

## REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 25, 2005

05-357 The meeting was called to order at 8:08 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

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

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Public Service Administrator Franzil, Community & Economic Development Director Jamal (arrived at 8:10 p.m.).

The Pledge of Allegiance was led by Steve Ray, Watershed Stewards Commissioner.

Mayor Paletko, Council Chair Agius, TEAM Officer Biek, Ms. Welkenback, Teacher and Ms. Zibbell, Principal at Madison School presented a Citizen Citation to Lauren Gabrielson for her exceptional life saving actions on June 13, 2005 for calling 911 to save her dad who had suffered a mild heart attack in his sleep.

05-358 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of October 25, 2005, be approved as submitted.

Motion unanimously adopted.

05-359 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Minutes from the Regular Meeting of October 11, 2005, be approved as submitted.

Motion unanimously adopted.

05-360 Motion by Councilwoman Brown, seconded by Councilman Baron, that Current Claims 6-1 through 6-26, be approved as submitted.

1. A.A.D. CONTRACTING COMPANY – Swapka Park Comfort Station – Application Final dated 07/18/05 from A/C 103-960-964-204 (Swapka Park) \$11,078.00. CDBG
2. A-LAND CONSTRUCTION – ADA Ramps – Inv. #1 from A/C 103-960-972-203 (ADA Ramps) \$11,561.53 and A/C 103-960-972-204 (ADA Ramps) \$14,036.44. CDBG
3. ACCUMED BILLING INC. – Ambulance Billing August & September 2005 – Inv. 09/01/05 and 10/03/05 from A/C 101-000-626-000 (Ambulance) \$9,299.97. Fire Dept.
4. BEST ASPHALT – Pavement Repairs – Inv. 15776 dated 10/11/05 and Inv. 15790 dated 10/17/05 from A/C 101-440-880-000 (Road Repairs) \$12,537.00. DPW
5. CENTURY CEMENT COMPANY – Street Repair Program – Cert. #10 dated 10/13/05 from A/C 202-202-880-300 (Street Repairs) \$146,767.01. Major Streets
6. CITY OF DEARBORN – Water & Sewer Charges 12/15/03 – 06/24/05 – Inv. 102868 and 102869 dated 09/30/05 from A/C 592-537-928-000 (Water) \$7,807.34 and A/C 592-537-929-000 (Sewer) \$36,252.20. Water Dept.
7. DE ANGELIS LANDSCAPE, INC. – CSO Phase II Construction – Cert. 6 dated 10/13/05 from A/C 592-154-000 (Sewers) \$474,794.73. Water Dept.
8. E & N CEMENT – Pavement Repairs – Inv. dated 10/18/05 from A/C 101-440-880-000 (Road Repairs) \$63,859.93. DPW
9. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 73 dated 10/16/05 from A/C 101-440-820-000 (Trees) \$8,347.50. DPW-Highway.
10. J. Q. INC. – Grass/Weed Cutting – Inv. dated 10/18/05; 10/12/05; 10/15/05 and 10/02/05 from A/C 101-200-963-000 (Weeds) \$23,740.00. Bldg. Eng.
11. MMRMA – Liability Insurance – Inv. 91045-1 dated 10/07/05 from A/C 101-200-911-00 (Insurance) \$724,452.00. General Govt.
12. MICHIGAN SUBURBS ALLIANCE – Membership Dues 10/01/04 – 9/30/05 – Inv. #4 dated 5/21/05 from A/C 101-200-958-000 (Dues) \$2,913.20. General Govt.
13. NTH CONSULTANTS – West Dearborn CSO Feasibility Study – Inv. 534022 dated 06/21/05 from A/C 592-154-000 (Sewers) \$15,721.87. Water Dept.
14. PLANTE & MORAN – Accounting & Auditing Services – Inv. 97590; 97591; 97592; 97593 and 97589 dated 10/10/05 from A/C 101-200-817-000 (Prof/Consult) \$29,595.00 and A/C 592-536-817-000 (Prof/Consult) \$4,850.00. General Govt.
15. QUAD-TRAN OF MICHIGAN – Data Processing October 2005 – Inv. 4697 and 4698 dated 10/30/05 from A/C 101-130-818-000 (Cont. Serv.) \$3,600.00; A/C 101-130-728-000 (Supplies) \$565.80 and A/C 101-200-728-000 (Supplies) \$1,973.95. Dist. Court

Minutes **OCTOBER 25, 2005** Continued

16. SOMMERS, SCHWARTZ – Professional Services Water/Sewer Sept. 2005 – Inv. 191724 dated 10/06/05 from A/C 592-536-817-000 (Prof/Consult) \$1,157.46. Water Dept.
17. STANDARD FEDERAL – Library Building Bonds – Inv. dated 09/19/05 from A/C 738-738-998-500 (Interest) \$190,213.76. Library
18. STANDARD FEDERAL – Wastewater Disposal Bonds – Inv. dated 09/19/05 from A/C 592-905-995-002 (Interest) \$60,830.00. Water Dept.
19. TMP ARCHITECTURE – Professional Services Berwyn Center Roof – Inv. 17170 dated 07/29/05 from A/C 103-960-963-204 (Berwyn Improv.) \$2,324.59. CDBG
20. VISTA MARIA – Services for Citizens – Inv. 09/07/05 and Energy Efficiency Rehabilitation Inv. dated 10/13/05 from A/C 103-960-966-205 (Vista Maria) \$2,500.00 and A/C 103-960-931-205 (Renovation) \$20,000.00. CDBG.
21. WADE-TRIM ASSOCIATES – CSO Phase II Construction Inspection – Inv. 88071 dated 10/13/05 and Ecorse Creek Study – Inv. 87865 dated 09/23/05 from A/C 592-154-000 (Sewers) \$18,301.50. Water Dept.
22. WADE-TRIM ASSOCIATES – Grade, Plot, Utility Review – Inv. 87861, 87862, 87863 and 87864 dated 09/23/05 from A/C 101-371-809-000 (Eng. Services) \$3,417.65. Bldg. Eng.
23. WADE-TRIM ASSOCIATES – Inspection Days – Street Repair Program – Inv. 88066 dated 10/13/05 from A/C 202-202-880-300 (Street Repairs) \$2,726.00. DPW-Highway
24. WADE-TRIM ASSOCIATES – Street Repair Program & Phase II CSO Project – Inv. 88077 dated 10/18/05 and Inv. 88068 dated 10/13/05 from A/C 592-xxx-154-000 (Sewers) \$23,209.27 and A/C 202-202-880-300 (Street Repairs) \$11,228.34. Water-DPW.
25. WASTE MANAGEMENT – Roll-off Services DPW – Inv. 1717-5 and 1717-7 from A/C 101-200-810-000 (Sanitation) \$9,750.00. General Govt.
26. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Tunnel Pump Station Reserve – Inv. 229752 dated 09/30/05 from A/C 592-154-000 (Sewers) \$24,420.00. Water Dept.

Motion unanimously adopted.

- 05-361** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the appointment of Ms. Frances Geiger, 7508 Charlesworth to the Commission on Aging, term to expire April 2006, per Mayor Paletko, communication dated October 19, 2005.

Motion unanimously adopted.

- 05-362** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Resolution for Continuation of Downriver Wastewater Treatment System Joint Management Committee, which includes the Joint Management Committee Memorandum of Understanding, Third Revision November 2, 2005, per Mayor Paletko, communication dated October 19, 2005. Further, that the Mayor and City Clerk be authorized to sign the documents on behalf of the City.

Motion unanimously adopted.

- 05-363** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that proposed Ordinance H-05-05 AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS BE AMENDED BY AMENDING SECTION 1-9 OF SAID CODE REGARDING THE AUTHORITY OF CITY EMPLOYEES AND REPRESENTATIVES TO ISSUE APPEARANCE TICKETS, be considered read for the first time.

Motion unanimously adopted.

- 05-364** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Mayor Paletko, dated October 19, 2005 re: "Knox Box" Program, be referred to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 05-365** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request for lot split on Centralia, specifically parcels:

33-011-010196-002, 33-011-01-0197-000 and 33-011-01-0198-001 be combined and divided into two (2) 55 foot parcels in Annis Hawthorne Manor Subdivision.

Motion unanimously adopted.

- 05-366** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the request to auction the following vehicles:

2000 Ford Expedition, VIN # 1FMRU1660YLA55907; 2000 Mercury Mountaineer, VIN #

4M2ZU76E0YUJ45027; 1998 Ford Explorer, VIN # 1FMYU22E5WUD03347 and 1997 Pontiac Grand Prix, VIN # 1G2WP1212VF307907, per Police Chief Gust, communication dated October 3, 2005.

Motion unanimously adopted.

- 05-367** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the amendment to the 2005-06 Tax Increment Finance Authority budget in the increased amount of \$89,245.00, to bring the new budget figure to \$2,739,245.00 and further approve the distribution of the additional funds as outlined in a communication dated September 21, 2005, per TIFA Administrator Oliverio, communication dated October 17, 2005.

Motion unanimously adopted.

- 05-368** Motion by Councilman Constan, seconded by Councilwoman Brown, that the City Council concurs with and approves Change Order No. 6 for the 2003-2005 Street Repair Program, which reflects an overall increase of \$7,919.60, with Century Cement Company Inc., 12600 Sibley Road, Riverview, MI 48192, per Public Service Administrator Franzil, communication dated October 18, 2005 and Wade Trim Associates, Inc., 25251 Northline Road, P O Box 10, Taylor, MI 48180, communication dated October 17, 2005. Further, that the Clerk and Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 05-369** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order No. 1 for the CSO Phase 2 Collector Sewer and Regulator Modifications for Hines Park from Telegraph to Gulley Road with De Angelis Landscape, Inc., 22425 Van Horn Road, Woodhaven, MI 48183, which reflects a time extension for the duration of the project from September 7, 2005 to October 31, 2005, per Public Service Administrator Franzil, communication dated October 18, 2005 and Wade Trim Associates, Inc., communication dated October 11, 2005. Further, that the Clerk and Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 05-370** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the request from Ram's Horn Family Restaurant for a New Class C License be referred to Administration for update and clarification.

Motion unanimously adopted.

- 05-371** Motion by Councilman Baron, seconded by Councilman Constan, that the Water Department employee's Request for Retirement without Penalty, be denied.

Motion unanimously adopted.

- 05-372** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:45 p.m.

**S. JUDITH DUDZINSKI**  
**CITY CLERK**

**ELIZABETH J. AGIUS, CHAIR**  
**CITY COUNCIL**

**MARIA E. LAWRENCE**  
**COUNCIL SECRETARY**