REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 8, 2008

08-160 The meeting was called to order at 8:06 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: Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Building & Engineering Director Sobh, Building Superintendent Zimmer, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Deputy Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel, TIFA Administrator Oliverio.

The Pledge of Allegiance was led by Mayor Paletko, in honor of the cities 45th birthday.

08-161 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of April 8, 2008, be approved with the addition of 9-I, Spring/Summer 2008 Newsletter.

Motion unanimously adopted.

08-162 Motion by Councilman Brown, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of March 25, 2008, be approved as submitted.

Motion unanimously adopted.

08-163 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-25, be approved as submitted.

1. ALLEN BROTHERS ATTORNEY – Legal Services Jan/Feb. 2008 – Inv. dated 02/29/08 from A/C 103-960-918-207 (Admin.) $606.00 and A/C 103-960-900-207 (Rehab.) $1,206.00. CDBG
2. CERTIFIED ABATEMENT SERVICES, INC. – Old Police Station Abatement – Cert. #1 dated 03/17/08 from A/C 103-960-938-205 (Municipal) $37,309.50. CDBG
3. CINCINNATI TIME – Replace Main Board Badge Printer – Inv. 38839 dated 03/14/08 from A/C 101-300-932-000 (Repair/Maint.) $1,945.00. Police Dept.
4. COMPUTER TECHNOLOGIES INC. – Data Process Support – Inv. 70223 dated 03/28/08 and Inv. 70219 dated 03/21/08 from A/C 101-258-932-000 (Repair/Maint.) $2,563.75 and A/C 592-536-932-000 (Repair/Maint.) $2,563.75. Data Processing
5. E C LINK – New Web Site – License & Maint. – Inv. 7421 dated 03/14/08 from A/C 101-258-932-000 (Repair/Maint.) $12,810.00 and A/C 592-536-932-000 (Repair/Maint.) $4,270.00. Data Processing
6. JFR ARCHITECTS PC – Municipal Park and Weddel Park Bids – Inv. dated 03/27/08 from A/C 103-960-938-205 (Municipal) $13,732.25 and A/C 103-960-926-205 (Weddel) $722.75. CDBG
7. MDEQ – Water Testing Program – Inv. 492642 dated 03/26/08 from A/C 592-xxx-111-002 (Inventory) $2,800.00. Water Dept.
8. MC KENNA ASSOCIATES – CDBG Action Plan & Senior Housing Market – 2 (Two) Inv.'s dated 03/18/08 from A/C 103-960-918-207 (Admin.) $7,886.00. CDBG
9. MICHIGAN MUNICIPAL LEAGUE – Unemployment Compensation 1st Quarter from A/C 101-200-725-000 (Unemployment Comp.) $10,892.29. General Govt.
10. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2476 dated 03/28/08 from A/C 592-540-818-030 (Contract Serv.) $16,701.91. Water Dept.
11. P.A.L.S. INC. – Reimbursement for Work Done at 6500 Inkster – Ck. Req. dated 04/01/08 from A/C 103-960-935-206 (Facility Rehab.) $4,900.00. CDBG
12. PLANTE & MORAN – Medical Benefit Plan Review – Inv. 323972 dated 03/26/08 from A/C 101-200-716-000 (Health Insurance) $1,800.00. General Govt.
13. PRITULA & SONS – Sewer Line Repairs – 1908 Kinmore – Inv. 1363 dated 03/09/08 and Inv. 1364 dated 03/11/08 from A/C 592-540-818-020 (Sewer Repair) $8,302.00. Water Dept.
14. SALVATION ARMY – Utility Assistance Prescreening – Inv. dated 03/10/08 from A/C 103-960-943-207 (Salvation Army) $1,500.00. CDBG
15. SCHENA ROOFING – Roof Replacement Little Red Schoolhouse – Inv. 5239 dated 02/29/08 from A/C 101-691-981-000 (Capital Out.) $16,572.14. Recreation
16. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging February 2008 – Inv. dated 03/14/08 from A/C 101-200-868-000 (Prisoners) $4,468.74. General Govt.

17. STATE OF MICHIGAN MDOT – Telegraph Road Resurfacing – Inv. AP 304007 and AP 304008 dated 03/17/08 from A/C 202-202-880-300 (Streets) $13,786.47. Major Streets
18. THE LIBRARY NETWORK – TLN Orders and Shipment – Inv. 36636 dated 03/13/08 from A/C 738-738-981-000 (Cap. Outlay) $11,355.28. Libraries
19. US BANK – Principal & Interest Bonds – Inv. dated 05/01/08 from A/C 592-905-991-002 (Principal) $490,000.00 and A/C 592-905-995-005 (Interest) $11,637.50. Water Dept.
20. US BANK – Principal & Interest Bonds – Inv. dated 04/01/08 and 05/01/08 from A/C 105-105-966-005 (Interest) $7,425.00; A/C 738-738-991-738 (Principal) $86,400.00 and A/C 738-738-998-500 (Interest) $107,165.53. General Govt.
21. WADE-TRIM ASSOCIATES – Bridge Inspection, Water Master Plan, Water Main, DPW Roof, Storm Water, CSO Phase II, Downriver Tech. Assist., ECPAD Meeting – Inv. 95909, 95905, 95904, 95910, 95911, 95912 dated 03/27/08; Inv. 95804 dated 03/18/08; Inv. 95863 dated 03/26/08 from A/C 592-536-818-000 (Contract. Serv.) $25,470.68; A/C 592-xxx-154-000 (Sewers) $4,572.00 and A/C 101-440-818-000 (Contract Serv.) $4,913.00. DPW-Water
22. WAYNE COUNTY – Accounts Payable – Traffic Signal Maint., Dec. 2007 – Inv. 1003397 dated 03/24/08 from A/C 101-440-925-000 (Signals) $5,345.06. DPW-Highway
23. ZENA COMP., INC. – Computers – Inv. 110692 dated 03/17/08 from A/C 101-200-963-000 (Admin.) $5,411.50; A/C 103-960-918-207 (Admin.) $5,411.50 and from A/C 103-960-900-207 (Rehab.) $8,117.50. CDBG
24. GARY MIOTKE – Legal Services March 2008 – Inv. dated 04/01/08 from A/C 101-210-826-000 (Counsel Services) $9,578.00. Corp. Counsel
25. SECREST, WARDLE, LYNCH ...- Legal Services February 2008 – Inv. dated 04/01/08 from A/C 101-210-826-000 (Counsel Services) $7,248.00. Corp. Counsel

Motion unanimously adopted.

08-164 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the Clerk's office draft a resolution with input from Mayor Paletko regarding MDOT Telegraph Road construction slow down.

Motion unanimously adopted.

08-165 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for Heavy Duty Picnic Tables, per the request of Recreation Director Grybel, communication dated April 1, 2008. Funds have been budgeted in the 2007-08 Parks & Recreation Capital Outlay account.

Motion unanimously adopted.

08-166 Motion by Councilman Brown, seconded by Councilwoman Badalow, that the low bid from Press & Guide Newspapers, 22450 Park, Dearborn, MI 48124, for legal printing, in the amount of $7.28 a column inch for E-mail or disk submitted copies and $14.56 per column inch for hard copy, and payment thereof, be approved, per Comptroller Barrow, communication dated April 1, 2008.

Motion unanimously adopted.

08-167 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the low bid from Ryder Security Inc., 36925 Schoolcraft Road, Livonia, MI 48150, for Security System Monitoring/Maintenance at Caroline Kennedy and John F. Kennedy, Jr. Libraries, in the amount of $3,485.98 to update present system and first months cost, and payment thereof, be approved, per Library Director Mccaffery, communication dated March 26, 2008. Further, that the annual maintenance contract totaling $3,759.60 be approved for the first year. Additionally, authorize the Treasurer to return bid bonds to the unsuccessful bidders.

Motion unanimously adopted.

08-168 Motion by Councilman Berry, seconded by Councilwoman Agius, that the low bid from Greg Davis Landscape Service, 471 Renaud Road, Grosse Pointe Woods, MI 48236, for the 2008 Tree Replacement Project, in the amount of $120.00 per tree, not to exceed $40,000, be approved, per Community & Economic Development Director Jamal, communication dated March 19, 2008. Further, that the Mayor and City Clerk be authorized to sign the Services Agreement on behalf of the City. Additionally, authorize the Treasurer to return bid bonds to the unsuccessful bidders.

Motion unanimously adopted.

08-169 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the low bid from Munn Tractor Sales, Inc., 3700 Lapeer Road, Auburn Hills, MI 48326 for one (1) New Holland B90B Loader Backhoe, in the amount of $59,998.00, less trade-in $14,998.00, for a grand total of $45,000.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated April 1, 2008. Further, that the Treasurer be authorized to return bid bonds to the unsuccessful bidders.

Motion unanimously adopted.

08-170 Motion by Councilwoman Badalow, seconded by Councilman Brown, that the low bid from Wolverine Truck Sales, Inc., 3550 Wyoming, Dearborn, MI 48120 for one (1) Sterling LT 8500 Dump Truck with Canon equipment, in the amount of $100,968.00, less trade-in of $15,000.00, for a grand total of $85,968.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated April 1, 2008. Further, that the Treasurer be authorized to return bid bonds to the unsuccessful bidders.

Motion unanimously adopted.

08-171 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointments of Bill Dowd and Aldo Gabriele to the Zoning Board of Appeals, terms to expire May 2011.

Motion unanimously adopted.

08-172 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Building & Engineering Director Sobh, dated April 2, 2008 re: 2006 Michigan Mechanical Code, Plumbing Code and Electrical Code be referred to Corporation Counsel to draft the proper ordinances.

Motion unanimously adopted.

08-173 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the request to purchase six (6) additional laptop computers, from CDW-G, 230 North Milwaukee Avenue, Vernon Hills, IL 60061, in the amount of $3,347.52, and payment thereof, be approved, per Library Director Mccaffery, communication dated 03/19/08. Further, that the Comptroller be authorized to transfer funds. This purchase is possible by a generous donation from the Friends of the Library.

Motion unanimously adopted.

08-174 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves Change Order Request #1 for the Old Police Station Abatement Project from Certified Abatement Services, Inc., 3715 Gorey Avenue, Flint, MI 48506, in the decreased amount of $3100.00, per Recreation Director Grybel, communication dated April 1, 2008. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

08-175 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the proposed 2008 Building Fee Schedules, per Building & Engineering Director Sobh, communication dated April 2, 2008. The new fee schedule is to become effective April 15, 2008.

Motion unanimously adopted.

08-176 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the low quote from Harry's Army Surplus, 2050 N Telegraph Road, Dearborn, MI 48128 for the purchase of twelve (12) Flash Jumpsuits and twelve (12) Rain Suits, at a total cost of $3,100.00, and payment thereof, be approved, per Police Chief Gust, communication dated March 31, 2008. This item was previously approved in the 2007-08 Clothing Account A/C 300-713.000.

Motion unanimously adopted.

08-177 Motion by Councilwoman Agius, seconded by Councilman Berry, that the proposed 2008-2009 Tax Increment Finance Authority (TIFA) budget, in the proposed amount of $2,750,000.00, be adopted as outlined in the communication from TIFA Administrator Oliverio, communication dated March 25, 2008.

Motion unanimously adopted.

08-178 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the low quote from W.J. O'Neil Company, 35457 Industrial Road, Livonia, MI 48150, for the replacement of a Lochnivar heat exchanger and burner assembly at the Caroline Kennedy Library, in the proposed amount of $6,858.00, and payment thereof, be approved, per Building Maintenance Superintendent Zimmer, communication dated April 1, 2008.

Motion unanimously adopted.

08-179 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the layout/printing/mailing services from Walt Kempski Graphics and Grand Blanc Printing for the Spring/Summer 2008 Dearborn Heights Today Newsletter, as follows:

Ann Wheeler, Advertising Sales Rep, $1,729.00, Walt Kempski Graphics, $1,850.00 and Grand Blanc Printing, $4,988.74 for a total of $8,567.74, and payment thereof, per Emergency Manager & Public Information Officer Ankrapp, communication dated April 4, 2008.

Motion unanimously adopted.

08-180 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the business license renewals for Uncle Ray's Place, 24502 Warren and Antonio's Cucina Iltaliana, 26356 Ford, be approved.

Motion unanimously adopted.

08-181 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that tabled CM 08-147, Grass & Weed Cutting Program, be brought back on the table.

Motion unanimously adopted.

08-182 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council award the 2008-2009 Grass & Weed Cutting Program to three contractors, first being Trybuski Landscaping, 7492 Nightingale, second Eager Beaver Lawn Care, 744 Dover, and third Magical Touch Lawn Care, 22363 Beechcrest, all fees to coincide with the first bidder Trybuski Landscaping.

Motion unanimously adopted.

08-183 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:12 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY