REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 26, 2004

04-377 The meeting was called to order at 8:15 p.m. by Council Chair Pro Tem Bob Constan.

Roll Call showed the following:

Present: Councilwoman Janet S. Badalow, Councilman Kenneth R. Baron, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.

Absent: Council Chair Elizabeth J. Agius.

Also Present: Mayor Paletko, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal (arrived at 8:33 p.m.).

The Pledge of Allegiance was led by Exie Markowsky.

04-378 Motion by Councilwoman Brown, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of October 26, 2004, be approved as submitted.

Motion adopted.

04-379 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Minutes from the Regular Meeting of October 12, 2004, be approved as submitted.

Motion adopted.

04-380 Motion by Councilman Baron, seconded by Councilwoman Brown, that Current Claims 6-1 through 6-19, be approved as submitted with the removal of 6-4 (Ellefson Building Demo).

1. ACCUMED BILLING, INC. – Ambulance Billing September 2004 – Inv. dated 10/01/04 from A/C 101-000-626-000 (Ambulance) $4,057.00. Fire Dept.
2. B S & A SOFTWARE – Equalizer Public Record Data Web Application – Inv. 030914 dated 09/29/04 from A/C 101-200-917-000 (Prof/Consult) $6,000.00. Gen. Govt.
3. E & N CEMENT – Pavement Repairs – Inv. dated 10/18/04 from A/C 101-440-880-000 (Road Repairs) $44,185.80 and from A/C 592-537-818-000 (Contr. Serv.) $15,958.94. DPW-Water.
5. HEIGHTS TREE SERVICE – Tree Trimming/Removals – Inv. 51 dated 10/17/04 from A/C 101-440-820-000 (Trees) $16,380.00. DPW-Highway.
6. IKON OFFICE SOLUTIONS – Copier Maintenance – Inv. 23444367 dated 10/06/04 from A/C 101-335-818-000 (Contract Serv.) $1,796.74. Fire Dept.
7. J. Q. INC. – Grass/Weed Cutting – Inv. dated 09/23/04 and 10/05/04 from A/C 101-200-963-000 (Weeds) $10,760.00. General Govt.
8. LASALLE BANK – Interest Payment Library Project – Inv. 4597 dated 09/17/04 from A/C 738-738-998-500 (Interest Expense) $110,599.93. Library.
9. LASALLE BANK – Interest Payment Wastewater Disposal System – Inv. 3179 dated 09/17/04 from A/C 592-905-995-002 (Interest Expense) $70,582.50. Water Dept.
10. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 1992 dated 10/13/04 from A/C 592-540-818-030 (Contract Serv.) $13,730.80. Water Dept.
11. OAKLAND COUNTY CLEMIS – CLEMIS/Participation Fee – Inv. 0409066; Inv. 0409067 and Inv. 0409177 dated 09/30/04 from A/C 101-300-818-000 (Contract Serv.) $10,341.50. Police.
12. PAINTER & RUTHENBERG – Roll Off Service September 2004 – Inv. 10634 dated 10/01/04 from A/C 101-200-810-000 (Sanitation) $3,626.00. General Govt.
13. PLANTE MORAN – Accounting Services September 2004 – Inv. 8486-8488 dated 10/01/04 and Inv. 12027 dated 10/13/04 from A/C 101-200-817-000 (Prof/Consult) $16,455.00; A/C 101-440-818-000 (Contract Serv.) $3,535.00 and A/C 592-536-817-000 (Prof/Consult) $7,295.00. General Govt.
14. RMS ASSOC. – Telecommuications Consulting Services – Inv. 04-1842 dated 10/18/04 from A/C 101-200-817-000 (Prof/Consult) $1,570.00. General Govt.
15. SLC METER SERVICE – Meters and Supplies – Inv. 196234 dated 09/28/04 from A/C 592-537-791-000 (Water/Meter Supp) $2,183.12. Water Dept.
16. WADE-TRIM/ASSOCIATES – Plot Plan and Site Reviews – Inv. 84163 and 84164 dated 09/28/04 from A/C 101-371-809-000 (Engineering) $2,279.50. Building/Eng.
17. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maintenance July & August 2004 – Inv. 1001142 dated 09/27/04 and Inv. 1001193 dated 09/30/04 from A/C 101-440-925-000 (Traffic Signal Maint.) $8,125.48. DPW-Highway.
18. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Matters – Inv. 65278 dated 10/15/04 from A/C 101-200-817-000 (Prof/Consult) $1,470.00. General Govt.

19. SOMMERS, SCHWARTZ, SILVER & SCHWARTZ – Legal Services Water Issues – Inv. 183845 dated 10/05/04 from A/C 592-536-817-000 (Prof/Consult) $3,113.00. Water Dept.
20. SECREST, WARDLE, LYNCH….. – Legal Services August/September 2004 – Inv. 116650 and 1118720 from A/C 101-210-826-000 (Counsel Services) $13,335.30. General Govt.
21. GARY MIOTKE – Legal Services September 2004 – Inv. dated 10/19/04 from A/C 101-210-826-000 (Counsel Services) $7,624.25. General Govt.

Motion adopted.

04-381 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Michigan Department of Transportation (MDOT) Contract (NO. 04-5446) for reconstruction work on Highway M-153 (Ford Road) from Inkster Road to Gulley Road and on the westbound portion of Highway M-153 from Gulley Road to Vernon Street; together with necessary related work located within the corporate limits of the City, at the estimated project City's share of $64,700.00, per Wade Trim/Associates, communication dated October 19, 2004, Corporation Counsel Miotke, communication dated October 18, 2004 and Mayor Paletko, communication dated October 20, 2004. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion adopted.

04-382 Motion by Councilman Baron, seconded by Councilwoman Brown, that the City Council concurs with and approves the Michigan Department of Transportation (MDOT) Contract (NO. 04-5443) for milling and bituminous resurfacing work on Highway US-24 (Telegraph Road) from the center line of Joy Road (north City limits) to the south approximately 100 feet; together with necessary related work, located within the corporate limits of the City, at the estimated project City's share of $1,100.00, per Mayor Paletko, communication dated October 20, 2004. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion adopted.

04-383 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the quote from Michigan Taser Distributing, 32938 Scone Street, Livonia, MI 48154-4140 for twelve (12) X26E Tasers with Extended Power Magazines, ten (10) ATT Prep Style Holsters, twenty-five (25) X-26 Bladetech Holsters, 36 Air Cartridges and one X-26 USB Data Port Download, which includes shipping and handling, at the cost of $12,493.01, and payment thereof, per Deputy Chief Lazar, communication dated October 6, 2004. Funding for this purchase to be allocated from the Local Law Enforcement Block Grants.

Motion adopted.

04-484 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from Michigan Taser Distributing, 32938 Scone Street, Livonia, MI 48154-4140 for twenty-three (23) X26E Tasers with Extended Power Magazines and twenty-eight (28) Air Cartridges, which includes shipping and handling, at the cost of $20,016.04, and payment thereof, per Deputy Chief Lazar, communication dated October 20, 2004. Funding for this purchase to be allocated from the Forfeiture Funds.

Motion adopted.

04-485 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves ASAP Emergency Equipment, 6500 Nollar Road, Whitmore Lake, MI to install video cameras and upgrade the existing video cameras with VoiceLink+ microphones and related equipment, at a cost of $7,940.00, and payment thereof, per Deputy Police Chief Lazar, communication dated October 6, 2004.

Motion adopted.

04-486 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the purchase of two (2) System 7 Video Cameras from Mobile Vision, Inc., 90 Fanny Road, Boonton, NJ 07005, at the cost of $9,380.00, and payment thereof, per Deputy Police Chief Lazar, communication dated October 6, 2004.

Motion adopted.

04-487 Motion by Councilwoman Badalow, seconded by Councilwoman Brown, that the City Council concurs with and approves Permanent Traffic Control Device Request T-149, the installation of "No Left Turn" sign; "School Days Only" sign and "8:00 a.m.-9:00 a.m. and 3:00 p.m.-4:00 p.m." sign be installed on John Daly to help traffic flow during student pick up and drop off.

Motion adopted.

04-488 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Permanent Traffic Control Device Request T-150, the installation of two (2) "Hearing Impaired Child in Area" sign at the corner of Westlake and Pennie and corner of Michael and Pennie.

Motion adopted.

04-489 Motion by Councilwoman Badalow, seconded by Councilwoman Brown, that the City Council concurs with and approves Permanent Traffic Control Device Request T-151, the installation of ten (10) "No Stopping, Standing, Parking" signs; eight (8) "Here to Corner" signs; one (1) "No Right Turn" sign; three (3) "School Days Only" signs; three (3) 8:00 a.m.-9:00 a.m. and 3 p.m.-4 p.m." signs; one (1) "Do Not Enter" sign; one (1) Stop" sign and two (2) "3:00 p.m.-4:00 p.m." signs to assist with traffic flow and parking in area of Star Academy.

Motion adopted.

04-490 Motion by Councilman Baron, seconded by Councilwoman Heise, that the request from Omar Al-Khayem Inc. for a new full year Class C license to be located at 6200-6208 N Telegraph, Dearborn Heights, Wayne County, be considered "above all others" and the Liquor Control Commission be so notified.

Motion adopted.

04-491 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:01 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL