

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 13, 2008

08-199 The meeting was called to order at 8:03 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 Bob Brown, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: Councilwoman Elizabeth J. Agius.
Also Present: Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Comptroller Macari, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffery, Police Chief Gust, Deputy Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by the three new Police Reserve Officers, James Bartlett, Johny Vidinovski, Christian Frank.

Deputy Clerk Pawlukiewicz swore in James Bartlett, Johny Vidinovski, Christian Frank as new Police Reserve Officers for the City of Dearborn Heights. Mayor Paletko and Deputy Police Chief Gavin welcomed the new volunteers stating the main function of the Reserve Officers is vacation check of your home when you are on vacation, festivals, work in conjunction with regular officers in a crises situations. The reservists took a three month training class at Schoolcraft College.

08-200 Motion by Councilwoman Badalow, seconded by Councilman Brown, that the Agenda for the Regular Meeting of May 13, 2008, be approved as submitted.

Motion adopted.

08-201 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of April 22, 2008, be approved as submitted.

Motion adopted.

The Corporate Fund Budget Public Hearing opened at 8:11 p.m. Council Chairman Baron dispensed with the reading of the Notice of a Public Hearing (see below).

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, May 8, 2007 at 8:00 p.m. in the Council Chambers located at 6045 Fenton, Dearborn Heights, Michigan, for the purpose of hearing objections, if any, to the proposed budget for the City of Dearborn Heights for fiscal year 2007-2008.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. A copy of the budget will be available for inspection at the office of the City Clerk, 6045 Fenton, Dearborn Heights, Michigan.

This notice is published and posted by direction of the City Council under and by virtue of the City Clerk, S. Judith Dudzinski, Clerk, City of Dearborn Heights. Published: April 11, 2007 and April 18, 2007

Council Chairman Baron asked if anyone in the audience had any questions or comments, hearing none, a motion to close the Public Hearing was offered.

08-202 Motion by Councilman Brown, seconded by Councilwoman Van Houten, to close the Public Hearing.

Motion adopted.

The Public Hearing for the 2008-2009 Corporate Fund Budget closed at 8:11 p.m.

08-203 Motion by Councilman Van Houten, seconded by Councilman Brown, that Current Claims 6-1 through 6-36, be approved with the exclusion of 6-22 (State of Michigan – MDOT Progress Billing Telegraph Road).

1. ALLEN BROTHERS – Legal Services CDBG – Inv. dated 04/14/08 from A/C 103-960-918-207 (Admin) \$108.00. A/C 103-960-900-207 (Rehab) \$2,142.00; A/C 103-960-962-205 (Berwyn) \$576.00 and A/C 103-960-961-206 (Trees) \$504.00. CDBG
2. APOLLO FIRE EQUIPMENT – Commando Coats and Pants – Inv. 66484 dated 01/02/08 from A/C 101-335-713-000 (Uniforms) \$1,596.75. ENC Fire Dept.

Minutes MAY 13, 2008 Continued

3. BS & A SOFTWARE – Equalizer Tax System Annual Serv/Support – Inv. 52641 dated 05/01/08 from A/C 101-253-818-000 (Contract Serv.) \$2,380.00. Treasurer
4. BEDZYK BROS., INC. – DPW-Roofing Replacement – Cert #1, dated 04/24/08 from A/C 592-537-981-000 (Capital Outlay) \$140,931.44. Water Dept.
5. CINCINNATI TIME SYSTEM – Proximity Access Readers Installed – Inv. 39035 dated 04/21/08 from AC 101-300-981-500 (Capital Outlay) \$3,800.00. ENC Police Dept.
6. CONTRACTORS STEEL CO. – Misc. Steel and Supplies – Inv. 27816 and 27822 dated 04/22/08 from A/C 592-xxx-110-000 (Inventory) \$2,610.03. Water Dept.
7. COMPUTER TECHNOLOGIES, INC. – Data Processing Services – Inv. 70237, dated 04/18/08; 70246 dated 05/02/08; 70240 dated 04/25/08 and 70232 dated 04/11/08 from A/C 101-258-932-000 (Maint) \$6,860.00 and A/C 592-536-932-000 (Maint) \$6,860.00. Data Processing
8. E & N CEMENT – Various Pavements Repairs – Inv. dated 05/06/08 from A/C 592-537-818-000 (Contract Serv.) \$137,069.87. Water Dept.
9. ELECTRICAL POWER & DESIGN – Various Repairs – Inv. 6994A dated 04/26/08 from A/C 101-300-818-000 (Contract Serv.) \$1,863.29. Police Dept.
10. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 123 dated 05/05/08 from A/C 101-440-820-000 (Trees) \$3,749.05. DPW-Highway
11. HYDRODESIGNS – Cross Connection Program – Inv. 18104-IN dated 04/30/08 from A/C 592-536-817-000 (Prof/Consult) \$3,074.00. Water Dept.
12. LUTHERAN SOCIAL SERVICES – Various Services for Citizens – Inv. dated 04/17/08 from A/C 103-960-965-207 (Lutheran Serv.) \$1,500.00. CDBG
13. MC KENNA ASSOCIATES – Services Rendered March-April 2008 – Inv. dated 04/15/08 and 04/08/08 from A/C 103-960-218-207 (Admin) \$8,229.50. CDBG
14. MICHIGAN DEQ – Water Testing Program – Inv. 497460 dated 04/16/08 from A/C 592-537-818-000 (Contract Serv.) \$2,800.00. Water Dept.
15. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2483 dated 05/01/08 from A/C 592-540-818-030 (Contract Serv.) \$34,398.32. Water Dept.
16. OAKLAND COUNTY CLEMIS – Various Fees for CLEMIS System – Inv. 1283 dated 03/31/08 from A/C 101-300-818-000 (Contract Serv.) \$13,425.25. Police Dept.
17. OCCUPATIONAL HEALTH CENTER OF MI – Workers Compensation Injury – Ck. Req. dated 04/30/08 from A/C 101-200-724-000 (Work. Comp.) \$2,004.54. General Govt.
18. PLANTE & MORAN – Accounting Services for Sewer Issues – Inv. 335100 dated 04/29/08 from A/C 592-536-817-000 (Prof/Consult) \$2,375.00. Water Dept.
19. QUAD-TRAN OF MICHIGAN – Data Processing May 2008 – Inv. 5228 and 5229 dated 04/30/08 from A/C 101-130-818-000 (Contract Serv.) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,530.50 and A/C 101-200-728-000 (Supplies) \$2,995.05 (See Budget Amendment). District Court
20. SLC METER SERVICE – Meters and Parts – Inv. 223124 dated 04/15/08; 223173 dated 04/16/08; 223241 dated 04/21/08; 223150 dated 04/16/08 and 223436 dated 04/29/08 from A/C 592-537-791-000 (Water Supplies) \$5,559.68. Water Dept.
21. STANARD & ASSOCIATES – Testing for Promotions – Ck. Req. dated 04/18/08 from A/C 101-221-817-000 (Prof/Consult) \$6,450.00. See Budget Amendment. ACT 78
23. VISIONS OF COURAGE INC. – Seminar Hosted by Canton Police – Ck. Req. Dated 04/14/08 from A/C 266-000-626-060 (Forfeiture Funds) \$3,931.49. Police Dept.
24. W.L. BOWLES – Haul Away Debris Water Main Breaks – Inv. 1169 dated 04/30/08 from A/C 592-537-818-000 (Contract Serv.) \$19,320.00. Water Dept.
25. W.L. BOWLES – Top Soil & Fill Sand – Inv. 7468 and 7469 dated 04/17/08 and Inv. 7472 and 7471 dated 04/25/08 from A/C 592-xxx-111-002 (Inventory) \$5,950.00. Water Dept.
26. WADE TRIM ASSOCIATES – DPW Roof, DWSD Water, 2007 CCR and Downriver Tech Assist, CSO Phase II, Storm Water Items – Inv. 96105, 96104, 96103, 96097, 96100 dated 04/28/08 and 95990 dated 04/17/08 from A/C 592-xxx-154-000 (Sewers) \$3,437.50 and A/C 592-537-981-000 (Capital Outlay) \$8,091.99. Water Dept.
27. WADE TRIM ASSOCIATES – Phase II Water Main Improvement, Water Master Plan – Inv. 96106 dated 04/26/08 and 96107 dated 04/28/08 from A/C 592-xxx-154-000 (Sewers) \$19,424.28. Water Dept.
28. WADE TRIM ASSOCIATES – Plot Plan, Engineering and Elevation Ck. – Inv. 95907, 95908 and 95913 dated 03/27/08 from A/C 101-371-809-000 (Engineering) \$1,689.50. Bldg. Eng.
29. WASTE MANAGEMENT – Roll-Off Service April 2008 – Inv. 1717-6 and 1717-0 dated 05/01/08 from A/C 101-200-810-000 (Sanitation) \$3,708.00. General Govt.
30. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maint for Jan. 2008 – Inv. 1003447 dated 04/21/08 from A/C 101-440-925-000 (Signals) \$5,345.06. DPW-Highway
31. WAYNE COUNTY DEPT. OF ENVIRONMENT – Excess Flow, ECPAD and Basin O/M – Inv. 244882 dated 04/18/08; 244878 dated 04/17/08 and 244846 dated 04/16/08 from A/C 592-537-927-000 (ECPAD) \$68,363.76; 592-537-929-000 (Sewage) \$198,284.15 and A/C 592-537-927-100 (CSO Basin) \$90,925.00. Water Dept.
32. WAYNE COUNTY DEPT. OF ENVIRONMENT – Principal & Interest SRF Loan Downriver – Inv. 238875 dated 03/28/07; Inv. 241175 dated 08/09/07 and 244060 dated 02/14/08 from A/C 592-905-993-003 (Principal) \$12,700.00 and A/C 592-905-993-004 (Interest)

\$6,927.89. Water Dept.

33. WAYNE METROPOLITAN CAA – Outreach Worker – Inv. 205-0408 dated 04/22/08 from A/C 103-960-970-207 (Metro Agency) \$1,500.00. CDBG
34. ZENACOMP. INC. – CDBG Computer Installation Project – Inv. 110940 dated 04/17/08 from A/C 103-960-963-000 (Berwyn) \$575.75; A/C 103-960-900-207 (Rehab) \$863.00 and A/C 103-960-918-207 (Admin) \$575.75. CDBG
35. GARY MIOTKE – Legal Services April 2008 – Inv. dated 05/07/08 from A/C 101-210-826-000 (Counsel Serv.) \$9,085.50. Corporation Counsel
36. SECREST, WARDLE, LYNCH... - Legal Services March 2008 – Inv. dated 05/07/08 from A/C 101-210-826-000 (Counsel Serv.) \$5,140.00. Corporation Counsel

Motion adopted.

- 08-204** Motion by Councilman Berry, seconded by Councilman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for Computers and Monitors for Canfield Community Center and Berwyn Senior Citizen Center, per the request of Recreation Director Grybel, communication dated May 5, 2008. Funds for this purchase are available in the City's SMART account.

Motion adopted.

- 08-205** Motion by Councilwoman Badalow, seconded by Councilman Brown, that the low bid from ABC Paving Company, 2650 Van Horn Road, Trenton, MI 48183, for Daly Park Renovation Project, Bid Package #3, in the amount of \$81,200.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated May 5, 2008. This award is contingent upon approval by the Tax Increment Finance Authority (TIFA). Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 08-206** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the low bid from Koala-T Construction Inc., 4623 Woodward Avenue, Royal Oak, MI 48073, for the Municipal Park Renovations Project, Bid Package #4, inclusive of the base bid and Alternate 1B and Alternate #4, in the amount of \$397,686.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated May 5, 2008. Funds for this project have been budgeted in the CDBG Program. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 08-207** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the lowest bidder meeting all specifications, Miracle Recreation of Michigan, P O Box 829, Okemos, MI 48805, for Municipal Park Splash Pad, Bid Package #5, in the amount of \$87,180.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated May 5, 2008. Funds for this project will come from a \$100,000.00 contribution from the Wayne County Parks millage fund. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 08-208** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the low bid from J & N Contracting LLC, 7442 Derby Street, Canton, MI 48187, for the construction of a wall in the Investigative area of the Justice Center to accommodate the Wayne County Prosecutor's Office, in the amount of \$1,755.00, and payment thereof, be approved, per Police Chief Gust, communication dated May 6, 2008. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 08-209** Motion by Councilman Brown, seconded by Councilwoman Van Houten, that the proposed resolution expressing support for the County moving forward with the next element of the North Branch Ecorse Creek Flood Mitigation Plan be adopted as follows:

Resolution

Whereas, in May 2004, the North Branch of the Ecorse Creek watershed experienced severe flooding, impacting thousands of residents and resulting in a Presidential Disaster Declaration, and;

Whereas, the County of Wayne has worked with the North Branch Ecorse Creek communities since January 2005 to develop a Flood Mitigation Plan, and;

Minutes MAY 13, 2008 Continued

Whereas, Wayne County has recommended that the next element of the Flood Mitigation Plan is a design and engineering study that will be assessed against the North Branch Ecorse Creek Drainage District in an estimated amount of \$7 to \$10 million, therefore;

BE IT RESOLVED that the City of Dearborn Heights supports the design and engineering phase of the North Branch Ecorse Creek Flood Mitigation Plan, and understands that the costs for such phase will be assessed against parcels in the North Branch Ecorse Creek Drainage District, per Mayor Paletko, communication dated May 6, 2008.

Motion adopted.

- 08-210** Motion by Councilwoman Badalow, seconded by Councilman Brown, that the Budget Amendment to cover the cost of promotional testing in Police and Fire Departments be approved as follows:

Increase Revenues	Appropriate Fund Balance
# 101-00-639-0	\$ 10,000.00
Increase Expenditures	Act 78 Prof/Consult
# 101-221-817-0	\$10,000.00

Per, Comptroller Barrow, communication dated May 6, 2008.

Motion adopted.

- 08-211** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the communication from Comptroller Barrow, dated May 6, 2008 re: Computer Upgrade be referred to a Committee of the Whole Study Session.

Motion adopted.

- 08-212** Motion by Councilman Brown, seconded by Councilman Berry, that the Budget Amendments to balance out various accounts for year end by approved as submitted, per Comptroller Barrow, communication dated May 13, 2008

Motion adopted.

- 08-213** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the proposed 2008 CDBG Action Plan draft as outlined, per Community and Economic Development Director Jamal, communication dated May 6, 2008. Further, that the Mayor be authorized to sign and submit to HUD all documents required to apply for FY 2008 funding.

Motion adopted.

- 08-214** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Spirit 2008 Primary Sponsorship Agreement between the City and Antonio's Heights, Inc., per Recreation Director Grybel, communication dated May 7, 2008. Further, that the Mayor be authorized to sign the Agreement on behalf of the City. This contract will be in effect for the 2008 Festival and will once again provide coverage of losses up to \$7,000.00.

Motion adopted.

- 08-215** Motion by Councilman Brown, seconded by Councilwoman Badalow, that the City of Dearborn Heights, through the signing of this application by the Mayor and Clerk, make application to the Liquor Control Commission for a Special License for the sale of Beer and Wine, for consumption on the grounds of the Canfield Community Center from Wednesday, June 11, 2008, ending no later than 2:00 AM on Sunday, June 15, 2008, per Recreation Director Grybel, communication dated May 5, 2008.

Ayes: Councilwoman Badalow, Council Chairman Baron, Councilman Brown, Councilwoman Horvath.

Nays: Councilman Berry.

Absent: Councilwoman Agius.

Motion adopted.

- 08-216** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that Permanent Traffic Control Device Request T-175, "Stop" sign to be posted on southbound Arnold at Glengary, to allow for safe access to southbound Glengary, be approved.

Minutes MAY 13, 2008 Continued

Motion adopted.

- 08-217** Motion by Councilman Brown, seconded by Councilwoman Van Houten, that the communication from Clean Water Action, 205 ½ N Main Street, Ann Arbor, MI 48104, soliciting in the City of Dearborn Heights from May 12, 2008 through July 12, 2008, be received, contents noted and filed.

Motion adopted.

- 08-218** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the business license renewals for Cherry Hill Lanes, 300 N Inkster, Denny's Gin Mill, 4901 S Telegraph, Erwin's Auto Sales Inc., 23706 Van Born, Stitt Post #232, 23850 Military and Warren Valley Golf & Banquet Ctr. Be approved.

Motion adopted.

- 08-219** Motion by Councilwoman Horvath, seconded by Councilman Brown, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:18 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY