

## REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

**JUNE 9, 2009**

**09-232** The meeting was called to order at 8:37 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

**Present:** Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

**Absent:** Councilman Bob Brown.

**Also Present:** City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Comptroller Barrow, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilwoman Van Houten.

**09-233** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of June 9, 2009, be approved as submitted.

Motion adopted.

**09-234** Motion by Councilwoman Agius, seconded by Councilman Berry, that the Minutes from the Regular Meeting of May 26, 2009, be approved as submitted.

Motion adopted.

**09-235** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that Fund Transfer 6-A, 6-B and 6-C and Current Claims 6-1 through 6-16, be approved as submitted.

- A. \$15,000.00 Transfer from Court Contractual Services A/C 101-130-818-000 \$10,000.00 and Court Repair/Maintenance A/C 101-130-932-000 \$5,000.00 and Transfer to Court Trial Fees A/C 101-130-804-000 Court Trial Fees \$15,000.00 to cover court appointed attorneys.
  - B. \$500.00 Transfer from Civil Service Publications A/C 101-220-905-000 to Civil Service Prof/Consult A/C 101-200-817-000 to cover cost of the dispatcher testing.
  - C. \$3,000.00 from Planning Commission Salary A/C 101-801-712-000 to Planning Commission Prof/Consult A/C 101-801-817-000 to cover cost of McKenna invoices.
1. ALL PRO EXERCISE – Service and Parts – Running Belt – Inv. 45360 dated 05/05/09 from A/C 101-692-932-000 (Repair/Maint) \$1,689.00 Young Center
  2. CMP DISTRIBUTORS – Holsters & Weapons – Inv. 12962, dated 03/06/09; 10967 dated 03/31/09; 10968 dated 04/01/09 and 13823 dated 04/24/09 from A/C 101-300-728-000 (Supplies) \$1,897.30. Police Department
  3. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Attorney Fees April 2009 – Inv. 167395 and 167396 dated 05/20/09 from A/C 101-000-817-000 (Prof/Consult) \$1,393.50. See Budget Amendment. General Govt.
  4. EVANS, PLETKOVIC & RHODES – Workers Compensation Attorney – Ck. req. dated 04/22/09 from A/C 101-200-724-000 (Work Comp) \$1,536.50. General Govt.
  5. MC KENNA & ASSOCIATES – Planning Commission Services – Inv. dated 05/11/09 from A/C 101-801-817-000 (Prof/Consult) \$2,042.76. See Fund Transfer. Planning Comm.
  6. MIRACLE RECREATION EQUIPMENT – Smartflow Controller – Inv. 685535 dated 04/30/09 from A/C 274-673-757-093 (Recreation State Grant) \$5,860.00. Recreation
  7. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2614 dated 05/29/09 from A/C 592-540-818-030 (Contract Services) \$18,292.62. Water Dept.
  8. PLANTE & MORAN – Accounting Services May 2009 – Inv. 439726 dated 05/27/09 from A/C 101-440-818-000 (Contract Services) \$1,260.00 and A/C 592-536-817-000 (Prof/Consult) \$1,405.00. DPW-Water Dept.
  9. QUAD-TRAN OF MICHIGAN – Data Processing June 2009 – Inv. 5422 and 5423 dated 05/29/09 from A/C 101-130-818-000 (Contract Services) \$4,350.00; A/C 101-130-728-000 (Supplies) \$1,422.45 and A/C 101-200-728-000 (Supplies) \$2,489.52. District Court

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10. RIO SUPPLY MICHIGAN – Water Main Repair Clamps – Inv. 80061 and 80062 dated 03/25/09; 80064 and 80065 dated 03/27/09 and Inv. 80067, 80068 and 80069 dated 03/30/09 from A/C 592-xxx-111-002 (Inventory) \$6,981.17. Water Dept.
11. SYSTEMP – Labor & Materials for Repairs – Inv. 8380 dated 05/12/09 from A/C 101-300-818-000 (Contract Services) \$2,642.55 and A/C 101-130-932-000 (Repair/Maint) \$1,331.20. Police/Court
12. TMP ARCHITECTURE – Professional Fees for Recreation Center – Inv. 30909 dated 04/30/09 from A/C 101-200-817-000 (Prof/Consult) \$20,475.00. See Budget Amendment. General Govt.
13. VARIOUS LITTLE LEAGUES – 2009 Youth Baseball Allotments – Ck. req. dated 06/01/09 (North Heights \$5,180.00; D-7 Dads \$6,520.00 and SW Dearborn Heights \$780.00) from A/C 101-691-887-000 (Recreation Program) \$12,480.00. Recreation
14. WADE TRIM ASSOCIATES – Engineering Services, Right-of-Way, Street Construction/Inspection, Engineering Assistance – Inv. 98408, 98411, 98412, 98413 dated 05/18/09 and Inv. 98409 dated 05/14/09 from A/C 101-371-809-000 (Engineering Services) \$995.00; A/C 592-XXX-154-000 (Sewers) \$2,337.50; A/C 202-202-880-300 (Streets) \$11,927.09 and A/C 738-738-818-000 (Contract Services) \$465.50. Various Departments
15. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver System – Inv. 246055 dated 06/01/09 from A/C 592-537-929-000 (Sewage) \$28,965.00. Water Dept.
16. WONDERLIC, INC. – Dispatcher Civil Service Exams – Ck. req. dated 05/27/09 from A/C 101-200-817-000 (Prof/Consult) \$2,300.00. See Fund Transfer. Civil Service

Motion adopted.

- 09-236** Motion by Councilman Berry, seconded by Councilwoman Agius, that the City Council concurs with and approves the appointment of Mrs. Sayam Awada Jaafar, 1325 Evangeline to the Planning Commission, term to expire May 2010, per Mayor Paletko, communication dated June 3, 2009. Mrs. Jaafar is replacing Jihad Hachem.

Motion adopted.

- 09-237** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the 2009-2010 Library Budget, in the amount of \$1,712,774.00 be adopted as presented.

Motion adopted.

- 09-238** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the Budget Amendment to cover additional cost of the Recreation Center/City Hall Improvements and Labor Attorney Fees as follows:

|                       |                          |
|-----------------------|--------------------------|
| Increase Revenues     | Appropriate Fund Balance |
| A/C 101-000-699-000   | \$35,000.00              |
| Increase Expenditures | Prof/Consult             |
| A/C 101-200-817-0     | \$35,000.00              |

per, Comptroller Barrow, communication dated June 2, 2009.

Motion adopted.

- 09-239** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves a one (1) year contract with Sprint/Nextel, P O Box 4181, Carol Stream, IL 60197, for mobile broadband wireless services for four (4) Panasonic C19s on emergency vehicles, at a cost of \$40.99 per month, per device, total cost for 12 months not-to-exceed \$2,016.70, and payment thereof, per Fire Chief Gurka, communication dated June 1, 2009. This pricing is State of Michigan contract #071B8200193.

Motion adopted.

- 09-240** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order #4 for the Van Houten Park Comfort Station/Storage Facility Renovation Project, with Mando Construction Inc., 12383 15 Mile Road, Sterling Heights, MI 48312, for the reopening of an existing floor drain in the middle of the storage area and to install a new French drain on the outer east side of the storage facility, in the amount of \$1,900.00, per Recreation Director Grybel, communication dated May 27, 2009. Further that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion adopted.

- 09-241** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order #5 for the Van Houten Park Comfort Station/Storage Facility Renovation Project, with Mando Construction Inc., 12383 15 Mile Road, Sterling Heights, MI 48312, for the need to upgrade the hot water tank that services the restrooms, in the amount of \$650.00, per Recreation Director Grybel, communication dated May 27, 2009. Further that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion adopted.

- 09-242** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves the proposal from Johnson Controls, Inc., Controls Group, 2875 High Meadow Circle, Auburn Hills, MI 48326, for the parts and services on the warranted compressor at the Caroline Kennedy Library, in the amount of \$4,645.00, and payment thereof, per Building Maintenance Superintendent Zimmer, communication dated June 2, 2009. Funds for this repair are to come from the library budget.

Motion adopted.

- 09-243** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Resolution from the City of Flat Rock re: Opposition to Further Reduction in State Revenue Sharing with Local Municipalities, be received, contents noted and filed.

Motion adopted.

- 09-244** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that proposed Ordinance H-09-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 33-52, 33-53, AND 33-54 IN ORDER TO IMPROVE THEM IN SEVERAL WAYS (Version #1A-Red-Line Version), be considered read for the first time.

Ayes: Councilwoman Agius, Councilwoman Badalow, Council Chairman Baron, Councilwoman Van Houten.

Nays: Councilman Berry, Councilwoman Horvath.

Absent: Councilman Brown.

Motion adopted.

- 09-245** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the communication from the Seventh-Day Adventist Church, P O Box 19009, Lansing, MI 48901-9009 re: Door to Door Missionary Work during the months of June, July and August 2009, be received, contents noted and filed.

Motion adopted.

- 09-246** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the business license renewal for Applebee's Restaurants Mid-Atlantic, 26582 Ford Road, be approved.

Motion adopted.

- 09-247** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:54 PM

**S. JUDITH DUDZINSKI**  
CITY CLERK

**MARIA E. LAWRENCE**  
COUNCIL SECRETARY

**KENNETH R. BARON**  
COUNCIL CHAIRMAN