# REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

## JANUARY 12, 2010

Temporary Chairwoman City Clerk Dudzinski "Good Evening. This portion of the meeting is the reorganization of the City Council where the Council Members nominate and elect a Council Chair.

Let the record show that all members are present (see below).

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| Present: | Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilman Roy Pilot, 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, Comptroller Barrow, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel. |

At this time, I will accept nominations for Chair of the Dearborn Heights City Council. I will accept all nominations in the order in which they are received. I will then call the vote for the candidates. The first candidate to receive a majority vote of the members will become the Council Chair."

Councilwoman Van Houten nominated Councilman Ken Baron.

Temporary Chairwoman Dudzinski "Do I hear any other nominations, any other nominations, any other nominations? Hearing no further nominations, I will entertain a motion to close nominations for the position of Council Chair."

**10-001** Motion by Councilwoman Van Houten, supported by Councilwoman Badalow, to close the nominations and declare Councilman Ken Baron chairman by unanimous decision.

Temporary Chairwoman Dudzinski "All in favor of Councilman Baron as Council Chairman signify by saying aye, opposed nay. The ayes have it."

City Clerk Dudzinski turned the meeting over to the Council Chairperson Baron.

Council Chairperson Baron opened nominations for Chairperson ProTem.

Councilwoman Horvath nominated Janet Badalow.

Council Chairman Baron "Do I hear any other nominations, any other nominations, any other nominations? Hearing no further nominations, I will entertain a motion to close nominations for the position of Council Chair ProTem."

**10-002** Motion by Councilwoman Van Houten, supported by Councilman Berry to close the nominations and declare Councilwoman Janet Badalow as Council Chairperson ProTem.

Council Chairman Baron "All in favor of Councilwoman Badalow as Council Chairperson ProTem signify by saying aye, opposed nay. The ayes have it."

The Pledge of Allegiance was led by the John Zadikian.

Council Chairman Baron asked if Anthony was here from Antonio's to present.

**10-003** Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the Agenda for the Regular Meeting of January 12, 2010, be approved as submitted.

Motion unanimously adopted.

**10-004** Motion by Councilman Berry, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of December 8, 2009, be approved as submitted.

Motion unanimously adopted.

**10-005** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-36, be approved as submitted.

1. ACCUMED BILLING, INC. – Rescue Runs November 2009 – Inv. dated 12/01/09 from A/C 101-000-626-000 (Rescue Runs) $2,005.35. Fire Dept.

2. CMP DISTRIBUTORS, INC. – Premium 45 Auto 230 GR – 1000 Rd Case – Inv. 17399 dated 11/01/09 from A/C 101-300-744-000 (Clothing) $2,394.00. Police Dept.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Operation/Debt November 2009 – Inv. dated 11/30/09 from A/C 101-200-810-000 (Sanitation) $99,905.88. General Govt.
4. CENTURY CEMENT COMPANY – 2008-2009 Street Repair Program – Cert. #5 dated 12/15/09 from A/C 202-202-880-300 (Streets) $14,500.00. Major Streets
5. CITY OF DEARBORN – Water & Sewer Fees – Inv. 11571 dated 12/14/09 from A/C 592-537-928-000 (Water) $2,790.92 and A/C 592-537-929-000 (Sewage) $23,347.20. Water Dept.
6. CITY OF TAYLOR – Excess Animals Processed – Inv. 901081 dated 12/07/09 from A/C 101-200-806-000 (Animals) $2,862.00. General Govt.
7. COMERICA INSURANCE SERVICES – 2nd Installment Work Comp Insurance – Inv. 35347 dated 12/01/09 from A/C 101-200-724-000 (Work Comp) $7,500.00. General Govt.
8. COMPUTER TECHNOLOGIES INC. – Data Processing – Inv. 70514 dated 11/27/09; 70518 dated 12/04/09; 70522 dated 12/11/09; 70526 dated 12/18/09 and 70529 dated 12/31/09 from A/C 101-258-932-000 (Repair/Maint) $5,607.50, A/C 592-536-932-000 (Repair/Maint) $827.50 and A/C 738-738-932-000 (Repair/Maint) $127.50. Data Processing
9. CRANE PRINTING COMPANY – 2009 Winter Tax Info Copy & Mailer – Inv. 577 and 583 dated 11/25/09 from A/C 101-253-728-000 (Supplies) $2,299.00. Enc. Treasurer
10. DEARBORN HEIGHTS SOCCER ASSOCIATION – Youth Soccer Allotments – Fall 2009 – Ck. Req. dated 01/05/10 from A/C 101-691-887-000 (Programs) $2,604.00. Recreation
11. EAST JORDON IRON WORKS – Misc. Supplies for Water Dept. – Inv. 3226823, 3226824 dated 11/25/09; 3226829, 3226830, 3226831 and 3226833 dated 11/28/09 from A/C 592-xxx-111-002 (Inventory) $7,093.13. Water Dept.
12. GABRIEL ROEDER SMITH & COMPANY – Valuation Measures for Contracts – Inv. 110226 dated 12/14/09 from A/C 101-200-818-000 (Contract Serv.) $2,500.00. General Govt.
13. HYDRODESIGNS – Cross Connection Program – Inv. 20785-IN dated 11/30/09 from A/C 592-536-818-000 (Contract Serv.) $2,623.00. Water Dept.
14. MCKENNA & ASSOCIATES – Rezoning Auto Uses – Inv. 20624 dated 12/16/09 from A/C 101-801-817-000 (Prof/Consult) $1,262.50. Planning Commission
15. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2736 dated 12/31/09 from A/C 592-540-818-030 (Contract Serv.) $20,549.59. Water Dept.
16. NEW IMAGE BUILDING SERVICES – Library Cleaning Services December 2009 – Inv. 57906 dated 12/01/09 from A/C 738-738-818-000 (Contract Serv.) $2,214.00. Libraries
17. OTIS – Elevator Service Contract Justice Center – Inv. 85110 dated 12/21/09 from A/C 101-300-818-000 (Contract Serv.) $2,049.75 and A/C 101-130-932-000 (Repair/Maint) $2,733.01. Justice Center
18. PLANTE & MORAN – Accounting Services November 2009 – Inv. 485048 dated 12/08/09 from A/C 592-536-818-000 (Contract Serv.) $1,905.00. Water Dept.
19. PRITULA & SONS – Repair to Sewers Warren/Telegraph, Home Depot – Inv. 1606 and 1605 dated 12/06/09 from A/C 592-540-818-020 (Contract Serv.) $6,736.00. See Budget Amendment. Water Dept.
20. SLC METER SERVICES INC. – Misc. Supplies and Meters – Inv. 232347 dated 10/29/09; 232664, 232650 dated 11/23/09 and 232927, 232926 dated 12/10/09 from A/C 592-539-791-000 (Supplies) $5,143.50. Water Dept
21. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging November 2009 – Inv. dated 10/12/09 from A/C 101-200-868-000 (Prisoners) $1,661.80. General Govt.
22. THE LIBRARY NETWORK – Technology & Books/Subscriptions – Inv. 40273 dated 12/02/09 and 40039 dated 10/16/09 from A/C 738-738-827-000 (Library Network) $13,610.16 and A/C 738-738-981-000 (Capital Outlay) $9,293.03. Libraries
23. TRI-COUNTY INTERNATIONAL TRUCKS – Repair Rescue Fire Dept. – Inv. 293500024 dated 12/16/09 from A/C 101-335-932-000 (Repair/Maint) $3,336.52. ENC Fire Dept.
24. URBAN & ASSOCIATES, INC. – Workers Compensation Injury Rehab – Ck. Re. Dated 11/12/09 from A/C 101-200-724-000 (Work Comp) $1,687.83. General Fund
25. W L BOWLES TRUCKING – Fill Sand Water Main Breaks – Inv. 7739 and 7737 dated 12/15/09 and 7740 dated 12/17/09 from A/C 592-xxx-111-002 (Inventory) $4,485.00. Water Dept.
26. WADE TRIM ASSOCIATES – Weddel Water Main, Rain Garden, Flow Monitoring, CSO Project, Bridge Inspection, House Grade, Right-of-Way, Polk School, Plot Plan Reviews – Inv 99152 dated 09/24/09, 98917, 98916, 98918, 98919, dated 08/19/09; 99651, 99654, 99647, 99649, 99648, 99653 and 99652

dated 12/16/09 and 99663 dated 12/17/09 from A/C 101-371-809-000 (Engineering) $1,823.25; A/C 202-202-880-300 (Streets) $10,390.49; A/C 592-537-981-000 (Capital Outlay) $20,734.41; A/C 592-536-818-000 (Contract Serv.) $16,407.75 and A/C 101-440-818-000 (Contract Serv.) $1,485.00. Misc. Depts.

27. WASTE MANAGEMENT – Roll Off Services November 2009 – Inv. 1717-4 and 1717-0 dated 12/01/09 from A/C 101-200-810-000 (Sanitation) $2,104.27. General Govt.
28. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Annual Drain Repair Assessment – Inv. 254359 dated 12/21/09 from A/C 101-200-988-000 (Drains at Large) $6,855.33. General Govt.
29. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow Charges Downriver 01/10 – Inv. 251826 dated 01/01/10 from A/C 592-537-929-000 (Sewage) $27,309.00.. Water Dept.
30. WEST SHORE SERVICES – Annual Inspection of Sirens – Inv. 15159-IN dated 12/11/09 from A/C 101-300-818-000 (Contract Serv.) $3,000.00. Police Dept.
31. WOLVERINE TRUCK SALES – Misc. Supplies/Parts for Repair – Inv. 813954 dated 11/05/09, 105032, 105016 and 104845 dated 11/16/09; 104945 dated 11/10/09 from A/C 592-xxx-110-000 (Inventory) $4,803.99. Water Dept.
32. WOLVERTON TRANSPORT, INC. – Removal of Debris – Inv. dated 12/03/09 and 12/10/09 from A/C 101-200-810-000 (Sanitation) $9,042.50. General Govt.
33. CUMMINGS, MCCLOREY, DAVIS & ACHO – Legal Services Labor & Sewers Issues – Inv. 173662 dated 12/16/09; 173573, 173572, 173574, 173592, 173593, 173594, 173595 and 173596 dated 12/14/09; 173649 dated 12-15-09 from A/C 101-200-818-000 (Contract Serv.) $8,653.20 and A/C 592-536-818-000 (Contract Serv.) $4,369.90. General Govt.
34. GIAMARCO, MULLINS & HORTON – Legal Services November and MDEQ Permit – Inv. dated 12/21/09 and 12/17/09 from A/C 592-536-818-000 (Contract Serv.) $5,556.56. Water Dept.
35. GARY MIOTKE – Legal Services December 2009 – Inv. dated 01/06/10 from A/C 101-210-826-000 (Counsel Serv.) $9,117.73. Corp. Counsel
36. SECREST, WARDLE, LYNCH... - Legal Services November 2009 – Inv. 01/06/10 from A/C 101-210-826-000 (Counsel Serv.) $4,440.00. Corp. Counsel

Motion unanimously adopted.

**10-006** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the reappointment of Gary Miotke as Corporation Counsel and Barb McDermott as Assessor, in accordance with City Charter Section 5.15 (Department Heads: Commission Members), per Mayor Paletko, communication dated January 6, 2010.

Motion unanimously adopted.

**10-007** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of Charles Geiger, 7508 Charlesworth and Carolyn Jackson, 6138 Charlesworth, to the Dearborn Heights Canvass Board, terms to expire December 31, 2013, per City Clerk Dudzinski, communication dated December 11, 2009.

Motion unanimously adopted.

**10-008** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves the updated City of Dearborn Heights 2010 Poverty Exemption Policy/Guidelines and related documents, per Assessor McDermott, communication dated December 28, 2009. Forms will be accessible to taxpayers as of February 1, 2010.

Motion unanimously adopted.

**10-009** Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the City Council concurs with and approves the adoption of the Michigan Emergency Management Assistance Compact (MEMAC) as promulgated by the Michigan State Police Emergency Management and Homeland Security Division (MSP/EMHSD), per Fire Chief Gurka, communication dated January 4, 2010. Further, that the Mayor and City Clerk be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

**10-010** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the Budget Amendment to cover the cost of an outside company to do sewer repairs be approved as follows:

Increase Revenues                    Appropriate Fund Balance

| | |
|---|---|
| 592-000-699-000 | $30,000.00 |
| Increase Expenditures<br>592-540-818-020 | Contractual Services<br>$30,000.00 |

Per Comptroller Barrow, communication dated January 5, 2010.

Motion unanimously adopted.

**10-011** Motion by Councilwoman Van Houten, seconded by Councilman Pilot, that the City Council concurs with and approves a 12 month Service Agreement with Motorola, National Service Support/4th Floor, 1301 East Algonquin Road, Schaumburg, IL 60196, for Police and Fire Dispatching Services, in the amount of $35,597.88, and payment thereof, per Police Chief Gavin, communication dated December 1, 2009. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

**10-012** Motion by Councilman Pilot, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Safety Award Program for year ending 2009 as follows:

Cash Prizes for 1st place $500.00; 2nd Place $300 and 3rd Place $200.00, per Public Service Administrator Franzil, communication dated January 5, 2010.

Motion unanimously adopted.

**10-013** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the Request to Use "Alley" in Volks Dearborn Hills Annex Sub., from Kelly Clark be tabled to the next regular Council meeting January 26, 2010.

Motion unanimously adopted.

Councilman Baron announced that Anthony Rugiero from Antonio's Restaurant had arrived to present a check to City of Dearborn Heights.

Recreation Director Grybel and Mayor Paletko accepted a check from Anthony Rugiero and family, sponsor of the Spirit Festival to make whole overages connected to the 2009 Spirit Festival.

**10-014** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the Application for Solicitation License for Pvt. John Lyskawa VFW Post 7546 to solicit on May 6, 7 and 8, 2010 at the corner of Ford Road and Telegraph, W Warren and Telegraph, Joy and Telegraph and various businesses north of Michigan Avenue, be approved.

Motion unanimously adopted.

**10-015** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Permanent Traffic Control Device T-180, "No Parking School Bus Only 8 am to 9 am and 3 pm to 4 pm" signs in front of 25251 Annapolis (Thorne School) to be posted eastbound between the parking lot entryway to help relieve congestion caused by school buses, per Police Captain JW LaBenne, communication dated December 15, 2009.

Motion unanimously adopted.

**10-016** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the business license renewal for Walker's Speakeasy, 8701 N. Beech Daly Road, be approved.

Motion unanimously adopted.

**10-017** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the request to abandon Sylvia Street south of Annapolis and north of Powers be denied.

Motion unanimously adopted.

**10-018** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:09 PM

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

**KENNETH R. BARON**
**COUNCIL CHAIRMAN**

**MARIA E. LAWRENCE**
**COUNCIL SECRETARY**