

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 10, 2004

04-039 The meeting was called to order at 8:08 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Executive Assistant Kramarz, Corporation Counsel Miotke, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Kissinger, Police Chief Gust, Fire Chief McDonagh, Recreation Director Grybel, Public Service Administrator Franzil, Community Development Director Jamal, TIFA Administrator Oliverio, Grants Coordinator Klimchalk.

The Pledge of Allegiance was led by Chris Klimchalk.

04-040 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Agenda for the Regular Meeting of February 10, 2004, be approved with the addition of Agenda Item 9-G, Budget Transfer/Request to Purchase Printer.

Motion unanimously adopted.

04-041 Motion by Councilman Constan, seconded by Councilman Baron, that the Minutes from the Regular Meeting of January 27, 2004, be approved as submitted.

Motion unanimously adopted.

04-042 Motion by Councilman Baron, seconded by Councilman Constan, that Fund Transfer 6-A and Current Claims 6-1 through 6-20, be approved as submitted.

- A. \$5,000.00 FROM A/C 101-130-728-000 (Supplies) to A/C 101-130-707-100 (Part time) to cover the cost of part-time maintenance person. Court. District Court.
- 1. B S & A SOFTWARE - Annual Fee and Technical Support - Inv. 27284 and 27055 dated 02/01/04 from A/C 101-209-818-000 (Contract Serv) \$2,965.00 and A/C 101-371-818-000 (Contract Serv) \$1,590.00. General Govt.
- 2. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Rouge River Wet Weather Demo Project - Rebound IIB Grant - Ck. Req. dated 11/07/03 from A/C 592-XXX-154-000 (Sewers) \$4,495.52. Water Dept.
- 3. CUMMINGS, MC CLOREY, DAVIS....- Legal Services December 2003 - Labor - Inv. 54784 dated 01/19/04 from A/C 101-200-817-000 (Prof/Consult) \$1,004.53. General Govt.
- 4. ELLEFSON BUILDING DEMO - Load and Haul Debris - Inv. 4002 dated 02/03/04 from A/C 101-200-810-000 (Sanitation) \$4,750.00. General Govt.
- 5. FIRST STEP - Professional Services for Residents - Inv. dated 01/26/04 from A/C 103-960-927-203 (First Step) \$3,290.42. CDBG.
- 6. PLANTE & MORAN - Professional Services 12/16/03-01/15/04 - Inv. 951330 dated 01/22/04 from A/C 101-200-817-000 (Prof/Consult) \$2,100.00 and A/C 592-536-817-000 (Prof/Consult) \$2,175.00. General Govt.
- 7. QUAD-TRAN OF MICHIGAN - Data Processing February 2004 - Inv. 4280 and 4281 dated 01/30/04 from A/C 101-130-818-000 (Contract Serv) \$3,600.00; A/C 101-200-728-000 (Supplies) \$1,690.90 and A/C 101-130-728-000 (Supplies). District Court.
- 8. R & R FIRE TRUCK REPAIR - Misc. Repairs Fire Equipment - Various Inv's from A/C 101-335-932-000 (Repair/Maint) \$11,305.02. Fire Dept.
- 9. REGENTS OF U OF M - Workers Comp Surgery - Mc Manmon - Ck. Req. dated 12/24/03 from A/C 101-200-724-000 (Work Comp) \$2,514.08. General Govt.
- 10. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging December 2003 - Inv. dated 01/21/04 from A/C 101-200-868-000 (Prisoners) \$3,653.00. General Govt.
- 11. TODAY LINK, LLC - Connect/Support January/February 2004 - Inv. 1052 dated 01/05/04 from A/C 101-200-819-999 (Internet) \$5,392.60. General Govt.
- 12. WADE-TRIM/ASSOCIATES - 2003 CDBG Water Main Construction Administration - Inv. 81241 dated 01/20/04 from A/C 103-960-925-203 (Water Main) \$8,624.48. CDBG.
- 13. WADE-TRIM/ASSOCIATES - 2003 Street Repair Construction Admin/Survey - Inv. 81243 dated 01/20/04 from A/C 202-202-880-300 (Streets) \$5,848.29. Major Streets.
- 14. WADE-TRIM/ASSOCIATES - Housing Impediment Study - Inv. 81284 dated 01/21/04

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- from A/C 103-960-918-203 (Admin) \$2,940.31. CDBG.
15. WADE-TRIM/ASSOCIATES - Water Main - Farmer Jacks - Inv. 81238 dated 01/20/04 from A/C 592-XXX-255-000 (Jobs in Progress) \$73.50. Water Dept.
 16. WADE-TRIM/ASSOCIATES - Warren Avenue Sign Guidelines - Inv. 81285 dated 01/21/04 from A/C 274-673-935-093 (SMART) \$470.00. Misc. Grants.
 17. WADE-TRIM/ASSOCIATES - Phase II CSO Control Basin Design - Inv. 81271 dated 01/13/04 from A/C 592-XXX-154-000 (Sewers) \$32,167.38. Water Dept.
 18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Downriver 01/04-Inv. 219983 dated 01/20/04 from A/C 592-537-929-000 (Sewage) \$22,765.00. Water Dept.
 19. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Operation Maintenance CSO Basin 1st and 2nd Quarter - Inv. 220309 dated 01/26/04 from A/C 592-536-927-100 (CSO Basin) \$ 203,296.00. Water Dept.
 20. WAYNE COUNTY ACCOUNTS RECEIVABLE - Library Charges September 2003 - Inv. 220136 and 220138 dated 01/21/04 from A/C 738-738-807-000 (Misc. Charges) \$98,043.54. Library Fund.

Motion unanimously adopted.

- 04-043** Motion by Councilman Baron, seconded by Councilman Constan, that the communication from Mayor Paletko, dated February 3, 2004 re: Appointments of Tracy Balazy, Ruth Bangert and Emmy Peck to the Library Advisory Board, terms to expire February 2007, be received, contents noted and filed.

Motion unanimously adopted.

- 04-044** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Lot Split Request from Henry and Maria Morrone, 188 S Whitefield, Dearborn Heights, MI 48127 for parcel #33-018-03-0183-000, Murphy Brothers-Martin Park Subdivision, T2S, R10E, Liber 53, Page 16 Wayne County Records and create the following parcels:

Parcel 1 - 33-018-0183-300 Lot 183 also the north part of Lot 184 measuring 3.44 ft on the west and 3.13 ft on the east also west ½ of the adjacent vacated alley Murphy Brothers-Martin Park Sub, T2S, R10E, L 53 P16, WCR;

Parcel 2 - 33-018-03-0184-300 Lot 184 except the north part measuring 3.44 ft on the west and 3.13 ft on the east also W ½ adjacent vacated alley Murphy Brothers-Martin Park Sub, T2S, R10E, L 53 P16, WCR, per Deputy Assessor Cooper, communication dated February 3, 2004.

Motion unanimously adopted.

- 04-045** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves Change Order Request No. 3 for additional work for the Warren Avenue Streetscape Project to eliminate drainage problems from Contractor Angelo Iafrate Construction Company, 26400 Sherwood, Warren, MI 48091, in the increased amount of \$90,326.50, and payment thereof, per Wade-Trim/Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180 and Community Development Director Jamal, communication dated January 26, 2004. Further, that the Mayor and Clerk be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 04-046** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the request to enter into a trade of vehicles with Matt's Auto Repair, trading a City owned 1998 Chevrolet Camaro R/S for a 1999 Ford Crown Victoria, per Police Chief Gust, communication dated February 3, 2004. This agreement includes the equipping of the Crown Victoria with new semi-marked lighting (no overhead), and installation of new wrap-around push bumpers.

Motion unanimously adopted.

- 04-047** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the request to auction the following court ordered forfeiture of push-off vehicles at public auction:

1991 Chevrolet - 1GCCS14RZM0183557 (forfeiture)
1994 Dodge - 2B3ED46T2RH162760 (push-off)
1988 Cadillac - 1G6CD5152J4262950 (forfeiture)
1994 Ford - 1FARP11J4RW205756 (push-off)
1997 Ford - 1FTCR10A9VUA59789 (push-off)
1989 Chevrolet - 1G1BL51E3KR105162 (forfeiture)

1995 Pontiac - 1G2WJ12MXSF333310 (forfeiture)

per, Police Chief Gust, communication dated January 22, 2004. Any funds left after towing and storage fees are paid to be placed into the Narcotic Forfeiture Account.

Motion unanimously adopted.

- 04-048** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the amendment to the 2001-2003 TIFA fiscal year budget, in the amount of \$650,000, for a new budget amount of \$2,350,000 per, TIFA Administrator Oliverio, communication dated January 28, 2004. These monies to be added to the TIFA Contingency account.

Motion unanimously adopted.

- 04-049** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the 2004 Safety Award Program in the amount of \$500.00 1st place; \$300.00 2nd place and \$200.00 3rd place, per Public Service Administrator Franzil, communication dated January 26, 2004.

Motion unanimously adopted.

- 04-050** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Budget Transfer from A/C 190-707.100 (Part Time) to A/C 190-981.500 (Capital Outlay), in the amount of \$5,000.00 for the purchase of a Laser Jet Printer, per S. Judith Dudzinski, Clerk, communication dated February 10, 2004. Further, that the Comptroller be authorized to advertise for bids for one (1) HP 8150n Laser Jet Printer with optional three (3) year on-site warranty.

Motion unanimously adopted.

- 04-051** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the request from DORIO Inc. to transfer ownership of 2001 Class C licensed business, located in escrow at 26207 W Warren, Dearborn Heights, MI 48127, Wayne County, from Paragon of Michigan, Inc. (A Wisconsin Corporation), be approved and the Liquor Control Commission be so notified. ID# 191358.

Motion unanimously adopted.

- 04-051** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council direct the City Clerk to hold the resolution approving the transfer of ownership of 2001 Class C licensed business at 26207 W Warren until the 2002 personal property taxes in the agreed upon amount of \$3,715.03 are paid.

Motion unanimously adopted.

- 04-052** Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:53 p.m.

JUDY DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY