

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 24, 2004

04-054 The meeting was called to order at 8:02 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, Corporation Counsel Miotke, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Kissinger, Fire Chief McDonagh, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community Development Director Jamal.

The Pledge of Allegiance was led by Fire Chief McDonagh.

Police Chief Gust and Councilwoman Van Houten presented Council Citations to Gordon Hassien and Steven Carson, Sr. for their outstanding service to the City for their assistance in the apprehension of a man who was resisting arrest.

04-055 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of February 24, 2004, be approved as submitted.

Motion unanimously adopted.

04-056 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of February 10, 2004, be approved as submitted.

Motion unanimously adopted.

04-057 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-15, be approved with the exclusion of Current Claim 6-2 (Binge Lawn Sprinklers) being referred to Community Development Director Jamal and Current Claim 6-14 (Wayne County Accounts Receivable) referred back to the Comptroller.

1. ACCUMED BILLING, INC. - Ambulance Billing January 2004 - Inv. dated 02/03/04 from A/C 101-000-626-000 (Ambulance) \$4,539.73. Fire Dept.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services Feb/Jan - Inv. dated 02/03/04 from A/C 101-200-810-000 (Sanitation) \$163,755.50. General Govt.
4. CRESTWOOD SCHOOL DISTRICT - Reimbursement for Microphones & Mixers - Ck. Req. dated 01/22/04, Cable CM04-09 from A/C 101-809-981-500 (Capital Outlay) \$2,842.22. Cable TV.
5. FAIRLANE FORD SALES - Repair Transmission - Expedition - Inv. 165689 dated 01/20/04 from A/C 265-330-831-265 (Misc.) \$1,688.27. Police Dept.
6. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. 32 dated 02/15/04 from A/C 101-440-820-000 (Trees) \$9,360.00. DPW-Highway.
7. JOHNSON CONTROLS - Maintenance Contract 02/01/04 to 04/30/04 - Inv. 52148545 dated 02/02/04 from A/C 101-265-818-000 (Contract Serv.) \$16,739.25. Bldg/Maint.
8. MICHIGAN SUBURBS ALLIANCE - Membership Dues 2004 - Inv. 101-30 dated 02/12/03 from A/C 101-200-958-000 (Dues/Memberships) \$2,913.20. General Govt.
9. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1917 dated 02/12/04 from A/C 592-540-818-030 (Contract) \$10,983.04. Water Dept.
10. PAINTER & RUTHENBERG - Roll Off Services January 2004 - Inv. 5818 dated 01/29/04 from A/C 101-200-810-000 (Sanitation) \$3,828.00. General Govt.
11. PLANTE & MORAN - Accounting Service ½ January 2004 - Inv. 953546 dated 02/06/04 from A/C 592-536-817-000 (Prof/Consult) \$1,845.00. Water Dept.
12. ROBERTSON BROS. SERVICE, INC. Installed New Laars Lit Standing Pilot Pool Heater - Inv. 78710 dated 01/22/04 from A/C 101-692-932-000 (Repairs) \$2,455.00. ENC. Recreation.
13. SOMMERS, SCHWARTZ, SILVER...- Legal Services Sewer Issues - Inv. 178609 dated 02/05/04 from A/C 592-536-817-000 (Prof/Consult) \$2,211.00. Water Dept.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Principal and Bonds SRF Funding - Inv. 220509 dated 02/12/04 from A/C 592-905-992-001 (Principal) \$125,000.00 and A/C 592-905-992-002 (Interest) \$20,686.75. Water Dept.

Minutes - **FEBRUARY 24, 2004** - Continued

Motion unanimously adopted.

- 04-058** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves a Contract between the City of Dearborn Heights and the Michigan Department of Transportation, for reconstruction work on Highway US-24 (Telegraph Road) from south City limits (Van Born Road) to a point approximately 81 feet northerly; together with necessary related work located within the corporate limits of the City, per Mayor Paletko, communication dated February 17, 2004. The City's share for this project is \$3,300.00 and funds are available.

Motion unanimously adopted.

- 04-059** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Lease Agreement with Jack Demmer Ford, Wayne, MI and the City of Dearborn Heights, for a 2004 Ford Taurus, to be used by Ordinance Officer Holder, at a monthly lease rate of \$299.42, per Mayor Paletko, communication dated February 17, 2004.

Motion unanimously adopted.

- 04-060** Motion by Councilwoman Badalow, seconded by Councilwoman Heise, that the City Council concurs with and approves the appointment of Mayor Daniel S. Paletko as delegate and Administrative Assistant Krystina Kramarz, as alternate delegate to the Wayne County Joint Management Committee, per Mayor Paletko, communication dated February 10, 2004.

Motion unanimously adopted.

- 04-061** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the appointment of Mr. Art Shy, 621 N John Daly, to the General Government Pension Board, term to expire December 2005, per Council Chair Agius, communication dated February 18, 2004.

Motion unanimously adopted.

- 04-062** Motion by Councilman Baron, seconded by Councilman Constan, that the budget amendment to cover the costs of reimbursement of materials purchased by Crestwood School District, per Cable CM04-09, be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$2,843.00
INCREASE EXPENDITURES	CABLE CAPITAL OUTLAY
#101-809-981-500	\$2,843.00

per, Comptroller Barrow, communication dated February 17, 2004.

Motion unanimously adopted.

- 04-063** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the request from Potato Investments Inc., to transfer ownership of 2003 Class C licensed business with dance permit, located at 24735 W Warren, Dearborn Heights, MI 48127, Wayne County, from Brews Too Corporation, be approved and the Liquor Control Commission be so notified. ID# 230058.

Motion unanimously adopted.

- 04-064** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that business license renewals for Rose Garden Restaurant, 5680 N Telegraph and Wheat & Rye Dearborn Heights, 8120 N Telegraph, be approved.

Motion unanimously adopted.

- 04-065** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the minutes from the Community Development Action Plan Public Hearing, be received, contents noted and filed.

Motion unanimously adopted.

- 04-066** Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:54 p.m.

JUDY DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL