REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 8, 2010

10-206 The meeting was called to order at 8:00 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilman Roy Pilot, Councilwoman Margaret M. Van Houten.
Absent:	Councilwoman Elizabeth J. Agius, Councilwoman Margaret M. Horvath.
Also Present:	City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Community & Economic Development Director Amen, Comptroller Barrow, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffery, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel (arrived at 8:05 pm).

The Pledge of Allegiance was led by Police Chief Gavin.

10-207 Motion by Councilman Berry seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of June 8, 2010, be approved as submitted.

Motion adopted.

10-208 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Minutes from the Regular Meeting of May 25, 2010, be approved as submitted.

Motion adopted.

10-209 Motion by Councilman Berry, seconded by Councilman Pilot, that the Minutes from the Special Meeting of June 1, 2010, be approved as submitted.

Motion adopted.

10-210 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that Fund Transfer 6-A and Current Claims 6-1 through 6-13, be approved as submitted.

A. $28,800.00 Transferred from Police Spec. Rev. (A/C 101-000-626-010) $8,800.00; Police Contract Services (A/C 101-300-818-000) $15,000.00 and Police Utilities A/C 100-300-745-000 $5,000.00 to Police Fuel (A/C 101-300-867-000) $25,000.00; Police Tuition (A/C 101-300-825-000 $2,600.00 and Police Telephones (A/C 101-300-853-000).

1. BS&A SOFTWARE – Business License Maintenance and Support – Inv. 65282 dated 5/01/10 from A/C 101-215-818-000 (Contract Services) $1,750.00. City Clerk
2. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70608 dated 5/15/10 and 70613 dated 5/21/10 from A/C 101-258-932-000 (Repair/Maint) $1,572.50 and A/C 592-536-932-000 (Repair/Maint) $2,040.00. Data Processing
3. E & N CEMENT – Pavement Repairs – Inv. dated 6/01/10 from A/C 592-537-818-000 (Contract Services) $83,265.95. See Budget Amendment – Water Dept.
4. MUNICIPAL CODE CORPORATION – Supplement Pages and Updating – Inv. 123320 dated 5/10/10 from A/C 101-215-818-000 (Contract Services) $1,950.89. City Clerk
5. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2777 dated 5/28/10 from A/C 592-540-818-030 (Contract Services) $22,157.38. Water Dept.
6. PLANTE & MORAN – IT Study and Rouge Valley Meeting – Inv. 533671 dated 5/20/10 from A/C 592-536-817-000 (Prof/Consult) $935.00 and A/C 101-200-817-000 (Prof/Consult) $10,000.00. See Budget Amendment – General Govt.
7. SYSTEMP – Maintenance on System – Inv. 9887 dated 5/11/10 from A/C 101-300-818-000 (Contract Services) $1,409.80 and A/C 101-130-932-000 (Repair/Maint) $710.20. Justice Center
8. WADE TRIM ASSOCIATES – Weddel Water Main & Parkland Park Pump – Inv. 46776 dated 5/19/10 and Inv. 100452 dated 5/26/10 from A/C 592-537-818-000 (Contract Services) $1,935.00. See Budget Amendment – Water Dept.
9. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver 6/10 – Inv. 251832 dated 6/01/10 from A/C 592-537-929-000 (Sewers) $27,309.00. Water Dept.

10. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Matters, Sewer Claims – Inv. 177421, 177454 and 177455 dated 5/14/10 from A/C 592-536-817-000 (Prof/Consult) $7,239.36 and A/C 101-200-817-000 (Prof/Consult) $4,806.00. See Budget Amendment – General Government
11. GIARMARCO, MULLINS & HORTON – Water Sewer Issues – Inv. 88397-000B dated 5/21/10 from A/C 592-537-818-000 (Contract Services) $1,918.40. See Budget Amendment – Water Dept.
12. GARY MIOTKE – Legal Services May 2010 – Inv. dated 6/02/10 from A/C 101-210-826-000 (Counsel Services) $10,211.46. Corporation Counsel
13. SECREST, WARDLE, LYNCH .... - Legal Services April 2010 – Inv. dated 6/02/10 from A/C 101-210-826-000 (Counsel Services) $6,644.00. Corporation Counsel

Motion adopted.

10-211 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Budget Amendment to cover cost of retirements in the Fire Department as follows:

Increase Revenues # 101-000-402-010	ACT 345 Tax Revenues $165,000.00
Increase Expenditures # 101-335-706-020	Fire Retiree First Payout $104,500.00
Increase Expenditures # 101-335-706-030	Fire Retiree Prior Years $ 60,500.00

Per, Comptroller Barrow, communication dated June 1, 2010.

Motion adopted.

10-212 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the Budget Amendment to cover cost of additional Health Care Consultants and IT Study as follows:

Increase Revenues # 101-000-699-010	Appropriate Fund Balance $ 50,000.00
Increase Expenditures # 101-200-817-000	Professional/Consult $ 50,000.00

Per, Comptroller Barrow, communication dated June 1, 2010.

Motion adopted.

10-213 Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the City Council concurs with and approves the Budget Amendment to cover cost of additional pavement repairs done by E & N Cement as follows:

Increase Revenues # 592-000-699-000	Appropriate Fund Balance $250,000.00
Increase Expenditures # 592-537-818-000	Contractual Services $250,000.00

Per, Comptroller Barrow, communication dated June 1, 2010.

Motion adopted.

10-214 Motion by Councilwoman Badalow, seconded by Councilman Pilot, that Chairman Baron set up a Committee of the Whole Study to review the 2010-2011 fiscal year Library Budget on June 15, 2010 at 7:00 PM, per Comptroller Barrow, communication dated June 2, 2010.

Motion adopted.

10-215 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves Wade Trim Operations Services, Inc., 25251 Northline Road, PO Box 10, Taylor, MI 48180 to complete the recommended repairs itemized in Section C of the Parkland Park Pump Station Condition Assessment Report, on a time and material basis, in an amount not to exceed $65,300.00, per Public Service Administrator Franzil, communication dated May 20, 2010 and Rick A.

Facione, Wade Trim Operations Services, Inc. communication dated April 21, 2010.

Motion adopted.

10-216 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the business license renewal for Famous Auto Center, 25996 Van Born and Red Lobster Inn #124, 6850 N Telegraph, be approved.

Motion adopted.

10-217 Motion by Councilwoman Van Houten, seconded by Councilman Pilot, that Agenda Item 13-B, the Proposed Library Charter Amendment Creating a Department of Library Apart from the Department of Parks and Recreation be referred back to Corporation Counsel to put in appropriate resolution form and returned to Council for approval at the next Council meeting.

Motion adopted.

10-218 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the proposed Sanitation Millage Renewal Ballot Language and refer to the City Clerk for appropriate processing.

Motion adopted.

10-219 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:12 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY