

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 11, 2005

05-001 The meeting was called to order at 8:00 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, 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 Hamide Soueidan.

05-002 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Agenda for the Regular Meeting of January 11, 2004, be approved as submitted.

Motion unanimously adopted.

05-003 Motion by Councilman Constan, seconded by Councilman Baron, that the amended Minutes from the Regular Meeting of December 14, 2004, be approved as submitted.

Motion unanimously adopted.

05-004 Motion by Councilman Baron, seconded by Councilwoman Brown, that Current Claims 6-1 through 6-20, be approved as submitted.

1. A.A.D. CONTRACTING – Swapka Park Comfort Station – Payment Req. #7 dated 01/03/05 from A/C 103-960-964-204 (Swapka Park) \$28,078.00. CDBG.
2. BJPS – Emergency Repair Water Line Berwyn Center – Inv. 9531/s5840 dated 10/02/04 from A/C 101-265-931-000 (Repair/Maint.) \$2,488.30. ENC. Building Maintenance.
3. BROADSPIRE SERVICES – Workers Comp Service Fee 01/01/05-06/30/05 – Inv. 20521 dated 01/01/05 from A/C 101-200-724-000 (Work Comp.) \$20,750.00. General Govt.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt and Services Dec/Nov 2004 – Inv. dated 12/30/04 from A/C 101-200-810-000 (Sanitation) \$165,030.12. General Govt.
5. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Matters November 2004 – Inv. 68170 dated 12/15/04 from A/C 101-200-817-000 (Prof/Consult) \$3,080.00. General Govt.
6. MIKE BYRNE ADVERTISING – Dearborn Heights Today Newsletter – Inv. dated 12/09/04 from A/C 103-960-918-204 (Admin.) \$9,623.20 and A/C 592-536-817-000 (Prof/Consult) \$2,000.00. CDBG.
7. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2036 dated 12/30/04 from A/C 592-540-818-030 (Contract Serv.) \$15,240.50. Water Dept.
8. OCCUPATIONAL HEALTH CENTERS OF MI PC – Workers Comp. Knee – Ck. Req. dated 12/14/04 from A/C 101-200-724-000 (Work Comp.) \$3,098.60. General Govt.
9. PAINTER & RUTHENBERG – Roll off Services December 2004 – Inv. 12838 dated 12/31/04 from A/C 101-200-810-000 (Sanitation) \$4,812.00. General Govt.
10. PAINTER & RUTHENBERG – Transportation Costs Woodland Meadows – Inv. 12820 dated 12/24/05 and Inv. 12820 dated 12/17/04 from A/C 101-200-810-000 (Sanitation) \$88,693.55. General Govt.
11. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging November 2004 – Inv. dated 12/14/04 from A/C 101-200-868-000 (Prisoners) \$4,200.00. General Govt.
12. TODAYLINK, LLC – Internet Service December 04/January 05 – Inv. 1063 dated 12/31/04 from A/C 101-200-819-999 (Internet) \$3,882.20. General Govt.
13. WADE-TRIM/ASSOCIATES – Flood Mitigation Grant, Storm Water Items, DHT Tech. Assistance – Inv. 85205 dated 12/22/04; Inv. 85211 dated 12/02/04; Inv. 84990 and Inv. 84989 dated 12/13/04 from A/C 592-xxx-154-000 (Sewers) \$3,057.40. Water Dept.
14. WADE-TRIM/ASSOCIATES – Paving Program – Inv. 85188 dated 12/20/04 from A/C 202-202-880-300 (Streets) \$4,183.24. DPW-Highway.
15. WADE-TRIM/ASSOCIATES – Right-of-Way; Sanitary Sewer; Storm Water Construction; House Grade; Plot Plan – Inv's 84815, 84816 and 84818 dated 11/23/04; Inv. 74573 dated 11/10/04; Inv. 84318, 84323 and 84320 dated 10/21/04 from A/C 101-371-809-000 (Eng. Services) \$3,564.80. Bldg. Eng.
16. WADE-TRIM/ASSOCIATES – SPR ADM. AIR CONTROL 25009 Warren – Inv. 81311 dated 01/21/04 from A/C 274-673-935-093 (Warren Ave.) \$525.00. CDBG.

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17. WADE-TRIM/ASSOCIATES – Water Main Inspection Farmer Jack – Inv. 85203 dated 02/22/04 from A/C 592-xxx-255-000 (Jobs in Progress) \$1,017.40. Water Dept.
18. WAYNE COUNTY ACCOUNTS RECEIVABLE – Painting Lane Markings August/September 2004 – Inv. 224962 dated 12/06/04 from A/C 101-440-818-000 (Contract Serv.) \$4,448.43. DPW-Highway.
19. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – ECPAD O & M FY 05 – Ecorse Creek – Inv. 224951 dated 12/06/04 from A/C 592-537-927-000 (Ecorse Creek) \$81,777.80. Water Dept.
20. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Down River & Rouge Valley – Inv. 225195 and 225107 dated 12/25/04 from A/C 592-537-929-000 (Sewage Disposal) \$189,492.93. Water Dept.

Motion unanimously adopted.

- 05-005** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council accept the "Reimbursements to Retirees for Medicare Part B Premiums" Legal Opinion drafted by Corporation Counsel Miotke, communication dated December 20, 2004. Said Legal Opinion shall be numbered 95 and entered into the Legal Opinions book on file in the City Clerk's office.

Motion unanimously adopted.

- 05-006** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the matter re: Library Consultant Services be referred to the Study Session of January 25, 2005 with the Library Advisory Board and Mr. Mark Andrews be asked to attend.

Motion unanimously adopted.

- 05-007** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the following tabled, pending or referred items be "referred to file":

CM 02-116 – E Packets; CM 02-494 - Alley Vacation Eton/Hazel; CM 03-425 – Todaylink Contract; CM 04-057 – Current Claims 6-2 and 6-14; CM 04-177 – Crack Sealing Program; CM 04-253 Young Center Gutter Replacement; CM 04-258 Flushing Gate Agreement and CM 04-285 – Emerald Ash Borer Issues, per Council Chair Agius, communication dated January 4, 2005.

Motion unanimously adopted.

- 05-008** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council wishes to nominate to Mayor Paletko Mr. Tom Berry to be appointed to the Commission on Aging, term to expire April 2007, per Council Chair Agius, communication dated January 4, 2005.

Motion unanimously adopted.

- 05-009** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves adding Crestwood High School as a polling location for any and all Crestwood School District elections, per City Clerk Dudzinski, communication dated January 11, 2005.

Motion unanimously adopted.

- 05-010** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Clerk be authorized to publish the "Amended Notice of Meetings as Required Under Public Act No. 201 Public Acts of 1968", with corrections that are necessary, per City Clerk Dudzinski, communication dated January 4, 2005.

Motion unanimously adopted

- 05-011** Motion by Councilman Baron, seconded by Councilwoman Brown, that the City Council concurs with and approves Certificate for Payment #6 from AAD Contracting Company, 2001 N Melborn, Dearborn, MI 48128, in the amount of \$20,000, for the 2003 CDBG Swapka/Powers Park ADA Comfort Station Project as submitted by TMP & Associates, per Community and Economic Development Director Jamal, communication dated December 15, 2004.

Motion unanimously adopted.

- 05-012** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Comptroller be authorized to transfer \$6,000.00 from CDBG Program Income to the 2003-04 Swapka Park Comfort Station Project, A/C 960-964-203, per Community and Economic Development Director Jamal, communication dated January 4, 2005. Transfer is needed to complete the project.

Motion unanimously adopted.

- 05-013** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council establish the following Public Hearing dates for the Community Development Block Grant FY 2005-06:

February 8, 2005 – 8:00 p.m. – 2005-06 Action Plan/2005-10 Consolidated Plan Hearing #1
February 22, 2005 – 8:00 p.m. – Floodplain Hearing
March 22, 2005 – 8:00 p.m. – Issuance of Findings (IOF) Hearing
April 12, 2005 – 8:00 p.m. – 2005-06 Action Plan/2005-10 Consolidated Plan Hearing #2

per, Community and Economic Development Director Jamal, communication dated January 4, 2005.

Motion unanimously adopted.

- 05-014** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Request for Proposals for Engineering Services for the Berwyn Senior Citizen Roof Replacement Project and the Berwyn Senior Citizen Plumbing Project be received, contents noted and filed and authorize Recreation Director Grybel to solicit the RFP's from the pre-qualified engineering firms, per Recreation Director Grybel, communication dated January 4, 2004.

Motion unanimously adopted.

- 05-015** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Change Order #2 from AAD Contracting Company, 2001 N Melborn, Dearborn, MI 48128, for the Swapka/Powers Park Comfort Station Project, in the amount of \$33,098.00, and payment thereof, per Recreation Director Grybel, communication dated December 16, 2004. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 05-016** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the following cash prizes for the Safety Award Program for 2005:

1st Place \$500.00; 2nd Place \$300.00 and 3rd Place \$200.00, per Public Service Administrator Franzil, communication dated January 3, 2005.

Motion unanimously adopted.

- 05-017** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the Professional Services Agreement with McKenna Associates, Incorporated, 235 E. Main Street, Suite 105, Northville, MI 48167 for the 2005-10 Consolidated Plan and the 2005-06 Environment Review Record, in the amount of \$19,250.00 for the CDBG Consolidated Plan and fees not-to-exceed \$1,200.00, per review of the 2005-06 Environmental Review Record, per Community and Economic Development Department, communication dated December 7, 2004. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 05-018** Motion by Councilman Baron, seconded by Councilwoman Brown, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:55 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL