

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 26, 2005

05-252 The meeting was called to order at 8:12 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, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Building & Engineering Director Sobh, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by Fire Marshal Gurka.

05-253 Motion by Councilwoman Brown, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of July 26, 2005, be approved as submitted.

Motion unanimously adopted.

05-254 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Regular Meeting of July 12, 2005, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the Special Land Use Request to build a basketball field house facility at 26700 W Warren opened at 8:14 P.M., by Council Chair Agius:

Council Chair Agius waived the reading of the Notice of Public Hearing (see below).

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, July 26, 2005, by the Dearborn Heights City Council at the Administrative Offices, 6045 Fenton, Dearborn Heights, Michigan at 8:00 p.m. EST for the purpose of hearing comments, if any, to the proposed Special Land Use Request from Metro Basketball Association to erect a basketball field house facility, which is designated a permitted use after special approval pursuant to the City of Dearborn Heights Zoning Ordinance, section 36-183(6), to be located at 26700 Warren, Dearborn Heights, Michigan, legally described as:

06FOLB OLC OUTLOTS B AND C GOLF VIEW MANOR SUB
NO. 1 T2S R10E L79 P12, 13 WCR
Parcel ID # 82 33 009 01 0163 000

This Notice is published by direction of the City Council under and by virtue of the City Clerk.

Written comments may be directed to the City Clerk's Office, 6045 Fenton, Dearborn Heights, Michigan 48127. Written objections to the proposed special land use may be submitted to the City Clerk's Office until 4:00 p.m. on the date of the hearing. Written comments may be directed to the City Clerk's Office, 6045 Fenton, Dearborn Heights, Michigan 48127. Written objections to the proposed special land use may be submitted to the City Clerk's Office until 4:00 p.m. on the date of the hearing. Judy Dudzinski, Clerk, City of Dearborn Heights, published July 20, 2005.

Council Chair Agius asked if there was anyone in the audience who wished to speak on the proposed basketball field house facility.

Due to the length of this Public Hearing the entire text of the hearing is available in the City Clerk's office.

Mr. Kevin Wilkenson, Metro Basketball Association, Mr. Jim Hewlett, Salvation Army and Joe from Guido & Associates Architectural firm explained to Council their plans for the field house. A rendering of the proposed building was shown and discussed. Background history on the work of the Salvation Army and the Association was also presented.

Several residents from the Golfview Subdivision were in attendance. Speakers opposed were: Marlene Magda, Woodworth Circle; Barbara Siepierski, Woodworth Circle; Bill Brezina, Charlesworth; Amanda Kouchoukos, Charlesworth, Stephanie Ormsby, Clairview; Pam Marini, Charlesworth and Earl Berry, Clairview.

Council Chair Agius asked if there were any other objections, any other objections, any other objections, hearing none she asked for a motion to close.

05-255 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the public hearing be adjourned to the Council Meeting scheduled for August 23, 2005.

Motion unanimously adopted.

The Public Hearing for the Special Land Use Request for property located at 26700 W Warren adjourned at 9:00 p.m.

05-256 Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that Current Claims 6-1 through 6-26, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing June 2005 – Inv. dated 07/01/05 from A/C 101-xxx-202-000 (Accounts Payable) \$5,229.77. General Govt.
2. BROADSPIRE – Workers Comp Excess Insurance/Workers Comp Claims Service – Inv. 10218954 and 10219294 dated 07/01/05 from A/C 101-200-724-000 (Workers Comp) \$45,488.00. General Govt.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste June – Inv. 07/18/05 from A/C 101-xxx-202-000 (Accounts Payable) \$72,274.62. General Govt.
4. DE ANGELIS LANDSCAPING INC. – Rouge River CSO Project – Cert. #3 dated 06/21/05 from A/C 592-xxx-154-000 (Sewers) \$620,221.49 Water Dept.
5. E & N CEMENT – Pavement Repairs – Two (2) Inv.'s dated 07/19/05 and one (1) Inv. dated 07/05/05 from A/C 101-440-880-000 (Road Repairs) \$90,179.87 and A/C 592-537-818-000 (Contract Serv.) \$23,799.82. DPW-Water.
6. GODDARD COATING CO. – Acrylic/Sand Crack Filler – Tennis Courts Swapka and Canfield – Inv. 7469 and 7467 dated 06/10/05 from A/C 101-xxx-202-000 (Accounts Payable) \$7,000.00. Recreation Dept.
7. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 65, 66 and 67 from A/C 101-440-820-000 (Tree Trimming) \$10,140.00 and A/C 101-xxx-202-000 (Accounts Payable) \$8,180.00. DPW-Highway.
8. J. Q. INC. – Grass/Weed Cutting Charges – Inv. dated 07/08/05 and Inv. dated 07/14/05 from A/C 101-200-963-000 (Weeds) \$17,350.00. Building/Eng.
9. MC KENNA ASSOCIATES – Professional Serv. Consolidated Plan/EER Plan (2) Inv.s dated 06/03/05 from A/C 103-960-931-203 (Strategic Plan) \$4,217.60 and A/C 103-960-918-204 (Admin.) \$207.65. CDBG.
10. MC MULLEN SYSTEMS – Tax Bills Summer 2005 – Inv. 50629-004 dated 06/29/05 from A/C 101-xxx-202-000 (Accounts Payable) \$1,979.21. Treasurer.
11. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2116 dated 06/30/05 from A/C 592-xxx-202-000 (Accounts Payable) \$15,473.83. Water Dept.
12. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2120 dated 07/15/05 from A/C 592-540-818-030 (Sewer Cleaning) \$15,554.24. Water Dept.
13. NEW WORLD SYSTEMS – Annual Software Maintenance Agreement – Inv. 31943 dated 06/05/05 from A/C 101-258-932-000 (Repair/Maint) \$21,622.50 and A/C 592-536-932-000 (Repair/Maint) \$21,622.50. General Govt.
14. PAINTER & RUTHENBERG – Roll-Off Services June 2005 – Inv. 16178 dated 07/01/05 from A/C 101-xxx-202-000 (Accounts Payable) \$6,667.00. General Govt.
15. QUAD-TRAN OF MICHIGAN – Data Process, Postage & Maintenance Agreement – Inv. 4639; 4640 and 4643 dated 06/30/05 from A/C 101-130-818-000 (Contract Serv) \$3,600.00 and A/C 101-xxx-202-000 (Accounts Payable) \$3,848.60. District Court.
16. R & R FIRE TRUCK REPAIR – Repair 1996 Pumper – Inv. 27625 dated 06/30/05 from A/C 101-xxx-202-000 (Accounts Payable) \$1,750.99. Fire Dept.
17. STANARD & ASSOC. – Detective Sgt. Promotional Exam – Inv. 3175 dated 06/01/05 from A/C 101-xxx-202-000 (Accounts Payable) \$2,250.00. Act 78.
18. STATE OF MICHIGAN MDOT – M-153 Over Hines Drive & Ford Road (Vernon to Inkster) – Inv. 277485 dated 06/22/05 and Inv. 276146 dated 04/19/05 from A/C 202-xxx-202-000 (Accounts Payable) \$6,501.67. Major Streets.
19. WADE-TRIM/ASSOCIATES – 2005 CDBG Water Main Design – Inv. 87069 dated 06/23/05 from A/C 103-960-925-204 (Water Main) \$10,486.20. CDBG.
20. WADE-TRIM/ASSOCIATES – Construction Inspection CSO Overflow – Inv. 87030 dated 06/22/05 from A/C 592-xxx-154-000 (Sewers) \$17,792.08. Water Dept.
21. WADE-TRIM/ASSOCIATES – Plot Plan/House Grades/Right-of-way – Inv. 87100, 87099 and 87098 dated 06/27/05 from A/C 101-xxx-202-000 Accounts Payable \$3,400.25. Bldg/Eng.
22. WAYNE COUNTY ACCOUNTS RECEIVABLE – Library Charges October – April 05 – Inv. 228439 and 228440 dated 07/08/05 from A/C 738-xxx-202-000 (Accounts Payable) \$126,806.98. Library.
23. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance May 2005 – Inv. 1001646 dated 06/24/05 from A/C 101-xxx-202-000 (Accounts Payable) \$4,240.34. DPW-Highway.
24. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – D/R Excess Flow 07/05 – Inv. 225490 dated 07/01/05 from A/C 592-537-929-000 (Sewage) \$23,362.00. Water Dept.
25. WESTERN WAYNE COUNTY MUTUAL AID – Participation Fee 2005 – Inv. 72 dated 03/16/05 from A/C 101-335-802-000 (Dues/Memberships) \$6,431.09. Fire Dept.

26. WM BEAUMONT HOSPITAL – Workers Comp Injury – Ck. Req. dated 07/05/05 from A/C 101-xxx-202-000 (Accounts Payable) \$2,169.95. General Govt.

Motion unanimously adopted.

- 05-257** Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the low bid from A Land Construction, 25600 Princeton, Dearborn Heights, MI 48125, for the 2004-05 CDBG ADA Curb Cut Project, in the amount of \$27,597.97, plus any extra work required to complete the project based on all terms included in the Bid Proposal, be approved, per Community and Economic Development Director Jamal, communication dated July 6, 2005. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidder.

Motion unanimously adopted.

- 05-258** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves joining the Rouge River Gateway Partnership, C/O The University of Michigan-Dearborn, Office of Government Relations, 4901 Evergreen Road, 1130 AB, Dearborn, MI 48128-1491, at a cost of \$10,000.00, per Mayor Paletko, communication dated July 20, 2005. Funds for the member dues to be allocated from the Water Department budget.

Aye: Councilwoman Agius, Councilwoman Badalow, Councilman Baron, Councilwoman Brown, Councilwoman Heise, Councilwoman Van Houten.

Nays: Councilman Constan.

Absent: None.

Motion adopted.

- 05-259** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of 22 set of Fire Hunter Leather Boots, at a cost of \$5,170.00, from Foam & Chemical Fire Specialist, 7497 Warner Road, Saline, MI 48176, and payment thereof, per Deputy Fire Chief Klovski, communication dated July 15, 2005. Funds for this purchase to be allocated from the reserve account (#101-202-200).

Motion unanimously adopted.

- 05-260** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the business license renewals for Varsity Club Lounge, 24676 Ford; Buck's Pub, 23845 Warren; Hi-Grade Steakhouse, 25240 Ford Road and Applebees Neighborhood Bar & Grill, 26548 Ford Road, be approved.

Motion unanimously adopted.

- 05-261** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the "Non-Exclusive Easement Agreement" between the City of Dearborn Heights and SCB Michigan, 444 Michigan Avenues, Detroit, MI 48226, for installation of approximately 1,250 linear feet of underground cable on a 6-foot wide easement abutting the northern property line of the Central Park/Fire Station property from Beech Daly Road to Kinloch Avenues, per Daniel Brooks, Wade-Trim/Associates, Inc., communication dated July 20, 2005. Further, that the Mayor be authorized to sign the Easement Agreement on behalf of the City.

Motion unanimously adopted.

- 05-262** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the request to transfer ownership of 2004 SDD & SDM licensed business from Brittany Enterprises, Inc. to Marriana & Cathrina Inc., 21534-21540 Van Born Road, Dearborn Heights, MI 48125, be approved and the Liquor Control Commission be so notified. RID # 306344.

Motion unanimously adopted.

- 05-263** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:00 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL