REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 24, 2006

06-390 The meeting was called to order at 8:03 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, Councilman Tom Berry, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Treasurer Riley, Deputy Comptroller Macari, Electrical Inspector Watland, Fire Chief Gurka, Police Captain La Benne, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Librarian Deller, Assistant Emergency Coordinator Ankrapp.

The Pledge of Allegiance was led by Goodfellow's President Exie Markowsky.

06-391 Motion by Councilman Constan, seconded by Councilman Baron, that the Agenda for the Regular Meeting of October 24, 2006, be approved as submitted.

Motion unanimously adopted.

06-392 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Minutes from the Regular Meeting of October 10, 2006, be approved as submitted.

Motion unanimously adopted.

06-393 Motion by Councilman Baron, seconded by Councilwoman Badalow, that Current Claims 6-1 through 6-26, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing September 2006 – Inv. dated 10/01/06 from A/C 101-000-626-000 (Ambulance) $4,128.99. Fire Dept.
2. AJAX MATERIALS CORP. – Winterfix (Cold Patch) – Inv. 101609 dated 09/29/06 from A/C 101-440-782-000 (Road Supplies) $3,010.20. DPW-Highway
3. BEST ASPHALT – Heather Lane Resurfacing – Inv. 16094 dated 10/09/06 from A/C 203-203-880-500 (Streets) $25,900.00. Local Streets
4. BROADSPIRE – Excess Insurance Adjustment 7/1/05-06/30/06 – Inv. 10246541 dated 09/23/06 from A/C 101-200-724-000 (Workers Comp.) $1,723.77. General Govt.
5. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Sanitation and Debt September 2006 – Inv. dated 09/30/06 from A/C 101-200-810-000 (Sanitation) $124,471.37. General Govt.
6. DOI-USGS – Reimbursement for Expenses Streamgaging Station – Inv. 7-2445-00014 dated 10/16/06 from A/C 592-xxx-154-000 (Sewers) $11,900.00. Water Dept.
7. E & N CEMENT – Pavement Repairs – Inv. dated 10/17/06 from A/C 101-440-880-000 (Road Repairs) $50,698.07. DPW-Highway
8. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 103 dated 10/15/06 from A/C 101-440-820-000 (Trees) $10,136.25. DPW-Highway
9. HYDRO DESIGNS – Cross Connection Program – Inv. 14516 dated 09/30/06 from A/C 592-536-817-000 (Prof/Consult) $3,074.00. Water Dept.
10. JOHNSON CONTROLS – Quarterly Service Contract – Inv. 53860125 dated 08/02/06 from A/C 101-265-818-000 (Contract Services) $17,590.00. Building Maintenance
11. MC KENNA ASSOCIATES – Prof. Serv. For Planning Commission – Inv. 20624 dated 08/11/06 from A/C 101-801-817-000 (Prof/Consult) $3,185.16. Planning Commission
12. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2295 dated 10/13/06 from A/C 592-540-818-030 (Contract Services) $10,388.00. Water Dept.
13. NEW IMAGE BUILDING SERVICES – Cleaning Services October 2006 – Inv. 35287 dated 10/01/06 from A/C 738-738-827-000 (Library Network) $2,214.00. Libraries
14. P.A.L.S. INC. – Reimbursement for Kitchen Renovation – Cambridge Home – Inv. #1 dated 10/06/06 from A/C 103-960-939-205 (PALS Rehab) $20,000.00 and A/C 103-960-935-206 (Facility Rehab) $4,070.00. CDBG
15. PLANTE & MORAN – Audit and Accounting Services – Inv. 189097 and 189098 dated 10/11/06 from A/C 101-200-817-000 (Prof/Consult) $21,185.00; A/C 592-536-817-000 (Prof/Consult) $7,865.00 and A/C 103-960-918-205 (Admin.) $1,550.00. General Govt.
16. QUAD-TRAN OF MICHIGAN, INC. – Data Processing October 2006 – Inv. 4919 and 4920 dated 09/29/06 from A/C 101-130-818-000 (Contract Services) $3,600.00; A/C 101-130-728-000 (Supplies) $1,224.15 and A/C 101-200-728-000 (Supplies) $2,518.23. District Court
17. R & R FIRE TRUCK REPAIR – Repair Pumper 1988 – Inv. 30114 dated 09/05/06 and Inv. 30204 dated 09/22/06 from A/C 101-335-932-000 (Repairs) $3,755.34. ENC. Fire Dept.

18. SECREST, WARDLE, LYNCH...- Legal Services September 2006 – Inv. dated 10/17/06 from A/C 101-210-826-000 (Counsel Services) $3,377.50. Corp. Counsel
19. SOMMERS, SCHWARTZ – Legal Services Water September 2006 – Inv. 199353 dated 10/06/06 from A/C 592-536-817-000 (Prof/Consult) $1,872.00. Water Dept.
20. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting (3) Invoices from A/C 101-200-963-000 (Weeds) $14,908.57. Building Engineering
21. WADE-TRIM/ASSOCIATES – Right of Way, Engineering Review and House Grades – Inv. 91456, 91451, 91453, 91461 and 91457 dated 09/27/06 from A/C 101-371-809-000 (Eng. Services) $3,781.00. Building Engineering
22. WADE-TRIM/ASSOCIATES – Water Model, FEMA Draft Insurance, CSO Phase II – Inv. 91463, 91454 and 91452 dated 09/27/06 from A/C 592-xxx-154-000 (Sewers) $7,975.10. Water Dept.
23. WASTE MANAGEMENT – Roll Off Services September 2006 – Inv. 1717-2 and 1717-0 dated 10/01/06 from A/C 101-200-810-000 (Sanitation) $4,490.00. General Govt.
24. WAYNE COUNTY - ACCOUNTS RECEIVABLE – Traffic Signal Maintenance August 2006 - Inv. 1002597 dated 09/20/06 from A/C 101-440-925-000 (Signals) $3,836.82. DPW-Highway
25. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow Rouge Valley and Downriver – Inv. 236028 dated 10/05/06 and Inv. 236926 dated 10/01/06 from A/C 592-537-929-000 (Sewage) $225,313.62. Water Dept.
26. WAYNE COUNTY – DEPARTMENT OF PUBLIC HEALTH – Cross Connections 01-06/06 – Inv. 235974 dated 09/30/06 from A/C 592-536-817-000 (Prof/Consult) $13,632.00. Water Dept.

Motion unanimously adopted.

06-394 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves a line item A/C 101-200-728-900, for an annual budget of $1,000.00, to be shared by all Boards and Commission, per Mayor Paletko, communication dated October 18, 2006. Further, that the specific allocations to be determined at a later date.

Motion unanimously adopted.

06-395 Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the following Budget Amendment:

INCREASE REVENUES #101-00-635-0	FIRE DEPARTMENT MISCELLANEOUS $10,900.00
INCREASE EXPENDITURES #101-335-981-0	FIRE DEPARTMENT CAPITAL OUTLAY $10,900.00

per, Comptroller Barrow, communication dated October 17, 2006, to cover the cost of a Thermal Imaging Camera.

Motion unanimously adopted.

06-396 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the request to purchase one (1) Bullard T3 Thermal Imaging Camera and Accessories, at a cost of $10,898.00, plus shipping from the single source vendor, West Shore Fire Inc., 4270 Letarat Avenue, Waterford, MI 48329, and payment thereof, per Fire Chief Gurka, communication dated October 3, 2006.

Motion unanimously adopted.

06-397 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the City Council concurs with and approves the sale of one (1) Canon Super G3 Copier, per Fire Chief Gurka, communication dated October 17, 2006.

Motion unanimously adopted.

06-398 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the purchase of one (1) New Holland TZ25 Sub Compact Tractor, at State Contract price of $14,664.88, from Munn Tractor Sales, Inc., 3700 Lapeer Road, Auburn Hills, MI 48326, and payment thereof, per Public Service Administrator Franzil, communication dated October 10, 2006.

Motion unanimously adopted.

06-399 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the Consent to Assignment and Acceptance of Assignment between Metro PCS Michigan, Inc., (the Lessee) and the City of Dearborn Heights (the Lessor) and Skyway Towers, LLC (the Assignee), for 5400 McKinley, per Corporation Counsel Miotke, communication dated October 18, 2006. Further that the Mayor and Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

06-400 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:23.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL SECRETARY