

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 13, 2007

07-403 The meeting was called to order at 8:13 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, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Deputy Assessor Cooper, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Corporation Counsel Miotke, Deputy Comptroller Macari, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Co-Library Directors McCaffrey and Wrona, Police Chief Gust, Deputy Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by 2nd grade class at Kinloch School.

Mayor Paletko invited the Kinloch School second graders to come up and read their letters of tribute to Veterans. Children who attended and read were:

Kassem Adoure, Joseph Carey, Selecia El-Achkar, Diana Farhat, Emily Gasorski, Maged Hamadeh, Hassan Houmani, Layla Jawad, Malik Jawad, Mohamad Kassem, Kristian Manivilovski, Trishani Patel, Natalia Pogorzelski and Celene Reda.

07-404 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of November 13, 2007, be approved as submitted.

Motion unanimously adopted.

07-405 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of October 23, 2007, be approved as submitted.

Motion unanimously adopted.

07-406 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Current Claims 6-1 through 6-28, be approved as submitted.

1. A-LAND CONSTRUCTION – 2007 Sidewalk Replacement Program from A/C 101-200-963-000 (Sidewalks) \$125,563.17. General Govt.
2. BROADSPIRE – Claims Services & Excess Insurance – Inv. 40133, dated 07/27/07 and Inv. 39759 dated 07/01/07 from A/C 101-200-724-000 (Work. Comp.) \$42,183.00. General Govt.
3. CITY OF DEARBORN – AFIS Evidence Processing – Inv. 20155 dated 10/25/07 from A/C 101-300-818-000 (Contract Services) \$1,845.00. Police Dept.
4. DISTRICT #7 DAD'S CLUB – Youth Flag Football & Hockey Allotments – Checks Req. dated 10/29/07 from A/C 101-691-887-000 (Recreation Programs) \$7,655.00. Recreation
5. E & N CEMENT – Pavement Repairs – Two (2) Inv.'s dated 11/06/07 from A/C 101-440-880-000 (Road Repairs) \$17,480.28 and A/C 592-537-818-000 (Contract Services) \$67,506.51. DPW-Water Dept.
6. ELECTRICAL POWER & DESIGN – Services for Justice Center – Inv. 6911A dated 09/25/07 from A/C 101-300-818-000 (Contract Services) \$2,212.40. Police Dept.
7. FORD CREDIT – Annual Lease on Water Department Vehicles – Inv. 987020 dated 10/19/07 from A/C 592-536-818-000 (Contract Services) \$6,779.20. Water Dept.
8. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 116 dated 10/28/07 from A/C 101-440-820-000 (Trees) \$17,839.80. DPW-Highway
9. IMAGE BUSINESS SOLUTIONS – Contract on Copiers – Inv. AR 30779, AR 30782 dated 08/15/07 and AR 30779 dated 08/30/07 from A/C 738-738-818-000 (Contract Services) \$4,298.16. Library
10. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – Assessment for Water Department – Inv. 467942 dated 10/30/07 from A/C 592-536-818-000 (Contract Services) \$14,424.52. Water Dept.
11. MILLIMAN – Actuaries for RDS Reimbursement Program (Medicare D) Inv. dated 10/08/07 from A/C 101-200-818-000 (Contract Services) \$2,500.00. General Govt.
12. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program - Inv. 2427 dated 11/02/07 from A/C 592-540-818-030 (Contract Services) \$14,469.74. Water Dept.
13. NEW IMAGE BUILDING SERVICES – August Cleaning of Libraries – Inv. 39061 dated 08/01/07 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Library

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14. PRITULA & SONS – Sewer Repairs & Water Tap – Inv. 1310 and 1309 dated 10/17/07 from A/C 592-540-818-020 (Contract Services) \$9,993.00. Water Dept.
15. NATIONAL PARAMEDIC INSTITUTE – Online Training – Inv. 857 dated 08/21/07 from A/C 101-335-962-000 (Training) \$1,815.00. Fire Dept.
16. PLANTE & MORAN – Audit Fee June 30, 2007 – Inv. 285983 dated 10/23/07 from A/C 101-200-818-000 (Contract Services) \$9,100.00 and A/C 592-536-818-000 (Contract Services) \$4,610.00. General Govt.
17. QUAD-TRAN OF MICHIGAN – Data Processing November 2007 – Inv. 5136 and 5137 dated 10/31/07 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,204.75 and A/C 101-200-728-000 (Supplies) \$2,488.70. District Court
18. THE LIBRARY NETWORK – Technology & Acquisitions – Inv. 36036 dated 10/15/07 and Inv. 36001 dated 10/10/07 from A/C 738-738-827-100 (Library Network) \$16,707.63. Library
19. TRYBUSKI LANDSCAPING – Grass & Weed Cutting – Various Inv.'s from A/C 101-200-963-000 (Weeds) \$18,476.01. Building Department
20. STATE OF MICHIGAN MDOT – Resurfacing Telegraph and Bridge Work – Inv. AP300764 and AP 300766 dated 10/16/07 from A/C 202-202-880-300 (Road Construction) \$5,944.79. Major Streets
21. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging September 2007 – Inv. dated 10/15/07 from A/C 101-200-868-000 (Prisoners) \$5,787.32. General Govt.
22. THE ASU GROUP – Claim Submission Flooding August 2007 from A/C 592-536-818-000 (Contract Services) \$28,920.73. Water Department
23. US BANK – Bonds Payments – Inv. dated 11/01/07 from A/C 738-738-791-738 (Bond) \$107,165.53 and A/C 592-905-955-002 (Bond) \$39,060.00. Library/Water
24. WADE-TRIM & ASSOCIATES – Gully Road Repair, Water Master Plan, Engineering Assistance, CSO Phase II and Roof Replacement – Inv. #'s 94885, 94871, 94875, 94879 and 94791 dated 10/24/07 from A/C 592-536-818-000 (Contract Services) \$10,315.56; A/C 592-xxx-154-000 (Sewers) \$820.10; A/C 592-537-981-000 (Capital Outlay) \$15,487.75 and A/C 202-202-880-300 (Road Construction) \$23,313.50. Major Streets-Water Dept.
25. WAYNE COUNTY - ACCOUNTS RECEIVABLE - Traffic Signal Maintenance September 2007 – Inv. 1003247 dated 10/22/07 from A/C 101-440-925-000 (Signal Maintenance) \$4,400.49. DPW-Highway
26. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow Rouge Valley & Downriver – Inv. 242456 dated 10/23/07 and Inv. 242271 dated 10/15/07 from A/C 592-537-929-000 (Sewage) \$266,647.91. Water Dept.
27. GARY MIOTKE – Legal Services October 2007 – Inv. dated 11/06/07 from A/C 101-210-826-000 (Counsel Services) \$9,404.00. Corp. Counsel
28. SECREST, WARDLE, LYNCH ... - Legal Services September 2007 – Inv. dated 11/06/07 from A/C 101-210-826-000 (Counsel Services) \$5,600.00. Corp. Counsel

Motion unanimously adopted.

- 07-407** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Powr-Flite PAS20-DXBC Floor Scrubber or equal, per the request of Recreation Director Grybel, communication dated October 30, 2007.

Motion unanimously adopted.

- 07-408** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves the following appointments and reappointments:

Ms. Emily Kleszcz, 18330 Powers, term to expire September 2010; Mr. Trevor Tutro-Anderson, 23854 Ann Arbor Trail from alternate to full-time, term to expire September 2010; Mr. Steve Roberts, 24337 Pennie and Mr. Tom Tracy, 4161 Polk, terms to expire September 2010, to the Watershed Stewards Commission, per Mayor Dan Paletko, communication dated November 6, 2007.

Motion unanimously adopted.

- 07-409** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the communication from Mayor Paletko, dated November 6, 2007 re: The appointment of Ms. Cari Arnold, 7 Hickory Court to the Commission on Disability Concerns, be received, contents noted and filed.

Motion unanimously adopted.

- 07-410** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Continuation of Downriver Wastewater Treatment System Joint Management Committee Resolution, per Mayor Paletko, communication dated November 7,

2007.

Motion unanimously adopted.

- 07-411** Motion by Councilman Baron, seconded by Councilman Berry, that the Resolution Supporting Continuation of Use of Receiving Board for all Future Elections be adopted as follows:

**RESOLUTION
CITY OF DEARBORN HEIGHTS ELECTIONS
NOVEMBER 13, 2007**

WHEREAS, the City of Dearborn Heights will be conducting elections in February, May, August and November as scheduled by Federal, State, County or Local governments on a yearly basis and any special Election if necessary.

WHEREAS, the election night results are received by Election Receiving Boards who check in all election day materials from the precincts in order to accumulate and process election results.

WHEREAS, the Receiving Boards are members of the election staff and have been sworn to uphold the integrity of the election.

NOW, THEREFORE, BE IT RESOLVED, that the City of Dearborn Heights will continue to use Receiving Boards for all future elections.

Motion unanimously adopted.

- 07-412** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Department of Community & Economic Development Property Rehabilitation Loan Application/Program November 2007 Version, per Community & Economic Development Director Jamal, communication dated November 5 2007. Further that the Director be authorized to package the revised Rehabilitation Manual and make future adjustments when needed and declare all previous versions of the Rehabilitation Application/Program null and void.

Motion unanimously adopted.

- 07-413** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the quote from Johnson Controls, Inc., 2875 High Meadow Circle, Auburn Hills, MI 48326, for the replacement of City Hall Roof Top HVAC Unit, at a cost of \$78,500.00, and payment thereof, per Building Maintenance Superintendent Zimmer, communication dated November 6, 2007. Funds for this project to be allocated from the fire station sale proceeds. Further, that the Mayor be authorized to sign the Proposal on behalf of the City.

Motion unanimously adopted.

- 07-414** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the purchase of ten (10) encryption devices from Mobile Communications, 34411 Industrial Drive, Livonia, MI 48150, at a cost of \$1,000.00 each plus encrypter and cables at a cost of \$3,100.00, not-to-exceed \$13,100.00 and payment thereof, per Police Chief Gust, communication dated October 31, 2007. Funds for this purchase will be paid from drug forfeiture account and 911.

Motion unanimously adopted.

- 07-415** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that proposed Ordinance H-07-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS BE AMENDED BY ADDING ARTICLE VII. BIDDING PROCEDURES, DIVISION 1., SECTIONS 2-801 THROUGH 2-805 REGARDING COMPETITIVE BIDDING, be considered read for the first and second time on an emergency basis and become effective upon publication in the City's official newspaper of record.

Motion unanimously adopted.

- 07-416** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Resolution from Brownstown Township Board of Trustees re: Opposition to Wayne County Community College District Early Renewal of Millage, be received, contents noted and filed.

Motion unanimously adopted.

Minutes **NOVEMBER 13, 2007** Continued

- 07-417** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves Traffic Control Device Request T-151, Removal of "Do Not Enter" signs at 24425 Hass (Star Academy-Universal Learning Academy) at the east driveway into the school.

Motion unanimously adopted.

- 07-418** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves Traffic Control Device Request T-170, installation of "No Parking" signs at the fire hydrant at 24425 Hass (Star Academy-Universal Learning Center).

Motion unanimously adopted.

- 07-419** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves Traffic Control Device Request T-171, installation of "Handicapped Child in Area" signs at Kingsbury and Midway.

Motion unanimously adopted.

- 07-420** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves Traffic Control Device Request T-172, installation of "Handicapped Child in Area" signs at Hopkins and Bailey and Hopkins and Banner.

Motion unanimously adopted.

- 07-421** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves Traffic Control Device Request T-173, the installation of "Handicapped Child in Area" signs at Jackson and Lehigh and Jackson and Annapolis.

Motion unanimously adopted.

- 07-422** Motion by Councilwoman Horvath, seconded by Councilman Berry, that KAOS Night Club and Lounge, Inc., request a new Class C License with field request for Sunday Sales, Dance and Entertainment Permits and add Bar Permit, to be located at 6200-6208 N Telegraph, Dearborn Heights, MI 48127, Wayne County, be approved and the Liquor Control Commission be so notified. #415474

Motion unanimously adopted.

- 07-423** Motion by Councilwoman Horvath, seconded by Councilman Baron, that Walkers Enterprises, Inc., request to transfer stock in 2007 Class C licensed business with Dance-Entertainment Permit, located at 8701 N Beech Daly, Dearborn Heights, MI 48127, Wayne County, by Dropping George W Wight as Stockholder thru Transfer of 550 Shares to new Stockholder, Robert R. Stephenson (Step 2), be approved and the Liquor Control Commission be so notified. ID# 426000

Motion unanimously adopted.

- 07-424** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the US Department of the Interior US Geological Survey Joint Funding Agreement and the City of Dearborn Heights, for the operation of a Streamgaging station on the Ecorse River from October 1, 2007 to September 30, 2008. at the fixed-cost of \$14,300.00, per Acting Center Director Blumer, communication dated October 15, 2007. Further that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 07-425** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:03 PM

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL SECRETARY