

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 10, 2006

06-001 The meeting was called to order at 8:07 p.m. by temporary Chairwoman Judy Dudzinski, City Clerk. Ms. Dudzinski stated she would consider roll call as being taken with all members present (see below).

Present: Council Chair Elizabeth J. Agius, Councilwoman Janet S. Badalow, Councilman Kenneth R. Baron, Councilman Tom Berry, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, Corporation Counsel Miotke, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Assistant Emergency Management Coordinator Ankrapp.

Clerk Dudzinski "This portion of the meeting is a Reorganization of the City Council in which the members nominate and elect a Council Chair. At this time I will entertain nominations for Council Chair."

Councilman Constan nominated Councilwoman Elizabeth Agius.

Councilwoman Horvath nominated Councilman Kenneth Baron.

Clerk Dudzinski asked are there any other nominations, any other nominations, any other nominations, hearing none, she proceeded with a roll-call vote.

Councilman Constan - Agius
Councilwoman Horvath - Baron
Councilwoman Badalow - Agius
Councilwoman Agius - Agius
Councilwoman Van Houten - Baron
Councilman Baron - Baron
Councilman Berry - Agius

Temporary Chairwoman Dudzinski announced by a vote of 4 to 3 that Councilwoman Agius is the elected Chair and asked Council Chair Agius to take her seat.

Council Chair Agius opened nominations for Chairman Pro Tem.

Councilwoman Badalow nominated Councilman Constan.

Councilwoman Horvath nominated Councilman Baron.

Council Chair Agius asked if there were any other nominations, any other nominations, any other nominations, hearing none, she proceeded with a roll-call vote.

Councilman Berry - Constan
Councilwoman Horvath - Baron
Councilwoman Badalow - Constan
Councilwoman Agius - Constan
Councilwoman Van Houten - Baron
Councilman Baron - Baron
Councilman Constan - Constan

Council Chair Agius announced Councilman Constan was the elected Chair Pro Tem.

The Pledge of Allegiance was led by Council Chair Agius.

06-002 Motion by Councilman Constan, seconded by Councilman Baron, that the Agenda for the Regular Meeting of January 10, 2006, be approved as submitted.

Motion unanimously adopted.

06-003 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Minutes from the Regular Meeting of December 13, 2005, be approved with corrections on page 4 and rewording of CM 05-410 (Reappointment and Appointment to Tax Increment Finance Authority).

Motion unanimously adopted.

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06-004 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-15 be approved as submitted.

1. ROBERT ANKRAPP – Cert Program Director – Inv. dated 01/02/06 from A/C 101-300-818-000 (Contract Services) \$4,020.00. General Govt.
2. COMPUTER TECHNOLOGIES INC. – Upgrade Novell Netware/Licenses – Inv. 92008 dated 12/14/05 from A/C 101-258-932-000 (Repair/Maint) \$1,392.50 and A/C 592-536-932-000 (Repair/Maint) \$1,392.50. Data Processing
3. FIRST STEP – Services Rendered November 2005 – Inv. dated 12/27/05 from A/C 101-300-818-000 (Contract Services) \$2,225.21. Police Dept.
4. HEIGHTS TREE SERVICE – Tree Trimming/Removals – Inv. 79 dated 01/02/06 from A/C 101-440-820-000 (Trees) \$9,937.50. DPW-Highway
5. LUTHERAN SOCIAL SERVICES OF MICHIGAN – Dearborn Heights Residents Processed – Inv. dated 12/29/05 from A/C 103-960-965-205 (Lutheran Services) \$2,500.00. CDBG
6. MMRMA – Insurance Premium 2005-06 – Inv. 91045-02 dated 10/07/05 from A/C 101-200-911-000 (Insurance) \$724,452.00. General Govt.
7. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2190 dated 12/29/05 from A/C 592-540-818-030 (Sewer Cleaning) \$23,424.73. Water Dept.
8. PLANTE & MORAN – Accounting Services November 2005 – Inv. 110097 dated 12/08/05 from A/C 101-200-817-000 (Prof/Consult) \$220.00 and A/C 592-536-817-000 (Prof/Consult) \$6,220.00. General Govt.
9. RODWAN CONSULTING COMPANY – Actuarial Information Police Contract – Inv. 361 dated 12/12/05 from A/C 101-200-817-000 (Prof/Consult) \$2,900.00. General Govt.
10. SEMCOG – Annual Membership Dues – Inv. dated 12/14/05 from A/C 101-200-958-000 (Dues/Membership) \$7,640.00. General Govt.
11. SOMMERS, SCHWARTZ – Professional Services November 2005 – Inv. dated 12/07/05 from A/C 592-536-817-000 (Prof/Consult) \$1,155.00. Water Dept.
12. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging November 2005 – Inv. dated 12/12/05 from A/C 101-200-868-000 (Prisoners) \$3,561.30. General Govt.
13. WADE-TRIM – Bridge Inspection Program – Inv. 88944 dated 12/29/05 from A/C 101-440-818-000 (Contract Services) \$8,700.00. DPW-Highway.
14. WADE-TRIM – Plot Plan Review – Inv. 886358 dated 11/28/05 from A/C 101-371-809-000 (Eng. Services) \$1,101.15. Building Eng.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Down River Excess Flow 12/05 – Inv. 231340 dated 12/01/05 from A/C 592-537-929-000 (Sewage) \$23,362.00. Water Dept.

Motion unanimously adopted.

06-005 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the submission of the Wayne County Department of Public Services Permit to Construct, Operate, Use and/or Maintain Wayne County Roads in the City of Dearborn Heights per, Mayor Paletko, communication dated January 3, 2006. Further, that Public Service Administrator Franzil be authorized to sign the application on behalf of the City.

Motion unanimously adopted.

06-006 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the submission of the Annual Application and Permit for Miscellaneous Operations within State Trunkline Right of Way and Performance Resolution necessary for work to be performed on State Highways in the City per, Mayor Paletko, communication dated January 3, 2006. Further, that Public Service Administrator Franzil be authorized to sign the application on behalf of the City.

Motion unanimously adopted.

06-007 Motion by Councilman Constan, seconded by Councilman Baron, that the Legal Opinion from Corporation Counsel (# 98) re: Application of Anti-Nepotism Charter Provision to Appointments be received, contents noted and filed.

Motion unanimously adopted.

06-008 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the appointment of Gary Miotke as Corporation Counsel and Ms. Vicki Riedel as Assessor per, Mayor Paletko, communication dated January 5, 2006.

Motion unanimously adopted.

06-009 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Mayoral appointments of the following to the Youth Commission, be received, contents noted and filed.

Name	Term	Appointed By
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Hamid Soueidan II, 529 N Gulley	January 2009	Mayor
David Knezek, Jr. 6641 Evangeline	January 2009	Mayor
Mariam Karnib, 26442 Simone	January 2009	Mayor
Mercedes Harvey, 25045 Annapolis	January 2008	Mayor
Ali Jamal, 705 Cronin	January 2008	Mayor
Angela Altomonte, 20650 Crestmont Lane	January 2007	Mayor
Nour Elscheick, 26467 Doxtator	January 2007	Mayor

per, Mayor Paletko, communication dated January 4, 2006. Further, that the City Council appoint Destiny Coram, 5702 Robindale to the Youth Commission.

Motion unanimously adopted.

- 06-010** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Annual Publication of Amended Notice of Meetings as Required Under Public Act No. 267 Public Acts of 1976, per City Clerk Dudzinski, communication dated January 4, 2006. Further, that the City Clerk be authorized to publish the "Notice" in the City official newspaper.

Motion unanimously adopted.

- 06-011** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council accepts the 2004-2005 Fiscal Audit Report as prepared by City auditing firm Plante & Moran.

Motion unanimously adopted.

- 06-012** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the purchase of one (1) BullEx Digital Fire Extinguisher Training System from Bull Ex Digital Safety, 105 Jordan Road, Troy, NY 12180, in the amount of \$5,962.75, and payment thereof, per Assistant Emergency Management Coordinator Ankrapp, communication dated January 4, 2006.

Motion unanimously adopted.

- 06-013** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the purchase of one hundred twenty four (124) 2-way radios, Midland model LXT310VP, from Best Buy Gov LLC, 7601 Penn Avenue South, Richfield, MN 55423-3645, in an amount not-to-exceed \$2,372.68 and payment thereof, per Assistant Emergency Management Coordinator Ankrapp, communication dated January 4, 2006.

Motion unanimously adopted.

- 06-014** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of one hundred twenty five (125) RadioShack Model 12-468 radios from RadioShack, Commercial Sales Division, 300 Radioshack Circle MS EF7-105, Forth Worth, Texas 76102, in the amount of 2,562.50, and payment thereof, per Assistant Emergency Management Coordinator Ankrapp, communication dated January 4, 2006.

Motion unanimously adopted.

- 06-015** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the proposal from LSL Planning, Inc., 306 S Washington Ave. Ste 301, Royal Oak, MI 48067 to facilitate the Parks & Recreation Department in the updating of the City's five year Recreation Master Plan, in an amount not-to-exceed \$14,140.00, per Recreation Director Grybel, communication dated January 4, 2006. Funds for this project are budgeted in the 2005-06 Recreation Department budget.

Motion unanimously adopted.

- 06-016** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the renewal of the Motorola Services Agreement from January 1, 2006 through December 31, 2006, in the amount of \$34,586.16, and payment thereof, per

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Police Chief Gust, December 8, 2005. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 06-017** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the purchase of two (2) 10' Dump Bodies & Hoists, in the amount of \$21,934.00 and two (2) 12' Dump Bodies & Hoists, in the amount of \$24,156.00, total \$46,090.00, and payment thereof, from Knapheide Truck Equipment, 1200 S Averill Avenue, Flint, MI 48503, per Public Service Administrator Franzil, communication dated January 3, 2006. Funds for this purchase are budgeted in the 2005-06 Capital Outlay account.

Motion unanimously adopted.

- 06-018** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the awarding of the cash prizes for the 2005 Safety Award Program as follows:

1st Place \$500.00
2nd Place \$300.00
3rd Place \$200.00

per Public Service Administrator Franzil, communication dated January 3, 2006.

Motion unanimously adopted.

- 06-019** Motion by Councilwoman Van Houten, seconded by Councilman Baron that the communication dated January 4, 2006 from Councilman Constan re: The 20th District Court part-time personnel request be tabled to the Committee of the Whole Study Session on the 17th of January.

Motion unanimously adopted.

- 06-020** Motion by Councilman Baron, seconded by Councilman Constan, that proposed Ordinance H-05-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS PROMOTING THE ENRICHMENT OF THE QUALITY OF LIFE OF THE YOUTH IN THE CITY OF DEARBORN HEIGHTS BY ESTABLISHING A YOUTH COMMISSION; PROVIDING FOR ITS COMPOSITION, TERMS AND ADMINISTRATIVE SUPPORT; DEFINING ITS PURPOSE, DUTIES AND RESPONSIBILITIES; AND REGULATING ITS MEETINGS, be considered read for the second time and become effective upon publication in the City's newspaper of record. Further, that the By-Laws of the Commission be approved.

Motion unanimously adopted.

- 06-021** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council appoint Plante & Moran, P O Box 307, Southfield, MI 48037 for the 2006-2007 audit and approves the proposed Maximum Audit Fees for June 30, 2006 to be paid in Fiscal Year ending June 30, 2007, per Gordon Krater, Plante & Moran, PLLC, City Auditors, communication dated January 3, 2006. Fee schedule includes an increase in the base fee for next year's audit equivalent to the inflation factor published by the State Tax Commission.

Motion unanimously adopted.

- 06-022** Motion by Councilman Baron, seconded by Councilman Berry, that the Special Land Use Request from Mr. Allie Macki to erect a children's day-care facility at the corner of Warren Avenue and Inkster Road, be approved. PC Case # SPR 05-30.

Motion unanimously adopted

- 06-023** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the business license renewals for Tailgaters Sports Bar & Grill, 25380 Van Born Road; Wheat & Rye Bar & Grille, 8120 N Telegraph and The Hooch, 5157 S Telegraph, be approved.

Motion unanimously adopted.

- 06-024** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:23 p.m.

**S. JUDITH DUDZINSKI
CITY CLERK**

**MARIA E. LAWRENCE
COUNCIL SECRETARY**

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