

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 24, 2007

07-283 The meeting was called to order at 8:03 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, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Deputy Assessor Cooper, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Emergency Management Assistant Ankrapp, Deputy Fire Chief Klovski, Library Director Deller, Police Chief Gust, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by members of Fire Department.

07-284 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Agenda for the Regular Meeting of July 24, 2007, be approved with the addition of items 9-D, Berwyn & Eton Center Commodity Agreements and 9-E, Intergovernmental Agreement and Change Order Gulley Road Reconstruction.

Motion unanimously adopted.

07-285 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Minutes from the Regular Meeting of July 10, 2007, be approved as submitted.

Motion unanimously adopted.

07-286 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-18, be approved as submitted.

1. ACCUMED BILLING, INC. – Rescue Run Billing June 2007 – Inv. dated 7/01/07 from A/C 101-xxx-202-200 (Accounts Payable) \$3,929.28. Fire Dept.
2. BRICCO EXCAVATING CO. – 2007 Water Main Improvements – Cert. #1 dated 7/16/07 from A/C 592-xxx-202-200 (Accounts Payable) \$186,466.50. Water Dept.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste & Operations – Inv. dated 7/09/07 from A/C 101-200-810-000 (Sanitation) \$15,165.00 and A/C 101-xxx-202-200 (Accounts Payable) \$66,594.83. General Govt.
4. E & N CEMENT – Pavement Repairs – Two (2) Inv's dated 7/16/07 from A/C 101-440-880-000 (Road Repairs \$33,098.08 and A/C 592-537-818-000 (Contract Services.) \$20,017.09. Water/DPW
5. GARY MIOTKE – Legal Services June 2007 – Inv. dated 7/03/07 from A/C 101-xxx-202-200 (Accounts Payable) \$6,626.00. Corp. Counsel
6. HAMILTON ANDERSON ASSOC. – Dearborn Heights Master Plan – Inv. #11 dated 5/17/07 from A/C 103-960-918-207 (Admin.) \$12,725.76. CDBG
7. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 120 dated 7/15/07 from A/C 101-440-820-000 (Trees) \$23,572.35. DPW-Highway
8. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2379 dated 7/13/07 from A/C 592-540-818-030 (Contract Services) \$16,305.28. Water Dept.
9. SLC METER SERVICE – Replace Meter Reading Device – Inv. 217070 dated 6/15/07 from A/C 592-xxx-202-200 (Accounts Payable) \$1,704.16. Water Dept.
10. SULLIVAN CORPORATION – Soil & Line Chalk – Inv. 70746 dated 6/26/07 from A/C 101-xxx-202-200 (Accounts Payable) \$1,637.20. ENC. Recreation
11. TMP ARCHITECTURE – Berwyn Center Plumbing Improvement – Inv. dated 6/28/07 from A/C 103-960-963-205 (Berwyn) \$2,449.25. CDBG
12. THE LIBRARY NETWORK – TLN, Mailers, Misc. Books & Materials – Inv. 35281 dated 7/05/07; Inv. 35146, 35187 and 35216 dated 7/02/07 from A/C 738-738-827-100 (Library Network) \$6,151.83 and A/C 738-xxx-202-200 (Accounts Payable) \$10,114.58. Libraries
13. WADE TRIM/ASSOCIATES – 2007 Water Main Improvements – Inv. 94022 dated 7/17/07 from A/C 592-xxx-202-200 (Accounts Payable) \$9,240.00. Water Dept.
14. WADE TRIM/ASSOCIATES – Right-of-Way, Elevation, Plot Plan – Inv. 93825, 93827 and 93826 dated 6/27/07 from A/C 101-xxx-202-200 (Accounts Payable) \$2,092.15. Bldg. Eng.
15. WADE TRIM/ASSOCIATES – Storm Water, CSO, Pavement Improve, Water Main – Inv. 93831, 93833, 93830, 93832 and 93821 dated 6/27/07 from A/C 592-xxx-202-200 (Accounts Payable) \$13,438.95 and 202-xxx-202-200 (Accounts Payable) \$1,000.00. Major Streets & Water
16. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maintenance April 2007 – Inv. 1002997 dated 7/06/07 from A/C 101-xxx-202-200 (Accounts Payable) \$4,400.49.

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DPW-Highway

17. WASTE MANAGEMENT – Roll-Off Service June 2007 – Inv. 1717-3 dated 7-01-07 from A/C 101-xxx-202-200 (Accounts Payable) \$2,000.00. General Govt.
18. WESTERN WAYNE COUNTY FIRE MUTUAL AID ASSOC. – Participation Fee and Dues – Inv. 145 dated 6/02/07 from A/C 101-335-802-000 (Dues/Memberships) \$6,431.09. Fire Dept.

Motion unanimously adopted.

- 07-287** Motion by Councilman Baron, seconded by Councilwoman Badalow, that City Council concurs with and approves Change Order #1 and #2 to the Master Plan with Hamilton Anderson, 1435 Randolph Street, Suite 200, Detroit, MI 48226 in the amounts of \$3,460.00 and \$10,754.00, and payment thereof, per Mayor Paletko, communication dated July 18, 2007. Further, that the Mayor be authorized to sign the Change Orders.

Motion unanimously adopted.

- 07-288** Motion by Councilman Berry, seconded by Councilman Baron, that the City Council concurs with and approves the renewal of Workers Compensation Reinsurance for one year, with Broadspire as our third party administrator and Midwest Employers, reinsurance carrier with a \$400,000 Retention per Occurrence, in the amounts of \$30,633 with a cost of \$23,100 for Broadspire to administer claims, per Comptroller Barrow, communication dated July 17, 2007.

Motion unanimously adopted.

- 07-289** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to purchase one (1) New Holland 10 LA Loader Bucket and Mount Kit on State bid from Munn Tractor Sales, Inc., 3700 Lapeer Road, Auburn Hills, MI 48326, in the amount of \$3,034.54 and payment thereof, per Public Service Administrator Franzil, communication dated July 16, 2007. This item is budgeted in Capital Outlay for 2007-2008.

Motion unanimously adopted.

- 07-290** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the request to purchase one (1) Ford F150 Pick-up Truck on City of Detroit 2008 Coop bid from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the amount of \$15,341.00 and payment thereof, per Public Service Administrator Franzil, communication dated July 16, 2007. This item is budgeted in Capital Outlay for 2007-2008.

Motion unanimously adopted.

- 07-291** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Agreements for Distribution of USDA TEFAP Commodity Products with Wayne County for the Berwyn Senior Center and the Eton Senior Center, per Recreation Director Grybel, communication dated July 11, 2007. Further, that the Mayor and City Clerk be authorized to sign the agreements on behalf of the City.

Motion unanimously adopted.

- 07-292** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the Intergovernmental Agreement between the City of Dearborn Heights and the City of Dearborn for the Gulley Road Reconstruction Project from Michigan Avenue to Avondale, at a total project cost of \$596,159.00, and Change Order No. 9 with Century Cement Company Inc., 12600 Sibley Road, Riverview, MI 48192 representing an increase in project costs of \$503,159.00, per Public Service Administrator Franzil, communication dated July 16, 2007 and Daniel R. Brooks, Wade Trim Associates, Inc., communication dated July 13, 2007. Further, that the Mayor and City Clerk be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 07-293** Motion by Councilman Berry, seconded by Councilman Baron, that the proposed ordinance H-07-01, AN ORDINANCE TO PROMOTE THE PUBLIC HEALTH, SAFETY, MORALS AND GENERAL WELFARE OF THE CITY OF DEARBORN HEIGHTS, TO ENCOURAGE THE USE OF LANDS IN ACCORDANCE WITH THEIR CHARACTER AND ADAPTABILITY AND TO LIMIT THE IMPROPER USE OF LAND, TO AVOID THE OVERCROWDING OF POPULATION, TO PROVIDE ADEQUATE LIGHT AND AIR, TO LESSEN CONGESTION ON THE PUBLIC ROADS AND STREETS; TO REDUCE HAZARDS TO LIFE AND PROPERTY; TO FACILITATE ADEQUATE PROVISIONS FOR A MULTI-MODAL TRANSPORTATION SYSTEM, SAFE AND ADEQUATE WATER SUPPLY AND SEWAGE DISPOSAL,

EDUCATION, RECREATION AND OTHER PUBLIC REQUIREMENTS; AND TO CONSERVE THE EXPENDITURE OF FUNDS FOR PUBLIC IMPROVEMENTS AND SERVICES TO CONFORM WITH THE MOST ADVANTAGEOUS USES OF LAND, RESOURCES AND PROPERTIES, AND WITH REASONABLE CONSIDERATION TO THE CHARACTER OF EACH DISTRICT, ITS PECULIAR SUITABILITY FOR PARTICULAR USES, THE CONSERVATION OF PROPERTY VALUES AND NATURAL RESOURCES, AND THE GENERAL AND APPROPRIATE TREND AND CHARACTER OF LAND, BUILDING, AND POPULATION DEVELOPMENT, AS STUDIED AND RECOMMENDED BY THE CITY OF DEARBORN HEIGHTS PLANNING COMMISSION AND ENDORSED BY THE CITY COUNCIL, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Aye: Council Chair Agius, Councilwoman Badalow, Councilman Baron, Councilman Berry, Councilwoman Horvath, Councilwoman Van Houten.

Nays: None.

Absent: None.

Motion unanimously adopted

- 07-294** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the publication of the Notice of Adoption of Ordinance H-07-01, New and Updated Zoning Ordinance and Map, per Mark Roberts, Planning Commission Attorney, Secrest Wardle..

Motion unanimously adopted.

- 07-295** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the business license renewals for Cooper's Garage, 21244 Van Born Road and O'Grady's Irish Pub, 3651 S Beech Daly, be approved.

Motion unanimously adopted.

- 07-296** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:49 PM

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR