

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 23, 2007

07-386 The meeting was called to order at 8:01 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, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Corporation Counsel Miotke, Deputy Assessor Cooper, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Co-Directors McCaffery and Wrona, Police Chief Gust, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Fire Chief Gurka.

07-387 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Agenda for the Regular Meeting of October 23, 2007, be approved as submitted.

Motion unanimously adopted.

07-388 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of October 9, 2007, be approved as submitted.

Motion unanimously adopted.

07-389 Motion by Councilman Berry, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-18, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing September 2007, Inv. dated 10/01/07 from A/C 101-000-626-000 (Ambulance) \$4,731.25. Fire Dept.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste, Compost & Administration September 2007 – Inv. 09/07 dated 09/30/07 from A/C 101-200-810-000 (Sanitation) \$71,418.60. General Govt.
3. E & N CEMENT – Pavement Repairs – Inv. dated 10/16/07 from A/C 592-537-818-000 (Contract Services) \$61,056.76. Water Dept.
4. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 120 dated 10/15/07 from A/C 101-440-820-000 (Trees) \$7,703.55. DPW-Highway
5. HYDRO DESIGNS, INC. – Cross Connection Program – Inv. 0016906-IN dated 09/28/07 from A/C 592-536-817-000 (Prof. Services) \$3,074.00. Water Dept.
6. THE LIBRARY NETWORK – Books & Subscriptions – Inv. 35494 dated 09/30/07 from A/C 738-738-981-000 (Capital Outlay) \$20,977.76. Library Dept.
7. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2411 dated 10/12/07 from A/C 592-540-818-030 (Sewer Cleaning) \$10,427.55. Water Dept.
8. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Services – Inv. 39758 dated 10/01/07 from A/C 738-738-818-000 (Building Maint.) \$2,214.00. Library
9. OAKLAND COUNTY - CLEMIS System Charges – Inv. CLM0001084 dated 09/30/07 from A/C 101-300-818-000 (Contract Services) \$11,508.25. Police Dept.
10. PLANTE & MORAN – Accounting & Auditing Services – Inv. 283536 dated 10/09/07 from A/C 101-200-817-000 (Prof. Fees) \$38,040.00. General Govt.
11. QUAD-TRAN OF MICHIGAN – Data Processing October 2007 – Inv. 5122 and 5123 dated 09/28/07 from A/C 101-130-804-000 (Court Fees) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,009.00 and A/C 101-200-728-000 (Supplies) \$2,163.57. District Court
12. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION – Telegraph from M-153 to Joy, Inv. 299437 and Gulley Road over Ecorse Creek, Inv. 299484 dated 10/02/07 from A/C 202-202-880-300 (Street Repairs) \$4,406.77. Major Streets
13. TRYBUSKI'S LANDSCAPING – Grass & Weed Cutting Charges – Various Inv.'s dated September 2007 from A/C 101-200-963-000 (Grass/Weed) \$31,690.39. Building Engineering
14. U S DEPARTMENT OF THE INTERIOR – Operation of Streamgaging Station – Inv. 8-2445-00013 dated 10/05/07 from A/C 592-154-000 (Sewers) \$13,600.00. Water Dept.
15. WADE-TRIM ASSOCIATES – Engineering Services – Various Inv.'s dated 09/27/07 from A/C 101-371-809-000 (Eng. Services) \$2,315.00. Building Engineering.
16. WADE-TRIM ASSOCIATES – Gulley Road Pavement Improvements – Inv. 94640 dated 09/27/07 from A/C 202-202-880-300 (Street Construction) \$20,168.22. DPW-Highway
17. WADE-TRIM ASSOCIATES – Water Main & CSO Phase II – Inv. 94635 and 94637 dated 09/27/07 from A/C 592-154-000 (Sewers) \$12,460.05. Water Dept.

18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Downriver Excess Flow – Inv. 240503 dated 10/01/07 from A/C 592-537-929-000 (Sewage) \$32,545.00. Water Dept.

Motion unanimously adopted.

- 07-390 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the bid from the lowest bidder meeting all specifications, JFR Architects, 33688 Bartola Drive, Sterling Heights, MI 48312, for Municipal/Weddel/Daly Parks Architectural/Engineering Services, at a consulting fee of 4.72% of the total project, per Recreation Director Grybel, communication dated October 15, 2007. Further, that the Mayor be authorized to sign the AIA Architectural Services Agreement on behalf of the City.

Motion unanimously adopted.

- 07-391 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the 2006-2009 Dearborn Heights Communications Officers Agreement, per Mayor Paletko, communication dated October 17, 2007. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 07-392 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the tabled CM 07-382 Equipment Purchase for the Building Maintenance Department be brought back on the table.

Motion unanimously adopted.

- 07-393 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of one (1) replacement dump body, from Cannon Equipment, 51761 Dansview Tech. Ct., Shelby Twp., MI 48315, at a cost of \$6,798.00, and payment thereof, per Public Service Administrator Franzil, communication dated October 11, 2007. This item is budgeted in Capital Outlay 2007-2008 and purchased under the State of Michigan Bid Contract.

Motion unanimously adopted.

- 07-394 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves a new fee schedule for Property Description Changes as follows:

\$80.00 – Combine a Parcel or Split a Parcel on Lot Lines

\$80.00 – To Split a Parcel not on Lot Lines

\$80.00 – For each resulting parcel per, Deputy Assessor Cooper, communication dated October 4, 2007.

Motion unanimously adopted.

- 07-395 Motion by Councilwoman Badalow, seconded by Councilman Berry, that the communication from Recreation Director Grybel, dated October 16, 2007 re: The Little Red School House Roof Repair, be tabled until additional quotes are received for replacement.

Motion unanimously adopted.

- 07-396 Motion by Councilman Berry, seconded by Councilman Baron, that the City Council concurs with and approves the Intergovernmental Agreement between the City of Dearborn Heights and the County of Wayne for the 2007 JAG (Justice Assistance Grant), in the amount of \$15,547.00, per Police Chief Gust, communication dated October 16, 2007. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 07-397 Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the purchase of patrol car replacement equipment from the following single source providers:

From Priority One – Whelan Overhead Lights \$2,200.00, Go Rhino Push Bumpers \$189.00, Side, rear, front LED Lights (6) \$329.94, Hiway Strobes & Power Pack \$199.00, Pro Guard Rear Seat \$299.00, Sentina Partition \$570.00, Side View Mirror LED \$399.00 and Big Sky M16 Rack \$299.00;

From Motorola – MW 810 Mobile Computer \$5,195.00 and Motorola Police Radio \$5,400.00;

From Kustom – Eagle II, Single KA Antenna Radar \$879.00 and from L3

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Communication/Mobile Vision MVD-FBDVS Video System \$4,920.00, and payment thereof, per Police Chief Gust, communication dated October 17, 2007.

Motion unanimously adopted.

- 07-398** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Resolution from the Charter Township of Redford re: Opposition to Wayne County Community College District Early Renewal of Millage, be received, contents noted and filed.

Motion unanimously adopted.

- 07-399** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Resolution from the City of Melvindale re: Opposition to Wayne County Community College District Early Renewal of Millage, be received, contents noted and filed.

Motion unanimously adopted.

- 07-400** Motion by Councilman Berry, seconded by Councilman Badalow, that the communication from the Liquor Control Commission re: Denial of a Class C Liquor License Application for Bone Yard I, Inc., be received, contents noted and filed.

Motion unanimously adopted.

- 07-401** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the business license renewal for Dawg House, 21350 Van Born, Stefan's, 23900 Warren and Walker's Speakeasy, 8701 N Beech Daly, be approved.

Motion unanimously adopted.

- 07-402** Motion by Councilman Berry, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:09 pm.

**S. JUDITH DUDZINSKI
CITY CLERK**

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

**MARIA E. LAWRENCE
COUNCIL SECRETARY**