

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 8, 2007

07-173 The meeting was called to order at 8:07 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, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Deputy Assessor Cooper, Building & Engineering Director Sobh, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Deller, Library Assistant McCaffrey, Police Captain LeBenne, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Mr. Pete Stephens, founder of D-7 Dad's Club.

07-174 Motion by Councilwoman Badalow seconded by Councilman Baron, that the Agenda for the Regular Meeting of May 8, 2007, be approved as submitted.

Motion unanimously adopted.

07-175 Motion by Councilman Berry, seconded by Councilman Baron, that the Minutes from the Regular Meeting of April 24, 2007, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the 2006-2007 Corporate Fund Budget was called to order at 8:09 p.m. by Council Chair Elizabeth J. Agius.

07-176 Motion by Councilman Baron, seconded by Councilwoman Badalow, to open the Corporate Fund Budget Public Hearing.

Council Chair Agius 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 Chair Agius asked if there were any questions, hearing none, she asked for a motion to close the Public Hearing.

07-177 Motion by Councilman Baron, seconded by Councilwoman Badalow, to close the Public Hearing.

Motion unanimously adopted.

The Public Hearing for the 2006-2007 Corporate Fund Budget closed at 8:10 p.m.

07-178 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Fund Transfers 6A, 6-B and 6-C together with Current Claims 6-1 through 6-25, be approved as submitted.

- A. \$2,000.00 transferred from A/C 101-691-887-000 (Recreation Programs) to A/C 101-691-867-000 (Motor Fuel) to cover the increased cost of fuel.
- B. \$2,750.00 transferred from A/C 101-200-911-000 (Insurance) to A/C 101-200-725-000 (Unemployment Compensation) to cover the cost of Unemployment Compensation.
- C. \$17,000.00 transferred from A/C 101-335-707-100 (Part-Time) \$2,500.00; A/C 101-335-818-000 (Cont. Serv.) \$10,500.00 and A/C 101-335-825-000 (Schooling) \$4,000.00 to A/C 101-335-932-000 (Repairs) \$9,500.00 and A/C 101-335-867-000 (Motor Fuel) \$7,500.00 per the request of Fire Chief Gurka.

1. BS&A SOFTWARE – Equalizer Cash Receipting & Tax System – Inv. 43835 and 43722 dated 05/01/07 from A/C 101-253-818-000 (Contract. Serv.) \$3,960.00. Treasurer
2. W.L. BOWLES TRUCKING – Haul Debris from Water Mains – Inv. 6943 dated 04/27/07 from A/C 101-200-810-000 (Sanitation) \$10,150.00 and A/C 592-537-818-000 (Contract Serv.) \$10,150.00. DPW-Water
3. BROADSPIRE – Adjustment for Workers Comp. Premium – Inv. 10253201 dated 04/12/07 from A/C 101-200-724-000 (Work. Comp.) \$2,808.00. General Govt.
4. CITY OF DEARBORN – Sewer & Water Charges 01/07-03/07 – Inv. 113471 dated 04/23/07 from A/C 592-537-928-000 (Water) \$1,543.42 and A/C 592-537-929-000 (Sewage) \$15,184.64. Water Dept.
5. DEARBORN HEIGHTS SOCCER CLUB – Soccer Allotments Fall 2006 – Ck. Req. Dated 04/24/07 from A/C 101-691-887-000 (Rec. Programs) \$3,040.00. Recreation
6. E & N CEMENT – Pavement Repairs – Inv. dated 04/30/07 from A/C 592-537-818-000 (Contract Serv.) \$83,069.05. Water Dept.
7. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 114 dated 05/01/07 from A/C 101-440-820-000 (Trees) \$11,758.05. DPW-Highway
8. ILDIKO KNOTT - Arbitration Fee Case #GR05-369 – Inv. dated 05/14/07 from A/C 101-200-817-000 (Prof/Consult) \$1,615.00. General Govt.
9. LIFE SUPPORT TRAINING INSTITUTE – ACLS Recertification – Inv. 1001 dated 04/06/07 from A/C 101-335-962-000 (Training) \$6,020.00. See Fund Transfer. Fire Dept.
10. MICHIGAN MUNICIPAL LEAGUE – 1st Quarter Unemployment Compensation Charges – Ck. Req. Dated 04/24/07 from A/C 101-200-725-000 (Unemployment Comp.) \$6,628.80. See Fund Transfer. General Govt.
11. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2348 dated 04/26/07 from A/C 592-540-818-030 (Contract Serv.) \$11,364.45. Water Dept.
12. NEW IMAGE BUILDING SERVICES – Library Cleaning April 2007 – Inv. 37554 dated 04/01/07 from A/C 738-738-818-000 (Contract Serv.) \$2,214.00. Library
13. OAKLAND COUNTY – CLEMIS System Fees – Inv. 792 dated 03/31/07 from A/C 101-300-818-000 (Contract Serv.) \$11,508.25. Police Dept.
14. QUAD-TRAN OF MICHIGAN – Data Processing May 2007 – Inv. 5037 and 5038 dated 04/30/07 from A/C 101-130-818-000 (Contract Serv.) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,180.10 and A/C 101-200-728-000 (Supplies) \$2,396.55. District Court
15. THE LIBRARY NETWORK – Bibliographic Database, Acquisition Services – Inv. 34871 and 34842 dated 04/03/07 from A/C 738-738-827-100 (Library Network) \$5,589.86 and A/C 738-738-802-000 (Dues) \$561.97. Libraries
16. WADE-TRIM ASSOCIATES – Ann Arbor Trail Pavement Improvements – Inv. 93268 dated 04/20/07 from A/C 202-202-880-300 (Streets) \$335.00. Major Streets
17. WADE-TRIM ASSOCIATES – Downriver Tech Assist/2007 Water Main/Storm Water Items/Utility Mapping/Phase II CSO Sewer – Inv. 93273, 93262, 93274, 93275 and 93269 dated 04/20/07 from A/C 592-xxx-154-000 (Sewers) \$29,073.10. Water Dept.
18. WADE-TRIM ASSOCIATES – Plot Plan/Pre-Development/Elevation Cert/Right-of-Way – Inv. 83272, 93271, 93297, 93270 and 93277 dated 04/20/07 from A/C 101-371-809-000 (Engineering) \$2,451.85. Building Dept.
19. WADE-TRIM ASSOCIATES – Tree Planting Specs – Inv. 93286 dated 04/20/07 (CONTINUED - from A/C 101-440-818-000 (Contract Serv.) \$432.10. DPW-Highway
20. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance February 2007 – Inv. 1002897 dated 04/16/07 from A/C 101-440-925-000 (Traffic Signals) \$4,400.49. DPW-Highway
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – SRF Bond & Interest Payments – Inv. 238999 dated 04/03/07 from A/C 592-905-993-003 (SRF Principal) \$1,201,419.43; A/C 592-905-993-004 (SRF Interest) \$414,347.32; A/C 592-905-995-005 (SRF A&B Prin.) \$90,097.07 and A/C 592-905-995-006 (SRF A & B Int.) \$55,025.86. Water Dept.
22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow April-June 2007 – Inv. 239292 dated 04/20/07 and Inv. 236564 dated 05/01/07 from A/C 592-537-929-000 (Sewage) \$220,353.20. Water Dept.
23. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Operation Maint/Reserve and Replacement – Inv. 239257 dated 04/18/07 from A/C 592-537-927-100 (CSO Retention) \$95,889.75. Water Dept.
24. GARY MIOTKE – Legal Services April 2007 – Ck. Req. dated 05/02/07 from A/C 101-210-826-000 (Counsel Service) \$8,110.00. Corporation Counsel
25. SECREST, WARDLE, LYNCH...-Legal Services March 2007 – Ck. Req. dated 05/02/07 from A/C 101-210-826-000 (Counsel Service) \$8,548.00. Corporation Counsel

Motion unanimously adopted.

- 07-179** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Tandem Axle Dump Truck, per the request Public Service Administrator Franzil, communication dated April 1, 2007. This item is budgeted in the 2006-07 capital outlay account.

Motion unanimously adopted.

- 07-180** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the lowest bidder meeting all specifications, Evans Equipment Co., Inc., 5170 Greenview Drive, Clarkston, MI 48348, for one (1) Stone Cement Mixer, in the amount of \$2,450.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated April 18, 2007. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 07-181** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the low bid from Architectural Systems Group, Inc., 92 Veterans Drive, Holland, MI 49423 for the purchase and installation of one (1) Fair-Play BA-7200 Scoreboard, for Municipal Park Baseball/Softball Field, in the amount of \$10, 890.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated April 26, 2007. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 07-182** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the sole bid from Press & Guide Newspapers, 22450 Park Street, Dearborn, MI 48124, for legal printing, in the amount of \$7.00 per inch for items e-mailed or on disk and \$14.00 per inch for hard copy, and payment thereof, be approved, per Comptroller Barrow, communication dated May 8, 2007.

Motion unanimously adopted.

- 07-183** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the Amendment to Refuse Collection Agreement between the City of Dearborn Heights and Waste Management of Michigan, Inc., 5980 Inkster Road, Romulus, MI 48174, for curbside collection of garbage, rubbish, recyclables and yard waste, for an additional five years, pending review and approval from Corporation Counsel Miotke, per Mayor Paletko, communication dated May 2, 2007. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Aye: Council Chair Agius, Councilwoman Badalow, Councilman Baron, Councilman Berry,
Nays: Councilwoman Horvath, Councilwoman Van Houten.
Absent: None.

Motion adopted.

- 07-184** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the reappointment of Councilman Tom Berry to the Commission on Aging, term to expire April 2010.

Motion unanimously adopted.

- 07-185** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of Mr. Peter Zachary, 1708 Kimore, to the Local Officers Compensation Commission, term to expire May 2014, per Mayor Paletko, communication dated May 2, 2007.

Motion unanimously adopted.

- 07-186** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request from St. Albert the Great, 4672 Parker, Dearborn Heights, MI 48125 to hold their Community Parade on June 16, 2007 lining up at 10:30 a.m. at Mayfair and Annapolis heading west down Annapolis back to the church at Annapolis and Parker, per Mayor Paletko, communication dated May 2, 2007 and Jay Shank, Parade Coordinator, communication dated April 24, 2007. Further, that the Police and Fire Departments to provide escort and assistance as needed.

Motion unanimously adopted.

- 07-187** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from North Dearborn Heights Baseball League, P O Box 99, Dearborn Heights, MI 48127 to hold their Annual NDHBL (formerly Crestwood Baseball League) Opening Day Parade on Saturday, May 19, 2007 beginning at 10:00 a.m. at the Field of Dreams east to Clairview, south on Amboy, west on Kennedy and north on Inkster ending at the sidewalk, per Mayor Paletko, communication dated May 2, 2007 and Lori DeWitt,

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NDHBL Communication Director, communication dated April 26, 2007. Further, that the Police and Fire Departments to provide escort and assistance as needed.

Motion unanimously adopted.

- 07-188** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the reappointments of Mr. Ed Garcia-McDonnell and Mr. Larry Zahra to the Zoning Board of Appeals, term to expire 2010, per Council Chair Agius, communication dated April 27, 2007.

Motion unanimously adopted.

- 07-189** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves referring to file the following Council Motions:

05-110 Agenda 04/12/05 – Background Checks/Business License Fee Increase
05-413 Agenda 12/13/05 – E Packet Consultation
06-223 Agenda 06/13/06 – TIFA Appointment (Ellen Engberg)
06-268 Agenda 07/26/06 – Library Advisory Board
06-417 Agenda 11/28/06 – Electrical Power & Design Invoices
06-443 Agenda 12/12/06 – Waste Management Amendment
06-450 Agenda 12/12/06 – Tax Collection Fee
07-053 Agenda 02/13/07 – Electric Power & Design Invoices
07-028 Agenda 01/23/07 – Recreation Commission Recommendation
07-115 Agenda 03/27/07 – Community & Cultural Relations Commission Appointment, per Council chair Agius, communication dated May 2, 2007.

Motion unanimously adopted.

- 07-190** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Fire Department Budget Amendment as follows:

Increase Revenues 101-000-626-000	Ambulance Runs \$40,000.00
Increase Expenditures 101-335-709-0	Fire Contract Services \$30,000.00
Increase Expenditures 101-335-713-0	Fire Clothing \$6,000.00
Increase Expenditures 101-335-962-0	Fire Training \$4,000.00

per, Comptroller Barrow, communication dated May 2, 2007.

Motion unanimously adopted.

- 07-191** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Spirit 2007 Primary Sponsorship Agreement between the City of Dearborn Heights and Antonio's of Dearborn Heights, Inc., per Corporation Counsel Miotke, communication dated April 16, 2007 and Recreation Director Grybel, communication dated May 1, 2007. This contract will only be in effect for the 2007 Festival and will once again provide coverage of losses up to \$7,000.00 by Antonio's of Dearborn Heights, Inc. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 07-192** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Spirit 2007 Festival Liquor License Application as follows:

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 6, 2007, ending no later than 2:00 a.m. on Sunday June 10, 2007, per Recreation Director Grybel, communication dated April 26, 2007.

Motion unanimously adopted.

- 07-193** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council accept the Dearborn Heights Police Department Year 2006 Annual Report.

Motion unanimously adopted.

- 07-194** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Resolution from the City of Garden City in Opposition to the Single Business Tax Phase Out, be received, contents noted and filed.

Motion unanimously adopted.

- 07-195** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the communication from the Seventh-Day Adventist Church, P O Box 19009, Lansing, MI 48901 re: door-to-door missionary work during the months of June, July and August, be received, contents noted and filed.

Motion unanimously adopted.

- 07-196** Motion by Councilwoman Van Houten seconded by Councilwoman Badalow, that the City Council concurs with the recommendation of the Planning Commission and approves the proposed Dearborn Heights Master Plan subject to the final review of the plan by Council and the Administration for some typographical clean up of the maps and such. No substantive changes whatsoever shall be made other than pointing out some of the points of interest that are missing and clarifying some of the points of interest that are shown. Editing notes must be submitted to Council Secretary in writing by Monday, May 14, 2007.

Motion unanimously adopted.

- 07-197** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the business license renewals for Uncle Ray's Place, 24502 Warren, Lyskawa Pvt. J. VFW #7546, 6828 Waverly and Denny's Gin Mill, 4901 S Telegraph, be approved.

Motion unanimously adopted.

- 07-198** Motion by Councilwoman Berry, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:27 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL SECRETARY