

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 12, 2008

08-438 The meeting was called to order at 8:10 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, Councilman Bob Brown, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, 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 Kinloch Elementary School 2nd graders.

Mayor Paletko hosted the Kinloch Elementary 2nd grade class as they read letters to our veterans in celebration of Veteran's Week.

08-439 Motion by Councilman Brown, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of November 12, 2008, be approved as submitted.

Motion unanimously adopted.

08-440 Motion by Councilwoman Van Houten, seconded by Councilman Brown, that the Minutes from the Regular Meeting of October 28, 2008, be approved as submitted.

Motion unanimously adopted.

08-441 Motion by Councilman Brown, seconded by Councilwoman Agius, that Fund Transfer 6-A and Current Claims 6-1 through 6-25, be approved as submitted.

A. \$36,000.00 - Transfer from Assessor Salary Account (101-209-706-000) to Assessor Contractual Services (101-209-818-000) to cover the cost of extended contractual services and additional office personnel.

1. A-LAND CONSTRUCTION – Sidewalk Replacement Program – Inv. #7 dated 10/20/08 from A/C 101-200-963-000 (Sidewalks) \$25,272.40; A/C 592-537-818-000 (Contract Services) \$2,506.52; A/C 103-960-933-208 (Sidewalks) \$7,121.08 and A/C 103-960-972-208 (ADA Curbs) \$1,936.90. CDBG
2. ALLEN BROTHERS ATTORNEY – Fight Blight Project – Inv. dated 10/31/08 from A/C 103-960-918-208 (Admin) \$1,524.00. Admin.
3. CENTURY CEMENT COMPANY – 2008-09 Street Repair Program – Cert. #1 dated 10/23/08 from A/C 202-202-880-300 (Streets) \$411,136.97. DPW-Highway
4. COMPUTER TECHNOLOGIES INC. – Data Processing – Inv. 70342 dated 10/24/08 and Inv. 70339 dated 10/17/08 from A/C 101-258-932-000 (Repair/Maint) \$2,237.50 and A/C 592-536-932-000 (Repair/Maint) \$2,237.50. Data Processing
5. CUMMINGS, MCCLOREY, DAVIS & ACHO – Labor Attorney September 2007 – Inv. 159565 and 159564 dated 10/27/08 from A/C 101-200-817-000 (Prof/Consult) \$5,068.50. General Govt.
6. DISTRICT #7 DAD'S CLUB – Youth Hockey Allotment Program – Ck. Req. dated 10/24/08 from A/C 101-691-887-000 (Recreation Programs) \$7,950.00. Recreation
7. E & N CEMENT – Pavement Repairs – (2) Inv.'s dated 11/04/08 from A/C 101-440-880-000 (Road Repairs) \$45,317.96 and A/C 592-537-818-000 (Contract Services) \$10,468.58. DPW-Water
8. ELECTRICAL POWER & DESIGN, INC. – Various Repairs – Inv. 7133B dated 10/01/08; 7132A, 7132B and 7132C dated 09/30/08 from A/C 101-300-818-000 (Contract Services) \$8,918.60. Police Dept.
9. FORD MOTOR CREDIT – Annual Lease Payment Water Vehicles – Inv. 1006810 dated 10/21/08 Payment 3 of 4 from A/C 592-536-818-000 (Contract Services) \$6,779.20. Water Dept.
10. GARY MIOTKE – Legal Services October 2008 – Inv. dated 11/04/08 from A/C 101-210-826-000 (Counsel Services) \$9,953.89. Corp. Counsel
11. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 131 dated 11/02/08 from A/C 101-440-820-000 (Trees) \$1,755.00. DPW-Highway
12. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – Annual Permit to Sell Water – Inv. 518773 dated 10/30/08 from A/C 592-537-818-000 (Contract Services) \$13,792.52. Water Dept.

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13. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2557 dated 10/31/08 from A/C 592-540-818-030 (Contract Services) \$20,003.35. Water Dept.
14. NEW WORLD SYSTEMS – Annual Maintenance Fee 07/01/08 – 12/31/08 – Inv. dated 07/04/08 from A/C 101-258-932-000 (Repair/Maint) \$7,280.00 and A/C 592-536-932-000 (Repair/Maint) \$7,280.00.
15. OSCAR LARSON CO. – Repair Fuel Pump – Inv. 262464 dated 09/29/08 from A/C 101-335-932-000 (Repair/Maint) \$1,933.13. ENC. Fire Dept.
16. PLANTE & MORAN – Audit Fees 06/30/2008 – Inv. 378830 dated 10/24/08 from A/C 101-200-817-000 (Prof/Consult) \$13,540.00 and A/C 592-536-817-000 (Prof/Consult) \$4,610.00. General Govt.
17. STANARD & ASSOCIATES – Written Job Knowledge Promotional Exam – Ck. Req. dated 10/28/08 from A/C 101-221-817-000 (Prof/Consult) \$7,125.00. Act 78 Commission
18. SECREST, WARDLE, LYNCH ...- Legal Services September 2008 – Inv. dated 11/04/08 from A/C 101-210-826-000 (Counsel Services) \$10,062.30. Corporation Counsel
19. STATE OF MICHIGAN MDOT – Telegraph Road Resurfacing – Inv. AP310978, AP310982 and AP311006 dated 10/20/08 from A/C 202-202-880-300 (Streets) \$8,515.77. Major Streets
20. SYSTEMP TEMPERATURE SYSTEM – Repair of Boiler – Inv. 7427 dated 10/14/08 from A/C 101-300-818-000 (Contract Services) \$1,850.00. Police Dept.
21. TRYBUSKI LANDSCAPING – Grass/Weed Cutting Services – Various Invoices from A/C 101-200-963-000 (Grass/Weeds) \$10,714.75. General Govt.
22. W.J. O'NEIL COMPANY – Repair Boiler at Berwyn Center – Inv. 45412 dated 10/24/08 from A/C 101-265-931-000 (Rep. Bldg/Gr) \$8,687.00. Building Maint
23. WADE TRIM ASSOCIATES – Water System Master Plan, Road Construction, Final CSO Report, Storm Water Items, House Grades, Right-of-Ways, Street Inspection – Inv. 97235, 94234, 97237, 97236, 97230 and 97231 dated 10/22/08 and Inv. 97273 dated 10/31/08 from A/C 101-371-809-000 (Engineering) \$587.00; A/C 592-xxx-154-000 (Sewers) \$4,404.50 and A/C 202-202-880-300 (Streets) \$17,376.48. Building Eng./DPW-Water
24. WAYNE COUNTY ACCOUNTS RECEIVABLE – Resurfacing Outer Drive – Inv. 248184 dated 10/24/08 from A/C 202-202-880-300 (Streets) \$31,248.51. DPW-Highway
25. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow November 2008 Downriver System – Inv. 246048 dated 11/03/08 from A/C 592-537-929-000 (Sewage) \$28,965.00. Water Dept.

Motion unanimously adopted.

- 08-442** Motion by Councilman Berry, seconded by Councilman Brown, that the City Council concurs with and approves the Collective Bargaining Agreement between the City of Dearborn Heights and Local 1355, AFL-CIO of the International Association of Firefighters for 2008-2010, per Mayor Paletko, communication dated November 4, 2008. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 08-443** Motion by Councilwoman Agius, seconded by Councilman Brown, that the City Council concurs with and approves the proposal from Wade Trim Associates, Inc., 25251 Northline Road, P O Box 10, Taylor, MI 48180, for administration of programs outlined in the State of Michigan Neighborhood Stabilization Program(NSP) application for a fee not-to-exceed \$5,000.00, per Mayor Paletko, communication dated November 5, 2008 and Wade Trim Senior Vice President Nicholas P. Lomako, communication dated October 29, 2008.

Motion unanimously adopted.

- 08-444** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of Mr. Dwight Vincent, 23413 Hill to the Act 78 Civil Service Commission, term to expire November 2014, per Mayor Paletko, communication dated November 5, 2008.

Motion unanimously adopted.

- 08-445** Motion by Councilman Brown, seconded by Councilwoman Agius, that Council Chairman Baron schedule a Committee of the Whole Study Session in the near future for a presentation concerning Michigan's Open Meetings Act, to be presented by Matthew LaBeau, Garan Lucow Miller PC, per Councilman Brown, communication dated November 5, 2008. Members of the City's Boards and Commission Chairpersons and Secretaries will be invited.

Motion unanimously adopted.

- 08-446** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the transfer of \$170,000 from CDBG Program for Van Houten (Municipal Park) Storage Facility into an ADA Certified Restroom/Storage Facility, per Recreation Director Grybel, communication dated November 5, 2008. Further, that JFR Architects, PC, 33668

Bartola Drive, Sterling Heights, MI 48312, be authorized to develop the plans and specifications and Comptroller Barrow advertise for bids.

Motion unanimously adopted.

- 08-447** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs and approves the payment request from Blue Star, Inc., 23904 Amber, Warren, MI 48089, in the amount of \$1,450.00, for the previously approved Change Order #2 Old Police Station Demolition Project, per Recreation Director Grybel, communication dated November 5, 2008.

Motion unanimously adopted.

- 08-448** Motion by Councilman Berry, seconded by Councilwoman Agius, that the request to purchase K-9 Team be referred to a Committee of the Whole Study Session Tuesday, November 18, 2008.

Motion unanimously adopted.

- 08-449** Motion by Councilman Brown, seconded by Councilwoman Badalow, that the City Council concurs with and approves Change Order Request #1 from Mando Construction Inc., 12383 15 Mile Road, Sterling Heights, MI 48312 for extra work for the ADA Restroom Modifications Project at Canfield Ice Arena men's and ladies restrooms, at a cost of \$3,955.30, per Recreation Director Grybel, communication dated November 3, 2008. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 08-450** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the request to purchase one (1) Flashback Digital Video System, in the amount of \$4,920.00 and payment thereof, per Chief of Police Gavin, communication dated October 30, 2008. The Office of Highway Safety Planning, through the Wayne County Sheriff Department to reimburse full amount under the present 2008 OHSP Grant.

Motion unanimously adopted

- 08-451** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of ten (10) Crown Vic Patrol Cars/Black, from Jorgenson Ford, 5333 Michigan Avenue, Detroit, MI 48210, in the total amount of \$211,290.00, and payment thereof, per Chief of Police Gavin, communication dated October 30, 2008. This purchase meets the Oakland County bid specifications and award. Purchase to be paid out of the 2008-09 Capital Outlay allocation of \$250,000.00. Remaining Capital Outlay balance of \$38,710.00 to be utilized for vehicle "builds".

Motion unanimously adopted.

- 08-452** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the quote from Neptune Technology Group Inc., 1600 Alabama Highway 229, Tallahassee, AL 36078 for one (1) Flow Search II Model 100 ELS with 20 foot cable for \$6,322.92, one (1) extra Transmitter for \$583.34 and one (1) extra Recorder for \$3,364.58, total system price \$10,271.44 and payment thereof, per Public Service Administrator Franzil, communication dated November 3, 2008. Further, the purchase of four (4) DAP Hand Held, ARB N Sight Software and Maintenance Update, together with related accessories, at an additional cost of \$37,075.00, and payment thereof.

Motion unanimously adopted.

- 08-453** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:24 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY