

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 23, 2007

07-027 The meeting was called to order at 8:07 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, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: Mayor Paletko, Corporation Counsel Miotke, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Librarian Deller, Assistant Emergency Management Coordinator Ankrapp.

The Pledge of Allegiance was led by Assistant Emergency Management Coordinator Ankrapp.

Mayor Paletko, Judy Demko, City Beautiful Chairperson along with Cyndi Pozzuoli, Debbie Siegel, Deborah Kosowski, Tom Jenkins presented certificates to area residents for outstanding Christmas displays. The Anderson Family on Fenton, John & Ellen Mazgai on Centralia, the Benedict Family on Military and John & Marlene Ouelette on Mayfair were the top winners.

Council Chair Agius stated she would accept nominations for Council Chair Pro Tem.

Councilwoman Van Houten nominated Councilman Baron.
Council Chair Agius nominated Councilman Berry.
Councilwoman Badalow nominated Councilwoman Badalow.

Chair Agius asked if there were any other nominations, any other nominations, any other nominations. Hearing none she took a roll call vote.

Councilwoman Badalow voted Councilwoman Badalow.
Councilwoman Horvath voted Councilman Baron.
Councilwoman Van Houten voted Councilman Baron.
Council Chair Agius voted Councilman Berry.
Councilman Berry voted Councilman Berry.
Councilman Baron voted Councilman Baron.

Council Chair Agius stated there was no unanimous decision and would be brought back at another time.

07-028 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Agenda for the Regular Meeting of January 23, 2007, be approved with the exclusion of Agenda Item 9-A (Appointment to Recreation Commission) be tabled.

Motion unanimously adopted.

07-029 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Minutes from the Regular Meeting of January 9, 2007, be approved as submitted.

Motion unanimously adopted.

07-030 Motion by Councilman Baron, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-19, be approved as submitted.

1. ACCUMED BILLING – Ambulance Services December 2006 – Inv. dated 01/01/07 from A/C 101-000-626-000 (Rescue) \$4,030.13. Fire Dept.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt & Services December 2006 – Inv. 12/06 dated 12/31/07 from A/C 101-200-810-000 (Sanitation) \$101,094.64.
3. DEARBORN SURGERY CENTER, LLC – Work Comp. Injury – Left Shoulder Surgery – Ck. Req. dated 12/12/06 from A/C 101-200-724-000 (Work. Comp) \$2,111.24. General Govt.
4. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 107 dated 01/16/07 from A/C 101-440-820-000 (Trees) \$9,730.80. DPW-Highway
5. MC KENNA ASSOCIATES – Professional Fees November 2006 – Inv. 20624A dated 12/14/06 from A/C 101-801-817-000 (Prof/Consult) \$2,666.25. General Govt.
6. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2329 dated 01/12/07

- from A/C 592-540-818-030 (Contract Serv.) \$8,281.00. Water Dept.
7. NEW IMAGE BUILDING SERVICES – Building Cleaning January 2007 – Inv. 36443 dated 01/01/07 from A/C 738-738-818-000 (Contract Serv.) \$2,214.00. Libraries
 8. PLANTE & MORAN – Accounting Services September 16-30, 2006 – Inv. 189097 dated 10/11/06 from A/C 592-536-817-000 (Prof/Consult) \$1,626.00. Water Dept.
 9. OAKLAND COMMUNITY COLLEGE – C.R.E.S.T. Training Flashover – Ck. Req. dated 01/04/07 from A/C 101-335-962-000 (Training) \$8,100.00. Fire Dept.
 10. QUAD-TRAN OF MICHIGAN – Data Processing January 2007 – Inv. 4971 and 4972 dated 12/29/06 from A/C 101-130-818-000 (Contract Serv.) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,188.15 and A/C 101-200-728-000 (Supplies) \$2,298.66. District Court
 11. STATE OF MICHIGAN – MDOT – Local Billing Telegraph Road – Inv. AP 292316 dated 01/09/07 from A/C 202-202-880-300 (Street Repairs) \$9,673.78. Major Streets
 12. THE LIBRARY NETWORK – Telecommunications Service 10/01/06-12/31/06 – Inv. A34291 dated 12/21/06 from A/C 738-738-853-000 (Telephones) \$4,060.32. Libraries
 13. WADE-TRIM/ASSOCIATES – DHT/Downriver Tech Assist, Tech Committee Ecorse Creek – Inv. 92179 and 92181 dated 12/18/06 from A/C 592-xxx-154-000 (Sewers) \$750.00. Water Dept.
 14. WADE-TRIM/ASSOCIATES – TCF Bank Water Main Construction Administration – Inv. 92178 dated 12/18/06 from A/C 592-xxx-255-000 (Jobs in Progress) \$1,242.00. Water Dept.
 15. WADE-TRIM/ASSOCIATES – House Grades/Plot Plans/Engineering Review – Inv. 91991 dated 11/29/06; Inv. 91455 dated 09/27/06 and Inv. 91989 dated 11/29/06 from A/C 101-371-809-000 (Eng. Serv.) \$1,200.20. Building Dept.
 16. WASTE MANAGEMENT – Roll Off Services December 2006 – Inv. 1717-2 dated 01/01/07 from A/C 101-200-810-000 (Sanitation) \$1,750.00. General Govt.
 17. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – O/M CSO Basin & Reserve & Replacement – Inv. 237595 dated 01/11/07 from A/C 592-537-927-100 (CSO Basin) \$191,779.50. Water Dept.
 18. GARY MIOTKE – Legal Services December 2006 – Inv. dated 01/17/07 from A/C 101-200-826-000 (Counsel Serv.) \$4,584.00. Corp. Counsel
 19. SECREST, WARDLE... - Legal Services November & December 2006 – Inv. dated 01/17/07 from A/C 101-210-826-000 (Counsel Serv.) \$11,208.75. Corp. Counsel

Motion unanimously adopted.

- 07-031** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) B-95 Tractor-Loader-Backhoe with one (1) trade-in, per the request of Public Service Administrator Franzil, communication dated January 15, 2007.

Motion unanimously adopted.

- 07-032** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves Community and Economic Development Director Jamal to solicit sealed proposals for Engineering Consultant to develop site plans, including required work specifications, finish the bid process, administer the construction phase and complete the CDBG Water Main Replacement located on Weddel Street between Annapolis and Van Born Road, per Community and Economic Development Director Jamal, communication dated January 16, 2007.

Motion unanimously adopted.

- 07-033** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves Community and Economic Development Director Jamal to solicit sealed proposals for Architectural and Engineering Consultant to develop site plans, including required work specifications, finish the bid processes, administer the construction phases and complete the CDBG Public Facility ADA Restroom Compliance Project (City Hall, Canfield Center, Canfield Ice Arena and Eton Senior Center), per Community and Economic Development Director Jamal, communication dated January 16, 2007.

Motion unanimously adopted.

- 07-034** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the Annual Application and Permit for Miscellaneous Operations within State Trunkline Right of Way together with the Performance 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 17, 2007. Further, that Public Service Administrator Franzil be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

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- 07-035** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the creation of a VEBA (Voluntary Employee Beneficiary Association) trust to begin the funding of future post-retirement benefits and to designate \$500,000 of fund balance, per Mayor Paletko, communication dated January 17, 2007. Further, that Treasurer Riley set up and administer the VEBA trust on behalf of the City.

Motion unanimously adopted.

- 07-036** Motion by Councilman Baron, seconded by Councilman Berry, that the City Council concurs with and approves Change Order #2 for the Berwyn Senior Citizen's Plumbing Project, in the increased amount of \$5,000.00 with Long Mechanical, 190 East Main Street, Northville, MI 48167, to provide support for existing conduits, per Recreation Director Grybel, communication dated January 15, 2007. Further, that the Mayor be authorized to sign the Change Order on behalf of the City. Funding is available through the CDBG Program.

Motion unanimously adopted.

- 07-037** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves Change Order #3 for the Berwyn Senior Citizen's Plumbing Project, in the increased amount of \$948.58 with Long Mechanical, 190 East Main Street, Northville, MI 48167, to replace leaking pipes and valves in the west corridor, per Recreation Director Grybel, communication dated January 15, 2007. Further, that the Mayor be authorized to sign the Change Order on behalf of the City. Funding is available through the CDBG Program.

Motion unanimously adopted.

- 07-038** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves Change Order #4 for the Berwyn Senior Citizen's Plumbing Project, in the increased amount of \$557.60 with Long Mechanical, 190 East Main Street, Northville, MI 48167, to replace a defective exterior wall hydrant adjacent to north entrance, per Recreation Director Grybel, communication dated January 15, 2007. Further, that the Mayor be authorized to sign the Change Order on behalf of the City. Funding is available through the CDBG Program.

Motion unanimously adopted.

- 07-039** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the 2006 Safety Award Program's cash prizes of:

1st place \$500.00; 2nd place \$300.00 and 3rd place \$200.00, per Public Service Administrator Franzil, communication dated January 15, 2007.

Motion unanimously adopted.

- 07-040** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to purchase one (1) Crown Victoria, \$21,266.15 less \$200.00 trade, total \$21,066.15; two (2) F-550 dump trucks, \$43,015.00 less \$200.00 trade, total \$85,630.00 and one (1) E-350 Van, \$17,277.74 less \$100.00, total \$17,177.74, for a grand total of \$123,873.89, and payment thereof, from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, per Public Service Administrator Franzil, communication dated January 15, 2007. Pricing is through the City of Detroit Cooperative Bid Agreement for 2007 and 2008 vehicles.

Motion unanimously adopted.

- 07-041** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the request to purchase three (3) Complete sets of Bunker Gear, total \$4,495.80; three (3) Leather Helmet Fronts, total \$110.82 and one (1) 5 Bugle Gold Helmet Badge, total \$20.50, for a grand total of \$4,627.12, and payment thereof, per Fire Chief Gurka, communication dated January 8, 2007. Funds for this purchase are available in Fire Department Clothing Account #335-713.

Motion unanimously adopted.

- 07-042** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order #6 with Lanzo Lining Services, Inc., 38137 Groesbeck Highway, Roseville, MI 48066, for repairs to problematic sewers on Whitefield N of Ann Arbor Trail; Virgil N of Ann Arbor Trail; Clairview N of Ann Arbor Trail and Merrick between Annapolis & Eton, total job not to exceed \$100,778.00, per Public Service Administrator Franzil, communication dated January 16, 2007. Funds for this project have been allocated in the 2006-07 Water Department Budget, A/C 592-540-818-040.

Minutes **JANUARY 23, 2007** Continued

Motion unanimously adopted.

- 07-043** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves Amendment No 1 to Lease between City of Dearborn Heights and Metro PCS Communications, 28505 Schoolcraft Road – Building 6, Livonia, MI 48150, for 5400 McKinley including Exhibits A and B, per Corporation Counsel Miotke, communication dated January 17, 2007. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 07-044** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the request to purchase ten (10) Crown Victoria Patrol Vehicles (\$238,326.90) and one (1) F250 Pickup truck (\$20,157.00) from Jorgenson Ford, 5333 Michigan Avenue, Detroit, MI 48210 and one (1) Animal Control Box with installation (\$13,500.00) from Mavron, Inc., 152 S Zimmer Road, Warsaw, Indiana 46580, per Police Chief Gust, communication dated January 17, 2007. Total purchase price is \$271,983.90 to be paid from the Police Department Capital Outlay Budget for 2006-07.

Motion unanimously adopted.

- 07-045** Motion by Councilman Berry, seconded by Councilman Baron, that the Resolution from the City of Lincoln Park re: Border Patrol Agents, be received, contents noted and filed.

Motion unanimously adopted.

- 07-046** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the newly revised General Government Civil Service Commission Rules and Regulations, per Civil Service President Schwarze, communication dated January 16, 2007.

Motion unanimously adopted.

- 07-047** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves Traffic Control Devices Request T-158, Removal of "No Parking" Signs on the west side of Waverly from Warren Avenue to Richardson, per Police Captain LaBenne. Removal of the signs will provide additional parking space for business employees in the immediate area.

Motion unanimously adopted.

- 07-048** Motion by Councilman Baron, seconded by Councilman Berry, that the business license for The Hooch, 5157 S Telegraph, be approved.

Motion unanimously adopted.

- 07-049** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:12 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR