REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 14, 2005

05-204 The meeting was called to order at 8:08 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, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Deputy Fire Chief Klovski, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil.

The Pledge of Allegiance was led by Rhonda Norman, newest employee in the Clerk's office.

05-205 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Agenda for the Regular Meeting of June 14, 2005, be approved with the removal of 6-A (Fund Transfer Purchase of Vehicle) and 9-C (Request to Purchase Fire Department Vehicle).

Motion unanimously adopted.

05-206 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the Minutes from the Regular Meeting of May 24, 2005, be approved with the correction to CM 05-184 (insertion of Councilwoman Brown as being absent).

Motion unanimously adopted.

05-207 Motion by Councilman Constan, seconded by Councilwoman Brown, that the Minutes from the Special Meeting of June 7, 2005, be approved as submitted.

Motion unanimously adopted.

05-208 Motion by Councilwoman Brown, seconded by Councilman Baron, that Current Claims 6-1 through 6-25, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing 2005 – Inv. dated 06/01/05 from A/C 101-000-626-000 (Ambulance) $5,414.41. Fire Dept.
2. BEST ASPHALT – Removal of Debris DPW Yard – Inv. 15582 dated 06/03/05 from A/C 101-200-810-000 (Sanitation) $5,210.00. General Govt.
3. DeANGELIS LANDSCAPING, INC. – CSO Phase II Rouge River Wet Weather – Cert #2, dated 06/02/05 from A/C 592-xxx-154-000 (Sewers) $229,786.30. Water Dept.
4. E & N CEMENT – Pavement Repairs – Inv. dated 06/06/05 from A/C 592-537-818-000 (Contract Serv.) $95,416.17. Water Dept.
5. FIFTH THIRD BANK – Interest on Telephone System – Inv. 510398765 dated 05/13/05 from A/C 101-200-853-000 (Telephones) $2,158.43. General Govt.
6. FIRST STEP – Services Provided for Citizens – Inv. dated 05/25/05 from A/C 103-960-927-204 (First Step) $2,863.17. CDBG.
7. MUNICIPAL CODE CORPORATION – 72 Supplement Pages and Updates – Inv. 69815 dated 05/10/05 from A/C 101-200-817-000 (Prof/Consult) $2,024.41. General Govt.
8. NTH CONSULTANTS, LTD. – Dearborn CSO Program Study – Inv. 533144 dated 05/19/05 from A/C 592-xxx-154-000 (Sewers) $13,538.69. Water Dept.
9. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2090 dated 06/02/05 from A/C 592-540-818-030 (Contract Serv.) $19,279.90. Water Dept.
10. PAINTER & RUTHENBERG – Roll-off Services May 2005 – Inv. 15690 dated 06/01/05 from A/C 101-200-810-000 (Sanitation) $4,762.00. General Govt.
11. PLANTE & MORAN – Professional Services 05/01-05/15/05 – Inv. 068084 dated 05/24/05 from A/C 101-440-818-000 (Contract Serv.) $1,245.00 and A/C 592-536-817-000 (Prof/Consult) $5,075.00. General Govt.
12. QUAD-TRAN OF MICHIGAN – Data Processing June 2005 – Inv. 4616 and 4617 dated 05/31/05 from A/C 101-130-818-000 (Contract Serv.) $3,600.00; A/C 101-130-728-000 (Supplies) $824.05 and A/C 101-200-718-000 (Supplies) $1,724.94. District Court.
13. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging April 2005 – Inv. dated 05/16/05 from A/C 101-200-868-000 (Prisoners) $5,122.60. General Govt.
14. VARIOUS LITTLE LEAGUES – Youth Baseball Allotment 2005 - Check Req. dated 06/03/05 from A/C 101-691-887-000 (Recreation Prog.) $7,060.00. Recreation.
15. WADE-TRIM/ASSOCIATES – CSO Phase II Construction Inspection – Cert.

#2 – Inv. 86811 dated 06/02/05 from A/C 592-xxx-154-000 (Sewers) $8,684.92. Water Dept.

16. WADE-TRIM/ASSOCIATES – R of W Ordinances Review, Eng. Review – Inv. 86196 dated 04/11/05; Inv. 86125 dated 03/25/05 and Inv. 86193 dated 04/11/05 from A/C 101-371-809-000 (Eng. Serv.) $2,897.30. Bldg./Eng.
17. WADE-TRIM/ASSOCIATES – State Historical Pres. App. and Storm Water Assistance – Inv. 86607 and 86608 dated 05/17/05 from A/C 592-xxx-154-000 (Sewers) $2,921.75. Water Dept.
18. WADE-TRIM/ASSOCIATES – Water Main Design, CSO Construction, 2003 Street Repair – Inv. 86702, 86703 and 86704 dated 05/18/05 from A/C 592-xxx-154-000 (Sewers) $80,435.42 and A/C 202-202-880-300 (Street Repair) $6,766.61. Water/Major Streets.
19. WAYNE COUNTY - ACCOUNTS RECEIVABLE – Library Charges February – September 2004 – Various Inv's from A/C 738-738-827-100 (Library Charges) $27,860.55. Library.
20. WAYNE COUNTY - ACCOUNTS RECEIVABLE – Traffic Signal Maintenance December 2004 thru January 2005 – Inv. 1001396 dated 05/10/05 and 1001446 dated 05/24/05 from A/C 101-440-925-000 (Signal Maint.) $8,245.46. DPW-Highway.
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow – Downriver System 05/05 – Inv. 227779 dated 05/25/05 from A/C 592-537-929-000 (Sewage) $20,300.00. Water Dept.
22. WAYNE COUNTY DEPARTMENT OF PUBLIC HEALTH – Cross Connections Jan-Mar 2005 – Inv. 227675 dated 05/17/05 from A/C 592-536-817-000 (Prof/Consult) $9,862.00. Water Dept.
23. J Q INC. – Grass/Weed Cutting Charges – Various Addresses – Inv. 06/03/05 from A/C 101-200-963-000 (Weeds) $5,110.00. General Govt.
24. SECREST, WARDLE, LYNCH…- Legal Services April 2005 – Inv. 1129274 dated 05/13/05 from A/C 101-210-826-000 (Counsel Serv.) $5,544.00. Corporation Counsel.
25. SECREST, WARDLE, LYNCH…- Legal Services May 2005 – Inv. dated 06/07/05 from A/C 101-210-826-000 (Counsel Serv.) $5,723.50. Corporation Counsel.

Motion unanimously adopted.

05-209 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the low bid from Lansing Safe & Lock, Inc., 6158 W Saginaw, Suite C, Lansing, MI 48917, for the installation of ADA automatic door openers at Canfield Community Center, in the amount of $3,561.50, and payment thereof, be approved, per Recreation Director Grybel, communication dated June 6, 2005. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidder.

Motion unanimously adopted.

05-210 Motion by Councilwoman Heise, seconded by Councilwoman Badalow, that the City Council concurs with and approves a 5-Year Refuse Collection Agreement between the City of Dearborn Heights and Waste Management of Michigan, Inc., 48797 Alpha Drive, Suite 100, Wixom, MI 48383, commencing the 1st day of July, 2005 and ending the 30th day of June 2010, per Mayor Paletko and Corporation Counsel Miotke, communication dated June 8, 2005, as amended. Further, that the Mayor and City Clerk be authorized to sign the agreement, as amended, on behalf of the City.

Motion unanimously adopted.

05-211 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves modifications to the Letter of Agreement between Omnipoint Holdings, Inc. 12170 Merriman Road, Livonia, MI 48150 and the City of Dearborn Heights, for T-Mobile to install Tower Mounted Amplifiers behind existing antenna at the Fire Station Headquarters, 1999 Beech Daly and Fire Station #1, 5457 S Telegraph Road, per Mayor Paletko and Corporation Counsel Miotke, communication dated June 7, 2005. Further, that the Mayor and City Clerk be authorized to sign the Letter of Agreement on behalf of the City.

Motion unanimously adopted.

05-212 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the quote from Broadspire for the continuation of the renewal of Workers Compensation Insurance with Broadspire and Midwest Employers at a two-year rate, per Comptroller Barrow, communication dated June 7, 2005.

Motion unanimously adopted.

05-213 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council adopt the 2005-2006 Major Street budget, in the amount of $3,026,847.000 and the 2005-2006 Local Street budget, in the amount of $1,263,000.00, per Comptroller Barrow, communication dated June 7, 2005.

Motion unanimously adopted.

05-214 Motion by Councilman Baron, seconded by Councilwoman Heise, that the Legal Opinion from Mark Roberts, Assistant Corporation Counsel, dated June 7, 2005 re: Public Hearing Requirements for Special Approval of Land Use, be received, contents noted and filed and further that the communication be numbered 96 and filed in the City's Legal Opinion Book.

Motion unanimously adopted.

05-215 Motion by Councilwoman Brown, seconded by Councilwoman Badalow, that business license renewals for Britannia Hall Post #92, 5312 S Beech Daly and Erwines Auto Sales, Inc., 23706 Van Born Road, be approved.

Motion unanimously adopted.

05-216 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:30 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL