

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 11, 2011

11-345 The meeting was called to order at 8:07 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Ned Apigian, Councilwoman Janet S. Badalow, Council Chairman Kenneth R. Baron, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Prusiewicz, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Fire Chief Gurka, Human Resource Director Sobota-Perry, Library Director McCaffery, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by the Dearborn Heights Chamber of Commerce.

CEDD Director Amen on behalf of Mayor Paletko presented a Proclamation to the Dearborn Heights Chamber of Commerce.

11-346 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of October 11, 2011, with the addition of Item 9-E, be approved.

Motion unanimously adopted.

11-347 Motion by Councilwoman Van Houten, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of September 27, 2011, be approved as submitted.

Motion unanimously adopted.

11-348 Motion by Councilman Berry, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-18, be approved as submitted.

1. ANTLER CONSTRUCTION, INC. – Energy Efficiency Conservation Block Grant Improvements, Cert. #2, dated 09/15/11 from A/C 274-673-930.600, EEC Block Grant, \$82,032.00. DPW.
2. CUMMINGS, McCLOREY, DAVIS & ACHO – Prof. Serv., Inv. 186558, dated 06/10/11 from A/C 592-536-818.000, Contractual Services, \$4,279.50. Water.
3. DEARBORN, CITY OF – Water and Sewer Charges thru 08/16/11, Inv. 19461, dated 09/22/11 from A/C 592-537-928.000, Water, \$2,405.32 and A/C 592-537-929.000, Sewer, \$23,012.95. Water.
4. DOWNRIVER COMMUNITY CONFERENCE – Membership Dues, Oct. 2011 – Sep. 2012, Inv. dated 09/27/11 from A/C 101-200-958.000, Dues, \$4,750.00. Gen. Govt.
5. E & N CEMENT – Pavement Repairs, Inv. dated 10/04/11 from A/C 101-440-880.000, Road Repairs, \$44,438.67. DPW.
6. E & N CEMENT – Pavement Repairs, Inv. dated 10/04/11 from A/C 592-537-818.000, Contr. Serv., \$19,761.27. Water.
7. MIOTKE, GARY – Legal Serv. Sep. 2011, Inv. dated 10/03/11 from A/C 101-210-826.000, Legal Services, \$9,360.00, Corp. Counsel.
8. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 3018, dated 09/29/11 from A/C 592-540-818.030, Cleaning, \$15,232.89. Water.
9. PELTZ SODDING, INC. – Inv. 79993, dated 10/01/11, Misc. Sod/Pallet Deposits from A/C 592-537-791.000, Water Meter Splys., \$1,870.75. Water.
10. SECREST, WARDLE – Legal Services, Aug. 2011, Inv. dated 09/22/11 from A/C 101-210-816.000, Legal Services, \$9,445.00. Corp. Counsel.
11. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging, Aug. 2011, Inv. 91109, dated 09/13/11 from A/C 101-200-868.000, Prisoner Lodging, \$10,017.17. Gen. Govt.
12. SYSTEMP CORPORATION – Labor/Material Replace Condenser Motor, Inv. 12199, dated 07/26/11 from A/C 101-300-818.000, Contr. Serv., \$3,138.68 and A/C 101-130-932.000, Rpr. Maint. Eqpt., \$1,690.07. Police.
13. TROELSEN EXCAVATING COMPANY – Extra DPW Sewer Repair @ Hopkins/West Lake, Inv. 351, dated 08/31/11 from A/C 592-540-818.020, Cont. Serv. Rehab., \$3,613.55. Water.
14. ULTRA GREEN – Grass & Weed Cutting Charges, Inv. dated Aug. 2011 from A/C 101-200-963.000, Sdwk/Weed, \$1,911.99. Bldg. Eng.
15. ULTRA GREEN – Grass & Weed Cutting Charges, Inv. dated Aug. 2011 from A/C 101-200-963.000, Sdwk/Weed, \$2,237.05. Bldg. Eng.
16. US BANK – Interest Library Bond, Inv. dated 11/01/11 from A/C 738-738-998.500, Interest, \$175,320.01. Library.

17. WARREN, MARLAIN R. – Life Insurance Payout, Warren, Gordon from A/C 101-XXX-067.999, Dues from Pension Bd., \$2,000.00. Gen. Govt.
18. WAYNE COUNTY – ACCTS. RECEIVABLE – Traffic Signal Maint. Sep. 2011, Inv. dated 09/20/11 from A/C 101-440-925.000, Signals, \$5,081.84. DPW-Hwy.

Motion unanimously adopted.

- 11-349** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the Second Amendment to Refuse Collection Agreement with Waste Management be referred back to Administration for further review.

Motion unanimously adopted.

- 11-350** Motion by Councilman Apigian, seconded by Councilwoman Agius, that the City Council concurs with and approves the Services Agreement with Industrial Fence & Landscaping, Inc., 12030 Pleasant St., Detroit, MI 48217, for Van Houten Park In-Line Skate Park Fence Extension, for \$2,301.00. Further, to authorize the Mayor and City Clerk to sign the agreement. Per CEDD Director Amen, communication dated October 3, 2011.

Motion unanimously adopted.

- 11-351** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the design/layout, printing and distribution services for the Fall/Winter 2011 Dearborn Heights Today Newsletter. Also to approve pre-payment for the following: Walt Kempinski Graphics – Design/layout: \$2,200.00 and Grand Blanc Printing–Pre-press, printing & delivery: \$4,700.00; for a total, not to exceed \$6,900.00. Per Emergency Manager Ankrapp communication dated October 3, 2011.

Motion unanimously adopted.

- 11-352** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the City Council concurs with and approves the Municipal and Community Credit Contract for SMART FY 2012, and authorize the Mayor and City Clerk to sign the contract and sign Exhibit B, the Project Operating Budget. The City will receive \$56,810.00 in Municipal Credit monies and \$66,983.00 in Community Credit monies. Per Deputy Recreation Director Constan, communication dated September 29, 2011.

Motion unanimously adopted.

- 11-353** Motion by Councilwoman Badalow, seconded by Councilwoman Horvath, that the City Council concurs with and approves publishing the City Council Meeting Minutes in the official City newspaper by synopsis. Per Council Chairman Baron, communication dated October 5, 2011.

Motion unanimously adopted.

- 11-354** Motion by Councilman Berry, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the low quote, not to exceed, \$44,723.00, from Fiore Enterprises, LLC, for pavement repairs at various locations on Ford Road and Telegraph Road. Per Public Service Administrator Zimmer, communication dated October 11, 2011.

Motion unanimously adopted.

- 11-355** Motion by Councilman Apigian, seconded by Councilwoman Horvath, that Proposed Ordinance H-11-09, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-26 THROUGH 7-28 IN ORDER TO REPEAL THE ADOPTION OF THE MICHIGAN BUILDING CODE 2006 AND TO ADOPT THE MICHIGAN BUILDING CODE 2009 RELATING TO NON-RESIDENTIAL STRUCTURES, and

Proposed Ordinance H-11-10, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-29 THROUGH 7-31 IN ORDER TO ADOPT THE MICHIGAN RESIDENTIAL CODE 2009, be considered read for the first time.

Motion unanimously adopted.

- 11-356** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the business license renewal for Randy's Robindale Bar, 25122 Warren, be approved.

Motion unanimously adopted.

11-357 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves Permanent Traffic Control Device Request No. T-190, Caution Blind Child in Area, one sign Currier at Beech Daly and one sign at Currier at Gulley, per Captain Seipenko, Administrative Services Division, communication dated May 10, 2011.

Motion unanimously adopted.

11-358 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:39 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY