

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 27, 2007

07-068 The meeting was called to order at 8:06 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, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, 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, Public Service Administrator Franzil.

The Pledge of Allegiance was led by Crestwood Key Club members.

07-069 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of February 27, 2007, be approved as submitted.

Motion unanimously adopted.

07-070 Motion by Councilman Berry, seconded by Councilman Baron, that the Minutes from the Regular Meeting of February 13, 2007, be approved as submitted.

Motion unanimously adopted.

07-071 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Current Claims 6-1 through 6-11, be approved as submitted.

1. ALLEN BROTHERS – Attorney for CDBG December 2006 and January 2007 – Inv. dated 01-31-07 from A/C 103-960-900-205 (103-960-900-205) \$2,280.00 and A/C 103-960-938-205 (Municipal Park) \$2,190.00. CDBG
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – January Disposal & Debt Service Charges – Inv. dated 01/31/07 from A/C 101-200-810-000 (Sanitation) \$101,359.44. General Govt.
3. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 109 dated 02/18/07 from A/C 101-440-820-000 (Trees) \$2,838.15. DPW-Highway
4. HYDRO-DESIGNS – Cross Connection Contract – Inv. 15752-IN dated 01/30/07 from A/C 592-536-817-000 (Prof/Consult) \$3,074.00. Water Dept.
5. LUTHERAN SOCIAL SERVICES OF MICHIGAN – Occupancy Schedule DH Resident – Inv. dated 01/29/07 from A/C 103-960-965-206 (Lutheran Serv.) \$1,500.00. CDBG
6. NEW IMAGE BUILDING SERVICES – Cleaning Service February 2007 – Inv. 36857 dated 02/01/07 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Libraries
7. OAKLAND COUNTY – CLEMIS System Charges – Inv. CLM0000708 dated 01/01/07 from A/C 101-300-818-000 (Contract Serv.) \$11,508.25. Police Dept.
8. PRITULA & SONS – Sewer Repair Notre Dame Street 0 Inv. 1233 dated 02/05/07 from A/C 592-540-818-020 (Contract Services) \$4,871.21 (See Budget Amendment) Water Dept.
9. SECREST, WARDLE, LYNCH...- Legal Services January 2007 – Inv. dated 02/21/07 from A/C 101-210-826-000 (Counsel Services) \$5,015.50. Corporation Counsel
10. WADE TRIM/ASSOCIATES – Eng. Review, Right-of-Way – Inv. 92534 and 92533 dated 01/25/07 from A/C 101-371-809-000 (Eng. Services) \$1,214.75. Building Engineering
11. WOLVERTON TRANSPORT INC. – Haul and Dispose of Debris – Inv. dated 02/06/07 from A/C 101-200-810-000 (Sanitation) \$1,890.00. DPW-Highway

Motion unanimously adopted.

07-072 Motion by Councilman Baron, seconded by Councilman Berry, that the City Comptroller be authorized to advertise for bids, per specifications, for Legal Printing, per the request of Comptroller Barrow, communication dated February 21, 2007.

Motion unanimously adopted.

07-073 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Retiree Drug Subsidy Consulting Agreement, which includes the HIPAA Business Associate Contract, between the City of Dearborn Heights and The Cornerstone Group, 1450 Long Lake Road, Suite 250, Troy, MI 48098, in the amount of \$7,500.00, per Mayor Paletko, communication dated February 21, 2007. Further, that the Mayor be authorized to sign all documents on behalf of the City, subject to review and approval by Corporation Counsel.

Minutes **FEBRUARY 27, 2007** Continued

Motion unanimously adopted.

- 07-074** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that Plante & Moran, PLLC, Suite 500, 2601 Cambridge Court, Auburn Hills, MI 48326 be authorized through their Engagement Letter to research various benefit plan needs as outlined in their communication dated November 10, 2006. Further, that the Mayor be authorized to sign all documents on behalf of the City, subject to review and approval by Corporation Counsel.

Motion unanimously adopted.

- 07-075** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves an Agreement between the City of Dearborn Heights and Dearborn Heights School District No. 7 to allow the district to be included on the City's National Pollutant Discharge Elimination System (NPDES) for storm water discharges, per Mayor Paletko, communication dated February 21, 2007. Further, that the Mayor be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 07-076** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council authorize the Mayor to order a replacement vehicle subject to approval of a new lease agreement with the cost of mileage included in it and also clarification with regard to insurance issues with the lease, per Mayor Paletko, communication dated February 20, 2007.

Motion unanimously adopted.

- 07-077** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Wayne County Department of Public Services Annual Permit to Construct, Operate, Use and/or Maintain as well as the Resolution Authorizing Execution of Annual Maintenance Permits for work to be performed on County right-of-ways, per Mayor Paletko, communication dated February 20, 2007, Further, that Public Service Administrator Franzil be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 07-078** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Mayor Paletko, dated February 20, 2007 re: Appointment to the Tax Increment Finance Authority, be referred back to the Administration

Aye: Councilwoman Badalow, Councilman Baron, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Council Chair Agius, Councilman Berry.

Absent: None.

Motion adopted.

- 07-079** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Mayor Paletko, dated February 20, 2007 re: The reappointment of John Zadikian, 23515 Powers to the Library Advisory Board, term to expire February 2010, be received, contents noted and filed.

Motion unanimously adopted.

- 07-080** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the route and closures for the Martian Marathon Leukemia & Lymphoma Society Run scheduled for April 1, 2007 from 9:00 am to 2 pm, per Mayor Paletko, communication dated February 20, 2007. Police will provide assistance as requested.

Motion unanimously adopted.

- 07-081** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the proposal from Johnson Controls, Inc., Controls Group, 2875 High Meadow Circle, Auburn Hills, MI 48326, to replace the City Hall Roof Top Unit, at a cost of \$39,525.00, and payment thereof, per Mayor Paletko, communication dated February 22, 2007. Monies to come out of fund balance. Further, that the Mayor be authorized to sign the proposal on behalf of the City.

Motion unanimously adopted.

- 07-082** Motion by Councilman Berry, seconded by Councilman Baron, that the City Council concurs with and approves the following Budget Amendment:

INCREASE REVENUES
592-00-699-0

APPROPRIATE FUND BALANCE
\$ 25,000.00

INCREASE EXPENDITURES
#592-540-818-20

CONTRACT SERV. SEWER REHAB.
\$ 25,000.00

To cover the cost of additional sewer repairs within the City, per Comptroller Barrow, communication dated February 21, 2007.

Motion unanimously adopted.

- 07-083** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the following Budget Amendment:

INCREASE REVENUES
101-00-676-0

REIMBURSEMENT FROM MVHF
\$ 80,000.00

INCREASE EXPENDITURES
#101-440-820-0

DPW TREE TRIMMING & REMOVAL
80,000.00

To cover the costs of citywide ash tree removals, per Comptroller Barrow, communication dated February 21, 2007.

Motion unanimously adopted.

- 07-084** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to auction vehicles as outlined in a communication from Police Chief Gust, dated February 7, 2007.

Motion unanimously adopted.

- 07-085** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves McKenna Associates, Inc., 235 East Main Street, Suite 105, Northville, MI 48167, Professional Services Fee for FY 2007 Action Plan, Floodplain/Wetlands Management, ERR Assessment and CDBG Calendar, in the lump-sum amount of \$9,800.00, and payment thereof, per Community & Economic Development Director Jamal, communication dated February 7, 2007. Any additional professional hourly services will be based on the approved FY 2007 McKenna Associates Professional Fee Schedule.

Motion unanimously adopted.

- 07-086** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Resolution from the City of Trenton re: Support of Presidential Pardon for Border Patrol Agents, be received, contents noted and filed.

Motion unanimously adopted.

- 07-087** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Resolution from the City of Melvindale re: Opposition to Proposed Per Ton Fee on Municipal Waste, be received, contents noted and filed.

Motion unanimously adopted.

- 07-088** Motion by Councilman Berry, seconded by Councilwoman Badalow, that tabled CM 07-061, Department Vehicle Lease, be brought back to the table.

Motion unanimously adopted.

- 07-089** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from Jorgensen Ford, on a 36 month Lease Agreement for one (1) 2007 Ford Five-Hundred, in the amount of \$270.49 per month with \$285.44 due at signing, per Community & Economic Development Director Jamal, communication dated February 21, 2007. Further, that the Mayor be authorized to sign the Lease Agreement on behalf of the City.

Motion unanimously adopted.

- 07-090** Motion by Councilman Berry, seconded by Councilwoman Van Houten, that tabled CM 07-064, new Class C License be brought back to the table.

Motion unanimously adopted.

- 07-091** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the City Council concurs with the request for a new Class C license "approves above all others" to Mr. George K. Jreij, 1367 Lakeview Drive, Rochester Hills, MI 48306 to be held at 6200/6208 N Telegraph Road, and the Liquor Control Commission be so notified.

*rescinded
meeting of
4/24/07
Mel motion to
replace 07-167
Mel*

Minutes **FEBRUARY 27, 2007** Continued

Motion unanimously adopted.

07-092 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the business license renewal for Leo's Coney Island, 26540 Ford, be approved.

Motion unanimously adopted.

07-093 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council approves the Telegraph Cruise subject to additional information being submitted and City procedures followed.

Motion unanimously adopted.

07-094 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:00 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR