

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 27, 2007

07-107 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, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Deputy Fire Chief Klovski, Human Resource Director Sobota-Perry, Library Director Deller, Police Chief Gust, Public Service Administrator Franzil, Recreation Director Grybel, TIFA Administrator Oliverio.

The Pledge of Allegiance was led by Librarian Michael Deller.

07-108 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of March 27, 2007, be approved with the addition of 13-D (Knights of Columbus Annual Tootsie Roll Drive) and 13-E (Polish Legion of American Veterans Poppy Sale).

Motion unanimously adopted.

07-109 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of March 13, 2007, be approved as submitted.

Motion unanimously adopted.

07-110 Motion by Councilman Baron, seconded by Councilwoman Badalow, that Fund Transfer 6-A and 6-B and Current Claims 6-1 through 6-15, be approved as submitted.

- A. \$25,000.00 transferred from Fund Balance to Professional Services A/C 101-200-817-000 to cover Planning Organization.
- B. \$3,900.00 transferred from Contractual Services A/C 101-209-818-000 to Lease Payments A/C 101-209-816-000 to cover Vehicle Leases.

- 1. AJAX MATERIALS CORPORATION – Road Patching Supplies – Inv. 104808 dated 03/12/07 from A/C 101-440-782-000 (Road Maintenance) \$3,162.06. DPW
- 2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste, Compost and Debt for February 2007 – Inv. dated 03/30/07 A/C 101-20-810-000 (Sanitation) \$93,162.56. General Govt.
- 3. CITY OF DEARBORN – Water & Sewer Charges 11/06-01/07 – Inv. 112931 dated 03/02/07 from A/C 592-537-928-000 (Water) \$2,391.01 and A/C 592-537-929-000 (Sewer) \$18,795.18. Water Dept.
- 4. COMERICA SECURITIES – Principal & Interest Payment Radio Equipment – Inv. dated 03/05/07 from A/C 101-200-831-100 (Expense) \$115,512.00. General Govt.
- 5. DSS CORPORATION – Maintenance Agreement April 2007-2008 – Inv. 7140 dated 03/14/07 from A/C 101-300-818-000 (Cont. Services) \$3,500.00. Police Dept.
- 6. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 111 dated 03/18/07 from A/C 101-440-820-000 (Trees) \$10,541.70. DPW-Highway
- 7. JOHNSON CONTROLS – Service of Heating System at Fire Department – Inv. 0702202149 dated 02/20/07 from A/C 101-265-931-000 (Rep. Building) \$2,060.60. Building Maintenance
- 8. MMRMA – Inv. 91437-3 dated 04/01/07 from A/C 101-200-911-00 (Insurance) \$343,099.00. General Govt.
- 9. MC KENNA ASSOCIATES – Professional Services – Inv. dated 03/16/07 from A/C 103-960-918-206 (Admin.) \$2,149.00. CDBG
- 10. MC KENNA ASSOCIATES – Professional Services – Project 20624 – Inv.'s Jan/Feb 2007 from A/C 101-200-817-000 (Prof. Services) \$8,326.82. See Budget Amendment. General Govt.
- 11. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2335 dated 03/15/07 from A/C 592-540-818-030 (Sewer Cleaning) \$10,146.06. Water Dept.
- 12. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Services – Inv. 37188 dated 03/01/07 dated 03/01/07 from A/C 738-738-931-000 (Building Maint.) \$2,214.00. Library
- 13. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION – Telegraph over Middle Rouge River – Inv AP 29321 dated 03/07/07 from A/C 202-202-880-300 (Street Repairs)

Minutes **MARCH 27, 2007** Continued

\$3,131.40. Major Streets

14. VANOVERBEKE, MICHAUD & TIMMONY – Legal Services October-December 2006 – Inv. 01/22/07 from A/C 101-200-817-000 (Prof. Services) \$1,705.00. See Budget Amendment. General Govt.
15. US BANK – Interest Payment Police/Court Bond – Inv. 802129200 dated 04/01/07 from A/C 105-105-998-500 (Interest) \$13,166.68. General Govt.

Motion unanimously adopted.

- 07-111** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) 9 Cu. Ft. Cement Mixer, per the request of Public Service Administrator Frazil, communication dated March 20, 2007.

Motion unanimously adopted.

- 07-112** Motion by Councilman Baron, seconded by Councilman Berry, that the low bid from Nationwide Fence & Supply Co., 53861 Gratiot, Chesterfield, MI 48051, to relocate the exterior baseline fences and install a new backstop at Central Park Baseball Field, in the amount of \$15,952.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated March 16, 2007. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 07-113** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for the Curb/Approach/Sidewalk/ADA Ramp Replacement Program, per the request of Community & Economic Development Director Jamal, communication dated March 21, 2007.

Motion unanimously adopted.

- 07-114** Motion by Councilman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Contract Providing for the Financing of Improvements to the Wayne County Downriver Sewage Disposal System, which includes Exhibits A, Capital Improvements Projects Fine Screen Facilities Renovation and Miscellaneous Projects and Exhibit B, Local Shares of the Downriver Communities, City's cost share is 6.6% of \$3,805,000.00, per Mayor Paletko, communication dated March 21, 2007 and Patrick B. McCauley, Cox, Hodgman & Giarmarco, PC, communication dated March 8, 2007. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 07-115** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication dated March 21, 2007 from Mayor Paletko re: Appointment to the Community & Cultural Relations Commission, be referred back to the Administration.

Motion unanimously adopted.

- 07-116** Motion by Councilwoman Horvath, seconded by Councilman Baron, that a Public Hearing be scheduled on May 8, 2007 at 8:00 p.m. in Council Chambers, 6045 Fenton, to hear objections, if any, to the proposed 2007-08 Corporate Fund Budget for adoption on the 22nd of May or if needed at a Special Meeting on or before the first Monday in June. Further, that the City Clerk be authorized to publish said notice on Wednesday April 11 and April 18, 2007, per City Clerk Dudzinski, communication dated March 15, 2007.

Motion unanimously adopted.

- 07-117** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request from Bone Yard 1 Inc., 7010 N Telegraph Road, Dearborn Heights, MI 48127 "above all others" for a new Class C License to be located at 7010 N Telegraph Road and the Liquor Control Commission be so notified,

Motion unanimously adopted.

- 07-118** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Class C Liquor License request for a change in licensing for 6200-6208 N Telegraph Road, be tabled.

Motion unanimously adopted.

- 07-119** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to purchase the following firefighter protective gear:

One (1) complete set of Bunker Gear - \$1,596.72 and two (2) leather helmet fronts @ \$36.94, total amount \$1,670.60, and payment thereof, per Fire Chief Gurka, communication dated March 13, 2007. Funds for this purchase are available in the Fire Department Clothing Account #335-713.

Motion unanimously adopted.

- 07-120** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Spirit 2007 Festival Committee recommendation to award the adult beverage supplier for Spirit 2007 Festival to O & W, Inc., 3003 William Avenue, Ypsilanti, MI 48198, at a cost of \$67.25/barrel for Miller brand beer, per Recreation Director Grybel, communication dated March 15, 2007.

Motion unanimously adopted.

- 07-121** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from World of Floors, 6465 N Telegraph, for the purchase and installation of carpeting for the Treasurer's office, at a cost not-to-exceed \$2,700.00, and payment thereof, per Treasurer Riley, communication dated March 21, 2007.

Motion unanimously adopted.

- 07-122** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the quote from Environmental Maintenance Engineers, Inc., 25851 Trowbridge Street, Inkster, MI 48141, for the removal of approximately 800 sq. ft. of asbestos floor tiles from the Treasurer's office, at a cost not-to-exceed \$1,350.00, and payment thereof, per Treasurer Riley, communication dated March 21, 2007.

Motion unanimously adopted.

- 07-123** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from Environmental Testing & Consulting, Inc., 38900 Huron River Drive, Romulus, MI 48174, for on-site air monitoring during the removal of asbestos tiles in the Treasurer's office, at a cost of \$350.00 per day, and payment thereof, per Treasurer Riley, communication dated March 21, 2007.

Motion unanimously adopted.

- 07-124** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council adopt the Tax Increment Finance Authority 2007-08 Proposed Budget as submitted, in the amount of \$2,500,000.00, per TIFA Administrator Oliverio, communication dated February 16, 2007.

Motion unanimously adopted.

- 07-125** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the Resolution from the City of Taylor re: Opposition to Proposed Legislation Imposing \$7.50 per Ton Fee on all Municipal Waste, be received, contents noted and filed.

Motion unanimously adopted.

- 07-126** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council approves the three (3) motions adopted by the Dearborn Heights Housing Commission concerning the transfer of the Dearborn Heights Housing Commission portfolio of Section 8 Housing Choice Vouchers to the Plymouth Housing Commission as set forth in Corporation Counsel Gary Miotke's letter dated March 20, 2007.

Motion unanimously adopted.

- 07-127** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the request from Moroz-Pietrowski Veterans of Foreign Wars Post 9973, 5312 S Beech Daly to solicit "Buddy Poppy" on Avondale and Gulley Roads on May 10, 2007 to May 12, 2007, be approved.

Motion unanimously adopted.

- 07-128** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the request from Lyskawa Post 7546 Veterans of Foreign Wars, 6828 Waverly to solicit "Buddy Poppy" on Ford Road & Telegraph, Warren & Telegraph, Outer Drive & Ford, Joy & Telegraph, Beech Daly & Warren, Beech Daly & Ford, Outer Drive & Hines Drive, Ann Arbor Trail & Telegraph and Ann Arbor Trail & Warren on May 10, 2007 to May 12, 2007, be approved.

Minutes **MARCH 27, 2007** Continued

Motion unanimously adopted.

07-129 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the business license renewal for Confetti Lounge, 3932 Pelham, be approved.

Motion unanimously adopted.

07-130 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the request from the Knights of Columbus, Notre Dame Council #3201, 35100 Van Born Road, P O Box 392, Wayne, MI 48184 to solicit for their annual Tootsie Roll Drive on Van Born and Beech Daly Roads on Friday and Saturday, March 30 and 31st, be approved.

Motion unanimously adopted.

07-131 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the request from Polish Legion of American Veterans Dearborn Heights Post No. 16, 25222 W Warren, to solicit on various street corners and business locations on Thursday, Friday and Saturday, May 10th thru May 12th, be approved.

Motion unanimously adopted.

07-132 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:42 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR