

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 12, 2007

07-227 The meeting was called to order at 8:01 p.m. by City Clerk Judy Dudzinski stating Council Chair Agius was out of town and would now ask for nominations for Council Chair for this evening's meeting only.

07-228 Councilwoman Horvath seconded by Councilwoman Van Houten nominated Councilman Baron as temporary Chair for the evening.

Motion adopted.

Clerk Dudzinski asked if there were any more nominations, any more nominations, any more nominations, hearing none she offered Councilman Baron the Chair.

07-229 Council Chair Baron asked the Clerk to call the roll.

Roll Call showed the following:

Present: Councilwoman Janet S. Badalow, Councilman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: Council Chair Elizabeth J. Agius.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Deputy Assessor Cooper, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Deputy Comptroller Macari, 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.

The Pledge of Allegiance was led by Clerk Dudzinski.

07-230 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of June 12, 2007, be approved as submitted.

Motion adopted.

07-231 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of May 22, 2007, be approved as submitted.

Motion adopted.

07-232 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that Current Claims 6-1 through 6-29, be approved as submitted.

1. A LAND CONSTRUCTION – Canfield Center Cement Work – Inv. dated 05/30/07 from A/C 101-200-963-000 (Sidewalk) \$2,948.50. Building Maintenance
2. BEST ASPHALT – Catch Basin Repair – Inv. 16228 dated 05/23/07 from A/C 592-536-818-000 (Cont. Services) \$1,807.50. Water Dept.
3. BEST ASPHALT – Pavement Repairs Annapolis & Monroe – Inv. 16233 dated 05/29/07 from A/C 203-203-880-500 (Street Repair) \$9,100.00. Local Streets
4. W. L. BOWLES – Dispose Water Main Break Spoils – Inv. 7228 dated 06/04/07 from A/C 592-537-818-000 (Cont. Services) \$5,670.00. Water Dept.
5. DISTRICT NO. 7 DAD'S CLUB – Youth Baseball Allotments – Inv. dated 05/31/07 from A/C 101-691-887-000 (Recreation) \$2,890.00. Recreation
6. E & N CEMENT – Pavement Repairs – Inv. dated 06/04/07 from A/C 592-537-818-000 (Cont. Services) \$108,196.08. Water Dept.
7. ELECTRICAL POWER & DESIGN, INC. – Maintenance Services April & May 2007 – Inv. 1847C/P-4A & 1847C/P-5A from A/C 101-300-818-000 (Cont. Services) \$3,000.00. Police
8. GARDEN CITY HOSPITAL - Service 04/12/07 – Inv. 9000693920 dated 05/21/07 from A/C 101-200-724-000 (Workers Comp.) \$1,790.73. General Govt.
9. LEE GAVIN – National Police Week Reimbursement – Inv. dated 05/30/07 from A/C 101-300-818-000 (Cont. Services) \$4,172.14. Police Dept.
10. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 116 dated 06/03/07 from A/C 101-440-820-000 (Trees) \$12,163.50. DPW-Highway
11. HYDRO DESIGNS, INC. – Cross Connection Program – Inv. 0016240-IN dated 05/30/07 from A/C 592-536-817-000 (Prof. Service) \$3,074.00. Water Dept.
12. INCH MEMORIALS – One Monument – Inv. 070373 dated 03/12/07 from A/C 101-300-818-000 (Cont. Services) \$21,845.00. Police
13. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2361 dated 05/31/07 from A/C 592-540-818-030 (Sewer Cleaning) \$16,341.51. Water Dept.

14. NORTH DEARBORN HEIGHTS BASEBALL LEAGUE – Youth Baseball Allotments – Inv. dated 05/31/07 from A/C 101-691-887-000 (Recreation) \$2,780.00. Recreation
15. PLANTE & MORAN - Accounting & Auditing Services – Inv. 251246 dated 05/21/07 from A/C 101-440-818-000 (Cont. Services) \$3,310.00 and A/C 592-536-817-000 (Prof. Consult) \$340.00. Water/DPW
16. PRITULA & SONS – Emergency Sewer Repair – Inv. 1258, 1259, 1260 dated 05/17/07 from A/C 592-540-818-020 (Cont. Services) \$12,723.72. Water Dept.
17. QUAD-TRAN OF MICHIGAN – Data Processing May 2007 – Inv. 5054 and 5055 dated 05/31/07 from A/C 101-130-804-000 (Court Fees) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,083.95 and A/C 101-200-728-000 (Supplies) \$2,783.08. District Court
18. REGENTS OF U OF M/UMH – Service 03/03/07-03/05/07 – Inv. 9000692866 dated 05/24/07 from A/C 101-200-724-000 (Workers Comp) \$14,484.81. See Budget Amendment. General Govt.
19. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION – Telegraph Resurfacing – Inv. 295391 and 295894 dated 05/15 and 05/21/07 from A/C 202-202-880-300 (Street Repairs) \$3,199.38. Major Streets
20. S. W. DEARBORN HEIGHTS LITTLE LEAGUE – Youth Baseball Allotments – Inv. dated 05/31/07 from A/C 101-691-887-000 (Recreation) \$840.00. Recreation
21. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Invoices dated May 2007 from A/C 101-200-963-000 (Grass/Weed) \$4,932.90. Building Engineering
22. THE LIBRARY NETWORK – Books & Subscriptions – Inv. 34667, 35053 dated 05/25/07 from A/C 738-738-981-000 (Capital Outlay) \$7,620.70. Library Dept.
23. WADE-TRIM/ASSOCIATES – Engineering Services – Various Invoices dated 05/18/07 from A/C 101-371-809-000 (Eng. Services) \$2,375.05. Building Engineering
24. WADE-TRIM/ASSOCIATES – Storm Water & CSO Phase II – Inv. 93513 & 93523 dated 05/18/07 from A/C 592-154-000 (Sewers) \$1,125.00. Water Dept.
25. WASTE MANAGEMENT – Roll-off Services DPW – Inv. 2828085 and 2828086 dated 06/01/07 from A/C 101-200-810-000 (Sanitation) \$3,600.00. General Govt.
26. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – ECPAD October 2006-June 2007 – Inv. 239695 dated 05/22/07 from A/C 592-537-927-000 (Ecorse Creek) \$226,072.55. Water Dept.
27. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services April 2007 – Inv. 136715 dated 05/18/07 from A/C 101-200-818-000 (Prof. Services) \$2,328.56. General Govt.
28. GARY MIOTKE – Legal Services May 2007 – Inv. dated 06/04/07 from A/C 101-210-826-000 (Counsel Serv.) \$9,901.01. Corporation Counsel
29. SECREST, WARDLE...- Legal Services April 2007 – Inv. dated 05/23/07 from A/C 101-210-826-000 (Counsel Serv.) \$7,132.50. Corporation Counsel

Motion adopted.

- 07-233** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the revised Contract Providing for the Financing of Improvements to the Wayne County Downriver Sewage Disposal System including Exhibit A (Projects) and Exhibit B (Local Shares of the Downriver Communities), per Mayor Paletko, communication dated June 6, 2007 and Barbara Bowman, Bodman LLP, 6th Floor at Ford Field, 1901 St. Antoine Street, Detroit, MI 48226, communication dated May 14, 2007. Further, that the Mayor and City Clerk be authorized to sign the Contract on behalf of the City.

Motion adopted.

- 07-234** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that City Council adopt the Downriver Sewage Disposal System 2007 Capital Improvement Resolution as submitted, per Mayor Paletko, communication dated June 6, 2007 and Barbara Bowman, B Bowman LLP, communication dated May 14, 2007.

Motion adopted.

- 07-235** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Senior Alliance FY 2008 Annual Implementation Plan, per Mayor Paletko, communication dated June 6, 2007.

Motion adopted.

- 07-236** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Interlocal Agreement between the City of Garden City and Dearborn Heights Providing Animal Control Services for three years, per Mayor Paletko, communication dated June 7, 2007. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 07-237** Motion by Councilman Berry, seconded by Councilwoman Badalow, that CM 07-209 (Intergovernmental Agreement between the County of Wayne and the City for Resurfacing of Outer Drive, be rescinded.

Motion adopted.

- 07-238** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the Intergovernmental Agreement Between the County of Wayne and the City of Dearborn Heights for the resurfacing of Outer Drive – West from Ann Arbor Trail to Warren Avenue, at the estimated costs of \$62,168.00, 50 % of the cost sharing has been paid (\$31,084.00 previously), per City Clerk Dudzinski, communication dated June 6, 2007 and from Nancy M. Rade, Assistant Corporation Counsel, Department of Public Services, Detroit, MI. The balance, estimated at \$31,084.00 to be paid upon completion.

Motion adopted.

- 07-239** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the Lot Split request in Brand Acres Subdivision be tabled.

Aye: Councilwoman Badalow, Councilman Baron, Councilman Berry, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilman Berry.

Absent: Council Chair Agius.

Motion adopted.

- 07-240** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the proposed 2007 CDBG Action Plan per Community and Economic Development Director Jamal, communication dated June 4, 2007. Further, that the Mayor be authorized to sign and submit to HUD all documents required for funding.

Motion adopted.

- 07-241** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the following Budget Amendment:

Increase Revenues	Fund Balance
#101-000-690-000	\$30,000.00

Increase Expenditures	Workers Comp
#101-200-724-000	\$30,000.00

per, Comptroller Barrow, communication dated June 12, 2007.

Motion adopted.

- 07-242** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council re-adopt the request from the Planning Commission for meeting time change per, Legal Opinion # 99 which effectively allows the Planning Commission to change the meeting time from 7:00 pm to 6:00 pm, pending the necessary posting, per Corporation Counsel Miotke, communication dated June 2, 2007.

Motion adopted.

- 07-243** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the request to purchase Emergency Vehicle Alert Systems, be denied.

Motion adopted.

- 07-244** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Resolution from the City of Southgate re: The Downriver Sewage Disposal System Bond Financing, be received, contents noted and filed.

Motion adopted.

- 07-245** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Resolution from the City of Southgate re: Opposition of Payment to the City for Board Seats for the Detroit Water Department, be received, contents noted and filed.

Motion adopted.

Minutes **JUNE 12, 2007** Continued

07-246 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the business license renewals for Erwines Auto Sales, 23706 Van Born and Red Lobster Inn, 6850 N Telegraph, be approved.

Motion adopted.

07-247 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:16 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR