

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 22, 2005

05-087 The meeting was called to order at 8:12 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 Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: Mayor Paletko, Administrative Assistant Kramarz, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Deputy Fire Chief Klovski, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by Pvt. John Lyskawa Post #7546 Commander Leonard Hejka.

Pvt. John Lyskawa Post #7546 Chairman, Tom Wayne and Commander Leonard Hejka presented plaques and bonds to Fireman of the Year Lt. William Herman, Fire Chief Klovski accepting for Lt. Herman and Policeman of the Year Sgt. Tony Tamburro for their outstanding services to the City of Dearborn Heights.

05-088 Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the Agenda for the Regular Meeting of March 22, 2005, be approved as submitted.

Motion unanimously adopted.

05-089 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Minutes from the Regular Meeting of March 8, 2005, be approved as submitted.

Motion unanimously adopted.

05-090 Motion by Councilman Baron, seconded by Councilwoman Brown, that Current Claims 6-1 through 6-17 be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing February 2005 – Inv. dated 3/5/05 from A/C 101-000-626-000 (Ambulance) \$3,335.52. Fire Dept.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Reimbursement for Water Paid in Bankruptcy – Ck. Req. dated 3/16/05 from A/C 592-XXX-033-000 (Water Rec.) \$8,750.00. Water Dept.
3. ELLEFSON BUILDING & DEMO COMPANY – Demo 3938 Ziegler – Inv. 5001 dated 2/20/05 from A/C 101-371-818-030 (Demo) \$4,000.00. Building Dept.
4. GARDEN CITY HOSPITAL – Work Comp Injury – Ck. Req. dated 3/2/05 from A/C 101-200-724-000 (Work Comp) \$2,298.05. General Govt.
5. MC KENNA ASSOCIATES – Professional Services Consolidated Plan – Inv. dated 3/3/05 from A/C 103-960-918-204 (Admin.) \$4,821.50. CDBG.
6. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2052 dated 3/11/05 from A/C 592-540-818-030 (Contract Serv.) \$18,380.34. Water Dept.
7. PAINTER & RUTHENBERG – Roll off Services February 2005 – Inv. 13792 dated 3/1/05 from A/C 101-200-810-000 (Sanitation) \$3,084.00. General Govt.
8. PLANTE & MORAN – Accounting Services February 16 thru March 1, 2005 – Inv. 043675 dated 3/8/05 from A/C 592-536-817-000 (Prof/Consult) \$1,665.00. Water Dept.
9. PRINTING SYSTEMS, INC. – Voter ID Cards – QVIF Custom – Inv. 32817 dated 3/9/05 from A/C 101-190-730-000 (Supplies) \$2,196.36. ENC. Elections.
10. QUAD TRAN OF MICHIGAN – Data Processing & Maintenance Agreement – Inv. 4559, 4560, 4553 dated 2/28/05 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$626.05; A/C 101-200-728-000 (Supplies) \$1,508.49 and A/C 101-130-932-000 (Repair/Maint.) \$1,225.00. District Court.
11. RAYNOR OVERHEAD DOOR CORP. – Repair Overhead Door Fire Station – Inv. 64762 dated 3/9/05 from A/C 101-265-932-000 (Repairs) \$1,669.00. ENC. Building Maintenance.
12. VARIOUS SENIOR GROUPS – Senior Citizen Allotments 2005 – Ck. Req. dated 3/14/05 from A/C 101-691-885-000 (Senior Programs) \$3,120.00. Recreation.
13. WADE-TRIM/ASSOCIATES – Phase 2 CSO Sewer Modifications, DHT Downriver Tech Assist, Flood Mitigation – Inv. 85887 dated 3/9/05; Inv. 85864 dated 2/25/05 and Inv. 85840 dated 2/23/05 from A/C 592-xxx-154-000 (Sewers) \$58,150.22. Water Dept.
14. WADE-TRIM/ASSOCIATES – Street Repair Program – Inv. 85888 dated 3/9/05 from A/C 202-202-880-300 (Street Repairs) \$4,164.00. Major Streets.
15. GARY MIOTKE – Legal Services February 2005 – Inv. dated 3/14/05 from A/C 101-210-826-000 (Counsel Serv.) \$6,681.50. Corporation Counsel

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16. SECREST, WARDLE, LYNCH... - Legal Services January 2005 – Inv. 1125595 dated 2/18/05 from A/C 101-210-826-000 (Counsel Serv.) \$6,928.00. Corp. Counsel.
17. SOMMERS, SCHWARTZ, SILVER & SCHWARTZ – Legal Services February 2005 – Inv. 187419 dated 3/3/05 from A/C 592-536-817-000 (Prof/Consult) \$2,486.00. Water Dept.

Motion unanimously adopted.

- 05-091** Motion by Councilwoman Brown, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for legal printing, per the request of Comptroller Barrow, communication dated March 16, 2005.

Motion unanimously adopted.

- 05-092** Motion by Councilman Baron, seconded by Councilman Constan, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) 10' Dump Body and one (1) 12' Dump Body, per the request of Public Service Administrator Franzil, communication dated March 14, 2005. This item is budgeted in capital outlay 2004-05 budget.

Motion unanimously adopted.

- 05-093** Motion by Councilman Constan, seconded by Councilman Baron, that the bid from Wolverine Truck Sales, Inc., 3550 Wyoming, Dearborn, MI 48120, for one (1) Single Axle Dump Truck with PB Loader, in the amount of \$89,269.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated March 15, 2005. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 05-094** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the reappointments of Mayor Dan Paletko, as delegate and Councilwoman Janet Badalow, as alternate delegate to the Southeast Michigan Council of Governments (SEMCOG) terms to expire December, 2005.

Motion unanimously adopted.

- 05-095** Motion by Councilwoman Agius, seconded by Councilman Constan, that the Resolution Opposing Elimination of the Community Development Block Grant program, be adopted as follows:

Whereas, President Bush has proposed the elimination of the Community Development Block Grant program in his fiscal year 2006 budget, which funds a myriad of social service, economic development, and housing programs in this community, and

Whereas, in this community and in communities throughout the nation, thirty years of Community Development Block Grant funding has developed a strong network of relationships between this local government, residents and the many non-profit agencies that provide services and help make possible our commitment to our neighborhoods; and

Whereas, this community recognizes that the Community Development Block Grant program is a partnership of Federal, State, and local government, business, non-profit and community efforts, and that the services funded by the CDBG Program, administered by the local government and often delivered by local non-profit organizations, relies heavily on the dedication of and goodwill of our combined efforts,

Whereas, this community recognizes all the participants whose hard work and devotion to the neighborhood and their low-and moderate-income residents help insure the quality and effectiveness of the Community Development Block Grant program, and

Therefore Be It Resolved, that the City of Dearborn Heights opposes the proposed elimination of the Community Development Block Grant Program.

Be It Further Resolved, that this community, along with the service providers and others whose names are appended to this resolution, hereby petition the U.S. Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant program, and of its vital importance to the community and to the people who live in its lower income neighborhoods, to strongly oppose any proposal to eliminate the Community Development Block Grant Program, and

Be It Further Resolved, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the Federal government and that this community's name, and the names of its non-profit service providers, be added to the roll of those committed to the

preservation and full funding of the Community Development Block Grant program and maintenance of its essential features over the course of this, and the next session of Congress.

Per, Council Chair Agius, communication dated March 17, 2005.

Motion unanimously adopted.

- 05-096** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the communication from Comptroller Barrow, dated March 16, 2005 re: Various Budget Amendments indicating increases and decreases in various accounts be approved as submitted.

Motion unanimously adopted.

- 05-097** Motion by Councilwoman Brown, seconded by Councilman Constan, that the City Council concurs with and approves AAD Contracting Co., 2001 N Melborn, Dearborn, MI 48128, to install a mechanical ventilation system into the Swapka Park Concession Stand, at a cost of \$4,980.00, and payment thereof, per Recreation Director Grybel, communication dated March 14, 2005.

Motion unanimously adopted.

- 05-098** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the recommendation from the Spirit 2005 Festival Committee to accept the proposal from Central Distributors, Inc., 28100 Gorsuch Avenue, Romulus, MI 48174, as the Spirit 2005 Adult Beverage Contract Supplier, at a cost of \$62.25 per barrel price, per Recreation Director Grybel, communication dated March 14, 2005. Central Distributors has included a \$500.00 sponsorship fee.

Motion unanimously adopted.

- 05-099** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the request from Pvt. John Lyskawa Post No. 7546, Veterans of Foreign Wars of the United States, 6828 Waverly Avenue, Dearborn Heights, MI 48127 to sell "Buddy Poppies" in Dearborn Heights on Thursday, Friday and Saturday, May 5th through 7th, on various intersections throughout the City, be approved. Application for Solicitation License, per City Ordinance H-03-10 has been filed with the Clerk's office.

Motion unanimously adopted.

- 05-100** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the request from the Polish Legion of American Veterans, Dearborn Heights Post No. 16, 25222 W Warren, Dearborn Heights, MI 48127 to sell "Buddy Poppies" in Dearborn Heights on Thursday, Friday and Saturday, May 5th through 7th, at the intersections of Warren and Beech Daly; Ford and Telegraph; Ford and Beech Daly and Warren and Telegraph, be approved. Application for Solicitation License, per City Ordinance H-03-10 has been filed with the Clerk's office.

Motion unanimously adopted.

- 05-101** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the 2005 Downriver System Financing Completion Resolution and Supplement # 15 to Downriver Sewage Disposal System Financing Plan and Final Judgment, per Patrick B. McCauley, Sommers, Schwartz, Silver & Schwartz, 2000 Town Center, Suite 900, Southfield, MI 48075-1100, communication dated March 15, 2005. Further, that the Mayor and City Clerk be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 05-102** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the 2005 Downriver System Financing Capital Improvement Resolution and the Contract Proving Financing of Improvements to the Wayne County Downriver Sewage Disposal System, per Patrick B. McCauley, Sommers, Schwartz, Silver & Schwartz, 2000 Town Center, Suite 900, Southfield, MI 48075-1100, communication dated March 15, 2005. Further, that the Mayor and City Clerk be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 05-103** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the 2005 Downriver System Financing SRF Resolution and the Contract Providing Financing of Improvements to the Wayne County Downriver Sewage Disposal

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System, per Patrick B. McCauley, Sommers, Schwartz, Silver & Schwartz, 2000 Town Center, Suite 900, Southfield, MI 48075-1100, communication dated March 15, 2005. Further, that the Mayor and City Clerk be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 05-104** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the recommendation from the Planning Commission for a Special Land Use Request by Moussa Soueidan, 529 N Gulley for the construction of a car wash and oil change facility at 6048 N Telegraph subject to landscape approval and various items set forth in a letter dated March 2, 2005 submitted by Brandon Rogers, Planning Consultant. PC-05-01.

Motion unanimously adopted.

- 05-105** Motion by Councilman Baron, seconded by Councilman Constan, that business license renewal for Leo's Coney Island, 26540 Ford Road, be approved.

Motion unanimously adopted.

- 05-106** Motion by Councilwoman Badalow, seconded by Councilman Constan, that tabled CM 05-074, Bid for Computer Equipment, be brought back on the table.

Motion unanimously adopted.

- 05-107** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the comptroller be authorized to advertise for bids, per specifications, for computers and monitors at a cost not-to-exceed \$20,000, including services.

Motion unanimously adopted.

- 05-108** Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:05 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL