

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 9, 2010

10-037 The meeting was called to order at 8:07 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, Councilwoman Margaret M. Horvath, Councilman Roy Pilot, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Barrow, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel, TIFA Administrator Oliverio.

The Pledge of Allegiance was led by Council Secretary Mary Lawrence.

10-038 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of February 9, 2010, be approved as submitted.

Motion unanimously adopted.

10-039 Motion by Councilman Pilot, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of January 26, 2009, be approved as submitted.

Motion unanimously adopted.

10-040 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-4 and 6-6 through 6-25, with the removal of Current Claim 6-5 being referred back to the Administration.

1. 360 SERVICES – 2009 Winter Tax Billing – Inv. 40424 dated 12/31/09 from A/C 101-253-818-000 (Contract Services) \$2,577.53. Treasurer
2. ALL AREA MECHANICAL, LLC – Carrier Rooftop Actuator – Inv. #53 dated 01/05/10 from A/C 101-300-818-000 (Contract Services) \$1,884.00. Police Dept.
3. ALL COURT, INC. – Resurface Parquet Floor – Inv. #240 from A/C 101-691-932-000 (Repair/Maint) \$1,840.00. ENC. Recreation
4. BS&A – Equalizer Assessing System Annual Services Support – Inv. 65950 dated 02/01/10 from A/C 101-209-818-000 (Contract Services) \$3,430.00. Assessor
6. CORNERSTONE BENEFITS, LLC – Quarterly Billing Statement – Inv. 21031 dated 01/12/10 from A/C 101-200-818-000 (Contract Services) \$10,000.00. General Govt.
7. ELECTRICAL POWER & DESIGN, INC. – Replace Ballast and Lamps – Inv. 7169A dated 11/06/08 – from A/C 101-300-818-000 (Contract Services) \$2,424.00. Police Dept.
8. HYDRODESIGNS – Cross Connection Program – Inv. 21013-IN dated 12/31/09 from A/C 592-536-818-000 (Contract Services) \$2,623.00. Water Dept.
9. MC KENNA ASSOCIATES – NSP Services Rendered December 2009 – Inv. dated 01/13/10 from A/C 274-673-930-091 (NSP) \$2,777.35. NSP
10. MICHIGAN DEPARTMENT OF NATURAL RESOURCES & ENVIRONMENT – Annual Permit – Storm Water Discharge – Inv. 617299 dated 02/01/10 from A/C 592-xxx-154-000 (Sewers) \$5,000.00. Water Dept.
11. MOTOROLA CREDIT CORPORATION – Annual Payment for In-Car Computers – Inv. 21596 dated 01/06/10 from A/C 101-300-981-000 (Capital Outlay) \$59,654.14. Police Dept.
12. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2738 dated 01/28/10 from A/C 592-540-818-030 (Contract Services) \$23,133.10. Water Dept.
13. NEW IMAGE BUILDING SERVICES, INC. – Building Cleaning January 2010 – Inv. 58605 dated 01/01/10 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Libraries
14. OAKLAND COUNTY – CLEMIS Fees October-December 2009 – Inv. CLM000016 dated 12/31/09 from A/C 101-300-818-000 (Contract Services) \$15,724.75. Police Dept.
15. QUAD-TRAN OF MICHIGAN – Data Processing February 2010 – Inv. 5538 and 5539 dated 01/29/10 from A/C 101-130-818-000 (Contract Services) \$4,500.00; A/C 101-130-728-000 (Supplies) \$1,383.40 and A/C 101-200-728-000 (Supplies) \$1,988.88. District Court

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16. THE LIBRARY NETWORK – Acquisitions, Technology, Book & Subscriptions – Inv. 40383 dated 01/04/10, Inv. 40495 dated 01/05/10 and 40529 dated 01/06/10 from A/C 738-738-827-000 (Library Network) \$16,017.82 and A/C 738-738-981-000 (Capital Outlay) \$7,005.34. Libraries
17. THE SENIOR ALLIANCE – Annual Membership Dues 2010 – Inv. dated 01/19/10 from A/C 101-691-885-000 (Seniors) \$4,661.00. Recreation
18. VARIOUS SENIOR GROUPS – Senior Allotments for 2010 – Ck. Req. Dated 01/19/10 from A/C 101-691-885-000 (Seniors) \$1,920.00. Recreation
19. W.L. BOWLES – Removal of Water Main Debris – Inv. 7747 dated 12/21/09 from A/C 592- 537-818-000 (Contract Services) \$2,520.00. See Budget Amendment. Water Dept.
20. WADE-TRIM ASSOCIATES – Right-of-Way, School Improvements, Street Repair – Inv. 99842 dated 01/02/10; Inv. 99848 and 99844 dated 01/22/10 from A/C 101-371-809-000 (Engineering) \$1,322.50 and A/C 202-202-880-300 (Streets) \$1,053.85. Building Eng./DPW
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver 02/10 – Inv. 251827 dated 02/01/10 from A/C 592-537-929-000 (Sewage) \$27,309.00. Water Dept.
22. WONDERLIC, INC. – Testing for Civil Service – Inv. 6233898 dated 12/14/09 from A/C 101-220-817-000 (Prof/Consult) \$2,500.00. Civil Service
23. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor and Sewer Issues – Inv. 174543, 174544 dated 01/08/10, Inv. 174441 and 174439 dated 01/12/10 and 174542 dated 01/18/10 from A/C 101-xxx-067-999 (Due from Pension) \$6,494.13; A/C 101-200-818-000 (Contract Services) \$1,984.50 and A/C 592-536-818-000 (Contract Services) \$4,266.80. General Govt.
24. GARY MIOTKE – Legal Services January 2010 – Inv. dated 02/02/10 from A/C 101-210-826-000 (Counsel Services) \$11,172.92. Corporation Counsel
25. SECREST, WARDLE, LYNCH ... - Legal Services December 2009 – Inv. dated 02/02/10 from A/C 101-210-826-000 (Counsel Services) \$6,840.00. Corporation Counsel

Motion unanimously adopted.

- 10-041** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for Grass, Weed Cutting & Debris Removal, per the request of Building & Engineering Director Sobh, communication dated January 26, 2010.

Motion unanimously adopted.

- 10-042** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the communication from the Tax Increment Finance Authority, dated January 20, 2010 re: The TIFA Audit Report for year ending June 30, 2009, be received, contents noted and filed.

Motion unanimously adopted.

- 10-043** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the communication from Councilwoman Badalow, dated January 28, 2010 re: The Resolution and Memorandum of Understanding relative to the Ford Road Corridor to voluntarily coordinate planning, land use, driveway permit, site plan review and road improvement decisions, be tabled to the next Council Meeting, February 23, 2010 and referred to Corporation Counsel for a brief review.

Motion unanimously adopted.

- 10-044** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Budget Amendment to Cover the Cost of Pavement Repairs and Removal of Debris for Water Main Breaks be approved as follows:

Increase Revenues	Appropriate Fund Balance
# 592-000-699-000	\$250,000.00
Increase Expenditures	Contractual Services
# 592-537-818-000	\$250,000.00

per, Comptroller Barrow, communication dated February 2, 2010.

Motion unanimously adopted.

- 10-045** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reduction of the 2009-2010 TIFA budget by \$40,000.00, per TIFA Administrator Oliverio, communication dated January 27, 2010

and Treasurer Riley, communication dated January 13, 2010. The reduction of \$40,000 will be reflected in TIFA's Contingency Account.

Motion unanimously adopted.

- 10-046** Motion by Councilwoman Horvath, seconded by Councilman Pilot, that the low qualified proposal from Wade-Trim Associates, 25251 Northline, PO Box 10, Taylor, MI 48180, for CDBG Consolidated Plan and CDBG Professional Consultant Services, be approved, per Community & Economic Development Director Amen, communication dated January 14, 2010. Further, that the Community & Economic Development Department prepare the Contract documents to be signed by the Mayor and City Clerk.

Motion unanimously adopted.

- 10-047** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that proposed Ordinance H-10-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 14-46 THROUGH 14-48 IN ORDER TO ADOPT BY REFERENCE THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE WITH CHANGES THERETO, be considered read for the first time.

Motion unanimously adopted.

- 10-048** Motion by Councilwoman Agius, seconded by Councilman Berry, that CM 09-348, AT&T Master Agreement, adopted September 8, 2009, be rescinded.

Motion unanimously adopted.

- 10-049** Motion by Councilwoman Agius, seconded by Councilman Pilot, that the City Council concurs with and approves a 3 Year Master Agreement with AT&T, 23500 Northwestern Highway, Building W, Southfield, MI 48075, for the purchase and installation of T-1 Managed Internet Service and Encoder to enable PEG video for AT&T users, for a monthly fee of \$589.00 which includes a one time fee for the purchase of PVDS Basic Single Channel Viewcast System \$5,495.00 and PVDS Installation charge of \$1,495.00, for a grand total for equipment of \$6,990.00, per Yvette Pugh, AT&T representative. Further, a one time credit of \$5,000.00 will be issued after nine months of billing.

Motion unanimously adopted.

- 10-050** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request from Zetouna One, Inc. to Transfer Ownership of 2009 SDD & SDM Licensed Business, located at 21534-21540 Van Born Road, Dearborn Heights, MI 48125, Wayne County, from Marriana & Cathrina Inc., be approved and the Liquor Control Commission be so notified. ID# 528627.

Motion unanimously adopted.

- 10-051** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:22 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY