

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 8, 2005

05-070 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, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by Exie Markowsky.

Goodfellows President Marge Horvath, Mayor Paletko, Councilwoman Badalow and Councilman Constan, presented past President Exie Markowsky with a plaque in recognition of all the many years of hard work she has done for the Goodfellow organization and the grateful and needy people of the City. Ms. Markowsky stated it wasn't necessary to be recognized it's been the generosity of everyone in Dearborn Heights that's made the Goodfellows what we are today.

05-071 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Agenda for the Regular Meeting of March 8, 2005, be approved as submitted.

Motion unanimously adopted.

05-072 Motion by Councilman Constan, seconded by Councilwoman Brown, that the Minutes from the Regular Meeting of February 22, 2005, be approved as submitted.

Motion unanimously adopted.

05-073 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Current Claims 6-1 through 6-18, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt and Services 12/04, 01/05, and 02/05 – Inv. dated 01/26/05 and 02/17/05 from A/C 101-200-810-000 (Sanitation) \$215,076.01. General Govt.
2. COMERICA SECURITIES – Bond Payment Police Equipment & Energy Savings Plan – Two (2) Invoices dated 03/04/05 from A/C 101-200-831-100 (Police Radio) \$110,535.00 and A/C 101-200-965-000 (Energy Saving) \$85,032.50. General Govt.
3. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Attorney January 2005 – Inv. 71076 dated 02/14/05 from A/C 101-200-817-000 (Prof/Consult) \$2,342.00. General Govt.
4. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 59 dated 02/27/05 from A/C 101-440-820-000 (Trees) \$20,920.00. DPW-Highway.
5. MARK ANDREWS – Professional Services Rendered 01/31/05-02/25/05 – Inv. dated 02/25/05 from A/C 738-738-827-100 (Library Network) \$2,400.00. Libraries.
6. NAGEL CONSTRUCTION, INC. – Sewer Cleaning Program – Inv. 2048 dated 02/24/05 from A/C 592-540-818-030 (Contract Services) \$17,196.33. Water Dept.
7. PAINTER & RUTHENBERG – Transport Cost Woodland Meadows – Inv. 13774 dated 02/14/05 from A/C 101-200-810-000 (Sanitation) \$14,805.70. General Govt.
8. STANARD & ASSOCIATES – Promo Exam Detective Lt. – Inv. 1698 dated 09/24/04 from A/C 101-221-817-000 (Prof/Consult) \$2,250.00. Act 78.
9. STANDARD FEDERAL – Fire Station Bond – Inv. dated 02/15/05 from A/C 101-200-996-004 (Fire Station) \$79,130.65. General Govt.
10. STANDARD FEDERAL – Bond Payment Justice Center Land – Inv. dated 02/15/05 from A/C 105-105-998-500 (Interest) \$64,661.25. Building Fund.
11. STATEWIDE SECURITY TRANSPORT, INC. – Prisoner Food & Lodging – Inv. dated 02/09/05 from A/C 101-200-868-000 (Prisoners) \$3,684.60. General Govt.
12. TODAYLINK, LLC – Connect/Support Feb/March 2005 – Inv. 1065 dated 02/28/05 from A/C 101-200-819-999 (Internet) \$3,717.00. General Govt.
13. WADE-TRIM/ASSOCIATES – 2003 Street Repair/Construction Administration/Survey – Inv. 85768 dated 02/18/05 from A/C 202-202-880-300 (Street Construction) \$3,730.50. Major Streets.
14. WADE-TRIM/ASSOCIATES – Phase II CSO Control Sewer Design – Inv. 82288 dated 02/23/05 from A/C 592-xxx-154-000 (Sewers) \$6,945.31. Water Dept.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Down River 02/05 –

- Inv. 226233 dated 02/25/05 from A/C 592-537-929-000 (Sewage) \$20,300.00. Water Dept.
16. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Principal & Interest Rouge Valley SRF Program – Inv. 226319 dated 02/23/05 from A/C 592-905-995-001 (Principal) \$130,000.00 and A/C 592-905-995-002 (Interest) \$19,462.50. Water Dept.
17. WAYNE COUNTY DEPARTMENT OF PUBLIC HEALTH – Cross Connection 10-12/04 – INV. 226177 dated 02/17/05 from A/C 592-536-817-000 (Prof/Consult) \$3,590.00. Water Dept.
18. DOWS EQUIPMENT AND SALES – Emergency Repair Bay Doors – Inv. 2890 dated 02/11/05 and 2935 dated 02/23/05 from A/C 592-536-932-000 (Repairs) \$13,753.23. ENC. Water Dept.

Motion unanimously adopted.

- 05-074** Motion by Councilman Baron, seconded by Councilwoman Brown, that the communication from Comptroller Barrow dated March 2, 2005 re: Bid for Computer Equipment be tabled.

Motion unanimously adopted.

- 05-075** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves a Contract with the Michigan Department of Transportation, P O Box 30050, Lansing, MI 48909 and the City of Dearborn Heights for resurfacing work on Structure S05 of 82081 which carries westbound Highway M-153 (Ford Road) over Hines Drive, including resurfacing of approaches together with necessary related work located within the corporate limits of the City, per Mayor Paletko, communication dated March 2, 2005. City share in the cost of this project is \$9,000.00 to be paid out of the road repair budget. Further, that the Mayor and Clerk sign the Contract on behalf of the City.

Motion unanimously adopted.

- 05-076** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the "First Amendment to Memorandum of Agreement for Creation of The Ecorse Creek Inter-Municipality Committee" per, Mayor Paletko, communication dated March 2, 2005. Further, that the Mayor be authorized to sign the Memorandum of Agreement on behalf of the City.

Motion unanimously adopted.

- 05-077** Motion by Councilman Baron, seconded by Councilwoman Heise, that the Resolution Supporting the Annual Ecorse Creek Clean-Up be adopted as follows:

WHEREAS, Ecorse Creek is a major waterway which runs through the southern portion of the City of Dearborn Heights; and,

WHEREAS, for over a decade, volunteers from Dearborn Heights and other Ecorse Creek Watershed communities have volunteered to keep this waterway clear of unwanted debris, and to educate the public on pollution and other vital issues facing the Creek and Watershed; and,

WHEREAS, on May 21, 2005, from 9 a.m. until 1 p.m., the Friends of the Ecorse Creek will conduct its annual Ecorse Creek Clean-Up in Dearborn Heights at Swapka Park; and,

WHEREAS, the Friends of the Ecorse Creek have requested the assistance and support of the City of Dearborn Heights in this year's effort;

NOW, THEREFORE, BE IT RESOLVED, THAT:

The City of Dearborn Heights wholeheartedly supports the Annual Ecorse Creek Cleanup, to be held May 21, 2005, and further commits appropriate resources of its Department of Public Works and other City Departments as may be requested by the Friends of Ecorse Creek.

Motion unanimously adopted.

- 05-078** Motion by Councilman Baron, seconded by Councilman Constan, that the communication from Councilman Baron, dated March 1, 2005 re: 1% Administrative Fee, be received, contents noted and filed.

Motion unanimously adopted.

- 05-079** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Agreement for dhol.org Domain Services for the City of Dearborn Heights with Todaylink, LLC, and shall be effective on April 30, 2005 at 11:59 p.m. and continue to be in effect through April 30, 2006 at 11:59 p.m., per Corporation Counsel Miotke, communication dated February 28, 2005 and Community and Economic Development Department Director Jamal, communication dated March 1, 2005. Further, grant approval of

the language in the "Subscriber" letter and that Community and Economic Development Department be authorized to send the Subscriber letter to current subscribers and authorize the Mayor and Clerk sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 05-080** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves TMP Associates, Inc., 1191 W Square Lake Road, Bloomfield Hills, MI 48303, prepare the plans, specifications and bidding for the 2004-05 CDBG Roof Replacement and Plumbing Updates at the Berwyn Senior Citizen Center, at a cost not-to-exceed \$27,500.00, per Community & Economic Development Director Jamal, communication dated March 1, 2005 and Recreation Director Grybel, communication dated February 23, 2005. Further, that the Mayor and Clerk be authorized to sign the Contract Agreements on behalf of the City.

Motion unanimously adopted.

- 05-081** Motion by Councilman Constan, seconded by Councilwoman Badalow, that proposed Ordinance H-05-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 8-16 REGARDING BUSINESS LICENSING, be considered read for the second time and become effective upon publication in the City's official newspaper of record.

Motion unanimously adopted.

- 05-082** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council accept the recommendation from the Zoning Board of Appeals, communication dated February 17, 2005 and reappoint Claudia Miles and Bill Dowd to the Zoning Board of Appeals, terms to expire May, 2008.

Motion unanimously adopted.

- 05-083** Motion by Councilman Constan, seconded by Councilwoman Brown, that the communication from J. Robert Rock, Chairman of the Commission on Aging, dated February 17, 2005 re: Commission on Aging Annual Report, be received, contents noted and filed.

Motion unanimously adopted.

- 05-084** Motion by Councilwoman Badalow, seconded by Councilman Constan, that Traffic Control Device Request T-146, Removal of all "No Parking Fire Route" signs on the west side of Vernon Street between George Street and Ford Road, be approved. The Fire Department no longer uses this street as a route of response and will allow parking on both sides of the street for area residents.

Motion unanimously adopted.

- 05-085** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Permanent Traffic Control Device Request T-155, the installation of two (2) "No Parking School Days Only 8 am – 4 pm" signs on the west side of Arnold Street just south of Ann Arbor Trail at St. Sabina school, be approved. Signs are needed to keep entrance clear of vehicles during school hours for emergency vehicles and student drop-offs and Church pastor requested parking allowed at all other times.

Motion unanimously adopted.

- 05-086** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:35 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY