

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 11, 2006

06-247 The meeting was called to order at 8:06 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilwoman Janet S. Badalow, Councilman Tom Berry, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: Councilman Kenneth R. Baron.
Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Deputy Fire Chief Klovski, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Librarian Deller, Assistant Emergency Coordinator Ankrapp.

The Pledge of Allegiance was led by Public Service Administrator Franzil.

06-248 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Agenda for the Regular Meeting of July 11, 2006, be approved as submitted.

Motion adopted.

06-249 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Regular Meeting of June 27, 2006, be amended to remove Special Enforcement names from minutes.

Motion adopted.

06-250 Motion by Councilwoman Horvath, seconded by Councilman Constan, that Current Claims 6-1 through 6-23, be approved as submitted.

1. A LAND CONSTRUCTION – ADA Concrete Ramps – Inv. dated 6/21/06 from A/C 103-960-972-204 (ADA Curb) \$4,907.70. CDBG
2. BRATCHER ELECTRIC, INC. – Electrical Service Spirit Festival – Inv. 13507 dated 6/15/06 from A/C 101-202-200 (Accts. Payable) \$5,302.50. Recreation
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste, Composts 5/2006 & Debt 6/06 – Inv. dated 5/31/06 from A/C 101-202-200 (Accts. Payable) \$132,113.43. General Govt.
4. CENTURY CEMENT – Street Repair Program Ann Arbor Trail – Cert. 3 dated 6/23/06 from A/C 202-202-000 (Accts. Payable) \$323,293.66. DPW-Highway
5. E & N CEMENT – Pavement Repairs – Inv. dated 7/03/06 from A/C 592-202-200 (Accts. Payable) \$76,477.44. Water Dept.
6. ELECTRICAL POWER & DESIGN, INC. – Maintenance Service June 2006 – Inv. 6469C dated 6/15/06 from A/C 101-202-200 (Accts. Payable) \$1,500.00. Police/Court
7. FIRST STEP – Services Provided Police Department – Inv. dated 6/22/06 from A/C 101-202-200 (Accts. Payable) \$3,760.61. Police Dept.
8. GRAND BLANC PRINTING, INC. – Printing & Design of Newsletter – Inv. 37043 dated 6/16/06 from A/C 101-202-200 (Accts. Payable) \$2,289.00 and from A/C 592-202-200 (Accts. Payable) \$2,289.00. Gen. Govt./Water
9. GREAT LAKES SANITATION – Sanitation Trailer Spirit Festival – Inv. H4364 dated 5/25/06 from A/C 101-202-200 (Accts. Payable) \$4,900.00. Recreation
10. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 97 and 98 dated 7/03/06 from A/C 101-440-820-000 (Trees) \$28,222.50. DPW-Highway
11. INNOVATIVE ENVIRONMENTAL SOLUTIONS – Quarterly Water Monitoring – Inv. 14584 dated 5/30/06 from A/C 101-202-200 (Accts. Payable) \$3,374.00. Police Dept.
12. L & M INDUSTRIES, INC. – Wood Grinding - Inv. 7992 dated 6/20/06 from A/C 101-202-200 (Accts. Payable) \$3,750.00. General Govt.
13. MEDTRONIC – Tech Service Agreement for Defibrillators – Inv. dated 7/03/06 from A/C 101-335-818-000 (Contract Services) \$2,500.00. Fire Dept.
14. MICHIGAN MUNICIPAL LEAGUE – Membership Dues June 2006-May 2007 – Inv. dated 4/07/06 from A/C 101-200-958-000 (Dues) \$10,371.00. General Govt.
15. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2247 dated 6/28/06 from A/C 592-202-200 (Accts. Payable) \$14,553.00. Water Dept.
16. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging May 2006 – Inv. dated 6/9/06 from A/C 101-202-200 (Accts. Payable) \$5,126.82. General Govt.
17. THE LIBRARY NETWORK – Book Charges - Inv. No's A32933 dated 6/12/06 from A/C 738-202-000 (Accts. Payable) \$6,389.09. Library Dept.
18. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Inv.'s dated

- 6/12/06 from A/C 101-202-200 (Accts. Payable) \$6,619.78. Building/Eng.
19. WADE-TRIM/ASSOCIATES – CSO Phase II Project & Ecorse Creek Study – Inv. 90496 dated 6/28/06 and 90494 dated 6/21/06 from A/C 592-202-200 (Accts. Payable) \$13,572.60. Water Dept.
20. WADE-TRIM/ASSOCIATES – Inspection Ann Arbor Trail – Inv. 90557 dated 6/23/06 from A/C 202-202-000 (Accts. Payable) \$15,120.37. DPW-Highway
21. WADE-TRIM/ASSOCIATES – Storm Water & Sanitary Sewer Mapping & Report – Inv. 90668 dated 6/28/06 and 90495 and 90493 dated 6/21/06 from A/C 592-202-200 (Accts. Payable) \$26,769.00. Water Dept.
22. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance – April 2006 - Inv. 1002197 dated 6/19/06 from A/C 101-202-200 (Accts. Payable) \$3,836.82. DPW-Highway
23. WESTERN WAYNE COUNTY FIRE DEPT. MUTUAL AID ASSOCIATION – WWCFDMAA Membership Assessments – Inv. 106 dated 5/17/06 from A/C 101-335-802-000 (Dues) \$6,431.09. Fire Dept.

Motion adopted.

- 06-251** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council approve the extension of the terms and conditions of the current agreement between the City of Dearborn Heights and AFSCME Local 290 on a day-to-day basis until contract is resolved, per Mayor Paletko, communication dated July 5, 2006.

Motion adopted.

- 06-252** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council approve the extension of the terms and conditions of the current agreement between the City of Dearborn Heights and the Dearborn Heights Communications Officers Association (DHCOA), on a day-to-day basis until contract is resolved, per Mayor Paletko, communication dated July 5, 2006.

Motion adopted.

- 06-253** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council adopt the Resolution of Acceptance of Membership and Bylaws with Appendices for the Alliance of Downriver Watersheds as follows:

WHEREAS the Charter County of Wayne, Wayne County Metropolitan Airport Authority ("Authority"), City of Allen Park, City of Dearborn Heights, City of Ecorse, City of Inkster, City of Lincoln Park, City of Melvindale, City of Romulus, City of Southgate, City of Taylor, City of Westland, City of Wyandotte within the Ecorse Creek watershed signed a Memorandum of Agreement (herein after, MOA) to form the Ecorse Creek Watershed Inter-Municipality Committee (ECIC), effective September 9, 2003 and amended January 28, 2005, to establish a permanent mechanism for communities in the Ecorse Creek watershed to cooperatively meet state storm water discharge permit requirements and encourage protection and restoration of river benefits for residents of the watershed;

WHEREAS Brownstown Township, Grosse Ile Township, Huron Township, City of Gibraltar, City of Riverview, City of Romulus, City of Southgate, City of Taylor, City of Woodhaven, City of Wyandotte, Woodhaven-Brownstown School District, Charter County of Wayne, and Wayne County Metropolitan Airport Authority within the Combined Downriver watershed signed a Memorandum of Agreement to form the Combined Downriver Watershed Inter-Municipality Committee (CDWIC), effective March 30, 2004 and amended July 16, 2004 to cooperatively meet state storm water discharge permit requirements and encourage protection and restoration of river benefits for residents of the watershed;

WHEREAS Berlin Township, Brownstown Township, Huron Township, Sumpter Township, Van Buren Township, City of Flat Rock, City of Gibraltar, City of Rockwood, City of Romulus, City of Woodhaven, Village of South Rockwood, Woodhaven-Brownstown School District, and Charter County of Wayne signed a Memorandum of Agreement to form the Lower Huron River Watershed Inter-Municipality Committee (LHRWIC), effective April 27, 2004 to cooperatively meet state storm water discharge permit requirements and encourage protection and restoration of river benefits for residents of the watershed;

WHEREAS after over two years of successful operation of all three watershed Inter-Municipality Committees, the watershed management plans must now be implemented and the Inter-Municipality Committees Act, PA 1957, No. 200 (MCL 123.631, et seq.) under which the existing IMCs were formed does not provide for implementing some of the required activities under the watershed management plans;

WHEREAS Watershed Alliance legislation passed the Michigan House of Representatives and the Michigan Senate and was signed into law by the Governor on January 3, 2005, as Act No. 517, Public Acts of 2004;

WHEREAS a subcommittee formed of members of the ECIC, CDWIC, and LHRWIC completed drafting of the attached Alliance of Downriver Watersheds bylaws, and the ECIC, CDWIC, and LHRWIC recommended adoption by the appropriate governing bodies of those public agencies within the three watersheds eligible for membership;

WHEREAS the formation of the Alliance of Downriver Watersheds under this new state law will provide the public agencies within the watersheds the authority to directly seek grants, enter into contracts, and manage its own resources;

THEREFORE BE IT RESOLVED that the Dearborn Heights City Council formally adopts bylaws for, and accepts membership in the Alliance of Downriver Watersheds.

FURTHER BE IT RESOLVED that consistent with the terms of the Alliance of Downriver Watershed bylaws, the Dearborn Heights City Council authorizes Mayor Dan Paletko to *designate* a representative and an alternate representative to the Alliance of Downriver Watersheds, and additional persons to represent the City of Dearborn Heights, if needed, as an alternate to assure voting representation.

FINALLY, BE IT RESOLVED that the City of Dearborn Heights continuing membership will be evidenced by payment of its voluntary assessment on an annual basis to the Alliance of Downriver Watersheds, per Patrick B. McCauley, Sommers Schwartz, communication dated June 20, 2006 and Administrative Assistant Kramarz, communication dated July 5, 2006. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion adopted.

- 06-254** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to purchase VidaCare EZ-IO Power Driver and Needle Sets from Nightingale-Alan Medical, Inc., 11418 Deerfield, Cincinnati, OH 95242, a single source vendor, at a cost of \$1,984.50, and payment thereof, per Fire Chief Gurka, communication dated June 20, 2006.

Motion adopted.

- 06-255** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to purchase two (2) Cas 740 Blood Pressure Monitors, at a cost of \$1,700.00 per monitor, total cost \$3,400.00, and payment thereof from Bound Tree Medical, 6106 Baush Road, Galloway, OH 43119, per Fire Chief Gurka, communication dated June 20, 2006.

Motion adopted.

- 06-256** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to purchase three (3) vehicles from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210: two (2) 2007 Ford Ranger 4 x 4 XLT Super Cab trucks, at \$17,876.95 per vehicle and one (1) 2007 Ford F250 4 x 4 Extended Cab truck at \$21,369.90, for a grand total of \$57,122.90, per Fire Chief Gurka, communication dated July 1, 2006. These vehicles are being purchased through the City of Detroit bid bond.

Motion adopted.

- 06-257** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the City Council concurs with and approves the request to purchase one (1) Ford 2007 Taurus SE from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the total amount of \$13,000.00, per Recreation Director Grybel, communication dated June 29, 2006. Funds for this purchase are allocated in the 2006-2007 Recreation Capital Outlay Account #691-981.

Motion adopted.

- 06-258** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the 2006-2011 Recreation Master Plan and the "Resolution of Adoption for the Recreation Master Plan" as follows:

WHEREAS, development of adequate parks and recreation facilities requires a pro-active plan based on a combination of community input, analysis of existing conditions, analysis of the basic needs for current and future residents, parks and recreation planning expertise, as well as a prioritized improvements programs and potential funding opportunities; and

WHEREAS, the foundation of the plan is established with the Action Plan Framework consisting of an overall goal and supporting objectives; and

WHEREAS, the plan provides text and maps of detailed recommendations for park and recreation facilities, and recreation programming with a prioritized list of capital improvements for the next five years; and

WHEREAS, the City of Dearborn Heights Recreation Commission, City Council and City staff along with the assistance of LSL Planning, Incorporated, has prepared the City of Dearborn Heights Recreation Plan which includes all the above elements; and

WHEREAS, said plan is represented to meet the requirements of the Michigan Department of Natural Resources, thereby making the City eligible for State and Federal grants administered by the Michigan Department of Natural Resources; and

WHEREAS, the City followed a planning process that contained public involvement, including focus group meetings with stakeholders and recreation providers for the purpose of soliciting community input on said plan; and

WHEREAS, a public hearing was held by the City Council on the final draft June 13, 2006; and

WHEREAS, the Recreation Commission and Planning Commission adopted a resolution to endorse and recommend adoption of said plan; and

WHEREAS, a draft of the City of Dearborn Heights Recreation Master Plan has been on display for public review for 30 days before adoption; and

NOW THEREFORE, BE IT RESOLVED, that the City of Dearborn Heights City Council hereby adopts the City of Dearborn Heights Recreation Master Plan, dated July, 2006, per Sara Schillinger, AICP, LSL Planning, Inc., and Recreation Director Grybel, communication dated June 29, 2006.

Motion adopted.

- 06-258** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the communication from Police Chief Gust, dated June 27, 2006 re: Request for additional stop signs at John Daly and Sheahan and Gulley at Hanover, be received, contents noted and filed.

Motion adopted.

- 06-259** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves The Senior Alliance Multi-Year Plan for FY 2007-FY 2009, per Monique D. James, Director of Planning/Deputy Director, communication dated June 28, 2006.

Motion adopted.

- 06-260** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the business license renewal for Famous Auto Center, 25996 Van Born Road, be approved.

Motion adopted.

- 06-261** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:37 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL