REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 11, 2011

11-001 The meeting was called to order at 8:06 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, 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, Community & Economic Development Director Amen, Corporation Counsel Miotke, Deputy Comptroller Macari, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffery, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Deputy Comptroller Macari.

11-002 Motion by Councilman Berry, seconded by Councilman Apigian, that the Agenda for the Regular Meeting of January 11, 2011, be approved as submitted.

Motion unanimously adopted.

11-003 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of December 14, 2010, be approved as submitted.

Motion unanimously adopted.

11-004 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the Special Meeting of December 20, 2010, be approved as submitted.

Motion unanimously adopted.

11-005 Motion by Councilwoman Agius, seconded by Councilman Berry, that Fund Transfer 6-A and Current Claims 6-1 through 6-26, be approved as submitted.

A. $10,000.00 Transferred from Assessor Salary (A/C 101-209-706-000) to Assessor Part Time (A/C 101-209-707-100) to cover cost of part time employees due to unfilled Appraiser position.

1. A-LAND CONSTRUCTION, INC. – Sidewalk Cement Repairs Water Mains – Inv. dated 11/16/10 from A./C 592-537-818-000 (Contract Services) $15,500.00. Water Dept.
2. ALLEN BROTHERS – Legal Counsel NSP – Inv. 37813 dated 12/15/10 and 37630 dated 11/18/10 from A/C 274-673-930-091 (NSP) $4,187.51. Misc. Grants
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – November 2010 Admin/Operating – Inv. dated 11/30/10 from A/C 101-200-810-000 (Sanitation) $94,848.63. General Govt.
4. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70733 dated 12/10/10; 70742 dated 12/24/10 and 70745 dated 12/31/10 from A/C 101-258-932-000 (Repair/Maint) $4,197.50 and A/C 592-536-932-000 (Repair/Maint) $1,572.50. Data Processing
5. EAST JORDON IRON WORKS – Sewer Line Supplies – Inv. 3330959 and 3330960 dated 11/16/10; 3332204 dated 11/19/10 and 3332205 dated 11/30/10 from A/C 592-xxx-111-002 (Inventory) $6,835.36. Water Dept.
6. GUNNERS METER & PARTS, INC. – Parts and Compound Meter – Inv. 59870 and 59869 dated 12/08/10 from A/C 592-539-791-000 (Capital Out. Meter) $3,945.00. Water Dept.
7. HENRY FORD HOSPITAL – Workers Compensation Injury – Surgery – Check Req. dated 12/09/10 from A/C 101-200-724-000 (Work Comp.) $8,197.22. General Govt.
8. GIARMARCO, MULLINS & HORTON – Water/Sewer Issues, MDEQ Permit, Litigation – Inv. 47 and 17 dated 12/14/10 and Inv. 24 dated 12/15/10 from A/C 592-536-817-000 (Prof/Consult) $3,091.50. Water Dept.
9. HYDRODESIGNS – Cross Connection Program – Inv. 23361 dated 11/30/10 from A/C 592-536-817-000 (Prof/Consult) $5,471.00. Water Dept.
10. LEMMEN OIL – Fuel/Diesel DPW-Water – Inv. 617877 dated 11/19/10 from A/C 592-xxx-110-005 (Inventory) $33,406.97. Water Dept.

11. MONAGHAN, PC – Justice Center Litigation – Inv. 21980 dated 11/30/10 (City Share ½) from A/C 101-200-817-000 (Prof/Consult) $4,637.40. General Govt.
12. NEW IMAGE BUILDING SERVICES INC. – Cleaning Services December 2010 – Inv. 66310 dated 12/01/10 from A/C 738-738-818-000 (Contract Services) $2,214.00. Libraries
13. OTIS – Service Contract 01/01/2011 – 12/31/2011 – Inv. 85111 dated 12/20/10 from A/C 101-300-818-000 (Contract Services) $2,144.89 and A/C 101-130-932-000 (Repair/Maint) $2,859.84. Justice Center
14. PLANTE & MORAN – Accounting Services Water Dept. November 2010 – Inv. 578723 dated 12/07/10 from A/C 592-536-817-000 (Prof/Consult) $2,570.00. Water Dept.
15. QUAD-TRAN OF MICHIGAN – Data Processing December 2010 – Inv. 5700 dated 12/28/10 from A/C 101-130-818-000 (Contract Services) $4,500.00; A/C 101-130-728-000 (Supplies) $1,286.10 and A/C 101-200-728-000 (Supplies) $1,618.32. District Court
16. SEMCOG – Annual Membership Dues 2011 – Inv. dated 01/01/2011 from A/C 101-200-958-000 (Memberships) $6,661.00. General Govt.
17. STATE OF MICHIGAN – MDOT – Local Progress Billing – Telegraph Road – Inv. AP331825 dated 12/10/10 from A/C 202-202-880-100 (Streets) $5,643.63. Major Streets
18. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging November 2010 – Inv. dated 12/16/10 from A/C 101-200-868-000 (Prisoners) $4,769.29. General Govt.
19. THE LIBRARY NETWORK – Monthly Subscriptions & Books – Inv. 42283 dated 12/02/10 from A/C 738-738-981-000 (Capital Outlay) $5,593.00. Libraries
20. W.L. BOWLES – Haul Away & Dispose Water Main Break Materials – Inv. 8056 dated 12/15/10 from A/C 592-537-818-000 (Contract Services) $2,940.00. Water Dept.
21. WADE TRIM ASSOCIATES – 2011 Paving Program, Bridge Program, City Hall Water Main, Basin Study, Parkland Pump Station – Inv. 101525 dated 12/29/10; 101471 dated 12/28/10; 101524 dated 12/29/10; 047219 dated 12/14/10; 047243 dated 12/20/10 and 047170 dated 11/30/10 from A/C 101-440-818-000 (Contract Services) $3,687.50; A/C 202-202-880-100 (Streets) $8,385.00; A/C 592-537-973-000 (Capital Outlay Sewers) $845.00 and A/C 592-xxx-154-000 (Sewers) $19,904.70. Water-DPW
22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow December 2010 – Inv. 258470 dated 12/09/10 from A/C 592-537-929-000 (Sewage) $20,237.00. Water Dept.
23. WOLVERTON TRANSPORT, INC. – Removal of Debris – Inv. dated 12/11/10 from A/C 101-200-810-000 (Sanitation) $12,360.00. General Govt.
24. PC OCCUPATIONAL HEALTH CENTERS OF MICHIGAN – Workers Compensation Injury – Rehab - Check Req. dated 12/09/10 from A/C 101-200-724-000 (Work Comp) $2,167.42. General Govt.
25. GARY MIOTKE – Legal Services December 2010 – Inv. dated 01/04/11 from A/C 101-210-826-000 (Counsel Services) $9,616.94. Corporation Counsel
26. SECREST, WARDLE, LYNCH...- Legal Services November 2010 – Inv. dated 01/04/11 from A/C 101-210-826-000 (Counsel Services) $7,100.00. Corporation Counsel

Ayes: Councilwoman Agius, Councilman Apigian, Councilwoman Badalow, Council Chairman Baron, Councilman Berry, Councilwoman Van Houten.
Nays: Councilwoman Horvath.
Absent: None.

Motion adopted.

11-006 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the proposal for a 36 month Lease Agreement from Konica Minolta Business Solutions, 46921 Enterprise Court, Wixom, MI 48393 for one (1) Konica Minolta Bizhub 423 Multifunctional Network Digital Copier for $183.62 and one (1) Konica Minolta Bizhub 501 Multifunctional Network Digital Copier for $202.27 per month, per Police Chief Gavin, communication dated December 17, 2010. Further, that the Mayor be authorized to sign the Agreement, when prepared, on behalf of the City.

Motion unanimously adopted.

11-007 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the four (4) year contract extension until December 31, 2014 with Nagel Construction Inc., PO Box 10, Moline, MI 49335-0010, for Sanitary Sewer Cleaning and Catch Basin/Inlet Cleaning, under the same prices, terms and conditions of the existing contract, per Public Service Administrator Franzil, communication dated January 3, 2011. This program is budgeted in the approved Water Department Budget, A/C 592-540-818-030.

Motion unanimously adopted.

11-008 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves the 2010 Safety Award Program cash payments of \$500.00 for 1st; \$300.00 for 2nd and \$200.00 for 3rd, per Public Service Administrator Franzil, communication dated January 4, 2011. This program is an incentive for the employees to use less sick days.

Motion unanimously adopted.

11-009 Motion by Councilman Berry, seconded by Councilman Apigian, that the City Council concurs with and approves the Addendum to Purchase Agreement between the City of Dearborn Heights (seller) and Jim Shaaban on behalf of North American Free Trade Consultants, Inc., and Alee Darwish on behalf of a Michigan Entity to be formed (Purchaser), collectively, (the parties) for the old incinerator property at 4901 S Inkster Road, per Corporation Council Miotke, communication dated January 4, 2011. Further, that the Mayor be authorized to execute the Agreement on behalf of the City.

Motion unanimously adopted.

11-010 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that proposed Ordinance H-11-01, AN ORDINANCE TO AMEND THE DEARBORN HEIGHTS ZONING ORDINANCE, CHAPTER 36, AS AMENDED, IN THE FOLLOWING RESPECTS: ARTICLE III ZONING STANDARDS, DIVISION 2 GENERAL STANDARDS, SECTION 36-76, PRINCIPAL USES AND SPECIAL USES TO PROHIBIT USES THAT ARE CONTRARY TO FEDERAL, STATE OR LOCAL LAWS OR ORDINANCES AND SECTION 36-77, PROHIBITED USES, TO PROHIBIT USES THAT ARE CONTRARY TO FEDERAL, STATE OR LOCAL LAWS OR ORDINANCES, be considered read for the second time and become effective upon publication in the City's newspaper of record.

Motion unanimously adopted.

11-011 Motion by Councilman Apigian, seconded by Councilwoman Van Houten, that the business license renewals for Walker's Speakeasy, 8701 N Beech Daly and Tailgaters dba Whiskey Creek Tavern, 25380 Van Born Road, be approved.

Motion unanimously adopted.

11-012 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:58 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY