REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 12, 2011

11-111 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, 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, 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, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by the 4th Grade Essay Contest winners: Madison Moore-Kinloch, Jaron Hsu-St. Linus, Jennifer Snider-Highview, and Evan Drake-Hillcrest.

11-112 Motion by Councilman Berry, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of April 12, 2011, be approved as submitted.

Motion unanimously adopted.

11-113 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Minutes from the Regular Meeting of March 22, 2011, be approved as submitted.

Motion unanimously adopted.

11-114 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Fund Transfers 6-A through 6-B and Current Claims 6-1 through 6-26, be approved as submitted.

A. $20,000.00 from Overtime (A/C 101-300-709.000) and $40,000.00 from Contractual Services (A/C 101-300-818.000) transferred to Motor Fuels (A/C 101-300-867.000) to cover increase in motor fuel.
B. $5,600.00 from Fund Balance (101-000-699.000) transferred to Capital Outlay (A/C 101-809-981.000) for emergency purchase of video system.

1. ADVANCED CARDIAC EDUCATION – ACLS Renewal Courses, Inv. dated 04/04/11 from A/C 101-335-818.000 (Contr. Service) $1,550.00. Fire Dept.
2. AJAX MATERIALS CORP. – Road Patching Supplies, Inv. 141490, dated 04/01/11 from A/C 101-440-782.000 (Road Maint.) $1,598.00. DPW.
3. CENTRAL WAYNE COUNTY SANITATION AUTH. – Waste, ADMIN for Feb. 2011, Inv. # 02/11 from A/C 101-200-810.000 (Sanitation) $37,004.83. Gen. Govt.
4. CITY OF WESTLAND – Shared Infrastructure 911 Tower, Inv. dated 03/16/11 from A/C 101-300-818.000 (Contr. Service) $11,386.42. Police Dept.
5. COMERICA LENDING SECURITIES – Principal & Interest Payment In Car Computers, Inv. dated 03/16/11 from A/C 101-300-981.000 (Capital Outlay) $64,459.73. Police Dept.
6. COMPUTER TECHNOLOGIES, INC. – Data Processing, Inv. 70809 & 70826 from A/C 101-258-932.000 (Repairs) $2,762.75 and A/C 592-536-932.000 (Repairs) $1,464.75. Data Processing.
7. CUMMINGS, MCCLOREY, DAVIS & ACHO – Legal Services for Feb. 2011, Inv. 184791, dated 03/18/11 from A/C 101-200-817.000 (Prof/Consult) $5,076.00. Gen. Gov't.
8. CUMMINGS, MCCLOREY, DAVIS & ACHO – Legal Services for Feb. 2011, Inv. 184757 & 184758, dated 02/14/11 from 592-536-817.000 (Prof. Services) $5,062.50. Water Dept.
9. CRAWFORD & COMPANY – Workmans Comp. Service, Inv. 829473, dated 03/24/11 from A/C 101-200-724.000 (Workers Comp) $2,194.90. Gen. Gov't.
10. THE LIBRARY NETWORK – TLN Delivery Service Jan – Mar 2011, Inv. 42744, dated 03/09/11; Inv. 42787, dated 03/09/11; Inv. 42687, dated 03/03/11; from A/C 738-738-853.000 (Telephones) $6,796.74 and A/C 738-738-827.100 (Network) $2,407.66 and A/C 738-738-981.000 (Capital Outlay) $6,262.89. Gen. Library Dept.
11. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 2916, dated 04/01/11 from A/C 592-540-818.030 (Contr. Service) $25,541.38. Water Dept.
12. PLATINUM LANDSCAPE, INC. – Tree Trimming & Removals, Inv. 16699, dated 03/02/11 from A/C 101-440-820.000 (Trees) $7,569.00. DPW-Highway.

13. QUAD-TRAN OF MICHIGAN – Data Process. for March 2011, Inv. 5740, dated 03/31/11; Inv. 5741, dated 03/31/11 from A/C 101-130-818.000 (Contr. Serv) $4,500.00 and A/C 101-130-728.000 (Supplies) $1,262.55 and A/C 101-200-728.000 (Supplies) $1,674.32. District Court.
14. ROSCOR – Network Video System, Inv. 356522, dated 02/24/11 from A/C 101-809-981.000 (Capital Outlay) $5,600.00. Gen. Gov't.
15. SUNSHINE MEDICAL SUPPLY – Medical Supplies, Inv. 96384, dated 01/31/11 from A/C 101-300-728.000 (Supplies) $1,587.50. Police Dept.
16. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging, Feb. 2011, Inv. 031115, dated 03/14/11 from A/C 101-200-868.000 (Prisoner Lodging) $5,111.67. Gen. Gov't.
17. SYSTEMP – Maintenance Inspections and Repairs, Inv. 11429, dated 03/03/11; Inv. 11518, dated 03/17/11; from A/C 101-300-818.000 (Contr. Serv.) $4,222.72 and A/C 101-130-932.000 (Repairs) $2,273.78. Police Dept.
18. US BANK – Principal and Interest Library Bond, Inv. dated 05/01/11 from A/C 738-738-991.738 (Bond) $185,000.00 and A/C 738-738-998.500 (Interest) $178,557.51. Library Fund.
19. GARY MIOTKE – Legal Services for March 2011, Inv. dated 04/04/11 from A/C 101-210-826.000 (Counsel Serv.) $8,866.00. Corp. Counsel.
20. WADE TRIM & ASSOC. – Bridge Program, Inv. 101852, dated 03/21/11 from A/C 101-440-818.000 (Contr. Serv.) $350.00. DPW.
21. WADE TRIM & ASSOC. – Street Paving Program, Inv. 101925, dated 03/24/11 from A/C 202-202-880.500 (Street Repair) $4,009.00. DPW-Highway.
22. WADE TRIM & ASSOC. – Professional Services, Inv. 101923, dated 03/24/11 from A/C 592-152.000 (Water Main) $773.50. Water Dept.
23. WADE TRIM & ASSOC. – Professional Services, Inv. 047435, dated 03/18/11; Inv. 101922, dated 03/24/11 from A/C 592-154.000 (Sewer) $31,630.50. Water Dept.
24. WADE TRIM & ASSOC. – CDBG Consolidated Plan, Inv. 101864, dated 03/22/11 from A/C 103-960-918.210 (Admin) $5,290.00. CDBG.
25. WAYNE COUNTY DEPT. OF ENVIRONMENT – Principal and Interest payments, Inv. 259689 and Inv. 259698, dated 03/30/11 from A/C 592-905-993.005 (SRF DR) $7,902.50 and A/C 592-905-992.006 (Interest) $5,102.29 and A/C 592-905-993.002 (Interest) $136,527.50. Water Dept.
26. SECREST, WARDLE – Legal Services for Feb. 2011, Inv. dated 03/09/11 from A/C 101-210-826.000 (Counsel Serv.) $3,652.00. Corp. Counsel.

Motion unanimously adopted.

11-115 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the low bid from Automated Business Equipment, 344 Lincoln St., P.O. Box 413, Portland, MI 48875, for a Secap SI3500 – Folding and Inserting System, in the amount of $12,240.00 with the trade-in of one Minimailer 2 Plus, and payment thereof, be approved, per Treasurer Riley, communication dated April 6, 2011. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

11-116 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the only bid from the Press and Guide Newspaper, 22450 Park Avenue, Dearborn, MI 48124, for the City's Legal Printing, in the amount of $7.65 per column inch for items submitted via email or disk and $7.65 for items not on disk, an increase of .37 cents per column inch over last year, per Comptroller Macari, communication dated April 12, 2011.

Motion unanimously adopted.

11-117 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves adopting the resolution authorizing the extension of the Joint Management Committee through December 31, 2011, per Mayor Paletko, communication dated April 6, 2011.

Motion unanimously adopted.

11-118 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Dearborn Heights Police Officers Association Letter of Understanding, per Mayor Paletko, communication dated April 5, 2011. Further, that the Mayor and City Clerk be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

11-119 Motion by Councilwoman Horvath, seconded by Councilman Apigian, that the City Council concurs with and approves the Dearborn Heights Police Supervisors Association Letter of Understanding, per Mayor Paletko, communication dated April 5, 2011. Further, that the Mayor and City Clerk be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

11-120 Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves the appointment of Donald Willis, 26379 Annapolis, to the Tax Increment Finance Authority and the Brownfield Redevelopment Authority, term to expire December, 2011, per Mayor Paletko, communication dated March 22, 2011.

Motion unanimously adopted.

11-121 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the reappointment of Elizabeth Walker, 25611 Edinborough, to the Community and Cultural Relations Commission, term to expire December, 2012, and the appointment of Ernie Assel, 6117 University, to the commission, term to expire December, 2011. Further, the appointment of Ron Amen, to the Community and Cultural Relations Commission, term to expire December, 2011, be received, per Mayor Paletko, communication dated March 23, 2011.

Motion unanimously adopted.

11-122 Motion by Councilwoman Agius, seconded by Councilman Apigian, that the City Council concurs with and approves the North Dearborn Heights Baseball League Annual Opening Day Parade on Saturday, May 14, 2011, at 10:00 a.m. starting at Field of Dreams, east on Clairview, south on Amboy, west on Kennedy, and north on Inkster, ending at the sidewalk, per Mayor Paletko, communication dated March 21, 2011; and the River Oaks Elementary School to hold their Annual Clean Up Parade on Friday, May 20, 2011 at 2:00 p.m., per Mayor Paletko, communication dated March 18, 2011. Further that the Police and Fire have approved the routes and will provide services as requested.

Motion unanimously adopted.

11-123 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council establish a Public Hearing on Tuesday, May 10, 2011 at 8:00 p.m. in the Council Chambers, located at 6045 Fenton, Dearborn Heights, MI 48127 for the purpose of hearing objections, if any, to the proposed 2011-2012 Corporate Fund Budget, Per City Clerk Prusiewicz, communication dated April 12, 2011.

Motion unanimously adopted.

11-124 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the request to purchase a video monitoring system to replace the non-functioning system, from I-Comm, the current vendor, in the amount of $7,113.00, which includes equipment, installation and training, per Police Chief Gavin, communication dated March 29, 2011. This equipment will be purchased through the Police Materials account, then be reimbursed through JAG funds.

Motion unanimously adopted.

11-125 Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves Winder Police Equipment, 13200 Reeck Road South, Southgate, MI 48195, to strip and install police equipment into 19 new police vehicles, in the amount of $1,950.00 per vehicle, totaling $37,050.00, and payment thereof, per Police Chief Gavin, communication dated April 6, 2011. This project will be purchased out of the Police Repair and Maintenance account.

Motion unanimously adopted.

11-126 Motion by Councilman Apigian, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of 18 Setina Prisoner Partitions, from Winder Police Equipment, 13200 Reeck Road South, Southgate, MI 48195, in the amount of $447.30 per unit, total cost is $8,226.40, (Oakland County Bid pricing), and payment thereof, per Police Chief Gavin, communication dated April 6, 2011. To be paid out of Police Repair and Maintenance account.

Motion unanimously adopted.

11-127 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council concurs with and approves awarding the adult beverage supplier for the Spirit 2011 Festival to O & W, Inc., 3003 William Ave., Ypsilanti, MI 48198, at a cost of $68.00 for their Miller High Life brands of beer. Further, the Spirit 2011 Festival Committee will secure a State of Michigan Beer/Wine License and a Liquor Liability Insurance Policy on behalf of the City of Dearborn Heights, to be presented to the City Council for approval at a future City Council Meeting, per Recreation Director Grybel, communication dated March 21, 2011.

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

Motion adopted.

11-128 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves Wade Trim Associates Inc., 500 Griswold Ave., Suite 2500, Detroit, MI 48226, to prepare the Americans with Disabilities Act (ADA) Transition Plan, for the total lump sum fee of $28,750.00, per CEDD Director Amen, communication dated April 5, 2011. This Plan will be funded from the FY 2010 CDBG Admin/Planning account.

Motion unanimously adopted.

11-129 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council accept the legal opinion from Corporation Counsel, dated March 29, 2011, re: Interfund Loans, and be numbered 111 and placed in the Legal Opinion Book of record.

Motion unanimously adopted.

11-130 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to authorize interfund loans as needed, at an interest rate of .25% per annum, between the funds listed below and the general fund at the maximum loan amounts listed:

Water – Enterprise Fund	$ 7,000,000
Major Street Fund	1,000,000
Local Street Fund	1,000,000
Library Fund	1,500,000
	$10,500,000

The intent being all of the above loans shall be repaid by the general fund on or before August 31, 2011, per Treasurer Riley, communication dated April 6, 2011.

Motion unanimously adopted.

11-131 Motion by Councilwoman Agius, seconded by Councilman Apigian, that the City Council concurs with and approves Contractor's Change Order #1 (Option #2) to Qualified Construction, 4706 Product Dr., Suite 5, Wixom, MI 48393, for NSP rehabilitation services at 8436 Colonial, in the amount of $10,873.00, per Sarah Traxler, Principal Planner, McKenna Associates Inc., 235 East Main Street, Suite 105, Northville, MI 48167, communication dated April 6, 2011.

Motion unanimously adopted.

11-132 Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves Contractor's payment application #4 for $14,504.00 and Change order application #1 for $7,806.00, for rehabilitation services at 4903 Lincoln; and Contractor's change order application #1, for $89.00, for rehabilitation services at 8273 Silvery Lane, to Qualified Construction, 4706 Product Dr., Suite 5, Wixom, MI 48393, per Sarah Traxler, Principal Planner, McKenna Associates Inc., 235 East Main Street, Suite 105, Northville, MI 48167, communication dated April 6, 2011.

Motion unanimously adopted.

11-133 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves authorizing Pipeline Maintenance Services, to televise sanitary sewers, per Daniel Brooks, PE, of Wade Trim Associates, 25251 Northline Road, P.O. Box 10, Taylor, MI 48180, as outlined in his communication dated April 5, 2011, at the unit price of $0.98 per linear foot for 10-inch and 12-inch sewers for a cost, not to exceed $46,750.00.

Motion unanimously adopted.

11-134 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the business license renewals for Cariera's Cucina Italiana, 6565 N. Telegraph; Rose Garden Restaurant, 5680 N. Telegraph; Uncle Ray's Place, 24502 Warren; and Polish Legion Am Vets #16, 25222 Warren, be approved.

Motion unanimously adopted.

11-135 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Application for Solicitation License from the Polish Legion of American Veterans-Post 16, to solicit "Buddy Poppy" for hospitalized and needy veterans on May 12, 13 and 14 at the corners of Warren Ave. and Beech Daly; Warren Ave. and Inkster; and Joy Rd. and Beech Daly, per Commander Edward Tabor, application dated March 25, 2011; and to concur and approve Moroz-Pietrowski VFW Post 9973, 5312 S. Beech Daly, to have their annual "Buddy Poppy" street corner sales on May 5,6 and 7, 2011, at the intersection of Avondale and Gulley, per Irv Fox, Poppy Chairman, communication dated March 22, 2011. Further, that the Police Department be so notified.

Motion unanimously adopted.

11-136 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the communication from Seventh-Day Adventist Church, PO Box 19009, Lansing, MI 48901-9009, re: Door-to door missionary work during the months of June, July, and August of 2011, be received, contents noted and filed.

Motion unanimously adopted.

11-137 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:55 PM

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY