

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 13, 2007

07-095 The meeting was called to order at 8:10 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, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Administrative Assistant Kramarz, Community & Economic Development Director Jamal, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Emergency Management Assistant Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Deller, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil.

The Pledge of Allegiance was led by Comptroller Barrow.

07-096 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of March 13, 2007, be approved as submitted.

Motion unanimously adopted.

07-097 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of February 27, 2007, be approved as submitted.

Motion unanimously adopted.

07-098 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-26, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing February 2007 – Inv.'s dated 03/01/07 from A/C 101-000-626-000 (Ambulance) \$5,306.91. Fire Dept.
2. BELFOR – Emergency Services Fire Damage – Inv. 0110-6-184-1F dated 02/22/07 from A/C 101-371-818-010 (Building Demo) \$1,780.23. Building & Eng.
3. DE ANGELIS LANDSCAPE, INC. – CSO Phase II Construction – Cert. #11 – Final dated 02/23/07 from A/C 592-154-000 (Sewers) \$50,000.00. Water Dept.
4. DISTRICT NO. 7 DAD'S CLUB – Youth Basketball Allotments – Inv. dated 02/22/07 from A/C 101-691-887-000 (Recreation) \$2,100.00. Recreation
5. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 110 dated 03/05/07 from 101-440-820-000 (Trees) \$15,812.55. DPW-Highway
6. HYDRO DESIGNS, INC. – Cross Connection Program – Inv. 0015863-IN dated 02/28/07 from A/C 592-536-817-000 (Prof. Services) \$3,074.00. Water Dept.
7. INNOVATIVE ENVIRONMENTAL SOLUTIONS – Quarterly Water Monitoring – Inv. 14938 dated 12/31/06 from A/C 103-960-938-205 (Municipal Park) \$4,750.00. CDBG
8. LANZO LINING SERVICES, INC. – Sewer Lining Program – Inv. LL-334 dated 02/28/07 from A/C 592-540-818-040 (Sewer Lining) \$285,994.00. Water Dept.
9. LA SALLE BANK – Interest Payment Fire Station – Inv. 5112 dated 02/16/07 from A/C 101-200-996-004 (Fire Station Bond) \$61,131.25. General Govt.
10. LA SALLE BANK – Interest Payment Police Land – Inv. dated 02/16/07 from A/C 105-105-996-005 (Police Bond) \$10,795.00. General Govt.
11. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2334 dated 03/01/07 from A/C 592-540-818-030 (Sewer Cleaning) \$17,905.35. Water Dept.
12. LONG MECHANICAL – Berwyn Center Plumbing Project – Inv. 0654 01 dated 11/27/06 from A/C 103-960-963-204 (Berwyn Improv.) \$94,623.72. CDBG
13. MC KENNA ASSOCIATES – Professional Services – Inv. #1 dated 02/22/07 from A/C 103-960-918-206 (Admin.) \$10,551.19. CDBG
14. GARY MIOTKE – Legal Services February 2007 – Inv. dated 03/06/07 from A/C 101-210-826-000 (Counsel Services) \$6,072.00. Corp. Counsel
15. QUAD-TRAN OF MICHIGAN – Data Processing March 2007 – Inv. 5003 and 5004 dated 02/28/07 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,044.25 and A/C 101-200-728-000 (Supplies) \$2,290.08. District Court
16. S & J ASPHALT PAVING – Berwyn Parking Lot – Inv. 06-335 dated 09/22/06 from A/C 103-960-963-204 (Berwyn Improvement) \$13,557.56. CDBG
17. SALVATION ARMY – Utility Assistance Prescreening – Inv. dated 02/27/07 from A/C 103-

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- 960-943-206 (Salvation Army) \$1,500.00. CDBG
18. WADE TRIM/ASSOCIATES - Sewer Mapping & Ecorse Creek Study – Inv. 92738 and Inv. 92756 dated 02/22/07 from A/C 592-537-818-000 (Contract Services) \$34,208.50. Water Dept.
 19. WADE TRIM/ASSOCIATES – Dolphin Court Sanitary Sewer – Inv. #92739 dated 02/22/07 from A/C 592-255-001 (Escrow) \$155.00. Water Dept.
 20. WADE TRIM/ASSOCIATES – Engineering Services – Various Inv.'s dated 02/22/07 from A/C 101-371-809-000 (Eng. Services) \$6,183.50. Building & Eng.
 21. WADE TRIM/ASSOCIATES – Water Main & CSO Professional Services – Various Inv.'s dated 02/22/07 from 592-154-000 (Sewers) \$16,592.42. Water Dept.
 22. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maintenance December 2006 – Inv. 1002797 dated 02/08/07 from A/C 101-440-925-000 (Traffic Signals) \$4,400.49. DPW-Highway
 23. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Alliance of Rouge Community Assessment – Inv. 238376 dated 02/23/07 from A/C 592-154-000 (Sewers) \$8,912.50. Water Dept.
 24. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – SRF Bond Principal & Interest – Inv. 238276 dated 02/20/07 from A/C 592-905-992-001 (Principal) \$130,000.00 and A/C 592-905-992-002 (Interest) \$16,537.50. Water Dept.
 25. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – CSO Basin Operation & Maintenance 0 Inv. 238143 dated 02/12/07 from A/C 592-537-927-100 (CSO Basin) \$34,499.20. Water Dept.
 26. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Down River – Inv. 236562 dated 03/01/07 from A/C 592-537-929-000 (Sewage) \$33,886.00. Water Dept.

Motion unanimously adopted.

- 07-099** Motion by Councilman Baron, seconded by Councilman Berry, that the lowest bidder meeting all specifications, Munn Tractor Sales, Inc., 3700 Lapeer Road, Auburn Hills, MI 48326, for one (1) New Holland B-95 Tractor/Loader/Backhoe, in the amount of \$56,822.00, less trade-in of \$15,322.00, for a grand total of \$41,500.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated March 5, 2007. Further, that the Treasurer be authorized to return bid bonds to the unsuccessful bidders.

Motion unanimously adopted.

- 07-100** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow that the City Council concurs with and approves the appointment of Mr. Rick Dziengowski, 4132 Madison to the Planning Commission, term to expire May 2008, per Mayor Paletko, communication dated March 7, 2007.

Motion unanimously adopted.

- 07-101** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves a budget transfer from Elections Capital Outlay A/C 101-190-981 to Clerk's Capital Outlay A/C 101-215-981, in an amount not-to-exceed \$13,000 to cover the costs of software and conversion from New World Systems to BS&A software for Business and Animal Licensing System, per Clerk Dudzinski, communication dated March 13, 2007.

Motion unanimously adopted.

- 07-102** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the proposals from BS&A Software, 14965 Abbey Lane, Bath, MI 48808, for the software system for Animal Licensing, in the amount of \$500.00 and Business Licensing, in the amount of \$8,121.00, and payment thereof, per Clerk Dudzinski, communication dated March 13, 2007. The Data Conversion from the New World System to BS& A to be determined.

Motion unanimously adopted.

- 07-103** Motion by Councilman Baron, seconded by Councilwoman Badalow, nominate all applicants for the Council vacancy.

Council Chair Agius asked for roll call vote.

Councilwoman Horvath - David Brooks Mack

Councilwoman Badalow - Ed Garcia-McDonnell

Councilman Berry – Ed Garcia-McDonnell

Councilwoman Agius – Ed Garcia-McDonnell

Councilwoman Van Houten – Catherine Adamkiewicz

Councilman Baron – Catherine Adamkiewicz

Council Chair Agius stated there was no unanimous decision and asked if anyone wished to revote, hearing none Chair Agius responded that the item would be put back on an agenda in two or four weeks.

Motion Failed.

- 07-104** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the business license renewals for Rouge Park Bar, 16515 Outer Drive, Warren Valley Golf & Banquet, 26116 Warren, Cariera's Cucina Italiana, 6565 N Telegraph, Korte Collision, 5664 Daniels and The Whiskey Bar & Grill, 24737 W Warren, be approved.

Motion unanimously adopted.

- 07-105** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Contract between the City of Dearborn Heights and the Michigan Department of Transportation (MDOT), Murray D. Van Wagoner Building, P O Box 3050, Lansing, MI 30050, for:

Part A – Superstructure replacement work on Gulley Road over the Ecorse Creek which is approximately 27 feet southerly and 20 feet northerly of the structure together with necessary related work and;

Park B – Approach work along Gulley Road from approximately 27 feet south of the structure and southerly 115 feet together with necessary related work, at a cost share amount of \$11,100 Part A and \$59,500 Part B for a grand total of \$70,600. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion unanimously adopted.

- 07-106** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:25 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR