

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 10, 2009

09-415 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, Councilman Roy Pilot, Councilwoman Margaret M. Van Houten.
Absent: Councilwoman Margaret M. Horvath.
Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community Development Director Amen, Deputy Comptroller Macari, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffrey, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel, TIFA Administrator Oliverio.

The Pledge of Allegiance was led by newly reelected city officials, Mayor Paletko, City Clerk Dudzinski, Treasurer Riley, Councilwoman Badalow, Councilman Berry, Councilwoman Horvath and Councilwoman Van Houten.

A moment of silence was held in honor of Veterans Day and Fort Hood disaster.

09-416 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of November 10, 2009, be approved with the removal of Current Claim 6-11 (Giarmarco, Mullins & Horton invoice).

Motion adopted.

09-417 Motion by Councilman Pilot, seconded by Councilman Berry, that the Minutes from the Regular Meeting of October 27, 2009, be approved as submitted.

Motion adopted.

09-418 Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-10 and Current Claims 6-12 through 6-22 (Current Claim 6-11 removed, Giarmarco, Mullins & Horton invoice) be approved as submitted.

1. ALLEN BROTHERS – Professional Services – Inv. 1219m dated 10/27/09 from A/C 103-960-900-209 (Rehab) \$960.00 and A/C 103-960-918-209 (Admin) \$546.00. CDBG
2. ALLEN BROTHERS – Professional Services – Inv. 33882 dated 10/27/09 from A/C 274-673-930-091 (NSP Grant) \$11,181.25. Misc. Grants
3. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70498 dated 10/23/09 and Inv. 70500 dated 10/30/09 from A/C 101-258-932-000 (Repair/Maint) \$4,750.00 and A/C 592-536-932-000 (Repair/Maint) \$560.00. Data Processing
4. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services – Hannak, Loose, Brown & Palmer – Inv. 165451 dated 03/11/09; 171810 and 171809 dated 10/14/09 and 171981 dated 10/17/09 from A/C 101-200-817-000 (Prof/Consult) \$5,292.65 and A/C 592-536-817-000 (Prof/Consult) \$2,956.50. General Govt.
5. DISTRICT #7 DAD'S CLUB – 2009 Flag Football Allotment / 2009-2010 Youth Hockey Allotments – Two (2) Ck. req. dated 10/23/09 from A/C 101-691-877-000 (Recreation Prog.) \$11,030.00. Recreation
6. E & N CEMENT – Pavement Repairs – Inv. dated 11/03/09 from A/C 592-537-818-000 (Contract Services) \$76,299.76. Water Dept.
7. EAGER BEAVER LANDSCAPING – Grass & Weed Cutting Charges – Various Inv.'s dated October 2009 from A/C 101-200-963-000 (Weeds) \$1,101.52. Building/Eng.
8. EVANS, PLETKOVIC & RHOADES – Legal Fees for Workers Comp Case – Ck. req. dated 10/27/09 from A/C 101-200-724-000 (Work. Comp) \$5,637.25. General Govt.
9. FORD CREDIT – Final Payment Water Lease Vehicles – Inv. 1025108 dated 10/20/09 from A/C 592-536-818-000 (Contract Serv.) \$6,779.20. Water Dept.
10. GARY MIOTKE – Legal Fees October 2009 – Inv. dated 11/03/09 from A/C 101-210-826-000 (Corp. Counsel) \$10,585.08. Corporation Counsel
12. INLAND PRESS – November 3, 2009 Ballots – Inv. 43985 dated 10/23/09 from A/C 101-190-818-000 (Contract Serv.) \$3,668.96. Elections
13. MAGICAL TOUCH – Grass & Weed Cutting Charges – Various Inv.'s dated October 2009 from A/C 101-200-963-000 (Weeds) \$5,254.07. Building/Eng.

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14. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY – Annual Permit for Water Billing – Inv. 582207 dated 10/30/09 from A/C 592-536-818-000 (Contract Serv.) \$13,456.56. Water Dept.
15. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2710 dated 10/28/09 from A/C 592-540-818-030 (Sewer Cleaning) \$20,572.78. Water Dept.
16. OPOTA – Training Pursuit Termination – Inv. 9036 dated 10/07/09 from A/C 101-300-962-000 (Training) \$2,200.00. Police Dept.
17. OAKLAND COUNTY – CLEMIS Fees July-September 2009 – Inv. 2047 dated 09/30/09 from A/C 101-300-818-000 (Contract Serv.) \$15,425.75. Police Dept.
18. R & R TRUCK REPAIR, INC. – Various Repairs on Fire Equipment – Inv. 36392, 36393, 36394, 36395, 36396, 36397 and 36398 dated 10/12/09 and Inv. 36424 dated 10/15/09; 36434 dated 10/16/09; 36448 dated 10/20/09 and 36511 dated 10/28/09 from A/C 101-335-932-000 (Repair/Maint) \$2,625.06. Fire Dept.
19. THE LIBRARY NETWORK – Annual Charges – Inv. 40096 dated 10/22/09 from A/C 738-738-983-000 (Library Net.) \$4,389.54. Libraries
20. WADE-TRIM ASSOCIATES – Professional Services – Inv. 99281, 99282, 99293, 99290 dated 10/09/09 and 10/16/09 from A/C 592-536-818-000 (Contract Serv.) \$15,044.67 and A/C 592-154-000 (Sewer) \$4,068.75. Water Dept.
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Down River Excess Flow 11/09 – Inv. 251824 dated 11/02/09 from A/C 592-537-929-000 (Sewage) \$27,309.00. Water Dept.
22. WEST METRO DOOR, INC. – Ice Arena Zamboni Room Service Door – Inv. 09-1590 and 1591 dated 10/26/09 from A/C 101-265-931-000 (Building Repair) \$2,245.00. Building Maint.

Motion adopted.

- 09-419** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of John Kellett, 5510 S Gulley, Tim Emery, 25837 Eton and Peter Zachary, 1708 Kinmore, to the Tax Increment Finance Authority and Brownfield Authority, terms to expire December, 2013, per Mayor Paletko, communication dated November 2, 2009.

Motion adopted.

- 09-420** Motion by Councilwoman Agius, seconded by Councilman Berry, that the City Council concurs with and approves the reappointment of David Hull, 4101 Tulane and Exie Markowsky, 5336 West Point, to the Tax Increment Finance Authority and Brownfield Authority, terms to expire December, 2010, per Mayor Paletko, communication dated November 2, 2009.

Motion adopted.

- 09-421** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointment of Eleanor Gnatek, 7467 Fenton, 4455 Tulane, to the Tax Increment Finance Authority and Brownfield Authority, term to expire December, 2012, per Mayor Paletko, communication dated November 2, 2009. Further, to refer back to Administration the reappointment of Ms. Tripepi.

Motion adopted.

- 09-422** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the purchase of four (4) new rescue coats and the repair of two (2) existing rescue coats, at a cost not-to-exceed \$1,625.80, from Cuda Uniform Company, 24559 Van Born, Taylor, MI 48180, per Fire Chief Gurka, communication dated October 28, 2009. These items and repairs were budgeted in the Fire Department Clothing Allowance A/C 335-713.

Motion adopted.

- 09-423** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the communication from Michael McCaffery, dated October 19, 2009 re: Receipt of the Dick Johnson Award funded by Metro-Detroit Book and Author Society, in the amount of \$2,000 awarded to the library to assist in helping to build the libraries' Arabic Foreign Language collection, be received, contents noted and filed.

Motion adopted.

- 09-424** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following vehicles:

1992 DODGE	VIN: 1B4GH54R5NX289594
1997 CHEVROLET	VIN: 1GNCT18W6VK200869

1998 CHEVROLET	VIN: 1GCCS1443WK190531
1993 BUICK	VIN: 1G4HP53L6PH401254
1996 DODGE	VIN: 1B3EJ46X0TN283748
1997 NISSAN	VIN: JN1CA21D7VT831544
1994 FORD	VIN: 2FALP73W9RX203538
1995 PONTIAC	VIN: 1G2NE15M5SM536337
1987 OLDSMOBILE	VIN: 1G3GR11Y4HP324697
2002 SATURN	VIN: 1G8JW54R72Y524009
1989 FORD	VIN: 1FDEE14H3KHB79504
1996 MERCURY	VIN: 1MELM6530TK626615
1993 PONTIAC	VIN: 1G2WH54TXPF245792
1997 CHEVROLET	VIN: 1G1JC5243V7263034
2003 CHEVROLET	VIN: 1GNCS18X73K181208

Per, Police Chief Gavin, communication dated October 23, 2009.

Motion adopted.

- 09-425** Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the TIFA 2009-2010 budget be amended to include the transfer of \$165,000 of unexpended funds together with the final revenue amount of \$184,000, for a total increase of \$349,000, for a new budget total of \$3,324,000.00, per TIFA Administrator Oliverio, communication dated October 28, 2009.

Motion adopted.

- 09-426** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the appointment of Councilwoman Margaret Van Houten, alternate, to the Southeast Michigan Conference of Governments (SEMCOG), term to expire December 2010, per Council Chairman Baron, communication dated November 5, 2009.

Motion adopted.

- 09-427** Motion by Councilman Berry, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:45 PM

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

KENNETH R. BARON
COUNCIL CHAIRMAN