

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 27, 2010

10-136 The meeting was called to order at 8:03 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilwoman Margaret M. Horvath, Councilman Roy Pilot, Councilwoman Margaret M. Van Houten.

Absent: Councilman Tom Berry.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Barrow, Deputy Comptroller Macari, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffery, Police Captain LaBenne, Public Service Administrator Franzil, Recreation Director Grybel, TIFA Administrator Oliverio.

The Pledge of Allegiance was led by the Community and Cultural Relations Poster Contest Winners.

Community and Cultural Relations Chairperson Elizabeth Walker, Commission Member Teresa Baydoun, Councilwoman Van Houten and Mayor Paletko presented prizes to the winners of the "One Dearborn Heights" Poster Contest:

Honorable mention to: Saba Al Hachami, and Moe Bitar both from Riverside Middle School; 3rd place winner, Zeinab Aggi, Riverside student, 2nd Place winner, Rachel Peterson, Clara Ford Academy and 1st place winner, Erin Gibson, Riverside student.

Each winner received two armbands for the Spirit Festival. In addition the 1st place prize \$40.00 gift card to Borders Book Store; 2nd place \$30.00 gift card, 3rd place \$20.00 card and the two honorable mention winners a \$10.00 gift cards to Borders Books.

10-137 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of April 27, 2010, be approved as submitted.

Motion adopted.

10-138 Motion by Councilman Pilot, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of April 13, 2010, be approved as submitted.

Motion adopted.

10-139 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Fund Transfer 6-A and Current Claims 6-1 through 6-17, be approved as submitted.

A. \$40,000.00 Transferred from Police Contract Services (101-300-818-000) to Police Repair/Maint (101-300-932-000).

1. ACCUMED BILLING, INC. – Rescue Runs March 2010 – Inv. dated 4/01/10 from A/C 101-000-626-000 (Rescue Runs) \$5,395.59. General Govt.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt & Services March 2010 – Inv. dated 3/31/10 from A/C 101-200-810-000 (Sanitation) \$50,921.31. General Govt.
3. COMERICA BANK – 2nd Installment Police Radios – Inv. dated 4/15/10 from A/C 101-300-981-000 (Capital Outlay) \$66,884.84. Police Dept.
4. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70586 dated 4/09/10 from A/C 101-258-932-000 (Repair/Maint) \$1,082.50 and A/C 592-536-932-000 (Repair/Maint) \$170.00. Data Processing
5. E & N CEMENT – Pavement Repairs – Inv. dated 4/20/10 from A/C 592-537-818-000 (Contract Services) \$43,262.84. Water Dept.
6. HYDRODESIGNS – Cross Connection Program – Inv. 21472IN dated 3/31/10 from A/C 592-536-817-000 (Prof/Consult) \$2,623.00. Water Dept.
7. JACK DOHENY SUPPLIES – Reel/Hose 52"-Inv. 23610 dated 4/02/10 from A/C 592-xxx-110-000 (Inventory) \$6,282.83. Water Dept.
8. MC KENNA & ASSOCIATES – Professional Services NSP Admin & Planning Commission – Inv. dated 4/08/10 and 4/02/10 from A/C 274-673-930-091 (NSP) \$6,855.76 and A/C 101-801-817-000 (Prof/Consult) \$1,812.50. Misc. Grants/Planning

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9. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2760 dated 4/16/10 from A/C 592-540-818-030 (Contract Services) \$19,791.32. Water Dept.
10. NEW IMAGE BUILDING SERVICES, INC. – Library Cleaning April 2010 – Inv. 60682 dated 4/01/10 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Libraries
11. PRITULA & SONS – Sewer Repairs Ford & Kinloch – Inv. 1647 and 1648 dated 4/08/10 from A/C 592-540-818-000 (Contract Services) \$8,636.00. Water Dept.
12. THE LIBRARY NETWORK – Delivery Services, Book/Subscriptions, Acquisition, Shared Technology – Inv. 40916, 40904 dated 4/06/10 40988 dated 4/07/10 and 40799 dated 3/30/10 from A/C 738-738-827-000 (Library Network) \$19,861.70 See Budget Amendment and A/C 738-738-981-000 (Capital Outlay) \$6,161.01. Libraries
13. W.L. BOWLES – Removal of Water Main Debris – Inv. 1171 dated 4/17/10 from A/C 592-537-818-000 (Contract Services) \$14,280.00. Water Dept.
14. WASTE MANAGEMENT – Roll-Off Service March 2010 – Inv. 1717-2 and 1717-0 dated 4/01/10 from A/C 101-200-810-000 (Sanitation) \$2,925.70. General Govt.
15. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maint. December 2009 – Inv. 1004612 dated 4/19/10 from A/C 101-440-925-000 (Signals) \$5,284.12. DPW-Highway
16. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Matters & Loose/Brown Matter – Inv. 176659, 176657 and 176658 dated 4/14/10 from A/C 101-200-817-000 (Prof/Consult) \$5,910.50 and A/C 101-xxx-067-999 (Act 345 Pension) \$2,772.50. General Govt.
17. GIARMARCO, MULLINS & HORTON – Water Legal Matter & Wayne County Litigation – Inv. 10 and 39 dated 4/13/10 from A/C 592-537-818-000 (Contract Services) \$5,380.00. Water Dept.

Motion adopted.

- 10-140** Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the sole bid from Heritage Newspaper/Press & Guide, One Heritage Drive, Suite 100, Southgate, MI 48195, for the city's legal printing, in the amount of \$7.28 per column inch for items submitted via email or disk and \$7.28 per column inch for items not emailed or not on disk, be approved, per Comptroller Barrow, communication dated April 20, 2010.

Motion adopted.

- 10-141** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the lowest bidder meeting all specifications All Pro Cleaning Equipment, 28664 Michigan Avenue, Inkster, MI 48141, for one (1) Hydro Tek Model #HN20004E2R Pressure Washer, in the amount of \$5,495.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated April 12, 2010. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. This item is budgeted in the 2009-2010 Water Department Capital Outlay account.

Motion adopted.

- 10-142** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request from St. Sebastian Parish, 20710 Colgate, Dearborn Heights, MI 48125 to hold their annual 2010 St. Sebastian Spring Festival Parade on Saturday, May 22, 2010 beginning at 11:00 AM in the church parking lot on Merrick and Dartmouth, north on Merrick to Carlisle, west on Carlisle to Monroe, south on Monroe to Annapolis, east on Annapolis to Merrick and north on Merrick back to the church parking lot, per Mayor Paletko, communication dated April 16, 2010 and Christine Bergeron, Festival Chairperson, communication dated April 10, 2010. Further, that the Police and Fire Departments to provide any assistance required.

Motion adopted.

- 10-143** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the request to lease one (1) Ford Fusion SE for the Community & Economic Development Department, be tabled.

Ayes: Councilwoman Badalow, Council Chairman Baron, Councilwoman Van Houten.

Nays: Councilwoman Agius, Councilwoman Horvath, Councilman Pilot.

Absent: Councilman Berry.

Motion defeated.

- 10-144** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the quote from Jorgensen Ford, 8333 Michigan

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Avenue, Detroit, MI 48210, for one (1) 2010 Ford Fusion SE, for a monthly lease fee of \$307.94 per month for 36 months, with \$595.00 documentation fee due at signing, per Community & Economic Development Director Amen, communication dated April 20, 2010. Further, that Director Amen be authorized to sign the Lease Agreement.

Ayes: Councilwoman Agius, Council Chairman Baron, Councilwoman Horvath, Councilman Pilot.
Nays: Councilwoman Badalow, Councilwoman Van Houten.
Absent: Councilman Berry.

Motion adopted.

- 10-145** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the Budget Amendment to cover the cost of various library needs with The Library Network as follows:

INCREASE REVENUE	APPRO. FUND BALANCE
# 738-000-699-000	\$35,000.00
INCREASE EXPENDITURES	THE LIBRARY NETWORK
# 738-738-827-100	\$35,000.00

per, Comptroller Barrow, communication dated April 20, 2010.

Motion adopted.

- 10-146** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to auction the following vehicles:

1996 Oldsmobile	1G3NL52T6TM328764
2000 Chevrolet	1G1JC5243Y7300216
2004 Cadillac	1G6KD54Y94U124442
1979 Buick	4J47A9H129072
1984 Chevrolet	1G1AZ37G9ER154295
1993 Lincoln	1LNLM9744PY604222
1994 Buick	2G4WF15L0R1420940
1995 Chevrolet	2GIFP22S5S2208787
2003 Dodge	2D4GP54L83R142959
1994 Chevrolet	2G1WL54T7R9149455
1995 Mercury	2MELM75WXSX678099
1989 Chevrolet	1G1FP21E1KL111386
1992 Pontiac	1G2JC14H1N7596580
1995 Mercury	1MELM5041SG636534
1991 Ford	1FTHX25H2MKA02433
1993 Ford	1FTCR14X2PPA66650
1993 Chevrolet	1G1LT53T7PY134547
1988 Lincoln	1LNB81F9JY747755

per, Police Chief Gavin, communication dated April 14, 2010.

Motion adopted.

- 10-147** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the proposed 2010-2011 TIFA Budget, in the amount of \$2,650,000.00, be adopted, per TIFA Administrator Oliverio, communication dated April 20, 2010.

Motion adopted.

- 10-148** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Budget Amendment to cover the cost of Planning and Design for the Recreation Center and City Hall Improvements as follows:

INCREASE REVENUE	APPRO. FUND BALANCE
# 101-000-699-000	\$180,000.00
INCREASE EXPENDITURES	PROF/CONSULT FEES
# 101-200-817-000	\$180,000.00

per, Comptroller Barrow, communication dated April 20, 2010.

Motion adopted.

- 10-149** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City

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Council concurs with and approves the proposed resolution "Declaration of Default of Principal and Tender of Performance to Surety" relative to the Dearborn Heights Justice Center, per Corporation Counsel Miotke, communication dated April 20, 2010. Further, that the City Clerk and Mayor be authorized to sign the document on behalf of the City.

Motion adopted.

- 10-150** Motion by Councilwoman Horvath, seconded by Councilman Pilot, that the City Council concurs with and approves an Agreement between the City of Dearborn Heights and The Northwestern University Center for Public Safety, 1801 Maple Avenue, Evanston, Illinois 60208, per Corporation Counsel Miotke, communication dated April 20, 2010. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 10-151** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the business license renewals for Korte's Collision, 27100 Van Born, Lyskawa Pvt. J VFW #7546, 6828 Waverly, Leo's Coney Island, 26540 Ford, Dearborn Heights Moose Lodge, 27225 Warren, Erwines Auto Sales Inc., 23706 Van Born, Ford Lanes Inc., 23100 Van Born and Polish Legion American Vets #16, 25222 Warren, be approved.

Motion adopted.

- 10-152** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:34 PM

**S. JUDITH DUDZINSKI
CITY CLERK**

**MARIA E. LAWRENCE
COUNCIL SECRETARY**

**KENNETH R. BARON
COUNCIL CHAIRMAN**