

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 8, 2005

05-033 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, Councilwoman Janet S. Badalow, Councilman Kenneth R. Baron, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Deputy Fire Chief Klovski, Police Chief Gust, Recreation Director Grybel, Community & Economic Development Director Jamal, Grants Coordinator Klimchak, Fire Marshal Gurka.

The Pledge of Allegiance was led by Rose Bogaert.

05-034 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of February 8, 2005, be approved with the addition of item 9-H Proof of Authority Resolution for Submission of Grant Application for Voting Equipment and refer back to Administration Item 8-D (Zoning Ordinance Correction, Republication and Re-codification) and Item 9-A (Lot Split Application Brand Acres Sub. #2, 273 S Beech Daly).

Motion unanimously adopted.

05-035 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Minutes from the Regular Meeting of January 25, 2005, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the 2005-06 Community Development Action Plan and 2005-10 Consolidated Plan Public Hearing opened at 8:12 P.M., by Council Chair Agius.

Council Chair Agius asked for a motion to waive the reading of the Public Hearing.

05-036 Motion by Councilwoman Van Houten, seconded by Councilman Constan, to dispense with the reading of the official Notice of a Public Hearing (see below).

The City of Dearborn Heights is developing its Annual Action Plan for FY from July 1, 2005 to June 30, 2006 for Community Development Block Grant (CDBG) funds in the amount of \$1,365,447 for 2005-2006 which includes an allocation of \$1,215,447* and estimated program income of \$150,000.

The City of Dearborn Heights is also developing its five (5) year Consolidated Plan for FY's starting July 1, 2005 and ending June 30, 2010 for the Community Development Block Grant funds.

The Community and Economic Development Department encourages all parties to participate at a PUBLIC HEARING on Tuesday, February 8, 2005 at 8:00 P.M. at the City Hall Council Chambers, 6045 Fenton Avenue, Dearborn Heights, Michigan. Otherwise all communications should be addressed in writing to the Community and Economic Development Director, City of Dearborn Heights, 26155 Richardson, Dearborn Heights, Michigan 48127.

The City will provide technical assistance to citizens and groups representative of persons of low and moderate income that request such assistance in developing funding request proposals, in the review of program activities and in the review of program performance. In addition, the City will make adequate provisions to assist non-English speaking residents in interpreting program opportunities and provisions on a by-case basis, as well as, provide auxiliary aides and services for individuals with disabilities. Requests for special accommodations must be made with reasonable advance notice. Judy Dudzinski, City Clerk. Published January 12, 2005.

Council Chair Agius "At this point I will turn the meeting over to Community Development Director Jamal for his opening remarks."

Community & Economic Development Director Jamal "Good evening everyone. As part of citizen participation we have this public hearing included in the agenda of the City Council of Dearborn Heights so we will be able to engage representatives of the people as part of our citizen participation plan. We will start the PowerPoint presentation now. It will be short, sweet and informative, please hold your questions until the end.

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Also, I am going to mention that we have a couple of agencies here that are going to support or actually pledge to you their support to you within a quick and limited time.

We will start by saying the Community & Economic Development representatives, I, Hassane Jamal, Christopher Klimchak, Grant Coordinator and Brad Nietubicz, Programs Coordinator, and our consultants Rochelle Katz Freeman, Michelle Aniol and Devany Donigan.

National Objectives - benefits low/moderate income persons. Any project must be qualified. The benefit for low and moderate income persons includes the prevention or elimination of slum or blight. We can designate in our city an area where we may be able to eliminate slum and blight. That's another national objective. Then urgent community development needs, which would be under the seniors, could mean serious and immediate threats to our health and welfare. The Mayor would be able to declare that state of emergency.

The primary objectives are to provide decent, affordable housing; provide a suitable living environment; eliminating slum & blight; provide handicap accessibility and expand economic opportunities which include funds targeted to low/moderate income families.

Here is a map where you can see the green areas have been designated by the Department of Housing that will be able to receive funds. How we calculate that is, we take the population income, then we take the first quarter of that income, let's say 50 then we divide by 4 and that's where the income is. We are at 49.7% right now. So those areas actually consist of 49.7% low and moderate income residents.

The range of activities is revitalizing neighborhoods, economic development and providing improved community facilities and services and that is what we are doing.

The collaborative process is the Consolidated Plan and Action Plan. That's a requirement of HUD. We have to do that. Every five years we have to do the Consolidated Plan and every year we have to apply to the Department of HUD to receive the entitlement. Our entitlement being allocated for next year is \$1,215,447 plus \$175,000 expected program income. Program income will be determined by the end of this fiscal year which will be June 30, 2005. That amount is only an estimate. We need that estimate so we can present a proposal for budgeting.

What is a Consolidated Plan? Coordinates housing and economic development programs, we call it CDBG then HOME. We are applying for HOME. We don't have HOME right now but we will be applying for HOME to receive more money from the State. That is a state program which will allow us to use more money allocated by the state to actually rehab our homes in the city. Strategic planning, citizen participation and reduce duplication is what we are doing.

Strategic Planning is summarizing the priorities and specific objectives and to identify expected funding objectives for the next five years.

What is Action Plan? It's actually what we are going to do. We don't have specifics today in terms of money. We have a list of the agencies, the cities, the departments and outside who presented proposals. The way we do that is a requirement. We need to conduct two public hearings. We need the input from key departments, then a 30 day comment period. This tonight is the first public hearing.

Citizen participation includes public hearings which we conduct. Notifying the public in the newspaper, the minutes recorded by the clerk, minutes are published in newspaper, run on cable then the minutes are posted on the web site. We do that by engaging the public and by involving the City Council. That's why it's part of your meeting tonight and open to the public. That is why the public is here and then interested parties are invited, and that is why we have agencies here.

We will go through the proposed 2005-06 budget very quickly. As you see there, there are activities, request, proposed and revised. We are not proposing anything at this time and we are not revising anything. We are only listing the requests. Now First Step \$25,000; Wayne Metro \$10,000; Vista Maria Psychiatric evaluations for their patients, abused women and others \$10,000; Lutheran Social Services \$8,208; Downriver Community Conference Transit \$5,000; Crime Prevention \$100,000, that was requested by the Police Department; Public Safety Services, by the Fire Marshal and the Fire Department \$5,000; that includes serving the kids to education them about prevention and awareness and also train them about CPR procedures. Also it is going to serve the seniors and limited clientele; Senior Services \$160,000. This is a continuation of a program we've had this fiscal year. There is a little bit of an increase there, we will discuss that later.

Other activities. These are the bricks and mortar. Those are infrastructure activities. Vista Maria Energy Efficiency Project, they are proposing to us \$80,000. You will hear an explanation regarding that. Canfield Ice Arena, to comply with the American with Disability Act Project \$110,000; Water Main Lines is proposed to be at \$500,000; Municipal Park Improvement, that's behind our structure here. The old Police Station we are proposing to start now with this process and you will see that later on. It's removing the existing structure and putting down two half basketball courts and skating board court. We would flood it during the winter and use it in the summer for boarding and probably a track then a little bit of

landscaping.

ADA Curb Cut we are proposing \$50,000; Housing Rehabilitation \$200,000, that is our proposal from the department; Weddel Park Project \$30,000 for two half basketball courts; Planning Administration is at 20% or \$280,000.

Now we are also using this Public Hearing to comply with the HUD requirement for amending the 2004-05 budget. We are requesting to re-program funds and establish a new activity in current 2004-05 budget that will be the Municipal Park behind us to start immediately. We have \$100,000 that won't be used, that's over budgeting from last fiscal year. We are going to propose to use immediately the \$100,000 to knock off that particular building and move on so that by May or July we will be ready for the other project.

Percentage of spending has remained consistent during the last. Broken down as 50% other improvements; 15% public service; 15% housing rehabilitation and 20% administration. Other improvements are infrastructure improvements including water mains, ADA sidewalks. The bricks and mortar include public facilities and park improvements. We have been doing that and we shall continue to do that.

The fifteen percent of the budget is for Housing Rehab. We have an emergency program with deferred low interest loans up to \$5,000 with income eligibility requirements. Next year we can include handicap ramps and housing rehab is the same thing as has been amended in our manual from time to time.

The remaining process is your input from today's public hearing plus the proposed amendment to the 2004-05 Action Plan. In February/March we will prepare the draft for the Consolidated Plan and the Action Plan. One item to the Environment Review will include flooding information. This Public Hearing today with public comments on the amendment to the 2004-05 Action Plan. That is actually when our comment period will start, the public comment for the amendment. We need to have 30 days public input. That is where we start. From now until March if anyone has a problem or wants to comment on the old police station removal they'll have the chance to do that then.

The Consolidated Plan, Action Plan and Floodplain we will start our comments on March 15 and will end April 15. We are giving everybody a chance to look at it and we will be ready to present our completed Consolidated Plan and Action Plan by March 15. The package will be available for review by the public and by the City Council.

We are going to seek the City Council approval for the amendment to the 2004-05 Action Plan on April 12, 2005 at 8 p.m. here at City Hall. And we are seeking approval on the Consolidated Plan and the 2005-06 Action Plan also by May 10, 2005 also at 8 p.m. Now I'm informing you it's the questions time."

Council Chair Agius asked if there was anyone from the table first with questions on the Public Hearing.

Councilwoman Badalow "I thought I heard something about two basketball courts and a skateboard?"

Community & Economic Development Director Jamal "Two half court basketball."

Councilwoman Badalow "Ok, two half basketball courts but the other part was more important. The skating park or skating area, what type of skating is it?"

Community & Economic Development Director Jamal "It is inline skating but at the same time its inline and board skating. Recreation Director Grybel can explain."

Parks & Recreation Director Grybel "It will be used in the warm season for inline skating, we will have nets and boards and in the wintertime we can flood it and then have ice skating. It would be natural ice skating so when it warmed up the ice would melt but it would be designed in a way that it will hold the water."

Councilwoman Badalow "So it's a round or oval sort of track. Because when I heard skateboard I got very...."

Council Chair Agius "No, he meant skate rink with boards."

Councilwoman Badalow "Ok, with boards."

Council Chair Agius "It's a fulfillment of something actually that's been in the Master Plan for Recreation for quite a while. Any other questions at the table on the Consolidated Plan, hearing none, anyone in the audience have questions on the presentation?"

Rose Bogaert "I just have one question with regard to the proposed budget that we just put in Washington. They indicated there would be cuts in Health and Human Services and HUD money how does that impact your budget?"

Community & Economic Development Director Jamal "I will leave that comment to the HUD

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Administration. If you have any questions please call them."

Rose Bogaert "I just wanted to know if it would affect your numbers here."

Community & Economic Development Director Jamal "I'm not going to comment until I see something concrete. You hear a lot it doesn't mean anything until I see it."

Rochelle Freeman, Consultant "It is proposed for the 06-07 budget, not for the budget we will be submitting this year."

Mayor Paletko "The monies are at risk for the program after this year."

Community & Economic Development Director Jamal "But please call them. We need your support. We need as minimal as possible cuts in that program."

Resident "What about the tower it is going to be removed? Are you going to put a fence up or something? I live right next door and it's very noisy."

Community & Economic Development Director Jamal "Excuse me you're referring to that particular project here?"

Parks & Recreation Director Grybel "We are going to try to provide a natural buffer and then try to screen the neighborhood off around that area."

Mayor Paletko "One of the things that we would propose we do is sit down with the neighbors and talk to you about the screening and what kind of buffer we have. I'm not sure we can get rid of that particular tower."

Council Chair Agius "Anyone else in the audience have any questions on the Action Plan, hearing none I'll take a motion to close the Public Hearing."

Community & Economic Development Director Jamal "Now, anybody who wants to present anything come up, very quickly, anyone want to support their agencies? We have very limited time."

Vista Maria representative "This is a state of the art mental health facility it was opened if you've been following in the press or anywhere in the local community mental health there has been a complete closure of most institutions to treat children with severe mental illness and so as a result that have been wandering about uncared for and untreated. We, through our own funds raised and put up a new 4.5 million dollar brand new state of the art facility and we are reclaiming girl's everyday, 85% recover. One of our favorites is at the Oakland University right now and she is now the resident assistant after coming out of two years of severe mental illness and her mother said to me "You gave me back my daughter." So this project thought requires intensive psychiatric care and we need support programmatically in order to continue providing the evaluations for medications management and also for assessment. This is a medical problem. Lot of people don't understand that the onus is like epilepsy or diabetes once you have it you have to be treated. It's not like get over your seizure, why don't you straighten out and stop having those comas. Mental illness is a biochemical reaction to stress. So we are very excited."

Community & Economic Development Director Jamal asked "What about the Energy Efficiency Project?"

Vista Maria representative "We have been in Dearborn Heights for 65 years and the building looks like it. Many of our treatment facilities are outdated in terms of windows and we raised as a non-profit facility center \$80,000 to make it an energy efficiency audit and so the payback will be about \$15,000 a year in saving and energy but we were looking for matching funds to complete the other building. This would provide a lot of savings in terms of public dollars and also provide a much better habitable setting for the girls to be treated in. This would be for our trauma recovery unit. These are girls that have suffered severe physical abuse, regretfully many of them too developed serious emotional problems and it's also for our substance abuse program for girls regretfully have been involved in alcohol and other drug problems often from their victimization. So I was just very excited to come before the Council. We are continuing to reinvent Vista Maria as a residential treatment center into a community center. We know that we have to help our girls make it all the way through. Far too often we only get them better to have them go out into the community without the resources they need and so these important projects will help us and I thank you all and I thank the audience for sharing their time with me this evening and invite anyone and everyone out. It is not the Vista Maria that your mother knew, I know your mother wasn't there, it is a new intensive treatment center and a community center where we restore children for good and help them break the cycle of poverty, abuse and neglect. So thank you so much for your time tonight, I'm honored to be here."

Community & Economic Development Director Jamal "One little request from the Commission on Aging. Please come forward to explain your program in a couple of minutes."

Sue Peelon, Downriver Community Conference of Southgate "We are a 28 year old human service

organization serving mostly the downriver communities but Mr. Jamal contacted us to put in a proposal for transportation services for residents in the city of Dearborn Heights based on a newspaper story he saw about transportation services we are providing to residents of Taylor."

Community & Economic Development Director Jamal "Can I correct you there. That was actually by the Commission on Aging in our City."

Sue Peelon "Okay. What we find with our transportation department which is probably the fastest growing department within our agency is there is a disconnect between the people who need transportation services and the public transit system in this area. SMART buses don't often run in the exact areas that people need to go. The SMART connector buses only run within a six mile radius of the pick up point. Downriver Community Conference of Southgate's Transportation Department has six vehicles, four of which are wheelchair lift equipped. We have CDL licensed passenger endorsed drivers and we do door to door service for individuals or groups for the types of trips they need. Non-emergency medical, shopping trips, group outing for senior citizens, individuals with disabilities, low income people who can't afford their own vehicles and so that is the type of service we are proposing to provide here."

Community & Economic Development Director Jamal "And in particular you can qualify the people based on being 55 years old or older."

Sue Peelon "Absolutely, the City is actually going to tell us what their eligibility criteria is and we will verify eligibility and document it based on that criteria. Any questions? Thank you for this opportunity."

"Hi my name is Carol Meyers, I'm Community Support Services Director with Wayne Metropolitan Community Action Agency we are asking for \$10,000 to help support an outreach worker. She is the outreach worker who services the City of Dearborn Heights, she also services a number of surrounding communities. We are asking for approximately seven (7) hours a week for her and I did want to tell you she links people to services. She provides help with such things as rent, mortgage, utility assistance, medical prescription programs and she provides links to other Wayne Metro Programs such as employment and training programs, home ownership buyer programs, home ownership counseling programs, care giver support for those people who are caring for an elderly loved one, homeless programs. She does all of the linking and a lot of the direct services. I just want to give you just one, like I say, we are asking for \$10,000 and I do have a report and I just want to give you one statistic. From July 1 when this program started until January 31 the amount of money that has been paid through various programs to Dearborn Heights residents is \$33,364.90, and this is not a full year, so for \$10,000 you have already gotten three times that back for your residents. Obviously if you don't give us any money we will still deliver services to your residents but because of this money we will be able to keep this person in Dearborn Heights as well as everywhere else. I just thank you so much for your support this year and I hope that to continue."

Community & Economic Development Director Jamal "Thank you very much. If you have any comments you can forward them to the department or the City Clerk, we are open for comments, thank you very much."

Council Chair Agius "I'll take a motion to close the Public Hearing."

05-037 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the public hearing be closed.

Motion unanimously adopted.

The Public Hearing for the 2005-06 Community Development Action Plan Public and 2005-10 Community Development Consolidated Plan Hearing closed at 8:37 p.m.

05-038 Motion by Councilwoman Brown, seconded by Councilman Constan, that Fund Transfer 6-A and Current Claims 6-1 through 6-17, be approved as submitted.

- A. \$800.00 from A/C 101-209-962-000 (Training) to A/C 101-209-728-000 (Supplies) to cover unexpected expenses for stationery and business cards.
- 1. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Attorney Fees December 2004 – Inv. 69218 dated 01/17/05 from A/C 101-200-817-000 (Prof/Consult) \$937.83. General Govt.
- 2. DSS CORPORATION – Maintenance Agreement 32 Channel Recorder – Inv. 10498 dated 04/20/04 from A/C 101-300-818-000 (Contract Serv) \$3,300.00. Police Dept.
- 3. FIRST STEP – Professional Services for Residents – Inv. dated 01/21/05 from A/C 103-960-927-204 (First Step) \$2,033.18. CDBG.
- 4. GARDEN CITY OSTEOPATHIC HOSPITAL – Workers Comp – Knee Injury – Ck. Req. dated 11/15/04 from A/C 101-200-724-000 (Worker Comp) \$2,325.53. General Govt.
- 5. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 57 dated 01/30/05 from A/C 101-440-820-000 (Trees) \$28,080.00. General Govt.
- 6. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – 2005 Storm Water

- Discharge Permit – Inv. 051-MIG610009 dated 01/27/05 from A/C 592-536-818-000 (Contract Serv) \$5,000.00. Water Dept.
7. NAGEL CONSTRUCTION, INC. – Sewer Cleaning Program – Inv. 2042 dated 01/27/05 from A/C 592-540-818-030 (Contract Serv) \$17,213.60. Water Dept.
 8. PLANTE & MORAN – Services January 1-15, 2005 – Inv. 17784-033595 dated 01/25/05 from A/C 592-536-817-000 (Prof/Consult) \$1,615.00. General Govt.
 9. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging December 2004 – Inv. dated 01/17/05 from A/C 101-200-868-000 (Prisoners) \$2,273.50. General Govt.
 10. TELETRAC, INC. – Monthly Maintenance Agreement Tracking System – Inv. DHPD 1004 dated 10/01/04 from A/C 265-330-831-265 (Misc. Expenses) \$2,604.00. Police Dept.
 11. TODAYLINK, LLC – Connect/Support January/February 2005 – Inv. 1064 dated 01/31/05 from A/C 101-200-819-999 (Internet) \$3,882.20. General Govt.
 12. WADE-TRIM/ASSOCIATES – 2003 Street Paving Program Inv. 85468 dated 01/24/05 from A/C 202-202-880-300 (Street Construction) \$8,801.60. Major Streets.
 13. WADE-TRIM/ASSOCIATES – Flood Mitigation, DHT Downriver Tech Assistance, Eng. Assistance for Storm Water Items – Inv. 85531, 85530 and 85546 dated 01/26/05 from A/C 592-xxx-154-000 (Sewers) \$3,222.50. Water Dept.
 14. WADE-TRIM/ASSOCIATES – Sanitary Sewer Extension Dolphin Court – Inv. 85206 dated 12/22/04 from A/C 101-371-809-000 (Eng. Serv) \$495.25. Building/Engineering.
 15. WADE-TRIM/ASSOCIATES – WARREN AVENUE STREETSCAPE CONSTRUCTION ADMINISTRATION – Inv. 85197 dated 12/22/04 from A/C 274-673-935-093 (Warren Avenue) \$24.75. Misc. Grants.
 16. WADE-TRIM/ASSOCIATES – WALGREEN'S & DEARBORN TECH. CENTER WATER MAIN – Inv. 85466 dated 01/24/05 and 85465 dated 01/25/05 from A/C 592-xxx-255-000 (Jobs-in-Progress) \$1,444.00. Water Dept.
 17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver 01/05 – Inv. 225651 dated 01/25/05 from A/C 592-537-929-000 (Disposal) \$20,300.00. Water Dept.

Motion unanimously adopted.

- 05-039** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves NTH Consultants, Ltd., 480 Ford Field, 2000 Brush Street, Detroit, MI 48226, be authorized to perform a feasibility study for the CSO Control Project-Phase B between the Cities of Dearborn Heights, Inkster and Dearborn, at a cost sharing amount for the City of Dearborn Heights not-to-exceed \$161,000, per Mayor Paletko, communication dated February 2, 2005.

Motion unanimously adopted.

- 05-040** Motion by Councilman Baron, seconded by Councilman Constan, that the City of Dearborn Heights will cease to provide dial-up Internet Service and will cancel all DHOL subscriptions effective May 1, 2005 at 12:00 a.m. Further, the Administration is to take appropriate action to ensure a smooth transition from the City providing such service to the City not providing such service, per Corporation Counsel Miotke, communication dated February 2, 2005 and Mayor Paletko, communication dated February 2, 2005.

Motion unanimously adopted.

- 05-041** Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the City Council concurs with and approves a contract between the City of Dearborn Heights and the Michigan Department of Transportation (MDOT) for the milling and resurfacing work on the bituminous lanes of Highway US-12 (Michigan Avenue) from Beech Daly Road (West City Limits) to Gulley Road (East City Limits); together with necessary related work, located within the corporate limits of the City, at the cost sharing amount of \$1,000.00, per Mayor Paletko, communication dated February 1, 2005. Further, that the Mayor and City Clerk be authorized to sign the Contract on behalf of the City.

Motion unanimously adopted.

- 05-042** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves hiring Mr. Bob Ankrapp, 41385 Crestwood Drive, Plymouth, MI 48170, as the contract/employee consultant for the Community Emergency Response Team (CERT) Program, per Mayor Paletko, communication dated February 2, 2005. Mr. Ankrapp will be an at-will employee for one-year with a monthly rate of \$4,000 paid through a grant received. Mayor Paletko to return to Council with a signed contract outlining the terms and conditions of employment.

Motion unanimously adopted.

- 05-043** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Comptroller to transfer \$1,497.00 from Central Park CDBG account No. 960.941.202 to CDBG Administration account No. 960.918.204, per Community and Economic Development Director Jamal, communication dated January 26, 2005.

Motion unanimously adopted.

- 05-044** Motion by Councilwoman Brown, seconded by Councilman Constan, that the City Council concurs with and approves the auction of the following vehicles:

1996 Mercury, VIN 1MELM53S6TA603950; 1994 Nissan, VIN JN1EB31P5RU324471; 1997 Ford, VIN 1FALP58S7VG141714; 1984 Chevrolet, VIN 1G1AZ3793ER199380; 1992 Ford, VIN 2FACP74W5NX247450; 1990 Buick, VIN 1G4AL5N0L6478088; 1990 Ford VIN 1FTEF15Y1LPA35201; 1996 Mazda VIN 1YVGE22C1T5505386; 1990 GMC VIN 1GTDC14Z2LE535314; 1989 Chevrolet VIN 1G1BL51E3KR169833; 1990 Dodge VIN 1B7GG66X5LS651165 and 1995 Chevrolet VIN 1GNDT13W2S2237103, per Police Chief Gust, communication dated January 20, 2005.

Motion unanimously adopted.

- 05-045** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the quote from Mobile Communications Services, Inc., 34411 Industrial Road, Livonia, MI 48150 to move dispatch equipment, pull new cable and optimize the dispatch console to the front desk area, in the amount of \$3,000.00 and payment thereof, per Police Chief Gust, communication dated January 24, 2005. Payment to be made from the Contractual Services account.

Motion unanimously adopted.

- 05-046** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the disposal of one (1) Olympus 35mm camera, city tag # 06190, per Police Chief Gust, communication dated February 11, 2003. Further, that two (2) used Second Chance Male Carrier undercover ballistic vests size 25 x 16 be donated to the Saginaw National Guard Bravo Company 1-125 BN.

Motion unanimously adopted.

- 05-047** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the sale of two (2) City owned parcels described as:

Lots 2330, also W ½ adjacent vacated alley Watsonia Park Sub #3, parcel # 33-00-03-2330-000 located next to 25855 Hanover and Lot 740, also E ½ vacated alley Rougelvania Sub #2, parcel #33-043-01-0740-000 located next to 25720 Eton, to the highest bidder, Mr. Don Carlo, 17297 W Outer Drive, Dearborn Heights, MI 48127, in the amount of \$10,000 each, per Assessor Riedel, communication dated February 2, 2005. Further, that the purchaser to assume all costs of the sale and that the Mayor be authorized to sign the deeds on behalf of the City.

Motion unanimously adopted.

- 05-048** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council authorize the Administration to engage in negotiations with the perspective purchaser, Star International Academy (Hamadeh Educational Service, Inc.) for the possible sale of City owned property at 6100 Drexel.

Motion unanimously adopted.

- 05-049** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Resolution granting City Clerk Dudzinski "Proof of Authority" to enter into upcoming Grant Agreements with the State of Michigan, which is required to obtain a new voting system be adopted as follows:

WHEREAS, the Dearborn Heights City Council wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System (EMS) software to comply with the Help America Vote Act (HAVA);

WHEREAS, the Dearborn Heights City Council has chosen to submit a grant application for a new optical scan voting system in 2005;

NOW, THEREFORE, BE IT RESOLVED that the Dearborn Heights City Clerk is authorized to submit this grant application on behalf of the City of Dearborn Heights, Wayne County on this

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the 8th day of February, 2005.

Aye: Councilwoman Agius, Councilwoman Badalow, Councilman Baron, Councilwoman Brown, Councilman Constan, Councilwoman Heise, Councilwoman Van Houten.

Nays: None.

Absent: None.

Motion unanimously adopted.

- 05-050** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Permanent Traffic Control Device Request T-153, "Right Turn Only" sign (R3-31) be installed at Polk Elementary School north parking lot exit/entrance from lot onto E/B Annapolis, per Police Captain LaBenne, Administrative Services Division, communication dated December 14, 2004. Principal at Polk Elementary School requested a safer design of their parking lot during student drop-off and pick-up.

Motion unanimously adopted.

- 05-051** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Permanent Traffic Control Device Request T-154, "No Parking Fire Lane" signs (R-7-372) be installed on the following courts or cul-de-sacs:

Amboy Ct (all 3 courts); Bankle Ct N; Bankle Ct S; Brookside Ct; Bryan Ct; Burger Ct (all 3 courts); Cabri Lane (one side of court only); Campus Ct; Charlesworth Ct; Clairview Ct; Colleen Ct; Constance Ct; Crestwood Ct (both courts); Cypress Gardens E (court end); Cypress Gardens W (court end); Dolphin Ct; Heritage Ct; Hickorywood Ct; Kinmore Ct; McKinley Ct; Norborne Ct N; Norborne Ct S; Oakland Ct; Pardee Ct; Plainfield Ct (all 3 courts); Rockdale Ct; Rosemary Ct (both courts); Rouge Ct and Whitefield Ct (both courts), per Police Captain LaBenne, Administrative Services Division, communication dated January 18, 2005. Fire Marshall Gurka requested signs to help assure proper access to residence or fire hydrant by Fire Department Crews and apparatus during emergency situations.

Motion unanimously adopted.

- 05-052** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:38 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY