unanimously adopted.

06-296 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the north-south alley abutting property located at 6056 N Beech Daly on the west and 6059 Whitefield on the east, all contiguous to Lots 301-302, 303 and Lot 238, West Ford Subdivision, T2S, R10E, L 57, P 5, Wayne County Records, retaining however, the full width of the entire length of the alley proposed to be vacated, which shall be reserved for public utilities as and for access for maintenance and/or installation thereof, be vacated.

Motion unanimously adopted.

06-297 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the business license renewal for Applebee"s Neighborhood Bar & Grill, 26582 Ford Road, be approved.

Motion unanimously adopted.

06-298 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the communication from Wayne County Executive Ficano, dated July 5, 2006 re: Proposed Language to Exempt Real Estate Signs, be received, contents noted and filed.

Motion unanimously adopted.

06-299 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:21 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL