

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 12, 2005

05-109 The meeting was called to order at 8:06 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, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Grants Coordinator Klimchalk.

The Pledge of Allegiance was led by Comptroller Barrow.

05-110 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of April 12, 2005, be approved with moving item 9-H (Spirit Festival Primary Sponsor Agreement) brought forward before Public Hearing; item 9-B (Street Vendor Background Checks/License Fee Increase) be referred back to the Clerk and item 9-G (Request to Sell Department Vehicle) be referred back to administration.

Motion unanimously adopted.

05-111 Motion by Councilwoman Brown, seconded by Councilman Baron, that the Minutes from the Regular Meeting of March 22, 2005, be approved as submitted.

Motion unanimously adopted.

05-112 Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the City Council concurs with and approves the Spirit 2005 Festival Primary Sponsor Contract between the City of Dearborn Heights and Antonio's of Dearborn Heights, Inc., per Recreation Director Grybel, communication dated April 5, 2005. Further that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

The second Public Hearing for the 2005-06 Community Development Action Plan and 2005-10 Consolidated Plan opened at 8:08 P.M., by Council Chair Agius:

Council Chair Agius dispensed with the reading of the Notice of Public Hearing (see below).

The City of Dearborn Heights is developing its Annual Action Plan for FY from July 1, 2005 to June 30, 2006 for Community Development Block Grant (CDBG) funds in the amount of \$1,390,477 for 2005-2006 which includes an allocation of \$1,215,447 and estimated program income of \$175,000.

The City of Dearborn Heights is also developing its five (5) year Consolidated Plan for FY's starting July 1, 2005 and ending June 30, 2010 for the Community Development Block Grant funds.

The Community and Economic Development Department encourages all parties to participate at a PUBLIC HEARING on Tuesday, April 12, 2005 at 8:00 P.M. at the City Hall Council Chambers, 6045 Fenton Avenue, Dearborn Heights, Michigan. Otherwise all communications should be addressed in writing to the Community and Economic Development Director, City of Dearborn Heights, 26155 Richardson, Dearborn Heights, Michigan 48127.

The City will provide technical assistance to citizens and groups representative of persons of low and moderate income that request such assistance in developing funding request proposals, in the review of program activities and in the review of program performance. In addition, the City will make adequate provisions to assist non-English speaking residents in interpreting program opportunities and provisions on a by-case basis, as well as, provide auxiliary aides and services for individuals with disabilities. Requests for special accommodations must be made with reasonable advance notice. Judy Dudzinski, City Clerk. Published March 23, 2005.

Council Chair Agius "At this point I will turn the meeting over to Community Development Director Jamal for his opening remarks."

Community and Economic Development Director Jamal and Grants Coordinator Klimchalk did a slide presentation on the 2005-10 Consolidated Plan and 2005-06 Action Plan. (Hard copy of the slide

presentation is on file in the City Clerk's office.)

Due to the length of this Public Hearing the complete text is on file in the City Clerk's office.

05-113 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the public hearing be closed.

Motion unanimously adopted.

The second Public Hearing for the 2005-06 Community Development Action Plan and 2005-10 Community Development Consolidated Plan Public Hearing closed at 8:27 p.m.

05-114 Motion by Councilwoman Brown, seconded by Councilman Baron, that Current Claims 6-1 through 6-28, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Runs March 2005 – Inv. dated 4/1/05 from A/C 101-000-626-000 (Ambulance) \$4,889.61. Fire Dept.
2. BIO-CARE, INC. – Respiratory Surveillance 22 Employees – Inv. 12710 dated 3/24/05 from A/C 101-335-818-000 (Contract Services) \$1,650.00. Fire Dept.
3. ROBERT ANKRAPP – Monthly Fee Emergency Management – Inv. dated 4/5/05 from A/C 101-200-817-000 (Prof/Consult) \$4,000.00. General Govt.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Month Debt/Charges – Inv. dated 3/15/05 from A/C 101-200-810-000 (Sanitation) \$100,906.31. General Govt.
5. COUNTY OF OAKLAND – CLEMIS – Participation, Administration/Usage – Inv. 0503064; 0503177 and 0503065 from A/C 101-300-818-000 (Contract Services) \$10, 175.50. Police Dept.
6. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services Labor Matters February 2005 – Inv. 72070 dated 3/21/05 from A/C 101-200-817-000 (Prof/Consult) \$1,700.00. General Govt.
7. SECREST, WARDLE, LYNCH ... - Legal Services February 2005 – Inv. dated 4/5/05 from A/C 101-200826-000 (Counsel Services) \$4,177.00. Corporation Counsel.
8. GARY MIOTKE – Legal Services March 2005 – Legal Services March 2005 – Inv. dated 4/5/05 from A/C 101-200-826-000 (Corporation Counsel) \$5,453.25. Corporation Counsel.
9. DSS CORPORATION – Maintenance of Recorder – Inv. 5687 dated 01/26/05 from A/C 101-300-818-000 (Contract Services) \$3,000.00. Police Dept.
10. DEARBORN HEIGHTS GENERAL FUND – Water Escrow Administrative Charges – Ch. Req. Dated 3/21/05 from A/C 592-xxx-255-000 (Jobs in Progress) \$615.67. Water Dept.
11. FIRST STEP – Services Rendered February 2005 – Inv. dated 3/16/05 from A/C 101-300-818-000 (Contract Services) \$2,657.92. Police Dept.
12. GNI of VAN BORN, LLC – Refund Escrow Deposit – Water Main – Ch. Req. Dated 3/21/05 from A/C 592-xxx-255-000 (Jobs in Progress) \$1,246.88. Water Dept.
13. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2053 dated 3/25/05 from A/C 592-540-818-030 (Contract Services) \$15,472.20. Water Dept.
14. PAINTER & RUTHENBERG – Roll Off Service and Transportation Cost – Inv. 14249 dated 3/8/05 and Inv. 14280 dated 4/1/05 from A/C 101-200-810-000 (Sanitation) \$18,049.32. General Govt.
15. ST. MARY MERCY HOSPITAL – Worker Comp. Injury – Ck. Req. Dated 3/11/05 from A/C 101-200-724-000 (Work. Comp.) \$13,583.82. General Govt.
16. STANDARD FEDERAL – Wastewater Disposal Bonds – Inv. 3/17/05 from A/C 592-905-992-002 (Interest) \$70,432.50; A/C 592-905-991-002 (Principal) \$415,000.00 and A/C 592-905-999-000 (Paying Fees) \$150.00. Water Dept.
17. SPEAKWASY – T-1 Line Charges & Installation – Inv. 2261880 dated 3/15/05 from A/C 101-200-853-000 (Telephones) \$1,615.56. General Govt.
18. TODAYLINK, LLC – Internet Services April 2005 – Inv. 1066 dated 3/31/05 from A/C 101-200-819-999 (Internet) \$3,693.40.
19. WADE-TRIM/ASSOCIATES – Engineering Assistance Storm Water and ACO Meeting – Inv. 86123 and 86122 dated 3/25/05 from A/C 592-xxx-154-000 (Sewers) \$1,457.00. Water Dept.
20. WADE-TRIM/ASSOCIATES – Sewer Extension/Plot Plan – Inv. 85865 and 85863 dated 2/25/05 from A/C 101-371-809-000 (Eng. Services) \$967.50. Building/Eng.
21. WADE-TRIM/ASSOCIATES – Walgreens Water Main Project – Inv. 85767 dated 2/18/05 from A/C 592-xxx-255-000 (Jobs in Progress) \$684.50. Water Dept.
22. WADE-TRIM/ASSOCIATES – Water Main Dearborn Technical Center – Inv. 85770 dated 2/18/05 from A/C 592-xxx-255-000 (Jobs in Progress) \$296.00. Water Dept.
23. WADE-TRIM/ASSOCIATES – Water Main Serene Estates – Inv. 86124 dated 3/25/05 from A/C 592-xxx-255-000 (Jobs in Progress) \$200.50. Water Dept.
24. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance October 2004 – Inv. 1001294 dated 3/17/05 from A/C 101-440-925-000 (Signals) \$4,122.73. DPW-Highway.
25. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – 1999 Refunding Bonds – Inv. 226535 dated 3/15/05 from A/C 592-905-992-002 (Interest) \$229,841.25. (See Budget Amendment). Water Dept.
26. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver and

Rouge Valley – Inv. 22614 and 226626 dated 3/25/05 from A/C 592-539-929-000 (Sewage) \$189,492.93. Water Dept.

27. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Principal/Interest Due NHRV Bonds – Inv. 226533 dated 3/15/05 from A/C 592-905-991-000 (Principal) \$408,915.00 and A/C 592-905-995-000 (Interest) \$67,394.09. Water Dept.
28. WAYNE COUNTY DEPARTMENT OF PUBLIC HEALTH – Cross Connections 10-12/03 – Inv. 220785 dated 3/1/04 from A/C 592-536-818-000 (Contract Services) \$3,761.00. Water Dept.

Motion unanimously adopted.

- 05-115** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for the installation of automatic door openers at the main entrance of the Canfield Community Center, per Recreation Director Grybel, communication dated April 5, 2005. Funds have been allocated in the CDBG program.

Motion unanimously adopted.

- 05-116** Motion by Councilman Baron, seconded by Councilwoman Brown, that the City Council concurs with and approves the request from Mr. John Palgut, Principal of St. Anselm Elementary School, 17700 W Outer Drive, Dearborn Heights, MI 48127-2592, for a school parade, Tuesday, May 24, 2005 at 10:30 a.m., per Mayor Paletko, communication dated April 4, 2005. Further, that the Police and Fire Departments to provide escort and assistance as needed.

Motion unanimously adopted.

- 05-117** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication dated April 6, 2005 from Mayor Paletko re: The Appointment of Mr. John Zadikian, 23515 Powers, to the Library Advisory Board, term to expire February 2007, be received, contents noted and filed.

Motion unanimously adopted.

- 05-118** Motion by Councilman Baron, seconded by Councilman Constan, that the City Clerk be authorized to publish the Notice of a Public Hearing on Tuesday, May 10, 2005, at 8:00 p.m. at the Administration Building, 6045 Fenton, Dearborn Heights, MI for the purpose of hearing objections, if any, to the proposed 2005-06 Corporate Fund Budget.

Motion unanimously adopted.

- 05-119** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of one (1) PerfectSeal, Standard Reach, Heavy Duty Electric Embossing Seal, from Detroit Marking Products, 15100 Castleton, Detroit, MI 48227, at the quoted amount of \$561.60, and payment thereof, per City Clerk Dudzinski, communication April 6, 2005. Funds for this purchase to be allocated from Clerk's Office Materials and Supplies account.

Motion unanimously adopted.

- 05-120** Motion by Councilman Baron, seconded by Councilman Constan, that the east/west alley, 20 feet wide, adjacent to Lots 60 and 61, both inclusive, in Dearborn Telegraph Townline Subdivision, as recorded in Liber 48, Page 37, Wayne County Records, said alley located north of Van Born Road between Telegraph Road and West Point, be abandoned.

Motion unanimously adopted.

- 05-121** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Lot Split and Combination Request from Anica Klokansovski, 5929 Whitefield, Dearborn Heights, MI 48127 and create the following legal descriptions:

1. Lot 430 and the North 10 feet of Lot 431 Annis Hawthorne Manor Sub., T2S R10E, L54, P61, Wayne County Records;
2. Lot 431 except the North 10 feet thereof, also the North ½ of Lot 432 Annis Hawthorne Manor Sub., T2S, R10E, L54, P61, Wayne County Records; per, Deputy Assessor Cooper, communication dated April 4, 2005.

Motion unanimously adopted.

- 05-122** Motion by Councilman Constan, seconded by Councilwoman Brown, that the City Council concurs with and approves a Budget Amendment to cover the actual interest payment on

bonds for the Water Department as follows:

INCREASE REVENUES # 592-00-699-0	APPRO. FROM FUND BALANCE \$ 1,076.00
INCREASE EXPENDITURES # 592-905-995-02	BOND INTEREST \$150.00
INCREASE EXPENDITURES # 592-905-995-0	BOND INTEREST \$1.00
INCREASE EXPENDITURES #592-905-992-02	BOND INTEREST \$925.00

per, Comptroller Barrow, communication dated April 6, 2005.

Motion unanimously adopted.

- 05-123** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the purchase of two (2) Excel Hustler Super Z Mowers #926980 with 25 horsepower Kawasaki engine, 60" deck and suspension seat, from W.F. Miller Co., 25125 Trans-X, P O Box 605, Novi, MI 48376-0605, in the State Contract Price #071B1001609, in the amount of \$7,643.22 per mower, grand total \$15,286.44, and payment thereof, per Public Service Administrator Franzil, communication dated April 4, 2005.

Motion unanimously adopted.

- 05-124** Motion by Councilwoman Brown, seconded by Councilwoman Badalow, that the business license renewals for Korte's Collision, 5664 Daniels and Confetti Lounge, 3932 Pelham, be approved.

Motion unanimously adopted.

- 05-125** Motion by Councilman Baron, seconded by Councilwoman Badalow, that proposed Ordinance H-05-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 14, ARTICLE III, SECTIONS 14-46 TO 14-48 OF THE CODE TO ADOPT BY REFERENCE THE INTERNATIONAL FIRE CODE 2003 EDITION WITH AMENDMENTS IN THE CITY OF DEARBORN HEIGHTS, be considered read for the first time and further referred to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 05-126** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:05 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY