REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 8, 2011

11-038 The meeting was called to order at 8:12 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, 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, Building Maintenance Superintendent Zimmer, Community & Economic Development Director Amen, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffery, Police Chief Gavin.

The Pledge of Allegiance was led by Councilwoman Horvath.

11-039 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Agenda for the Regular Meeting of February 8, 2011, be approved as submitted.

Motion unanimously adopted.

11-040 Motion by Councilman Berry, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of January 25, 2011, be approved as submitted.

Motion unanimously adopted.

11-041 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-31, be approved as submitted.

1. BS&A SOFTWARE SERVICE & SUPPORT – Building Department System – Inv. 072118 dated 02/01/11 from A/C 101-371-818-000 (Contract Services) $1,865.00. Building/Eng.
2. BRIDGEWAY – Generator Maintenance Agreement – Inv. 013-50278 dated 01/19/11 from A/C 101-335-818-000 (Contract Services) $1,500.91. Fire Dept.
3. CORNERSTONE BENEFITS, LLC – Quarterly Consulting Fee – Inv. 22402 dated 01/28/11 from A/C 101-200-817-000 (Prof/Consult) $10,000.00. See Budget Amendment - General Govt.
4. DOWS EQUIPMENT SALES & SERVICE – Repair and Certification of Lifts – Inv. 9386 dated 01/05/11 from A/C 592-536-932-000 (Repairs) $2,565.99. Water Dept.
5. GABRIEL ROEDER SMITH & COMPANY – Prepare Supplement Valuation - Inv. 113956 dated 01/11/11 from A/C 101-200-817-000 (Prof. Services) $3,000.00. General Govt.
6. LANZO LINING SERVICES, INC. – Sewer Lining Program – Inv. LL-536 dated 01/27/11 from A/C 592-540-818-040 (Sewer Lining) $23,768.05. Water Dept.
7. MCKENNA ASSOCIATES, INC. – Professional Services – Inv dated Sept. – Nov. 2010 from A/C 101-801-817-000 (Prof/Consult) $8,403.88. Planning
8. MICHIGAN MUNICIPAL LEAGUE – Unemployment Compensation – Quarter Ending December 31, 2010 from A/C 101-200-725-000 (Unemployment Comp.) $2,357.54. General Govt.
9. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2906 dated 01/28/11 from A/C 592-540-818-030 (Contract Services) $13,623.57. Water Dept.
10. QUAD-TRAN OF MICHIGAN – Data Processing January 2011 – Inv. 5713 and 5714 dated 01/31/11 from A/C 101-130-818-000 (Contract Services) $4,500.00; 101-130-728-000 (Supplies) $1,262.55 and 101-200-728-000 (Supplies) $1,976.48. District Court
11. RDS SERVICES, LLC – ERRP Service Agreement Fee from Inv. 32101 dated 01/28/11 from A/C 101-200-817-000 (Prof/Consult) $12,806.57. See Budget Amendment - General Govt.
12. STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES – Annual Permit Fee – Inv. 681957 dated 02/01/11 from A/C 592-536-818-000 (Contract Services) $5,000.00. Water Dept.
13. STATE OF MICHIGAN – Second Injury Fund – Second Injury fund Assessment Service from Jan. – Dec. 2009 from A/C 101-200-724-000 (Workers Comp.) $2,162.43. General Govt.
14. STATE OF MICHIGAN – Set Fund – Set Fund Assessment Service from Jan. –Dec. 2009 from A/C 101-200-724-000 (Workers Comp.) $1,927.17. General Govt.

15. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging December 2010 – Inv. 011109 dated 01/12/11 from A/C 101-200-868-000 (Prisoner Lodging) $3,076.10. General Govt.
16. SYSTEMP – Repair Service – Inv. 11092 dated 01/21/11 from A/C 101-300-932-000 (Repairs) $2,071.20. Police Dept.
17. THE LIBRARY NETWORK – Acquisitions, Subscriptions and Shared Services – Inv. 42518 dated 01/14/11; 42445 dated 01/06/11; 42476 dated 01/12/11 and 42347 dated 01/05/11 from A/C 738-738-827-100 (Library Network) $13,513.76; 738-738-853-000 (Telephone) $6,815.28; 738-738-818-000 (Contract Services) $2,407.66; 738-738-981-000 (Capital Outlay) $5,379.14 and 738-738-802-000 (Dues) $4,171.96. General Library Dept.
18. TROELSEN EXCAVATING COMPANY – City Hall and Lafayette Water Main – Cert. #1 dated 01/13/11 from A/C 592-152-000 (Water Main) $55,151.75. Water Dept.
19. VARIOUS PAYEES – Youth Football Allotments – January 20, 2011 from A/C 101-691-887-000 (Recreation) $12,675.00. Recreation
20. VARIOUS PAYEES – Senior Citizen Club Allotments – January 29, 2011 from A/C 101-691-885-000 (Seniors) $1,720.00. Recreation
21. WADE TRIM ASSOCIATES – Bridge Program – Inv. 101631 dated 01/25/11 from A/C 101-440-818-000 (Contract Services) $218.75. DPW
22. WADE TRIM ASSOCIATES – Engineering Services – various invoices dated 11/2010 from A/C 101-371-809-000 (Engineering Services) $2,908.75. Building/Engineering
23. WADE TRIM ASSOCIATES – Professional Services CMI and EECBG Grant – Inv. 101528 and 101529 dated 12/29/10 from A/C 274-673-930-600 (EECBG Grant) $3,321.75 and A/C 274-673-930-500 (CMI Grant) $1,637.62. Misc. Grants
24. WADE TRIM ASSOCIATES – Professional Services – Invoices dated 12/2010 and 01/2011 from A/C 592-154-000 (Sewer) $23,031.50 and A/C 592-152-000 (Water Main) $11,362.50. Water Dept.
25. WADE TRIM ASSOCIATES – Street Paving Program – Inv. 101617 dated 01/25/11 from A/C 202-202-880-500 (Street Repair) $14,885.00. DPW-Highway
26. WAYNE COUNTY DEPARTMENT OF THE ENVIRONMENT – Downriver Watershed Alliance – Inv. 258671 dated 01/18/11 from A/C 592-536-802-000 (Dues) $13,029.29. Water
27. CUMMINGS, MCCLOREY, DAVIS & ACHO – Legal Services November 2010 – Inv. dated December 2010 from A/C 101-200-817-000 (Prof/Consult) $1,228.50. General Govt.
28. CUMMINGS, MCCLOREY, DAVIS & ACHO – Legal Services November/December 2010 – Various Invoices dated 12/2010 and 01/2011 from A/C 592-536-817-000 (Prof. Services) $16,808.30. Water Dept.
29. GIARMARCO, MULLINS & HORTON, PC – Professional Services – Inv. 25 and 48 dated 01/14/11 from A/C 592-536-817-000 (Prof. Services) $3,783.13. Water Dept.
30. GARY MIOTKE – Legal Services January 2011 – Inv. dated 02/01/11 from A/C 101-210-826-000 (Counsel Services) $9,453.30. Corp. Counsel
31. SECREST, WARDLE ... - Legal Services December 2010 – Inv. dated 01/11/11 from A/C 101-210-826-000 (Counsel Services) $5,028.00. Corp. Counsel

Motion unanimously adopted.

11-042 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for the demolition of an abandoned shopping center at 22344 Van Born Road, per the request of Building & Engineering Director Sobh, communication dated January 20, 2011.

Motion unanimously adopted.

11-043 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that Ordinance numbers H-10-06 (Zoning Amendment) and H-10-08 (Tree Regulations) be referred to file, per Council Chairman Baron, communication dated January 31, 2011.

Motion unanimously adopted.

11-044 Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the City Council concurs with and approves extending the Winter 2010 Tax bill due date one additional day, from February 14 to February 15, giving the taxpayers a one day extension, per Treasurer Riley, communication dated February 4, 2011.

Motion unanimously adopted.

11-045 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the lowest quotation from Great Lakes Graphics, Inc, for printing and mailing services for the annual Assessment Change Notices, in the amount of $10,327.50, and payment thereof, be approved, per Assessor McDermott.

Motion unanimously adopted.

11-046 Motion by Councilman Apigian, seconded by Councilwoman Badalow, that the Resolution to Establish Dates and Times for 2011 March Board of Review; To Allow Resident Taxpayers to Protest by Mail and To Establish Date for Election of Chairperson, be adopted as follows:

WHEREAS, the laws of the State of Michigan regulate the meeting schedule for the March Boards of Review for general law townships throughout the State; and

WHEREAS, THE City of Dearborn Heights wishes to establish a schedule providing the greatest convenience to our taxpayers; and

WHEREAS, MCL 211.30 (7) states that resident taxpayers may appeal in writing if authorized by adoption of an ordinance or resolution of the governing body.

NOW THEREFORE, BE IT RESOLVED, that the meeting schedule for the 2011 Board of Review for the City of Dearborn Heights be established as follows:

March 8, 2011 1pm to 3pm - Organizational meeting with election of chairperson

Public Hearings:

Tuesday, March 15, 2011	9am to 12 pm	1:30pm to 4:30 pm	
Wednesday, March 16, 2011	9am to 12 pm	1:30pm to 4:30 pm	5:30 pm to 8:30 pm
Thursday, March 17, 2011	9am to 12 pm	1:30pm to 4:30 pm	
Monday, March 21, 2011	9am to 12 pm	1:30pm to 4:30 pm	
Tuesday, March 22, 2011	9am to 12 pm	1:30pm to 4:30 pm	5:30 pm to 8:30 pm
Wednesday, March 23, 2011	9am to 12 pm	1:30pm to 4:30 pm	

March 24, 2011 Deliberations commencing at 10 am to adjournment

ALSO LET IT BE RESOLVED, that written appeals from resident taxpayers will be given equal weight and status with personal appearances, and will be accepted if received before 5 pm March 23, 2011, per Assessor McDermott.

Motion unanimously adopted.

11-047 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the Budget Amendment to balance out accounts for year end be adopted as follows:

Holiday Pay	A/C 101-335-717-000	$ 10,100.00
Prof/Consult	A/C 101-200-817-000	$ 30,000.00
App. Fund Balance	A/C 101-000-699-000	$(40,100.00)

Per, Comptroller Barrow, communication dated February 8, 2011.

Motion unanimously adopted.

11-048 Motion by Councilwoman Horvath, seconded by Councilman Apigian, that the City Council concurs with and approves extending the benefits provided to the Dearborn Heights Police Supervisors Association to Police Chief Gavin, per Police Chief Gavin, communication dated February 1, 2011.

Motion unanimously adopted.

11-049 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the Interlocal Services Agreement between the City of Dearborn and the City of Dearborn Heights to Establish a Pilot Project for Reciprocal Library Borrowing, per Library Director McCaffery, communication dated January 24, 2011. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

11-050 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves payment to Municipal Graphics, 30 Commercial Drive, Wrentham, MA 02093, for artwork and production of replacement graphics for thirty (30) police vehicles, in the total amount of $9,750.00, per Police Chief Gavin, communication dated January 21, 2011. OWI Forfeiture account to be allocated for payment.

Motion unanimously adopted.

11-051 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Contract between the Michigan Department of Transportation State (MDOT) Trunkline Maintenance Contract and the City of Dearborn Heights including Appendix A, B, C, D, E, G and H, Appendix F (Letter of Understanding) to be approved at a later date per, Corporation Counsel Miotke, communication dated February 1, 2011. Further, that the Mayor and City Clerk be authorized to sign the Contract on behalf of the City.

Motion unanimously adopted.

11-052 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the Wayne County Home Program 2010 Housing Rehabilitation Program Contract between the Charter County of Wayne and the City of Dearborn Heights, term July 1, 2010 through January 30, 2012, per CEDD Director Amen, communication dated February 3, 2011 and Corporation Counsel Miotke, communication dated February 2, 2011. Further, that CEDD Director Amen be authorized, on behalf of the City, to complete Appendix B and to agree to the text of Appendix C to the extent necessary for the County to approve and to execute the Contract. Furthermore, the Mayor be authorized to sign the Contract on behalf of the City.

Motion unanimously adopted.

11-053 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the one time cost for programming and development of the e-ticket process to be incorporated into the 20th District Court Quad Tran system, at a cost of $3,500.00 payable to Quad Tran of Michigan, Inc., 26899 Northwestern Highway, Suite 220, Southfield, MI 48033-8420, per Court Administrator Zeppa, communication dated February 7, 2011. Funds for this project are to be allocated from A/C 130-932, Repair/Maintenance. Additionally, the cost to retrieve and download data from Oakland County CLEMIS system will be approximately $400.00 per month added to the monthly invoice from Quad Tran.

Motion unanimously adopted.

11-054 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from City Clerk Dudzinski, dated February 8, 2011 re: Resignation, be received, contents noted and filed.

Motion unanimously adopted.

11-055 Motion by Councilwoman Agius, seconded by Councilwoman Horvath, to direct Corporation Counsel Miotke to clarify from State Attorney whether elected officials are able to buy additional years for retirement.

Motion unanimously adopted.

11-056 Motion by Councilwoman Badalow, seconded by Councilman Apigian, that proposed Ordinance H-11-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 33-53 IN ORDER TO IMPROVE IT, be considered read for the first time.

Motion unanimously adopted.

11-057 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the State of Michigan Bureau of State Lottery Local Governing Body Resolution for Charitable Gaming Licenses requested by Michigan Mercenaries, Sean Dunn, 24615 Muirfield Drive, Taylor, MI 48180 and to forward the Resolution to the Michigan Lottery, Charitable Gaming Division, Box 30023, Lansing, MI 48909.

Motion unanimously adopted.

11-058 Motion by Councilman Apigian, seconded by Councilwoman Agius, that the Business License Renewal for The Hooch, 5157 S Telegraph, be approved.

Motion unanimously adopted.

11-059 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:20 PM

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

KENNETH R. BARON
COUNCIL CHAIRMAN