REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 24, 2009

09-074 The meeting was called to order at 8:02 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: Councilwoman Elizabeth J. Agius, Councilman Bob Brown.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Building Maintenance Superintendent Zimmer.

The Pledge of Allegiance was led by Councilwoman Badalow.

09-075 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of February 24, 2009, be approved as submitted.

Motion adopted.

09-076 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Minutes from the Regular Meeting of February 10, 2009, be approved as submitted.

Motion adopted.

09-077 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-31, be approved as submitted.

1. ACCUMED BILLING – Rescue Runs Billing January 2009 – Inv. dated 02/03/09 from A/C 101-000-626-000 (Rescue Runs) $5,907.93. Fire Dept.
2. ALLIED EAGLE SUPPLY CO. – Misc. Maintenance Supplies – Inv. 322803, 322804 dated 01/07/09 and 324665 dated 01/28/09 from A/C 101-265-728-000 (Supplies) $2,288.54. Building Maintenance
3. CMP DISTRIBUTORS, INC. – Various Weapons Supplies – Inv. 11486, 11810, 10961, 10962, 11776, 11822 and 11996 from A/C 101-300-744-000 (Ammo/Targets) $8,207.15. Police Dept.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Operation & Maint. December 08-January 09 from Inv. 01-09 dated 01/31/09 and 12-08 dated 12/31/08 from A/C 101-200-810-000 (Sanitation) $97,640.73. General Govt.
5. CITY OF DEARBORN – Dearborn Police Crime Lab. – Inv. 6934 dated 02/08/09 from A/C 101-300-818-000 (Contract Serv.) $1,575.00. Police Dept.
6. CITY OF WESTLAND – 800 MHZ System Maint. Contract – Inv. dated 01/16/09 from A/C 101-300-818-000 (Contract Serv.) $42,151.51. Police Dept.
7. COMPUTER TECHNOLOGIES INC. – Data Processing – Inv. 70371 dated 01/30/09, 70368 dated 01/23/09 and 70375 dated 02/06/09 from A/C 101-258-932-000 (Repair/Maint) $3,907.50 and A/C 592-536-932-000 (Repair/Maint) $3,907.50. Data Processing
8. CRUISERS – Various Change Over for Vehicles – Inv. 21788, 21789, 21790, 21791, 21792, 21793, 21799, 21798, 21797, 21796, 21795 and 21794 from A/C 101-300-932-000 (Repair/Maint.) $14,494.66. Police Dept.
9. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services December 2008 – Inv. 163806, 163807, 163808 and 163805 dated 01/22/09 from A/C 101-200-817-000 (Contract Serv.) $5,058.87. General Govt.
10. EVANS, PLETKOVIC & RHODES – Attorney for Workers Comp. – Ck. Req. dated 01/16/09 from A/C 101-200-724-000 (Work. Comp.) $1,879.00. General Govt.
11. FBH SECURITY CENTER – Install Power Door Openers – Inv. 075-08 dated 11/26/08 from A/C 103-960-973-205 (ADA Doors) $25,245.00. CDBG
12. GIARMARCO, MULLINS & HORTON – Legal Services January 2009 – Inv. 88397 dated 02/11/09 from A/C 592-536-817-000 (Prof/Consult) $1,620.00. Water Dept.
13. HYDRODESIGNS – Cross Connections Project – Inv. 19393 dated 01/31/09 from A/C 592-537-818-000 (Contract Serv.) $3,074.00. Water Dept.
14. JOHNSON CONTROLS – Maintenance Contract 02-09/04-09 – Inv. 60284808 and 60284792 dated 02/02/09 from A/C 101-265-818-000 (Contract Serv.) $12,985.00. Building Maint.
15. LEMMEN OIL – Diesel Fuel – Inv. 606742 dated 01/13/09 from A/C 592-xxx-110-005 (Inventory) $14,054.24. Water Dept.
16. MANDO CONSTRUCTION – ADA Restroom Remodeling – Inv. dated 01/29/09

from A/C 103-960-932-206 (Public ADA) $4,676.71 and A/C 103-960-962-206 (Eton Center) $13,753.29. CDBG

17. MC KENNA ASSOCIATES – Analysis of Impediments & Military Park Action Plan – Inv. 20808 and 20884 dated 02/11/09 from A/C 103-960-918-208 (Admin.) $703.99. CDBG
18. MC KENNA ASSOCIATES – Planning Commission Services – Inv. 20624 dated 01/11/09; 20624 dated 12/08/08 and 20624 dated 11/12/08 from A/C 101-801-817-000 (Prof/Consult) $6,464.40. Planning Commission
19. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2583 dated 02/13/09 from A/C 592-540-818-030 (Contract Services) $12,607.13. Water Dept.
20. NEW IMAGE BUILDING SERVICES – Building Cleaning February 2009 – Inv. 51184 dated 02/01/09 from A/C 738-738-818-000 (Contract Serv.) $2,214.00. Libraries
21. OAKLAND COUNTY – CLEMIS System – Inv. 1635 dated 01/01/09 from A/C 101-300-818-000 (Contract Serv.) $13,656.25. Police Dept.
22. OAKWOOD HOSPITAL – Workers Compensation Injury – Ck. req. dated 01/27/09 from A/C 101-200-724-000 (Work. Comp.) $7,465.50. General Govt.
23. QUAD-TRAN OF MICHIGAN – Data Processing February 2009 – Inv. 5361 and 5362 dated 01/30/09 from A/C 101-130-818-000 (Contract Serv.) $4,350.00; A/C 101-130-728-000 (Supplies) $1,442.45 and A/C 101-200-728-000 (Supplies) $2,596.44. District Court
24. RAIDERS / REDSKINS – 2008 Youth Football Allotments – Ck. req. dated 02/06/09 from A/C 101-691-887-000 (Recreation Programs) $13,200.00. Recreation
25. SLC METER SERVICE – Various Meters & Supplies – Inv. 228129, 228216, 228263, 228283, 228304, 228314, 228346, 228359, 228470, 228487, 228588, 228587, 228572, 228595, 228583 and 228602 from A/C 592-xxx111-002 (Inventory) $22,299.46. Water Dept.
26. SHRADER TIRE & OIL – Misc. Tires and Supplies – Inv. 114592, 796523, 115019, 796627, 115045, 115046, 796665, 796670, 796712, 796713, 796758 and 796819 from A/C 592-xxx-110-000 (Inventory) $5,521.57. Water Dept.
27. SYSTEMP TEMP. SYSTEMS – Various Work Orders – Inv. 7822 and 7812 dated 12/31/08 from A/C 101-300-818-000 (Contract Serv.) $1,905.36 and A/C 101-130-932-000 (Repair/Maint) $959.84. Police/Court
28. THE LIBRARY NETWORK – Operation Cost 01/09 - 03/09 – Inv. 38578 dated 02/06/09 from A/C 738-738-827-100 (Library Network) $7,246.62. Libraries
29. WASTE MANAGEMENT – Roll Off Services January 2009 – Inv. 1717-0 dated 02/01/09 from A/C 101-200-810-000 (Sanitation) $1,776.75. General Govt.
30. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maint November 2008 – Inv. 1003949 dated 02/09/09 from A/C 101-440-925-000 (Signals) $5,150.79. DPW-Highway
31. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow October 08/March 09 – Inv. 249210 dated 01/21/09 from A/C 592-537-929-000 (Sewage) $123,508.40. Water Dept.

Motion adopted.

09-078 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the publication of the Amended Notice of Meetings as Required Under Public Act No. 267, per City Clerk Dudzinski, communication dated February 20, 2009.

Motion adopted.

09-079 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the proposal from Associated Fire Protection Services, 8491 Beatrice Street, Westland, MI 48185 for the installation of four (4) new fire sprinkler heads in the storage room and three (3) fire sprinkler heads in the mechanical room at the Young Recreation Center, at a cost of $1,345.00 and payment thereof, per Building Maintenance Superintendent Zimmer, communication dated January 30, 2009. Funds for this work are available through the Building Authority.

Motion adopted.

09-080 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the Business License Renewal for Traction Bar & Grill, 5950 N Telegraph, be approved.

Motion adopted.

09-081 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:34 PM

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

KENNETH R. BARON
COUNCIL CHAIRMAN