

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 14, 2006

06-047 The meeting was called to order at 8:15 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.
Absent: Councilwoman Margaret M. Van Houten.
Also Present: Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Deputy Police Chief Lazar, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by the new City Librarian Michael Deller.

06-048 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of February 14, 2006, be approved as submitted.

Motion adopted.

06-049 Motion by Councilman Constan, seconded by Councilman Berry, that the Minutes from the Regular Meeting of January 24, 2006, be approved as submitted.

Motion adopted.

06-050 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-25, be approved as submitted.

1. ACCUMED BILLING – Ambulance Billing January 2006 – Inv. dated 02/01/06 from A/C 101-000-626-000 (Ambulance) \$3,846.89. Fire Dept.
2. ROBERT ANKRAPP – Monthly Service Fee January 2006 (Partial Month) – Inv. dated 02/01/06 from A/C 101-300-818-000 (Contract Services) \$3,292.76. Police Dept.
3. B S & A SOFTWARE – Permit Billing & Assessment – Inv. 36468 and 36672 dated 02/01/06 from A/C 101-209-818-000 (Contract Services) \$3,140.00 and from A/C 101-371-818-000 (Contract Services) \$1,685.00. General Fund.
4. FIRST STEP – Services December 2005 – Inv. dated 01/23/06 from A/C 101-300-818-000 (Contract Services) \$2,260.61. Police Dept.
5. HAMILTON ANDERSON ASSOCIATES – Dearborn Heights Master Plan – Inv. 2 dated 01/11/06 from A/C 103-960-918-205 (Admin.) \$21,150.79. CDBG
6. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 81 dated 02/05/06 from A/C 101-440-820-000 (Trees) \$15,105.00. DPW-Highway
7. INNOVATIVE ENVIRONMENTAL SOLUTIONS – Quarterly Water Monitoring – Inv. 14301 dated 01/11/06 from A/C 101-300-818-000 (Contract Services) \$3,374.00. Police Dept.
8. M W MORRIS ROOFING INC. – Berwyn Center Roof Application – FINAL from A/C 103-960-963-204 (Berwyn Center) \$32,060.00. CDBG
9. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – Municipal Annual Permit Fee – Inv. 361952 dated 02/01/06 from A/C 592-536-817-000 (Prof/Consult) \$5,000.00. Water Dept.
10. MOTOROLA – Service Agreement 2006 – Inv 78010167 dated 01/24/06 from A/C 101-300-818-000 (Contract Services) \$34,586.16. Police Dept.
11. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2198 dated 02/03/06 from A/C 592-540-818-030 (Contract Services) \$13,232.28. Water Dept.
12. PLANTE & MORAN – Accounting Services January 1-15-06 – Inv. 120618 dated 01/24/06 from A/C 592-536-817-000 (Prof/Consult) \$2,695.00. Water Dept.
13. PRIORITY ONE EMERGENCY – Purchase/Installation Emergency Equipment – Inv. 6784 and 6783 dated 12/09/05 from A/C 101-300-932-000 (Repair/Maint) \$2,780.87. ENC. Police Dept.
14. QUAD-TRAN OF MICHIGAN – Data Processing February 2006 – Inv. 4769 and 4770 dated 01/31/06 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,278.01 and A/C 101-200-728-000 (Supplies) \$2,641.47. District Court
15. R & R TRUCK REPAIR – Repairs Fire Truck R-4 – Inv. 28661 dated 01/08/06 from A/C 101-335-932-000 (Repair/Maint) \$1,667.50 ENC. Fire Dept.
16. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging December 2005 – Inv. 01/16/06 from A/C 101-200-868-000 (Prisoners) \$3,416.71. General Govt.
17. WADE-TRIM/ASSOCIATES – 2005 Water Main Construction – Inv. 89025 dated 01/17/06 from A/C 103-960-925-204 (Water Main) \$21,329.06. CDBG
18. WADE-TRIM/ASSOCIATES – NHV/RV Tech Assistance Ecorse Creek Study – Inv. 89231, 89233 and 89232 dated 01/25/06 from A/C 592-xxx-255-000 (Sewers) \$1,034.50. Water

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19. WASTE MANAGEMENT – Roll-Off Services December 2005 – Inv. 1717-6 and 1717-8 dated 01/01/06 from A/C 101-200-810-000 (Sanitation) \$5,900.00. General Govt.
 20. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Rouge Valley 01/06-03/06 – Inv. 231700 dated 01/01/06 from A/C 592-537-929-000 (Sewage) \$164,468.17. Water Dept.
 21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Operation/Maintenance and Reserve CSO Basin – Inv. 231605 dated 01/11/06 from A/C 592-537-927-100 (CSO Basin) \$100,053.00. Water Dept.
 22. WAYNE METROPOLITAN CAA – Outreach dated 01/24/06 from A/C 103-960-970-205 (Wayne-Metro) \$1,873.17. CDBG
 23. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services November 2005 – Inv. dated 11/09/05 dated 12/22/05 from A/C 101-200-817-000 (Prof/Consult) \$2,940.00. General Govt.
 24. GARY MIOTKE – Legal Services January 2006 – Inv. dated 02/07/06 from A/C 101-210-826-000 (Counsel Services) \$5,140.25. Corporation Counsel
 25. SECREST, WARDLE, LYNCH...- Legal Services December 2005 - Inv. dated 02/07/06 from A/C 101-210-826-000 (Counsel Services) \$3,397.00. Corporation Counsel

Motion adopted.

- 06-051** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the City Council concurs with and approves Metro PCS Communications, 28505 Schoolcraft Road, Building 6, Livonia, MI 48150, Site Lease Agreements for the co-location of three (3) cellular towers at 6045 Fenton, 24600 Van Born Road and 1903 N Beech Daly Road, per Administrative Assistant Kramarz, communication dated February 8, 2006 and reviewed by Corporation Counsel Miotke, communication dated February 8, 2006. Further, that the Mayor and City Clerk be authorized to sign the agreements on behalf of the City.

Motion adopted.

- 06-052** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that a Public Hearing be held on February 28, 2006 at 7:45 p.m. to hear objections, if any, to the Special Land Use request for the erection of a Stealth flagpole antenna, at 5400 McKinley (Richard Young Recreation Center grounds) (PC-06-01). Further, that Assistant Corporation Counsel Roberts be authorized to draft the proper publication.

Motion adopted.

- 06-053** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the 4th Cellular Tower Lease Agreement with Metro PCS Communications, for the 5400 McKinley property, is approved contingent upon a favorable outcome at the Special Land Use Public Hearing, February 28, 2006.

Motion adopted.

- 06-054** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the following Budget Amendment to cover the cost of Security Officers, Full/Part-Time Positions and Work Program:

Increase Revenues:

A/C 101-000-655-000(Court Revenues)	\$ 82,650.00
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Increase Expenditures:

A/C 101-130-706-000 (Salaries)	\$16,550.00
A/C 101-130-707-100 (Part Time)	32,000.00
A/C 101-130-713-000 (Clothing)	400.00
A/C 101-130-726-000 (Fringe Benefits)	5,000.00
A/C 101-130-867-000 (Motor Fuel)	2,000.00
A/C 101-130-932-000 (Repair/Maintenance)	4,900.00
A/C 101-130-981-000 (Capital Outlay)	21,800.00

per, Comptroller Barrow, communication dated February 8, 2006.

Motion adopted.

- 06-055** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the 2004 CDBG Water Main Replacement Program Change Order No. 1 with Richo Contracting, Inc., 27734 Ecorse Road, Romulus, MI 48174, in the decreased amount of \$322,249.50, per Community & Economic Development Director Jamal, communication dated January 25, 2006.

Motion adopted.

- 06-056** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the disposal of one (1) non-repairable treadmill from the Richard A Young Fitness Center, per Recreation Director Grybel, communication dated February 7, 2006.

Motion adopted.

- 06-057** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the Comptroller be authorized to transfer \$7,300.00 from Fund Balance (A/C 101-000-699-000) to Clerk Capital Outlay (A/C 101-215-981-000) to cover the costs of digital recording software and hardware, and payment there, per City Clerk Dudzinski, communication dated February 9, 2006. (DSS Corporation, 25657 Southfield Road, Southfield, MI 48075 for software and Computer Technologies Inc., 2145 Crooks Road, Suite 90, Troy, MI 48084 for computer).

Motion adopted.

- 06-058** Motion by Councilman Constan, seconded by Councilman Berry, that the City Council concurs with and approves the appointments to the Community & Cultural Relations Commission of Ms. Vicki Ashker, 650 Berwyn, term to expire December 2007 and Teresa Baydoun, 26705 Ford Road, term to expire December 2008, per Council Chair Agius, communication dated February 9, 2006.

Motion adopted.

- 06-059** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council nominate Mary Jurkiewicz to Mayor Paletko for appointment to the Commission on Aging, per Council Chair Agius, communication dated February 9, 2006.

Motion adopted.

- 06-060** Motion by Councilman Baron, seconded by Councilman Constan, that the Business License renewals for Mexican Fiesta, 24310 Ford, Traction Bar & Grill, 5990 N Telegraph, The Hooch, 5157 S Telegraph, Rouge Park Bar, 16515 Outer Drive and Puck's Bar, 25950 Ford Road, be approved.

Motion adopted.

- 06-061** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:53 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL SECRETARY