REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 22, 2003

03-268 The meeting was called to order at 8:01 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present:	Council Chair Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilman Bob Constan, Councilwoman Margaret M. Van Houten.
Absent:	Councilwoman Janet L. Blackburn.
Also Present:	Mayor Canfield, Executive Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Deputy Comptroller Macari, Assessor Riedel, Police Chief Gust, Building and Engineering Director Kissinger, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Treasurer John Riley.

03-269 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of July 22, 2003, be approved as submitted.

Motion adopted.

03-270 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of July 8, 2003, be approved as submitted.

Motion adopted.

03-271 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Current Claims 6-1 through 6-22, be approved as submitted.

1. ACCUMED BILLING, INC. - Ambulance Runs June 2003 - Inv. dated 07/08/03 from A/C 101-XXX-202-000 (Payables) $3,404.72. General Govt.
2. BRATCHER ELECTRIC - Spirit Festival Electric - Inv. 11643 dated 06/23/03 from A/C 101-XXX-202-000 (Payables) $4,531.00. Recreation.
3. CITY OF WESTLAND - 800 MHZ Radio Cost - Inv. dated 06/27/03 from A/C 101-200-831-100 (E-911) $48,725.00. General Govt.
4. CUMMINGS, MC CLOREY, DAVIS...- Labor Matter May 2003 - Inv. 46480 dated 06/17/03 from A/C 101-XXX-202-000 (Payables) $3,433.75. General Govt.
5. GARY MIOTKE - Legal Services June 2003 - Inv. dated 07/15/03 from A/C 101-202-200 (Accounts Payable) $5,244.00. Corp. Counsel.
6. SECREST, WARDLE, LYNCH.... - Legal Services May 2003 - Inv. dated 06/25/03 from A/C 101-202-200 (Accounts Payable) $6,138.00. Corp. Counsel.
7. SOMMERS, SCHWARTZ, SILVER....- Legal Services June 2003 - Inv. 172976 dated 07/09/03 from A/C 592-XXX-202-000 (Payables) $2,772.00. Water Dept.
8. FANNING/HOWEY ASSOCIATES - Library Replacements - Various Inv's. from A/C 738-738-807-000 (Library) $308,898.28. Libraries.
9. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. 18 from A/C 101-440-820-000 (Trees) $8,490.00. DPW-Highway.
10. J Q INC. - Grass/Weed Cutting - Various Inv's. from A/C 101-XXX-202-000 (Payables) $7,970.00 and A/C 101-200-963-000 (Weeds) $8,650.00. Building/Eng.
11. JOHNSON CONTROLS - Compressor Replacement Young Center - Inv. 1009746 dated 06/24/03 from A/C 101-XXX-202-200 (Building Authority Repairs) $14,430.00. Building Authority.
12. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1811 dated 06/26/03 from A/C 592-XXX-202-000 (Payables) $14,854.49. Water Dept.
13. OAKLAND COUNTY - CLEMIS - Livescan, MDC-DEH, Usage Fee - Inv. 306172, 306068, 306067 from A/C 101-XXX-202-000 (Payables) $10,148.50. Police Dept.
14. PAINTER & RUTHENBERG - Roll-Off Service June 2003 - Inv. 3144 dated 06/30/03 from A/C 101-XXX-202-000 (Payables) $2,568.00. General Govt.
15. QUAD-TRAN OF MICHIGAN - Data Processing July 2003 - Inv. 4137 and 4138 dated 06/30/03 from A/C 101-130-818-000 (Contract Services) $3,600.00; A/C 101-XXX-202-000 (Payables) $1,785.25 and A/C 101-130-728-000 (Supplies) $919.20. District Court.

16. TMP ARCHITECTURE - New Comfort Station - Inv. 11892 and 11893 dated 06/30/03 from A/C 103-960-964-201 (Swapka Park) $11,229.00. CDBG.
17. WADE-TRIM/ASSOCIATES - 2003-2004 CDBG Assist - Inv. 78896 dated 07/10/03 from A/C 103-960-918-202 (Admin.) $1,643.90. CDBG.
18. WADE-TRIM/ASSOCIATES - Phase I Warren Ave. Business District - Inv. 78825 dated 07/10/03 from A/C 103-960-918-202 (Admin.) $354.04. CDBG.
19. WADE-TRIM/ASSOCIATES - Phase II CSO Sewer Design - Inv. 78582 dated 06/12/03 from A/C 592-XXX-154-000 (Sewers) $4,480.20. Water Dept.
20. WAYNE COUNTY - ACCOUNTS RECEIVABLE - Library Charges March 2003 - Inv. 216667 and 216668 dated 06/18/03 and Inv. 216962 dated 07/08/03 from A/C 101-XXX-202-000 (Payables) $55,037.49. Libraries.
21. WAYNE COUNTY - DEPARTMENT OF ENVIRONMENT - ECPAD O & M 4th Quarter - Inv. 216908 dated 07/02/03 from A/C 592-537-927-000 (Disposal) $77,436.58. Water Dept.
22. WESTERN WAYNE COUNTY FIRE MUTUAL AID - Assessment Fee 2003 - Inv. 3 dated 06/30/03 from A/C 101-335-802-000 (Dues) $6,431.09. Fire Dept.

Motion adopted.

03-272 Motion by Councilman Baron, seconded by Councilman Constan, that the low bid from Troelsen Excavating Company, 1395 Rochester Road, Troy, MI 48083, for the 2003 CDBG Water Main Project, in the amount of $367,612.50, and payment thereof, be approved, per Community Development Director Oliverio, communication dated July 15, 2003 and authorize Wade-Trim/Associates, Inc., 25251 Northline Road, P O Box 10, Taylor, MI 48180, the Design Engineering, Contract Administration, Construction Testing and Contingencies for a total amount not-to-exceed $125,000.00, for a total project cost of $492,612.50 and to authorize the Mayor and Clerk to sign the Contract on behalf of the City and authorize Treasurer Riley to return bid deposits to the unsuccessful bidders.

Motion adopted.

03-273 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council adopt the Resolution and Memorandum of Agreement for Creation of the Ecorse Creek Inter-Municipality Committee whose sole purpose is to develop a Watershed Management Plan in order to proceed with Phase II Storm Water Compliance under federal and state law, per Patrick B. McCauley, Sommers, Schwartz, Silver & Schwartz, P.C. and Mayor Canfield, communications dated July 16, 2003.

Motion adopted.

03-274 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the communication from Mayor Canfield, dated July 14, re: Appointments of the following members to the Commission on Disability Concerns:

Regina Alvarado, 20734 Fairview Drive; Ellen Engberg, 6181 Drexel and Toni L. Miller, 24646 Pennie, terms to expire July 2004; Brenda Randles, 7010 Charlesworth and Elizabeth Stucki, 7881 Robindale, terms to expire July 2005; Peg Drake, 26265 McDonald; Timothy Trahey, 6712 Dolphin, terms to expire July 2006; Alternates Kathy Burban, 26940 Wilson and Kathleen Waligora, 8254 Hazelton, July 2006 and Marge Horvath, Administrative Liaison, be received, contents noted and filed.

Motion adopted.

03-275 Motion by Councilman Baron, seconded by Councilman Constan, that the communication from Mayor Canfield, dated July 15, 2003 re: The appointment of Mrs. Candy Hannan, 25626 Tireman, to the Library Advisory Board, term to expire February 2005 filling the unexpired term of Mr. Larry Bieszczad, be received, contents noted and filed.

Motion adopted.

03-276 Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the appointment of Mr. Angelo Batsakis to the Board of Review, term to expire July 2006, per Mayor Canfield, communication dated July 16, 2003. Mr. Batsakis is replacing Mr. Jim Archibald.

Motion adopted.

03-277 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council adopt the "Resolution Approving Notice of Intent and Contract, Filing with Treasury and Making Reimbursement Declarations" for the construction of the new public library facilities, per Bond Counsel Miller, Canfield, Paddock and Stone, PLC, 150 West Jefferson, Suite 2500, Detroit, MI 48226 and Treasurer Riley, communication dated July 16, 2003. Further, that the Clerk be authorized to sign the Resolution and Contract on behalf of the City.

Ayes:	Council Chair Agius, Councilwoman Badalow, Councilman Baron, Councilman Constan, Councilwoman Van Houten.
Nays:	None.
Absent:	Councilwoman Blackburn.

Motion adopted.

03-278 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Ameritech ISDN Prime Service Agreement , at a monthly rate of $516.73 for thirty-six (36) months and includes the Confirmation of Service Order Exchange Dedicated Communication Services Agreement for DS1 service, at a monthly rate of $135.00 for thirty-six (36) months for the new Justice Center, 25637 Michigan Avenue, Dearborn Heights, MI 48125, per Corporation Counsel Miotke, communication dated July 16, 2003. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion adopted.

03-279 Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:22 p.m.

JOYCE A. ROBBINS
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY