

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 26, 2011

11-260 The meeting was called to order at 8:09 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, 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 Prusiewicz, Mayor Paletko, Treasurer Riley, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Building & Engineering Director Sobh.

11-261 Motion by Councilwoman Agius, seconded by Councilman Berry, that the Agenda for the Regular Meeting of July 26, 2011, be approved as submitted.

Motion unanimously adopted.

11-262 Motion by Councilman Berry, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of July 12, 2011, be approved as submitted.

Motion unanimously adopted.

11-263 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-44, be approved as submitted.

1. A LAND CONSTRUCTION – 2011 CDBG Low Mod Area Approach Sidewalk Replacement, Invs. 1 & 2, Jul 2011 from A/C 103-960-933.210, Sidewalk Imprvmnt. \$149,584.54 and A/C 103-960-972.209, ADA Curb Rplcmnt. \$5,320.00. Com. Dev.
2. A LAND CONSTRUCTION – Removal and Replace Concrete Walkway and Entrance Ramp to the RA Young Center, Inv. dated 06/29/11 from A/C 101-202.200, Accts. Payable, \$3,800.00. DPW.
3. ALLEN BROTHERS – Prof. Serv. Inv. 39445, 06/24/11; Inv. 39169, 05/26/11; Inv. 39446, 06/24/11; Inv. 39170, 05/26/11 from A/C 103-202.000, Accts. Payable, \$2,395.28. CDBG.
4. ARTISTIC LANDSCAPING – Grass & Weed Cutting, Various Invs, dated Jun 2011, Inv. Grass Service, Jul 2011 from A/C 101-202.200, Accts. Payable, \$2,650.55 and A/C 101-200-963.000, Sidewalk/Weed. \$2,112.52. Bldg. Eng.
5. BRATCHER ELECTRIC. INC. – Elec. Serv. Spirit Festival, Inv. 16843, dated 06/27/11 from A/C 101-202.200, Accts. Payable, \$3,750.00. Recreation.
6. BUREAU VERITAS NORTH AMERICA, INC. – Inv. 1121205, 07/06/11 from A/C 101-200-724.000, Work. Comp. \$3,600.00. Gen. Govt.
7. CENTRAL WAYNE COUNTY SANITATION AUTH. – Waste, ADMIN for Jun 2011, Household Disposal, Inv. 06/11-HHLD, 06/30/11, Compost Disposal, Inv. 06/11-Comp. from A/C 101-202.200, Accts. Payable, \$69,287.29. Gen. Gov't.
8. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 70921 from A/C 101-258-932.000, Repairs, \$1,296.25 and A/C 592-536-932.000, Repairs. \$632.50. Data Proc.
9. CORNERSTONE BENEFITS LLC. – Quarterly Consulting Fee, Inv. 22527, 07/06/11 from A/C 101-200-817.000, Prof/Consult. \$10,000.00. Gen. Gov't.
10. CUMMINGS, McCLOREY, DAVIS & ACHO – Labor matters, May 2011, Prof. Serv. May 2011; Inv. 186858, 06/21/11; Inv. 186849, 06/21/11 from A/C 101-202.200, Accts. Payable, \$14,807.50. Gen. Gov't.
11. CUMMINGS, McCLOREY, DAVIS & ACHO – Legal Serv. Mar 2011, Invs. 184757 & 185551, 04/26/11 from A/C 592-202-200, Payables, \$1,822.50. Water.
12. DOWNRIVER UTILITY WASTEWATER AUTHORITY – Membership Dues, Inv. 16, 06/13/11 from A/C 592-202.200, Dues, \$3,000.00. Water.
13. E & N CEMENT – Pavement Repairs, Inv. dated 07/19/11 from A/C 101-440-880.000, Road Repairs, \$69,845.27. DPW.
14. E & N CEMENT – Pavement Repairs, Inv. dated 07/19/11 from A/C 592-537-818.000, Contr. Serv. \$24,166.96. Water.
15. EAST JORDAN – Fire Hydrants and Parts; Inv. 3363349, 05/03/11; Inv. 3368566, 05/03/11; Inv. 3368567, 05/03/11; Inv. 3368569, 05/03/11; Inv. 3368571, 05/03/11; Inv. 3363347, 05/26/11 from A/C 592-202.200, Accts. Payable, \$9,165.75. Water.

16. ELECTION SYSTEMS & SOFTWARE – Election Supplies, Inv. 779897, 06/21/11; Inv. 779899, 06/21/11 from A/C 101-190-730.000, Materials/Supplies, \$2,335.05. Clerk.
17. GASIOREK, MORGAN, GRECO AND McCAULEY, PC – Prof. Serv. May 2011, Inv. 1171, 06/08/11 from A/C 592-202.200, Accts. Payable, \$1,596.84. Water.
18. GODDARD COATINGS – Tennis Court Resurfacing, Inv. 8661, 06/27/11 from A/C 101-202.200, Accts. Payable, \$4,995.00. Recreation.
19. HENRY FORD HOSPITAL – Serv from 08/13/10 thru 03/29/11, Ref. #F235098923 from A/C 101-202.200, Accts. Payable, \$3,686.76. Gen. Gov't.
20. INLAND PRESS – Aug. 2, 2011 Primary Election, Inv. 047337, 06/30/11 from A/C 101-190-730.000, Material Splys. \$2,426.90. Clerk.
21. LIBRARY NETWORK, THE – Operational Costs for 07/01/11 thru 09/30/11, Monthly Book & Subscriptions, Inv. 43294, 07/05/11; Inv. 43364, 07/06/11 from A/C 738-738-853.000, Telephones. \$13,507.64 and A/C 738-738-981.000, Capital Outlay, \$5,303.53. Gen. Library.
22. MATT'S AUTO SERVICE – Vehicle Repairs, May/Jun 2011, various Invs, Blkt PO 11-68 from A/C 101-202.200, Accts. Payable, \$2,708.42. Bldg. Eng.
23. McMULLEN SYSTEMS – Summer 2011 Tax Bills, Inv. 101118-17, 06/29/11 from A/C 101-202.200, Payables, \$1,753.54. Treasurer.
24. MICHIGAN ASSN OF CHIEFS OF POLICE – POST Scored Tests/Admin Guide/Shipping, Inv. 1869, 07/03/11 from A/C 101-202.200, Accts. Payable, \$1,858.50. Police.
25. MICHIGAN MUNICIPAL LEAGUE – Unemployment Comp. Qtr. End Jun 30, 2011 from A/C 101-202.200, Payables, \$5,240.89. Gen. Gov't.
26. MONAGHAN, PC – Prof. Serv., Inv. 23008 TJM, 07/12/11 from A/C 101-202.200, Accts. Payable, \$4,600.88. Gen. Gov't.
27. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 2973, 07/14/11 from A/C 592-540-818.030, Contr. Serv. \$17,844.02. Water.
28. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Serv. Jul 2011, Inv. 70991, 07/01/11 from A/C 738-738-818.000, Contr. Serv. \$2,214.00. Library.
29. QUAD-TRAN OF MICHIGAN – Data Proc. Jun 2011, Postage Jun 2011, Inv. 5787, 06/30/11 and Inv. 5788, 06/30/11 from A/C 101-202.200, Accts. Payable, \$5,762.55 and A/C 101-200-728.000, Office Supplies, \$1,827.32. District Court.
30. RKA PETROLEUM – Diesel Fuel for Fire Dept., Inv. 716174, 06/30/11; Inv. 715947, 06/29/11 from A/C 101-202.200, Accts. Payable, \$2,469.00. Fire.
31. R & R FIRE TRUCK REPAIR – Repairs to Fire vehicles, Inv. 39797, 06/15/11; Inv. 39849, 06/27/11; Inv. 39879, 06/30/11 from A/C 101-202.200, Accts. Payable, \$4,067.07. Fire.
32. ROGERS AUTOMATIC TRANSMISSION, INC. – Repairs to vehicles; Inv. dated 06/07/11 and Inv. dated 06/27/11 from A/C 101-202.200, Accts. Payable, \$2,362.20. Police.
33. TIRE DISCOUNT HOUSE, INC. – Vehicle Repairs, various invs. dated May & Jun 2011 from A/C 101-202.200, Accts. Payable, \$2,692.19. Police.
34. TRI-COUNTY INTERNATIONAL TRUCKS – Repair to Fire Vehicle, Inv. D211860001, 07/05/11 from A/C 101-335-932.000, Repairs, \$1,835.16. Fire.
35. 360 SERVICES – Production & Distrib. of 2011 Summer Tax Bills, Inv. 45307, 06/30/11 from A/C 101-253-818.000, Contr. Serv. \$3,319.64. Treasurer.
36. WADE TRIM & ASSOC. – Prof. Serv. Inv. 102303, 06/17/11 from A/C 592-202.200, Accts. Payable, \$1,657.50. Water.
37. WADE TRIM & ASSOC. – Prof. Serv. EECBG Construction, Serv. rendered thru 05/28/11, Inv. 102306, 06/17/11 and Inv. 102312, 06/17/11 from A/C 274-202.000, Accts. Payable, \$3,236.75. Misc. Grants.
38. WADE TRIM & ASSOC. – Prof. Services, May 2011, Lower Rouge CSO Basin, Lefler Ready/Red Run Flow Mon & Study; Inv. 047706, 06/21/11; Inv. 102310, 06/17/11; Inv. 102307, 06/17/11 from A/C 592-202.200, Accts. Payable, \$7,999.12. Water.
39. WADE TRIM & ASSOC. – CDBG Action Plan; Inv. 102328, 06/17/11; Inv. 102323, 06/17/11 from A/C 103-202.000, Accts. Payable, \$1,725.50. CDBG.
40. WADE TRIM & ASSOC. – Prof. Serv., Inv. 102441, 07/08/11 from A/C 592-202.200, Accts Payable, \$5,851.83. Water.
41. WADE TRIM & ASSOC. – Cont. Admin. City Hall & Lafayette WM, Inv. 102159, 05/20/11; Inv. 102160, 05/20/11 from A/C 592-202.200, Accts. Payable, \$19,069.00. Water.
42. WADE TRIM & ASSOC. – Street Paving Program, Inv. 012161, 05/20/11 from A/C 202-202.200, Accts. Payable, \$720.00. DPW-Hwy.
43. WAYNE COUNTY – Traffic Signal Maint., May 2011, Inv. 1005479, 07/11/11 from A/C 101-202.200, Accts. Payable, \$5,081.84. Gen. Fund.
44. WAYNE COUNTY DEPT. OF ENVIRONMENT – Excess Flow, Jul 2011, Excess Fixed & Flow, Jul thru Sep 2011, Inv. 261269, 07/01/11; Inv. 261283, 07/07/11 from A/C 592-537-929.000. Sewage, \$547,420.80. Water.

Motion unanimously adopted.

11-264 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the Intergovernmental agreement between the City of Dearborn and the City of Dearborn Heights to establish a shared diesel fire apparatus fueling station be approved. Further, that the Mayor and City Clerk be authorized to sign the agreement, per Fire Chief Gurka, communication dated July 12, 2011.

Ayes: Councilwoman Agius, Councilman Apigian, Councilwoman Badalow, Council Chairman Baron, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilman Berry.

Absent: None.

Motion adopted.

11-265 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with the Millage for Downriver Disposal System Bonds as follows:

2011 Judgment Payment	\$ 1,667,951.58
Taxable (Ad Valorem)	1,184,561,751.00
Less: TIFA Capture	<u>(71,630,783.00)</u>
	1,112,930,968.00
95% Collection	x .95
	<u>\$1,057,284,420.00</u>

1.5776 Millage requested to be levied December 1

Per Assessor McDermott, communication dated July 14, 2011.

Motion unanimously adopted.

11-266 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the Business License Renewal for Cooper's Garage, 21244 Van born, be approved.

Motion unanimously adopted.

11-267 Motion by Councilwoman Agius, seconded by Councilman Berry, that the resolution approving The Senior Alliance's 2012 Annual Implementation Plan (AIP) be approved.

Motion unanimously adopted.

11-268 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the notification to canvass door-to-door in Dearborn Heights from Clean Water Action be received, contents noted and filed.

Motion unanimously adopted.

11-269 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:48 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY