REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 10, 2007

07-133 The meeting was called to order at 8:09 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 Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	Councilman Tom Berry.
Also Present:	City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz (absent), Assessor Riedel, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Deller, Police Chief Gust, Public Service Administrator Franzil, Recreation Director Grybel (absent).

The Pledge of Allegiance was led by Treasurer Riley.

07-134 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of April 10, 2007, be approved as submitted.

Motion adopted.

07-135 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the Minutes from the Regular Meeting of March 27, 2007, be approved as submitted.

Motion adopted.

07-136 Motion by Councilman Baron, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-18, be approved as submitted.

1. 3M – Service Agreement, Theft Detection System – Inv. OF27182 dated 03/22/07 from A/C 738-738-932-000 (Repair/Maint.) $2,429.00. ENC. Library Fund
2. ACCESS STATISTICAL ANALYSIS – Services Performed – Inv. dated 10/01/06-02/28/07 from A/C 103-960-937-206 (Access) $1,500.00. CDBG
3. ALLEN BROTHERS ATTORNEYS – Legal Services CDBG – Inv. dated 03/28/07 from A/C 103-960-918-206 (Admin.) $408.00; A/C 103-960-900-206 (Residential Rehab) $1,848.00 and A/C 103-960-933-206 (Sidewalk Replacement) $474.00. CDBG
4. DOWNRIVER COMMUNITY CONFERENCE – Residents Served – Inv. 3064 dated 04/03/07 from A/C 103-960-936-206 (Transport Services) $1,500.00. CDBG
5. EPD – Repairs at Justice Center – Inv. 6469-12-06 dated 01/05/07 from A/C 101-300-818-000 (Contract Services) $2,629.74. Police Dept.
6. GARDEN CITY HOSPITAL – Workers Comp. Injury – Ck. Req. Dated 03/20/07 from A/C 101-200-724-000 (Work. Comp.) $2,050.39. General Govt.
7. GARY MIOTKE – Legal Services March 2007 – Inv. dated 04/03/07 from A/C 101-210-826-000 (Counsel Services) $7,696.40. Corporation Counsel
8. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 112 dated 04/01/07 from A/C 101-440-820-000 (Trees) $6,081.75. DPW-Highway
9. LONG MECHANICAL – FINAL – Berwyn Plumbing Project – Ck. Req. Dated 03/20/07 from A/C 103-960-963-204 (Berwyn) $7,700.32 and A/C 103-960-963-205 (Berwyn) $2,811.68. CDBG
10. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2337 dated 03/29/07 from A/C 592-540-818-030 (Contract Services) $11,027.01. Water Dept.
11. P.A.L.S. – Administrative Support – Inv. dated 03/26/07 from A/C 103-960-968-206 (PALS) $1,500.00. CDBG
12. SECREST, WARDLE, LYNCH…-Legal Services February 2007 – Inv. dated 04/03/07 from A/C 101-210-826-000 (Counsel Services) $9,447.00. Corporation Counsel
13. THE LIBRARY NETWORK – Telecommunications Services – Inv. A34722 dated 03/26/07 from A/C 738-738-827-100 (Library Network) $5,649.62. Libraries
14. WADE TRIM ASSOCIATES – Storm Sewer, Phase II CSO, 2007 Water Main – Inv. 93095 dated 03/28/07; Inv. 93044 and Inv. 93047 dated 03/26/07 from A/C 592-xxx-154-000 (Sewers) $18,022.20 and A/C 592-537-818-000 (Contract Services) $24,125.00. Water Dept.
15. WADE TRIM ASSOCIATES – Water Main TCF Bank – Inv. 93038 dated 03/26/07 from A/C 592-xxx-255-000 (Jobs in Progress) $505.30. Water Dept.
16. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maint. Jan. 2007 – Inv. 1002847 dated 03/09/07 from A/C 101-440-925-000 (Signals) $4,400.49. DPW-Highway

17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Bonds Due – Principal & Interest – Inv. 238778 and 238780 dated 03/22/07 from A/C 592-905-991-000 (Principal) $464,835.00; A/C 592-905-995-002 (Interest) $43,070.63 and A/C 592-905-992-004 (Interest) $202,367.50. Water Dept.
18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Downriver Watershed Assessment – Inv. 238846 dated 03/26/07 from A/C 592-xxx-154-000 (Sewers) $12,230.52. Water Dept.

Motion adopted.

07-137 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Mayor Paletko dated April 3, 2007 re: Reappointment of Mr. James Quinn, 27155 Timber Trail to the Civil Service General Government Commission, term to expire April 2010, be received, contents noted and filed.

Motion adopted.

07-138 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves the appointment of Mr. Trevor Tutro-Anderson, 23854 Ann Arbor Trail, as alternate to the Watershed Stewards Commission, per Mayor Paletko, communication dated April 3, 2007.

Motion adopted.

07-139 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from St. Anselm Elementary School, 17700 West Outer Drive, to hold a school parade on school property Tuesday May 29, 2007 at 10:30 am in conjunction with their City Beautiful Committee and it's wish to beautify the grounds, per John Palgut, Principal. The parade route indicates start at school doors to the sidewalk at Outer Drive, cross in front of the Church and go back to the Church down Anselm Drive. Further, that the Police and Fire provide assistance as requested.

Motion adopted.

07-140 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the "Amended and Restated Interlocal Agreement Between Participating Political Subdivision as Signatories to this Interlocal Agreement Creating the Western Wayne County Fire Department Mutual Aid Association", per Fire Chief Gurka, communication dated March 20, 2007. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

07-141 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council authorizes the Dearborn Heights City Libraries to install the Smart Access Management Software and the necessary hardware for 53 public access computers, two booking station computers and licenses, at a cost not-to-exceed $55,788.00, and payment thereof, per Michael Deller, Library Director, communication dated March 26, 2007.

Motion adopted.

07-142 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request to prohibit the selling of products and/or services on the grounds of the Canfield Community Center during the Spirit 2007 Festival, unless prior approval is granted by the Spirit 2007 Festival Committee, per Recreation Director Grybel, communication dated March 22, 2007. Further, this includes the Beech Daly Road that runs parallel with the festival grounds.

Motion adopted.

07-143 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the low bidder, from the City of Dearborn bid list, Great Lakes Landscaping, for the purchase and planting of trees within Dearborn Heights, replacing trees lost to the Emerald Ash Borer disease, be approved per Public Service Administrator Franzil, communication dated April 2, 2007. Funds for this project will come from a State Grant of $20,000 and CDBG in a like amount.

Motion adopted.

07-144 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the following budget amendment:

Increase Revenues # 101-00-690-0	Appropriate Fund Balance $15,952.00
Increase Expenditures # 101-691-981-0	Recreation Capital Outlay $15,952.00

per, Comptroller Barrow, communication dated April 3, 2007.

Motion adopted.

07-145 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves Grand Blanc Printing Co., Inc., 9449 Holly Road, Grand Blanc, MI 48439, for layout, print and mailing services for the Spring 2007 Dearborn Heights Today Newsletter, in the amount of $2,998.50, and payment thereof, per Emergency Manager Ankrapp, communication dated April 4, 2007.

Motion adopted.

07-146 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Corporation Counsel Miotke, dated April 4, 2007 be referred to a Committee of the Whole Study Session on April 24, 2007 at 6:30 p.m. to discuss the Draft Language for Proposed Charter Amendments.

Motion adopted.

07-147 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:41 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR