

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 12, 2004

04-358 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, 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, Building & Engineering Director Sobh, Police Chief Gust, Deputy Recreation Director Constan, Public Service Administrator Franzil, Community & Economic Development Director Jamal.

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

04-359 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Agenda for the Regular Meeting of October 12, 2004, be approved with the addition of 8-D (Plant Cable between Fire Headquarters and Canfield Center) and 9-D (Agreement with Sanitation Authority).

Motion unanimously adopted.

04-360 Motion by Councilwoman Brown, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of September 28, 2004, be approved as submitted.

Motion unanimously adopted.

04-361 Motion by Councilman Constan, seconded by Councilwoman Brown, that the Minutes from the Special Meeting of October 5, 2004, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the Dearborn Heights Housing Commission's Agency Plan Public Hearing opened at 8:06 P.M., by Council Chair Elizabeth J. Agius.

Council Chair Agius waived the reading of the official notice of a Public Hearing (see below).

The Dearborn Heights Housing Commission has developed its Agency Plan in compliance with the Quality Housing and Work Responsibility Act of 1998. This plan will be available for review Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m. at the Community Development Department located at 26155 Richardson, Dearborn Heights, MI 48127 beginning August 16, 2004.

In addition, a Public Hearing will be held on Tuesday, October 12, 2004 in the Dearborn Heights City Council Chambers located at 6045 Fenton, Dearborn Heights, MI at 8:00 p.m. Everyone is invited.
Published August 15, 2004.

Council Chair Agius asked Community Development Director Jamal for his opening remarks.

Community Development Director Jamal "Good evening, we are opening the public hearing regarding Section 8, that's the rental assistance program in the City of Dearborn Heights. The Section 8 Rental Assistance Program in the City of Dearborn Heights targets the low income needy people, families to assist them in renting housing in the City of Dearborn Heights and outside the City of Dearborn Heights. That program, the City of Dearborn Heights contracts with the Plymouth Housing Commission to manage that particular program. We have an agreement with the Department of Urban Development regarding that. The manager for that program is here, Kathy. Kathy will explain the details in a very short and detailed presentation as possible.

Kathy "I'm a pro at this Hassane, it's year 5 for me. Good evening everybody and thank you for having me. As you know for the last 45 days the Agency Plan that is mandated by the Department of HUD has been in the Community Development offices for review, comment and whatever. Now we are here to see if anyone in the audience has questions about that and if not we are asking that you accept this so we can transmit it to the Department of HUD.

The Agency Plan in essence gives our goals, mission statement, outlines the number of vouchers that we have, who's using them, whether they are being utilized, what our short term goals are and what our long term goals are. We are at a milestone right now this is Agency Plan Year 5 which means next year when we come before you it will be a total rewrite. This year we essentially just updated it as we have been

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deemed a high performer for the duration and HUD did not deem any changes in it. The biggest change in the Agency Plan is there has been a tremendous decrease in the number of funding dollars that we are receiving. We have been meeting with legislative leaders for the last two or three months and hopefully we will get some relief from that but as of right now everything is good and we are maintaining the high performer status.

Might I entertain any questions from the audience, if not I will request approval from you on the Agency Plan. "

Community and Economic Development Director Jamal "Can you review the capacity and where we are now?"

Kathy "We have 359 housing vouchers. One hundred of them are designed strictly for a program called Mainstream which helps the disabled heads or spouses of individuals or households and 259 are disbursed to families and as of today all 359 are being utilized."

Councilwoman Van Houten "When was the last time the program was opened up for applications?"

Kathy "It was opened up August 3, 2001. At that time we took 9,746 applications. Because we are required to do an annual purge, since that time it has gotten down to just under 3,000 on the waiting list. So at this particular point in time there are no plans to open the list."

Council Chair Agius "Does anyone else have any questions or anyone from the audience have any questions on the Section 8 Housing Program?" Hearing none, I will take a motion to close the public hearing and say thank you."

04-362 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the public hearing be closed.

Motion unanimously adopted.

The Dearborn Heights Housing Commission's Action Plan Public Hearing closed at 8:10 p.m.

04-363 Motion by Councilwoman Brown, seconded by Councilman Baron, that Current Claims 6-1 through 6-17, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt & Services Sept/Aug 2004 – Inv. dated 09/23/04 from A/C 101-200-810-000 (Sanitation) \$155,031.43. General Govt.
2. CENTURY CEMENT COMPANY – 2004 Street Repair Program – Cert. #6 dated 09/23/04 from A/C 202-202-880-300 (Street Repairs) \$194,985.10. Major Streets.
3. E & N CEMENT – Pavement Repairs – Two (2) Inv's. dated 10/04/04 from A/C 101-440-880-000 (Road Repairs) \$60,378.40 and A/C 592-537-818-000 (Contract Serv) \$3,651.02. DPW-Water Dept.
4. ELLEFSON BUILDING DEMO – Remove and Haul Debris – Inv. 4015 and 4016 dated 10/05/04 from A/C 101-200-810-000 (Sanitation) \$15,580.00 and A/C 592-537-818-000 (Contract Serv) \$6,000.00. General Govt.
5. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. 50 dated 10/03/04 from A/C 101-440-820-000 (Tree Trimming) \$10,290.00. DPW-Highway.
6. J.Q. INC. – Grass & Weed Cutting Services – Inv. dated 09/18/04 from A/C 101-200-963-000 (Weeds) \$7,260.00. General Govt.
7. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program – Inv. 1988 dated 09/30/04 from A/C 592-540-818-030 (Contract Serv) \$13,286.50. Water Dept.
8. PLANTE & MORAN – Auditing Services – Inv. 006325, 006326, 006327 dated 09/24/04 from A/C 101-200-817-000 (Prof/Consult) \$29,055.00 and A/C 101-440-818-000 (Contract Serv) \$2,325.00 and A/C 592-536-817-000 (Prof/Consult) \$10,500.00. General Govt.
9. QUAD-TRAN OF MICHIGAN – Data Processing October 2004 – Inv. 4454 and 4455 dated 09/30/04 from A/C 101-130-818-000 (Contract Serv) \$3,600.00; A/C 101-130-728-000 (Supplies) \$719.00 and A/C 101-200-728-000 (Supplies) \$1,765.27. District Court.
10. STATE OF MICHIGAN – MDOT – Local Progress Billing Telegraph Road – Inv. AP 269993 dated 09/30/04 from A/C 202-202-880-300 (Road Repairs) \$1,032.02. Major Streets.
11. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging August 2004 – Inv. dated 09/17/04 from A/C 101-200-868-000 (Prisoners) \$3,510.50. General Govt.
12. TODAYLINK, LLC – Connection/Support Sept/Oct. 2004 – Inv. 1060 dated 10/01/04 from A/C 101-200-819-999 (Internet) \$4,200.80. General Govt.
13. WADE-TRIM/ASSOCIATES – 2004 Street Repair Program – Inspection – Inv. 84054 dated 09/22/04 from A/C 202-202-880-300 (Street Repairs) \$14,268.00. Major Streets.
14. WADE-TRIM/ASSOCIATES – DHT/Technical Assistance, Final Report CSO Phase II, Ecorse Creek Watershed, Flood Mitigation – Inv. 84119 dated 09/27/04; Inv. 84161, 84165, 84162 dated 09/28/04 from A/C 592-XXX-154-000 (Sewers) \$7,373.50. Water Dept.
15. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Excess Flow Rouge Valley &

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Downriver Systems – Inv. 223521 and 223633 dated 09/25/04 from A/C 592-537-929-000 (Sewage Disposal) \$187,027.93. Water Dept.

16. CUMMINGS, MC CLOREY, DAVIS & ACHO – Labor Attorney August 2004 – Inv. 63801 dated 09/17/04 from A/C 101-200-817-000 (Prof/Consult) \$960.00. General Govt.

17. GARY MIOTKE – Revised Request for Proposals ADA Curbs – Inv. dated 10/05/04 from A/C 103-960-972-203 (ADA Curbs) \$608.00. CDBG.

Motion unanimously adopted.

- 04-364** Motion by Councilman Baron, seconded by Councilwoman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Martin Yale 968 SmartBurst or equal, per the request of Comptroller Barrow, communication dated October 5, 2004. This item has been budgeted in the 2004-05 Water Department Budget.

Motion unanimously adopted.

- 04-365** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the Flood Mitigation Plan to help alleviate the flooding along the Ecorse Creek, per Mayor Paletko, communication dated October 6, 2004. Further, that the Plan be submitted to the Michigan State Police Emergency Management Division.

Motion unanimously adopted.

- 04-366** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the revised Allen Park/Dearborn Heights Gate Agreement per, Mayor Paletko, communication dated October 6, 2004. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 04-367** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request from Robichaud High School to conduct their annual parade on Friday, October 15, 2004 at 1:15 p.m. through the streets of Dearborn Heights as part of their Homecoming activities, per Principal Pamela Harris and Mayor Paletko, communication dated October 5, 2004. Proposed route is from Robichaud west on Penn to Beech Daly; south on Beech Daly to Annapolis; east on Annapolis to Gulley; north on Gulley to Carlisle; west on Carlisle to Janet and north on Janet back to high school. Further, that the Police and Fire Departments to provide escort and assistance as needed.

Motion unanimously adopted.

- 04-368** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the payment of the invoice for telephone cabling between the Fire Headquarters and the Canfield Center, in the amount of \$11,744.81, and payment thereof, per Mayor Paletko, communication dated October 12, 2004.

Motion unanimously adopted.

- 04-369** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Michigan Municipal Risk Management Authority renewal of our self insurance for the cities liability insurance for fiscal year 2004-05 in the amount of \$1,515,021.00, per Comptroller Barrow, communication dated October 5, 2004.

Motion unanimously adopted.

- 04-370** Motion by Councilman Baron, seconded by Councilman Constan, that the request to purchase one (1) 2005 Sterling cab and chassis mounted with a 2005 Vactor Model 2115-J6F, from Jack Doheny Supplies, Inc., 777 Doheny Court, Northville, MI 48167, in the amount of \$190,362.00, and payment thereof, per Public Service Administrator Franzil, communication dated October 5, 2004. Monies to fund this purchase are available in the 2004-05 Water and Sewer Department Capital Outlay and this item was bid through the City of Wayne bid process.

Motion unanimously adopted.

- 04-371** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the SMART Municipal and Community Credit Contract for Fiscal Year 2005, in the amount of \$54,755 in Municipal Credit monies and \$71,664 in Community Credit monies, per Deputy Director Constan, communication dated September 24, 2004. Further, that the Mayor and City Clerk be authorized to sign and submit the contract on behalf of the City.

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Motion unanimously adopted.

- 04-372** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the Mayor and City Clerk be authorized to sign the Central Wayne County Sanitation Authority Agreement for Water and Sewer Charges, per Corporation Counsel Miotke and Mayor Paletko, communication dated October 8, 2004.

Motion unanimously adopted.

- 04-373** Motion by Councilman Baron, seconded by Councilman Constan, that proposed Ordinance H-04-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-88 OF THE ZONING ORDINANCE REGARDING PERFORMANCE STANDARDS TO REGULATE EXTERIOR ILLUMINATION, be considered read for the second time and become effective upon publication in the City's official newspaper or record.

Motion unanimously adopted.

- 04-374** Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the City Council concurs with and approves the Solicitation License request from the Dearborn Heights Goodfellows to solicit on all street corners within the City limits on Saturday, December 4, 2004 from 7:00 a.m. to 4:00 p.m. per, Goodfellow President, Margaret M. Horvath, communication dated September 23, 2004.

Motion unanimously adopted.

- 04-375** Motion by Councilman Baron, seconded by Councilman Constan, that the business license renewals for Randy's Robindale Bar, 25122 Warren and Mickey Cooper's Auto Sales, 20032 Van Born Road, be approved.

Motion unanimously adopted.

- 04-376** Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:36 p.m.

**S. JUDITH DUDZINSKI
CITY CLERK**

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

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**