

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 12, 2008

08-054 The meeting was called to order at 8:20 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, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Corporation Counsel Miotke, Deputy Comptroller Macari, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Deputy Fire Chief Klovski, Human Resource Director Sobota-Perry, Library Director McCaffrey, Police Chief Gust, Deputy Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Councilwoman Van Houten.

Mayor Paletko and City Beautiful Commission members, Judy Demko, Chairperson, Mike Reid, Tom Jenkins, Deborah Kosowski and Deb Siegel, presented the grand prize winners in the Christmas Display Program to The Childs Family on Blossingham, the Whalen Family on Colonial and the Shelton Family on Academy. Winners were presented with signed certificates and a personally engraved ornament.

08-055 Motion by Councilman Brown, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of February 12, 2008, be approved with the replacement of 8-A (Appointment to Watershed Commission), Correction to 11-B (Rezoning Old Fire Station property), Moving 7-D (Wall Construction) to new item 9-N.

Motion unanimously adopted.

08-056 Motion by Councilman Berry, seconded by Councilman Brown, that the Minutes from the Regular Meeting of January 22, 2008, be approved as submitted.

Motion unanimously adopted.

Council Chairman Baron announced the next item on the Agenda was the Public Hearing for the Abandonment of an alley in Cumming's Ford Road Subdivision (Walgreen's property), time being 8:28 pm.

Council Chairman Baron dispensed with the reading of the Notice of a Public Hearing (see below).

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, February 12, 2008, by the Dearborn Heights City Council at the Administrative Offices, 6045 Fenton, Dearborn Heights, Michigan at 8:00 p.m. E.S.T. for the purpose of hearing objections, if any, to the request for the abandonment of a twenty (20) foot alley behind Lots 1 through 12 of Cumming's Ford Road Subdivision as recorded in Liber 53 of Plats, Page 79 of Wayne County Records.

This Notice is published by direction of the City Council under and by virtue of the City Clerk.

Written comments may be directed to the City Clerk's Office, 6045 Fenton, Dearborn Heights, Michigan 48127. S. Judith Dudzinski, Clerk, City of Dearborn Heights, published January 16, 2008 and January 23, 2008.

Council Chairman Baron asked "Has the Clerk received any communications?"

City Clerk Dudzinski "Corporation Counsel Miotke has submitted Proof of Service to surrounding businesses and residents together with Notices being sent to DTE Energy, Detroit Water & Sewerage Department and Ameritech. Ordinance Officer David Novak posted the notice on a telephone pole located approximately 35' east of Beech Daly; an old sign pole at the corner of Beech Daly and Ford; utility pole on Beech Daly just north of alleyway north of Ford Road and at the alley off Whitefield just north of Ford Road. No other communications Mr. Chairman."

Due to the length of this Public Hearing, the official minutes are available in the City Clerk's office.

Council Chairman Baron announced the next item on the Agenda was the Public Hearing for the Vacation of Alley in Dearborn Grove Subdivision opened at 8:58 pm.

Council Chairman Baron dispensed with the reading of the Notice of a Public Hearing (see below).

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PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, February 12, 2008, by the Dearborn Heights City Council at the Administrative Offices, 6045 Fenton, Dearborn Heights, Michigan at 8:00 p.m. E.S.T. for the purpose of hearing objections, if any, to the request 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. 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 thereof.

This Notice is published by direction of the City Council under and by virtue of the City Clerk.

Written comments may be directed to the City Clerk's Office, 6045 Fenton, Dearborn Heights, Michigan 48127. S. Judith Dudzinski, Clerk, City of Dearborn Heights, published January 16, 2008 and January 23, 2008.

Council Chairman Baron asked if the Clerk received any communications.

City Clerk Dudzinski responded "Corporation Counsel Miotke has submitted Proof of Service to surrounding businesses and residents together with Notices being sent to DTE Energy, Detroit Water & Sewerage Department and Ameritech. Ordinance Officer David Novak posted the notice on four (4) telephone poles at Beech Daly at Notre Dame; Beech Daly approximately 30' north of Notre Dame; at the corner of Beech Daly and New York and on Notre Dame east of Beech Daly. No other communications Mr. Chairman."

Due to the length of this Public Hearing, the official minutes are available in the City Clerk's office.

08-061 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that Current Claims 6-1 through 6-27 be approved as submitted.

1. ACCUMED BILLING, INC. – Rescue Billing January 2008 – Inv. dated 02/01/08 from A/C 101-000-626-000 (Rescue) \$6,320.51. Fire Dept.
2. CITY OF TAYLOR – Branch Grinding/Operator Charges – Inv. 701482 dated 01/11/08 from A/C 101-200-810-000 (Sanitation) \$3,000.00. General Govt.
3. COMPUTER TECHNOLOGIES INC. – Data Processing Services – Inv. 70185 dated 01/18/08; Inv. 70189 dated 01/25/08 and Inv. 70192 dated 02/01/08 from A/C 101-258-932-000 (Repair/Maint) \$3,211.25 and A/C 592-536-932-000 (Repair/Maint) \$3,211.25. Comptroller
4. CORNERSTONE GROUP – GABS Consulting Agreement Fee – Inv. 20504 dated 01/23/08 from A/C 101-200-716-000 (Medical Ins.) \$6,500.00. General Govt.
5. DISTRICT #7 DAD'S CLUB – 2007-08 Youth Basketball Allotments – Inv. dated 02/04/08 from A/C 101-691-887-000 (Recreation Programs) \$1,510.00. Recreation
6. HAMILTON ANDERSON ASSOC. – Prof. Services Master Plan – Inv. 13 dated 10/19/07 from A/C 103-960-918-207 (Admin.) \$8,215.00. CDBG
7. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 121 dated 02/01/08 from A/C 101-440-820-000 (Trees) \$35,168.70. DPW-Highway
8. HYDRODESIGNS – Cross Connection Program – Inv. 17331-IN dated 12/31/07 from A/C 592-536-817-000 (Prof/Consult) \$3,074.00. Water Dept.
9. JFR ARCHITECTS PC – Municipal Park Demo & Water Park – Inv. 181, 182 dated 01/18/08 and Inv. 183 dated 01/29/08 from A/C 103-960-938-205 (Municipal Park) \$9,917.41. CDBG
10. MCMULLEN SYSTEMS – Tax Bill Envelopes – Inv. 71204-002 dated 12/04/07 from A/C 101-253-728-000 (Supplies) \$1,651.70. ENC. City Treasurer
11. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – Drinking Water Testing 11/27/07 – 01/16/08 – Inv. 479717 dated 01/11/08 from A/C 592-536-818-000 (Contract Services) \$2,820.00. Water Dept.
12. MICHIGAN DEPARTMENT OF TRANSPORTATION – Local Progress Billing Telegraph & Middle Rouge – Inv. AP 302647 dated 01/17/08 from A/C 202-202-880-300 (Streets) \$29,599.15. Major Streets
13. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2455 dated 01/31/08 from A/C 592-540-818-030 (Contract Services) \$21,563.41. Water Dept.
14. P.A.L.S. – Administrative Support Service – Inv. dated 01/18/08 from A/C 103-960-968-207 (PALS) \$1,500.00. CDBG
15. PLANTE & MORAN – Progress Billing Medical Benefits – Inv. 308303 dated 01/28/08 from A/C 101-200-716-000 (Medical Ins.) \$865.00. General Govt.
16. QUAD-TRAN OF MICHIGAN – Data Processing February – Inv. 5184 and 5185 dated 01/31/08 from A/C 101-130-818-000 (Contract Services) \$3,600.00; 101-130-728-000 (Supplies) \$1,522.60 and A/C 101-200-728-000 (Supplies) \$5,931.64. District Court
17. ROWE INCORPORATED – Survey Municipal Park Improvements – Inv. 59762 dated 01/22/08 from A/C 103-960-938-205 (Municipal Park) \$1,600.00. ENC CDBG
18. SEMCOG – Annual Dues for SEMCOG 2008 – Inv. dated 12/19/07 from A/C 101-200-958-000 (Dues, Membership) \$7,710.00. General Govt.

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19. SLC METER SERVICES, INC. – ¾" Meters – Inv. 221412 dated 01/07/08 from A/C 592-537-791-000 (Meter Supplies) \$1,510.16. Water Dept.
20. WADE-TRIM ASSOCIATES – DPW Roof, Right of Way, Eng. Review, Plot Plan, FEMA – Inv. 95496 dated 01/25/08; Inv. 95029, Inv. 95046, 95035 dated 11/27/07, Inv. 95382, 95385, 95389 dated 12/28/07 and Inv. 95045 dated 11/27/07 from A/C 101-371-809-000 (Eng. Services) \$4,206.85 and A/C 592-536-817-000 (Prof/Consult) \$2,012.50. Building Eng./Water.
21. WADE-TRIM ASSOCIATES – DWSD Water, DHT Tech Assist, Storm Water Items – Inv. 95545, 95549, 95551 dated 01/30/08 from A/C 592-xxx-154-000 (Sewers) \$1,671.75. Water Dept.
22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – ECPAD, CSO Basin, Excess Flow – Inv. 243726 dated 01/24/08; Inv. 243885 dated 01/31/08, Inv. 243672 dated 01/24/08 and Inv. 240507 dated 02/01/08 from A/C 592-537-929-000 (Sewage) \$230,829.15; A/C 592-537-927-000 (Ecorse Creek) \$68,363.76 and A/C 592-537-927-100 (CSO Basin) \$90,925.00. Water Dept.
23. W.L. BOWLES TRUCKING – Fill Sand DPW Yard Water Main Breaks – Inv. 7395 and 7394 dated 01/18/08 from A/C 592-xxx-111-002 (Inventory) \$2,990.00. ENC Water Dept.
24. CUMMINGS, MCCLOREY, DAVIS & ACHO – Labor Attorney Fees December 2007 – Inv. 146706 dated 01/18/08 from A/C 101-200-817-000 (Prof/Consult) \$2,213.00. General Govt.
25. GIARMARCO, MULLINS & HORTON – Attorney Fees Water Department – March, April, May 2007 – from A/C 592-536-817-000 (Prof/Consult) \$7,149.90. Water Dept.
26. GARY MIOTKE – Legal Services January 2008 – Inv. dated 02/05/08 from A/C 101-210-826-000 (Corp. Counsel) \$10,466.00. Corporation Counsel
27. SECREST, WARDLE, LYNCH ...-Legal Services November and December 2007 – Inv. dated 01/16/08 and 02/05/08 from A/C 101-210-826-000 (Corp. Counsel) \$11,094.00. Corporation Counsel

Motion unanimously adopted.

- 08-062** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Comptroller be authorized to advertise for bids, per specifications, for the 2008 Grass, Weed Cutting and Debris Removal Program, per the request of Building & Engineering Director Sobh, communication dated February 5, 2008.

Motion unanimously adopted.

- 08-063** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for the Municipal, Weddel and Daly Parks Improvement Projects, per the request of Recreation Director Grybel, communication dated February 6, 2008.

Motion unanimously adopted.

- 08-064** Motion by Councilman Berry, seconded by Councilman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for the replacement of carpeting in the Parks & Recreation Department offices and adjoining Conference Room, per the request of Recreation Director Grybel, communication dated February 5, 2008. This item is budgeted in the 2007-08 Capital Outlay Account # 101-691-981.

Motion unanimously adopted.

- 08-065** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Tractor-Loader-Extendable Backhoe with Trade, per the request of Public Service Administrator Franzil, communication dated October 11, 2007. This item is budgeted in 2007-08 Capital Outlay account.

Motion unanimously adopted.

- 08-066** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Tandem Axle Dump Truck with Trade, per the request of Public Service Administrator Franzil, communication dated October 11, 2007. This item is budgeted in Water Department 2007-08 Capital Outlay account.

Motion unanimously adopted.

- 08-067** Motion by Councilwoman Badalow seconded by Councilwoman Van Houten, that the low bid from CDW-G, 230 North Milwaukee Avenue, Vernon Hills, IL 60061, for 11 Acer Aspire 5315-2191 Lap Top Computers, in the amount of \$6,144.49, and payment thereof, be approved, per

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Library Director Mccaffery, communication dated January 30, 2008. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 08-068** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the third (3) lowest bidder meeting all specifications, Blue Star Inc., 23894 Amber, Warren, MI 48089, for the demolition and site restoration of the old Police Station, in the amount of \$98,700.00, and payment thereof, be approved, for reasons stated in the communication, per Recreation Director Grybel, communication dated February 5, 2008. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funds for this project have been budgeted in the CDBG Program.

Motion unanimously adopted.

- 08-069** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the second lowest bidder meeting all specification, Certified Abatement Services, Inc., 3715 Goréy Avenue, Flint, MI 48506, for Environmental Abatement of the old Police Station, in the amount of \$44,555.00, and payment thereof, be approved, for reasons stated in the communication, per Recreation Director Grybel, communication dated February 5, 2008. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funds for this project have been budgeted in the CDBG Program.

Motion unanimously adopted.

- 08-070** Motion by Councilwoman Van Houten, seconded by Councilman Brown, that the City Council concurs with and approves the appointment of Ms. Amber Thompson, 24105 Currier, to the Watershed Stewards Commission, term to expire September 2010. Ms. Thompson replaces Bob Constan.

Motion unanimously adopted.

- 08-071** Motion by Councilwoman Badalow, seconded by Councilman Brown, to table the Sublease Agreement with the County of Wayne, to the next regularly-scheduled meeting.

Ayes: Councilwoman Badalow, Council Chair Baron, Councilman Brown, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilwoman Agius, Councilman Berry.

Absent: None.

Motion adopted.

- 08-072** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves a one day tax waiver on the winter tax bills until February 15, 2007, per Treasurer Riley, communication dated February 4, 2008.

Motion unanimously adopted.

- 08-073** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council accept the legal opinion from Corporation Counsel Miotke, dated January 28, 2008 re: Council Liaison to the Commission on Aging, Number 102 and direct the City Clerk to place it on file.

Motion unanimously adopted.

- 08-074** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council accept the legal opinion from Corporation Counsel Miotke, dated November 23, 2007 re: Distribution of Absent Voter Ballot Application Forms, Number 103 and direct the City Clerk to place it on file.

Motion unanimously adopted.

- 08-075** Motion by Councilwoman Agius, seconded by Councilman Berry, to rescind CM 08-027, CEDD Computers and Server Replacement Project Award to Advance Networking Group.

Motion unanimously adopted.

- 08-076** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the second low bid from Zena Comp Inc., 39205 Country Club Drive, Suite C-26, Farmington Hills, MI 48331 for CEDD Computers and Server Replacement Project (\$21,045.00), be approved, per Corporation Counsel Miotke, communication dated February 5, 2008. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

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Motion unanimously adopted.

- 08-077** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the correction of CM 08-044, (Request to Purchase various vehicles from Jorgenson Ford, 5333 Michigan Avenue, Detroit, MI 48210) to read a total purchase price of \$235,820.00, per Comptroller Barrow, communication dated February 6, 2008.

Motion unanimously adopted.

- 08-078** Motion by Councilman Berry, seconded by Councilman Brown, that the City Council concurs with and approves Operation Fight Blight, also known as HUD's Good Neighbor Program, authorizes the Mayor to sign Sales Agreements per available homes, authorize the Comptroller to pay accordingly and the City follow HUD's rules and regulations for proper disposition, per Community and Economic Development Director Jamal, communication dated February 5, 2008.

Motion unanimously adopted.

- 08-079** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the acquisition of City owned distressed homes located city-wide for rehabilitation and sale to low and moderate income buyers and authorize the Community and Economic Development Department to amend the FY 2007 Action Plan, as required by HUD, and allocate \$100,000.00 from the current Residential Rehabilitation Program for new Home Acquisition, Rehabilitation and Sale Program (HARSP), per Community and Economic Development Director Jamal, communication dated February 5, 2008.

Motion unanimously adopted.

- 08-080** Motion by Councilwoman Van Houten, seconded by Councilman Berry, to rescind CM 07-033, Request for Proposals – Architectural/Engineering Consultant CDBG ADA Restroom Project.

Motion unanimously adopted.

- 08-081** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Community and Economic Development Department be authorized to prepare project specifications and go out for bids for ADA Public Facilities Restroom Improvements (City Hall, Canfield Community Center, Canfield Ice Arena and Eton Senior Center, per Community and Economic Development Director Jamal, communication dated February 5, 2008.

Motion unanimously adopted.

- 08-082** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that Community and Economic Development Department be authorized to prepare project specifications and go out for bids for the Tree Planting Project in low/moderate income areas not located within the 100 year floodplain, per Community and Economic Development Director Jamal, communication dated February 5, 2008.

Motion unanimously adopted.

- 08-083** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following vehicles:

1990 Lincoln 4 door	VIN # 1LNCM82F1LY818484
1993 Buick 4 Door	VIN # 2G4WB54L5P1480701
1987 Oldsmobile 4 door	VIN # 2G3AM51W7H9405962
1995 Dodge 4 door	VIN #1B3ES67C6SD163462 per, Police Chief Gust,

communication dated January 28, 2008.

Motion unanimously adopted.

- 08-084** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that Agenda item 9-K, Construction Expenses and 9-N, Advertise for Bids Wall Construction, be tabled.

Motion unanimously adopted.

- 08-085** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following vehicles:

VIN #

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2003 Toyota 4 door	2T1KR32E33C133841
1992 Mercury 4 door	1MECM53U4NA649152
1991 Ford 4 door	2FAACP72G1MX143760
1989 Pontiac 2 door	1G2HX54C3KW230782
1992 Mercury 2 door	1MEPM31X4NK636124
1993 Ford Pick-up	1FTEF25H2PLB12807
1993 Ford Station Wagon	1FACP74W5NX15377
1992 Ford 4 door	2FACP57U4PG167614
1995 GMC van	1GKDM19W0SB554122
1994 Ford 4 door	2FALP74W4RX163058

per, Police Chief Gust, communication dated January 28, 2008.

Motion unanimously adopted.

- 08-086** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the request to purchase twenty-one (21) X-26E Black/Silver with Blade-tech and XDPM Taser's, including a four (4) year extended warranty, for a total purchase price of \$21,101.82 from the single source provider, Michigan Taser Distributing, 10422 Londonderry Drive, South Lyon, MI 48178., and payment thereof, per Police Chief Gust, communication dated February 5, 2008. Funds for this purchase will be from OWI Forfeiture account.

Motion unanimously adopted.

- 08-087** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with the recommendation of the Planning Commission for Zoning Ordinance Amendments on obscuring walls and rear yard setbacks in R-1 zoning district, per the Planning Commission, communication dated January 16, 2008. Further that Corporation Counsel be authorized to prepare the proper ordinance. (Ordinance H-08-02)

Motion unanimously adopted.

- 08-088** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with the recommendation of the Planning Commission for the rezoning of Lots 249 to 256 Murphy Brothers-Martin Park Sub and West ½ adjacent vacated alley, from RM-RMA (Multiple Family Residential) to R-1 (Single Family Residential), located at the northeast corner of Drexel and George, per the Planning Commission, communication dated January 16, 2008. Further that Corporation Counsel be authorized to prepare the proper ordinance. (Ordinance H-08-03)

Motion unanimously adopted.

- 08-089** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that proposed Ordinance H-08-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 8 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS BE AMENDED BY DESIGNATING SECTIONS 8-1 THROUGH 8-20 AS DIVISION 1 REGARDING BUSINESS LICENSING, AND FURTHER BY ADDING DIVISION 2, SECTIONS 8-21 THROUGH 8-30 REGARDING BUSINESS REGISTRATION, be considered read for the 1st time.

Motion unanimously adopted.

- 08-090** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves the request from Pvt. John Lyskawa VFW Post #7546 to solicit "Buddy Poppy" sales beginning May 8, 2008 through May 10, 2008 at Ford and Telegraph intersections; W Warren & Telegraph intersections; Joy and Telegraph intersections and various businesses north of Michigan Avenue.

Motion unanimously adopted.

- 08-091** Motion by Councilman Brown, seconded by Councilwoman Agius, that tabled CM 07-457 (E-Gove Software proposal) be brought back on the table.

Motion unanimously adopted.

- 08-092** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the proposal from E-Gov Software Company, for set up and re-design of the City's current Web Site, at a cost of \$15,500.00 and \$340.00 per month maintenance fees, per Comptroller Barrow, communication dated December 5, 2007. Further that the Mayor be authorized to sign the Software Agreement on behalf of the City.

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Motion unanimously adopted.

- 08-093** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the business license renewal for Rose Garden Restaurant be approved.

Motion unanimously adopted.

- 08-094** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:59 PM.

**S. JUDITH DUDZINSKI
CITY CLERK**

**KENNETH R. BARON
COUNCIL CHAIRMAN**

**MARIA E. LAWRENCE
COUNCIL SECRETARY**