

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 26, 2005

05-127 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 Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.

Absent: Councilwoman Ann Brown.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Deputy Fire Chief Klovski, Police Chief Gust, Recreation Director Grybel (arrived at 8:29 p.m.), Public Service Administrator Franzil, CDBG Program Coordinator Nietubicz.

The Pledge of Allegiance was led by resident Rose Bogaert.

05-128 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of April 26, 2005, be approved as submitted.

Motion adopted.

05-129 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of April 12, 2005, be approved as submitted.

Motion adopted.

05-130 Motion by Councilman Baron, seconded by Councilman Constan, that the Minutes from the 2005-06 Community Development Action Plan/2005-10 Consolidated Plan Public Hearing, be approved as submitted.

Motion adopted.

05-131 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Current Claims 6-1 through 6-17, be approved as submitted.

1. CITY OF DEARBORN HEIGHTS – Dearborn Career Tech Center Water Main – 1% Administrative Charge from A/C 592-xxx-255-000 (Jobs in Progress) \$622.40. Water Dept.
2. DEARBORN SCHOOL DISTRICT – Dearborn Career Tech Center Water Main – Refund of Escrow Deposit per Wade/Trim from A/C 592-xxx-255-000 (Jobs in Progress) \$63,584.85. Water Dept.
3. INLAND PRESS – School Election Voter Sheets – Inv. 37401 dated 03/17/05 from A/C 101-190-730-000 (Supplies) \$1,886.00. ENC. Elections.
4. LSTI – ACLS Class Provider & ACLS Test – Inv. 8167 dated 03/31/05 from A/C 101-335-962-000 (Training) \$6,575.00. Fire Dept.
5. LIVONIA RADIOLOGY GROUP, PC – Workers Comp Injury – Ck. Req. dated 04/04/05 from A/C 101-200-724-000 (Work Comp) \$1,501.34. General Govt.
6. MC KENNA ASSOCIATES – Professional Services Consolidated Plan – Inv. 13761 dated 04/06/05 from A/C 103-960-918-204 (Admin) \$2,893.50. CDBG.
7. NTH CONSULTANTS, LTD – West Dearborn CSO Control Program – Inv. 531885 dated 03/24/05 from A/C 592-xxx-154-000 (Sewers) \$40,305.29. Water Dept.
8. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2058 dated 04/15/05 from A/C 592-540-818-030 (Contract Services) \$20,888.42. Water Dept.
9. QUAD-TRAN OF MICHIGAN – Data Processing April 2005 – Inv. 4575 and 4576 dated 03/31/05 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$765.75 and A/C 101-200-728-000 (Supplies) \$1,720.13. District Court.
10. SHRADER TIRE & OIL – Tires, Michelin – Inv. 935265 dated 03/29/05 from A/C 592-xxx-110-000 (Inventory) \$1,646.40. Water Dept.
11. WADE-TRIM/ASSOCIATES – Dearborn Career Technical Center Water Main – Inv. 86238 dated 04/13/05 from A/C 592-xxx-255-000 (Jobs in Progress) \$350.50. Water Dept.
12. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance November 2004 – Inv. 1001345 dated 03/28/05 from A/C 101-440-925-000 (Signal Maintenance) \$4,122.73. DPW-Highway.
13. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Rouge Assembly Assessment 05 – Inv. 226883 dated 04/05/05 from A/C 592-xxx-154-000 (Sewers) \$9,052.00. Water Dept.
14. WAYNE METROPOLITAN CCA – Outreach Worker – Inv. dated 01/07/05 from A/C 103-960-970-204 (Wayne Metro CCA) \$4,744.71. CDBG.
15. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services March 2005 – Labor – Inv. 73009 dated 04/12/05 from A/C 101-200-817-000 (Prof/Consult) \$2,240.00. General Govt.

16. SOMMERS, SCHWARTZ, SILVER & SCHWARTZ – Legal Services March 2005 – Inv. 188017 dated 04/07/05 from A/C 592-536-817-000 (Prof/Consult) \$2,333.96. Water Dept.
17. DOI-USGS – Expenses for Stream Gauging Station Ecorse Creek (Station 04168580) – Inv. 5-2445-00005 dated 10/04/05 from A/C 592-xxx-154-000 (Sewers) \$10,600.00. Water Dept.

Motion adopted.

- 05-132** Motion by Councilman Baron, seconded by Councilman Constan, that the lowest bidder meeting all specifications, Computer Technologies, Inc., 1721 Crooks Road, Suite 100, Troy, MI 48084, for seventeen (17) HP DW980 Personal Computers and seventeen (17) HP P9617 Monitors, in the amount of \$15,130.00, and payment thereof, be approved, per Comptroller Barrow, communication dated April 20, 2005. Includes one year warranty on parts and labor for PC's and three years parts and labor or monitors. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 05-133** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Comptroller be authorized to advertise for bids, for the sale of used patrol vehicles, "as is", per the request of Police Chief Gust, communication dated April 18, 2005. Proceeds from sale to be returned to department's Repair & Maintenance A/C 300-932-000.

Motion adopted.

- 05-134** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves a Traffic Signal Agreement with the Wayne County Division of Roads, 29900 Goddard Road, Detroit, MI 48242 for the installation of one (1) traffic signal on Van Born Road at the JFK Library, per Mayor Paletko, communication dated April 20, 2005. This agreement shows the City of Dearborn Heights assumes 50 percent of all future maintenance and energy fees related to the signal operation.

Motion adopted.

- 05-135** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the request from St. Sebastian Parish, 20710 Colgate, Dearborn Heights, MI 48125 to conduct their annual St. Sebastian Spring Festival Parade, Saturday, May 21, 2005 beginning at 11:00 a.m., per Mayor Paletko, communication dated April 20, 2005 and Ms. Christine Bergeron, Festival Chairperson, communication dated April 6, 2005. Further, that the Police and Fire Departments approved the route and will provide any required services.

Motion adopted.

- 05-136** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves an agreement with the U.S. Department of the Interior, U. S. Geological Survey, Joint Funding Agreement for Water Resource Investigations for the operation of a streamgauging station on the Ecorse River at Dearborn Heights, MI (station 04168580), from October 1, 2004 to September 30, 2005, in the amount of \$11,200.00, per Mayor Paletko, communication dated April 20, 2005.

Motion adopted.

- 05-137** Motion by Councilman Baron, seconded by Councilman Constan, that the communication from Mayor Paletko, dated April 20, 2005 re: Appointments and Reappointments of Mr. LaMarr Fields, term to expire July 2008; Mr. Zouhair Abdel Hak, term to expire July 2008 and Mr. Abraham Nunu, term to expire July 2007, to the Housing Commission, be received, contents noted and filed.

Motion adopted.

- 05-138** Motion by Councilman Baron, seconded by Councilman Constan, that the Budget Amendment to balance out accounts for year end be approved as follows:

INCREASE EXPENDITURES:

Part-time Wages	A/C 101-190-707-100	\$7,000.00
Supplies	A/C 101-190-730-000	6,000.00
Supplies	A/C 101-200-728-000	4,000.00
Overtime	A/C 101-215-709-000	1,400.00

INCREASE REVENUES:

Election Income A/C 101-000-626-020 \$19,100.00, per Comptroller Barrow, communication dated April 19, 2005.

Motion adopted.

- 05-139** Motion by Councilman Baron, seconded by Councilwoman Heise, that the City Council concurs with and approves the payment of Invoice #225984, dated 02/08/05 from Wayne County Department of Environment for the CSO Basin Operations and Maintenance, in the amount of \$94,523.25, per Comptroller Barrow, communication dated April 19, 2005.

Aye: Councilwoman Agius, Councilman Baron, Councilman Constan, Councilwoman Heise, Councilwoman Van Houten.

Nays: Councilwoman Badalow.

Absent: Councilwoman Brown.

Motion adopted.

- 05-140** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the purchase of the following items from the single source provider, Apollo Fire Equipment, 12584 Lakeshore Drive, Romeo, MI 48065:

3 set of turnout gear \$4,284.00; 23 sets of gloves \$805.00; 10 Nomex hoods \$220.00; 10 helmet ear flaps \$248.30; 5 helmet liner impact inserts \$354.65 and 10 face shields, for a total of \$6,384.85, less credit \$572.00 for a grant total of \$5,812.85, and payment thereof, per Deputy Chief Klovski, communication dated April 14, 2005.

Motion adopted.

- 05-141** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the purchase of the following items from the single source provider, Foam and Chemical Fire Specialists, 7497 Warner Road, Saline, MI 48176:

20 sets of leather fire boots, for a total of \$4,700.00, and payment thereof, per Deputy Chief Klovski, communication dated April 14, 2005.

Motion adopted.

- 05-142** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves a resolution prohibiting the sale of products and/or services on the grounds of the Canfield Community Center in the area of Beech Daly Road that runs parallel with the festival grounds during the Spirit 2005 Festival unless prior approval is granted by the Spirit 2005 Festival Committee, per Recreation Director Grybel, communication dated April 12, 2005.

Motion adopted.

- 05-143** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Intergovernmental Agreement between the City of Dearborn and the City of Dearborn Heights for repair work to be done on Gully Road south of Michigan Avenue to Princeton Avenue, per TIFA Administrator Oliverio, communication dated April 18, 2005. Exhibit A to the Agreement indicates estimated costs at \$478,900.00 for the City of Dearborn Heights and \$250,000.00 for the City of Dearborn. Further that the Mayor and City Clerk be authorized to sign the Agreement and forward to the City of Dearborn for its approval and signatures.

Motion adopted.

- 05-144** Motion by Councilman Baron, seconded by Councilman Constan, that business license renewals for Polish Legion AM Vets #16, 25222 Warren; Uncle Ray's Place, 24502 Warren; Antonio's Cucina Italiana, 26356 Ford and Warren Valley Golf & Banquet Center, 26116 Warren, be approved.

Motion adopted.

- 05-145** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Veterans of Foreign Wars Post 9973, 4945 S Beech Daly, Dearborn Heights, MI 48125 to sell Buddy Poppies at the intersection of Avondale and Gully on May 5, 6 and 7, 2005.

Minutes **APRIL 26, 2005** Continued

Motion adopted.

05-146 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:38 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY