REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 27, 2007

07-426 The meeting was called to order at 8:17 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, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	City Clerk Dudzinski, Mayor Paletko, Administrative Assistant Kramarz, Deputy Assessor Cooper, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Comptroller Macari, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Deputy Fire Chief Klovski, Human Resource Director Sobota-Perry, Co-Library Director McCaffrey, Police Chief Gust, Deputy Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel, TIFA Administrator Oliverio.

The Pledge of Allegiance was led by Deputy Comptroller Vince Macari.

07-427 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of November 27, 2007, be approved as submitted.

Motion unanimously adopted.

07-428 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Minutes from the Regular Meeting of November 13, 2007, be approved as submitted.

Motion unanimously adopted.

07-429 Motion by Councilman Baron, seconded by Councilman Berry, that Current Claims 6-1 through 6-24, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing for October 2007 – Invoices dated 11/01/07 from A/C 101-000-626-000 (Ambulance) $5,191.09. Fire Dept.
2. AJAX MATERIALS CORP. – Road Patching Supplies – Invoice Number 12524 dated 11/07/07 from A/C 101-440-782-000 (Road Maint.) $3,101.34. DPW
3. BRICCO EXCAVATING COMPANY, L.L.C. – Water Main Improvements - Certificate #3 dated 10/04/07 from A/C 592-154-000 (Sewer) $30,533.05. Water Dept.
4. CENTURY CEMENT – Street Repair Program Gulley Road – Certificate Number 1 dated 11/12/07 from A/C 202-202-880-300 (Street Constr) $227,286.86. DPW-Highway
5. E & N CEMENT – Pavement Repairs – Invoice dated 11/19/07 from A/C 592-537-818-000 (Contr Service) $43,198.54. Water Dept.
6. ELECTION SYSTEMS & SOFTWARE – Election Supplies – Invoice Number 653114 dated 10/24/07 from A/C 101-190-730-000 (Mat/Supplies) $2,744.00. Clerk's Office
7. FIFTH THIRD BANK – Principal/Interest Payment for Phone Equipment – Invoice Number 0710871322 dated 11/14/07 from A/C 101-200-853-000 (Telephones) $28,287.90. General Govt.
8. GRAND BLANC PRINTING, INC. – Printing & Design of News Letter – Invoice #40156 dated 10/09/07 from A/C 101-200-818-000 (Contr Service) $2,125.62 and A/C 592-536-818-000 (Contr Service) $2,125.63. Gen Gov't/Water
9. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Invoice Number 117 dated 11/18/07 from A/C 101-440-820-000 (Trees) $6,892.65. DPW-Highway
10. HYDRO DESIGNS, INC. – Cross Connection Program – Invoice Number 0017035-IN dated 10/31/07 from A/C 592-536-817-000 (Prof Service) $3,074.00. Water Dept.
11. JOHNSON CONTROLS – Maintenance Agreement for Nov 07 – Jan 08 – Invoice Number 00056237023 dated 11/02/07 from A/C 101-265-818-000 (Contr Service) $18,645.40. Bldg Maint.
12. JOHNSON CONTROLS – DPW Hot Water Pump Replacement – Invoice Number 0710311577 dated 10/31/07 from A/C 592-536-931-000 (Rep Building) $4,600.00. DPW
13. M.M.R.M.A. – Liability Insurance – Invoice Number 91929-1 dated 11/12/07 from A/C 101-200-911-000 (Insurance) $716,062.00. General Govt.
14. MUNICIPAL CODE CORPORATION – Municipal Code Updates – Invoice Number 92899 dated 10/31/07 from A/C 101-215-818-000 (Contr Service) $8,706.80. City Clerk
15. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Services – Invoice Number 40129 dated 11/01/07 from A/C 738-738-818-000 (Contr Service) $2,214.00. Library
16. PLANTE & MORAN – Accounting & Auditing Services – Invoice Number 283536 dated 10/09/07 from A/C 592-536-817-000 (Prof Fees) $14,780.00. Water Dept.

17. THE LIBRARY NETWORK – Books and Subscriptions – Invoice Numbers 36187 & 36211 dated 11/02/07 from A/C 738-738-827-100 (Capital Outlay) $16,464.89. Library Dept.
18. TRI-COUNTY INTERNATIONAL TRUCKS – Repairs to Fire Vehicles – Invoice Number D272920102 dated 10/19/07 and Invoice Number D273100004 dated 11/06/07 from A/C 101-335-932-000 (Repairs) $3,052.50. Fire Dept.
19. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Invoices dated November 2007 from A/C 101-200-963-000 (Grass/Weed) $5,771.50. Bldg. Eng.
20. WADE TRIM & ASSOC. – Gulley Road Pavement Improvements – Invoice #94955 dated 11/09/07 from A/C 202-202-880-300 (Street Constr.) $13,659.00. DPW-Highway
21. WADE TRIM & ASSOC. – Water Main – Invoice 94957 dated 11/12/07 from A/C 592-154-000 (Sewers) $22,500.00. Water Dept.
22. WASTE MANAGEMENT – Roll Off Services for October 2007 – Invoice 6409337-1717-8 dated 11/01/07 from A/C 101-200-810-000 (Sanitation) $1,545.00. General Govt.
23. WAYNE COUNTY DEPT OF ENVIRONMENT – CSO Basin Oper & Maintenance – Invoice Number 242704 dated 11/06/07 from A/C 592-537-927-100 (CSO Basin) $90,925.00. Water Dept.
24. WAYNE COUNTY DEPT OF ENVIRONMENT – Excess Flow DR – Invoice Number 240504 dated 11/01/07 from A/C 592-537-929-000 (Sewage) $32, 545.00. Water Dept

Motion unanimously adopted.

07-430 Motion by Councilman Berry, seconded by Councilwoman Horvath, that the low bid from Vermeer of Michigan, Inc., 1005 Thorrez Road, Jackson, MI 49201, for one (1) Vermeer BC 1500 Brush Chipper, in the amount of $34,200.00 less trade-in of $5,000.00 for a grand total of $29,200.00, and payment thereof, be approved, per Public Service Administrator Franzil, communication dated November 19, 2007. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. This item is budgeted in Capital Outlay 2007-2008.

Motion unanimously adopted.

07-431 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for the Berwyn Senior Citizen Exercise Room Tile Replacement Project, per the request of Recreation Director Grybel, communication dated November 9, 2007.

Motion unanimously adopted.

07-432 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Agreement between the City of Dearborn Heights and the Michigan Regional Council of Carpenters for 2007-2011, per Mayor Paletko, communication dated October 17, 2007. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

07-433 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the Acknowledgment and Consent Letter Regarding Lease Agreement between Omnipoint Communications Midwest Operations LLC (now T-Mobile) and the City of Dearborn Heights, per Mayor Paletko, communication dated November 19, 2007. This agreement allows for the modification of equipment at 1901 N Beech Daly and 5457 S Telegraph subject to approval from the Planning Commission Subcommittee. Further, that the Mayor be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

07-434 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the reappointment of Theodore Monolidis, 23347 Meadlawn and Dwight Vincent, 23413 Hill to Dearborn Heights Canvassing Board, terms to expire December 31, 2011.

Motion unanimously adopted.

07-435 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves McKenna Associates Incorporated, 235 East Main Street, Suite 105, Northville, MI 48167, proposed 2008 Professional Fee Schedule for CDBG related activities, effective January 1, 2008 through December 31, 2008, per Community and Economic Development Director Jamal, dated November 19, 2007. Hourly rates increased four percent which represents the CPI increase of the prior year.

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

Nays: Councilwoman Horvath.
Absent: None.

Motion adopted.

07-436 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Legal Opinion re: City Council Access to Information and/or Documents, be tabled.

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

Motion adopted.

07-437 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from the Planning Commission, dated November 7, 2007 re: Proposed Revisions to the Zoning Ordinance be referred to Corporation Counsel to put in ordinance form.

Motion unanimously adopted.

07-438 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Proposed Maximum Audit Fees for June 30, 2008 Audit to be paid in Fiscal Year ending June 30, 2009, per Plante & Moran, communication dated November 27, 2007.

Motion unanimously adopted.

07-439 Motion by Councilman Berry, seconded by Councilman Baron, that the City Council establish a Public Hearing for the Walgreen's (Ford and Beech Daly) Brownfield Project at 8:00 pm in Council Chambers on January 8, 2008.

Motion unanimously adopted.

07-440 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:02 PM

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL SECRETARY