REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 26, 2011

11-138 The meeting was called to order at 8:06 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Human Resource Director Sobota-Perry, Library Director Mccaffery, Police Chief Gavin, Recreation Director Grybel.

The Pledge of Allegiance was led by City Clerk Walter Prusiewicz.

11-139 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of April 26, 2011, be approved as submitted.

Motion unanimously adopted.

11-140 Motion by Councilwoman Agius, seconded by Councilman Berry, that the Minutes from the Regular Meeting of April 12, 2011, be approved as submitted.

Motion unanimously adopted.

11-141 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that Fund Transfers 6-A and 6-B and Current Claims 6-1 through 6-23, be approved as submitted.

A. $14,300.00 from Fund Balance (A/C 101-000-699.000) transferred to Unemployment (101-200-725.000) to cover increase in unemployment contribution.
B. $18,100.00 from Fund Balance (101-000-699.000) transferred to Traffic Signals (101-440-925.000) to cover increase in signal maintenance.

1. ACCUMED BILLING, INC. – Ambulance billing for Mar. 2011, Inv. dated 04/01/11 from A/C 101-000-626.000 Ambulance Runs $8,687.57. Fire Dept.
2. ALLEN BROTHERS – Professional Services Inv. 38687, dated 03/29/11 from A/C 274-673-930.091 NSP Grant $1,147.50. Misc. Grants.
3. CENTRAL WAYNE COUNTY SANITATION AUTH. – Waste, ADMIN for Mar. 2011, Inv. 03/11 from A/C 101-200-810.000 Sanitation $42,795.13. Gen. Govt.
4. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 70830 from A/C 101-258-932.000 Repairs $1,547.50 and A/C 592-536-932.000 Repairs $1,945.00. Data Processing.
5. EC LINK – Annual Maint. And Hosting of Web Page, Inv. 9070, dated 03/01/11 from A/C 101-258-932.000 Repairs $4,380.00. Data Processing.
6. E & N CEMENT – Pavement Repairs, Inv. dated 04/19/11 from A/C 592-537-818.000 Contr. Service $42,239.25. Water Dept.
7. HYDRO DESIGNS, INC. – Cross Connection Program, Inv. 24124-IN, dated 03/31/11 from A/C 592-536-817.000 Prof/Consult $2,623.00. Water Dept.
8. THE LIBRARY NETWORK - Monthly subscriptions & shared services, Inv. 42900, dated 04/04/11 and Inv. 42902, dated 04/05/11 from A/C 738-738-818.000 Contr. Services $1,875.00 and A/C 738-738-981.000 Capital Outlay $6,615.89. Gen. Library Dept.
9. McKENNA ASSOCIATES, INC. – Professional Services for NSP Grant, Invs. dated January & February 2011 from A/C 274-673-930-091 NSP Grant $27,844.26. Misc. Grants.
10. MICHIGAN MUNICIPAL LEAGUE – Unemployment Compensation, Quarter Ending Mar. 31, 2011 from A/C 101-200-725.000 Unemploy. Comp. $44,396.34. Gen. Govt.
11. MICHIGAN TASER DISTRIBUTING – Purchase of Air Cartridge, Inv. 6719, dated 03/28/11 from A/C 101-300-728.000 Supplies $2,816.11. Police.
12. MONA HAMMOUD – Professional Services for NSP Grant, Inv. dated 04/08/11 from A/C 274-673-930-091 NSP Grant $1,500.00. Misc. Grants
13. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 2922, dated 04/14/11 from A/C 592-540-818.030 Contr. Service $21,813.24. Water Dept.

14. OAKLAND COUNTY – Clemis System Charges, Inv. #CLM0003230, dated 03/31/11 from A/C 101-300-818.000 Contr. Service $17,017.00. Police Dept.
15. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging, Mar. 2011, Inv. 041108, dated 04/08/11 from A/C 101-200-868.000 Prisoner Lodging $4,976.65. Gen. Govt.
16. WADE TRIM & ASSOC. – CDBG Action & Consolidated Plan, Inv. 101964 & 101972, dated 04/08/11 from A/C 103-960-918.210 Admin $6,069.31. CDBG.
17. WADE TRIM & ASSOC. – Professional Services, Inv. 102047 & 102050, dated 04/15/11 from A/C 592-152.000 Water Main $6,138.75. Water Dept.
18. WADE TRIM & ASSOC. – Street Paving Program, Inv. 102051, dated 04/15/11 from A/C 202-202-880.500 Street Repair $2,257.50. DPW-Highway.
19. WAYNE COUNTY DEPT. OF ENVIRONMENT – Principal Payments, Inv. 259782, dated 04/06/11 from A/C 592-905-993.005 SRF DR $100,639.66. Water Dept.
20. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maint. Dec. 2010, Jan.-Mar. 2011, Invoices dated 04/04-08/11 from A/C 101-440-925.000 Signals $20,327.36. DPW-Highway.
21. WAYNE COUNTY DEPT. OF ENVIRONMENT – Excess Flow Apr. – Jun. 2011, Inv. 259794 & 259810, dated 04/05/11 from A/C 592-537-929.000 Sewage $400,279.50. Water Dept.
22. WINDER POLICE EQUIPMENT – Equipment Installation, Inv. 20111010, dated 04/04/11 from A/C 101-300-932.000 Repairs $3,301.83. Police Dept.
23. W.L. BOWLES – Dispose Water Main Break Spoils, Inv. 0415, dated 04/15/11 from A/C 592-537-818.000 Contr. Service $11,550.00. Water Dept.

Motion unanimously adopted.

11-142 Motion by Councilman Apigian, seconded by Councilwoman Agius, that the low bid from Berkshire Developments, 525 Golfcrest Drive, Dearborn, MI 48124, for Demolition of 22344 Van Born, Dearborn Heights, MI 48125, in the amount of $12,880.00, and payment upon successful completion (the alternate is Oakwood Builders, 53320 Pondview Drive, Shelby Twp., MI 48135) be approved, per Building Director Sobh, communication dated April 14, 2011. Demolition to take place no later than June 1, 2011, and be completed within 30 days. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

11-143 Motion by Councilman Apigian, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the St. Sebastian Parish 2011 Spring Festival Parade on Saturday, May 21, 2011 at 11:00 a.m. starting at the church parking lot of Merrick and Dartmouth, South on Merrick to Annapolis, West on Annapolis to Monroe, North on Monroe to Carlysle, East on Carlysle to Merrick, South on Merrick, per Mayor Paletko, communication dated April 20, 2011. Further, that the Police and Fire departments have approved the route and will provide services as requested.

Motion unanimously adopted.

11-144 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the 20th District Court Contract, which covers the period of July 1, 2008 through June 30, 2016, subject to review by Corporation Counsel, the Mayor, and Human Resources, per Council Chairman Baron, communication dated April 20, 2011.

Ayes: Councilwoman Agius, Councilman Apigian, Councilwoman Badalow, Council Chairman Baron, Councilwoman Horvath, Councilwoman Van Houten.
Nays: Councilman Berry.
Absent: None.

Motion adopted.

11-145 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City Council concurs with and approves extending benefits to non-union employees as set forth in the 20th District Court Union Contract, covering the period of July 1, 2008 through June 30, 2016, subject to review by Corporation Counsel, the Mayor, and Human Resources, per Council Chairman Baron, communication dated April 20, 2011.

Ayes: Councilwoman Agius, Councilman Apigian, Councilwoman Badalow, Council Chairman Baron, Councilwoman Horvath, Councilwoman Van Houten.
Nays: Councilman Berry.
Absent: None.

Motion adopted.

11-146 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Memo of Understanding between The City of Dearborn Heights and the University of Michigan – Dearborn, re: 20% reduction in class fee for certain Police Department employees, respective to the employees bargaining agreement. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

11-147 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to add a wire down/hazard standby fee to the list of allowable fees invoiced by the Fire Department and our billing agency, the Accumed Group, rates are: First 30 minutes: No charge, Every hour thereafter: $400.00, rate is per hour for apparatus, no proration, per Fire Chief Gurka, communication dated April 13, 2011.

Motion unanimously adopted.

11-148 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the request to accept $92,705.60 from an Assistance to Firefighters Grant (AFG) to allow the Fire Department to distribute 29 carbon monoxide oximeters and collect the appropriate matching dollar amounts from the participating Western Wayne county Fire Departments. Total investment is $799.00, TIFA is contributing $799.00 to complete the mandatory 20% match. We will receive 2 RAD-57 Handheld CO Oximeters valued at $7,990.00. Per Fire Chief Gurka, communication dated April 8, 2011.

Motion unanimously adopted.

11-149 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the design/layout, printing and distribution services for the Spring/Summer 2011 Dearborn Heights Today newsletter, total not to exceed $6,900.00, Walt Kempski Graphics-design/layout: $2,200.00 and Grand Blanc Printing-pre-press, printing & delivery: $4,700.00, per Emergency Manager & Public Information Officer Ankrapp, communication dated April 20, 2011.

Motion unanimously adopted.

11-150 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with and approves Point and Pay LLC, 280 Patterson Rd., Suite 6, Haines City, FL 33844, as the service provider for electronic payments and to authorize the Mayor to sign the contract after it has been reviewed by Corporation Counsel, per Treasurer Riley, communication dated April 20, 2011.

Motion unanimously adopted.

11-151 Motion by Councilman Apigian, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the final payment to Able Demolition, Inc., 5675 Auburn Road, Shelby Township, MI 48317, for NSP demolition services at: 5680 Syracuse; 5354 Gulley; 5635 Williams; 24724 Stanford; and, 26388 Eton, in the amount of $45,250.00, per Sarah Traxler, Principal Planner, McKenna Associates, Inc., 235 East Main Street, Suite 105, Northville, MI 48167, communication dated April 15, 2011.

Motion unanimously adopted.

11-152 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the business license renewal for Antonio's Cucina Italiana, 26356 Ford, be approved.

Motion unanimously adopted.

11-153 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the Proclamation from the City of Inkster, Opposition of Senate Bill 165, be received, contents noted and filed.

Motion unanimously adopted.

11-154 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:52 PM

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY