REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 28, 2003

03-396 The meeting was called to order at 8:06 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilwoman Janet L. Blackburn, Councilman Bob Constan, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: Executive Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Building & Engineering Director Kissinger, Fire Marshall McDonagh, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Don Titus.

03-397 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of October 28, 2003, be approved as submitted.

Motion adopted.

03-398 Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of October 14, 2003, be approved as submitted.

Motion adopted.

03-399 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-26, be approved as submitted.

1. A LAND CONSTRUCTION - Sidewalk Ramps - Inv. dated 10/13/03 from A/C 103-960-972-203 (Sidewalk Ramps) $53,201.75. CDBG.
2. ACCUMED BILLING, INC. - Ambulance Billing September 2003 - Inv. dated 10/10/03 from A/C 101-000-626-000 (Ambulance) $3,404.16. Fire Dept.
3. DUKES SALES & SERVICE - Sewer Degreaser - Inv. 10019 and 10020 from A/C 592-XXX-111-002 (Inventory) $3,000.00. Water Dept.
4. E & N CEMENT - Pavement Repairs - Inv. dated 10/19/03 from A/C 592-537-818-000 (Contract) $83,331.21. Water Dept.
5. ELECTION SYSTEMS SOFTWARE - Maintenance Contract Voting Equipment - Inv. 110292 dated 09/30/03 from A/C 101-190-932-000 (Repairs) $4,622.00. Elections.
6. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. #25 from A/C 101-440-820-000 (Trees) $9,485.00. DPW-Highway.
7. HENRY FORD HEALTH SYSTEM - Work Comp Surgery R Kaczorowski - Ck. Req. dated 10/06/03 from A/C 101-200-724-000 (Work Comp) $1,999.75. General Govt.
8. IKON OFFICE SOLUTIONS - Copier Contract - Inv. 23957210 dated 10/07/03 from A/C 101-335-818-000 (Contract) $1,633.40. Fire Dept.
9. J. Q. INC. - Grass/weed Cutting Services - Various Inv's from A/C 101-200-963-000 (Weeds) $6,160.00. General Govt.
10. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program - Inv. 1867 dated 10/16/03 from A/C 592-548-818-030 (Contract) $5,247.24. Water Dept.
11. OAKLAND COUNTY CLEMIS - Usage Fee, Administration - Inv. 0309175, 0309068 and 0309069 from A/C 101-300-818-000 (Contract) $10,184.50. Police Dept.
12. PAINTER & RUTHENBERG - Roll Off Services Sept/Oct 2003 - Inv. 4597 dated 10/06/03 from A/C 101-200-810-000 (Sanitation) $3,674.00. General Govt.
13. PLANTE & MORAN - Account and Audit Services - Inv. 932756, 932757, 932758 and 932760 from A/C 101-200-817-000 (Prof/Consult) $16,820.00; A/C 101-440-818-000 (Contract) $1,800.00 and A/C 592-536-817-000 (Prof/Consult) $7,585.00. General Govt.
14. QUAD-TRAN OF MICHIGAN - Data Processing October 2003 - Inv. 4197 and 4198 from A/C 101-130-818-000 (Contract) $3,600.00; A/C 101-200-728-000 (Supplies) $1,899.21 and A/C 101-130-728-000 (Supplies) $840.30. District Court.
15. SOMMERS, SCHWARTZ, SILVER...... - Legal Services Water Department - Inv. 175261 dated 09/05/03 and 176041 dated 10/08/03 from A/C 592-536-817-000 (Prof/Consult) $4,961.00. Water Dept.
16. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging - Inv. dated 10/13/03 from A/C 101-200-868-000 (Prisoners) $4,550.00. General Govt.
17. TODAYLINK - Connection Support Sept/Oct 2003 - Inv. 1048 dated 10/05/03 from A/C 101-200-819-999 (Internet) $6,061.70. General Govt.
18. WADE-TRIM/ASSOCIATES - 2003 Bridge Inspection Program - Inv. 79928 dated 10/02/03 from A/C 202-202-880-300 (Streets) $3,998.61. Major Streets.

19. WADE-TRIM/ASSOCIATES - 2003 CDBG Water Main Survey - Inv. 80090 dated 10/10/03 from A/C 103-960-925-203 (Water Main) $6,337.87. CDBG.
20. WADE-TRIM/ASSOCIATES - 2003 Street Repair Survey - Inv. 80176 dated 10/14/03 from A/C 202-202-880-300 (Streets) $3,935.82. Major Streets.
21. WADE-TRIM/ASSOCIATES - Housing Impediments Study & Assistance - Inv. 80076 and 80071 dated 10/09/03 from A/C 103-960-918-202 (Admin.) $6,914.11. CDBG.
22. WADE-TRIM/ASSOCIATES - Phase I Business Improvements - Inv. 80049 dated 10/09/03 from A/C 103-960-944-202 (Warren Ave.) $146.96. CDBG.
23. WADE-TRIM/ASSOCIATES - PHASE II CSO Control Sewer Design - Inv. 80161 dated 10/13/03 from A/C 592-XXX-154-000 (Sewers) $19,947.00. Water Dept.
24. WADE-TRIM/ASSOCIATES - Residential Rehab - Inv. 80075 dated 10/09/03 from A/C 103-960-900-202 (Rehab) $1,653.80. CDBG.
25. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Admin & Signs - Inv. 80200 dated 10/14/03 and 80062 dated 10/09/03 from A/C 103-960-944-202 (Warren Ave.) $1,373.80. CDBG.
26. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - CSO Area 3 Sewage - Inv. 218134 dated 09/25/03 from A/C 592-537-929-000 (Sewage) $40,522.69. Water Dept.

Motion adopted.

03-400 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council adopt the updated Guidelines and Application for Poverty Exemption, per Assessor Riedel, communication dated October 22, 2003.

Motion adopted.

03-401 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the SMART Municipal Credit Contract in the amount of $54,755 and Community Credit Contract in the amount of $71,664 for FY 2004, per Community Development Director Oliverio, communication dated October 13, 2003. Further, that the Mayor and City Clerk be authorized to sign and submit the contracts to SMARTon behalf of the City.

Motion adopted.

03-402 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request to purchase fifty (50) Gerber M-Tech Rescue Jackets, at a cost of $245.00 per jacket, for a total of $12,250.00, and payment thereof, from Cuda Uniform Company, 24559 Van Born Road, Taylor, MI 48180, per Deputy Chief McElroy, communication dated August 28, 2003. This is a single source provider.

Motion adopted.

03-403 Motion by Councilman Baron, seconded by Councilwoman Constan, that proposed Ordinance H-03-16, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED TO ADD A DEFINITION FOR "STRING LIGHTS" TO THE CITY SIGN ORDINANCE, CHAPTER 26, TO CODIFY THE INTENT OF THE ORDINANCE AS APPLYING THE TERM TO USES OF NEON LIGHTS AND OTHER SIMILAR LIGHTING SYSTEMS, be considered read for the first time.

Motion adopted.

03-404 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that proposed Ordinance H-03-15, 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 SECTION 2-233 OF CHAPTER 2 OF SAID CODE, PROVIDING FOR RETIREMENT BENEFITS FOR PERSONS RETIRING BETWEEN JANUARY 1, 2004 AND JUNE 30, 2004, be considered read for the first time.

Ayes: Councilman Baron, Councilwoman Blackburn, Councilwoman Van Houten.
Nays: Council Chair Agius, Councilwoman Badalow, Councilman Constan.
Absent: None.

Motion defeated.

03-405 Motion by Councilman Baron, seconded by Councilman Constan, that business license renewals for Applebee's Neighborhood Bar, 26583 Ford; Donovan VFW #7910, 25620 Van Born Road; Fetzer's on the Beech, 5127 S Beech Daly and Randy's Robindale Bar, 25122 Warren, be approved.

Motion adopted.

03-406 Motion by Councilwoman Blackburn, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:30 p.m.

JOYCE A. ROBBINS
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY