

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

April 22, 2008

08-184 The meeting was called to order at 8:05 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, Councilman Tom Berry, Councilman Bob Brown, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Deputy Comptroller Macari, Deputy Clerk Pawlukiewicz, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gust, Public Service Administrator Franzil, Recreation Director Grybel.

Council Chairman Baron requested a moment of silence for the passing of Don Bishop, Mayor of Dearborn Heights from 1980-1984.

The Pledge of Allegiance was led by Community & Cultural Relations Commission and Poster Winners.

Elizabeth Walker, Community & Cultural Relations Chairwoman, Vicki Ashker, Teresa Baydoun, Margy Van Houten, Hassane Jamal and Mayor Paletko presented prizes to 1st, 2nd, and 3rd Place Winners of the Celebrate Diversity Poster Art Contest to:

1st Place winner – Abree Vance, Star International Academy received a 1st Place Certificate, \$50.00 Borders Gift Certificate, 2 (two) Free Ride Passes to Spirit Festival;

2nd Place winner – Dunia Baydoun, Riverside Middle School received a 2nd Place Certificate, 2 (two) Free Ride Passes to Spirit Festival and 4 (four) Tickets to the African American History Museum.

3rd Place winner – Alona Tourfa, Star International Academy received a 3rd Place Certificate, 2 (two) Free Ride Passes to Spirit Festival and 4 (four) Tickets to the Arab American History Museum.

Posters will be on display in the showcase at City Hall.

08-185 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of April 22, 2008, be approved as submitted.

Motion unanimously adopted.

08-186 Motion by Councilwoman Agius, seconded by Councilman Brown, that the Minutes from the Regular Meeting of April 8, 2008, be approved as submitted.

Motion unanimously adopted.

08-187 Motion by Councilman Brown, seconded by Councilwoman Van Houten, that Fund Transfer 6-A and Current Claims 6-1 through 6-19, be approved as submitted.

- A. Transfer \$10,000.00 from Library Contingencies (A/C 738-738-997-000) to Library Telephones (A/C 738-738-827-100) to cover the cost of Automation System from the Library Network.
1. ACCUMED BILLING, INC. - March 2008 – Rescue Billing March 2008 – Inv. dated 04/01/08 from A/C 101-000-626-000 (Rescue) \$4,858.55. Fire Dept.
 2. BARRETT PAVING MATERIALS – CP-7 UPM Patch – Inv. 100908, 100909 dated 04/05/08 and 100660 dated 03/22/08 from A/C 101-440-782-000 (Road Supplies) \$5,952.00. ENC. DPW-Highway
 3. BRICCO EXCAVATING CO., LLC – 2007 Water Main Improvements – Cert. #4 dated 01/10/08 from A/C 592-537-981-000 (Capital Outlay) \$42,241.96. Water Dept.
 4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – April 2008 Admin, Operating & Monofill – Inv. dated 04/07/08 from A/C 101-200-810-000 (Sanitation) \$46,535.93. General Govt.
 5. COMPUTER TECHNOLOGIES INC. – Data Processing – Inv. 70229 dated 04/04/08 from A/C 101-258-932-000 (Repairs) \$1,531.25 and from A/C 592-536-932-000 (Repairs) \$1,531.25. General Govt.
 6. EAST JORDAN IRON WORKS – Fire Hydrants & Sewer Line Supplies – Inv. 3016887, 3016890, 3016891, 3019193, 3019196, 3019197, 3024162 dated 03/18/08 from A/C 592-xxx-111-002 (Inventory) \$6,165.34. Water Dept.
 7. GIARMARCO, MULLINS & HORTON – Legal Services Water Dept. – Inv. 13 dated 03/11/08 and Inv. 14 dated 04/10/08 from A/C 592-536-817-000 (Prof/Consult) \$4,095.75.

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Water Dept.

8. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 122 dated 03/15/08 from A/C 101-440-820-000 (Trees) \$12,163.50. DPW-Highway
9. HYDRODESIGNS – Cross Connection Control Program – Inv. 17934 dated 03/31/08 from A/C 592-536-817-000 (Prof/Consult) \$3,074.00. Water Dept.
10. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2480 dated 04/11/08 from A/C 592-540-818-030 (Contract Serv.) \$20,736.57. Water Dept.
11. NEW IMAGE BUILDING SERVICES INC. – Cleaning Service April 2008 – Inv. 43217 dated 04/01/08 from A/C 738-738-818-000 (Contract Serv.) \$2,214.00. Libraries
12. PLANTE & MORAN – Health Insurance Re-Design – Inv. 327126 dated 04/07/08 from A/C 101-200-817-000 (Prof/Consult) \$3,900.00. General Govt.
13. PRIORITY ONE EMERGENCY – Various Repairs – Inv. 13696, 13697, 13698 dated 03/17/08 and Inv. 13824, 13825, 13826, 13827 and 13828 dated 03/28/08 from A/C 101-300-932-000 (Repairs) \$2,021.07 and A/C 101-300-981-000 (Capital Outlay) \$2,600.00. Police Dept.
14. RKO PETROLEUM COS., INC. – Gasoline for Fire Dept. – Inv. 574894 dated 03/18/08 from A/C 101-335-867-000 (Fuel) \$1,622.67. ENC. Fire Dept.
15. QUAD-TRAN OF MICHIGAN – Data Processing April 2008 – Inv. 5211 and 5212 dated 03/31/08 from A/C 101-130-818-000 (Contract Serv.) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,337.65 and A/C 101-200-728-000 (Supplies) \$2,657.21. District Court
16. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging March 2008 – Inv. dated 04/10/08 from A/C 101-200-868-000 (Prisoners) \$5,092.29. General Govt.
17. THE LIBRARY NETWORK – Various Services – Inv. 36896 dated 04/10/08, Inv. 36835 and 36869 dated 04/08/08 from A/C 738-738-981-000 (Capital Outlay) \$7,697.94; A/C 738-738-827-100 (Library Network) \$11,394.47 (See Budget Amendment) and A/C 738-738-853-000 (Telephones) \$4,942.64. Libraries
18. WADE-TRIM ASSOCIATES – Basement Flooding & DWSD Contract – Inv. 94362 dated 09/27/07 from A/C 592-xxx-154-000 (Sewers) \$575.00. Water Dept.
19. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver April 2008 – Inv. 240509 dated 04/01/08 from A/C 592-537-929-000 (Sewage) \$32,545.00. Water Dept.

Motion unanimously adopted.

- 08-188** Motion by Councilman Brown, seconded by Councilman Berry, that the City Comptroller be authorized to advertise for bids, per specifications, for a mezzanine/rack/shelving system, per the request of Public Service Administrator Franzil, communication dated April 14, 2008. Motion unanimously adopted.

- 08-189** Motion by Councilwoman Agius, seconded by Councilman Brown, that the communication from Mayor Paletko, dated April 10, 2008 re: Reappointments of Ms. Sherry Kosko, 4165 Katherine and Ms. Eulalia Colon, 6805 Country Lane to the Library Advisory Board, term to expire February 2011, be received, contents noted and filed.

Motion unanimously adopted.

- 08-190** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from St. Sebastian Parish to hold their Spring Festival Parade on Saturday, May 17, 2008 starting at 11:00 am. Starting in the church parking lot of Merrick and Dartmouth, south on Merrick to Annapolis, west on Annapolis to Monroe, north on Monroe to Carlisle, east on Carlisle to Merrick, then south on Merrick to church parking lot. Further, that the Police and Fire Departments to provide escort and assistance as needed.

Motion unanimously adopted.

- 08-191** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from the North Dearborn Heights Baseball League's request to hold their Annual NDHBL Opening Day Parade on Saturday, May 17, 2008 starting at 10:00 am. Further, that the Police and Fire Departments to provide escort and assistance as needed.

Motion unanimously adopted.

- 08-192** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the sale of four 27"TV's and further authorizes the Recreation Director to accept bids from any City employee who wishes to purchase said TV's in an "as is" condition, from the R. A. Young Center Fitness Center, per Recreation Director Grybel, communication dated April 14, 2008.

Motion unanimously adopted.

- 08-193** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the invoice from Master Temperature Controls, Inc., 34400 Glendale, Suite 100, Livonia, MI 48150-1302, for HVAC Control System Adjustments and Repairs at the Caroline Kennedy Library, in the amount of \$4,800.00, and payment thereof, per Superintendent Zimmer, communication dated April 15, 2008.

Motion unanimously adopted.

- 08-194** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the Wayne County Maintenance Permit for Walgreen's (Diamond Holdings, LLC) Beech Daly & Ford Roads together with the Operation and Maintenance Agreement for storm water collection system that Diamond Holdings, LLC will be constructing, per Public Service Administrator Franzil. Further, that Public Service Administrator Franzil be authorized to sign the Permit and the Mayor and City Clerk be authorized to sign the Operation & Maintenance Agreement on behalf of the City.

Motion unanimously adopted.

- 08-195** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves Payment Request #2 from Certified Abatement Services, Inc., 3715 Gorey Avenue, Flint, MI 48506 for environmental abatement services at the old police station, in the amount of \$4,145.50, per Recreation Director Grybel, communication dated April 15, 2008. Funds for this request are budgeted in the CDBG Program.

Motion unanimously adopted.

- 08-196** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves Change Order No. 2 (Final) from Bricco Excavating Company, LLC, 21201 Meyers Road, Oak Park, MI 48237 for the 2007 Water Main Improvements Project, in the increased amount of \$17,828.51, per Wade-Trim, communication dated January 10, 2008. Further, that Public Service Administrator Franzil be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 08-197** Motion by Councilman Brown, seconded by Councilwoman Van Houten, that the business license renewals for Ford Lanes Inc., 23100 Van Born, Polish Legion AM Vets #16, 25222 Warren, Lyskawa VFW #7546, 6828 Waverly, Korte's Collision, 5664 Daniels, and Dearborn Heights Moose Lodge, 27225 Warren, be approved.

Motion unanimously adopted.

- 08-198** Motion by Councilwoman Agius seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:50 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY