

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 26, 2008

08-095 The meeting was called to order at 8:14 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilman Bob Brown, Councilwoman Margaret M. Horvath.
Absent: Councilwoman Van Houten.
Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Corporation Counsel Miotke, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director McCaffrey, Police Chief Gust, Recreation Director Grybel.

The Pledge of Allegiance was led by City Clerk Judy Dudzinski.

08-096 Motion by Councilman Brown, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of February 26, 2008, be approved as submitted.

Motion adopted.

08-097 Motion by Councilman Berry, seconded by Councilman Brown, that the Minutes from the Regular Meeting of February 12, 2008, be approved as submitted.

Motion adopted.

08-098 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that Fund Transfer 6-A and Current Claims 6-1 through 6-27, be approved as submitted.

A. \$16,000.00 Transferred from Fire Department Capital Outlay to Fire Department Medical Supplies (\$3,000.00); Fire Department Motor Fuel (\$8,000.00 and Fire Department Repairs (\$5,000.00).

1. ALAN ABBAS – Refund of Engineering Deposit – Ck. Req. dated 01/14/08 from A/C 101-371-809-000 (Engineering) \$3,081.81. Building Engineering
2. ALLEN BROTHERS – Legal Counsel CDBG – Inv. dated 01/31/08 from A/C 103-960-933-206 (Sidewalks) \$186.00; A/C 103-960-900-207 (Residential Rehab) \$1,872.00 and A/C 103-960-918-207 (Administration) \$432.00. CDBG
3. BS & A SOFTWARE – Equalizer Assessing & Building Department Software – Inv. 51081 and 50867 dated 02/01/08 from A/C 101-209-818-000 (Contract Services) \$3,300.00 and A/C 101-371-818-000 (Contract Services) \$1,785.00. General Govt.
4. BROADSPIRE – Adjustments for Actual Payroll 12/31/07 – Inv. 44293 dated 02/11/08 from A/C 101-200-724-000 (Work Comp.) \$1,892.00. General Govt.
5. BUREAU VERITAS – Loss Control Services 07/01/07-06/30/08 – Inv. 964901 dated 07/20/07 from A/C 101-200-724-000 (Work Comp.) \$3,792.00. General Govt.
6. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Operating and Debt – Inv. dated 02/05/08 from A/C 101-200-810-000 (Sanitation) \$53,019.42. General Govt.
7. CITY OF WESTLAND – Motorola Maintenance Contract Radio System – Inv. dated 02/08/08 from A/C 101-300-818-000 (Contract Services) \$18,609.43 and A/C 101-200-831-100 (E-911) \$11,436.00. Police Dept.
8. COMPUTER TECHNOLOGIES INC. – Computer Support 01/01/08-01/15/08 – Inv. 70171, 70172, 70173, 70174 dated 01/15/08 and 70188 dated 01/18/08 from A/C 101-258-932-000 (Repairs) \$3,221.25 and A/C 592-536-932-000 (Repairs) \$3,221.25. Data Processing
9. E S & S – Election Ballots for Election dated 01/15/08 – Inv. 661652 dated 01/31/08 from A/C 101-190-818-000 (Contract Services) \$3,775.02. Elections
10. EDWARD C LEVY COMPANY – 3 x 1 Slag and 22x Slag – Inv. 1502537 and 1502536 dated 02/08/08 from A/C 592-xxx-111-002 (Inventory) \$2,409.89. Water Dept.
11. FRIENDS OF THE ROUGE – Education & Support 09/06-08/07 – Inv. dated 07/27/07 from A/C 592-536-818-000 (Contract Services) \$2,600.00. Water Dept.
12. HYDRODESIGNS – Cross Connection Control Program – Inv. 17473-IN dated 01/31/08 from A/C 592-536-817-000 (Prof/Consult) \$3,074.00. Water Dept.
13. JOHNSON CONTROLS – Maintenance Contract Heating/Cooling – Inv. 57084701 dated 02/02/08 from A/C 101-265-818-000 (Contract Services) \$18,645.40. Building Maintenance
14. MDOT – Local Progress Billing – Telegraph Road – Inv. AP302828 dated 01/18/08 from A/C 202-202-880-300 (Streets) \$13,206.69. Major Streets
15. MC KENNA ASSOCIATES – Services Rendered January 2008 – Inv. dated 02/04/08 from A/C 101-200-817-000 (Prof/Consult) \$4,101.53. General Govt.

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16. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – SW Annual Permit for MIG10009 – Inv. 486856 dated 02/01/08 from A/C 592-xxx-154-000 (Sewers) \$5,000.00. Water Dept.
17. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2460 dated 02/15/08 from A/C 592-540-818-030 (Contract Services) \$5,551.17. Water Dept.
18. NEW IMAGE BUILDING SERVICES – Cleaning Services February 2008 – Inv. 41646 dated 02/01/08 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Libraries
19. OAKLAND COUNTY – Clemis for 10/07 – 12/07, Inv. 1169 dated 01/01/08 from A/C 101-300-818-000 (Contract. Serv.) \$12,425.25. Police Dept.
20. PLANTE & MORAN – Professional Services January 2008 – Inv. 310761 dated 02/08/08 from A/C 101-200-817-000 (Prof/Consult) \$2,060.00 and A/C 592-536-817-000 (Prof/Consult) \$700.00. General Govt.
21. R & R FIRE TRUCK REPAIR – Repairs on Dearborn H E2 – Inv. 32986 dated 01/15/08 Inv. 32991 dated 01/16/08 from A/C 101-335-932-000 (Repairs) \$3,514.72 ENC. Fire Dept.
22. RAYNOR OVERHEAD DOOR CORP. – Repair Overhead Doors – Inv. 70316 dated 12/21/07 from A/C 101-265-931-000 (Repairs) \$1,814.00. ENC. Building Maintenance
23. ROGERS AUTOMATIC TRANSMISSION – Repairs City Vehicles – Inv.'s dated 12/17/07 from A/C 101-440-932-000 (Repairs) \$2,749.90. DPW-Highway
24. STATEWIDE SECURITY TRANSPORT INC. – Prisoner Food & Lodging January 2008 – Inv. dated 02/12/08 from A/C 101-200-868-000 (Prisoners) \$2,003.00. General Govt.
25. THE LIBRARY NETWORK – Monthly Services January 2008 – Inv. 36573 dated 02/07/08 from A/C 738-738-981-000 (Capital Outlay) \$9,954.64. Libraries
26. WADE-TRIM ASSOCIATES – Gulley Road Project, Phase II Water Main, Water Master Plan, Right-of-Way, FEMA CRS, Engineer – Inv.'s 95555, 95546, 95547, 95554, 95553, 95552 dated 1/30/08 from A/C 202-202-880-300 (Streets) \$1,206.50, 592-xxx-154-000 (Sewers/Water) \$6,114.00 and 101-371-809-000 (Engineering) \$2,167.30. General Govt.
27. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance October 2007 – Inv. 1003297 dated 02/01/08 from A/C 101-440-825-000 (Signals) \$5,345.06. DPW-Highway

Motion adopted.

- 08-099** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Comptroller be authorized to advertise for bids, per specifications, for legal printing for 2008-2009, per the request of Comptroller Barrow, communication dated February 20, 2008.

Motion adopted.

- 08-100** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the "Resolution to Authorize and Facilitate Collaborative Procurement of Commodities by Joint Cooperation of its Members' Department of Public Works and Public Services", be adopted as follows:

WHEREAS, the Downriver Community Conference (DCC), a consortium of twenty downriver communities in Wayne County whose total population is approximately 500,000, has joined in an effort to improve local government and enhance the quality of life for area residents through municipal cooperation; and

WHEREAS, the Board of Directors of the Downriver Community Conference recognizes that economies of scale can be achieved by soliciting bids for commodities commonly used by its member municipalities; and,

WHEREAS, collaborative bidding is vital given the current fiscal crisis confronting the member municipalities of the DCC; and,

WHEREAS, the State of Michigan has initiated legislation to encourage such collaboration among municipal governments; and,

WHEREAS, the various directors of Public Works and Public Service Department of the member municipalities have met and identified certain commodities determined by them to be commonly used among their departments and that joint procurement would likely yield a better bid price; and,

WHEREAS, the consensus of the various Director of Public Works and Public Service Departments is that joint bidding of commodities such as salt, cold patch, limestone, screen sand, top soil and similar materials would be advantageous; and that such joint bidding would seek proposals for one, two and three year option periods; and that no minimum would be guaranteed so as to allow flexibility and the exercise of individual municipal discretion;

NOW THEREFORE BE IT RESOLVED that the DCC Board of Directors authorize the Executive Director and staff to facilitate collaborative procurement of commodities through the joint cooperation of its member's Departments of Public Works and Public Services; and,

BE IT FURTHER RESOLVED that each member municipality is requested and encouraged to authorize and direct its Administration, including it's Director of Public Works or Public Services, to participate in the above described collaborative procurement program, subject to its exercise of its discretion on whether to accept or reject a given bid, and further subject to its own procurement procedures and practices; and to participate in other DCC facilitated efforts to explore and develop further means of reducing expenses in their respective department by collaborating with other members, per, Mayor Paletko, communication dated February 20, 2008.

Motion adopted.

- 08-101** Motion by Councilwoman Horvath, seconded by Councilman Brown, that the City Council concurs with and approves a waiver in whole of the reduction of penalty for Marie Cooper to receive an immediate early retirement benefit and that this reduction be retroactive to her retirement date of January 31, 2008 and a copy of this motion be submitted to the General Government Pension Board and the General Government Pension Board Actuary. This retirement was an exception and that this is not precedent setting.

Motion adopted.

- 08-102** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the appointment of Ms. Rose Tripepi to the Brownfield Authority, term to expire concurrent with the TIFA appointment, being December 2008.

Motion adopted.

- 08-103** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the Correction Notice to the Amended Meetings Notice re: The Regular City Council meeting for November 11, 2008 be moved to Wednesday, November 12, 2008, per City Clerk Dudzinski, communication dated February 18, 2008, be received, contents noted and filed.

Motion adopted.

- 08-104** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves the sale of a vacant lot, parcel ID #33-040-03-2421-000, to Mr. Frederick Osborn, for \$1,766.62 plus attorney fees not-to-exceed \$250.00, total amount due \$2,016.62, per Comptroller Barrow, communication dated February 20, 2008.

Motion adopted.

- 08-105** Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves the Agreement between the City of Dearborn Heights and Certified Abatement Services, Inc., 33668 Bartola Drive, Sterling Heights, MI 48312, for environmental abatement services at the old police station, per Recreation Director Grybel, communication dated February 19, 2008. Further, that the Mayor be authorized to sign the enclosed agreement on behalf of the City.

Motion adopted.

- 08-106** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following OWI forfeited/seized vehicles:

VIN #	
1989 Oldsmobile	2G3AJ51R3K24000356
1997 Ford	1FALP6249VH148058
2002 Buick	1G4HP54KX2U239862
1993 Ford	1FMDU34X1PUD60858
2000 Dodge	1B3ES46C0YD620927
1991 Mercury	1MEPM36X4MK634042
1993 Eagle	JE3CA21A1PU025483
1997 Ford	1FALP13P8VW338702
1994 Ford	1FALP54Y5RA102736
1979 Ford	U15HLD9352
1997 Buick	1G4CW52K8V4617472
1994 Plymouth	1P4GH54R4RX244893
1995 Chevrolet	1GCFK29K3SE203166
1985 Ford	1FTEF15N6FLA85271
1995 Ford	1FALP62W6SH204504

Per, Police Chief Gust, communication dated February 15, 2008.

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Motion adopted.

- 08-107** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves the appointment of Councilman Tom Berry, as "Council Liaison" to the Commission on Aging, per Council Chairman Baron, communication dated February 20, 2008.

Motion adopted.

- 08-108** Motion by Councilman Brown, seconded by Councilwoman Badalow, that proposed Ordinance H-08-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS AMENDING CHAPTER 33, VEGETATION, ARTICLE II OF THE CITY CODE PERTAINING TO TREE REGULATIONS, be considered read for the first time.

Motion adopted.

- 08-109** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the communication dated February 6, 2008 from the Liquor Control Commission re: Administrative Order for Bone Yard I, Inc., be received, contents noted and filed.

Motion adopted.

- 08-110** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the communication dated February 14, 2008 from Detroit Water & Sewer Department re: Mapping Utility Information Request, be received, contents noted and filed.

Motion adopted.

- 08-111** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the request to abandon a twenty (20) foot alley behind Lots 1 through 12 and south of Lots 208 and 285, all contained in Cumming's Ford Road Subdivision, as recorded in Liber 53 of Plats, Page 79 of Wayne County Records, be abandoned and further that the City Clerk's Office, the Assessor's Office, and/or any other relevant City departments be authorized and directed to do what is necessary to put this abandonment into effect.

Ayes: Councilwoman Agius, Councilwoman Badalow, Council Chairman Baron, Councilman Berry, Councilwoman Horvath.

Nays: Councilman Brown.

Absent: Councilwoman Van Houten.

Motion adopted.

- 08-112** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the request to vacate for the vacation of the north-south alley adjacent to Lots 40 through 52 inclusive on the west side, also Lots 53 and 205 on the east side, Dearborn Grove Subdivision, as recorded in Liber 35 of Plats, Page 96 of Wayne County Records, retaining however the full width of the entire length of the alley proposed to be vacated shall be reserved and retained for public utilities, including for installation thereof and for access for maintenance there, be vacated.

Motion adopted.

- 08-113** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the communication from the Seventh-Day Adventist Church, PO Box 19009, Lansing, MI 48901-9009, dated February 13, 2008 re: Door-to-door missionary work during the months of June, July and August 2008, be received, contents noted and filed.

Motion adopted.

- 08-114** Motion by Councilwoman Agius, seconded by Councilman Brown, that the City Council concurs with and approves the Justice Center Sublease Agreement between the City of Dearborn Heights and the County of Wayne contingent upon approval by Bond Counsel, per Corporation Counsel Miotke, communication dated February 20, 2008. Further, that the Mayor be authorized to sign the agreement upon approval of Bond Counsel.

Motion adopted.

- 08-115** Motion by Councilwoman Badalow, seconded by Councilman Berry, that tabled CM 08-084, Construction Expenses at the Justice Center be brought back to the table.

Motion adopted.

- 08-116** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council

concurs with and approves the following upgrades for the Justice Center:

1. Purchase and installation of a new door from the lobby into the investigations reception area. Supplier: Detroit Door Company, at a cost of \$1,683.00;
2. Purchase and installation of two (2) Digital Cards into the telephone server and purchase of ten (10) telephones to accommodate additional phone lines required by the prosecutors. Supplier: TTI, at a cost of \$4,327.56 and;
3. Installation of two (2) new Proximity Card Access Readers, one for the entry from the lobby to the investigations and the other for the entry from the lobby to what is presently the police officers waiting room. Supplier Cincinnati Time, at a cost of \$3,800.00. All providers are single-source providers to match current systems, per Police Chief Gust, communication dated February 4, 2008.

Motion adopted.

- 08-117** Motion by Councilwoman Badalow, seconded by Councilman Berry, that tabled CM 08-084, Advertise for Bids – Wall Construction at the Justice Center be brought back to the table.

Motion adopted.

- 08-118** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Comptroller be authorized to advertise for bids, per specifications, for wall construction at the Justice Center, per Police Chief Gust, communication dated February 4, 2008.

Motion adopted.

- 08-119** Motion by Councilwoman Horvath, seconded by Councilman Brown, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:45 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY