

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 25, 2008

08-454 The meeting was called to order at 8:12 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilwoman Janet S. Badalow, Council Chairman 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, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Jamal (arrived at 8:26 pm), Comptroller Barrow, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

Fire Chief Gurka presented gift certificate to Shay Smith, the winner of the Goodfellow Poster Contest.

The Pledge of Allegiance was led by Shay Smith, Goodfellow Poster Contest winner.

08-455 Motion by Councilwoman Badalow, seconded by Councilman Brown, that the Agenda for the Regular Meeting of November 25, 2008, be approved as submitted.

Motion unanimously adopted.

08-456 Motion by Councilman Brown, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of November 12, 2008, be approved as submitted.

Motion unanimously adopted.

08-457 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that Fund Transfer 6-A and Current Claims 6-1 through 6-22, be approved as submitted.

- A. \$575.00 transferred from A/C 101-209-962-000 (Assessor Training) to A/C 101-209-932-000 (Assessor Repair/Maint) to cover the cost of rubber mats for Assessing Office.
1. ACCUMED BILLING – Rescue Runs October 2008 – Inv. dated 11/03/08 from A/C 101-000-626-000 (Rescue Runs) \$6,394.24. Fire Dept.
 2. A-LAND CONSTRUCTION – Sidewalk Replacement Program – Inv. #8 dated 11/17/08 from A/C 101-200-963-000 (Sidewalks) \$61,557.04; A/C 103-960-933-208 (Sidewalks) \$336.38; A/C 103-960-972-208 (ADA Curb) \$672.75 and A/C 592-537-818-000 (Contractual Services) \$834.20. General Fund/CDBG
 3. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70345 dated 10/31/08 and Inv. 70348 dated 11/14/08 from A/C 101-258-932-000 (Repair/Maint) \$2,333.75 and from A/C 592-536-932-000 (Repair/Maint) \$2,333.75. Data Processing
 4. DEARBORN HEIGHTS SOCCER ASSOCIATION – Fall 2008 Youth Soccer Allotment – Ck. Req. Dated 11/18/08 from A/C 101-691-887-000 (Programs) \$2,440.00. Recreation
 5. EC LINK – Software Development for New Web Page – Inv. 7673 dated 07/31/08 from A/C 101-258-932-000 (Repair/Maint) \$2,500.00. Data Processing
 6. E & N CEMENT – Pavement Repairs (2) Inv.'s dated 11/18/08 from A/C 101-440-880-000 (Road Repairs) \$28,207.44 and A/C 592-537-818-000 (Contractual Services) \$16,214.91. DPW-Water
 7. FILE ON Q – Maintenance Contract Record Keeping – Inv. 2264 dated 11/04/08 from A/C 101-300-818-000 (Contractual Services) \$5,862.60. Police Dept.
 8. JACK DOHENY SUPPLIES – Parts for Vactor Repair – Inv. 18191 dated 10/14/08 from A/C 592-xxx-110-000 (Inventory) \$9,625.85. Water Dept.
 9. JOHNSON CONTROLS – Maintenance Contract Heating System – Inv. 59535553 dated 11/03/08 from A/C 101-265-818-000 (Contractual Services) \$5,609.00. Building Maintenance
 10. KOALA-T CONSTRUCTION – Van Houten Park Renovation & Splash Park – Cert. #4 and Cert. #3, dated 10/15/08 from A/C 103-960-938-206 (Park Renovation) \$42,750.00. CDBG
 11. MMRMA – Liability Insurance Premium – Inv. 92307-3 dated 09/25/08 from A/C 101-200-911-000 (Insurance) \$361,660.00. General Govt.

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12. MELLOWCRAFT – Supplies for City Buildings – Inv. 316501 dated 10/16/08; 317624 and 317625 dated 10/30/08 from A/C 101-265-728-000 (Supplies) \$2,533.30. Building Maintenance
13. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2565 dated 11/14/08 from A/C 592-540-818-030 (Contractual Services) \$19,985.10. Water O/M
14. PELTZ SODDING INC. – Sod Pallets – Inv. 55930 dated 11/01/08 from A/C 592-537-791-000 (Supplies) \$1,801.25. Water Dept.
15. PLANTE & MORAN – Auditing Fees 2007-2008 – Inv. 376873 dated 10/13/08 from A/C 101-200-817-000 (Prof/Consult) \$28,190.00 and A/C 592-536-817-000 (Prof/Consult) \$10,100.00. General Govt.
16. QUAD-TRAN OF MICHIGAN – Data Processing November 2008 – Inv. 5317 and 5318 dated 10/31/08 from A/C 101-130-818-000 (Contract Services) \$4,350.00; A/C 101-130-728-000 (Supplies) \$1,389.05 and A/C 101-200-728-000 (Supplies) \$2,927.40. District Court
17. SLC METER – Meter Parts & Supplies – Inv. 226600 dated 10/09/08; 226520 dated 10/03/08 and 226735 dated 10/21/08 from A/C 592-539-791-000 (Supplies) \$4,915.23. Water Dept.
18. SCHOOLCRAFT COLLEGE – Pump Operator Examination – Inv. 87210 dated 10/30/08 from A/C 101-221-817-000 (Prof/Consult) \$3,500.00. ACT 78
19. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging October 2008 – Inv. dated 11/13/08 from A/C 101-200-863-000 (Prisoners) \$10,306.61. General Govt.
20. SYSTEMP TEMPERATURE SYSTEMS – Repair Heating System Justice Center – Inv. 7394 and 7393 dated 09/23/08 and Inv. 7374 dated 09/16/2008 and 7392 dated 09/23/08 from A/C 101-300-818-000 (Contractual Services) \$3,863.83 and A/C 101-130-932-000 (Repair/Maint) \$1,946.42. Police/Court
21. US DEPARTMENT OF INTERIOR – Reimbursement for Operation of Streamgaging Station – Inv. 9-2445-0009 dated 10/10/08 from A/C 592-xxx-154-000 (Sewers) \$14,300.00. Water Dept.
22. W. L. BOWLES – Topsoil – Inv. 7640 and 7639 dated 11/05/08 from A/C 592-xxx-111-002 (Inventory) \$2,970.00. Water Dept.

Motion unanimously adopted.

- 08-458** Motion by Councilwoman Horvath, seconded by Councilman Brown, that the City Council concurs with and approves the Wayne County Department of Public Services Annual Permit to Construct, Operate, Use and/or Maintain, as well as, the Resolution Authorizing Execution of Annual Maintenance Permits for work to be performed on County right-of-ways, per Mayor Paletko, communication dated November 17, 2008. Further, that Public Service Administrator Franzil be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 08-459** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Security Services Agreement between the City of Dearborn Heights and B.K. Teachout Investigations, Inc., d/b/a Teachout Security Services, Inc., 2342 Stone Bridge Drive, Building H, Flint, MI 48532, commencing November 5, 2008 through November 5, 2010 for security guard services at Caroline Kennedy Library, per Libraries Director Mccaffery, communication dated November 5, 2008. Further, that the Mayor be authorized to sign the contract on behalf of the City.

Motion unanimously adopted.

- 08-460** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves McKenna Associates, Inc., 235 East Main Street, Suite 105, Northville, MI 48167 to provide Neighborhood Action Plan, for the area east of Telegraph, north of Warren, south of Joy Road and east of Hazelton/Ann Arbor Trail, for an amount not-to-exceed \$8,910.00, per Community & Economic Development Director Jamal, communication dated November 18, 2008. Further, that Community & Economic Development Director Jamal be authorized to sign the proposal on behalf of the City.

Motion unanimously adopted.

- 08-461** Motion by Councilman Brown, seconded by Councilman Berry, that the 2008-2009 Proposed Water Department Budget, in the amount of \$19,635,894.00 be adopted.

Motion unanimously adopted.

- 08-462** Motion by Councilwoman Badalow, seconded by Councilman Brown, that the City

Council concurs with and approves the Fiscal Year Audit for 2007-2008, per Comptroller Barrow, communication dated November 19, 2008. Further, that a copy of the IT Report be forwarded to Council.

Motion unanimously adopted.

- 08-463** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the E & N Cement Company Inc., 23938 Woodham, Novi, MI 48374, proposal for a three-year contract extension from July 1, 2009 through June 30, 2010 with increases of 2% each year, for the City's Pavement Repair Program, per Public Service Administrator Franzil, communication dated November 17, 2008.

Ayes: Councilwoman Agius, Councilwoman Badalow, Council Chairman Baron, Councilman Brown, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilman Berry.

Absent: None.

Motion adopted.

- 08-464** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the proposed maximum fee summary for the audit of funds listed for the year ending June 30, 2009 to be paid in fiscal year 2009-2010, per Blake M. Roe, Plante & Moran, PLLC, 27400 Northwestern Highway, P O Box 307, Southfield, MI. 48037-2500, communication dated November 25, 2008.

Motion unanimously adopted.

- 08-465** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves the proposed increases for Residential and Commercial Water Accounts as outlined in the communication from Plante & Moran, 27400 Northwestern Highway, P O Box 307, Southfield, MI. 48037-2500, communication dated November 18, 2008.

Motion unanimously adopted.

- 08-466** Motion by Councilman Brown, seconded by Councilwoman Agius, that the request from Euro Depot, LLC, 4013 Weddell, Dearborn Heights, MI 48125 for a new Wholesaler License, be approved subject to the following conditions approved by the Planning Commission:

No storage of product at site; no client/sales meetings at site; no commercial vehicles stored at site; no advertising on site; no employees on site except homeowner and no retail sales of alcohol, and further that the Liquor Control Commission be so notified. ID# 469134

Motion unanimously adopted.

- 08-467** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from the Dearborn Heights Wild 10U Fast Pitch Softball Team be recognized as a non-profit organization Michigan Mercenaries, per Regina Dunn, Dearborn Heights Wild 10U Head Coach/President of the Michigan Mercenaries, communication dated November 16, 2008.

Motion unanimously adopted.

- 08-468** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the business license renewal for Mexican Fiesta, 24310 Ford Road, be approved.

Motion unanimously adopted.

- 08-469** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:01 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY