REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 8, 2011

11-085 The meeting was called to order at 8:02 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, 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, Fire Chief Gurka, Library Director Mccaffery, Police Chief Gavin (arrived at 8:07 pm), Public Service Administrator Franzil and Parks & Recreation Director Grybel.

The Pledge of Allegiance was led by newly appointed Comptroller Vince Macari

11-086 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of March 8, 2011, be approved as submitted.

Motion unanimously adopted.

11-087 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of February 22, 2011, be approved as submitted.

Motion unanimously adopted.

11-088 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Fund Transfer 6-A and Current Claims 6-1 through 6-15, be approved as submitted.

A. $30,000.00 Transferred from Fund Balance (A/C 101-000-699-000) to Professional Fees (A/C 101-200-817-000) to cover additional legal fees.

1. ALLEN BROTHERS – Professional Services – Inv. 38357 dated 02/23/11 from A/C 274-673-930-091 (NSP Grant) $2,020.50. Misc. Grants
2. HYDRO DESIGNS, INC. – Cross Connection Program – Inv. 23794-IN dated 01/31/11 from A/C 592-536-817-000 (Prof/Consult) $2,623.00. Water Dept.
3. MICHIGAN METER TECHNOLOGY – Meters and Parts – Various Inv.'s dated Nov. & Dec. 2010 from A/C 592-111-002 (Meter Parts) $29,434.45. Water Dept.
4. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2910 dated 02/24/11 from A/C 592-540-818-030 (Contract. Services) $14,593.69. Water Dept.
5. QUAD-TRAN OF MICHIGAN – Data Processing February 2011 – Inv. 5726 and 5727 dated 02/28/11 from A/C 101-130-818-000 (Contract. Services) $4,500.00; A/C 101-130-728-000 (Supplies) $1,262.55 and A/C 101-200-728-000 (Supplies) $1,635.84. District Court
6. STATEWIDE SECURITY TRANSPORT – Prisoner Food and Lodging January 2011 – Inv. 021109 dated 02/10/11 from A/C 101-200-868-000 (Prisoner Lodging) $6,646.53. General Govt.
7. US BANK – Interest Payment Fire Station Bond – Inv. dated 04/01/11 from A/C 101-200-996-004 (Fire Bond) $53,881.25. General Govt.
8. US BANK – Interest Payment Justice Center Bond – Inv. dated 04/01/11 from A/C 105-105-998-500 (Interest) $35,500.00. General Govt.
9. WADE-TRIM ASSOCIATES – Professional Services – Various Inv.'s dated January 2011 from A/C 592-154-000 (Sewer) $11,759.45. Water Dept.
10. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maint November 2010 – Inv. 1005173 dated 02/21/11 from A/C 101-440-925-000 (Signals) $5,081.84. DPW-Highway
11. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Principal and Interest Payments – Inv. 258997 and 259059 dated 02/14/11 from A/C 592-905-992-001 (SRF Basin) $145,000.00; A/C 592-905-993-003 (SRF DR) $35,425.00; A/C 592-905-992-002 (Interest) $10,350.00 and A/C 592-905-993-006 (Interest) $21,757.37. Water Dept.
12. CUMMINGS, MCCLOREY, DAVIS & ACHO – Legal Services January 2011 – Inv. dated 02/14/11 from A/C 101-200-817-000 (Prof/Consult) $7,210.50. See Budget Amendment – General Govt.
13. GIARMARCO, MULLINS & HORTON, PC – Professional Services – Inv. 49 dated 02/14/11 from A/C 592-536-817-000 (Prof. Services) $2,292.00. Water Dept.

14. GARY MIOTKE – Legal Services February 2011 – Inv. dated 03/01/11 from A/C 101-210-826-000 (Counsel Services) $8,137.54. Corp. Counsel
15. SECREST, WARDLE ... - Legal Services January 2011 – Inv. dated 02/08/11 from A/C 101-210-826-000 (Counsel Services) $5,200.00. Corp. Counsel

Motion unanimously adopted.

11-089 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Secap SI3500 Folder/Inserter/Sealer with Vertical Stacker, optional machine stand and Annual Service Contract, or equivalent, with possible trade in of one (1) Minimailer 2 Plus, per the request of Treasurer John Riley, communication dated March 2, 2011.

Motion unanimously adopted.

11-090 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the communication from Mayor Paletko re: Appointment of Vince Macari to the position of Comptroller, effective March 1, 2011, be received, contents noted and filed.

Motion unanimously adopted.

11-091 Motion by Councilman Apigian, seconded by Councilwoman Agius, that the Resolution in Support of a Court Consolidation Feasibility Study be adopted as follows:

WHEREAS, the Dearborn Heights City Council recognizes the need for researching ways to cut operating costs providing efficient and economical services to its residents; and

WHEREAS, the Dearborn Heights City Council desires to find areas of consolidation with other entities to reduce costs; and

THEREFORE BE IT RESOLVED THAT, the Dearborn Heights City Council desires to begin discussion with the City of Garden City to partner on a feasibility study of consolidation of both District Courts, per Mayor Paletko, communication dated March 2, 2011.

Motion unanimously adopted.

11-092 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves Change Order #1 with JFR Architects, PC, 33668 Bartola Drive, Sterling Heights, MI 48312 for additional Architectural/Engineering services to prepare the plans, specifications and advertise for bids for a drinking fountain to be constructed at the basketball court area at Van Houten (Municipal) Park, per Community & Economic Development Director Amen, communication dated March 2, 2011 and Recreation Director Grybel, communication dated February 24, 2011. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

11-093 Motion by Councilwoman Badalow, seconded by Councilman Apigian, that the City Council concurs with and approves prohibiting the selling of products and/or services on the grounds of the Canfield Community Center and the area of Beech Daly Road that runs parallel with the festival grounds during the Spirit 2011 Festival unless prior approval has been granted by the Spirit 2011 Festival Committee, per Recreation Director Grybel, communication dated March 1, 2011.

Motion unanimously adopted.

11-094 Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that proposed Ordinance H-10-09, AN ORDINANCE TO AMEND CHAPTER 36, ZONING, ARTICLE VI, USE STANDARDS, DIVISION 6, OTHER USES OF THE CITY OF DEARBORN HEIGHTS ORDINANCE CODE, AS AMENDED; IN ORDER TO PROVIDE FOR STANDARDS FOR WIND ENERGY, be considered read for the second time and become effective upon publication in the City's newspaper of record.

Motion unanimously adopted.

11-095 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointments of William Dowd, 7036 Cronin and Aldo Gabriele, 709 Berwyn to the Zoning Board Of Appeals, terms to expire May, 2014, per Zoning Board of Appeals, communication dated February 23, 2011.

Motion unanimously adopted.

11-096 Motion by Councilwoman Agius, seconded by Councilman Berry, that the business license renewals for Korte's Collision, 27100 Van Born Road and Leo's Coney Island, 26540 Ford Road, be approved.

Motion unanimously adopted.

11-097 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:51 PM

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

KENNETH R. BARON
COUNCIL CHAIRMAN