

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 12, 2006

06-437 The meeting was called to order at 8:16 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, 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, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Librarian Deller, Assistant Emergency Coordinator Ankrapp.

The Pledge of Allegiance was led by departing Councilman Bob Constan for his newly elected position of State Representative for Dearborn Heights.

06-438 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of December 12, 2006, be approved as submitted.

Motion unanimously adopted.

06-439 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of November 28, 2006, be approved as submitted.

Motion unanimously adopted.

06-440 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-27, be approved as submitted.

1. ACCUMED BILLING – Rescue Run Billing for November 2006 – Inv. dated 12/01/06 from A/C 101-000-626-000 (Rescue Runs) \$3,207.37. Fire Dept.
2. BROADSPIRE – Payment for Claims Administration – Inv. 10245240 dated 01/01/07 from A/C 101-200-724-000 (Work Comp.) \$20,750.00. General Govt.
3. CENTRAL WAYNE COUNTY SANITATION AUTH. – Disposal & Debt October 2006 – Inv. dated 10/31/06 from A/C 101-200-810-000 (Sanitation) \$128,620.95. General Govt.
4. CITY OF DEARBORN – Sewage Charges 07/06-09/06 – Inv. 111772 dated 11/17/06 from A/C 592-537-929-000 (Sewage) \$15,568.50. Water Dept.
5. DISTRICT 7 DAD'S CLUB – 2006 Flag Football Allotment – Check Request dated 12/04/06 from A/C 101-691-887-000 (Recreation Program) \$760.00. Recreation
6. DISTRICT 7 DAD'S CLUB – 2006-2007 Youth Hockey Allotments – Check Request dated 12/04/06 from A/C 101-691-887-000 (Recreation Program) \$3,800.00. Recreation
7. E & N CEMENT – Pavement Repairs – Inv. dated 11/27/06 from A/C 592-537-818-000 (Contract Serv.) \$50,419.74. Water Dept.
8. GARY MIOTKE – Legal Service for November 2006 – Check Request dated 12/05/06 from A/C 101-210-826-000 (Counsel Serv.) \$8,874.00. Corporation Counsel
9. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 105 dated 12/03/06 from A/C 101-440-820-000 (Trees) \$15,407.10. DPW-Highway
10. MCMULLEN SYSTEMS – Winter Tax Bills 2006 – Inv. 61130-005 dated 11/30/06 from A/C 101-253-728-000 (Supplies) \$1,887.91. Treasurer
11. MILLIMAN CONSULTING – Actuarial for RDS Reimbursement (Medicare D) – Inv. dated 11/22/06 from A/C 101-200-817-000 (Prof/Consult) \$2,500.00. General Govt.
12. NAGEL CONSTRUCTION, INC. – Sewer Cleaning Program – Inv. 2320 dated 11/30/06 from A/C 592-540-818-030 (Contract Serv.) \$11,172.00. Water Dept.
13. OAKWOOD HOSPITAL – Work Comp. Surgery – Check Request dated 11/10/06 from A/C 101-200-724-000 (Work. Comp.) \$3,595.12. General Govt.
14. PLANTE & MORAN – Accounting Services for November 1-15, 2006 – Inv. 198281 dated 11/22/06 from A/C 101-200-817-000 (Prof/Consult) \$1,460.00 and A/C 592-536-817-000 (Prof/Consult) \$5,155.00. General Govt.
15. QUAD-TRAN OF MICHIGAN – Data Processing for December 2006 – Inv. 4955 dated 11/30/06 and Inv. 4956 dated 11/30/06 from A/C 101-130-818-000 (Contract Serv.) \$3,600.00, A/C 101-130-728-000 (Supplies) \$1,158.65, A/C 101-200-728-000 (Supplies) \$2,435.72. District Court
16. RAIDERS & REDSKINS – 2006 Youth Football Allotments – Check Request dated 12/04/06 from A/C 101-691-887-000 (Recreation Program) \$9,350.00. Recreation
17. RODWAN CONSULTING COMPANY – Actuarial Services for AFSCME Contract – Inv. 508

Minutes **DECEMBER 12, 2006** Continued

- dated 11/23/06 from A/C 101-200-817-000 (Prof/Consult) \$1,800.00. General Govt.
18. THE LIBRARY NETWORK – Monthly Books & Subscriptions – Inv. A34166 dated 11/09/06 from A/C 738-738-981-000 (Library Cap. Outlay) \$4,764.65. Libraries
 19. THE SENIOR ALLIANCE – Annual Renewal Fee – Inv. dated 11/20/06 from A/C 101-691-885-000 (Seniors) \$9,322.00. Recreation
 20. WADE TRIM & ASSOC. – Ann Arbor Trail Pavement Improvements – Inv. 91995 dated 11/29/06 from A/C 202-202-880-300 (Street Repairs) \$446.00. Major Streets
 21. WADE TRIM & ASSOC. – Dolphin Court Sewer – Inv. 91996 dated 11/29/06 from A/C 592-xxx-255-000 (Jobs in Progress) \$445.70. Water Dept.
 22. WADE TRIM & ASSOC. – Phase II CSO Control Sewer, Prepare Final Report CSO Phase II – Inv. 91994 dated 11/29/06 and Inv. 91993 dated 11/29/06 from A/C 592-xxx-154-000 (Sewers) \$1,189.50. Water Dept.
 23. WADE TRIM & ASSOC. - Storm & Sanitary Sewer Mapping – Inv. 92094 dated 11/30/06 from A/C 592-537-818-000 (Contract Serv.) \$23,832.00. Water Dept.
 24. WASTE MANAGEMENT – Roll-Off Services for November 2006 – Inv. 1717-0 dated 12/01/06 from A/C 101-200-810-000 (Sanitation) \$2,000.00. General Govt.
 25. WAYNE COUNTY-ACCOUNTS RECEIVABLE – 07/06-08/06 Caroline Kennedy Lib. – Inv. 237077 dated 11/08/06 and 07/06-08/06 John Kennedy Lib. – Inv. 237078 dated 11/08/06 from A/C 738-738-827-100 (Library Network) \$7,371.88. Library Fund
 26. WAYNE COUNTY-ACCOUNTS RECEIVABLE – Traffic Signal Maintenance October 2006 – Inv. 1002697 dated 11/09/06 from A/C 101-440-925-000 (Signal Maint.) 3,836.82. DPW-Highway
 27. WAYNE COUNTY-DEPT OF ENVIRONMENT – Excess Flow for D/R 12/06 – Inv. 236559 dated 12/01/06 from A/C 592-537-929-000 (Sewage Disposal) \$33,886.00. Water Dept.

Motion unanimously adopted.

- 06-441** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the reappointment of Elizabeth Walker and Lori Moos to the Community & Cultural Relations Commission, term to expire December 2009, per Mayor Paletko, communication dated December 8, 2006.

Motion unanimously adopted.

- 06-442** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the communication from Mayor Paletko, dated December 6, 2006 re: Appointment of Mike Reid, 25553 New York to the City Beautiful Commission, term to expire September 2007, be received, contents noted and filed.

Motion unanimously adopted.

- 06-443** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the communication from Mayor Paletko dated December 6, 2006 re: Amendment to Refuse Disposal Agreement with Waste Management of Michigan be referred to a Committee of the Whole Study Session.

Aye: Council Chair Agius, Councilwoman Badalow, Councilman Baron, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilman Berry, Councilman Constan.

Absent: None.

Motion adopted.

- 06-444** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that proposed Ordinance H-06-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS AMENDING SECTION 17-35 OF THE CITY CODE PERTAINING TO RECEPTACLES FOR RUBBISH, GARBAGE AND TRASH, be considered read for the first time.

Motion unanimously adopted.

- 06-445** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from Mr. Jim Jomaa, 125 Evangeline, to re-allocate properties at 1124 Kinmore and 1115 N Gulley and creating the following descriptions in Conley's Ford Gulley Subdivision:

#33-029-01-0039-300 – Lots 39 to 44 inclusive, also S ½ adjacent vacated alley Conley's Ford Gulley Sub., T2S, R10E, L55, P50, WCR

#33-029-01-0045-300 – Lots 45 to 51 inclusive, also S ½ adjacent vacated alley Conley's Ford Gulley Sub, T2S, R10E, L55, P50, WCR, per Deputy Assessor Cooper, communication dated November 29, 2006.

Motion unanimously adopted.

- 06-446** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from Mr. Jim Jomaa, 125 Evangeline, to re-allocate properties at 1247 N Gulley and Lots 57 and 58 on N Gulley creating the following descriptions in Conley's Ford Gulley Subdivision:

#33-029-01-0052-300 – Lots 52 to 55 inclusive, also N ½ adjacent vacated alley also E ½ adjacent vacated alley Conley's Ford Gulley Sub., T2S, R10E, L55, P50, WCR

#33-029-01-0056-300 – Lots 56 to 58 inclusive, also E ½ adjacent vacated alley Conley's Ford Gulley Sub, T2S, R10E, L55, P50, WCR, per Deputy Assessor Cooper, communication dated November 29, 2006.

Motion unanimously adopted.

- 06-447** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from Audette Office Equipment, 23455 Michigan Avenue, Dearborn, MI 48124 for new "on-air" studio furniture for the WDHT Studio, at a cost of \$2,354.00, and payment thereof, per Assistant Emergency Management Coordinator Ankrapp, communication dated December 6, 2006.

Motion unanimously adopted.

- 06-448** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and officially receives the 2005-06 Fiscal Year Audit, per Comptroller Barrow, communication dated December 6, 2006.

Motion unanimously adopted.

- 06-449** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the Budget Amendment as follows:

Increase Revenues	Appropriate Fund Balance
# 101-000-699-000	\$ 3,575.00
Increase Expenditures	Council Capital Outlay
# 101-101-981-0	\$3,575.00

per, Comptroller Barrow, communication dated December 6, 2006. Amendment is needed to cover the cost of Council Chairs purchased from Audette Office Equipment.

Motion unanimously adopted.

- 06-450** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the communication from Councilman Baron, dated December 5, 2006 re: "Tax Collection Fees" be referred to Council Chair Agius to schedule a Committee of the Whole Study Session in January 2007.

Motion unanimously adopted.

- 06-451** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approve Change Order No. 8 for the Ann Arbor Trail – Inkster to Evergreen Street Repair Program with Century Cement Company, per Public Service Administrator Franzil, communication dated December 6, 2006. Further that the Certificate No. 4 Final for said project be paid to the contractor in the amount of \$87,846.13.

Motion unanimously adopted.

- 06-452** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the auction of the following vehicles:

1996 Chevrolet S-10 Truck	1GCCS14WXT8140204
1997 Geo Tracker	2CNBJ1866V6907513
1990 GMC Truck	2GTFC29K0L1555105
1990 Honda 2 Dr	1HGCB7675NA177778
1993 Ford 2 Dr	1FAPP31X7PK229822
1985 Mercury 2 Dr	WF1BP80W2FM638820
1987 Audi 4 Dr	WAUFC0441HN090253
1999 Pontiac 4 Dr	1G2JB5247X7518916
1998 Oldsmobile 4 Dr	1G3WH52K8WF323197
1998 Ford Van	2FMDA5147WBB46766

Minutes **DECEMBER 12, 2006** Continued

1997 Chrysler	3C3EL45H3VT623355
1995 Chevrolet Van	1GBEG25K4SF187545
1990 Ford 2 Dr	1FAPP6045LH209648
1994 Chevrolet 4 Dr	1G1BL52PXRR190074
1999 Chevrolet Van	1GCGG29R1X1103312
1997 Mercury 4 Dr	1MELM53S7VG623107

per, Police Chief Gust, communication dated November 22, 2006.

Motion unanimously adopted.

- 06-453** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Twelve (12) Month Services Agreement with Motorola for the Police and Fire Dispatching Services, from January 1, 2007 through December 31, 2007, at a cost of \$35,322.36, and payment thereof, per Police Chief Gust, communication dated December 6, 2006. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 06-454** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the adoption of the Limited Tax Full Faith and Credit Pledge Resolution for the TIFA Refunding Bonds, as drafted by Bond Counsel, Miller, Paddock and Stone, PLC, per Treasurer Riley, communication dated December 6, 2006.

Motion unanimously adopted.

- 06-455** Motion by Councilman Berry, seconded by Councilman Constan, that Proposed Ordinance H-06-07, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-27 OF SAID CODE REGARDING ELEVEN (11) LOTS AND PORTIONS OF THE ADJACENT VACATED ALLEY, LOCATED ON THE EAST SIDE OF DREXEL AVENUE, NORTH OF GEORGE STREET, SPECIFICALLY, LOTS 226 THROUGH 228, INCLUSIVE, INCLUDING THE WEST ½ OF THE VACATED ALLEY ADJACENT TO THE EAST BOUNDARY OF EACH SUCH LOT AND LOTS 249 THROUGH 256, INCLUSIVE, INCLUDING THE EAST ½ OF THE VACATED ALLEY ADJACENT TO THE WEST BOUNDARY OF EACH SUCH LOT, MURPHY BROTHERS MARTIN PARK SUBDIVISION, TO EFFECT THEIR REZONING FROM R-1B (SINGLE FAMILY RESIDENTIAL DISTRICT) TO RM/RMA (MULTIPLE FAMILY DISTRICT), be considered read for the first time.

Motion unanimously adopted.

- 06-456** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the business license renewal for Livernois Vehicle/Motorsport, 2500 S Gulley, be approved.

Motion unanimously adopted.

- 06-457** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:32 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR