REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 8, 2008

08-001 The meeting was called to order at 8:13 p.m. by temporary Chairwoman Judy Dudzinski, City Clerk. Let the record show that all members are present.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Council Chair Kenneth R. Baron, Councilman Tom Berry, Councilman Bob Brown, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Deputy Assessor Cooper, Brownfield Administrator Oliverio, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Comptroller Macari, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director McCaffrey, Police Chief Gust, Deputy Police Chief Gavin, Public Service Administrator Franzil, Deputy Recreation Director Constan.

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 accept nominations for Council Chair."

Councilwoman Van Houten - Councilwoman Horvath nominated Councilman Baron.

Councilman Berry - Councilman Brown nominated Councilwoman Agius.

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

Councilman Brown – Councilwoman Agius
Councilman Berry – Councilwoman Agius
Councilwoman Van Houten – Councilman Baron
Councilwoman Badalow – Councilman Baron
Councilman Baron – Councilman Baron
Councilwoman Agius – Councilwoman Agius
Councilwoman Horvath – Councilman Baron

Clerk Dudzinski announced by a vote of 4 to 3 that Councilman Baron is the elected Chair and asked Councilman Baron to take his seat.

Council Chair Baron opened nominations for Chair Pro Tem.

Councilman Berry - Councilman Brown nominated Councilwoman Agius as Chair Pro Tem.

Councilwoman Horvath - Councilwoman Van Houten nominated Councilwoman Badalow.

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

Councilman Berry – Councilwoman Agius
Councilwoman Agius – Councilwoman Agius
Councilman Brown – Councilwoman Agius
Councilwoman Badalow – Councilwoman Badalow
Councilman Baron – Councilwoman Badalow
Councilwoman Horvath – Councilwoman Badalow
Councilwoman Van Houten – Councilwoman Badalow

Council Chair Baron announced by a vote of 4 to 3 that Councilwoman Badalow is the Chair Pro Tem.

The Pledge of Allegiance was led by newest member Councilman Brown.

08-002 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of January 8, 2008, be approved with the removal of Agenda item 2-B (Holiday Awards Presentation). Motion unanimously adopted.

08-003 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the Minutes from the Regular Meeting of December 11, 2007, be approved as submitted. Motion unanimously adopted.

The Public Hearing for the Adoption of a Brownfield Plan for the DH Ford LLC Walgreen Store on Ford and Beech Daly Roads was opened by Council Chair Baron at 8:21 PM.

Council Chair Baron dispensed with the reading of the Notice of a Public Hearing (see below).

NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF A BROWNFIELD PLAN
FOR THE DH FORD LLC WALGREEN STORE ON FORD AND BEECH DALY
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the Dearborn Heights City Council on the 8th day of January, 2008, at 8:00 p.m. in the City Council Chamber, 6045 Fenton, Dearborn Heights, Michigan, on the adoption of a Brownfield Plan for the DH Ford LLC Walgreen Store Redevelopment Project, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. The description of the proposed Brownfield Plan is:

"Walgreen Store at Ford and Beech Daly Streets Redevelopment Project" on land situated in the City of Dearborn Heights, County of Wayne, State of Michigan, described as follows: tax parcels 33-014-01-0011-000, 33-014-01-0001-000, 33-014-01-0009-000, 33-014-01-0097-002, 33-014-01-0281-000, 33-014-01-0210-000, 33-014-01-0211-000 and 33-014-01-0278-000.

This description of the property along with any maps and a description of the Brownfield Plan are available for public inspection at Dearborn Heights City Hall.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing. Comments may be submitted in writing through January 7, 2008 to the address below, or made in person at the Public Hearing. City of Dearborn Heights, Mr. Carmine Oliverio, Administrator, Brownfield Redevelopment Authority, 25637 Michigan Avenue, Dearborn Heights, MI 48125.

Council Chair asked Brownfield Administrator Oliverio for his opening remarks:

Brownfield Administrator Oliverio "Good evening. The Public Hearing is required by Act 381 prior to the Council approval of our proposed plan. The City's Brownfield Authority has approved the Brownfield Plan on December 5, 2007 following a work session with the developer, the Authority and with the City.

The project is located at the northeast corner of Ford and Beech Daly Roads. It included 8 real estate parcels. Former and current uses are residential, automotive repair, miscellaneous commercial. This property is considered a facility as defined by MDEQ because of the hydrocarbons in the soil and the groundwater. The property contains functionally obsolete buildings, contaminated soils, asbestos and lead base paint, suspected contaminated underground structures and former automotive repair equipment.

The Redevelopment Plan includes the demolition of all buildings and foundations. Asbestos and lead based paint removal, relocation/reconstruction of utilities (sewer, water and electric), removal of contaminated soils and groundwater, removal of contaminated automotive repair equipment. The installation of engineering controls over contaminated soils and a storm water detention system. The construction of a 14, 740 square foot all masonry Walgreen Pharmacy and convenience store. The plan provides for construction of a public parking lot which includes landscaping improvements, parking area lighting and vision screening.

The economic and social benefits impact to the city is an investment of 5.4 million dollars resulting in the creation of more than 30 new jobs. It will clean up a contaminated site in the City and visual neighborhood improvement.

The redevelopment costs. The costs eligible for reimbursement by the developer is $715,000. The partial environmental eligible cost reimbursement agreed upon by the Brownfield Authority and the City is $221,000.00. Reimbursement by capture of future incremental local and state (school) taxes on the property is how we are going to repay the $221,000. The base current tax capture remains unaffected and I think that's important to understand. Whatever taxes is generated by that property right now still will be collected by the City and all the taxing agencies The reimbursement through a Development Agreement between the City, the Authority and the Developer. The capture period for reimbursement is less than 5 years. The projected initial annual increment tax capture will be $53,000. The projected initial annual developer payment, the first year would be $49,400.00 for the developer and $3,600.00 for the Brownfield Authority.

The capture for Local Site Remediation Revolving Fund, following developer reimbursement is $161,000.00. This money would be used to fund other clean up projects citywide. The capture period for this Local Site Remediation Revolving Fund is only two and a half years.

That was a quick synopsis of about six month's negotiations and work with the developer. Tonight we have some representatives from the developer, his engineering crew and Mr. T, the City's and the Brownfield Authority's consultant. So, if there are any questions the experts are here."

Council Chair Baron asked if there was anyone in the public that wished to speak.

Mayor Paletko "One question, if I might. There's often out in the public a very big interest as to when this project is going to start so what would be the proposed timeframe given that this thing is approved?"

Council Chair Baron "Come to the microphone so people at home can hear what you are saying."

Mayor "And tell us who you are, give us your name."

"My name is Shannon Shaya, I represent Diamonds Holdings, we are the developer for the site. We are waiting for DTE Energy to cut off the power. The request has been submitted. We've been told it could be two more weeks but the minute we receive that approval we will start demolition immediately. Following that we are waiting for a couple of approvals from Wayne County and John when can we expect those?"

Someone named John responded "Probably by the middle of February, end of February."

Mr. Shaya "And we have an abandonment of the alley which is the agenda as well tonight. So we are anticipating conservatively mid February to start the actual footings of the building."

Council Chair Baron asked "State your name and address."

Mike Reid, 25553 New York Avenue "Demolition but there was talk that there's hazardous substances, no remediation or has the remediation been done? He just said demolition?"

Councilwoman Horvath "That's part of everything."

Mike Reid "Okay, so demolition also includes remediation I would just like that to be part of the record that there will be remediation instead of just a straight up demolition, you know how people are. Thank you."

Councilwoman Van Houten "Mr. Chairman, just for the public's information this used to be a gas station at one point, a long time ago and there are some tanks still underground that need to be removed and remediated."

Councilwoman Agius "It was a dry cleaner."

Councilwoman Van Houten "A dry cleaner, I'm sorry. I thought it was a gas station."

Mayor "There was a gas station on the corner when I was a little boy there was a Union ....

Councilwoman Van Houten "But that's not what's going to be remediated?"

Mayor "A 76 Station which is, I mean they had the Pure sign, it was Pure Union not Union 76 but that's not the point. The contamination was farther in the structure where there was a dry cleaner."

Councilwoman Van Houten "Okay so it's a dry cleaner."

Council Chair Baron asked if there were any other questions from the Public.

Councilwoman Badalow "I know there was talk about having this be local tax capture only is that still true?"

Brownfield Administrator Oliverio "Right now we are looking at both local, state and school, yes."

Councilwoman Badalow "Okay great, thanks Carmine."

Council Chair Baron asked if there was any further discussion.

08-004 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Adoption of a Brownfield Plan for the DH Ford LLC Walgreen Store on Ford and Beech Daly Roads closed at 8:28 p.m.

Council Chair Baron stated Council needed to take action on the "Resolution".

08-005 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Resolution Approving Brownfield Plan for Walgreen – Ford & Beech Daly Redevelopment Project, be adopted as follows:

WHEREAS, the City of Dearborn Heights has created the Brownfield Redevelopment Authority (the "Authority") pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of 1996, as amended (the "Act"); and

WHEREAS, the Authority has prepared and recommended for approval by the Dearborn Heights City Council a Brownfield Redevelopment Plan (the "Plan") for the project known as Walgreen Store – Ford & Beech Daly Redevelopment Project for the properties located at the intersection of Ford and Beech Daly Streets (the "Property") pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the Authority has, at least twenty (20) days before the meeting of the Dearborn Heights City Council at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions which are affected by the proposed Plan (the "Taxing Jurisdictions"), and the Dearborn Heights City Council has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Plan and in accordance with the Sections 13(10) and 14(1) of the Act; and

WHEREAS, the Dearborn Heights City Council has made the following determinations and findings;

1. The plan constitutes a public purpose under the Act.
2. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act.
3. The proposed method of financing the costs of the eligible activities by the Authority, as described in the Plan, using school and local tax increment is feasible and the Authority has the ability to arrange the financing.
4. The costs of eligible activities proposed in the Plan are reasonable and necessary.
5. The amount of captured taxable value estimated to result from adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views of the Taxing Jurisdictions, the Dearborn Heights City Council desires to proceed with approval of the Plan.

NOW, THEREFORE, IT IS RESOLVED by the Dearborn Heights City Council that:

1. **Plan Approved.** Pursuant to the authority vested in the Dearborn Heights City Council by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "A" to this Resolution including reimbursement of "eligible" costs using incremental local tax capture not to exceed $118,812.
2. **Severability**. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. **Repeals**. All resolutions or part of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Per, Brownfield Administrator Oliverio, communication dated December 19, 2007.

Motion unanimously adopted.

08-006 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-23, be approved as submitted.

1. ACCUMED BILLING – Rescue Billing November 2007 – Inv. dated 12/01/07 from A/C 101-000-626-000 (Rescue Runs) $6,761.97. Fire Dept.
2. BROADSPIRE – Workers Compensation Claim Service Fee – Inv. 40134 from A/C 101-200-724-000 (Work. Comp.) $11,550.00. General Govt.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – November/December Waste/Disposal – Inv. dated 11/30/07 from A/C 101-200-810-000 (Sanitation) $101,557.57. General Govt.
4. CORNERSTONE GROUP – RDS Annual Consulting Fee – Inv. 20502 dated 12/06/07 from A/C 101-200-716-000 (Hospital Ins.) $7,500.00. General Govt.
5. CRANE PRINTING COMPANY – Tax Mailers for Winter Taxes – Inv. 2324 dated 12/03/07 from A/C 101-253-728-000 (Supplies) $2,140.02. ENC. Treasurer
6. GARDEN CITY HOSPITAL – Workers Comp. Claim – Ck. Req. dated 12/14/07 from A/C

101-200-724-000 (Work. Comp.) $1,892.24. General Govt.
7. GREAT LAKES REHAB HOSPITAL – Workers Comp Injury – Ck. Req. dated 11/28/07 from A/C 101-200-724-000 (Work. Comp.) $9,653.83. General Govt.
8. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 119 dated 12/30/07 from A/C 101-440-820-000 (Trees) $11,758.05. DPW-Highway
9. JOHNSON CONTROLS – Misc. Repairs Eton Center – Inv. 1020402 dated 11/21/07 from A/C 101-265-818-000 (Contract. Serv.) $1,586.81. ENC. Building Maint.
10. MMRMA – Second Installment of Insurance and Loss Fund – Inv. dated 11/12/07 from A/C 101-200-911-000 (Insurance) $716,062.00. General Govt.
11. MORA & ASSOCIATES – Training for Police Officers – Survival Spanish – Inv. dated 12/11/07 from A/C 101-300-962-010 (Training) $1,505.00. Police Dept.
12. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program – Inv. 2449 dated 12/27/07 from A/C 592-540-818-030 (Contract. Serv.) $8,234.69. Water Dept.
13. NEW IMAGE BUILDING – Cleaning Services December 2007 – Inv. 40515 dated 12/01/07 from A/C 738-738-818-000 (Contract. Serv.) $2,214.00. Library
14. PELTZ SODDING – Sod for Water Main Breaks – Inv. 158457 dated 12/01/07 from A/C 592-537-791-000 (Repairs) $1,845.25. Water Dept.
15. PLANTE & MORAN – Accounting Services November and ½ December 2007 – Inv. 297439 dated 12/12/07 and 300408 dated 12/21/07 from A/C 592-536-818-000 (Contract. Serv.) $3,585.00. Water Dept.
16. PRITULA & SONS – Sewer Repairs – Inv. 1322, 1324 and 1323 dated 12/05/07 from A/C 592-540-818-020 (Contract. Serv.) $11,256.00. Water Dept.
17. QUAD-TRAN OF MICHIGAN – Data Processing December 2007 – Inv. 5152 and 5153 dated 11/30/07 from A/C 101-130-818-000 (Contract. Serv.) $3,600.00; A/C 101-130-728-000 (Supplies) $1,216.75 and A/C 101-200-728-000 (Supplies) $2,668.69. District Court
18. STANARD & ASSOCIATES – Second Installment Promotional Exam – Inv. 9343 dated 11/29/07 from A/C 101-221-817-000 (Prof/Consult) $2,515.00. Act 78
19. THE ARC – ARC Services Dearborn Heights – Inv. dated 12/11/07 from A/C 103-960-966-207 (ARC) $1,500.00. CDBG
20. THE LIBRARY NETWORK – Monthly Services November 2007 – Inv. 36249 dated 12/03/07 from A/C 738-738-981-000 (Capital Out.) $12,579.49. Library
21. WADE-TRIM & ASSOCIATES – DPW Roof Replacement Services – Inv. 95306 dated 12/26/07 from A/C 592-537-818-000 (Contract. Serv.) $9,057.05. Water Dept.
22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Drain Assessment for Repairs – Inv. 243215 dated 12/21/07 and Inv. 243120 dated 12/13/07 from A/C 101-200-988-000 (Drains at Large) $7,809.20. General Govt.
23. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver 01/01/08 – Inv. 240506 dated 01/01/08 from A/C 592-537-929-000 (Sewage) $32,545.00. Water Dept.

Motion unanimously adopted.

08-007 Motion by Councilman Brown, seconded by Councilwoman Agius, that the City Council concurs with and approves the reappointments of Mr. Al Nason, 5356 Campbell, Mr. Robert Woods, 25459 Colgate and Mr. Robert Calhoun, 24303 Currier, to the Tax Increment Finance Authority, terms to expire December 2011, per Mayor Paletko, communication dated January 2, 2008.

Motion unanimously adopted.

08-008 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the State of Michigan, Department of Transportation, Taylor Transportation Service Center, 25185 Goddard Road, Taylor, MI 48180 Performance and Indemnification Commitment Resolution together with the Annual Application and Permit for Miscellaneous Operations within State Trunkline Right of Way, per Mayor Paletko, communication dated January 2, 2008. Further, that Public Service Administrator Franzil be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

08-009 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the Master Plan as received.

Motion unanimously adopted.

08-010 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the publication of the "Amended Meetings Notice to Comply with Public Act No. 267 of 1976", with correction to the Commission on Disability Concerns meeting place moved to the Justice Center and Act 78 time change to 10:00 AM, per City Clerk Dudzinski, communication dated January 2, 2007.

Motion unanimously adopted.

08-011 Motion by Councilwoman Agius, seconded by Councilman Berry, to rescind CM 07-035 (Creation of a VEBA (Voluntary Employee Beneficiary Association) trust for future post-retirement benefits.

Motion unanimously adopted.

08-012 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves the proposal from Cornerstone Group, 1450 W Long Lake, Suite 250, Troy, MI 48098, for GASB Consulting Services, in the amount of $6,500.00 together with the proposal to Provide Legal Services for Pre-Funding Retiree Health Care Program from VanOverbeke, Michaud & Timmony, PC, 79 Alfred Street, Detroit, MI 48201, at a cost of $155.00 per hour, and Alliance Benefit Group, 9320 Priority Way West Drive, Indianapolis, IN 46240-1468, for actuarial services, at a cost of $8,000.00, per Treasurer Riley, communication dated December 28, 2007. Further, that the Mayor be authorized to sign the Proposal from Cornerstone Group on behalf of the City.

Motion unanimously adopted.

08-013 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the City Council concurs and approves the low bid from Tri-County International Trucks, Inc., 5701 Wyoming, Dearborn, MI 48126, for one (1) 2008 International 4300 Series Chassis, in the amount of $70,770.00 and payment thereof, together with the low bid from Life Line Emergency Vehicles, 426 Harrison Street, Grand Ledge, MI 48837, for one (1) custom built ambulance module as specified in the bid package, in the amount of $113,156.00,and payment thereof, per Fire Chief Gurka, communication dated December 12, 2007. Further that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

08-014 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that Corporation Counsel be authorized to prepare the necessary documents, including Proof of Service, for a Public Hearing to be held on Tuesday, February 12, 2008, at 8:00 pm to hear comments on the Request to Abandon the alley located north of Lots 1 thru 12 and south of Lots 208 and 285, all contained in Cummings Ford Road Subdivision.

Motion unanimously adopted.

08-015 Motion by Councilwoman Horvath, seconded by Councilman Berry, that Corporation Counsel be authorized to prepare the necessary documents, including Proof of Service, for a Public Hearing to be held on Tuesday, February 12, 2008, at 8:00 pm to hear comments on the Request to Vacate the north/south alley adjacent to Lots 40 through 52 and on the west lots 204, 205, 53 to 55 inclusive, all contained in Dearborn Grove Subdivision.

Motion unanimously adopted.

08-016 Motion by Councilwoman Van Houten, seconded by Councilman Brown, that the City Council concurs with and approves the following Budget Amendment:

INCREASE REVENUES #101-000-699-000	APPROPRIATE FUND BALANCE $ 16,000.00
INCREASE EXPENDITURES #101-691-981-000	RECREATION CAPITAL OUTLAY $16,000.00

Per, Comptroller Barrow, communication dated January 2, 2008. This Amendment is needed to cover the cost of the Little Red Schoolhouse Roof Replacement Project.

Motion unanimously adopted.

08-017 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves the SMART Municipal Credit and Community Credit Contract for FY 2008 in the amount of $54,755 in Municipal Credits and $80,625.00 in Community Credits, per Deputy Recreation Director Constan, communication dated December 21, 2007. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City and submit the contract to SMART, First National Building, 660 Woodward Avenue, Detroit, MI 48226.

Motion unanimously adopted.

08-018 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves the 12 Month Service Agreement with Motorola, National Service Support, 1309 East Algonquin Road, Schaumburg, IL 60196, in the amount of $35,950.32, and payment thereof, per Police Chief Gust, communication dated January 2, 2008. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

08-019 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that proposed Ordinance H-07-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS AMENDING CHAPTER 36 OF THE CITY CODE PERTAINING TO ZONING, SECTION 5.06 AND 5.07 (Revised 3-28-08 by Corporation Counsel Roberts to read Section 36-111 and 36-112)TO A MINIMUM FRONT YARD DEPT OF 20 FEET, SECTIONS 6.302 AND 6.303 TO CHANGE THE FRONT YARD SETBACK FOR DRIVE-IN AND DRIVE-THROUGH RESTAURANTS TO THE STATED REQUIREMENTS OF ARTICLE 5, SCHEDULE OF REGULATIONS AND TO ALLOW THE PLANNING COMMISSION TO AMEND THE DISTANCE BETWEEN CURB CUT AND ROAD OR STREET INTERSECTION, AND SECTION 14.503 (Revised 3-28-08 by Corporation Counsel Roberts to read 36-533) TO CORRECTLY IDENTIFY THE REFERENCED SECTION OF THE ZONING ORDINANCE, be considered read for the second time and become effective upon publication in the official newspaper of record.

Motion unanimously adopted.

08-020 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the communication dated November 13, 2007 from Wade Trim Associates, Inc., 25251 Northline Road, P O Box 10, Taylor, MI 48180 re: Continuing Engineering Services Rate Adjustment, be referred to a Committee of the Whole Study Session at the earliest convenience.

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

Motion adopted.

08-021 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:34 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY