

## REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 25, 2005

**05-019** The meeting was called to order at 8:19 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, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Deputy Fire Chief Klovski, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

The Pledge of Allegiance was led by Christine Dobrovich.

**05-020** Motion by Councilman Constan, seconded by Councilwoman Brown, that the Agenda for the Regular Meeting of January 25, 2005, be approved as submitted.

Motion unanimously adopted.

**05-021** Motion by Councilwoman Brown, seconded by Councilman Constan, that the Minutes from the Regular Meeting of January 11, 2005, be approved as submitted.

Motion unanimously adopted.

**05-022** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-17, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing December 2004 – Inv. dated 01/03/05 from A/C 101-000-626-000 (Ambulance) \$4,305.88. Fire Dept.
2. BELFOR USA – Emergency Boring of Building – Inv. 0110-4-17212-1f dated 01/07/05 from A/C 101-371-818-010 (Bldg. Demo.) \$3,043.05. Building/Engineering.
3. ELECTION SYSTEMS & SOFTWARE, INC. – Renewal Annual Maintenance 2005 – Inv. 541300 dated 08/10/04 from A/C 101-190-932-000 (Repair/Maint.) \$2,426.55. Elections.
4. FIRST STEP – Services for Citizens – Inv. dated 12/13/04 and 12/27/04 from A/C 103-960-927-204 (First Step) \$7,361.80. CDBG.
5. NAGEL CONSTRUCTION, INC. – Sewer Cleaning Program – Inv. 2039 dated 01/13/05 from A/C 592-540-818-030 (Contractual Services) \$18,307.16. Water Dept.
6. OAKLAND COUNTY - CLEMIS – Usage/Participation Fee – Inv. 412065 and 412064 from A/C 101-300-818-000 (Contractual Services) \$9,441.00. Police Dept.
7. PLANTE & MORAN – Accounting Services December 2004 – Inv. 17784-029771 dated 01/11/05 from A/C 101-200-817-000 (Prof/Consult) \$470.00 and A/C 592-536-817-000 (Prof/Consult) \$1,500.00. General Govt.
8. QUAD-TRAN OF MICHIGAN – Data Processing January 2005 – Inv. 4512 and 4513 dated 12/29/04 from A/C 101-130-818-000 (Contractual Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$826.90 and A/C 101-200-728-000 (Supplies) \$1,781.18. Dist. Court.
9. RODWAN CONSULTING COMPANY – Actuarial Services Fire Contract – Inv. 240 dated 01/16/05 from A/C 101-200-817-000 (Prof/Consult) \$2,100.00. General Govt.
10. SEMCOG – Annual Dues 2005 – Inv. dated 12/29/04 from A/C 101-200-958-000 (Dues, Member) \$7,590.00. General Govt.
11. GARY MIOTKE – Legal Services December 2004 – Inv. dated 01/18/05 from A/C 101-210-826-000 (Corp. Counsel) \$5,451.25. Corp. Counsel.
12. SECREST, WARDLE, LYNCH...- Legal Services November 2004 – Inv. dated 01/18/05 from A/C 101-210-826-000 (Corp. Counsel) \$2,895.50. Corp. Counsel.
13. SOMMERS, SCHWARTZ, SILVER & SCHWARTZ – Legal Services Water Dept. December 2004 – Inv. 186199 dated 01/05/05 from A/C 592-536-817-000 (Prof/Consult) \$1,518.00. Water Dept.
14. WADE-TRIM/ASSOCIATES – Right-of-Way, Plot Plan, Grade – Inv. 85210; 85208 and 85209 dated 12/22/04 and Inv. 85191 dated 12/20/04 from A/C 101-371-809-000 (Eng. Services) \$2,414.30. Building/Engineering.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Drain Assessment Repairs FY 2003-04 – Inv. 225025 dated 12/10/04 from A/C 101-200-988-000 (Drains at Large) \$5,792.15. General Govt.
16. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Operation/Maint and Reserve CSO Basin - Inv. 225406 dated 01/05/05 from A/C 592-537-927-100 (CSO Basin) \$94,523.25. Water Dept.

Minutes **JANUARY 25, 2005** Continued

17. WAYNE-METRO CCA – Outreach Worker – Inv. dated 01/07/05 from A/C 103-960-970-204 (Wayne Metro) \$5,255.29. CDBG.

Motion unanimously adopted.

- 05-023** Councilman Baron, seconded by Councilwoman Heise, that the tentative agreement with the Dearborn Heights Firefighters IAFF 1355, be tabled to a study session for further discussion and be brought back in two weeks.

Aye: Councilwoman Heise, Councilman Baron, Councilwoman Van Houten.

Nay: Councilman Constan, Councilwoman Agius, Councilwoman Brown, Councilwoman Badalow.

Motion defeated.

- 05-024** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the tentative four-year agreement with the Dearborn Heights Professional Firefighters, IAFF 1355, per Mayor Paletko, communication dated January 19, 2005.

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

Nay: Councilwoman Heise

Motion adopted.

- 05-025** Motion by Councilwoman Badalow, seconded by Councilwoman Brown, that the City Council concurs with and approves a budget amendment to transfer \$100,000 from Public Act 51 Account #101.000.676.000 to Tree Removal Account #101.440.820, per Mayor Paletko, communication dated January 12, 2005.

Motion unanimously adopted.

- 05-026** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the creation of a Little Red Schoolhouse restricted account as well as the creation of a three person committee who would approve expenditures from the account per, Mayor Paletko, communication dated January 12, 2005. Further, that the City Council concurs with the appointment of Sue Baron, 25542 Warren Avenue, Michelle Kramarz, 7503 Colonial and Jinny McTavish, 6725 Cronin as the committee, terms to expire December 31, 2006, contingent on a meeting between the Committee and the Council within sixty days.

Motion unanimously adopted.

- 05-027** Motion by Councilwoman Badalow, seconded by Councilwoman Heise, that Council Chair Agius schedule a Committee of the Whole meeting to discuss the hiring of Mr. David McElroy as the Community Emergency Response Team (CERT) employee/consultant Program Administrator, at the monthly rate of \$4,000 per month, per Mayor Paletko, communication dated January 19, 2005.

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

Nay: Councilman Constan.

Motion adopted.

- 05-028** Motion by Councilman Constan, seconded by Councilman Baron, that the previously scheduled Floodplain Public Hearing, February 22, 2005 and the Issuance of Findings Public Hearing be cancelled, per Community and Economic Development Director Jamal, communication dated January 19, 2005.

Motion unanimously adopted.

- 05-029** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the business license renewals for Traction Bar & Grill, 5990 N Telegraph; Wheat & Rye Bar & Grille, 8120 N Telegraph and Mexican Fiesta, 24310 Ford Road, be approved.

Motion unanimously adopted.

- 05-030** Motion by Councilwoman Badalow, seconded by Councilman Constan, that CM 05-006 re: Library Consultant Services, be brought back on the table.

Motion unanimously adopted.

- 05-031** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves Mr. Mark Andrews, 19980 Old Homestead Drive, Harper Woods, MI 48225 be appointed the City of Dearborn Heights Library Advisory Consultant, per Mayor Paletko, communication dated January 5, 2005. Further, that the entire fees for all services not exceed \$6,000.00.

Motion unanimously adopted.

- 05-032** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:19 p.m.

**S. JUDITH DUDZINSKI**  
**CITY CLERK**

**MARIA E. LAWRENCE**  
**COUNCIL/CLERK SECRETARY**

**ELIZABETH J. AGIUS, CHAIR**  
**CITY COUNCIL**