

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 8, 2004

Council Chair Agius announced there would be a slight delay because a contract item on the Agenda this evening needed to be discussed prior to the start of the regular meeting and the rules would be suspended to go into closed session.

04-190 The meeting was called to order at 8:25 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, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Kissinger, Deputy Fire Chief Klovski, Police Chief Gust, Public Service Administrator Franzil, Community Development Director Jamal.

The Pledge of Allegiance was led by Comptroller Donald Barrow.

04-191 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of June 8, 2004, be approved as submitted.

Motion unanimously adopted.

04-192 Motion by Councilwoman Brown, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of May 25, 2004, be approved as submitted.

Motion unanimously adopted.

04-193 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-20, be approved as submitted.

1. A LAND CONSTRUCTION, INC. - 2003 Sidewalk Ramp Program - Two (2) Invoices dated 05/17/04 and 06/01/04 from A/C 103-960-972-203 (Sidewalk Ramps) \$63,183.77. ENC. CDBG.
2. E & N CEMENT - Pavement Repairs - Inv. dated 06/01/04 from A/C 592-537-818-000 (Contract Serv.) \$47,347.91. Water Dept.
3. ELLEFSON BUILDING & DEMO - Load & Haul Debris - Inv. 4007 dated 06/01/04 from A/C 101-200-810-000 (Sanitation) \$11,290.00. General Govt.
4. HEIGHTS TREE SERVICE - Tree Trimming/Removals - Inv. 30 dated 05/30/04 from A/C 101-440-820-000 (Trees) \$2,615.00. DPW-Highway.
5. MEDTRONIC-PHYSIO CONTROL - Support Agreement Defibrillator - Ck. Req. dated 05/25/04 from A/C 101-335-818-000 (Contract Serv.) \$2,380.00. Fire Dept.
6. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program - Inv. 1943 dated 05/27/04 from A/C 592-540-818-000 (Contract Serv.) \$17,303.32. Water Dept.
7. PAINTER & RUTHENBERG - Roll off Services April 2004 - Inv. 7825 dated 05/31/04 from A/C 101-200-810-000 (Sanitation) \$2,027.00. General Govt.
8. PLANTE & MORAN - Accounting Services May 1-15, 2004 - Inv. 984954 dated 05/27/04 from A/C 101-440-818-000 (Contract Serv.) \$980.00 and A/C 592-536-817-000 (Prof/Consult) \$4,280.00. General Govt.
9. STATE OF MICHIGAN - Epoxy Overlay Ecorse Creek/Resurface Telegraph - Inv. AP265558 and AP265559 dated 05/04/04 from A/C 202-202-880-300 (Street Repairs) \$2,475.19. Major Streets.
10. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging April 2004 - Inv. dated 05/17/04 from A/C 101-200-868-000 (Prisoners) \$7,187.91. General Govt.
11. TODAYLINK, LLC - Connect/Support May/June 2004 - Inv. 1056 dated 06/01/04 from A/C 101-200-819-999 (Internet) \$4,661.00. General Govt.
12. WADE-TRIM/ASSOCIATES - 2003 CDBG Water Main Admin. & Survey - Inv. 82623 dated 05/20/04 from A/C 103-960-925-203 (Water Main) \$971.89. CDBG.
13. WADE-TRIM/ASSOCIATES - DHT/Downriver Technical Assistance - Inv. 82702 dated 05/26/04 from A/C 592-XXX-154-000 (Sewers) \$752.00. Water Dept.
14. WADE-TRIM/ASSOCIATES - 2003 Street Repair - Construction Admin/Survey - Inv. 82627 dated 05/20/04 from A/C 202-202-880-300 (Street Repairs) \$4,608.32. General Govt.
15. WADE-TRIM/ASSOCIATES - Prepare Final Report - CSO Phase II - Inv. 82703 dated 05/26/04 from A/C 592-XXX-154-000 (Sewers) \$873.60. Water Dept.
16. WADE-TRIM/ASSOCIATES - Construction Engineering Dearborn Career Tech Center -

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Inv. 82221 dated 04/15/04 and Inv. 82622 dated 05/20/04 from A/C 592-XXX-255-000 (Jobs-in-Progress) \$6,590.75. Water Dept.

17. WADE-TRIM/ASSOCIATES - Plot Plan, Site Development, Construction Engineering, Engineering Plan, Plan Review - Invoices 82423, 82429, 82431, 82430, 82427, 82428 from A/C 101-371-809-000 (Eng. Serv.) \$5,330.00. Building Dept.
18. WAYNE COUNTY - ACCOUNTS RECEIVABLE - Traffic Signal Maintenance March 2004 - Inv. 1000936 dated 05/21/04 from A/C 101-440-925-000 (Traffic Signal Maint.) \$4,084.77. DPW-Highway.
19. GARY MIOTKE - Legal Services May 2004 - Inv. dated 06/01/04 from A/C 101-210-826-000 (Counsel Serv.) \$6,811.75. Corp. Counsel.
20. SECREST, WARDLE, LYNCH.....- Legal Services April 2004 - Inv. dated 06/01/04 from A/C 101-210-826-000 (Counsel Serv.) \$7,281.50. Corp. Counsel.

Motion unanimously adopted.

- 04-194** Motion by Councilman Baron, seconded by Councilman Constan, that the low bid from SBC Communications, for basic telephone service, point-to-point T 1 S and Primary Rate Services, at the monthly cost of \$4,155.00, be approved, per Mayor Paletko, communication dated June 2, 2004. Further, that Corporation Counsel be directed to review the documents.

Aye: Councilwoman Agius, Councilwoman Badalow, Councilman Baron, Councilman Constan, Councilwoman Heise, Councilwoman Van Houten.
Nays: None.
Absent: None.
Abstain: Councilwoman Brown.

Motion adopted.

- 04-195** Motion by Councilwoman Badalow, seconded by Councilwoman Brown, that the low bid from Telecommunications Technicians, Inc., for telephone system provider, in the amount of \$126,786.00, and payment thereof, be approved, per Mayor Paletko, communication dated June 2, 2004.

Motion unanimously adopted.

- 04-196** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves a Service Agreement with Motorola, National Service Support, 1307 East Algonquin Road, Schaumburg, IL 60196 for the City's Emergency 911 Dispatch System, commencing July 1, 2004 thru December 31, 2005, at a cost of \$16,428.00, and payment thereof, per Police Chief Gust, communication dated May 25, 2004. Further, that the Mayor sign the documents on behalf of the City.

Motion unanimously adopted.

- 04-197** Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the request to transfer ownership of 2003 Class C licensed business with dance permit, located at 21350 Van Born, Dearborn Heights, MI 48127, Wayne County, from CI -STE, INC. to Schulte Enterprises, Inc., stockholders Jeffrey Schulte, 4161 Lincoln, Dearborn Heights, MI 48125 and Linda Sue Schulte, 4435 McKinley, Dearborn Heights, MI 48125, be approved and the Liquor Control Commission be so notified. Req. ID # 233063.

Motion unanimously adopted.

- 04-198** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that business license renewals for Applebees Neighborhood Bar & Grill, 26548 Ford Road and Red Lobster Inn, 6850 N Telegraph Road, be approved.

Motion unanimously adopted.

- 04-199** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:45 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY