REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 27, 2010

10-265 The meeting was called to order at 8:04 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, Comptroller Barrow, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffery, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Council Citations recipients Police Chief Gavin, Sergeant Nason, Corporal Ciochon and Reserve/Sergeant Antinossi. A brief moment of silence was held for the City of Taylor police officer who lost his life.

Council Chair Baron presented Council Citations to: Police Chief Lee Gavin, Sergeant Alfred Nason, Corporal Timothy Ciochon and Reserve/Sergeant Ben Antinossi for apprehending suspects in a robbery at TCF Bank, 25600 Michigan Avenue in November 2009. Corporal Michael Kolezar was not present.

10-266 Motion by Councilman Berry, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of July 27, 2010, be approved with the addition of item 9-H Fee Schedule for Closing Letters Only.

Motion unanimously adopted.

10-267 Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the Minutes from the Regular Meeting of July 13, 2010, be approved as submitted.

Motion unanimously adopted.

10-268 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-33, be approved as submitted.

1. A-LAND CONSTRUCTION – Sidewalk Replacement Water Main Breaks – Inv. dated 07/06/10 from A/C 592-537-818-000 (Contract Services) $11,006.00. Water Dept.
2. BRANTLEY DEVELOPMENT, LLC – Grass and Weed Cutting Services – Inv. DH0005 dated 07/12/10 from A/C 101-200-963-000 (Weeds) $2,003.53. General Govt.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – June Disposal – Inv. dated 06/30/10 from A/C 101-xxx-202-000 (Accounts Payable) $89,061.75. General Govt.
4. COMERICA INSURANCE SERVICES – Work Comp. Installment Payment Consultation – Inv. 35504 dated 07/01/10 from A/C 101-200-724-000 (Work. Comp. Admin.) $7,500.00. General Govt.
5. COMPUTER TECHNOLOGIES, INC. – Redeploy Existing Computer and Set-Up/Configure New Computers – Inv. 70643 and 70642 dated 06/30/10 from A/C 101-xxx-202-000 (Accounts Payable) $9,625.00. District Court
6. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70616 dated 05/28/10; 70633 dated 07/02/10; 70636 dated 07/09/10 and 70640 dated 07/16/10 from A/C 101-xxx-202-000 (Accounts Payable) $3,897.50; A/C 101-258-932-000 (Repair/Maint) $1,412.50 and A/C 592-536-932-000 (Repair/Maint) $905.00. Data Processing
7. DEWEY'S TRANSMISSION & AUTO SERVICE – Various Auto Repairs – Inv. 40238 dated 06/03/10; 40241 dated 06/07/10; 40240 and 40276 dated 06/08/10; 40328 dated 06/24/10 and 40386 dated 06/30/10 from A/C 101-xxx-202-000 (Accounts Payable) $5,231.60. Police Dept.
8. E & N CEMENT – Pavement Repairs – Inv. dated 07/20/10 from A/C 101-440-880-000 (Road Repairs) $88,236.90. DPW-Highway
9. ELECTION SYSTEMS & SOFTWARE – Various Charges August Election – Inv. 748964 dated 07/12/10 from A/C 101-190-818-000 (Contract Services) $6,114.58. Elections

10. ERADICO SERVICES INC. – Mosquito Services Larvacide – Inv. 759854 and 759841 dated 06/01/10 from A/C 592-xxx-202-000 (Accounts Payable) $2,700.00. Water Dept.
11. GODDARD COATING – Tennis Court Resurfacing – Inv. 8485 dated 06/23/10 from A/C 101-xxx-202-000 (Accounts Payable) $4,760.00. Recreation
12. INFINISOURCE – Cobra Notices Admin – Inv. 235207 dated 07/15/10 from A/C 101-200-817-000 (Professional/Consult) $2,360.00. General Govt.
13. MCKENNA ASSOCIATES – NSP Services Rendered June 2010 – Inv. dated 07/09/10 from A/C 274-xxx-202-000 (Accounts Payable) $12,172.83. Misc. Grants
14. MCKENNA ASSOCIATES – Zoning & Tech Review June 2010 – Inv. dated 07/12/10 from A/C 101-xxx-202-000 (Accounts Payable) $3,287.50. Planning Commission
15. MICHIGAN MUNICIPAL LEAGUE – Unemployment Compensation 2nd Quarter – Inv. dated 07/13/10 from A/C 101-xxx-202-000 (Accounts Payable) $4,123.85. General Govt.
16. NAGEL CONSTRUCTION, INC. – Sewer Cleaning Program – Inv. 2809 dated 07/16/10 from A/C 592-540-818-030 (Contract Services) $21,340.53. Water Dept.
17. NEW IMAGE BUILDING SERVICES – Building Cleaning Services – Inv. 62828 dated 07/01/10 from A/C 738-738-818-000 (Contract Services) $2,214.00. Libraries
18. PELTZ SODDING, INC. – Sod Replacement Water Main Breaks – Inv. 79283 dated 07/01/10 from A/C 592-xxx-202-000 (Accounts Payable) $2,157.40. Water Dept.
19. QUAD-TRAN OF MICHIGAN – Data Processing July 2010 – Annual Maint Agreement Registers – Inv. 5613 dated 07/01/10; 5616 and 5617 dated 06/30/10 from A/C 101-130-932-000 (Repair/Maint) $1,225.00 and A/C 101-xxx-202-000 (Accounts Payable) $9,536.19. District Court
20. RDS SERVICES, LLC – Quarterly Consulting Fee – Inv. 22165 dated 07/13/10 from A/C 101-xxx-202-000 (Accounts Payable) $10,000.00. General Govt.
21. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging June 2010 – Inv. dated 07/13/10 from A/C 101-xxx-202-000 (Accounts Payable) $3,403.58. General Govt.
22. UNITED STATES CONFERENCE OF MAYORS – Annual Dues – Inv. 37462 dated 07/08/10 from A/C 101-200-958-000 (Dues) $5,369.00. General Govt.
23. ULTRA GREEN LAWN SOLUTIONS – Grass/Weed Cutting Services – Inv. dated 07/09/10 from A/C 101-200-963-000 (Weeds) $8,577.18. General Govt.
24. WASTE MANAGEMENT – Roll Off Services June 2010 – Inv. dated 07/01/10 from A/C 101-xxx-202-000 (Accounts Payable) $3,984.70. General Govt.
25. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maint Feb. 2010 – Inv. 1004714 dated 07/09/10 from A/C 101-xxx-202-000 (Accounts Payable) $5,284.12. DPW-Highway
26. WESTERN WAYNE COUNTY FIRE DEPARTMENT – WW Assoc. Fee and HEMS – Inv. 283 dated 06/01/10 from A/C 101-335-802-000 (Dues) $8,409.04. Fire Dept.
27. ALLEN BROTHERS – Legal Services NSP May/June 2010 – Inv. 36554 dated 06/30/10 from A/C 274-xxx-202-000 (Accounts Payable) $7,498.58. Misc. Grants
28. CUMMINGS, MCCLOREY, DAVIS & ACHO – Legal Issues Flooding – Inv. 178924, 178923, 178922, 178921 and 178920 dated 07/14/10 from A/C 592-xxx-202-000 (Accounts Payable) $7,326.50. Water Dept.
29. GIARMARCO, MULLINS & HORTON – Wayne County Litigation & MDEQ Phase II Permit – Inv. 13; 42 and 90422 dated 07/09/10 from A/C 592-xxx-202-000 (Accounts Payable) $4,477.11. Water Dept.
30. GARY MIOTKE – Legal Services June 2010 – Inv. dated 07/20/10 from A/C 101-xxx-202-000 (Accounts Payable) $12,329.12. Corporation Counsel
31. SECREST, WARDLE, LYNCH...Legal Services May 2010 – Inv. 07/20/10 from A/C 101-xxx-202-000 (Accounts Payable) $5,932.00. Corporation Counsel
32. ARTISTIC LANDSCAPING – Grass/Weed Cutting Services – Inv. dated 07/21/10 from A/C 101-200-963-000 (Weeds) $7,065.86. General Govt.
33. CITY OF TAYLOR – Animal Processing – Inv. 1814 dated 06/29/10 from A/C 101-xxx-202-000 (Accounts Payable) $25,000.00. General Govt.

Motion unanimously adopted.

10-269 Motion by Councilwoman Agius, seconded by Councilman Berry, that the 2010-2011 Local Streets Budget, in the amount of $1,688,000.00 and the 2010-2011 Major Streets Budget, in the amount of $3,079,000.00, be adopted.

Motion unanimously adopted.

10-270 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, to approve the Contract for Attorney Services as Special Counsel to City of Dearborn Heights with Keller Thoma, PC and to authorize Corporation Counsel Miotke to execute same on behalf of the City, per Corporation Counsel Miotke, communication dated July 20, 2010.

Ayes: Councilwoman Badalow, Council Chairman Baron, Councilman Berry, Councilwoman Horvath, Councilman Pilot, Councilwoman Van Houten.
Nays: Councilwoman Agius.
Absent: None.

Motion adopted.

10-271 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves the sale of City owned parcel in Watsonia Park Subdivision No. 3 as follows:

31M2421 – Lot 2421 Watsonia Park Sub. No. 3, Town 2 South, Range 10 East, Liber 57, Page 28, Wayne County Records to Kevin Kirkpatrick, 1560 McGrew, White Lake, MI 48383, for $2,000.00, per Assessor McDermott, communication dated July 8, 2010.

Motion unanimously adopted.

10-272 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the purchase of the six (6) tax foreclosed properties, along the Ecorse Creek, in the total amount of $9,745.62 described as:

Parcel #	Street	Lot size	Delinquent Taxes
33-043-01-0962-000	Amherst	40 x 126	$1,106.74
33-043-01-0974-000	Amherst	40 x 116	1,665.94
33-043-01-0975-000	Amherst	40 x 116	1,665.95
33-043-01-0976-000	Amherst	40 x 116	1,708.77
33-043-01-0977-000	Amherst	40 x 116	1,172.75
33-052-02-0866-000	Huron	39 x 128	2,425.47

per, Assessor McDermott.

Motion unanimously adopted.

10-273 Motion by Councilman Berry, seconded by Councilman Pilot, that the City Council concurs with and approves Change Order Request #7 with Koala-T Construction, Inc. 424 Ferry Avenue, Pontiac, MI 48341, for Van Houten (Municipal) Park Renovation Project, in the total amount of $3,325.00, per Recreation Director Grybel, communication dated July 20, 2010. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

10-274 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City of Dearborn Heights waives the conflict of interest of Clark Hill PLC in representing Ohio Casualty and/or Liberty Mutual Insurance Company in litigation brought by Fruitport Township against them and Jackson-Merkey Contractors, per Corporation Counsel Miotke, communication dated July 20, 2010.

Motion unanimously adopted.

10-275 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the communication from Police Chief Gavin, dated July 21, 2010 re: Extension of Benefits from the Dearborn Heights Police Supervisors Association, be tabled.

Ayes: Councilwoman Badalow, Councilwoman Van Houten.
Nays: Councilwoman Agius, Council Chairman Baron, Councilman Berry, Councilwoman Horvath, Councilman Pilot.
Absent: None.

Motion defeated.

10-276 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the extension of benefits from the Dearborn Heights Police Supervisors Association to Police Chief Lee Gavin, per the request of Police Chief Gavin, communication dated July 21, 2010.

Ayes: Councilwoman Agius, Council Chairman Baron, Councilman Berry, Councilwoman Horvath, Councilman Pilot.
Nays: Councilwoman Badalow, Councilwoman Van Houten.
Absent: None.

Motion adopted.

10-277 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the fee increase for Closing Only Letters to $100.00, per Building Director Sobh, communication dated July 26, 2010.

Motion unanimously adopted.

10-278 Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the communication from AT&T Michigan, 221 N Washington Square, First Floor, Lansing, MI 48933, dated July 20, 2010 re: Annual Video Report July 20, 2010 be received, contents noted and filed.

Motion unanimously adopted.

10-279 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the business license renewal for Donovan VFW #7910, 25620 Van Born and Cooper's Garage, 21244 Van Born, be approved.

Motion unanimously adopted.

10-280 Motion by Councilwoman Agius, seconded by Councilman Berry, to award the bid and enter into an agreement with Active Solutions Group for the Neighborhood Stabilization Program (NSP) property rehabilitation at 5918 Fenton, in the amount of $68,030.00, and per Sarah Traxler, Principal Planner, McKenna Associates, communication dated July 21 2010.

Motion unanimously adopted.

10-281 Motion by Councilwoman Agius, seconded by Councilman Pilot, to award the bid and enter into an agreement with Complete Construction Services, for the Neighborhood Stabilization Program (NSP) property rehabilitation at 5975 Silvery Lane, in the amount of $72,284.00, per Sarah Traxler, Principal Planner, McKenna Associates, communication dated July 21 2010.

Motion unanimously adopted.

10-282 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:58 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY