

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 27, 2004

04-022 The meeting was called to order at 8:03 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 (arrived at 8:07 p.m.), City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Kissinger, Fire Chief McDonagh, Police Chief Gust, Police Captain LaBenne, Recreation Director Grybel (arrived at 8:07 p.m.), Public Service Administrator Franzil, Community Development Director Jamal.

The Pledge of Allegiance was led by Mayor Dan Paletko.

04-023 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of January 27, 2004, be approved with the addition of Agenda Item 8-B Appointments to the Central Wayne County Sanitation Authority.

Motion unanimously adopted.

04-024 Motion by Councilwoman Brown, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of January 13, 2004, be approved as submitted.

Motion unanimously adopted.

04-025 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-20, be approved with the removal of Current Claim 6-8 National League of Cities Membership Dues and referred to the Administration.

1. A A D CONTRACTING COMPANY - Central Ballfield Improvements - Cert. #3 dated 12/17/03 final - from A/C 103-960-941-202 (Central Park) \$7,849.68. CDBG.
2. ACCUMED BILLING, INC. - Ambulance Services December 2003 - Inv. 01/07/04 from A/C 101-000-626-000 (Ambulance) \$3,696.37. Fire Dept.
3. CUMMINGS, MC CLOREY, DAVIS....-Legal Services September 2003 - Labor Matters - Inv. 51155 dated 10/15/03 from A/C 101-200-817-000 (Prof/Consult) \$1,300.00. General Govt.
4. SOMMERS, SCHWARTZ, SILVER....- Legal Services Sewer System - Inv. 178030 dated 01/08/04 from A/C 592-536-817-000 (Prof/Consult) \$2,178.00. Water Dept.
5. FIRST STEP - Professional Services Residents - Inv. dated 01/05/04 from A/C 103-960-927-203 (First Step) \$1,863.39. CDBG.
6. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. 31 dated 01/18/04 from A/C 101-440-820-000 (Trees) \$5,710.00. DPW-Highway.
7. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program - Inv. 1915 dated 01/15/04 from 592-540-818-030 (Contract Service) \$4,000.00. Water Dept.
9. OAKLAND COUNTY CLEMIS - MDP Participation Fee & Usage Fee - Inv. 312070 and Inv. 312069 dated 12/31/03 from A/C 101-300-818-000 (Contract Serv) \$9,122.00. Police Dept.
10. PAINTER & RUTHENBERG - Roll Off Services 11/18-12/20 - Inv. 5783 dated 01/09/04 from A/C 101-200-810-000 (Sanitation) \$2,116.00. General Govt.
11. PRESSURE VESSEL TESTING - Hydro Test and Valve Removal - Inv. 2881 dated 12/01/03 from A/C 101-335-932-000 (Repair/Maint) \$2,352.00. ENC. Fire Dept.
12. T M P & ASSOCIATES - Swapka Park Comfort Station - Cert. #1 dated 12/15/03 from A/C 103-960-964-203 (Swapka Park) \$31,500.00. CDBG.
13. TROELSEN EXCAVATING COMPANY - 2003 Water Main Improvements - Cert #2 dated 01/15/04 from A/C 103-960-925-203 (Water Main) \$134,897.73. CDBG.
14. WADE-TRIM/ASSOCIATES - 2003 Water Main Improvements - Inv. 81092 dated 01/15/04 from A/C 103-960-925-203 (Water Main) \$12,006.00. CDBG.
15. WADE-TRIM/ASSOCIATES - Housing Impediments Study - Inv. 80970 dated 12/12/03 from A/C 103-960-918-203 (Administration) \$3,646.75. CDBG.
16. WADE-TRIM/ASSOCIATES - Water Main Inspection Farmer Jacks - Inv. 80581 dated 11/20/03 and Inv. 80169 dated 10/13/03 from A/C 592-XXX-255-000 (Jobs in Progress) \$1,566.08. Water Dept.
17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Reserve and Replacement

- Tunnel and Tunnel Pump Station - Inv. 216787 dated 06/27/03 and Inv. 219117 dated 11/06/03 from A/C 592-XXX-154-000 (Sewers) \$48,840.00. Water Dept.
18. WAYNE COUNTY DEPARTMENT OF PUBLIC HEALTH - Cross Connections 07/03-09/03 - Inv. 219950 dated 01/14/04 from A/C 592-536-818-000 (Contract Serv.) \$5,766.00. Water Dept.
 19. GARY MIOTKE - Legal Services December 2003 - Inv. dated 01/20/04 from A/C 101-210-826-000 (Counsel Serv.) \$6,218.00. Corp. Counsel.
 20. SECREST, WARDLE, LYNCH... - Legal Services November 2003 - Inv. dated 01/20/04 from A/C 101-210-826-000 (Counsel Serv.) \$5,638.50. Corp. Counsel

Motion unanimously adopted.

- 04-026** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Annual Application and Permit for Miscellaneous Operations within State Trunkline Right of Way which includes a Performance and Indemnification Resolution for Governmental Bodies and a Certificate of Insurance for Permitted Activities in Michigan Department of Transportation Right of Way, per Mayor Paletko, communication dated January 19, 2004. Further, that Public Service Administrator Jack Franzil be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 04-027** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the reappointments of Treasurer John Riley as delegate and Mayor Paletko as alternate to the Central Wayne County Sanitation Authority, terms to expire December 31, 2005, per the recommendation of Mayor Paletko, communication dated January 26, 2004.

Motion unanimously adopted.

- 04-028** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the Analysis of Impediments to Fair Housing Choice as an amendment to replace the existing documentation within the fair housing section (FHP) of the 2000-2005 Consolidated Plan for the Community Development Block Grant Program per, Interim Community and Economic Development Director Klimchak, communication dated January 15, 2004.

Motion unanimously adopted.

- 04-029** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves Change Order No. 2 with A. A.D. Contracting Company, 2001 N Melborn, Dearborn, MI 48128 for the Central Park Ballfield Improvement Project, in the increased amount of \$3,132.00, and payment thereof, per Recreation Director Grybel, communication dated January 14, 2003. Further, that the Mayor and Clerk be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 04-030** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointments of Ronald Bukowski, George Landry, Fred O'Leary and James Polanski to the Parks & Recreation Commission, terms to expire September 30, 2006, per Recreation Director Grybel, communication dated January 14, 2004.

Motion unanimously adopted.

- 04-031** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following confiscated vehicles:

1989 Pontiac 4 door - 1G2HZ54C7K1204824; 1993 Ford 4 door - 2FAPP36X8PB145592; 1987 Dodge 2 door - 1G2WJ12MXSF33310; 1986 Chevrolet SW - 1G8EK18H4GF206732; 1993 Dodge 2 door - 1B3XP64K0PN642372; 1994 Ford 4 door - 2FALP74W0RX109627; 1987 Pontiac 4 door - 1G2BL81Y2HX208990; 1985 Buick 2 door - 1G4EZ57Y6FE428716; 1989 Ford 2 door - 1FAPP6046KH164878; 1989 Chevrolet 2 door - 1G1JF31W3K7186952; 1989 Honda 2 door - JHMED8368KS024013; 1995 Mercury 4 door - 1MELM50U0SG609616; 1991 Dodge 2 door - 1B3XP24D3MN526264; 1981 Ford PU - 2FTDF5E3BCA740079; 1996 Chevrolet 2 door - 1G1JC1248T7203644; 1988 Chrysler 2 door - 1C3CJ41K2JG347053; 1978 Buick 2 door - 4M47U8H219223; 1995 Mercury 2 door - 1MELM6240SH603490; 1993 Pontiac 4 door - 1G2WH54T9PF311412; 1994 Jeep SW - 1J4FJ78S9RL134856; 1991 Chevrolet 2 door - 1G1LV13G3ME151266; 1994 Ford 2 door - 1FALP6249RH198397 and 1989 Oldsmobile 2 door - 1G3WH14W6KD359291, per Police Chief Gust, communication dated January 15, 2004. Further, that any funds received for the auction will be placed in the Narcotic Forfeiture Account.

Motion unanimously adopted.

- 04-032** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Permanent Traffic Control Device Request T-148, the installation of four (4) "Stop" signs on the N/E corner of Campus and University; S/E corner of College and Campus; S/W corner of University and Campus and the N/W corner of College and University, be approved.

Motion unanimously adopted.

- 04-033** Motion by Councilman Baron, seconded by Councilwoman Heise, to receive, note and file the communication from Local Officers Compensation Commission, dated January 12, 2004 recommending an increase in the current salary of the Treasurer by 2.5% in 2004 from \$58,700 to \$60,168; and by 2.5% in 2005 to \$61,672. The Local Officers Compensation Commission did not recommend increases for the Mayor, Clerk or Council due to budgetary constraints. This action is an approval.

Motion unanimously adopted.

- 04-034** Motion by Councilman Baron, seconded by Councilman Constan, that the business license renewals for Stefan's, 23900 Warren and Pizza Hut #407062, 22024 Van Born Road, be approved.

Motion unanimously adopted.

- 04-035** Motion by Councilman Constan, seconded by Councilman Baron, that Referred to File CM 02-487, Transfer Ownership of 2000 Class C Licensed Business in Escrow at 22700 Ford Road, be brought back on the table.

Motion unanimously adopted.

- 04-036** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the request from Jablanka Stojceska, Nebojsa Stojceski and Rolan Stojceski to transfer ownership of 2000 Class C licensed business, located in escrow at 22700 Ford Road, Dearborn Heights, MI 48127 from Miroljub Mitkovski, be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

- 04-037** Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

The meeting adjourned at 8:30 p.m.

JUDY DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY