REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 14, 2004

04-521 The meeting was called to order at 8:03 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, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Deputy Fire Chief Klovski, Police Chief Gust, Recreation Director Grybel (arrived 8:05 p.m.), Public Service Administrator Franzil, Community & Economic Development Director Jamal (arrived 9:03 p.m.).

The Pledge of Allegiance was led by Senior Alliance Interim Director Bob Brown.

04-522 Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the Agenda for the Regular Meeting of December 14, 2004, be approved with corrected Agenda.

Motion unanimously adopted.

04-523 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Minutes from the Regular Meeting of November 23, 2004, be approved as submitted.

Motion unanimously adopted.

04-524a Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-31, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Runs November 2004 – Inv. dated 12/04/04 from A/C 101-000-626-000 (Ambulance) $5,135.09. Fire Dept.
2. ANGELO IAFRATE CONSTRUCTION CO. – Warren Ave Streetscape – Cert.#10 dated 12/07/04 from A/C 274-673-935-093 (Warren Ave) $11,425.00. CDBG.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt and Services November/October 2004 – Inv. dated 11/17/04 from A/C 101-200-810-000 (Sanitation) $140,728.84. General Govt.
4. CENTURY CEMENT CO. – 2004 Street Repair Program – Cert. #8 dated 12/02/04 from A/C 202-202-880-300 (Streets) $95,239.02. Major Streets.
5. CONFERENCE OF WESTERN WAYNE – Annual Dues – Inv. dated 11/15/04 from A/C 101-200-958-000 (Dues, Memberships) $8,019.00. General Govt.
6. DBN. HGTS. RAIDERS & REDSKINS YOUTH FOOTBALL ASSOC. – Youth Football Allotments 2004-2005 – Ck. Req. dated 11/23/04 from A/C 101-691-887-000 (Rec. Programs) $5,152.00. Recreation.
7. DISTRICT #7 DADS CLUB & DBN. HGTS. YOUTH HOCKEY ASSOC. – Youth Hockey Allotments 2004/2005 – Ck. Req. dated 11/23/04 from A/C 101-691-887-000 (Rec. Programs) $4,956.00. Recreation.
8. E & N CEMENT – Pavement Repairs – Inv. dated 12/06/04 from A/C 592-537-818-000 (Contract Serv.) $28,099.32. DPW-Water Dept.
9. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 54 and 55 dated 12/05/04 from A/C 101-440-820-000 (Tree Trimming) $74,100.00. See Budget Amendment. DPW-Highway.
10. IDEAL SHIELD – Signs for Warren Ave Streetscape – Inv. 57332-IN dated 11/08/04 from A/C 274-673-935-093 (Warren Ave.) $5,8100.00. CDBG.
11. J.Q. INC. – Grass & Weed Cutting Charges – Inv. dated 12/01/04 from A/C 101-200-963-000 (Sidewalk/Weeds) $2,950.00. Bldg. Dept.
12. MDEQ – NPDES Permit Fees – Inv. 05-M10051811 dated 11/30/04 from A/C 592-XXX-154-000 (Sewers) $6,000.00. Water Dept.
13. M.M.R.M.A. – Renewal Liability Ins. 2004-2005 – Inv. 90647-1 dated 11/17/04 from A/C 101-200-911-000 (Insurance) $1,515,021.00. General Govt.
14. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2025 dated 12/02/04 from A/C 592-540-818-030 (Contract Serv.) $19,428.38. Water Dept.
15. OTIS – Elevator Repairs Justice Center – Inv. 251000001 dated 10/27/04 from A/C 101-300-932-000 (Repairs) $1,701.00. Police Dept.
16. PRESSURE VESSEL TESTING – Repairs Fire Vehicle – Inv. 3002 dated 11/01/04 from A/C 101-335-932-000 (Repairs) $1,973.00. ENC. Fire Dept.
17. PAINTER & RUTHENBERG – Roll-off Services November 2004 - Inv. 1516 dated 11/30/04

from A/C 101-200-810-000 (Sanitation) $1,801.00. General Govt.

18. QUAD-TRAN OF MICHIGAN – Data Processing December 2004 – Inv. 4493 and 4494 dated 11/30/04 from A/C 101-130-818-000 (Contract Serv.) $3,600.00; A/C 101-130-728-000 (Supplies) $689.90 and A/C 101-200-728-000 (Supplies) $1,635.03. District Court.
19. ROBERT M. STEPHENS/ SSA INVESTIGATIONS – Background Checks Fire Applicants – Inv. dated 11/29/04 from A/C 101-335-818-000 (Contract Serv.) $3,600.00. Fire Dept.
20. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging - Inv. dated 11/19/04 from A/C 101-200-868-000 (Prisoners) $3,284.65. General Govt.
21. SILVANO TOMASSI CEMENT CO. – Sidewalk Repairs 25509 W. Warren – Inv. dated 11/17/04 from A/C 101-200-963-000 (Sidewalks) $1,650.00. General Govt.
22. TODAYLINK, LLC – Connect/Support November/December 2004 - Inv. 1062 dated 12/01/04 from A/C 101-200-819-999 (Internet) $4.071.00. General Govt.
23. WADE-TRIM ASSOC. – Final Report Phase II CSO Annual Report MDEQ - Inv. 84820 & 84819 dated 11/23/04 from A/C 592-XXX-154-000 (Sewers) $8,834.50. Water Dept.
24. WADE-TRIM ASSOC. – Flood Mitigation Grant - Inv. 84876 dated 11/29/04 from A/C 592-XXX-154-000 (Sewers) $1,332.50. Water Dept.
25. WADE-TRIM ASSOC. – Review MDOT Contract Ford Road Resurfacing - Inv. 84817 dated 11/23/04 from A/C 202-202-880-300 (Streets) $202.00. Major Streets.
26. WADE-TRIM ASSOC. – Warren Ave. Streetscape & Signs - Inv's. 83163 dated 7/09/04; 83698 dated 8/19/04; 84158 dated 9/28/04; 84546 dated 11/08/04 & 84087 dated 9/24/04 from A/C 274-673-935-093 (Warren Ave) $2,407.73. CDBG.
27. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Downriver Excess Flow 11/2004 – Inv. 224-854 dated 11/25/04 from A/C 592-537-929-000 (Sewage Disposal) $20,300.00. Water Dept.
28. GARY MIOTKE – Legal Services November 2004 – Inv. dated 12/07/04 from A/C 101-210-826-000 (Counsel Services) $6,523.80. Corporation Counsel.
29. SECREST, WARDLE, LYNCH... - Legal Services October 2004 – Inv. dated 12/07/04 from A/C 101-210-826-000 (Counsel Services) $7,780.14. Corporation Counsel.
30. SOMMERS, SCHWARTZ, SILVER & SCHWARTZ – Legal Services Sewer Issues - Inv. dated 12/03/04 from A/C 592-536-817-000 (Prof/Consult) $1,705.00. Water Dept.
31. THE SENIOR ALLIANCE – Dues Fiscal Year 2005 – Inv. FY 2005-039 dated 10/18/04 from A/C 103-960-969-204 (Senior Citizens) $9,322.00. CDBG.

Motion unanimously adopted.

04-524b Motion by Councilman Baron, seconded by Councilwoman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) LT 8513 Dump Truck with Lodal Bucket and trade-in, per the request of Public Service Administrator Franzil, communication dated December 6, 2004. This item has been budgeted in the 2004-05 Capital Outlay account.

Motion unanimously adopted.

04-525 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the lowest bidder meeting all specifications, Cats Co., 2100 West Big Beaver, Suite 210, Troy, MI 48084, for one (1) Martin Yale 968 Smartburster, in the amount of $4,945.00, which includes a maintenance agreement and payment thereof, be approved, per Comptroller Barrow, communication dated December 7, 2004. This item is budgeted in the 2004-05 Water Department account.

Motion unanimously adopted.

04-526 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the proposed 2004-2005 Library Budget, in the amount of $1,400,000.00, be adopted as follows:

Revenues		**2004-2005**
Library Millage	738-000-402-095	$1,200,000.00
Misc. Income	738-000-639-000	190,000.00
Interest	738-000-664-000	10,000.00
Total Revenues		**$1,400,000.00**
Expenditures		
Part Time	738-738-707-100	$ 47,000.00
Fringe Benefits	738-738-726-000	5,000.00
Supplies	738-738-728-000	2,500.00
Utilities	738-738-745-000	109,000.00
Misc. Expenses	738-738-807-000	2,000.00
Contract Services	738-738-818-000	- 0 –
Wayne County Charges	738-738-827-100	575,000.00

Repair/Maint. Equip.	738-738-932-000	5,000.00
Capital Outlay	738-738-981-000	- 0 –
Bond Payment	738-738-998-500	290,000.00
Contingency	738-738-997-000	363,745.00
Total Expenditures		**$1,400,000.00**

Per, Mayor Paletko, communication dated December 8, 2004. Further, that a Committee of the Whole Study Session be scheduled in January to review proposed budget.

Aye: Councilwoman Agius, Councilwoman Badalow, Councilman Baron, Councilwoman Brown, Councilman Constan, Councilwoman Van Houten.
Nays: Councilwoman Heise.
Absent: None.

Motion adopted.

04-527 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the "Agreement Regarding Article 13 of Refuse Disposal Agreement dated August 22, 2000 between the City of Dearborn Heights and Painter and Ruthenberg, Inc., 2660 Beech Daly, Inkster, MI 48144, per Mayor Paletko, communication dated December 2, 004. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

04-528 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of two (2) 2005 Ford F-150 trucks, from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the amount of $18,261.00 per vehicle, for a grand total of $36,522.00, and payment thereof, per Mayor Paletko, communication dated December 2, 2004. Further, that a budget amendment adding $36,522.00 to Capital Outlay A/C 101-335-981-500 and a corresponding increase in Miscellaneous Fire Revenue A/C 101-000-635-000 be approved.

Motion unanimously adopted.

04-529 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the revision of Building Permit and Plan Review Fees, per Building & Engineering Director Sobh, communication dated December 1, 2004. This will not affect electrical, mechanical and plumbing fees and will become effective January 1, 2005.

Motion unanimously adopted.

04-530 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following vehicles:

1990 Ford Pick-up	VIN 1FTDFHXLLA75523
1985 Chevrolet	VIN 1G1GZ37Z1FR195002
1988 Ford	VIN 1FABP64T5JH151758
1992 Mercury	VIN 2MECM75W7NX622013
1991 Chevrolet	VIN1GCGG35K5M7139348
1993 Cadillac	VIN 1G6CD53DB4P4239780
1992 Saturn	VIN 1G8ZK5473NZ175494

Per, Police Chief Gust, communication dated November 19, 2004.

Motion unanimously adopted.

04-531 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the purchase of one (1) 2000 Ford Crown Victoria 4-door, VIN 2FAP71W7YX147677, from Matt's Auto, Dearborn Heights, in the amount of $6,700.00, and payment thereof, per Police Chief Gust, communication dated November 29, 2004. Funds for this purchase to be allocated from the Narcotics Forfeiture Account.

Motion unanimously adopted.

04-532 Motion by Councilwoman Brown, seconded by Councilman Constan, that the City Council concurs with and approves the transfer of $27,766.04 from CDBG Program Income to the 2002-2003 Warren Avenue Streetscape A/C 960-944-202, to close out the Warren Avenue Streetscape Project, per Community & Economic Development Director Jamal, communication dated December 6, 2004.

Motion unanimously adopted.

04-533 Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the City Council concurs with and approves the following budget amendment:

INCREASE REVENUES # 101-000-636-035	REIMB. FROM GRANTS $44,000.00
INCREASE EXPENDITURES # 101-440-820-0	TREE TRIM/REMOVALS $44,000.00

Per, Comptroller Barrow, communication dated December 7, 2004. Amendment is needed to cover the additional cost of removal of ash trees in the City.

Motion unanimously adopted.

04-534 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Comptroller Barrow, dated December 8, 2004 Re: Purchase of one (1) Xerox Copycentre C20 copier be tabled.

Motion unanimously adopted.

04-535 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the communication from Police Chief Gust, dated December 6, 2004 Re: Amendment to the Motorola Service Agreement be referred to Corporation Counsel.

Motion unanimously adopted.

04-536 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Contract Modification No. 3 for the 2003-2004 Street Repair Program, which reflects the reconciling of contract quantities completed to date and additional costs required to complete the project, for a net decrease of $128,101.16, per Wade-Trim/Associates, Edward G. Fontanin, Project Manager, communication dated December 2, 2004 and Public Service Administrator Franzil, communication dated December 6, 2004. Further that the Mayor be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

04-537 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Certificate for Payment No. 8 for the 2003-2004 Street Repair Program, for work performed from October 10 through November 30, 2004 by Century Cement Company, Inc., in the amount of $95,239.02, per Wade-Trim/Associates, communication dated December 2, 2004 and Public Service Administrator Franzil, communication dated December 6, 2004.

Motion unanimously adopted.

04-538 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request to purchase one (1) Crown Victoria, from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the amount of $20,077.00, with trade-in allowance of $3,000.00 and $6,050.00 insurance settlement, for a grand total of $11,027.00, and payment thereof, per Public Service Administrator Franzil, communication dated December 6, 2004. This vehicle to be purchased under the City of Detroit Bid # 115064, VIN #2FAP71W2XX108591.

Motion unanimously adopted.

04-539 Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase two (2) Ford F150 Pick Up trucks, from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the amount of $29,186.00 less trade in of $150.00, for a grand total of $29,036.00, and payment thereof, per Public Service Administrator Franzil, communication dated December 6, 2004. This item is budgeted in the 2004-2005 Water Department Capital Outlay account.

Motion unanimously adopted.

04-540 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the payment of invoices for services provided by the Dearborn Heights Crime Prevention Bureau for the designated low/moderate income areas in the city, in the total amount of $8,737.12 from CDBG (A/C 960-928-204), per Community and Economic Development Director Jamal, communication dated December 9, 2004.

Motion unanimously adopted.

04-541 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves Plante & Moran, PLLC, 27400 Northwestern Highway, P O Box 307, Southfield, MI 48037-0307 proposed maximum fee summary for the audit of funds listed for the year ending June 30, 2005, to be paid in fiscal year 2005-2006, in the amount of $79,455.00 for Corporate Fund Charges; $6,500 to $8,200 for GAS #34 reports and special services at an hourly rate of $124.00 per hour, per Mayor Paletko, communication dated December 3, 2004.

Motion unanimously adopted.

04-542 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the recommendation from Wade-Trim/Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180 to award the Phase II Combined Sewer Overflow Program Rouge River Wet Weather Combined Sewer Overflow Control Project Hines Park from Beech Daly to Telegraph to the lowest responsible bidder, DeAngelis Landscape Inc., Woodhaven, MI, in the amount of $2,799,729.00, per Edward G. Fontanin, Project Manager, Wade-Trim/Associates, communication dated December 6, 2004.

Motion unanimously adopted.

04-543 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves a two-year Lease/Purchase Agreement with Jorgenson Ford, 5333 Michigan Avenue, Detroit, MI 48210, for seventeen (17) Ford Crown Victoria patrol vehicles with overheads ($384,863.00), one (1) 500 administrative vehicle ($25,904.00) and six (6) Ford Taurus administrative vehicles ($71,796.00), with document fee and finance charges, total payment $245,725.93, and payment thereof, per Police Chief Gust, communication dated December 8, 2004. This is per Oakland County specifications and bid award and will be allocated from Capital Outlay budget ($230.00) and balance ($15,725.93) from Narcotic Forfeiture fund.

Motion unanimously adopted.

04-544 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:50 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL