

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 25, 2003

03-417 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, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: Mayor Canfield, Executive Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Kissinger, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Blackburn, Grants Coordinator Klimchalk.

The Pledge of Allegiance was led by Public Service Administrator Blackburn.

03-418 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of November 25, 2003, be approved with the addition of Item 13-B, Goodfellow Corner Sales Request.

Motion unanimously adopted.

03-419 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of November 12, 2003, be approved as submitted.

Motion unanimously adopted.

03-420 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-16, be approved as submitted.

1. ACCUMED BILLING - Ambulance Services October 2003 - Inv. dated 11/06/03 from A/C 101-000-626-000 (Ambulance) \$3,584.30. General Govt.
2. BAKER COLLEGE EMS DIVISION - Paramedic Training - on-site - Inv. 511 and 498 dated 10/30/03 from A/C 101-335-962-000 (Training) \$3,600.00. Fire Dept.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services November/October - Inv. dated 11/06/03 from A/C 101-200-810-000 (Sanitation) \$202,158.91. General Govt.
4. DEARBORN ORTHO HEALTH CARE CENTER - Work Comp - Tolentino - Ck. Req. dated 11/04/03 from A/C 101-200-724-000 (Work Comp) \$1,558.28. General Govt.
5. E & N CEMENT - Pavement Repairs - Inv. dated 11/16/03 from A/C 592-537-818-000 (Contract) \$44,651.33. Water Dept.
6. ELLEFSON BUILDING DEMO - Haul & Load Debris - Inv. 315 dated 11/13/03 from A/C 101-200-810-000 (Sanitation) \$23,650.00. General Govt.
7. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. 26 dated 11/16/03 from 101-440-820-000 (Trees) \$8,650.00. DPW-Highway.
8. JOHNSON CONTROLS - Maintenance Agreement 11/01/03-01/31/04 - Inv. 52019951 dated 11/04/03 from A/C 101-265-818-000 (Contract) \$16,739.25. Bldg. Maint.
9. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1884 dated 11/13/03 from A/C 592-540-818-030 (Contract) \$4,344.99. Water Dept.
10. NEW WORLD SYSTEMS - Updates to NWSCHGS Library - Inv. 20410 dated 06/30/03 from A/C 101-258-932-000 (Repairs) \$2,000.00 and A/C 592-536-818-000 (Contract) \$2,000.00. Data Processing.
11. PAINTER & RUTHENBERG - Roll-off Services October 2003 - Inv. 4658 dated 10/30/03 from A/C 101-200-810-000 (Sanitation) \$3,941.00. General Govt.
12. PLANTE & MORAN - Accounting Services 10/16/03-10/31/03 - Inv. 938453 dated 11/11/03 from A/C 101-200-817-000 (Prof/Consult) \$4,080.00 and A/C 592-536-817-000 (Prof/Consult) \$2,865.00. General Govt.
13. QUAD-TRAN OF MICHIGAN - Data Processing November 2003 - Inv. 4219 and 4220 dated 10/31/03 from A/C 101-130-818-000 (Contract) \$3,600.00; A/C 101-200-728-000 (Supplies) \$1,632.81 and A/C 101-130-728-000 (Supplies) \$844.20. District Court.
14. SOMMERS, SCHWARTZ, SILVER... - Legal Services October 2003 - Inv. dated 11/10/03 from A/C 592-536-817-000 (Prof/Consult) \$3,597.24. Water Dept.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - ECPAD O & M (Ecorse Creek) - Inv. 218892 dated 10/15/03 from A/C 592-537-927-000 (ECPAD) \$71,836.88. Water Dept.
16. WAYNE COUNTY ACCOUNTS RECEIVABLE - Traffic Signal Maintenance September 2003 - Inv. 1000571 dated 09/30/03 from A/C 101-440-925-000 (Traffic Signal) \$3,037.81.

Minutes - **November 25, 2003** - Continued

DPW-Highway.

Motion unanimously adopted.

- 03-421** Motion by Councilman Baron, seconded by Councilman Constan, that the City Comptroller be authorized to advertise for bids, per specifications, for Uniform Traffic Law Citations, per the request of Police Chief Gust, communication dated November 4, 2003.

Motion unanimously adopted.

- 03-422** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council schedule a Public Hearing on January 27, 2004, at 7:30 P.M., to hear objections, if any, to the Housing Impediments Analysis as required by the Department of Housing and Urban Development for the City's Community Development Block Grant Program.

Motion unanimously adopted.

- 03-423** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Clean Michigan Initiative Recreation Bond Program Development Project Agreement Amendment Request #3 for Parkland Park Improvement Project, per Recreation Director Grybel, communication dated November 18, 2003. Further, that the Mayor be authorized to sign the Amendment on behalf of the City.

Motion unanimously adopted.

- 03-424** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the communication from Police Chief Gust, dated November 6, 2003 re: Police Captain John LaBenne as the new Emergency Management Director for the City of Dearborn Heights, be received, contents noted and filed. Captain LaBenne replaces retired Deputy Fire Chief David McElroy.

Motion unanimously adopted.

- 03-425** Motion by Councilwoman Van Houten, seconded by Councilwoman Heise, that the Dearborn Heights On-Line Contract with Todaylink, LLC, along with a Contract Addendum, be referred to Corporation Counsel to confer with Community Development Director Oliverio and Todaylink re: damages and termination clauses.

Motion unanimously adopted.

- 03-426** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City will use its best efforts to abide by the Health Insurance Portability and Accountability Act of 1996 and regulations that implement it and pertain to the disclosure of information of the Business Associate Agreement Addendum for Blue Cross and Blue Shield of Michigan, per Corporation Counsel Miotke, communication dated November 20, 2003.

Motion unanimously adopted.

- 03-427** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Business Associate Agreement ("Addendum") as part of the Administrative Services Contract between Blue Cross and Blue Shield of Michigan, per Corporation Counsel Miotke, communication dated November 20, 2003. Further, that the Mayor be authorized to sign the Addendum on behalf of the City.

Motion unanimously adopted.

- 03-428** Motion by Councilman Baron, seconded by Councilman Constan, that the proposed ordinance amending Chapter 13 of the Code of Ordinances which governs fences, be referred to the Chair to schedule a future Committee of the Whole Study Session.

Motion unanimously adopted.

- 03-429** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Business License renewals for Tailgaters Sports Bar & Grill, 25380 Van Born; Lone Star Steakhouse, 24140 Ford; Mickey Cooper's Auto Sales, 20032 Van Born; Mexican Fiesta, 24310 Ford and the Crystal Lounge, 8701 N Beech Daly, be approved.

Motion unanimously adopted.

- 03-430** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council approves the request from the Dearborn Heights Goodfellows to solicit on December 5

and 6 and authorize a license be issued in accordance with the solicitation ordinance.

Motion unanimously adopted.

03-431 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:26 p.m.

JOYCE A. ROBBINS
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY