# REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

## FEBRUARY 13, 2007

**07-050** The meeting was called to order at 8:12 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

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| 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: | Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Deputy Recreation Director Constan, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Grants Coordinator Klimchalk, CDBG Program Coordinator Nietubicz, Librarian Deller, Assistant Emergency Coordinator Ankrapp, Human Resource Director Sobota-Perry. |

The Pledge of Allegiance was led by the new Human Resource Director Elisabeth Sobata-Perry.

**07-051** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of February 13, 2007, be approved with the removal of Agenda Item 9-I (Professional Services Fee Various 2007 Programs).

Motion unanimously adopted.

**07-052** Motion by Councilman Berry, seconded by Councilman Baron, that the Minutes from the Regular Meeting of January 23, 2007, be approved as submitted.

Motion unanimously adopted.

**07-053** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Fund Transfer 6-A and Current Claims 6-1 through 6-29, be approved with the exception of Current Claim 6-4 (EPD Invoices) tabled to a Study Session.

A. $5,000.00 Fund Transfer from Capital Outlay (A/C 101-335-981-000) to Motor Fuel (A/C 101-335-867-000) needed to maintain a balanced Motor Fuel line item.

1. ACCUMED BILLING, INC. – Ambulance Billing January 2007 – Inv. dated 02/01/07 from A/C 101-000-626-000 (Ambulance) $7,008.71. Fire Dept.
2. BS & A SOFTWARE SERVICE & SUPPORT – Equalizer Building Department and Assessing System – Inv. 042437 and 042669 dated 02/01/07 from A/C 101-209-818-000 (Contract Services) $3,235.00 and A/C 101-371-818-000 (Contract Services) $1,735.00. Building Department & Assessor
3. CITY OF INKSTER – DEQ NPDES CSO PERMIT – Inv. dated 02/01/07 from A/C 592-536-818-000 (Contract Services) $3,000.00. Water Dept.
5. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 108 dated 02/02/07 from A/C 101-440-820-000 (Trees) $13,785.30. DPW-Highway
6. JOHNSON CONTROLS – Heating System Maintenance – Inv. 54474574 dated 02/02/07 from A/C 101-265-818-000 (Contract Services) $17,590.00. Building Maintenance
7. KNOX COMPANY – 21 Knox Boxes with Door Hangers – Inv. dated 12/15/06 from A/C 103-960-956-206 (Knox Box) $3,153.75. CDBG
8. L & M INDUSTRIES, INC. – Wood Grinding – Inv. 8056 dated 01/29/07 from A/C 101-200-810-000 (Sanitation) $6,562.50. General Govt.
9. MCKENNA ASSOCIATES –Professional Services - Project #20503A dated 01/10/07 from A/C 103-960-918-206 (Admin.) $2,771.25. CDBG
10. MCKENNA ASSOCIATES – Professional Services – Project #20624 dated 11/06 and 01/07 from A/C 101-801-817-000 (Prof. Services) $9,709.88. Planning
11. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – Storm Water Discharge Permit – Inv. 421155 dated 02/01/07 from A/C 592-536-818-000 (Contract Services) $5,000.00. Water Dept.
12. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2331 dated 02/05/07 from A/C 592-540-818-030 (Sewer Cleaning) $13,671.00. Water Dept.
13. QUAD-TRAN OF MICHIGAN – Data Processing January 2007 – Inv. 4987 and 4988 dated 01/31/07 from A/C 101-130-818-000 (Contract Services) $3,600.00; A/C 101-130-728-000 (Supplies) $1,366.75 and A/C 101-200-728-000 (Supplies) $2,991.69. District Court
14. R & R FIRE TRUCK REPAIR – Repairs to Fire Vehicles – Inv. 031005 Inv. dated 01/24/07 and Inv. 031013 dated 01/26/07 from A/C 101-335-932-000 (Repairs) $3,866.13. Fire Dept.
15. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION – Telegraph Over Middle

Rouge River – Inv. AP 292946 AND AP 292947 dated 01/24/07 and Inv. AP 292676 dated 01/18/07 from A/C 202-202-880-300 (Street Repairs) $17,623.98. Major Streets

16. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging December 2006 - Inv. dated 01/15/07 from A/C 101-200-868-000 (Prisoners) $3,175.48. General Govt.
17. THE LIBRARY NETWORK – Shared Auto System & Acquisition Service – Various Inv.'s dated February 2007 from A/C 738-738-827-100 (Library Network) $13,992.95. Library Dept.
18. VISTA MARIA – Services Provided for Citizens – Inv. dated 01/25/07 and Energy Efficiency Rehabilitation – Inv. dated 01/25/07 from A/C 103-960-966-206 (Vista Maria) $1,500.00 and A/C 103-960-929-206 (Renovation) $10,000.00. CDBG
19. WADE-TRIM ASSOCIATES – CSO PHASE II CONSTRUCTION – Inv. 92536 and 92539 dated 01/25/07 from A/C 592-154-000 (Sewers) $3,417.54. Water Dept.
20. WADE-TRIM ASSOCIATES – TCF Bank Water Main – Inv. 92541 dated 01/25/07 from A/C 592-255-001 (Escrow) $323.00. Water Dept.
21. WADE-TRIM ASSOCIATES – Engineering Services – Various Inv.'s dated 12/18/06 from A/C 101-371-809-000 (Eng. Services) $2,845.85. Building & Engineering
22. WADE-TRIM ASSOCIATES – Sewer Mapping & Ecorse Creek Study – Various Inv.'s dated 01/25/07 from A/C 592-537-818-000 (Contract Services) $18,900.25. Water Dept.
23. WADE-TRIM ASSOCIATES – Water Main Improvements – Inv. 92540 dated 01/25/07 from A/C 592-154-000 (Sewers) $11,956.00. Water Dept.
24. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Rouge Valley – Inv. 237871 dated 01/31/07 and Excess Flow Downriver – Inv. 236561 dated 02/01/07 from A/C 592-537-929-000 (Sewage) $210,432.36. Water Dept.
25. WEST SHORE SERVICES, INC. – Annual Maintenance AC/DC Outdoor Warning Equipment – Inv. 0012163-IN dated 01/28/07 from A/C 101-300-818-000 (Contract Services) $2,960.00. Police Dept.
26. WOLVERTON TRANSPORT INC. – Haul Away Wood Chips & Leaves – Inv. dated 11/15/06 from A/C 101-200-810-000 (Sanitation) $8,512.50. General Govt.
27. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services December 2006 – Inv. dated 01/19/07 from A/C 101-200-817-000 (Prof. Services) $1,595.50. General Govt.
28. GARY MIOTKE – Legal Services January 2007 – Inv. dated 02/05/07 from A/C 101-210-826-000 (Counsel Services) $7,686.00. Corp. Counsel
29. SOMMERS, SCHWARTZ – Professional Services Water/Sewer January 2007 – Inv. 201714 dated 02/01/07 from A/C 592-536-817-000 (Prof/Consult) $2,436.00. Water Dept.

Motion unanimously adopted.

**07-054** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the communication from Mayor Paletko dated February 7, 2007 re: Reappointment of Emmy Peck to the Library Advisory Board, term to expire February 2010, be received, contents noted and filed.

Motion unanimously adopted.

**07-055** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the appointment of Mr. David Rhodes, 704 Sandra Lane to the unexpired term of Mr. Mario Campos to the Recreation Commission, term to expire September 2009.

Motion unanimously adopted.

**07-056** Motion by Councilman Berry, seconded by Councilman Baron, that the City Council concurs with and approves the appointment of Thomas F. Kramarz, 7503 Colonial, as alternate member of the Board of Review, per Assessor Riedel, communication dated January 23, 2007.

Motion unanimously adopted.

**07-057** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase one (1) Kenmore Dishwasher item #16188, at a cost of $359.98 and one (1) Kitchen Aid Refrigerator Model KSC525INSS, $1,450.00 plus $280.00 for a three (3) year warranty, from the Sears Appliance Outlet, 12002 Sears Street, Livonia, MI 48150, and payment thereof, per Fire Chief Gurka, communication dated January 17, 2006. Further, funds for this purchase will come from capital outlay A/C 335-981.000.

Motion unanimously adopted.

**07-058** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to purchase an integrated Digital Mug Shot System, including hardware, software and installation through Oakland County CLEMIS consortium, at a cost of $19,707.00, and payment thereof, per Police Chief Gust, communication dated January 23, 2007. This purchase is funded through CLEMIS ($8,775.00); the 2003 Local Law Enforcement Block Grant funds ($8,000.00) and Federal Forfeiture funds ($2,932.00).

Motion unanimously adopted.

**07-059** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the SMART Municipal Credit and Community Credit Contract including Exhibit B (Project Operating Budget) for FY 2007 between SMART and the City, Community Credits $54,755 and Municipal Credit monies $78,049.00, per Deputy Recreation Director Constan, communication dated January 18, 2007. Further, that the Mayor and City Clerk be authorized to sign all documents on behalf of the City and submit them to SMART.

Motion unanimously adopted.

**07-060** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves a four year contract extension expiring December 30, 2010 with Nagel Construction Inc., P O Box 10, Moline, MI 49335-0010 for sanitary sewer and catch basin cleaning with the same prices, terms and conditions of the existing contract, per Public Service Administrator Franzil, communication dated January 30, 2007.

Motion unanimously adopted.

**07-061** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Community & Economic Development Director Jamal re: Department Vehicle Lease, be tabled.

Motion unanimously adopted.

**07-062** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves Change Order #1 for the Berwyn Senior Center Parking Lot Addition Project with S & J Asphalt Paving Company, 39571 Michigan Avenue, Canton, MI 48188, in the amount of $255.00, per Community & Economic Development Director Jamal, communication dated February 5, 2007. Further, that Director Jamal be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

**07-063** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves waiving the 3% penalty on the Winter Taxes for one additional day, that being February 15, 2007, per Treasurer Riley, communication dated February 7, 2007.

Motion unanimously adopted.

**07-064** Motion by Councilman Baron, seconded by Councilwoman Badalow, request for a New Class C License, be tabled.

Motion unanimously adopted.

**07-065** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the business license renewal for Rose Garden Restaurant, 5680 N Telegraph, Traction Bar & Grill, 5990 N Telegraph and Buck's Pub, 23845 Warren, be approved.

Motion unanimously adopted.

**07-066** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the request from Falcon Station Investors, Inc., 23955 W Warren for a new SDM license with new gas pumps to be issued under MCL 436.1541 (1) and add two (2) direct connections, be approved and the Liquor Control Commission be so notified.

Aye: Council Chair Agius, Councilwoman Badalow, Councilman Baron, Councilwoman Horvath, Councilwoman Van Houten.
Nays: Councilman Berry.
Absent: None.

Motion adopted.

**07-067** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:58 p.m.

**S. JUDITH DUDZINSKI**
**CITY CLERK**

**ELIZABETH J. AGIUS, CHAIR**
**COUNCIL CHAIR**