REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 22, 2008

08-302 The meeting was called to order at 8:02 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, Councilwoman Margaret M. Van Houten (arrived at 8:06 pm).
Absent:	Councilman Bob Brown.
Also Present:	Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Recreation Director Grybel (arrived at 8:06 pm).

The Pledge of Allegiance was led by TIFA Commissioner Bob Woods.

08-303 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of July 22, 2008, be approved as submitted.

Motion adopted.

08-304 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of July 8, 2008, be approved as submitted.

Motion adopted.

08-305 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-33, be approved as submitted.

1. A-LAND CONSTRUCTION – Sidewalk Replacement Program – Inv. #3 dated 07/16/08 from A/C 101-200-963-000 (Sidewalks) $52,540.48; A/C 101-440-818-000 (Contract Services) $1,440.00 and A/C 103-960-933-206 (Sidewalks) $11,136.00. General Govt/CDBG
2. ACCUMED BILLING – Rescue Runs June 2008 – Inv. dated 07/07/08 from A/C 101-xxx-202-200 (Rescue Runs) $5,695.64. Fire Dept.
3. BS&A SOFTWARE – Cash Receipting Program – Inv. 52453 dated 05/01/08 from A/C 101-xxx-202-200 (Accounts Payable) $1,650.00. Treasurer's Office
4. BRATCHER ELECTRIC, INC. – Electrical Work Spirit Festival – Inv. 14483 dated 06-19-08 from A/C 101-xxx-202-200 (Accounts Payable) $3,750.00. Recreation
5. BRENDEL'S SEPTIC TANK SERVICE – Restroom Rental Spirit Festival – Inv. 46281 dated 06/11/08 from A/C 101-xxx-202-200 (Accounts Payable) $4,900.00. Recreation
6. BROADSPIRE – Re-insurance Workers Compensation – Inv. 46694 dated 07/01/08 from A/C 101-200-724-000 (Workers Comp) $28,225.00. General Govt.
7. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Disposal June 2008 – Inv. dated 06/30/08 from A/C 101-xxx-202-200 (Accounts Payable) $60,653.08. General Govt.
8. CITY OF ROMULUS – Metro Airport Master Plan Review – Inv. dated 07/07/08 from A/C 101-200-817-000 (Prof/Consult) $5,680.56. General Govt.
9. COMPUTER TECHNOLOGIES INC. – Computer Upgrades and Maintenance Agreements – Inv. 70283, 70279, 70282, 70277 and 70287 from A/C 101-xxx-202-200 (Accounts Payable) $4,352.00 and A/C 592-xxx-202-200 (Accounts Payable) $4,352.00. Data Processing
10. COMPUTER TECHNOLOGIES INC. – Computer Support June 2008 – Inv. 70281 dated 07/04/08 and Inv. 70274 dated 06/27/08 from A/C 101-xxx-202-200 (Accounts Payable) $3,372.50 and A/C 592-xxx-202-200 (Accounts Payable) $3,372.50. Data Processing
11. E & N CEMENT – Pavement Repairs – Inv. dated 07/15/08 from A/C 592-537-818-000 (Contract Services) $71,687.27. Water Dept.
12. ELECTRICAL POWER & DESIGN – Police & Court Repairs – Inv. 7092A and 7065A dated 06/17/08 from A/C 101-xxx-202-200 (Accounts Payable) $3,686.00. Police/Court
13. GABRIEL ROEDER SMITH & COMPANY – Supplemental Valuations for Fire Contract – Inv. 105420 dated 06/30/08 from A/C 101-xxx-202-200 (Accounts Payable) $4,000.00. General Govt.
14. GODDARD COATING – Tennis Court Resurfacing – Inv. 8171 dated 06/30/08 and 8168 dated 06/23/08 from A/C 101-xxx-202-200 (Accounts Payable) $8,050.00. Recreation
15. GOODYEAR WHOLESALE TIRE – Tires – Inv. 153302 dated 06/16/08 and Inv. 153999 dated 06/03/08 from A/C 101-xxx-202-200 (Accounts Payable) $2,049.96. Police Dept.
16. HYDRODESIGNS – Cross Connection Program – Inv. 18401-IN dated 06/30/08 from A/C 592-xxx-202-200 (Accounts Payable) $3,074.00. Water Dept.
17. JOHNSON CONTROLS – Young Center Repairs – Inv. 806260317 dated 06/26/08 from A/C 101-xxx-202-200 (Accounts Payable) $2,744.19. Building Maintenance

18. MC MULLEN SYSTEMS – Tax Billing Forms – Inv. 80623-001 dated 06/23/08 from A/C 101-xxx-202-200 (Accounts Payable) $1,617.49. Treasurer's Office
19. MAGICAL TOUCH LANDSCAPING – Grass/Weed Cutting – Inv. 1711, 1710, 1715 from A/C 101-xxx-202-200 (Accounts Payable) $3,323.00. General Govt.
20. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2517 dated 07/10/08 from A/C 592-540-818-030 (Contract Services) $23,804.44. Water Dept.
21. NEW IMAGE BUILDING SERVICES – Cleaning July and Carpet Cleaning – Inv. 45690 and 45998 dated 07/01/08 from A/C 738-738-931-000 (Maintenance) $1,330.40 and A/C 738-738-818-000 (Contract Services) $2,214.00. Libraries
22. OCCUPATIONAL HEALTH CENTERS – Workers Comp. Rehab Services Feb-April 2008 from A/C 101-xxx-202-200 (Accounts Payable) $3,112.33. General Govt.
23. PELTZ SODDING – Sod Replacement Water Main Breaks – Inv. 55147 dated 07/01/08 from A/C 592-xxx-202-200 (Accounts Payable) $1,689.25. Water Dept.
24. SCHOOLCRAFT COLLEGE – 2008 MCOLES Consortium – Inv. 86262 and 86263 dated 06/23/08 from A/C 101-xxx-202-200 (Accounts Payable) $2,150.00. Police Dept.
25. THE LIBRARY NETWORK – Acquisitions & Subscriptions – Inv. 37226 and 37199 dated 07/03/08 from A/C 738-xxx-202-200 (Accounts Payable) $16,469.31. Libraries
26. TRYBUSKI LANDSCAPING – Grass/Weed Cutting – Various Invoices from A/C 101-200-963-000 (Weeds) $8,509.90. General Govt.
27. WADE-TRIM ASSOCIATES – Grade Review & Right-of-Way – Inv. 96452 and 96454 dated 06/24/08 from A/C 101-xxx-202-200 (Accounts Payable) $732.50. Building Engineering
28. WASTE MANAGEMENT – Roll-Off Services June 2008 – Inv. 1717-2 dated 07/01/08 from A/C 101-xxx-202-200 (Accounts Payable) $4,686.50. General Govt.
29. WESTERN WAYNE COUNTY MUTUAL AID ASSOCIATION – Participation Fee – Inv. 219 dated 06/02/08 from A/C 101-xxx-202-200 (Accounts Payable) $6,431.09. Fire Dept.
30. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services May 2008 – Inv. 153507 and 153508 dated 06/20/08 from A/C 101-xxx-202-200 (Accounts Payable) $3,669.00. General Govt.
31. GARY MIOTKE – Legal Services June 2008 – Inv. dated 07/16/08 from AC 101-xxx-202-200 (Accounts Payable) $5,618.00. Corp. Counsel
32. GIARMARCO, MULLINS & HORTON – Water Legal Issues June 2008 - Inv. #17 dated 07/09/08 from A/C 592-xxx-202-200 (Accounts Payable) $3,639.60. Water Dept.
33. SECREST, WARDLE, LYNCH ... - Legal Services May 2008 – Inv. dated 07/16/08 from A/C 101-xxx-202-200 (Accounts Payable) $8,883.00. Corp. Counsel

Motion adopted.

08-306 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the Resolution re: Consultant Evaluation of Potential Utility Authority be adopted as follows:

WHEREAS the City of Dearborn Heights is served by the Downriver Wastewater System, and

WHEREAS the current Service Agreement with Wayne County expires in 2012, and

WHEREAS the Downriver communities are contemplating the establishment of a Utility Authority as an alternative configuration for operating the System after 2012, and

WHEREAS it has been proposed that a consultant be retained under the Hinshon Environmental Consulting contract to evaluate the costs of administering the Downriver System through a Utility Authority, and

WHEREAS the Hinshon Environmental Consulting contract is funded from operating revenues for the Downriver System, and

WHEREAS the communities served by the Downriver System have been asked to authorize the expenditure of operating funds for such a consultant evaluation,

NOW THEREFORE BE IT RESOLVED the City of Dearborn Heights endorses the proposal to undertake an evaluation of a Utility Authority by an outside consultant and approves the use of not more than $25,000 from Downriver System operating revenues to finance the consultant evaluation as a sub-consultant under the Hinshon Environmental Consulting contract, with the proviso that this action does not constitute an endorsement for the actual creation of a new Utility Authority at this time per, Mayor Paletko, communication dated July 16, 2008.

Motion adopted.

08-307 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointment of Ron Krochmalny, 441 S Beech Daly, to the Board of Review, term to expire 2011 and the appointment of George Plagens, 25623 Baldwin, term to expire July 2010, per Mayor Paletko, communication dated July 16, 2008.

Motion adopted.

08-308 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the St. Linus Church Bike and Blade Parade on Friday, September 5, 2008 commencing at 5:00 pm at the entrance to the church parking lot, right onto Hass, proceeding west toward Evangeline turning north on Evangeline proceeding to Richardson then east on Richardson to Gulley back to Hass and ends at the driveway to the parking lot, per Joseph M. Whalen, Festival Co-Chairperson, St. Linus Catholic Church, communication dated June 20, 2008 and Mayor Paletko, communication dated July 16, 2008. Further, that the Police and Fire Department's provide escort and assistance.

Motion adopted.

08-309 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves restructuring the Assessing Department as follows: Change in line item for Deputy Assessor position from one to zero, position of bookkeeper from one to zero, increase appraiser positions by two and contract with CJR, at a cost of $6,000 plus mileage to administer the commercial and industrial appraising work. Further, that the Mayor and Clerk be authorized to sign the Commercial and Industrial Agreement on behalf of the City, per Assessor McDermott, communication dated July 10, 2008.

Motion adopted.

08-310 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that CM 08-234 (Purchase of Smith & Wesson Guns from CMP Distributors) be rescinded.

Motion adopted.

08-311 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of side arms from Smith & Wesson, 2100 Roosevelt Avenue, Springfield, MA 01102, in the amount of $19,865.00 and holsters and leather gear from CMP Distributors, in the amount of $30,500.00, for a total purchase of $50,365.00, and payment thereof, per Comptroller Barrow, communication dated July 16, 2008.

Motion adopted.

08-312 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for Security Guard Services at Caroline Kennedy library, per the request of Library Director Mccaffery, communication dated July 15, 2008.

Motion adopted.

08-313 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council authorizes Community and Economic Development Director Jamal to sign all CDBG FY 2008 Sub-Recipient Agreements as listed in the City of Dearborn Heights approved Action Plan Projects for Funding and Resource Allocation, HUD/CDBG FY 2008 Program, Projects/Programs Table, per Community and Economic Development Director Jamal, communication dated July 16, 2008.

Motion adopted.

08-314 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the 2008-2009 Street Repair Program Change Order 11 with Century Cement Company, 12600 Sibley Road, Riverview, MI 48192, for constructions costs, in the amount of $1,226,725.00, $100,000.00 construction contingency and $94,000.00 construction administration and field engineering by Wade Trim Associates, Inc., 25251 Northline Road, P O Box 10, Taylor, MI 48180, per Public Service Administrator Franzil, communication dated July 16, 2008 and City engineering firm Wade-Trim, communication dated July 14, 2008.

Motion adopted.

08-315 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the purchase of the following tax foreclosed properties from Wayne County:

Sale No.	Parcel No.	Description	Sale Price
G 5091	33-043-01-0610-000-	25542 Van Born, Dearborn Height	$27,118.28

32H610 611 612 LOT 610 AND LOT 611 AND LOT 612 ROUGELVANIA SUB NO. 2 T2S R10E L55 P33 WCR

G 5092 33-043-01-0615-000 - Vacant – Dearborn Heights $ 1,955.19
32H615 616 LOT 615 AND LOT 616 ROUGEL VANIA SUB NO. 2 T2S R10E L55 P33 WCR

G 5097 33-055-02-1229-000 - 5345 Kingston St., Dearborn Heights $ 5,240.46
35C1229 LOT 1229 ALSO W ½ ADJ VAC ALLEY DEARBORN HOMES SUB NO. 5 T2S R10E L47 P43 WCR

G 5093 33-049-01-0191-000 - 3988 Ziegler St., Dearborn Heights $ 9,176.69
34A191 192A LOT 191 AND THE S 20 FT OF LOT 192 ZIEGLER PARK SUB T2S R10E L40 P97 WCR

for a total purchase price of $43,490.26, per Assessor McDermott, communication dated July 15, 2008.

Motion adopted.

08-316 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council authorizes Mayor Paletko and City Clerk Dudzinski sign the Ryder Security, Inc., 36925 Schoolcraft Road, Livonia, MI 48150, Alarm Monitoring Agreement and the Alarm System Sales and Installation Agreement, per the request of Treasurer Riley, communication dated July 16, 2008.

Motion adopted.

08-317 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that business license renewal for Buck's Pub, 23845 Warren, be approved.

Motion adopted.

08-318 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:53 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY