

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 8, 2008

08-286 The meeting was called to order at 8:09 p.m. by Council Chair Pro Tem Janet S. Badalow.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Councilman Tom Berry, Councilman Bob Brown, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: Council Chairman Baron.
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, Emergency Management Director Ankrapp, Deputy Fire Chief Zalucki, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Building Maintenance Superintendent Zimmer, Department of Public Works Superintendent Sanders, Recreation Director Grybel.

The Pledge of Allegiance was led by Superintendent Jerry Sanders.

08-287 Motion by Councilman Brown, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of July 8, 2008, be approved as submitted.

Motion adopted.

08-288 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Minutes from the Regular Meeting of June 24, 2008, be approved as submitted.

Motion adopted.

08-289 Motion by Councilman Brown, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-18, be approved as submitted.

1. A LAND CONSTRUCTION – Sidewalk Program – Inv. dated 06/30/08 from A/C 103-960-933-206 (Sidewalk) \$7,622.75 and A/C 101-202-200 (Accounts Payable) \$10,715.03. General Govt. CDBG
2. BUREAU VERITAS NORTH AMERICA INC. – Loss Control Services 7/1/08-6/30/09 – Inv. 1000817 dated 06/23/08 from A/C 101-200-724-000 (Work. Comp.) \$3,912.00. General Govt.
3. COMPUTER TECHNOLOGIES INC. – Data Processing Charges – Inv. 70271 dated 6/2/08 from A/C 101-202-200 (Accounts Payable) \$1,290.00 and A/C 592-202-200 (Accounts Payable) \$1,290.00. Data Processing
4. E & N CEMENT – Pavement Repairs – Inv. 07/01/08 from A/C 592-202-200 (Accounts Payable) \$57,701.21. Water Dept.
5. FORD CREDIT – Water Dept. Lease Vehicles – Inv. 1000231 dated 06/18/08 from A/C 592-202-200 (Accounts Payable) \$13,915.20. Water Dept.
6. PLANTE & MORAN – Professional Services – Inv. 353879 dated 06/25/08 from A/C 101-202-200 (Accounts Payable) \$10,700.00 and A/C 592-202-200 (Accounts Payable) \$1,065.00. Gen. Govt./Water
7. STATE OF MICHIGAN DEPT. OF TRANSPORTATION – Telegraph from M-153 to Joy – Inv. AP 306291 dated 06/18/08; Inv. AP 306292 and AP 306293 dated 6/19/08 from A/C 202-202-000 (Accounts Payable) \$6,490.77. Major Streets
8. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging May 2008 – Inv. dated 06/11/08 from A/C 101-202-200 (Accounts Payable) \$10,539.33. General Govt.
9. THE LIBRARY NETWORK – Books and Subscriptions – Inv. 36759 dated 04/01/08 from A/C 738-202-000 (Accounts Payable) \$5,313.16. Library Dept.
10. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Invoices dated June 2008 from A/C 101-202-200 (Accounts Payable) \$21,442.73. Building Eng.
11. WADE-TRIM ASSOCIATES – Bridge Inspection – Inv. 96352 dated 6/16/08 from A/C 101-202-200 (Accounts Payable) \$1,343.94. DPW
12. WADE-TRIM ASSOCIATES – DPW Roof Replacement – Inv. 96442 dated 6/23/08 from A/C 592-202-200 (Accounts Payable) \$6,595.60. Water Dept.
13. WADE-TRIM ASSOCIATES – Gulley Road Pavement Improvements – Inv. 96457 dated 6/24/08 from A/C 202-202-000 (Accounts Payable) \$11,193.08. DPW-Highway
14. WADE-TRIM ASSOCIATES – Professional Services – Inv. 96458 and 96459 dated 6/24/08 from A/C 592-154-000 (Accounts Payable) \$3,453.50. Water Dept.
15. WADE-TRIM ASSOCIATES – Professional Services – Inv. 96453 and 96456 dated 6/24/08 from A/C 592-202-000 (Accounts Payable) \$1,090.00. Water Dept.
16. WADE-TRIM ASSOCIATES – Walgreens Construction Engineering – Inv. 96312 dated 05/27/08 and Inv. 96460 dated 6/27/08 from A/C 592-255-001 (Escrow) \$9,950.59. Water

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Dept.

17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Down River Excess Flow – Inv. 240510 dated 5/1/08 and Inv. 240511 dated 6/2/08 from A/C 592-202-200 (Accounts Payable) \$65,090.00. Water Dept.
18. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2514 dated 6/26/08 from A/C 592-202-200 (Accounts Payable) \$22,190.67. Water Dept.

Motion adopted.

- 08-290** Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves Annapolis High School, 4650 Clippert, Dearborn Heights, MI 48125, request to hold their Homecoming Parade on Saturday, October 4, 2008 commencing at 9:30 am (line-up) with event starting at 11:45 am at Bedford to Raymond to Annapolis, then west to Pardee Elementary School, per Annapolis High School Assistant Principal Dennis M. Brown, communication dated June 11, 2008 and Mayor Paletko, communication dated June 24, 2008. Further, that the Police and Fire Department's provide escort and assistance.

Motion adopted.

- 08-291** Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves Crestwood High School, 1501 N Beech Daly, Dearborn Heights, MI 48127, request to hold their Homecoming Parade on Friday, October 17, 2008 commencing at 5:00 - 5:30 pm with event starting at 5:30 pm at Riverside School heading south on Beech Daly to Crestwood High School, per Crestwood High School Assistant Principal Chad Scaling, , communication dated June 13, 2008 and Mayor Paletko, communication dated June 24, 2008. Further, that the Police and Fire Department's provide escort and assistance.

Motion adopted.

- 08-292** Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves Divine Child High School, 1001 N. Silvery Lane, Dearborn, MI 48128, request to hold their Homecoming Parade on Saturday, October 4, 2008 commencing at 11:30 am at the circular drive in front of Divine Child High School and head north on N Silvery Lane north to Lawrence, crossing Beech Daly Road until it reaches Crestwood High School, per Mayra Jares, Director of Student Activities, communication dated June 15, 2008 and Mayor Paletko, communication dated June 24, 2008. Further, that the Police and Fire Department's provide escort and assistance.

Motion adopted.

- 08-293** Motion by Councilwoman Agius, seconded by Councilman Berry, that the quote from Cannon Equipment, 51761 Danview Technology Ct., Shelby Twp, MI 48315, for five (5) Salt Spreaders, in the amount of \$12,900.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated June 23, 2008. These items are municipal pricing and budgeted in the 2007-2008 Capital Outlay account.

Motion adopted.

- 08-294** Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the quote from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, for one (1) 2008 Ford F450 with Open Utility Body, in the amount of \$40,000.00 less trade in of 1996 Ford F450, \$250.00, for the total amount of \$39,975.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated June 23, 2008. This item is State of Michigan Co-op pricing and budgeted in the 2007-2008 Capital Outlay account.

Motion adopted.

- 08-295** Motion by Councilwoman Agius, seconded by Councilman Brown, that the quote from Munn Tractor Sales, Inc., 3700 Lapeer Road, Auburn Hills, MI 48326, for one (1) New Holland T1110 Tractor with attachments, in the amount of \$14,939.08, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated June 23, 2008. This item is State of Michigan Municipal Discount pricing and budgeted in the 2007-2008 Capital Outlay account.

Motion adopted.

- 08-296** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the quote from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, for one (1) 2008 Ford F450 with Closed Utility Body, in the amount of \$45,000.00 less trade in of 1996 Ford E450, \$250.00, for the total amount of \$44,750.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated June 23, 2008. This item is State of Michigan Co-op pricing and budgeted in the 2007-2008 Capital Outlay account.

Motion adopted.

- 08-297** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the Agreements for distribution of USDA TEFAP Commodity Products with Wayne County for the Berwyn and Eton Sr. Citizen Centers, per Recreation Director Grybel, communication dated July 1, 2008. Further, that the Mayor be authorized to sign the Agreements on behalf of the City.

Motion adopted.

- 08-298** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the communication from Plante & Moran, 27400 Northwestern Highway, P O Box 307, Southfield, MI 48037-0307 re: Preparing the Audit of the City of Dearborn Heights' financial statements for year ended June 30, 2008, be received, contents noted and filed.

Motion adopted.

- 08-299** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the request from Falcon Station Investors, Inc. to transfer Ownership of Escrowed 2008 SDD License only from Borman's, Inc. (A Delaware Corporation); and transfer location from 20601 W Warren to 23955 W Warren, Dearborn Heights, MI 48127, Wayne County, to be held in conjunction with existing SDM License with existing gas pumps and two (2) Direct Connections, be approved and the Liquor Control Commission be so notified. ID#471969

Ayes: Councilwoman Agius, Councilwoman Badalow, Councilman Brown, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilman Berry.

Absent: Council Chairman Baron.

Motion adopted.

- 08-300** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the business license renewals for Hi-Grade Steakhouse, 25240 Ford and Red Lobster Inn #124, 6850 N Telegraph, be approved.

Motion adopted.

- 08-301** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:52 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY