REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 26, 2010

10-368 The meeting was called to order at 8:03 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, Councilwoman Margaret M. Horvath, Councilman Roy Pilot, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Barrow, Deputy Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director Mccaffery, Police Chief Gavin, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Dearborn Heights Chamber Members.

Mayor Paletko presented a Mayoral Proclamation to the Dearborn Heights Chamber of Commerce commemorating the contributions of the Chamber towards improving quality of life in the City.

10-369 Motion by Councilwoman Badalow, seconded by Councilman Pilot, that the Agenda for the Regular Meeting of October 20, 2010, be approved with the corrected copy of Current Claim 6-5, Computer Technologies invoice.

Motion unanimously adopted.

10-370 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of October 12, 2010, be approved as submitted.

Motion unanimously adopted.

10-371 Motion by Councilman Berry, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-29, be approved as submitted.

1. ACCUMED BILLING, INC. – Rescue Runs September 2010 – Inv. dated 10/01/10 from A/C 101-000-626-000 (Rescue) $7,525.03. Fire Dept.
2. ARTISTIC LANDSCAPING LAWN SERVICE – Grass/Weed Cutting Services – Inv. received 10/18/10 from A/C 101-200-963-000 (Weeds) $6,102.03. General Govt.
3. BRANTLEY DEVELOPMENT LLC – Grass/Weed Cutting Services – Inv. DH0014 dated 10/08/10 from A/C 101-200-963-000 (Weeds) $455.88. General Govt.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – September 2010 Admin. and Services – Inv. dated 09/30/10 from A/C 101-200-810-000 (Sanitation) $69,698.38. General Govt.
5. COMPUTER TECHNOLOGIES, INC. – Data Processing – Inv. 70689 dated 10/08/10 from A/C 101-258-932-000 (Repair/Maint) $1,615.00 and A/C 592-536-932-000 (Repair/Maint) $425.00. Data Processing
6. CORNERSTONE BENEFITS, LLC – Quarterly Payment Benefit Plans Review – Inv. 22283 dated 10/13/10 from A/C 101-200-817-000 (Prof/Consult) $10,000.00. General Govt.
7. DISTRICT #7 DAD'S CLUB – 2010-2011 Youth Hockey Allotment – Ck. Req. dated 10/13/10 from A/C 101-691-887-000 (Rec. Programs) $9,042.00. Recreation
8. DOWNRIVER COMMUNITY CONFERENCE – Membership Dues – Inv. 3591 dated 10/05/10 from A/C 101-200-958-000 (Dues) $4,750.00. General Govt.
9. E & N CEMENT – Pavement Repairs – Inv. dated 10/19/10 from A/C 592-537-818-000 (Contract Services) $91,576.44. Water Dept.
10. EAST JORDON IRON WORKS – Hydrant Parts and Misc. Equipment – Inv. 3310466 dated 09/29/10; 3310468, 3310470, 3310471 and 3310477 dated 09/17/10; 3316129 dated 10/01/10 and 3316130 dated 09/30/10 from A/C 592-xxx-111-002 (Inventory) $9,426.42. Water Dept.
11. ELECTION SYSTEMS & SOFTWARE – Various Products for Election – Inv. 757446 dated 10/05/10 from A/C 101-190-818-000 (Contract Services) $4,134.52. ENC Clerk
12. ELECTRICAL POWER & DESIGN, INC. – Preventative Maint & Lighting – Inv. 7380A dated 04/14/10 and 7404A dated 04/07/10 from A/C 101-300-818-000 (Contract Services) $3,367.34 and A/C 101-130-932-000 (Repair/Maint) $669.66. Justice Center

13. HENRY FORD HOSPITAL – Workers Compensation Surgery – Ck. Req. dated 10/05/10 from A/C 101-200-724-000 (Work. Comp.) $2,166.83. General Govt.
14. KOALA-T CONSTRUCTION – Change Order #7 Payment – Cert. #8 dated 08/02/10 from A/C 103-960-938-210 (Municipal Park) $3,325.00. CDBG
15. MILLIMAN – Certification for RDS Reimbursement Program – Inv. dated 10/20/10 from A/C 101-200-817-000 (Prof/Consult) $1,750.00. General Govt.
16. NAGEL CONSTRUCTION INC. – Sewer Cleaning Program – Inv. 2865 dated 10/18/10 from A/C 592-540-818-030 (Contract Services) $18,272.11. Water Dept.
17. NEW IMAGE BUILDING SERVICES, INC. – Building Cleaning October 2010 – Inv. 64897 dated 10/01/10 from A/C 738-738-818-000 (Contract Services) $2,214.00. Libraries
18. OAKLAND COUNTY – CLEMIS Membership and Usage – Inv. 2866 dated 09/30/10 from A/C 101-300-818-000 (Contract Services) $17,017.00. Police Dept.
19. OAKWOOD HOSPITAL – Workers Compensation Surgery – Ck. Req. dated 10/08/10 from A/C 101-200-724-000 (Work Comp) $4,392.00. General Govt.
20. PLANTE & MORAN – Auditing Service Year End 06/30/10 – Inv. 565788 dated 10/06/10 from A/C 101-200-817-000 (Prof/Consult) $28,150.00; A/C 738-738-818-000 (Contract Services) $325.00 and A/C 592-536-817-000 (Prof/Consult) $9,800.00. General Govt.
21. TARGET SAFETY – Annual User Fee NFPA Online Program – Inv. TSC6620 dated 08/30/10 from A/C 101-335-962-000 (Training) $5,000.00. Fire Dept.
22. THE LIBRARY NETWORK – Shared Technology Services – Inv. 41381 dated 07/13/10; 42031 dated 10/05/10 and 42078 dated 10/08/10 from A/C 738-738-827-000 (Library Network) $31,682.42. Libraries
23. ULTRA GREEN LAWN SOLUTIONS – Grass/Weed Cutting Services – Inv. received 10/06/10 from A/C 101-200-963-000 (Weeds) $822.97. General Govt.
24. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maint September 2010 – Inv. 1005071 dated 10/14/10 from A/C 101-440-925-000 (Signals) $5,284.12. DPW-Highway
25. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – ECPAD O/M 2010, Interest Downriver Bonds, Principal & Interest CSO, Excess Flow Sept. 2010 – Inv. 257625 dated 09/29/10; 257556 and 257546 dated 09/27/10 and 257664 dated 09/30/10 from A/C 592-537-929-000 (Sewage) $20,237.00; 592-905-991-000 (CSO Principal) $820,000.00; 592-905-995-000 (CSO Interest) $154,772.50; 592-905-993-000 (A & B Interest) $5,102.29 and 592-537-927-000 (Ecorse O/M) $38,095.68. Water Dept.
26. WAYNE COUNTY OFFICE OF CLERK – Election Recount 08/03/10 – Ck. req. dated 10/01/10 from A/C 101-190-818-000 (Contract Services) $4,362.14. City Clerk
27. CUMMINGS, MC CLOREY, DAVIS & ACHO – Water Sewer Claims & Flooding – Inv. 181278, 181279, 181280, 181281, 181282 and 181283 dated 10/14/10 from A/C 592-536-817-000 (Prof/Consult) $12,072.00. Water Dept.
28. GIARMARCO, MULLINS, HORTON – MDEQ Phase II Permit, Water/Sewer Issues, Wayne County Litigation – Inv. 15, 22 and 45 dated 10/12/10 from A/C 592-537-817-000 (Prof/Consult) $3,049.24. Water Dept.
29. KELLER THOMA – Legal Issues for Council – Inv. 92080 dated 10/01/10 from A/C 101-200-817-000 (Prof/Consult) $82.50. General Govt.

Motion unanimously adopted.

10-372 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the July 1, 2009 – June 30, 2015 Police Officers Association of Michigan Agreement as outlined in the communication from Mayor Paletko, dated October 20, 2010. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

10-373 Motion by Councilman Pilot, seconded by Councilwoman Van Houten, that the City Council concurs with and approves payment to CMP Distributors, Inc., 6539 Westland Way, Suite 22, Lansing, MI 48917, for 55 cases of ammunition, in the amount of $16,775.00, per Police Chief Gavin, communication dated October 12, 2010. This item is budgeted in the 2010-2011 ammunition budget.

Motion unanimously adopted.

10-374 Motion by Councilman Berry, seconded by Councilwoman Agius, that the City Council concurs with and approves Wade Trim Associates, Inc., 25251 Northline Road, PO Box 10, Taylor, MI 48180, to prepare engineering design services for the 2011 Streets Paving Program, at a cost not-to-exceed $51,500.00, per Public Service Administrator Franzil, communication dated October 12, 2010 and Daniel R. Brooks, PE, Wade Trim Associates, communication dated October 11, 2010.

Motion unanimously adopted.

10-375 Motion by Councilwoman Horvath, seconded by Councilman Pilot, that the Resolution from the City of Riverview in Support of Senate Bill 1475 – Reinstating the Two-Inch Rule for Sidewalk Defects, be received, contents noted and filed. Further, that a copy of the Resolution be forwarded to Michigan Municipal Risk Management Authority.

Motion unanimously adopted.

10-376 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Resolution from the City of Wayne Regarding the Future of Oakwood-Annapolis Hospital, be received, contents noted and filed.

Motion unanimously adopted.

10-377 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, to refer back to the Planning Commission the proposed Zoning Ordinance Amendment concerning Medical Marijuana in order for the Planning Commission to conduct a public Hearing on a revised version of the proposed ordinance that will prohibit any use that violates federal law, per Corporation Counsel Miotke, communication dated October 20, 2010.

Motion unanimously adopted.

10-378 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:50 PM

S. JUDITH DUDZINSKI
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

MARIA E. LAWRENCE
COUNCIL SECRETARY