

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 11, 2006

06-114 The meeting was called to order at 8:13 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 Tom Berry, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Librarian Deller, Assistant Emergency Coordinator Ankrapp.

The Pledge of Allegiance was led by resident Rose Bogaert.

06-115 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of April 11, 2006, be approved with the addition of 7-B (Grass Cutting Bids) and 9-G (Recreation Commission Appointments).

Motion unanimously adopted.

06-116 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of March 28, 2006, be approved as submitted.

Motion unanimously adopted.

06-117 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that Current Claims 6-1 through 6-15, be approved as submitted.

1. CITY OF DEARBORN – Sewer & Water Charges 12/05-02/06 – Inv. 105264 dated 03/13/06 from A/C 592-537-929-000 (Sewer Charges) \$7,330.32 and A/C 592-537-928-000 (Water Charges) \$2,036.48. Water Dept.
2. DE ANGELIS LANDSCAPING, INC. – CSO II Construction – Cert. #9 dated 03/27/06 from A/C 592-xxx-154-000 (Sewers) \$77,753.45. Water Dept.
3. ELECTRICAL POWER & DESIGN – Billing Contract April 2005 – Inv. 6469c-4-05 from A/C 101-300-818-000 (Contract Services) \$997.50 and A/C 101-130-818-000 (Contract Services) \$502.50. Police/Court
4. FIRST STEP – Services Rendered February 2006 – Inv. dated 03/21/06 from A/C 101-300-818-000 (Contract Services) \$2,260.61. Police Dept.
5. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2210 dated 03/31/06 from A/C 592-540-818-030 (Sewer Cleaning) \$12,575.44. Water Dept.
6. PLANTE & MORAN – Professional Services 03/01-03/15/06 – Inv. 136614 dated 03/23/06 from A/C 592-536-817-000 (Prof. Consult) \$3,775.00. Water Dept.
7. PRINTING SYSTEMS – Printing Water Bills – Inv. 39755 dated 03/17/06 from A/C 592-536-728-000 (Supplies) \$1,516.50. ENC. Water Dept.
8. QUAD-TRAN OF MICHIGAN – Data Processing April 2006 – Inv. 4809 and 4810 dated 03/31/06 from A/C 101-130-818-000 (Contract Services) \$3,600.00 and A/C 101-130-728-000 (Supplies) \$922.45 and A/C 101-200-728-000 (Supplies) \$2,530.71. General Govt.
9. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging February 2006 – Inv. dated 03/16/06 from A/C 101-200-868-000 (Prisoners) \$2,824.54. General Govt.
10. STATE OF MICHIGAN – MDOT – Various Road Projects – Inv. AP 284316, AP 284317 and AP 284318 dated 03/16/06 from A/C 202-202-880-300 (Street Construction) \$13,803.20. Major Streets
11. WADE TRIM ASSOCIATES – CSO Phase II Admin. & Inspection – Inv. 89615 dated 03/17/06 and Inv. 89829 dated 03/27/06 from A/C 592-xxx-154-000 (Sewers) \$7,388.38. Water Dept.
12. WADE TRIM ASSOCIATES – Right of Way Services – Inv. 89620 dated 03/17/06 from A/C 101-371-809-000 (Eng. Services) \$3,722.20. Building Eng.
13. WADE TRIM ASSOCIATES – Various Meeting and Grant Applications – Inv. 89614 dated 03/17/06 from A/C 592-xxx-154-000 (Sewers) \$1,015.50, A/C 101-440-818-000 (Contract Services) \$230.00 and A/C 101-200-817-000 (Prof. Consult) \$791.00. General Govt.
14. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – CSO Basin Operation/Maintenance Year End Adjustments – Inv. 232531 dated 08/16/05 (FY2001); Inv. 232533 dated 06/16/06 (FY 2002); Inv. 232534 dated 08/16/06 (FY 2003) and Inv. 207 dated 08/16/05 (FY 2004) from A/C 592-xxx-154-000 (Sewers) \$203,226.89. Water Dept.

15. WAYNE COUNTY DEPARTMENT OF PUBLIC HEALTH – Cross Connections 07/05/06-09/05 – Inv. 232214 dated 02/24/06 from A/C 592-536-817-000 (Prof. Consult) \$7,553.00. Water Dept.

Motion unanimously adopted.

- 06-118 Motion by Councilman Baron, seconded by Councilman Constan, that the low bid from Wolverine Truck Sales, Inc., 3550 Wyoming, Dearborn, MI 48120, for one (1) Sterling LT 8500 Dump Truck with stainless steel spreader and Knapheide equipment, in the amount of \$94,711.00, which includes a trade in allowance of \$1,000.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated January 3, 2006. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 06-119 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the low bid from Trybuski's Landscaping & Lawn Service, 7492 Nightingale, Dearborn Heights, for grass and weed cutting in the City of Dearborn Heights, in the bid amounts of:

Proposal #1 - \$80.00
Proposal #2 - \$5.00 additional
Proposal #3 - \$35.00
Proposal #4 - \$2.75 additional
Proposal #5 - \$37.50
Proposal #6 - \$1.25

be approved, per Building & Engineering Director Sobh, communication dated April 7, 2006. Further, that the Mayor be authorized to sign a two (2) year agreement with Trybuski's Landscaping & Lawn Service on behalf of the City.

Motion unanimously adopted.

- 06-120 Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves a one (1) time donation to the Dearborn Heights Soccer Association, in the amount of \$2,550.00, per Mayor Paletko, communication dated April 5, 2006. Further, that the corresponding budget amendment be approved as follows:

Increase Revenues
101-000-639-000

Miscellaneous Income
\$2,550.00

Increase Expenditures
101-691-887-000

Recreation Program
\$2,550.00

Motion unanimously adopted.

- 06-121 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the Resolution Revenue Sharing be adopted as follows:

Whereas, Cities, Townships and Counties are governmental entities that provide basic services like police, fire, street maintenance and garbage collection; and

Whereas, local governments cannot continue to provide basic essential services to their residents if State revenue sharing is continually being redirected to other State budget priorities; and

Whereas, for fiscal years 2004-2005 and 2005-2006 the appropriation in the States budget for revenue sharing payments is over \$500 million less than what is provided by law and based on actual sales tax collections; and

Whereas, the City of Dearborn Heights is receiving \$1,280,000 less in 2004-2005 than it received during fiscal year 2000/2001; and

Whereas, the City of Dearborn Heights has continued to become more efficient and worked with other communities to save monies however it has become more and more difficult to absorb these reductions; and

Whereas, revenue limits imposed via Proposal A and the Headlee Amendment further restrict local communities ability to replace State shared revenues.

Therefore, be it resolved that the Governor, Senate and House of Representatives of the State of Michigan are hereby strongly urged to increase local revenue sharing to what is provided by

law and based on actual sales tax collections.

Further, be it resolved that in the legislation to eliminate the Single Business Tax earlier included language guaranteeing local revenue sharing to Cities, Townships and Counties.

Further, be it resolved that a copy of this Resolution be forwarded to Governor Granholm, Senator Leland, Representatives Plakas and Dillon, the Michigan Municipal League, and all surrounding communities, per Mayor Paletko, communication dated April 6, 2006.

Motion unanimously adopted.

- 06-122** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Mayor Paletko, dated April 6, 2006 re: Appointment of Maria Ellul-Langlois, 7104 Kinmore to the Commission on Aging, term to expire April 2008, be received, contents noted and filed.

Motion unanimously adopted.

- 06-123** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Mayor Paletko, dated April 4, 2006 re: Reappointment of Jim Nagy, 635 Gulley and Genevieve Woods, 25459 Colgate, to the Commission on Aging, term to expire April 2009, be received, contents noted and filed.

Motion unanimously adopted.

- 06-124** Motion by Councilman Baron, seconded by Councilman Constan, that the City Clerk be authorized to prepare and publish the Notice of a Public Hearing at 8:00 p.m. in the Council Chambers, 6045 Fenton on Tuesday, May 9, 2006 for consideration of the proposed 2006-07 Corporate Fund Budget, per City Clerk Dudzinski, communication dated April 5, 2006.

Motion unanimously adopted.

- 06-125** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Community & Economic Development Director Jamal and Corporation Council Miotke to engage in the negotiation process of forming a HOME Consortium Agreement with Wayne County, per Community & Economic Development Director Jamal, communication dated April 4, 2006.

Motion unanimously adopted.

- 06-126** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the City Council concurs with and approves a 60 month Lease Agreement with Konica Minolta-Albin, Albin Business Centers, 24288 Indoplex, P O Box 346, Farmington, MI 48332, through the Oakland County bid process for copy machines to be used in the Clerk's office, Treasurer's office, Building Department, Human Resource Department, Assessor's office, Comptroller's office, DPW and Fire Department, for a monthly amount not-to-exceed \$2,147.92 plus maintenance fees of \$0.0065 per copy, per Administrative Assistant Kramarz, communication dated April 4, 2006. Further, that the Mayor be authorized to sign the Agreement on behalf of the City. Agreement is contingent upon contract language approval from Corporation Counsel.

Motion unanimously adopted.

- 06-127** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following vehicles:

1997 Chevrolet	#2glfp220v2117401
1994 Oldsmobile	#1g3wh15x1rd373455
1994 Mazda	#jm1bg2262r0720107
1995 Buick	#1g4gd2216s470611
1996 Chevrolet	#1g11b15m7ty168801
1994 Dodge	#1b3ap24d0rn116003
1999 Chevrolet pick up	#1gccs1941x8125121
1994 Pontiac	#1g2wj52m4rf270822
1995 Dodge pick up	#1b7fl26g2sw910816
1986 Buick	#1g4gk4776gp445732
1998 Ford station wagon	#2fmza5143wbe01581
1997 Mercury station wagon	#3melm15p7vr601375
1997 Chevrolet station wagon	#1gnek13r8vj323835

per, Police Chief Gust, communication dated March 27, 2006.

Motion unanimously adopted.

Minutes **APRIL 11, 2006** continued

- 06-128** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the quote from Herkimer Radio Service for the installation of a radio antenna and accessories at the DPW yard, in the amount of \$4,023.18, and payment thereof, per Public Service Administrator Franzil, communication dated April 4, 2006.

Motion unanimously adopted.

- 06-129** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Membership Application for The Library Network, 13331 Reeck Road, Southgate, MI 48195, per the request of Library Director Deller, communication dated April 4, 2006. Further, that the Mayor be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 06-130** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the appointment of Marilyn Somers, 5406 Hipp and Mary Fisher, 5628 Kaufman to fill the unexpired terms (September 2006) on the Recreation Commission, per Councilman Constan, communication dated April 7, 2006.

Motion unanimously adopted.

- 06-131** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request from PLAV Post No. 16, 25222 W Warren to solicit for their annual "Poppy" sale on the corner of Ford and Beech Daly, Warren and Beech Daly and Joy and Beech Daly on Thursday, Friday and Saturday, May 11, 12 and 13, 2006.

Motion unanimously adopted.

- 06-132** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from Omar Al-Khayem Inc., 6200 & 6208 N Telegraph Road for a new full year Class C license be amended to include a request for Sunday Sales, Dance and Entertainment Permits in addition to prior approval already granted as per Resolution adopted on October 26, 2004 and that the Liquor Control Commission be so notified. ID # 273130. Further, that the business license be approved as well.

Motion unanimously adopted.

- 06-133** Motion by Councilman Constan, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:18 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL