

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 28, 2006

06-062 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, 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, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Library Director Deller.

The Pledge of Allegiance was led by Divine Child Pack 1151 Den 6.

06-063 Motion by Councilman Constan, seconded by Councilman Baron, that the Agenda for the Regular Meeting of February 28, 2006, be approved with the addition of 9H and 9I.

Motion unanimously adopted.

06-064 Motion by Councilman Berry, seconded by Councilman Constan, that the Minutes from the Regular Meeting of February 14, 2006, be approved as submitted.

Motion unanimously adopted.

06-065 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-16, be approved as submitted.

1. DE ANGELIS LANDSCAPING, INC. – Rouge River Wet Weather CSO Project Cert. #8 dated 02/02/06 from A/C 592-xxx-154-000 (Sewers) \$282,353.74. Water Dept.
2. DISTRICT #7 DAD'S CLUB – 2005-06 Youth Basketball Allotment – Ck. Req. dated 02/21/06 from A/C 101-691-887-000 (Recreation Programs) \$1,710.00. Recreation
3. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 82 dated 02/19/06 from A/C 101-440-820-000 (Trees) \$8,745.00. DPW-Highway
4. ITALIA COLLISION – Repair of Vehicle – Ck. Req. dated 02/16/06 from A/C 265-330-831-265 (Misc.) \$1,556.86. Police Dept.
5. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2199 dated 02/17/06 from A/C 592-540-818-030 (Contract Services) \$18,070.01. Water Dept.
6. OAKLAND COUNTY – CLEMIS System Support & Usage – Inv. 56 dated 12/31/05 from A/C 101-300-818-000 (Contract Services) \$11,343.37. Police Dept.
7. PLANTE & MORAN – Accounting Services 01/16/06-01/31/06 – Inv. 124538 dated 02/09/06 from A/C 101-200-817-000 (Prof/Consult) \$1,500.00 and A/C 592-536-817-000 (Prof/Consult) \$4,470.00. General Govt.
8. SECREST, WARDLE, LYNCH...- Legal Services January 2006 – Inv. dated 02/22/06 from A/C 101-210-826-000 (Counsel Services) \$3,701.00. Corp. Counsel
9. STATE OF MICHIGAN – MDOT – Local Progress Billing – Ford Road – Inv. 283640 dated 02/10/06 from A/C 202-202-880-300 (Street Construction) \$1,113.35. Major Streets
10. VARIOUS SENIOR GROUPS – Senior Club Allotments – Ck. Req. dated 02/10/06 from A/C 101-691-885-000 (Seniors) \$3,000.00. Recreation
11. WADE TRIM ASSOCIATES – Eng. Services, Right-of-Way, Plot Plan – Inv. 89229, 89230 and 89228 dated 01/25/06 from A/C 101-371-809-000 (Engineering) \$1,633.50. Building/Eng.
12. WADE TRIM ASSOCIATES - Inspection Rouge River Wet Weather Project – Inv. 89285 dated 02/02/06 from A/C 592-xxx-154-000 (Sewers) \$10,614.00. Water Dept.
13. WASTE MANAGEMENT – Roll Off Services January 2006 – Inv. 1717-7 dated 02/01/06 from A/C 101-200-810-000 (Sanitation) \$4,300.00. General Govt.
14. WAYNE COUNTY ACCOUNTS RECEIVABLE – J Kennedy & Caroline Kennedy Library Fees – Inv. 232135 and 232133 dated 02/13/06 from A/C 738-738-827-100 (Wayne County) \$106,341.23. Libraries
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver System – Inv. 231980 dated 02/01/06 from A/C 592-537-929-000 (Sewage) \$23,362.00. Water Dept.
16. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – 1st & 2nd Quarterly Payment Operation/Maintenance Taylor Basin – Inv. 232162 dated 02/14/06 from A/C 592-537-927-000 (ECPAD) \$159,054.72. Water Dept.

Motion unanimously adopted.

- 06-066** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Tandem Axle Dump Truck with trade-in, per the request of Public Service Administrator Franzil, communication dated February 20, 2006. This item is budgeted in the Water Department Capital Outlay for 2005-06.

Motion unanimously adopted.

- 06-067** Motion by Councilman Baron, seconded by Councilman Constan, that the City Comptroller be authorized to advertise for bids, per updated specifications, for one (1) Target Mini Planer Model MPL-90HS with one (1) extra 6mm TC Tungsten Carbide Head Assembly and one (1) Wire Brush Head Assembly, per the request of Public Service Administrator Franzil, communication dated February 13, 2006. This item is budgeted in the Water Department Capital Outlay for 2005-06.

Motion unanimously adopted.

- 06-068** Motion by Councilman Baron, seconded by Councilman Constan, that the City Comptroller be authorized to advertise for bids, for the Sidewalk Program and Grass, Weed Cutting & Debris Removal Program with the following Council recommendations:

Sidewalk Program – Date stamp on each slab; Contractor to be responsible if contractor should break a good piece of concrete and,

Grass/Weed Program – Contractor to remove all weeds in flower beds, along fence lines and easements (in other words, anyplace weeds grow) and provide price for chemical spraying of weeds in commercial lots, per the request of Building & Engineering Director Sobh, communication dated February 22, 2006.

Motion unanimously adopted.

- 06-069** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the communication from Mayor Paletko, dated February 21, 2006 re: Reappointment of Mr. George Zulinski, 24546 Warren to the Board of Review, term to expire July 2008, be received, contents noted and filed.

Motion unanimously adopted.

- 06-070** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the appointment of Councilwoman Margaret Van Houten as Council Liaison to the Community & Cultural Relations Commission.

Motion unanimously adopted.

- 06-071** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Councilman Baron re: Business Licensing and Fees, be referred to a Study Session.

Motion unanimously adopted.

- 06-072** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Change Order No. 2 for the Rouge River Wet Weather Combined Sewer Overflow Control Project, with contractor De Angelis Landscape Inc, 22425 Van Horn Road, Woodhaven, MI 48183, per Public Service Administrator Franzil, communication dated February 21, 2006. This Change Order constitutes a 4.40% increase in the contract price of \$123,129.63 for a total of \$2,922,858.63. Further, that the Mayor and City Clerk be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 06-073** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the City Council concurs with and approves a Lot Split and Combination request from David Jakubiec, Trustee, 5685 Martha, Dearborn Heights, MI 48127 in Dearborn Ford Road Subdivision creating the following legal descriptions:

33-022-01-0240-300 – Lot 240, exc, the E 25 ft thereof, also Lot 241 and the N 20 ft of Lot 242 and W ½ adj. vac. alley, Dearborn Ford Road Sub., T2S, R10E, L 41, P 43 Wayne County Records

33-022-01-242-300 – The S 20 ft of Lot 242 also Lot 243 and the N 15 ft of Lot 244 and W ½

adj. vac. alley, Dearborn Ford Road Sub., T2S, R10E, L 41, P 43, Wayne County Records per, Deputy Assessor Cooper, communication dated February 2, 2006.

Motion unanimously adopted.

- 06-074** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that CM 03-326 (Establishment of Entrance Security at Justice Center), be amended by transferring the \$4.00 per ticket fee back into the General Fund; purchase of vehicle and additional full-time and part-time positions for the restart of the District Court Work Program, per Comptroller Barrow, communication dated February 22, 2006.

Motion unanimously adopted.

- 06-075** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the appointment of Councilman Tom Berry as Council Liaison to the Youth Commission.

Motion unanimously adopted.

- 06-076** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the City Council concurs with and approves the appointment of Katie Mifsud, 6602 Parkway Circle, to the Youth Commission, term to expire January 2007.

Motion unanimously adopted.

- 06-077** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the special land use for the cell tower lease agreement with Metro PCS Communications, 28505 Schoolcraft Road, Building 6, Livonia, MI 48150, for the property located at 5400 McKinley, Dearborn Heights.

Motion unanimously adopted.

- 06-078** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council support a resolution to fully fund the Community Block Grant Development Program for fiscal year 2007.

Motion unanimously adopted.

- 06-079** Motion by Councilman Baron, seconded by Councilman Berry, that proposed Ordinance H-06-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS AMENDING THE DEFINITIONS TO BE USED UNDER CHAPTER 34, ARTICLE II OF THE CITY CODE PERTAINING TO TAXICABS AND MOTOR VEHICLES FOR HIRE, be referred to the business licensing study session.

Motion unanimously adopted.

- 06-080** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:10 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL