REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 22, 2011

11-098 The meeting was called to order at 8:15 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Building Maintenance Superintendent Zimmer, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Police Chief Gavin, Public Service Administrator Franzil, Deputy Recreation Director Constan.

The Pledge of Allegiance was led by retiring personnel City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, and Council Secretary Lawrence.

11-099 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of March 22, 2011, be approved as submitted.

Motion unanimously adopted.

11-100 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of March 8, 2011, be approved as submitted.

Motion unanimously adopted.

11-101 Motion by Councilwoman Agius, seconded by Councilman Apigian, that Fund Transfer 6-A through 6-B and Current Claims 6-1 through 6-22, be approved as submitted.

A. $7,500.00 from Salary (A/C 101-209-709-000) transferred to Part Time (A/C 101-209-707-100) to cover additional part time staff in Assessors Office.
B. $5,000.00 from Contractual Services (A/C 101-335-818-000) to Schooling (A/C 101-335-825-000) $3,000.00 and Training (A/C 101-335-962-000) $2,000.00 to cover additional schooling and training costs in Fire Department.

1. A-1 BUSINESS PRODUCTS – Water Billing Envelopes – Inv. 062764 dated 02/09/11 from A/C 592-536-728-000 (Supplies) $1,980.00. Water Dept.
2. CANNON ENGINEERING & EQUIPMENT Co., LLC – Vehicle Repairs – Inv. J24044 dated 03/08/11 from A/C 592-110-000 (Inventory) $2,575.00. Water Dept.
3. CITY OF DEARBORN – Water and Sewer Charges thru 01/10/11 – Inv. 15925 dated 03/03/11 from A/C 592-537-928-000 (Water) $2,756.93 and A/C 592-537-929-000 (Sewer) $22,526.93. Water Dept.
4. COMPUTER TECHNOLOGIES INC. – Data Processing – Inv. 70794, 70796 and 70805 from A/C 101-258-932-000 (Repairs) $4,406.25 and A/C 592-536-932-000 (Repairs) $1,840.00. Data Processing
5. CONTROL SCREENING – Maintenance Contract X-Ray Scanner – Inv. 030211A dated 03/02/11 from A/C 101-130-932-000 (Repair/Maint) $5,800.00. District Court
6. DEWEY'S TRANSMISSION – Vehicle Repair – Inv. 41138 dated 02/02/11 from A/C 101-300-932-000 (Repairs) $1,550.00. Police
7. GABRIEL ROEDER SMITH & COMPANY – Prepare Supplement Valuation – Inv. 114459 dated 03/08/11 from A/C 101-200-817-000 (Prof Services) $2,000.00. General Govt.
8. GARDEN CITY OSTEO. HOSPITAL – Service from 01/25/11 – Inv. 841554 dated 03/01/11 from A/C 101-200-724-000 (Workers Comp) $7,720.69. General Govt.
9. HAHN'S COLLISION CENTER – Vehicle Repairs – Inv. 2033 dated 02/22/11 from A/C 592-110-000 (Inventory) $1,977.33. Water Dept.
10. HYDRO DESIGNS, INC. – Cross connection Program – Inv. 23946-IN dated 02/28/11 from A/C 592-536-817-000 (Prof/Consult) $2,623.00. Water Dept.
11. MARC J. MILIA MD – Service from 08/23/10 – Inv. 821011 dated 03/07/11 from A/C 101-200-724-000 (Workers Comp) $1,872.39. General Govt.
12. MUNN TRACTOR SALES – Part Supplies – Inv. 160602 dated 02/24/11 from A/C 592-110-000 (Inventory) $5,451.70. Water Dept.
13. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2913 dated 03/11/11 from A/C 592-540-818-030 (Contract Services) $19,055.90. Water Dept.

14. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Services – Inv. 68164 dated 03/01/11 from A/C 738-738-818-000 (Contract Services) $2,214.00. Library
15. PLANTE & MORAN – Professional Services – Inv. 600279 dated 03/07/11 from A/C 101-200-817-000 (Prof/Consult) $4,950.00. Gen Govt.
16. WADE-TRIM ASSOCIATES – CDBG Consolidated Plan – Inv. 101748 dated 02/22/11 from A/C 103-960-918-210 (Admin) $3,415.69. CDBG
17. WADE-TRIM ASSOCIATES – Street Paving Program – Inv. 101799 dated 02/25/11 from A/C 202-202-880-500 (Street Repair) $11,030.00. DPW-Highway
18. WADE-TRIM ASSOCIATES – Professional Services EECBG and CMI Grant for February 2011 from A/C 274-673-930-600 (EECBG Grant) $6,698.76 and A/C 274-673-930-500 (CMI Grant) $657.50. Misc. Grants
19. WADE-TRIM ASSOCIATES – Professional Services – Various Inv.'s dated February 2011 from A/C 592-152-000 (Water Main) $4,597.75. Water Dept.
20. WADE-TRIM ASSOCIATES – Professional Services – Various Inv.'s dated February 2011 from A/C 592-154-000 (Sewer) $13,800.00. Water Dept.
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Downriver Excess Flow March 2011 – Inv. 259231 dated 03/01/11 from A/C 592-537-929-000 (Sewage) $20,237.00. Water Dept.
22. W.L. BOWLES – Dispose Water Main Break Spoils – Inv. 8093 dated 02/23/11 from A/C 592-537-818-000 (Contract Services) $4,620.00. Water Dept.

Motion unanimously adopted.

11-102 Motion by Councilman Apigian, supported by Councilwoman Badalow, that the communication from Mayor Paletko dated March 10, 2011 re: Reappointment of Sherry Kosko, of 4165 Katherine and Eulalia Colon, of 6805 Country Lane, to the Library Advisory Board, terms to expire February 2014, be received, contents noted and filed.

Motion unanimously adopted.

11-103 Motion by Councilwoman Agius, supported by Councilman Berry, that the City Council concurs with and approves the reappointment of Jack McIntyre, of 8651 Hazelton, to the General Government Civil Service Commission, term to expire April 2014, per Mayor Paletko, communication dated March 8, 2011.

Motion unanimously adopted.

11-104 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the City Council concurs with and approves Running Fit, 5700 Jackson Rd., Ann Arbor, MI 48103, to hold their annual Martian Marathon on Saturday, April 2, 2011 between 7:30 a.m. and 1:15 p.m., per Mayor Paletko, communication dated March 8, 2011. Further, Police and Fire have approved the route and will provide services as needed.

Motion unanimously adopted.

11-105 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves the Dearborn Heights Communications Officers Association Letter of Understanding re: use of part-time police dispatchers, per Mayor Paletko, communication dated March 16, 2011. Further, that the Mayor and City Clerk be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

11-106 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the July 1, 2009 through June 30, 2013 Dearborn Heights Communications Officers Association agreement as ratified, per Mayor Paletko, communication dated March 16, 2011. Further, that the Mayor and City Clerk be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

11-107 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Engagement Letter from Nyhart, 8415 Allison Pointe Boulevard, Suite 300, Indianapolis, IN 46250 regarding the required 2011 GASB 45 actuarial study, in the amount of $8,000.00, per Human Resource Director Sobota-Perry, communication dated March 16, 2011. Further, that the Mayor be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

11-108 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council nominate all the candidates who responded to the City Clerk vacancy publication, Deborah Ann Tutro, Jim Lynch, Michelle Doumont, Walter Prusiewicz and Thea Daniels.

Council Chairman Baron asked the City Clerk for a Roll Call vote:

Councilwoman Horvath – Michelle Doumont

Councilwoman Agius – Jim Lynch

Councilwoman Badalow – Walter Prusiewicz

Councilman Berry – Walter Prusiewicz

Council Chairman Baron – Michelle Doumont

Councilman Apigian – no vote

Councilwoman Van Houten – Walter Prusiewicz

After several minutes of discussion, Councilwoman Horvath changed her vote to Walter Prusiewicz. Council Chairman Baron congratulated Walter Prusiewicz, who received the 4 votes needed for the appointment as City Clerk starting April 1, 2011.

Motion adopted.

11-109 Motion by Councilwoman Horvath, supported by Councilwoman Badalow, that the request from Fairlane Aerie #3861, Fraternal Order of Eagles, to transfer location (Governmental Unit) of 2009 Club licensed business (in escrow) with Dance Permit from 5841 Telegraph, Taylor, MI 48180, Wayne County to 20738 Van Born, Dearborn Heights, MI 48125, Wayne County and new request to drop Dance Permit, dated 8/24/2010, be approved, and the Liquor Control Commission, be so notified. Request ID# 522304, Business ID# 8958.
Motion unanimously adopted.

11-110 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:21 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY