

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 9, 2004

04-067 The meeting was called to order at 8:03 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, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Kissinger, Fire Chief McDonagh, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community Development Director Jamal.

The Pledge of Allegiance was led by Police Chief Gust.

Council Chair Agius along with Mayor Paletko and Police Chief Gust presented Council Citations to Detective Sergeant Donald Riley, Detective Sergeant Robert Stephens, Officer Patrick Thomas and Officer Timothy Clochon for their outstanding performance in the apprehension of a suspects in violent crimes on July 7, 2003 and February 21, 2004.

04-068 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of March 9, 2004, be approved as submitted.

Motion unanimously adopted.

04-069 Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the Minutes from the Regular Meeting of February 24, 2004, be approved as submitted.

Motion unanimously adopted.

04-070 Motion by Councilman Baron, seconded by Councilman Constan, that Fund Transfer 6-A and 6-B and Current Claims 6-1 through 6-21, be approved as submitted.

- A. \$7,500.00 from A/C 101-130-706-000 (Court Salaries) to A/C 101-130-707-000 (Court Part-Time) to cover additional amount needed to cover salary of part-time court reporter due to retirement.
- B. \$30,000.00 from A/C 101-440-880-000 (DPW Road Repairs) to A/C 101-440-820-000 (DPW Tree Trimming) to cover additional amount needed to cover tree trimming and removals, per attached letter.
- 1. CHARLES H MARR, ATTORNEY - Negotiated Settlement Case #03-2913 - Ck. Req. dated 02/24/04 from A/C 265-330-831-265 (Misc. Exp.) \$6,225.00. Police Dept.
- 2. GARY MIOTKE - Legal Services January/February 2004 - Inv. 03/02/04 from A/C 101-210-826-000 (Counsel Serv) \$15,782.00. Corp. Counsel.
- 3. CUMMINGS, MC CLOREY, DAVIS... - Labor Issues January 2004 - Inv. 56153 dated 02/17/04 from A/C 101-200-817-000 (Prof/Consult) \$647.71. General Govt.
- 4. SECREST, WARDLE, LYNCH... - Legal Services December 2003/January 2004 - Inv. 1095390 and 1097854 from A/C 101-210-826-000 (Counsel Serv.) \$7,667.25. Corp. Counsel.
- 5. SECREST, WARDLE, LYNCH... - Water Issues Central Wayne Energy Recovery - Inv. 1097962 dated 02/18/04 from A/C 592-536-817-000 (Prof/Consult) \$570.00. Water Dept.
- 6. GARDEN CITY HOSPITAL - Workers Comp - B Wells - Ck. Req. dated 01/30/04 from, A/C 101-200-724-000 (Work Comp) \$1,807.19. General Govt.
- 7. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. 33 dated 02/29/04 from A/C 101-440-820-000 (Trees) \$6,125.00. DPW-Highway.
- 8. J & M TOWING - Towing & Storage Case #03-2913 - Ck. Req. dated 02/24/04 from A/C 265-330-831-265 (Misc. Exp.) \$2,835.00. Police Dept.
- 9. LACARIA CONCRETE CONSTRUCTION - 2001 Sidewalk Replacement Program, Payment 17 (Final) Ck. Req. dated 03/02/04 from A/C 101-200-963-000 (Sidewalks) \$15,023.59. General Govt.
- 10. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program - Inv. 1920 dated 02/26/04 from A/C 592-540-818-030 (Contract Serv.) \$28,916.85. Water Dept.
- 11. QUAD-TRAN OF MICHIGAN - Data Processing March 2004 - Inv. 4308 dated 02/27/04 from A/C 101-130-818-000 (Contract Serv) \$3,600.00 and A/C 101-130-728-000 (Supplies) \$575.60. District Court.

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12. STANDARD FEDERAL SAVINGS - Bond Payment Due Fire Station - Inv. dated 02/17/04 from A/C 101-200-996-004 (Fire Station) \$80,836.90. General Govt.
13. STATE OF MICHIGAN - MDOT - Progress Billing Telegraph Road - Inv. AP263800 dated 02/23/04 from A/C 202-202-880-300 (Streets) \$1,674.50. Major Streets.
14. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging January 2004 - Inv. dated 02/16/04 from A/C 101-200-868-000 (Prisoners) \$2,167.50. General Govt.
15. WADE-TRIM/ASSOCIATES - 2003 Bridge Inspection Program - Inv. 81548 dated 02/13/04 from A/C 101-440-818-000 (Contract Serv.) \$3,673.00. DPW-Highway.
16. WADE-TRIM/ASSOCIATES - 2003 CDBG Wm Construction Administration & Survey - Inv. 81578 dated 02/17/04 from A/C 103-960-925-203 (Water Main) \$4,729.18. CDBG.
17. WADE-TRIM/ASSOCIATES - 2003 Street Repair - Construction/Admin/Survey - Inv. 81575 dated 02/17/04 from A/C 202-202-880-300 (Streets) \$1,279.00. Major Streets.
18. WADE-TRIM/ASSOCIATES - Engineering, Plot Plan, Site Eng. - Inv. 80885, 81236, 80880, 81555, 81551, 81554 from A/C 101-371-809-000 (Engineering) \$2,349.05. Building Dept.
19. WADE-TRIM/ASSOCIATES - Phase II CSO Sewer Design - Inv. 80791 dated 12/09/03 from A/C 592-XXX-154-000 (Sewers) \$25,135.77. Water Dept.
20. WADE-TRIM/ASSOCIATES - Water Main - Farmer Jack's - Inv. 80883 dated 12/10/03 and 81557 dated 02/16/04 from A/C 592-XXX-255-000 (Jobs in Progress) \$760.27. Water Dept.
21. WAYNE COUNTY - DEPARTMENT OF ENVIRONMENT - ECPAD O & M 2004 (Ecorse Creek) - Inv. 220738 dated 02/15/04 from A/C 592-537-927-000 (Ecorse Creek) \$71,836.88. Water Dept.

Motion unanimously adopted.

- 04-071** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the lowest bidder meeting all specifications SEHI Computer Products, Inc., 2930 Bond Street, Rochester Hills, MI 48309, for one (1) HP Laser Jet 8150n Printer, in the amount of \$2,742.00 which includes a three year on-site warranty, and payment thereof, be approved, per S Judith Dudzinski, communication dated March 5, 2004. Monies have been allocated from A/C 190-981-500 (Capital Outlay).

Motion unanimously adopted.

- 04-072** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Letters of Engagement for Telephone Billing Analysis, at a cost of 50% of monies recovered; the Network Services RFP and NEC System Upgrade Quotation, at a cost not-to-exceed \$7,000.00 and the Project Management Services Telephone System Implementation, at a fixed cost of 12.5% of the accepted hardware bid that includes the cost to upgrade the existing NEC phone system to incorporate all City buildings, with RMS Associates, Network Services RFP and NEC System Upgrade Quotation LLC, 41570 Hayes Road, Suite B-2, Clinton Township, MI 48038, per Mary M. Stegner, Senior Associate, communication dated February 19, 2004 and Mayor Paletko, communication dated March 3, 2004. Further, that the Mayor be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 04-073** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the appointment of Mayor Paletko as delegate to the Rouge River Watershed Local Management Assembly and that Administrative Assistant Krystina Kramarz be appointed alternate delegate, per Mayor Paletko, communication dated March 2, 2004.

Motion unanimously adopted.

- 04-074** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the appointment of Mayor Paletko as delegate to the Ecorse Creek Inter-Municipality Committee and that Administrative Assistant Krystina Kramarz be appointed alternate delegate, per Mayor Paletko, communication dated March 2, 2004.

Motion unanimously adopted.

- 04-075** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the communication from Mayor Paletko, dated March 3, 2004 Re: The appointment of Marge Horvath to the Dearborn Heights Library Advisory Board, term to expire December 02/05, be received, contents noted and filed. Ms. Horvath is filling the unexpired term of Marie Gerhart.

Motion unanimously adopted.

- 04-076** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the communication:

from Clerk Dudzinski, dated March 3, 2004 re: State of Michigan Election Consolidation Act be received, contents noted and filed.

Motion unanimously adopted.

- 04-077** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council establish a Public Hearing on April 27, 2004 at 8:00 p.m. in Council Chambers, to hear objections, if any, to the 2004-2005 Corporate Fund Budget per, S Judith Dudzinski, Clerk. Further, that the Clerk be authorized to publish said notice in the City's official newspaper of record.

Motion unanimously adopted.

- 04-078** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council authorize the Comptroller to transfer \$100,000 from CDBG Program Income to the 2003-2004 ADA Curb Replacement/Repair Project, per Community Development Director Jamal, communication dated March 3, 2004.

Motion unanimously adopted.

- 04-079** Motion by Councilwoman Badalow, seconded by Councilwoman Brown, that the City Council authorize the Comptroller to transfer \$100,000 from CDBG Program Income to the 2003-2004 Water Main Replacement Project, per Community Development Director Jamal, communication dated March 3, 2004.

Motion unanimously adopted.

- 04-080** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request to purchase one (1) 2004 Ford E450 Cutaway Van with Trade-in, from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, for \$33,681.00 less trade-in of \$2,500.00, for a total of \$31,181.00, and payment thereof, per Public Service Administrator Franzil, communication dated March 1, 2004. This item is the same pricing as two units purchased from Jorgensen Ford in July 2003. Funding has been allocated in the 2003-2004 Capital Outlay account.

Motion unanimously adopted.

- 04-081** Motion by Councilwoman Van Houten, seconded by Councilwoman Heise, that the City Council concurs with and approves the request to purchase two (2) 2004 Ford F550 Diesel 4 Yard Dump Trucks with Western Plows and one (1) Trade-in, from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the amount of \$39,500.00 each, less trade-in of \$650.00, for a total of \$78,350.00, and payment thereof, per Public Service Administrator Franzil, communication dated March 1, 2004. These items were bid through the City of Detroit #115134. Funding has been allocated in the 2003-2004 Capital Outlay account.

Motion unanimously adopted.

- 04-082** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request to purchase one 2004 Ford F150 Pickup Truck with one (1) trade-in, from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the amount of \$11,072.00, less trade-in of \$400.00, for a total of \$10,672.00, and payment thereof, per Public Service Administrator Franzil, communication dated March 1, 2004. This item was bid through a State Bid. Funding has been allocated in the 2003-2004 Capital Outlay account.

Motion unanimously adopted.

- 04-083** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to purchase one (1) 2004 Ford Crown Victoria, from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the amount of \$20,077.00 and payment thereof, per Public Service Administrator Franzil, communication dated March 1, 2004. This item was bid through the City of Detroit #115134. Funding has been allocated in the 2003-2004 Capital Outlay account.

Motion unanimously adopted.

- 04-084** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City council concurs with and approves the request to purchase fifteen (15) TASER X26E from the single source provider, Michigan Taser Distributing, 401 S Jackson Street, Jackson, MI 49201, at a cost of \$12,119.24 (\$799.95 each plus \$119.99 shipping), minus a grant from the Michigan

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Municipal Risk Management Authority (MMRMA) of \$3,750.00 for a grand total due of \$8,369.24 and payment thereof, per Police Chief Gust, communication dated February 26, 2004.

Motion unanimously adopted.

- 04-085** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the request to transfer ownership of 2003 Class C Licensed Business with Dance-Entertainment Permit and Outdoor Service (1 area), at 22120 Van Born Road, Dearborn Heights, MI 48125 from Lennie D. Corporation to applicant Stacy A. Giordano, (Throttle Stop Lounge, LLC) 47817 Northshore Drive, Belleville, MI 48111, be approved and the Liquor Control Commission be so notified. ID# 229300.

AYES: Councilwoman Badalow, Councilman Baron, Councilwoman Brown,
Councilwoman Heise, Councilwoman Van Houten.
NAYS: Council Chair Agius, Councilman Constan.
ABSENT: None.

Motion adopted.

- 04-086** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Minutes from the Floodplain and Wetlands Protection Public Hearing be received, contents noted and filed.

Motion unanimously adopted.

- 04-087** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the request from the Moslem Shriners to conduct their Annual Hospital fund Drive, be tabled.

Motion unanimously adopted.

- 04-088** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:02 p.m.

JUDY DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY