

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 26, 2007

07-248 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 Kenneth R. Baron, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: Councilman Tom Berry.
Also Present: City Clerk Dudzinski, Mayor Paletko, Corporation Counsel Miotke, Administrative Assistant Kramarz, Deputy Assessor Cooper, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Deller, Police Chief Gust, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Bob Woods.

A moment of silence was held in memory of Dearborn Heights resident Joshua Brown killed in Iraq.

07-249 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of June 26, 2007, be approved as submitted.

Motion adopted.

07-250 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the Minutes from the Regular Meeting of June 12, 2007, be approved as submitted.

Motion adopted.

07-251 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-17, be approved as submitted.

1. A LAND CONSTRUCTION – Canfield Center Cement Work – Inv. dated 6/20/07 from A/C 101-200-963-000 (Sidewalk) \$13,711.32. General Govt.
2. ACCUMED BILLING, INC. – Ambulance Billing May 2007 – Inv. dated 6/01/07 from A/C 101-000-626-000 (Ambulance) \$3,890.97. Fire Dept.
3. AJAX MATERIALS CORP. – Road Patching Supplies – Inv. 105692 dated 5/17/07 from A/C 101-440-782-000 (Road Maint.) \$3,249.84. DPW
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste, Compost and Debt May 2007 – Inv. 6/07 dated 06/11/07 from A/C 101-200-810-000 (Sanitation) \$153,716.37. General Govt.
5. CITY OF TAYLOR – Reimb. Boarding Animals 7/1/07-6/30/07 – Inv. 200700627 dated 6/1/07 from A/C 101-200-806-000 (Animal Processing) \$19,950.00. Police
6. E & N CEMENT – Pavement Repairs – Inv. dated 6/18/07 from A/C 592-537-818-000 (Contract Services) \$74,537.71. Water Dept.
7. ELECTRICAL POWER & DESIGN, INC. – Maintenance Services – Inv. 6805-02-07 and 6805-03-07 from A/C 101-300-818-000 (Contract Services) \$4,157.27. See Budget Amendment. Police
8. GREAT LAKES LANDSCAPING & CONSTRUCTION – Install 160 Trees throughout City – Inv. 14139 dated 5/30/07 and Inv. 14331 dated 6/14/07 from A/C 203-203-925-100 (Trees) \$42,125.00. Local Streets
9. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 117 dated 6/17/07 from A/C 101-440-820-000 (Trees) \$15,812.55. DPW-Highway
10. MOTOROLA COMMUNICATIONS ENTERPRISE – Maintenance Service Agreement – Inv. 78045933 dated 1/1/07 from A/C 101-300-818-000 (Contract Services) \$35,322.36. See Budget Amendment. Police
11. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2364 dated 6/15/07 from A/C 592-540-818-030 (Sewer Cleaning) \$10,418.38. Water Dept.
12. NEW IMAGE BUILDING SERVICES INC. – Cleaning Services – Inv. 38335 dated 6/01/07 from A/C 738-738-818-000 (Building Maint.) \$2,214.00. Library
13. R & R FIRE TRUCK REPAIR – Repairs to Fire Vehicles – Inv. 031603 dated 5/15/07 from AC 101-335-932-000 (Repairs) \$1,957.25. Fire Dept.
14. THE LIBRARY NETWORK – Books and Subscriptions – Inv. 35107 dated 6/06/07 from A/C 738-738-981-000 (Capital Outlay) \$13,239.94. Library
15. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Inv.'s dated June 2007 from A/C 101-200-963-000 (Grass/Weed) \$12,398.16. Building Eng.
16. WADE TRIM & ASSOCIATES – Water Main & CSO Phase II – Inv. 93510, 93524 and

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93522 dated 5/18/07 from A/C 592-154-000 (Sewers) \$9,371.43. Water Dept.

17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Downriver Excess Flow June 2007 – Inv. 236565 dated 6/01/07 from A/C 592-537-929-000 (Sewage Disposal) \$33,886.00. Water Dept.

Motion adopted.

- 07-252** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Single Axle Dump Truck with P-B Loader Bucket and one (1) Trade-In 1996 Single Axle Dump Truck with Load-all Bucket, per the request of Public Service Administrator Franzil, communication dated June 18, 2007. This item is budgeted in 2006-07 Capital Outlay account.

Motion adopted.

- 07-253** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the low bid from Wolverine Truck Sales, Inc., 3550 Wyoming, Dearborn, MI 48120, for one (1) Tandem Axle Dump Truck with trade-in, in the amount of \$100,129.00 less trade-in \$17,500.00 for a grand total of \$82,629.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated June 19, 2007. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 07-254** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the proposed Resolution Indicating Commitment to the Implementation of the North Branch Ecorse Creek Flood Mitigation Plan be referred back to Administration to seek an explanation from the Wayne County Drain Commissioner concerning why the Wayne County Drain Commissioner needs the proposed Resolution and why the Wayne County Drain Commissioner is not performing his statutory duties to implement the Flood Mitigation Plan forthwith, communication dated June 19, 2007.

Motion adopted.

- 07-255** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Michigan Regional Council of Carpenters Collective Bargaining Agreement extension on a day to day basis until a new agreement is reached, per Mayor Paletko, communication dated June 20, 2007.

Motion adopted.

- 07-256** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the reappointments of Mr. John Girolamo, 4472 McKinley, Mr. Jihad Hachem, 26560 Wilson, Mr. Greg Pirtle, 7107 Beech Daly and Mr. Tom Wencel, 4218 Tulane to the Planning Commission, term to expire May 2010. Further, that Mr. Matt Korte, 5664 Daniels, be appointed to replace Mr. George Paron, term to expire May 2010, per Mayor Paletko, communication dated June 19, 2007,

Motion adopted.

- 07-257** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Mayor Paletko, dated June 19, 2007 re: Reappointment of Mr. Gilbert Donohue, 2010 Evangeline to the Building Authority, term to expire July 2013, be received, contents noted and filed.

Motion adopted.

- 07-258** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Mayor Paletko, dated June 19, 2007 re: Reappointment of Mr. Abraham Nunu, 26311 Sheahan to the Housing Commission, term to expire July 2012, be received, contents noted and filed.

Motion adopted.

- 07-259** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the reappointment of Mr. Lee Warmack, 4458 West Point and Mr. Jim Williamson, 6062 Fenton, to the Demolition Board of Appeals, terms to expire July 2010, per Mayor Paletko, communication dated June 19, 2007.

Motion adopted.

- 07-260** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Michigan Breast Cancer 3-Day, 1200 W 35th Street, Suite 360, Chicago, IL 60609, scheduled for September 28-30, 2007, with approval of the route through Dearborn Heights by Fire Chief Gurka and Police Chief Gust, per Mayor Paletko, communication dated June 19, 2007 and Dana M. Dziekan, Production Coordinator, communication dated June 5, 2007. Further that the Police and Fire to provide assistance as needed.

Motion adopted.

- 07-261** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council adopt the 2007-2008 Major Street Budget, in the amount \$12,066,784.00 and the Local Streets Budget, in the amounts of \$1,961,000.00, per Comptroller Barrow, communication dated June 19, 2007.

Motion adopted.

- 07-262** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves an additional millage rate of .1281 mills for ACT 345(new total for ACT 345 millage to be 1.8357 mills), per Comptroller Barrow, communication dated June 19, 2007. Further, that the following Budget Amendment be approved:

Increase Revenues	ACT 345 Pension
# 101-00-402-10	\$ 192,943.00
Increase Expenditures	ACT 345 Pension
#101-200-722-0	\$ 192.943.00

per, Comptroller Barrow, communication dated June 19, 2007.

Motion adopted.

- 07-263** Motion by Councilwoman Van Houten, seconded by Councilman Badalow, that the City Council concurs with and approves the following Budget Amendments:

Increase Revenues		
Court	# 101-000-655-000	\$ 170,000.00
Expenditures:		
Community Activity	# 101-171-882-000	500.00
Life Insurance	# 101-200-717-001	1,500.00
Prof/Consult	# 101-200-817-000	15,000.00
Repairs	# 101-253-932-000	300.00
Wages	# 101-265-706-000	(4,000.00)
Supplies	# 101-265-728-000	4,000.00
Overtime	# 101-300-709-000	78,000.00
Crossing Guards	# 101-300-707-000	8,000.00
Utilities	# 101-300-745-000	10,000.00
Contractual Service	# 101-300-818-000	40,000.00
Training	# 101-300-962-000	6,700.00
Utilities	# 101-335-745-000	10,000.00

per, Comptroller Barrow, communication dated June 26, 2007.

Motion adopted.

- 07-264** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Traffic Signal Agreement between the County of Wayne and the City of Dearborn Heights for the installation of the Emergency Vehicle Alert System (EVAS) on Beech-Daly at Warren, Beech-Daly at Hass, Warren at Fenton, per Police Chief Gust, communication dated June 18, 2007. All costs for installation and maintenance to be paid by E-Light, LLC of Livonia. Further, that the Mayor and Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 07-265** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Request to Auction Vehicles the following vehicles:

1997 Ford Explorer 2-Door	1FMCU24X5VUC95922
1989 Dodge 2-Door	1B3BP44D3KN656645

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1998 Buick 4-Door	1G4CU5218W4655797
1992 Buick 4-Door	1G4HP53L3NH451039
1988 Jeep Pick-up	1JTMG64P6JT135067
1992 Mercury 4-Door	2MEPM36X1NB623088
1998 Chevrolet Van	1GNDM19W1WB108182
1994 Ford 2-Door	1FARP11J3RW214528
1997 Ford 4-Door	1FALP13P8VW240897
1999 Assembled 4-Door	DPS99TOYT52214699
1999 Mercury 4-Door	1MEFM53U8XA604165
1998 Oldsmobile 4-Door	1G3WX52K4WF397820
1987 Mercury 2-Door	1MEBM6033HH662239
1989 Ford 2-Door	1ZVBT21C0K5326565
1997 Ford 4-Door	1FALP52U9VG304681
1988 Lincoln 4-Door	1LNB82F2JY737972
1988 Buick 4-Door	1G4HP54C6JH533372
1994 Mercury 2-Door	1MELM62W7RH612778

per, Police Chief Gust, communication dated June 5, 2007.

Motion adopted.

- 07-266** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request from Dearborn Ventures, Inc. to transfer all stock in 2006 Class C licensed business, located at 6565 Telegraph, Dearborn Heights, MI 48127, Wayne County, thru transfer of 2,500 shares from James Cariera, deceased to the James Cariera Trust; James A. Cariera, Jr., Successor Trustee; and thru transfer of 833 1/3 shares (each) from the James Cariera Trust; James A Cariera, Jr., Successor Trustee to new stockholders, Anthony Cariera, Frances Cariera-Tack and James A Cariera, Jr. (Step 1) and the Liquor Control Commission be so notified. ID # 413167

Motion adopted.

- 07-267** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the request from Uncle Ray's Place, Inc. to transfer all stock in 2006 Class C licensed business, located at 24502 W Warren, Dearborn Heights, MI 48127, Wayne County, thru transfer of 5,000 shares from Edna Susan Thomas A/K/A Susan Edna Thomas to new stockholder, Jason P Thomas and the Liquor Control Commission be so notified. ID #392801

Motion adopted.

- 07-268** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the business license renewals for Buck's Pub, 23845 Warren, Varsity Club Lounge, 24676 Ford, Trophy Room Pub, 25034 Ford and Msgr. Hunt K of C #3312, 7080 Garling, be approved.

Motion adopted.

- 07-269** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:56 pm

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR