REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 24, 2009

09-428 The meeting was called to order at 8:00 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, Councilwoman Margaret M. Horvath, Councilman Roy Pilot, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Barrow, Deputy Comptroller Macari, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Douglas Dawdy, Police Reservist and winners of the Dearborn Heights Goodfellow Poster Contest.

Deputy Clerk Pawlukiewicz swore in Douglas Dawdy, new Police Reservist.

Fire Chief Gurka, the Goodfellow Board Members, Bob Constan, Exie Markowsky, Councilwoman Van Houten, and John Zadakian presented gift certificates to the top three winners of the Goodfellow Poster Contest..

3rd Place Ebony Washington (not in attendance) will receive a $25.00 Target gift certificate.

2nd Place Brendon Saad - $50.00 Target gift certificate.

1st Place Ivory Johnson a $100 Target gift certificate.

09-429 Motion by Councilman Pilot, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of November 24, 2009, be approved with corrected copy of Current Claim 6-11 (Hydro Designs).

Motion unanimously adopted.

09-430 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Minutes from the Regular Meeting of November 10, 2009, be approved as submitted.

Motion unanimously adopted.

09-431 Motion by Councilwoman Agius, seconded by Councilman Berrry, that Current Claims 6-1 through 6-34, be approved as submitted.

1. A-LAND CONSTRUCTION – Water Main Repair Work – Inv. dated 11/12/09 from A/C 592-537-818-000 (Contract Serv.) $13,058.90. Water Dept.
2. ACCUMED BILLING, INC. – Rescue Billing October 2009 – Inv. dated 11/02/09 from A/C 101-000-626-000 (Rescue Runs) $6,230.81. General Govt.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Operation and Maintenance October 2009 – Inv. dated 10/31/09 from A/C 101-200-810-000 (Sanitation) $75,269.36. General Govt.
4. CONTRACTORS CONNECTION – Miscellaneous Supplies – Inv. 7030774, 7031096, 7031095, 7031107 dated 10/16/09; Inv.7031150 dated 10/19/09 and Inv. 7031441 dated 10/28/09 from A/C 592-xxx-110-000 (Inventory) $2,461.56. Water Dept.
5. COMPUTER TECHNOLOGIES, INC. Data Processing – Inv. 70504 dated 11/06/09 and 70507 dated 11/13/09 from A/C 101-258-932-000 (Repair/Maint) $4,242.50 and A/C 592-536-932-000 (Repair/Maint) $592.50. General Govt.
6. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Matters Water/Sewer Claims and Labor – Inv. 172785 dated 11/13/09, 171811 dated 10/14/09, Inv. 171293 dated 09/25/09, 170449 dated 08/21/09, 169096 dated 07/22/09, 172185, 172186 and 172187 dated 10/26/09 from A/C 101-200-817-000 (Prof/Consult) $19,778.00 and A/C 592-536-817-000 (Prof/Consult) $1,805.50. General Govt.
7. DORNBOS SIGN & SAFETY – Street Signs & Supplies – Inv. 47154, dated 10/04/09 and 47153 dated 11/04/09 from A/C 101-440-787-000 (Street Signs) $2,291.50. DPW-Highway
8. EAGER BEAVER – Grass/Weed Cutting Service – Inv. dated 11/13/09 from A/C 101-200-963-000 (Grass/Weeds) $1,220.53. General Govt.

9. EAST JORDON IRON WORKS – Misc. Supplies for Sewers – Inv. 3216249, 3216250, 3216251 dated 10/23/09, 3217997 and 3217999 dated 10/27/09 from A/C 592-xxx-111-002 (Inventory) $6,632.50. Water Dept.
10. GIARMARCO, MULLINS & HORTON – Legal Service Water Matters – Inv. dated 11/05/09 from A/C 592-536-817-000 (Prof/Consult) $2,328.50. Water Dept.
11. HYDRODESIGNS – Cross Connections Program – Inv. 20688 dated 10/31/09 from A/C 592-536-817-000 (Prof/Consult) $4,950.00. Water Dept.
12. E & N CEMENT – Pavement Repairs – Inv. dated 11/17/09 from A/C 592-537-818-000 (Contract Services) $97,531.26. Water Dept.
13. JENKINS CONSTRUCTION, INC. – CDBG Water Main – Cert. #1 dated 08/19/09 and Cert. #2 dated 09/22/09 from A/C 103-960-925-207 (Water Main) $83,995.30. CDBG
14. JOHNSON CONTROLS – Misc. Heating/Cooling Repairs – Inv. 201024, 200403, 200706, 201095 and 201108 dated 10/20/09 from A/C 101-265-932-000 (Repair/Maint) $3,368.60. Building Maintenance
15. JOHNSON CONTROLS – Young Center Emergency Service – Inv. 1030540 dated 10/30/09 from A/C 101-265-932-000 (Repair/Maint) $9,909.00. Building Maintenance
16. LEMMEN OIL – Gas & Diesel Fuel – Inv. 611756 dated 10/29/09 from A/C 592-xxx-110-005 (Inventory) $29,863.08. Water Dept.
17. MMRMA – Liability Insurance Premium – Inv. 92766-3 dated 09/18/09 from A/C 101-200-911-000 (Insurance) $369,036.00. General Govt.
18. MC KENNA & ASSOCIATES – NSP State Administration – Inv. 09/08/09 and 11/11/09 from A/C 274-673-930-091 (NSP Grant) $11,175.36. NSP
19. MELLOCRAFT – Misc. Cleaning Supplies – Inv. 347540 dated 10/05/09, 348240 dated 10/08/09, 350781 and 350782 dated 11/03/09 from A/C 101-265-728-000 (Supplies) $3,416.38. Building Maintenance
20. MICHIGAN SUBURBS ALLIANCE – Annual dues – Inv. 2 dated 10/01/09 from A/C 101-200-958-000 (dues) $2,913.20. General Govt.
21. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2719 dated 11/12/09 from A/C 592-540-818-030 (Contract Services) $19,276.56. Water Dept.
22. NEW IMAGE BUILDING SERVICES, INC. – Building Cleaning November 2009 – Inv. 57215 dated 11/01/09 from A/C 738-738-818-000 (Contract Services) $2,214.00. Libraries
23. PLANTE & MORAN – June 30, 2009 Audit & Account Services – Inv. 478842 and 478844 dated 11/09/09 from A/C 101-200-817-000 (Prof/Consult) $15,005.00, A/C 101-440-818-000 (Contract Services) $130.00, A/C 738-738-818-000 (Contract Services) $45.00, A/C 592-536-817-000 (Prof/Consult) $9,500.00 and A/C 103-960-918-209 (Admin.) $150.00. General Govt.
24. PRITULA & SONS – Sewer Repairs – Inv. 1561, 1599 and 1560 dated 10/28/09 from A/C 592-540-818-020 (Rehab) $15,367.00. Water Dept.
25. PROFESSIONAL PHYSICAL THERAPY – Workers Comp. Injury Therapy – Ck. Req. dated 10/26/09 from A/C 101-200-724-000 (Workers Comp.) $2,722.67. General Govt.
26. QUAD-TRAN OF MICHIGAN – Data Processing November 2009 – Inv. 5494 and 5495 dated 10/30/09 from A/C 101-130-818-000 (Contract Services) $4,500.00, A/C 101-130-728-000 (Supplies) $1,328.45 and A/C 101-200-728-000 (Supplies) $2,438.04. District Court
27. RKA PETROLEUM COS., INC. – Gas & Diesel Fuel – Inv. 646248 dated 11/05/09, 646765 dated 10/05/09, 648359 dated 10/23/09. 648579 dated 10/27/09 and 648993 dated 10/29/09 from A/C 101-335-867-000 (Fuel) $4,334.67. Fire Dept.
28. RIO SUPPLY MICHIGAN METER – Meters and Supplies – Inv. 81022 dated 10/22/09 and 81086 dated 11/02/09 from A/C 592-xxx-110-000 (Inventory) $2,600.56. Water Dept.
29. SLC METER SERVICE – Meters and Supplies – Inv. 232249 dated 10/22/09, 232260 dated 10/23/09 and 232287 dated 10/26/09 from A/C 592-xxx-110-000 (Inventory) $4,013.84. Water Dept.
30. THE LIBRARY NETWORK – Technology & Subscriptions – Inv. 40194 dated 11/05/09 and 40156 dated 11/04/09 from A/C 738-738-853-000 (Phones) $6,591.17, A/C 738-738-981-000 (Capital Outlay) $7,927.66 and A/C 738-738-802-000 (Dues, Membership) $13,131.76. Libraries
31. W.L. BOWLES – Dispose Water Main Break Spoils – Inv. 7725 dated 11/14/09 from A/C 592-537-818-000 (Contract Services) $13,440.00. Water Dept.
32. WASTE MANAGEMENT – Roll Off Service October 2009 – Inv. 1717-9 and 1717-0 dated 11/01/09 from A/C 101-200-810-000 (Sanitation) $2,925.70. General Govt.
33. WOLVERTON TRANSPORT, INC. – Removal of Leaves/Debris – Inv. 11/16/09 from A/C 101-200-810-000 (Sanitation) $10,042.50. General Govt.
34. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow October – December 2009 – Inv. 253953 dated 11/10/09 from A/C 592-537-929-000 (Sewage) $253,536.52. Water Dept.

Motion unanimously adopted.

09-432 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the low bid from Tech Mechanical, Inc., 1490 East Highwood, Pontiac, MI 48340, for the boiler replacement at the Caroline Kennedy Library, in the amount of $9,999.00, and payment thereof, be approved, per Building Maintenance Superintendent Zimmer, communication dated October 26, 2009. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funds for this repair are to be taken from the library budget.

Motion unanimously adopted.

09-433 Motion by Councilman Berry, seconded by Councilman Pilot, that the City Council concurs with and approves Wayne County Department of Public Services Annual Pavement Restoration Permit (A-10103), Annual Permit for Special Events (A-10136) and the Annual Maintenance Permit (A-10048) for work performed on county road right-of-ways, per Mayor Paletko, communication dated November 16, 2009 Further, that Public Service Administrator Franzil be authorized to sign the permits on behalf of the City.

Motion unanimously adopted.

09-434 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of Teresa Beydoun to the Community & Cultural Relations Commission, term to expire December, 2011, per Council Chairman Baron, communication dated November 11, 2009.

Motion unanimously adopted.

09-435 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointments of John J Riley and Janet Badalow to the General Government Pension Board, terms to expire December 31, 2011, per Treasurer Riley, communication dated November 16, 2009.

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

Motion adopted.

09-436 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the 2009-2010 Water Budget, in the amount of $20,136,240.00 be adopted, per Comptroller Barrow, communication dated November 17, 2009.

Motion unanimously adopted.

09-437 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council accept the City of Dearborn Heights Financial Report (audit) dated June 30, 2009 prepared by Plante & Moran, PLLC, 27400 Northwestern Highway, PO Box 307, Southfield, MI 48037-0307, per Comptroller Barrow, communication dated November 18, 2009.

Motion unanimously adopted.

09-438 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to purchase the following radio equipment:

20	Portable Radio Batteries	$115.00	$2,300.00
6	Remote Speaker Microphones	96.75	580.50
1	Mobile Radio – CM200	535.00	535.00
1	Quaterwave Antenna	19.50	19.50

from Mobile Communications Services, Inc., 34411 Industrial Road, Livonia, MI 48150, at a cost not to exceed $3,435.00, and payment thereof, per Fire Chief Gurka, communication dated November 10, 2009.

Motion unanimously adopted.

09-439 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Amended and Restated Interlocal Agreement, effective January 1, 2010 between Participating Political Subdivisions as signatories to this Interlocal Agreement creating the Western Wayne County Fire Department Mutual Aid Association and MABAS Division, per Fire Chief Gurka, communication dated November 10, 2009. Further, that the Mayor and Fire Chief Gurka be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

09-440 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the communication from Clean Water Action, 205 ½ N Main Street, Ann Arbor, MI 48104 re: Door-to-Door Canvassing in the City of Dearborn Heights thru February 21, 2010, be received, contents noted and filed.

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

Motion adopted.

09-441 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the communication from Working America, 815 16th Street, NW, Washington, DC 20006 re: Door-to-Door Canvassing in the City of Dearborn Heights, be received, contents noted and filed.

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

Motion adopted.

09-442 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the recommendation from Plante & Moran, PLLC, City Auditors, 27400 Northwestern Highway, P O Box 307, Southfield, MI 48037-0307 to adjust the water and sewer rates for bills mailed after December 1, 2009 as follows:

	Current Rate	Proposed Rate	Percent Change
Residential/Bi-monthly Billing			
Water rate per 1,000 cubic feet	$ 24.50	$ 25.50	4.1%
Sewer rate per 1,000 cubic feet	33.30	36.05	8.3%
Meter maintenance and billing charge	4.50	4.50	
Minimum Bill (based on 400 cubic feet)	$ 27.62	$ 29.12	
Average Bill (based on 2700 cubic feet)	160.56	170.69	

	Current Rate	Proposed Rate	Percent Change
Commercial-Monthly Billing			
Water rate per 1,000 cubic feet	$ 24.50	$ 25.50	4.1%
Sewer rate per 1,000 cubic feet	33.30	36.05	8.3%
Meter maintenance and billing charge			
¾" and 5/8" meter	2.25	2.25	
1" meter	3.00	3.00	
1 ½" meter	4.05	4.05	
2" meter	5.45	5.45	

The minimum commercial monthly billings will be based on 800 cubic feet, per Plante & Moran, Auditors, communication dated November 16, 2009.

Motion unanimously adopted.

09-443 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, 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, 2010 to be paid in fiscal year 2010-2011, per Michael J. Swartz, Plante & Moran, PLLC, communication dated November 24, 2009.

Motion unanimously adopted.

09-444 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the business license renewal for Mexican Fiesta, 24310 Ford, be approved.

Motion unanimously adopted.

09-445 Motion by Councilman Berry, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:36 PM

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

KENNETH R. BARON
COUNCIL CHAIRMAN