

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 13, 2005

05-403 The meeting was called to order at 8:02 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, Treasurer Riley, Comptroller Barrow, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Deputy Director Constan, Public Service Administrator Franzil, Community & Economic Development Director Jamal (arrived at 8:12 p.m.).

The Pledge of Allegiance was led by departing Councilwoman Ann Brown and Councilwoman Catherine Heise.

Mayor Paletko, Rose Solak and Maria Ellul Langlois presented Certificates of Appreciation to various businesses and groups that donated to veterans in our community. The recipients were Aco Hardware; Petco; Randy's Bar & Grill; St. Anselm Youth Group; Postnet; Walker's Speakeasy and Yum Yum Donuts.

Recreation Director Grybel accepted a check from Anthony Rugiero and Mr. and Mrs. Rugiero of Antonio Restaurant, Major Sponsor of the Spirit 2005 Festival.

Mayor Paletko presented a Certificate to 12 year old Sarah Cifaldi, 3rd Place winner in the Eastern Great Lakes Regional Figure Skating Competition in Caramel, Indiana. Sarah also traveled to Colorado for the U S Junior Figure Skating Championship where she finished in 13th place.

05-404 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Agenda for the Regular Meeting of December 13, 2005, be approved with the addition of a 3rd presentation.

Motion unanimously adopted.

05-405 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Regular Meeting of November 22, 2005, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the Special Land Use Request to build a child care facility at the corner of Warren Avenue and Inkster Road opened at 8:12 P.M., by Council Chair Agius:

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

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, December 13, 2005, by the Dearborn Heights City Council at the Administrative Offices, 6045 Fenton, Dearborn Heights, Michigan at 8:00 p.m. EST for the purpose of hearing comments, if any, to the proposed Special Land Use Request from Mr. Allie Macki to erect a children's day-care facility, which is designated a permitted use after special approval pursuant to the City of Dearborn Heights Zoning Ordinance, section 36-258(5), to be located at the corner of Warren Ave. and Inkster in the City of Dearborn Heights, Michigan, 27335 West Warren, legally described as: 07B55A1 LOT 55 EXC W 150FT OF N 150FT ALSO EXC N PT MEAS 15.08FT ON E LINE AND 16.30FT ON W LINE SUPERVISOR'S DEARBORN PLAT NO. 1, T2S, R10E, L65, P49, WCR. Parcel ID #33-012-01-0055-003.

This Notice is published by direction of the City Council under and by virtue of the City Clerk.

Written comments may be directed to the City Clerk's Office, 6045 Fenton, Dearborn Heights, Michigan 48127. Written objections to the proposed special land use may be submitted to the City Clerk's Office until 4:00 p.m. on the date of the hearing. Judy Dudzinski, Clerk, City of Dearborn Heights, published November 30, 2005.

Council Chair Agius asked if there were any other communications.

No other communications just Proof of Service from Corporation Counsel.

Council Chair Agius: Item 5A, Public Hearing for a daycare facility.

Councilwoman Badalow: Madam Chair?

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Council Chair Agius: Councilwoman Badalow.

Councilwoman Badalow: I move that we open the Public Hearing 5A.

Councilman Constan: Support.

Councilwoman Badalow: And dispense with the reading of the Public Hearing.

Council Chair Agius: Did we receive any communication on this?

? Not really.

Council Chair Agius: Okay. Are the people for the daycare facility here?

Mr. Makki: Right here.

Councilman Baron: Madam Chair?

Council Chair Agius: Councilman Baron.

Councilman Baron: Give us a brief overview of kind of what you're doing and what your plans are.

Mr. Makki: We're going to be on Warren and Inkster. It used to be the old Farmer Jack. I'm going to convert that into a childcare center. The hours of operation are going to be Monday through Friday from 6:30 in the morning to 6:00 at night. I have strong support from Garden City Hospital right now. It's a demand that's needed. I have a very successful one right now for 10 years. This would be my second one.

Councilwoman Van Houten: Madam Chair?

Council Chair Agius: Councilwoman Van Houten.

Councilwoman Van Houten: Where is your other one located and what's the name of it?

Mr. Makki: A&W Daycare Center. It's on Greenfield in Detroit between Warren and Ford Road.

Council Chair Agius: I know that there are all sorts of state licensing and requirements for daycare and you're probably familiar with all of those.

Mr. Makki: Of course, of course. Besides the building and safety, we have to get the state certifications. Most of the state's qualifications are a lot more than what the city wants.

Council Chair Agius: And the fire marshal?

Mr. Makki: Of course. In fact we even have to hire a fire marshal, a private one to come out to inspect.

Council Chair Agius: Anyone else have other questions?

Councilwoman Badalow: Madam Chair?

Council Chair Agius: Councilwoman Badalow.

Councilwoman Badalow: I just wondered if this particular facility--obviously, you chose it for a reason. Can you tell me what that is?

Mr. Makki: Well, number one, as you know, I'm Arabic American too, and the demand...

Councilwoman Badalow: Actually, I didn't know that.

Mr. Makki: Okay. Well, I am. Okay. And the demand for it right now--well, there's a lot of Arabic people that's moved around in the area and everything else. Around the Beech Daly and Ford Road and everything area and number two, there's a high demand with the Garden City Hospital. I'm doing a coalition with them for a childcare center.

Councilwoman Badalow: Is that staff at Garden City Hospital?

Mr. Makki: No, it's not staff. It's a program that we are offering for them. It will be for everybody.

Council Chair Agius: Are you holding slots for Garden City employees? Is that the coalition that you're talking about?

Mr. Makki: Well, some of them will be, yes. Some of them will. Like my center A&W, we hold spots for Ford Motor Company, so it's a business sense, you know.

Councilwoman Badalow: I also wondered if it is going to be an all indoor facility.

Mr. Makki: No, it's going to be outdoors, too.

Councilwoman Badalow: What portion of it is going to be outdoors?

Mr. Makki: A portion of it will be on the Warren and Inkster side. Right on the side of Inkster Road. Right there. So in other words, the children will not be going outside the shopping center. There will be a fence and everything else.

Councilwoman Badalow: What is the outside portion of it going to be?

Mr. Makki: What do you mean? It's going to be a play area. We're going to have swinging, we're going to have, you know, what's required. I mean, it's a play area. Activities for the children to do.

Councilwoman Badalow: Is it adequate size for the amount of children you're supposed to be getting?

Mr. Makki: Yes, you do not bring the children all out at the same time. There's no center that does that. You cannot control that. At the most you can bring about 20 kids at a time outside every time, so I have more than adequate space.

Councilwoman Badalow: And how many children do you anticipate servicing?

Mr. Makki: My license will be for about 150.

Council Chair Agius: Is Mohamed here? The plans, we didn't receive any. I don't have anything on this, so is there a plan for parking drop off?

Mr. Sobh: No, we did not receive the official plans, but they were in front of the planning commission and zoning.

Council Chair Agius: And so this has received approvals from both the plan and zoning.

Mr. Sobh: From both, yes.

Councilwoman Van Houten: Madam Chair?

Council Chair Agius: Councilwoman Van Houten.

Councilwoman Van Houten: Are you using the existing structure or are you planning modifications?

Mr. Makki: The existing structure, but there are going to be modifications inside.

Councilwoman Van Houten: Right, but the existing structure will remain up?

Council Chair Agius: Any other questions? Anyone in the audience have a comment or question for the special land use?

Resident: I have a question.

Council Chair Agius: Sure.

Resident: I'm visualizing that building. It comes right up to or almost up to the sidewalk. I'm trying to figure out where the play area would be. Isn't that the old dollar store?

Mr. Makki: right.

Council Chair Agius: Yes.

Mr. Makki: Between the dollar store and the street, there's space there.

Resident: But it's not very wide.

Council Chair Agius: How wide is it?

Resident: How wide is it? I mean it can't be 6 feet.

Mr. Makki: It's more than 6 feet.

Resident: Wide?

Mr. Makki: Oh, yeah.

Councilman Baron: It's got to be 35-40 feet, Marge, because it was a parking lot.

Resident: No, no, between the side of the building and the sidewalk. That's where you're going to put the play area?

Mr. Makki: Yes.

Resident: You're telling me that's 40 feet?

Mr. Makki: Yes.

Councilman Baron: There's a lot of room. There was parking there.

Resident: Okay.

Council Chair Agius: I think that's what Councilwoman Badalow was trying to visualize it because as you're driving along, it is a bit deceptive.

Councilwoman Van Houten: And it backs up to the apartments.

Mayor Paletko: Yeah, between the apartments and the sidewalk end of the building. I know exactly.

Councilwoman Van Houten: And everyone in the apartments were they notified, those who live in the area?

Mayor Paletko: The owner. I don't think all the individual residents.

Council Chair Agius: No, see only MTG Properties.

Councilwoman Van Houten: So the residents there don't know that this is happening?

Mayor Paletko: I don't suspect it would be any problems. The alley is a good size and there's a wall

there and there's a parking lot berm.

Council Chair Agius: Mohamed, are you familiar with the spacing between where the outdoor play area will be and where the residential area begins? Can you describe the area?

Mr. Sobh: Not exactly. I can't say how many feet but there is a space.

Council Chair Agius: And there is a retaining wall along there?

Mr. Sobh: Yes, there is.

Mayor Paletko: And the parking of the apartments is the first thing on the other side of the wall, so you might have 300 or 400 feet between the building and the actual parking lot.

Council Chair Agius: I think Mr. Makki would know. Are you familiar with about how far?

Mr. Makki: I'd say there's at least 300 feet.

Councilman Baron: So there is a lot of room.

Councilwoman Badalow: Madam Chair?

Council Chair Agius: Councilwoman Badalow.

Councilwoman Badalow: I'm just wondering when you are going to begin renovations. I mean I understand after all the paperwork is signed, but when do you anticipate renovations and then subsequently opening?

Mr. Makki: Well, first step is to get approved by city council.

Councilwoman Badalow: I understand that.

Mr. Makki: Next step is I have to submit plans to the building department.

Councilwoman Badalow: Do have those already down there?

Mr. Makki: I have, but they cannot give me the approval until city council does that. So then really to tell you the truth I expect it to take three months, but the State of Michigan, you know, they have to come out and all that. I'd say probably six months.

Councilwoman Badalow: It doesn't look good?

Mr. Makki: No, and the holidays too.

Councilwoman Badalow: So probably maybe six months before we see something?

Mr. Makki: Oh, yeah. You'll be seeing progress soon after I get approved. The day right after I'm starting construction.

Council Chair Agius: The state licensing for a daycare facility of that size would probably be the longest wait.

Mr. Makki: Correct. Right.

Resident: I have another question. What are your hours of operation?

Mr. Makki: I said that.

Council Chair Agius: He said that. That's 6:30 in the morning to 6:00 p.m.

Resident: Okay. Sorry.

Council Chair Agius: And that's pretty standard for a daycare facility, out by 6:00.

Councilwoman Van Houten: Will you be charging by the minute or by the five minute increment after 6:00?

Mr. Makki: You better believe it because I want to go home too. \$5 a minute.

Council Chair Agius: Any other questions? Anyone else in the audience have a question about the daycare facility?

Councilwoman Van Houten: Madam Chair?

Council Chair Agius: Councilwoman Van Houten.

05-406 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the public hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Special Land Use Request for property located at the corner of Warren Avenue and Inkster Road closed at 8:22 p.m.

05-407 Motion by Councilwoman Brown, seconded by Councilman Baron, that Fund Transfer 6-A and

Current Claims 6-1 through 6-36, be approved as submitted.

- A. \$29,146.50 transferred from Miscellaneous Revenues (A/C 101-000-639-000) to Telephones (A/C 101-200-853-000) to cover the Telephone Equipment Loan.
1. A LAND CONSTRUCTION, INC. – Berwyn Concrete Repair – Driveway – Inv. dated 11/23/05 Curb Cut Program Inv. #3 from A/C 103-960-963-204 (Berwyn Improvements) \$4,909.50 and A/C 103-960-972-204 (ADA Curb Cut) \$17,331.50. CDBG.
2. ACCUMED BILLING, INC. – Ambulance Billing November 2005 – Inv. dated 12/01/05 from A/C 101-000-626-000 (Ambulance) \$6,074.06. General Govt.
3. ROBERT ANKRAPP CONSULTING – Dearborn Heights CERT Program – Inv. Dated 11/30/05 from A/C 101-300-818-000 (Contract Services) \$4,020.00. General Govt.
4. BROADSPIRE – Claims Service Fees – 7/1/05-6/30/06 – Inv. 10219295 dated 01/01/06 from A/C 101-200-724-000 (Workers Comp) \$20,750.00. General Govt.
5. DE ANGELIS LANDSCAPE, INC. – CSO Phase II Construction – Cert #7 dated 11/29/05 from A/C 592-154-000 (Sewers) \$316,868.03. Water Dept.
6. DEARBORN HEIGHTS SOCCER ASSOCIATION – Youth Allotments – Inv. dated 11/30/05 from A/C 101-691-887-000 (Recreation) \$3,208.50. Recreation.
7. E & N CEMENT – Pavement Repairs – Inv. dated 12/06/05 from A/C 592-537-818-000 (Contract Services) \$26,797.45. Water Dept.
8. ELECTION SYSTEMS & SOFTWARE – Election Equipment – Inv. 566992 dated 08/31/05 and Inv. 571758 dated 11/22/05 from A/C 101-190-981-500 (Capital Outlay) \$44,058.30. Clerk's Office.
9. FILEONQ – Software Maintenance & Support – Inv. 1510 dated 11/22/05 from A/C 101-300-818-000 (Contract Services) \$4,394.25. Police Dept.
10. FIFTH THIRD BANK – Loan Payment Telephone Equipment – Inv. 0510954473 dated 11/14/05 from A/C 101-200-853-000 (Telephones) \$29,146.50. See Budget Amendment. General Govt.
11. HAMILTON ANDERSON ASSOCIATES, INC. – City's Master Plan – Inv. 1 dated 11/21/05 from A/C 103-960-918-205 (Admin.) \$7,876.83. CDBG.
12. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 76 dated 11/28/05 and Inv. 77 dated 12/07/05 from A/C 101-440-820-000 (Trees) \$23,452.50. DPW-Highway.
13. J Q INC. – Grass & Weed Cutting Charges – Inv. dated 11/14/05 from A/C 101-200-963-000 (Weeds) \$7,050.00. Building/Eng.
14. L & M INDUSTRIES, INC. – Wood Grinding – Inv. 7465 dated 11/23/05 from A/C 101-200-810-000 (Sanitation) \$6,937.50. General Govt.
15. LANZO LINING SERVICES INC. – Sewer Lining Program – Inv. dated 11/30/05 from A/C 592-540-818-040 (Sewer Lining) \$46,198.00. Water Dept.
16. MC MULLEN SYSTEMS – Winter Tax Bills/Envelopes – Inv. 051125-005 dated 11/25/05 from A/C 101-253-728-000 (Supplies) \$3,170.91. Treasurer.
17. MEDTRONIC – Tech Service Agreement for 10 Difibrillators – Inv. dated 11/21/05 from A/C 101-335-818-000 (Contract Services) \$2,500.00. Fire Dept.
18. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – Annual Permit Water Billing – Inv. 355632 dated 10/30/05 Storm Water Discharge Permit – Inv. 06-MI0051811 and Inv. 06-MI0051837 dated 12/1/05 from A/C 592-536-818-000 (Contract Services) \$25,495.95. Water Dept.
19. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2185 dated 12/01/05 from A/C 592-540-818-030 (Sewer Cleaning) \$14,680.80. Water Dept.
20. RICHCO CONTRACTING, INC. – 2005 Water Main Replacement – Cert #2 dated 11/28/05 from A/C 103-960-925-204 (Water Main) \$65,862.76. CDBG.
21. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION – Telegraph South City Limits/Ford Road from Inkster to Gully – Inv. AP 281607 and AP 281608 dated 11/29/05 from A/C 202-202-880-300 (Street Repairs) \$9,653.33. Major Streets.
22. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging October 2005 – Inv. dated 11/15/05 from A/C 101-200-868-000 (Prisoners Lodging) \$3,728.45. General Govt.
23. WADE-TRIM ASSOCIATES – 2005 Water Main Replacement Construction Inspection – Inv. 88672 dated 11/29/05 from A/C 103-960-925-204 (Water Main) \$11,136.00. CDBG.
24. WADE-TRIM ASSOCIATES – CSO Phase II Construction Inspection – Inv. 88671 dated 11/29/05 from A/C 592-154-000 (Sewers) \$15,312.00. Water Dept.
25. WADE-TRIM ASSOCIATES – Ecorse Creek & Storm Water – Inv. 88637 and 88638 dated 11/28/05 from A/C 592-154-000 (Sewers) \$887.90. Water Dept.
26. WADE-TRIM ASSOCIATES – Engineering Services – Various Inv's dated 10/05 and 11/05 from A/C 101-371-809-000 (Engineering Services) \$5,996.75. Building/Eng.
27. WADE-TRIM ASSOCIATES – Water Main Construction – Inv. 88371 dated 11/14/05 from A/C 103-960-925-204 (Water Main) \$12,270.26. CDBG.
28. WASTE MANAGEMENT – Roll Off Services DPW – Inv. 1717-3 from A/C 101-200-810-000 (Sanitation) \$2,300.00. General Govt.
29. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance September 2005 – Inv. 1001847 dated 9/30/05 from A/C 101-440-925-000 (Signal Maintenance) \$4,180.51. DPW-Highway.

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30. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – CSO Basin Operation Maintenance & Reserves – Inv. 230860 dated 11/14/05 from A/C 592-537-927-100 (CSO O/M) \$100,053.00. Water Dept.
31. WOLVERTON TRANSPORT INC. – Haul Away Wood Chips/Leaves – Inv. dated 12/03/05 from A/C 101-200-810-000 (Sanitation) \$4,102.50. General Govt.
32. GARY MIOTKE – Legal Services November 2005 – Inv. dated 12/5/05 from A/C 101-210-826-000 (Counsel Services) \$6,960.50. Corp. Counsel.
33. SECREST, WARDLE, LYNCH... - Legal Services September/October 2005 – Inv. dated 11/21/05 from A/C 101-210-826-000 (Counsel Services) \$12,671.50. Corp. Counsel.
34. FIRST STEP – Services Rendered October 2005 – Inv. dated 11/29/05 from A/C 101-300-818-000 (Contract Services) \$2,255.21. Police Dept.
35. RKA PETROLEUM CO. – Diesel Fuel for Generator – Inv. 173721 dated 11/14/05 from A/C 101-300-818-000 (Contract Services) \$4,653.12 and A/C 101-130-932-000 (Rep/Maint.) \$2,505.52. Police Dept.
36. QUAD-TRAN OF MICHIGAN – Data Processing November 2005 – Inv. 4730 and 4731 dated 11/30/05 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$909.00 and A/C 101-200-728-000 (Supplies) \$2,209.64. District Court.

Motion unanimously adopted.

- 05-408** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the extension of the provisions of the 2004-08 Dearborn Heights Professional Firefighters Union Local 1355, AFL-CIO, to Fire Chief Gurka, with the exception of overtime, per Mayor Paletko, communication dated December 6, 2005.

Motion unanimously adopted.

- 05-409** Motion by Councilman Baron, seconded by Councilman Brown, that the City Council concurs with and approves the salary adjustments of 2.5% for the Rehab Specialist and CDBG Program Coordinator effective July 1, 2004 and an additional 2.5% increase effective July 1, 2005, per Mayor Paletko, communication dated December 1, 2005.

Motion unanimously adopted.

- 05-410** Motion by Councilman Baron, seconded by Councilman Constan, that the communication from Mayor Paletko, dated December 7, 2005 re: The reappointments to Tax Increment Finance Authority of Peter Zachary, Tim Emery, terms to expire December 2009 and the appointment of John Kellett, term to expire December 2009 be received, contents noted and filed. Mr. Kellett's appointment is pending the opinion of Corporation Counsel on the question of anti-nepotism.

Motion unanimously adopted.

- 05-411** Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, 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 MEETING, be considered read for the first time. Further, that the Ordinance and By-Laws for the Commission be referred to the first Committee of the Whole Study Session in January, 2006.

Motion unanimously adopted.

- 05-412** Motion by Councilwoman Badalow, seconded by Councilwoman Brown, that the City Council concurs with and approves the following to the Community and Cultural Relations Commission:

Ms. Elizabeth Walker; Ms. Lori Moos, terms to expire December, 2006; Craig Anderson, term to expire December 2007; Nabil Fakih and Toni Emerson, terms to expire December 2008, per Mayor Paletko, communication dated December 7, 2005. Further, that Community & Economic Development Director Hassane Jamal be appointed the ex-officio member.

Motion unanimously adopted.

- 05-413** Motion by Councilwoman Badalow, seconded by Councilwoman Heise, that the Administration consult with Kim Nielson, computer specialist, regarding software and/or hardware needed, investigate ways to set up an email sign-up for distribution of E-Packets on the City's website, per Councilwoman Badalow, communication dated December 7, 2005.

Motion unanimously adopted.

- 05-414** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Councilwoman Badalow, dated December 7, 2005 re: Appointments to the Community and Cultural Relations Commission be referred to the first Committee of the Whole Study Session in January, 2006.

Motion unanimously adopted.

- 05-415** Motion by Councilman Baron, seconded by Councilwoman Brown, that the City Council concurs with and approves the three (3) year Agreement with Mid America Shows, Inc., 3041 Serenity Road, Oakland, MI 48363, for the 2006, 2007 and 2008 Spirit Festival, with an option for an additional two years (2009 and 2010), per Recreation Director Grybel, communication dated December 5, 2006. Further, that the Mayor and Clerk be authorized to sign the contract on behalf of the City subject to review by Corporation Counsel.

Aye: Councilwoman Agius, Councilwoman Badalow, Councilman Baron, Councilman Constan, Councilwoman Van Houten.

Nays: Councilwoman Heise.

Absent: None.

Motion adopted.

- 05-416** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the SMART Municipal Credits (\$54,775.00) and Community Credit Contract for FY 2006, (\$74,774.00), per Deputy Recreation Director Constan, communication dated November 21, 2005 together with Exhibit B (Project Operating Budget) and submit to SMART, First National Building, 660 Woodward Avenue, Detroit, MI 48226. Further, that the Mayor and City Clerk be authorized to sign both contracts on behalf of the City.

Motion unanimously adopted.

- 05-417** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the quote from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, for one (1) Crown Victoria; one (1) F-150 pick-up truck and one (1) E-250 van, and payment thereof, per Public Service Administrator Franzil, communication dated November 29, 2005. This purchase is per State of Michigan Contract Pricing and budgeted in the 2005-06 Water Department Capital Outlay account.

Motion unanimously adopted.

- 05-418** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the quote from Herkimer Radio Service, 2708 N Telegraph Road, Monroe, MI 48162, for one (1) continuous duty repeater system, in the amount of \$9,460.48 and payment thereof, per Public Service Administrator Franzil, communication dated November 28, 2005. This purchase is per State of Michigan Contract Pricing and budgeted in the 2005-06 Water Department Capital Outlay account.

Motion unanimously adopted.

- 05-419** Motion by Councilman Baron, seconded by Councilwoman Brown, that the City Council concurs with and approves the proposal from Wade-Trim Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180 to provide a storm and sanitary sewer mapping service at a cost not-to-exceed \$266,400.00, to be paid over a two year period, per Public Service Administrator Franzil, communication dated December 6, 2005. Funds have been allocated in the 2006 Water Department budget.

Motion unanimously adopted.

- 05-420** Motion by Councilwoman Brown, seconded by Councilman Constan, that the City Council concurs with and approves the request to purchase one (1) Hudco Model HP300SS Piercing Tool, for \$3,630.00 and payment thereof, from Con-Equip, 14038 Brainbridge, Warren, MI 48089, per Public Service Administrator Franzil, communication dated November 30, 2005. This is a single source provider.

Motion unanimously adopted.

- 05-421** Motion by Councilman Baron, seconded by Councilwoman Brown, that the communication from the Local Officers Compensation Commission, dated November 27, 2005 re: Recommendations for salary increases for Elected Officials be received, contents noted and filed.

Motion unanimously adopted.

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- 05-422** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of John J Riley, Treasurer to the General Government Pension Board, term to expire December 31, 2007 per Treasurer Riley, communication dated December 7, 2005.

Motion unanimously adopted.

- 05-423** Motion by Councilwoman Badalow, seconded by Councilman Constan, that John J Riley, Treasurer be appointed delegate to the Central Wayne County Sanitation Authority, term to expire December 31, 2007, and Mayor Dan Paletko, be appointed alternate, term to expire December 31, 2007, per Treasurer Riley, communication dated December 7, 2005.

Motion unanimously adopted.

- 05-424** Motion by Councilman Constan, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:13 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL