

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

July 12, 2005

05-234 The meeting was called to order at 8:20 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, Comptroller Barrow, Assessor Riedel, 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 Recreation Director Grybel.

05-235 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of July 12, 2005, be approved as submitted.

Motion unanimously adopted.

05-236 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Minutes from the Regular Meeting of June 28, 2005, be approved as submitted.

Motion unanimously adopted.

05-237 Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that Current Claims 6-1 through 6-15, be approved as submitted.

1. BEST ASPHALT – Street Crack Sealing Program – Inv. 15623 dated 06/24/05 from A/C 202-xxx-202-000 (Accounts Payable) \$240,000.00. DPW-Highway.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt June and Waste May – Inv. dated 06/29/05 from A/C 101-xxx-202-000 (Accounts Payable) \$139,005.33. General Govt.
3. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Attorney May 2005 – Inv. 102122 dated 06/27/05 from A/C 101-xxx-202-000 (Accounts Payable) \$940.00. General Govt.
4. FIRST STEP – Professional Services Provided 04/05 Contract – Inv. dated 06/26/05 from A/C 103-xxx-202-000 (Accounts Payable) \$6,407.33. CDBG.
5. GREAT LAKES SANITATION – Toilet Trailer Spirit Festival – Inv. 3955 dated 06/21/05 from A/C 101-xxx-202-000 (Accounts Payable) \$4,900.00. Recreation.
6. J. Q. INC. – Grass/Weed Cutting Charges – Inv. dated 06/24/05 and 07/01/05 from A/C 101-xxx-202-000 (Accounts Payable) \$12,070.00. General Govt.
7. MC MULLEN SYSTEMS – Preparation 2005 Tax Bill Envelope – Inv. 50629-005 dated 06/29/05 from A/C 101-xxx-202-000 (Accounts Payable) \$1,809.60. Treasurer.
8. MICHIGAN MUNICIPAL LEAGUE – Annual Dues for Membership – Inv. dated 04/01/05 from A/C 101-200-958-000 (Dues/Membership) \$11,522.00. General Govt.
9. OAKLAND COUNTY – CLEMIS Usage, MDC Participation Fee, Livescan April-June 2005 – Inv. 506063; 506174 and 506064 from A/C 101-xxx-202-000 (Accounts Payable) \$10,175.50. Police Dept.
10. WADE-TRIM/ASSOCIATES – CMI Storm Water, Eng. Storm Water and DHT/Downriver – Inv. 87102, 87103 and 87104 dated 06/27/05 from A/C 592-xxx-154-000 (Sewers) \$2,668.75. Water Dept.
11. WADE-TRIM/ASSOCIATES – Local Bridge Program – Inv. 87101 dated 06/27/05 from A/C 101-xxx-202-000 (Accounts Payable) \$750.00. DPW-Highway.
12. WADE-TRIM/ASSOCIATES – Phase II CSO and 2003 Street Repair Program – Inv. 87072 and 57071 dated 06/23/05 from A/C 202-xxx-202-000 (Accounts Payable) \$1,106.00 and A/C 592-xxx-202-000 (Accounts Payable) \$19,484.75. DPW-Water.
13. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Rouge Valley and Down River – Inv. 227969 and 228213 dated 06/25/05 from A/C 592-xxx-202-000 (Accounts Payable) \$189,492.93. Water Dept.
14. GARY MIOTKE – Legal Services June 2005 – Inv. 07/05/05 from A/C 101-xxx-202-000 (Accounts Payable) \$6,124.50. Corporation Counsel.
15. SECREST, WARDLE, LYNCH.... – Legal Services May 2005 – Inv. dated 07/05/05 from A/C 101-xxx-202-000 (Accounts Payable) \$5,881.50. Corporation Counsel.

Motion unanimously adopted.

- 05-238** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves an extension of the original Interagency Agreement for the Housing of Stray and Surrendered Animals between the City of Taylor, Department of Public Works, 25605 Northline Road, Taylor, MI 48180 and the City of Dearborn Heights, with the same terms and conditions as set forth in the original contract, per Mayor Paletko, communication dated July 6, 2005. Term of extension is from July 1, 2005 through July 1, 2007. Further, that the City Clerk and Mayor be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 05-239** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from RMS Associates for hardware, training and installation of telephones into the Eton Senior Center and the Richard A Young Center, at the cost of \$3,818.00, and payment thereof, per Mayor Paletko, communication dated July 6, 2005. Community Development Block Grant (CDBG) will fund the Eton Senior Center and from the Recreation Department for the Young Center.

Motion unanimously adopted.

- 05-240** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the following tabled, pending or referred Council Motions be referred to file:

CM 04-526 – 2004-05 Review of Approved Library Budget
CM 04-535 – Motorola Service Agreement
CM 05-006 – Library Consultant
CM 05-027 – Community Emergency Response Team Consultant
CM 05-034 – Zoning Ordinance Amendment/Republication and Re-Codification
CM 04-177 – Crack Sealing Program
CM 05-056 – Current Claim 6-14 W C Department of Environment CSO Basin
CM 05-074 – Bid for Computers
CM 05-110 – Request to Sell Department Vehicle per, Council Chair Agius, communication dated June 30, 2005.

Motion unanimously adopted.

- 05-241** Motion by Councilman Baron, seconded by Councilman Constan, that the Resolution Approving the Use of Receiving Boards at Every Election be adopted as follows:

WHEREAS, the City of Dearborn Heights will be conducting elections in February, May, August and November on a yearly basis and any special elections if necessary.

WHEREAS, the election night results are received by Election Receiving Boards who check in all Election Day materials from the precincts in order to accumulate and process election results.

WHEREAS, the Receiving Boards are members of the election staff and have been sworn to uphold the integrity of the election.

NOW, THEREFORE, BE IT RESOLVED, that the City of Dearborn Heights will continue to use Receiving Boards for all future elections.

Motion unanimously adopted.

- 05-242** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the purchase of one (1) demonstrator model 25 Phoenix Rescue Cutter, at a cost of \$3,995.00 plus approximately \$100.00 shipping/crating costs, and payment thereof, from the single source provider Phoenix Rescue Equipment, Inc., P O Box 436, Third Avenue South, Loretto, TN 38469, per Fire Marshal Gurka, communication dated June 22, 2005.

Motion unanimously adopted.

- 05-243** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Fire Department Capital Outlay account #335-981 be amended to reflect an increase of \$4,095.00 per, Fire Marshal Gurka, communication dated June 22, 2005.

Motion unanimously adopted.

- 05-244** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves an increase to the Advance Life Support (ALS) transport fee from \$500.00 to \$530.00 and the mileage fee from \$6.00 to \$7.00 per mile, per Fire Marshal Gurka, communication dated June 28, 2005. The increase in user fees to take effect September 1,

2005.

Motion unanimously adopted.

- 05-245** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the proposal from Innovative Environmental Solutions, Inc., 9948 E Grand River Avenue, Brighton, MI 48116 to Perform Four (4) Quarterly Closure Verification Subsurface Water Monitoring & Reporting Events at the vacated Dearborn Heights Police Department LUST Site (Leaking Underground Storage Tank), 6045 Fenton, Dearborn Heights, MI 48127, at a cost of \$13,496.00, which includes a retainer fee in the amount of \$6,500.00, per Community & Economic Development Director Jamal, communication dated July 6, 2005. Further, that the Mayor be authorized to sign the Master Professional Services Agreement and Proposal on behalf of the City.

Motion unanimously adopted.

- 05-246** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Permanent Traffic Control Device Request T-162 Two (2) "Stop" Signs to be installed on eastbound and westbound Colgate at Westlake, making intersection a 4-way stop.

Motion unanimously adopted.

- 05-247** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Permanent Traffic Control Device Request T-161 two (2) "No Parking Fire Route" signs, one to be posted along the right curb at entrance to University Subdivision on University Drive approximately 40 feet south of Ann Arbor Trail and another to be posted along the right curb at exit to University Subdivision on University Drive approximately 40 feet south of Ann Arbor Trail.

Motion unanimously adopted.

- 05-248** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the removal of one (1) "Deaf Child in Area" sign in front of 5900 Robindale.

Motion unanimously adopted.

- 05-249** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with the recommendation of the Planning Commission and approves the Special Land Use Request from Designers Group to erect a car wash/oil change facility at 20475 W Warren, Dearborn Heights, MI. subject to conditions as stated in a communication from Planning Consultant Brandon Rogers, communication dated May 13, 2005. SPR PC 05-02 and SPR 05-12 A.

Motion unanimously adopted.

- 05-250** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council approve and accept the FY 2006 Annual Implementation Plan (AIP), per the request of the Senior Alliance, Area Agency on Aging 1-C, 3850 Second Street, Suite #201, Wayne, Michigan 48184-1755.

Motion unanimously adopted.

- 05-251** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:04 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY