

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 10, 2005

05-147 The meeting was called to order at 8:11 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, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Deputy Fire Chief Klovski, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by Boy Scout Troop 1145.

Mayor Paletko, Council, City Clerk, Treasurer presented a resolution to the Robichaud High School ROTC Color Guard for their participation in the grand opening ceremonies of the John F. Kennedy and Caroline Kennedy libraries.

Hamid Soueidan, Field Representative for State Representative Andy Dillon read the Proclamation given to the Robichaud ROTC Color Guard from Representatives Dillon, Plakas, Governor Granholm and Crestwood School Board Trustee Garcia also for the group's participation in the ceremonies at the new Dearborn Heights libraries.

05-148 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Agenda for the Regular Meeting of May 10, 2005, be approved as submitted.

Motion unanimously adopted.

05-149 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Minutes from the Regular Meeting of April 26, 2005, be approved as submitted.

Motion unanimously adopted.

05-150 Motion by Councilman Baron, seconded by Councilwoman Brown, that Fund Transfer 6-A and 6-B and Current Claims 6-1 through 6-14, be approved as submitted.

- A. \$100,000.00 from Water Contract Services Sewer Lining (A/C 592-540-818-040) to Water Contract Services Sewer Cleaning (A/C 592-540-818-030) to cover the balance of this fiscal year for the Sewer Cleaning Program.
- B. \$8,000.00 from Court Salaries (A/C 101-130-706-000) to Court Overtime (A/C 101-130-709-000) to cover the costs of overtime due to Family Medical Leave.
 1. B S & A SOFTWARE – Equalizer Tax System Support Fee – Inv. 32519 dated 05/01/05 from A/C 101-253-818-000 (Contract Services) \$2,120.00. Treasurer.
 2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt and Services for April/March 2005 – Inv. dated 04/21/05 from A/C 101-200-810-000 (Sanitation) \$139,536.68. General Govt.
 3. COMPUTER TECHNOLOGIES, INC. – 17 Computers & Monitors – Inv. 91830 dated 04/29/05 from A/C 101-258-932-000 (Repair/Maint.) \$8,202.50 ENC and A/C 592-537-981-000 (Water Cap Outlay) \$8,202.50 ENC. Gen. Govt.
 4. E & N CEMENT – Pavement Repairs – Inv. 05/02/05 from A/C 592-537-818-000 (Contract Serv.) \$12,139.35. Water Dept.
 5. MIKE BYRNE ADVERTISING LLC – Spring/Summer Newsletter 2005 – Inv. 2057 dated 04/29/05 from A/C 103-960-918-204 (Admin.) \$10,054.86 and A/C 592-536-818-000 (Contract Serv.) \$2,000.00. CDBG.
 6. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2074 dated 04/29/05 from A/C 592-540-818-030 (Contract Serv.) \$20,731.51. Water Dept.
 7. PAINTER & RUTHENBERG – Transportation Cost March 2005 – Inv. 14736 dated 04/20/05 from A/C 101-200-810-000 (Sanitation) \$16,311.54. General Govt.
 8. STANDARD FEDERAL – Bond Payment New Libraries – Inv. dated 03/17/05 from A/C 738-738-998-500 (Bonds) \$179,719.93. Libraries.
 9. WADE-TRIM/ASSOCIATES – Storm Water Items; DHT/Downriver Tech. Assist; consumer report; NHV/RV Tech Meeting – Inv. 86203 dated 04/01/05; Inv. 86194, 86192, and 86191 dated 04/11/05 from A/C 592-xxx-154-000 (Sewers) \$2,310.25. Water Dept.
 10. GARY MIOTKE – Legal Services April 2005 – Inv. dated 05/03/05 from A/C 101-210-826-000 (Counsel Serv.) \$8,741.24. Corporation Counsel.

Minutes **MAY 10, 2005** Continued

11. SECREST, WARDLE, LYNCH... - Legal Services March 2005 – Inv. 1127454 dated 04/20/05 from A/C 101-210-826-000 (Counsel Serv.) \$9,091.00. Corporation Counsel.
12. TMP ARCHITECTURE – Berwyn Roof/Plumbing – Inv. 16172 and 16173 dated 04/29/05 from A/C 103-960-963-204 (Berwyn) \$17,875.00. CDBG.
13. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver System April 2005 – Inv. 227284 dated 04/25/05 from A/C 592-537-929-000 (Sewage) \$20,300.00. Water Dept.
14. ROBERT ANKRAPP – Monthly Fees Emergency Management – Inv. dated 05/03/05 from A/C 101-200-817-000 (Prof/Consult) \$4,020.00. General Govt.

Motion unanimously adopted.

- 05-151** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Community & Economic Development Department be authorized to advertise for bids, per specifications, for the ADA Curb-Cut Project, at an amount not-to-exceed \$170,045.53, per the request of Community & Economic Development Director Jamal, communication dated May 4, 2005.

Motion unanimously adopted.

- 05-152** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the low bid from Knapheide Jursik Truck Equipment, 4103 Holiday Drive, Flint, MI 48507, for three (3) 10' dump bodies with existing hydraulics and one (1) 12' body with new hydraulics, in the total bid amount of \$39,603.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated May 2, 2005. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 05-153** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the 2005-06 CDBG Action Plan and authorizes the Mayor to sign the Certifications and SF-424 Application, per Community & Economic Development Director Jamal, communication dated May 2, 2005.

Motion unanimously adopted.

- 05-154** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council approves the 2005-2010 Consolidated Plan, that directs the use of CDBG funds for the next five years, and authorizes its submission to the U. S. Department of Housing and Urban Development, per Community and Economic Development Director Jamal, communication dated May 2, 2005.

Motion unanimously adopted.

- 05-155** Motion by Councilman Constan, seconded by Councilwoman Brown, that the City Council concurs with and approves the following Resolution for Spirit 2005 Festival Liquor License Application:

Resolved: 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 8, 2005 and ending no later than 2:00 a.m. on Sunday, June 12, 2005.

Motion unanimously adopted.

- 05-156** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Change Order #4 with Lanzo Lining Services, Inc., 28137 Groesbeck Highway, Roseville, MI 48066, for the rehabilitation of storm sewers on Norfolk/Princeton/Yale/New York/Annapolis/Outer Drive/Ford Road and Brookside, at a cost of \$458,924.00, per Public Service Administrator Franzil, communication dated May 3, 2005.

Motion unanimously adopted.

- 05-157** Motion by Councilman Baron, seconded by Councilwoman Brown, that the City Council concurs with and approves the proposal from Best Asphalt, Inc., 6334 N Beverly Plaza, Romulus, MI 48174, for concrete joint and crack fill work, at a cost of \$240,000.00, per Public Service Administrator Franzil, communication dated May 4, 2005. All work to be completed prior to July 1, 2005.

Motion unanimously adopted.

- 05-158** Motion by Councilwoman Badalow, seconded by Councilwoman Brown, that the Mayor be directed to enter into contract negotiations with the firm of Hamilton Anderson Associates, 1435

Randolph, Suite 200, Detroit, MI 48226 for the City's Master Plan process and with McKenna & Associates, Incorporated, 235 East Main Street, Suite 105, Northville, MI 48167 for the revision of the Zoning Ordinances, per Council Chair Agius, communication dated May 5, 2005. Hamilton Anderson to serve as coordinator to manage the projects.

Motion unanimously adopted.

- 05-159** Motion by Councilman Baron, seconded by Councilman Constan, that Permanent Traffic Control Device Request T-158, one (1) "No Parking Fire Route" sign be installed in the alleyway south of building 518 Inkster Road and north of Building 446 just south of Cranford Street, Dearborn West Apartment complex, be approved.

Motion unanimously adopted.

- 05-160** Motion by Councilman Baron, seconded by Councilman Constan, that Permanent Traffic Control Device Request T-159, two (2) "Stop" signs be installed on westbound Norborne Court (north) at Norborne and westbound Norborne Court (south) at Norborne, be approved.

Motion unanimously adopted.

- 05-161** Motion by Councilman Baron, seconded by Councilman Constan, that business license renewals for Lyskawa VFW #7546, 6828 Waverly; Dearborn Heights Moose Lodge, 27225 Warren; Cariera's Cucina Italiana, 6565 N Telegraph; Confetti Lounge, 3932 Pelham; Trail Bar, 22738 Ford and Ford Lanes, 23100 Van Born, be approved.

Motion unanimously adopted.

- 05-162** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that Wade-Trim/Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180 be authorized to complete and submit the Local Bridge Program Funding Application for Gulley Road Bridge Over the Ecorse Creek and adopt the follow Resolution of support:

Whereas, the City of Dearborn Heights has reviewed the bridge inspection reports for the Gulley Road bridge over the Ecorse Creek, prepared by Wade-Trim/Associates, Inc., in October 2003;

Whereas, the City of Dearborn Heights concurs with the findings of the 2003 Bridge Inspections Report for the City of Dearborn Heights, prepared by Wade-Trim/Associates, Inc., that the bridge should be reconstructed; and,

Whereas, the City of Dearborn Heights has authorized Wade-Trim/Associates, Inc., to prepare the Application Documents for the Gulley Road Bridge Local Bridge Program Application.

Now, therefore, be it resolved that the City of Dearborn Heights is actively seeking participation in the reconstruction of the Gulley Road Bridge over the Ecorse Creek from the State and Federal Local Bridge Program, per Daniel R. Brooks, Wade-Trim/Associates, Inc., communication dated May 2, 2005. Further, that the Resolution be submitted with the application to MDOT (Michigan Department of Transportation) at a cost of \$750.00.

Motion unanimously adopted.

- 05-163** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request from the International Police & Fire Chaplains Association, 9393 Pardee Road, Taylor, MI 48180 to solicit funds in Dearborn Heights at the intersection of Ford Road and Telegraph Road on Friday, June 3 and Saturday, June 4, 2005 from 9:00 A.M. till dusk.

Motion unanimously adopted.

- 05-164** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:52 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY