

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 14, 2006

06-081 The meeting was called to order at 8:07 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, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, Corporation Counsel Miotke, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Library Director Deller, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by Building & Engineering Director Sobh.

06-082 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Agenda for the Regular Meeting of March 14, 2006, be approved with the removal of Item 9-E (Appointment to Zoning Board of Appeals).

Motion unanimously adopted.

06-083 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of February 28, 2006, be approved as submitted.

Motion unanimously adopted.

06-084 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Minutes from the Special Land Use Public Hearing at 5400 McKinley, be approved as submitted.

Motion unanimously adopted.

06-085 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-19, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing February 2006 – Inv. dated 03/01/06 from A/C 101-000-626-000 (Ambulance) \$4,841.65. Fire Dept.
2. DSS CORPORATION – Maintenance on Recorder System 4/06-4/07 – Inv. 6226 from A/C 101-300-818-000 (Contract Services) \$3,500.00. Police Dept.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt and Services – Inv. dated 01/31/06 from A/C 101-200-810-000 (Sanitation) \$119,005.88. General Govt.
4. FIRST STEP – Services Rendered January 2006 – Inv. dated 02/20/06 from A/C 101-300-818-000 (Contract Services) \$2,260.61. Police Dept.
5. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 90 dated 03/05/06 from A/C 101-440-820-000 (Trees) \$13,515.00. DPW-Highway
6. JOHNSON CONTROLS – Maintenance Agreement February-April 2006 – Inv. 53385666, dated 02/02/06 from A/C 101-265-818-000 (Contract Services) \$17,245.00. Building Maintenance
7. LANZO LINING SERVICES – Sewer Lining Program – Inv. dated 03/03/06 from A/C 592-540-818-040 (Sewer Lining) \$37,488.00. Water Dept.
8. LA SALLE BANK – Interest Due Justice Center Property – Inv. dated 02/15/06 from A/C 105-105-998-500 (Interest) \$61,580.00. Building Fund
9. NAGEL CONSTRUCTION – Sewer Cleaning Project – Inv. 2204 dated 03/03/06 from A/C 592-540-818-030 (Cleaning) \$17,713.86. Water Dept.
10. OTIS ELEVATOR – Annual Billing Maintenance – Inv. 85106 dated 01/01/06 from A/C 101-300-818-000 (Contract Services) \$1,667.88 and A/C 101-130-818-000 (Contract Services) \$2,223.84. General Govt.
11. QUAD-TRAN OF MICHIGAN – Data Processing Services March 2006 – Inv. 4785 and 4786 dated 02/28/06 from A/C 101-130-818-000 (Contract Services) \$3,600.00, A/C 101-130-728-000 (Supplies) \$869.70 and A/C 101-200-728-000 (Supplies) \$1,960.14. District Court
12. SOMMERS, SCHWARTZ...- Legal Services January 2006 – Inv. 194281 dated 02/07/06 from A/C 592-536-817-000 (Profess/Consult) \$2,178.00. Water Dept.
13. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging January 2006 – Inv. dated 02/13/06 from A/C 101-200-868-000 (Prisoners) \$3,631.50. General Govt.
14. WADE-TRIM/ASSOCIATES – Ann Arbor Trail Pavement Improvement –Inv. 89382 dated

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- 02/14/06 from A/C 202-202-880-300 (Pavement Improv.) \$1,362.13. Major Streets
15. WADE-TRIM/ASSOCIATES – MDEQ Meeting Detroit Tunnel Project – Inv. 89378 dated 02/14/06 from A/C 592-xxx-154-000 (Sewers) \$812.50.
16. WADE-TRIM/ASSOCIATES – Plot Plan, Right-of-Way – Inv. 89377, 89831 and 89380 dated 02/14/06 from A/C 101-371-809-000 (Engineering) \$2,037.00. Building & Eng.
17. WASTE MANAGEMENT – Roll Off Services January-March 2006 – Inv. 1717-05 and 1717-03 dated 03/01/06 and Inv. 1717-09 dated 02/01/06 from A/C 101-200-810-000 (Sanitation) \$16,800.00. General Govt.
18. WAYNE COUNTY - DEPARTMENT OF ENVIRONMENT – Excess Flow Down River 03/06 from A/C 592-537-929-000 (Sewage) \$23,362.00. Water Dept.
19. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Principal/Interest Bonds Due SRF Program – Inv. 232244 dated 02/27/06 from A/C 592-905-992-001 (Principal) \$130,000.00 and A/C 592-905-992-002 (Interest) \$18,000.00. Water Dept.

Motion unanimously adopted.

- 06-086** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Comptroller be authorized to advertise for bids, per specifications, for legal printing, per the request of Comptroller Barrow, communication dated March 7, 2006.

Motion unanimously adopted.

- 06-087** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Agreement for Professional and Technical Planning Advisory Services with McKenna Associates Incorporated, 235 East Main Street, Suite 105, Northville, MI 48167, per Mayor Paletko, communication dated March 8, 2006. Fee Schedule for mileage to be amended to be computed at the IRS rate for all services. Further, that the Mayor and Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 06-088** Motion by Councilman Constan, seconded by Councilman Berry, that the City Council concurs with and approves the appointment of Mary Jurkiewicz, 5923 Cambourne to fill the vacancy on the Commission on Aging, term to expire April 2009, per Mayor Paletko, communication dated March 8, 2006.

Motion unanimously adopted.

- 06-089** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the communication from Mayor Paletko, dated March 8, 2006 re: Reappointment of Elizabeth Stucki, 7881 Robindale, term to expire July 2008; appointment of Heather Loomis, 17297 Outer Drive, term to expire July 2008 and appointment of Mark Parrinello, term to expire July 2007, to the Commission on Disability Concerns, be received, contents noted and filed.

Motion unanimously adopted.

- 06-090** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the communication from Council Chair Agius, dated March 3, 2006 re: The following Tabled, Pending or Referred Council Motions be referred to file:

- 02-401** Agenda 09-24-02 - Tabled - Special Land Use 4457 S Telegraph (Studz Hardware) Outside Storage/Display
- 03-413** Agenda 11/12/03 - Refer to Committee of Whole - Ordinance H-03-16 "String Lights"
- 04-223** Agenda 07/03/04 - Refer to Administration - 2004-05 CDBG Water Main Replacement Project
- 04-240** Agenda 07/27/04 - Refer to Administration - Islamic Holidays Resolution
- 05-294** Tabled - Trips for Kids Detroit - Charitable Gaming License
- 03-194** Agenda 05-27-03 - Refer to Administration - Administrative Services Agreement for Dearborn Heights Housing Commission.
- 05-066** Agenda 02/22/05 - Refer to Comm. of Whole - March 8, 2005 - 1% Administrative Fee
- 05-364** Agenda 10/25/05 - Refer to Comm. of Whole - Knox Box Program
- 05-410** Agenda 12/13/05 - Refer to Corporation Counsel - TIFA Appointment of John Kellett (anti-nepotism)
- 05-414** Agenda 12/13/05 - Refer to Comm. of Whole - Council Appointment to Community & Cultural Relations Commission
- 05-110** Agenda 4/12/05 - Refer to Clerk - Street Vendor Background Checks/License Fee Increase)
- 06-019** Agenda 01/10/06 - Tabled - Additional Court Personnel
- 06-036** Agenda 01/24/06 - Refer to Administration - Justice Center Security Fund (CM-03-326).

Motion unanimously adopted.

- 06-091** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from Councilman Berry, dated March 2, 2006 re: Resignation from the Dearborn Heights Watershed Stewards Commission, be received, contents noted and filed.

Motion unanimously adopted.

- 06-092** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves McKenna Associates Incorporated, 235 East Main Street, Suite 105, Northville, MI 48167 Professional Fee Schedule 2006 for CDBG related funded activities as provided in the Contract for Professional Services (CM 06-087) previously approved with the same amendment to mileage computation being based on IRS rates, per Community & Economic Development Director Jamal, communication dated March 7, 2006.

Motion unanimously adopted.

- 06-093** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Professional Services Contract between the City of Dearborn Heights and LSL Planning, Inc., 306 S Washington Avenue, Suite 301, Royal Oak, MI 48067 for the Recreation Master Plan, per Recreation Director Grybel, communication dated February 23, 2006. Further, that the Mayor be authorized to sign the contract on behalf of the City.

Motion unanimously adopted.

- 06-094** Motion by Councilman Baron, seconded by Councilwoman Badalow, that proposed Ordinance H-06-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS AMENDING CHAPTER 32, ARTICLE IV OF THE CITY CODE PERTAINING TO PARKING, STORAGE AND MAINTENANCE OF VEHICLES, be considered read for the first time.

Motion unanimously adopted.

- 06-095** Motion by Councilwoman Badalow, seconded by Councilman Baron, that business license renewals for Korte's Collision, 5664 Daniels and Leo's Coney Island, 26540 Ford Road, be approved.

Motion unanimously adopted.

- 06-096** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:50 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL SECRETARY