REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 22, 2005

05-390 The meeting was called to order at 8:01 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 Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.
Absent:	Councilwoman Ann Brown.
Also Present:	Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Building & Engineering Director Sobh, Fire Chief Gurka, Public Service Administrator Franzil, Community & Economic Development Director Jamal (arrived at 8:23 p.m.).

The Pledge of Allegiance was led by Roy Pilot, Local Officers Compensation Commission Chairperson.

05-391 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of November 22, 2005, be approved as submitted.

Motion adopted.

05-392 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Regular Meeting of November 9, 2005, be approved as submitted.

Motion adopted.

05-393 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-33, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing October 2005 – Inv. dated 11/01/05 from A/C 101-000-626-000 (Ambulance) $5,452.80. Fire Dept.
2. ROBERT ANKRAPP – Monthly Fees Emergency Management – Inv. dated 11/01/05 from A/C 101-200-817-000 (Prof/Consult) $4,020.00. General Govt.
3. BEST ASPHALT – Pavement Repairs – Inv. 15817 dated 11/07/05 from A/C 592-537-818-000 (Contract Services) $16,600.00. Water Dept.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste, Compost, Debt & Admin. Charges 10/05 Inv. 1005 dated 10/31/05 from A/C 101-200-810-000 (Sanitation) $133,360.88. General Govt
5. DEARBORN HEIGHTS RAIDERS YOUTH FOOTBALL ASSOCIATION – Youth Allotments – Inv. dated 11/03/05 from A/C 101-691-887-000 (Recreation) $5,900.00. Recreation
6. DEARBORN HEIGHTS REDSKINS YOUTH FOOTBALL ASSOCIATION – Youth Allotments – Inv. dated 11/03/05 from A/C 101-691-887-000 (Recreation) $2,950.00. Recreation
7. DEARBORN HEIGHTS YOUTH HOCKEY ASSOCIATION - Youth Allotments – Inv. dated 11/14/05 from A/C 101-691-887-000 (Recreation) $3,250.00. Recreation
8. DISTRICT NO. 7 DAD'S CLUB – Youth Allotments – Inv. dated 11/14/05 from A/C 101-691-887-000 (Recreation) $3,800.00. Recreation
9. DUKE'S SALES & SERVICE – Grease Sewer Control Soap – Inv. 10659 & 10660 dated 10/31/05 from A/C 592-111-002 (Sewers) $3,000.00. Water Dept.
10. E & N CEMENT – Pavement Repairs – Inv. dated 11/15/05 from A/C 592-537-818-000 (Contract Services) $78,941.25. Water Dept.
11. ELECTION SYSTEMS & SOFTWARE – Election Equipment – Inv. 570247 dated 10/26/05 from A/C 101-190-981-000 (Capital Outlay) $2,219.74. Clerk's Office
12. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 75 dated 11/13/05 from A/C 101-440-820-000 (Trees) $18,285.00. DPW-Highway
13. J Q INC. – Grass & Weed Cutting Charges – Inv. dated 11/04/05 from A/C 101-200-963-000 (Weeds) $7,530.00. Bldg./Eng.
14. JOHNSON CONTROLS – Heating System Maintenance – Inv. 53213990 dated 11/03/05 from A/C 101-265-818-000 (Contract Serv.) $17,245.00. Bldg. Maint.
15. MCKENNA ASSOCIATES – Home Grant Application – Project #20503B dated 11/07/05 from A/C 103-960-900-204 (Rehab) $2,566.25. CDBG
16. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2180 dated 11/11/05 from A/C 592-540-818-030 (Contract Serv.) $14,921.00. Water Dept.
17. OTIS REPAIRS – Inv. CVD19700001 dated 10/13/05 from A/C 101-300-818-000 (Contract Serv.) $1,561.94. Police Dept.
18. PLANTE & MORAN – Accounting & Auditing Services – Inv. 104085 dated 11/09/05 from A/C 592-536-817-000 (Prof/Consult) $2,460.00. General Govt.
19. POWER CLEANING SYSTEMS – Power Washer & Installation – Inv. 49682 and 49852

dated 09/30/05 from A/C 592-110-000 (Inventory) $5,847.35. Water Dept.

20. R & R FIRE TRUCK REPAIR – Repairs to Fire Vehicles – Inv. 28082 dated 10/06/05; 28104 dated 10/28/05 and 28215 dated 10/25/05 from A/C 101-335-932-000 (Repairs) $12,769.82. Fire Dept.
21. RICHO CONTRACTING, INC. – Water Main Construction – Cert #1 dated 10/26/05 from A/C 103-960-925-204 (Water Main) $113,152.50. CDBG
22. ROBERT M STEPHENS – Background Check Firefighter Applicants – Inv. dated 11/11/05 from A/C 101-335-818-000 (Contract Serv.) $2,200.00. Fire Dept.
23. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION – Ford Road Inkster to Vernon and Ford Road over Hines Drive – Inv. AP 281051 dated 10/31/05 and Inv. AP 281084 dated 11/01/05 from A/C 202-202-880-300 (Street Repairs) $14,677.38. Major Streets
24. TMP ARCHITECTURE – Professional Services Berwyn Center Roof – Inv. 17744 dated 10/31/05 from A/C 103-960-963-204 (Berwyn Improve.) $1,850.00. CDBG
25. TECHNOLOGY SERVICE GROUP (TSG) – Installation & Mounting TV's Fitness Center – Inv. 111 dated 10/24/05 from A/C 101-692-981-000 (Capital Outlay) $3,388.00. Recreation
26. THE SENIOR ALLIANCE, INC. – FY 2006 Match & Assessment – Inv. FY2006039 dated 11/03/05 from A/C 103-960-969-205 (Senior Services) $9,322.00. CDBG
27. WADE TRIM ASSOCIATES – 2005 City Bridge Inspections – Inv. 88358 dated 11/11/05 from A/C 101-440-818-000 (Contract Serv.) $6,804.00. DPW
28. WADE TRIM ASSOCIATES – Administration/Engineering Ann Arbor Trail – Inv. 88370 dated 11/14/05 from A/C 202-202-880-300 (Street Repairs) $4,064.76. DPW-Highway
29. WADE TRIM ASSOCIATES – CSO Phase II Construction Administration – Inv. 88372 dated 11/14/05 from A/C 592-154-000 (Sewers) $12,702.37. Water Dept.
30. WADE TRIM ASSOCIATES – Water Main Construction – Inv. 88067 dated 10/13/05 and Inv. 88171 dated 10/25/05 from A/C 103-960-925-204 (Water Main) $16,713.57. CDBG
31. WASTE MANAGEMENT – Roll-Off Services DPW – Inv. 1717-7 and 1717-9 from A/C 101-200-810-000 (Sanitation) $6,490.00. General Govt.
32. WAYNE COUNTY ACCOUNTS RECEIVABLE – Library Charges July and August – Inv. 230152 and 230153 dated 10/13/05; Inv. 230608 and 230610 dated 09/30/05 from A/C 738-738-827-100 (Library Network) $91,927.83. Library
33. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Down River Excess Flow – Inv. 230733 dated 11/01/05 from A/C 592-537-929-000 (Sewage) $23,362.00. Water Dept.

Motion adopted.

05-394 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Comptroller be authorized to advertise for bids, per specifications, for FY 2005 Municipal Park Improvements Weddel Park Project engineering/architectural consultant, per the request of Community & Economic Development Director Jamal, communication dated November 16, 2005.

Motion adopted.

05-395 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council adopt the 2005-06 Water Department Budget in the amount of $17,394,579.00 per Mayor Paletko, communication dated November 17, 2005.

Motion adopted.

05-396 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the 2005-06 increased sewage rates as outlined effective for bills mailed as of December 1, 2005, per Plante & Moran, Auditors, communication dated November 9, 2005 and per Mayor Paletko, communication dated November 16, 2005. The proposed calculations for residential and commercial water bills are as follows:

	Current Rate	Proposed Rate	Percent Change
Residential/Bi-monthly Billing			
Water rate per 1,000 cubic feet	$19.40	$19.40	0%
Sewer rate per 1,000 cubic feet	25.97	28.70	10.51%
Meter maintenance and billing charge	4.50	4.50	
Minimum Bill (based on 400 cubic feet)	$22.65	$23.74	
Commercial-Monthly Billing			
Water rate per 1,000 cubic feet	$19.40	$19.40	0%
Sewer rate per 1,000 cubic feet	25.97	28.70	10.51%

Meter maintenance and billing charge: No Increases

Minimum Commercial monthly billings based on 800 cubic feet, per Plante & Moran, 27400 Northwestern Highway, P O Box 307, Southfield, MI 48037-0307, communication dated November 9, 2005.

Motion adopted.

05-397 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the 2005-2009 Dearborn Heights Police Officers Association Contract, per Mayor Paletko, communication dated November 16, 2005. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion adopted.

05-398 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the disposal of two (2) obsolete, unusable and damaged Global high back swivel chairs, per Community & Economic Development Department Jamal, communication dated November 14, 2005.

Motion adopted.

05-399 Motion by Councilman Baron, seconded by Councilman Constan, that a Public Hearing be held on Tuesday, December 13, 2005, at 8:00 p.m., to hear objections, if any, to the Special Land Use request for a child day care facility at the corner of Warren Avenue and Inkster Road (SPR-05-30). Further, that Assistant Corporation Counsel Mark Roberts be authorized to prepare the Notice and Proof of Service.

Motion adopted.

05-400 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with the Planning Commission and approves the Special Land Use Request from AACC Inc., 4917 Schaefer, #212, Dearborn, MI 48126 and Champs Auto Care Specialists to construct an oil change facility at Van Born Road and Weddel, Case PC 05-03 and SPR 05-27.

Motion adopted.

05-401 Motion by Councilwoman Badalow, seconded by Councilman Constan, that the request from Ram's Horn Restaurant for a "new" Class C Liquor License be denied.

Motion adopted.

05-402 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:25 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL SECRETARY