REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 14, 2006

06-401 The meeting was called to order at 8:04 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, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Treasurer Riley, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Deputy Recreation Director Constan, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Librarian Deller, Assistant Emergency Coordinator Ankrapp.

The Pledge of Allegiance was led by Don Titus.

06-402 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Agenda for the Regular Meeting of November 14, 2006, be approved as submitted.

Motion unanimously adopted.

06-403 Motion by Councilman Constan, seconded by Councilman Baron, that the Minutes from the Regular Meeting of October 24, 2006, be approved as submitted.

Motion unanimously adopted.

06-404 Motion by Councilman Baron, seconded by Councilman Constan, that Fund Transfer 6-A and Current Claims 6-1 through 6-27, be approved. Further, that Claim 6-5 be referred to the Building Authority for payment from the Fire Department Construction Fund.

A. $50,000 from Sidewalks/Weeds (A/C 101-200-963-000) to General Govt. Telephone (A/C 101-200-853-000) to cover account not appearing at budget time, nothing budgeted for telephones.

1. ACCUMED BILLING, INC. – Rescue Billing October 2006 – Inv. dated 11/01/06 from A/C 101-000-626-000 (Rescue Runs) $6,179.12. General Govt.
2. BS & A SOFTWARE – Equalizer Complaint Tracking System – Inv. 40557 dated 11/01/06 from A/C 101-258-932-000 (Repair/Maint) $825.00 and A/C 592-536-932-000 (Repair/Maint) $825.00. Data Processing
3. W L BOWLES TRUCKING – Haul & Dispose of Waste - Inv. 6943 dated 10/17/06 from A/C 101-200-810-000 (Sanitation) $12,180.00. General Govt.
4. CITY OF DEARBORN – Water & Sewerage Charges 02/06-05/06 – Inv. 105989 dated 06/30/06 from A/C 592-537-928-000 (Water) $1,489.73 and A/C 592-537-929-000 (Sewage) $14,247.61. Water Dept.
5. E & J PLUMBING & SEWER CLEANING – Replace Commercial Water Heater North Fire Station – Emergency Repair – Inv. dated 10/27/06 from A/C 101-265-931-000 (Repair/Maint) $4,000.00. ENC. Bldg. Maint.
6. E & N CEMENT – Pavement Repairs (2) Inv's dated 11/06/06 from A/C 101-440-880-000 (Road Repairs) $19,582.27 and A/C 592-537-818-000 (Contract Serv.) $41,731.82 and A/C 203-203-880-300 (Street Repair) $7,124.23. DPW-Highway
7. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 104 dated 11/05/06 from A/C 101-440-820-000 (Trees) $20,677.95. DPW-Highway
8. JOHNSON CONTROLS – Quarterly Maintenance Agreement 11/06-01/07 – Inv. 54173767 dated 11/02/06 from A/C 101-265-818-000 (Contract Serv.) $17,590.00. Bldg. Maint.
9. MCKENNA ASSOCIATES – Planning Commission Services – Revised Inv. dated 10/11/06 from A/C 101-809-817-000 (Prof/Consult) $1,937.79. Planning Comm.
10. MICHIGAN DEPARTMENT OF ENVIRONMENT QUALITY – Annual Fee Water Dept. – Inv. 399809 dated 10/30/06 from A/C 592-536-818-000 (Contract Serv.) $15,220.20. Water Dept.
11. MICHIGAN SUBURB ALLIANCE – Annual Dues Membership – Inv. dated 08/11/06 from A/C 101-200-958-000 (Dues) $2,913.20. General Govt.
12. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2305 dated 11/03/06 from A/C 592-540-818-030 (Contract Serv.) $19,453.00. Water Dept.
13. OAKLAND COUNTY – CLEMIS System & Upgrades – Inv. CLM545 and CLM500 dated 09/30/06 from A/C 101-300-818-000 (Contract Serv.) $23,290.76. Police Dept.
14. PLANTE & MORAN – Audit & Accounting Services – Inv. 191550 and 191541 dated 10/25/06 from A/C 101-200-817-000 (Prof/Consult) $10,495.00; A/C 592-536-817-000

(Prof/Consult) $4,305.00 and A/C 103-960-918-205 (Admin.) $800.00. General Govt.

15. PROVIDENCE HOSPITAL – Workers Comp. Injury – Ck. Req. dated 01/11/06 from A/C 101-200-724-000 (Workers Comp) $4,714.96. General Govt.
16. QUAD-TRAN OF MICHIGAN – Data Processing November 2006 – Inv. 4938 and 4939 dated 10/31/06 from A/C 101-130-818-000 (Contract Serv. $3,600.00; A/C 101-130-728-000 (Supplies) $1,212.90 and A/C 101-200-728-000 (Supplies) $2,899.26. District Court
17. RICHCO CONTRACTING CO. – 2005 CDBG Water Main Replacement – Cert. #4 – Final dated 09/14/06 from A/C 103-960-925-204 (Water Main) $47,411.03. CDBG
18. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging – Inv. dated 10/11/06 from A/C 101-200-868-000 (Prisoners) $6,794.64. General Govt.
19. THE LIBRARY NETWORK – Various Invoices for Library Services – Inv. A33297 dated 11/11/06; A33437 dated 10/17/06; A34004 dated 10/04/06; A34058 dated 10/11/06; A33233 dated 08/17/06 and A34092 dated 10/12/06 from A/C 738-738-981-000 (Capital Outlay) $14,352.93; A/C 738-738-802-000 (Dues/Memberships) $17,151.65 and A/C 738-738-827-100 (Library Network) $17,381.12. Library
20. TRYBUSKI'S LANDSCAPING – Various Weed Cutting Charges – Inv. 10/19/06 and Inv. 11/01/06 from A/C 101-200-963-000 (Grass/Weeds) $10,906.25. Bldg/Eng.
21. WADE-TRIM/ASSOCIATES – Ann Arbor Trail Improvements – Inv. 91764 dated 10/25/06 from A/C 202-202-880-300 (Street Repairs) $954.00. Major Streets
22. WADE-TRIM/ASSOCIATES – Construction Administration Dolphin Court Sewer – Inv. 91765 dated 10/25/06 from A/C 592-xxx-255-000 (Jobs in Progress) $1,395.50. Water Dept.
23. WADE-TRIM/ASSOCIATES – Downriver Tech Assistance, Storm Water Items Eng., Prepare Final CSO Report, Ford/Tele Model, Utility Mapping – Inv. 91801, 91763, 91761, 91762 and 91760 dated 10/25/06 from A/C 592-xxx-154-000 (Sewers) $9,213.70. Water Dept.
24. WADE-TRIM/ASSOCIATES – Eng. Review, Grading, Right of Way – Inv. 91757, 91754, 91756 and 91755 dated 10/25/06 from A/C 101-371-809-000 (Eng. Serv.) $2,382.77. Bldg./Eng.
25. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance – Sept. 2006 – Inv. 1002647 dated 10/27/06 from A/C 101-440-925-000 (Signals) $3,836.82. DPW-Highway
26. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Downriver Excess Flow 11/06 – Inv. 236558 dated 11/01/06 from A/C 592-537-929-000 (Sewage) $33,886.00. Water Dept.
27. BROADSPIRE – Workers Comp. Excess Insurance 07/01/06 – Inv. 102460032 dated 09/16/06 from A/C 101-200-724-000 (Workers Comp) $24,738.00. General Govt.

Motion unanimously adopted.

06-405 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves Wade Trim Associates, Inc., 25251 Northline Road, P O Box 10, Taylor, MI. prepare design plans and specifications, acquire the necessary permits for construction and advertise for bids for the Phase 1 Water Main Improvement Project, in the amount not-to-exceed $58,000.00, per Daniel R. Brooks, Wade Trim Associates, communication dated November 1, 2006 and Mayor Paletko, communication dated November 7, 2006.

Motion unanimously adopted.

06-406 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Mayor Paletko re: Appointment of Jane Coon, 8188 Nightingale to the Commission on Disability Concerns, term to expire July 2007, be received, contents noted and filed.

Motion unanimously adopted.

06-407 Motion by Councilman Berry, seconded by Councilman Badalow, that the City Council concurs with and approves the request to purchase a MBM-Destroyit 4003 CC Shredder from Audette Office Equipment, 23455 Michigan Avenue, Dearborn, MI 48124, in the amount not-to-exceed $3,499.00, and payment thereof, per Comptroller Barrow, communication dated November 6, 2006.

Motion unanimously adopted.

06-408 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the Change Order (PRB-06-248) with Innovative Environmental Solutions, Inc., 9948 E Grand River Avenue, Brighton, MI 48116, for Development & Submittal of a LUST Closure Report City of Dearborn Heights Police Department LUST Site, in the amount of $4,950.00, per Community & Economic Development Director Jamal, communication dated November 6, 2006. Further, that Director Jamal be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

06-409 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request from the Dearborn Heights Commission on Aging to purchase 41 Residential Knox Boxes with Door Hangers, for a total cost of $6,165.00 which includes shipping, from the single source provider Knox Company, Regional Office, 20701 Wolf Drive, Macomb, MI 48044, per Deputy Parks & Recreation Director Constan, communication dated October 24, 2006. This item has been budgeted through the Block Grant Funds.

Motion unanimously adopted.

06-410 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to purchase forty-two (42) Point Blank Model H-17 Ballistic Vests from Cuda Uniform in Taylor, Michigan at a total cost of $24,360.00, and payment thereof, per Police Chief Gust, communication dated October 27, 2006. Vests to be purchased through the United States Department of Justice Bullet Proof Vest Program that will pay $11,600.00, the remaining $12,760.00 is allotted in the current 2006-07 Capital Outlay Budget.

Motion unanimously adopted.

06-411 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the 2005 CDBG Water Main Replacement Project Change Order No. 3 with Richco Contracting, Inc., PO Box 177, Allen Park, MI 48101, in the amount $1,825.00, and payment thereof, per PE Daniel R. Brooks, Wade Trim, communication dated September 15, 2006 and Public Service Administrator Franzil, communication dated November 7, 2006. Further, that the Mayor and Clerk be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

06-412 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the business license renewals for Trail Bar, 22738 Ford Road and Randy's Robindale Bar, 25122 Warren, be approved.

Motion unanimously adopted.

06-413 Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8: 46 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL SECRETARY