

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 10, 2006

06-370 The meeting was called to order at 8:06 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, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Fire Chief Gurka, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal, Librarian Deller.

The Pledge of Allegiance was led by Treasurer John Riley.

06-371 Motion by Councilman Constan, seconded by Councilman Berry, that the Agenda for the Regular Meeting of October 10, 2006, be approved with the addition of 8-C 2006 Sidewalk Replacement Program Agreement and 9-J Commission on Disability Commission Liaison.

Motion unanimously adopted.

06-372 Motion by Councilman Baron, seconded by Councilman Constan, that the Minutes from the Regular Meeting of September 26, 2006, be approved as submitted.

Motion unanimously adopted.

06-373 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Current Claims 6-1 through 6-23, be approved as submitted.

1. CITY OF WESTLAND – Radio System Payment Equipment/Infrastructure – Inv. dated 09/22/06 from A/C 101-300-818-000 (Contract Services) \$35,780.00 and A/C 101-200-831-100 (E-911) \$23,165.00. Police Dept.
2. DE ANGELIS LANDSCAPING, INC. - Rouge River Wet Weather CSO Control – Cert. #10 dated 08/15/06 from A/C 592-xxx-154-000 (Sewers) \$74,582.47. Water Dept.
3. E & N CEMENT – Pavement Repairs – Two (2) Inv.'s dated 10/03/06 from A/C 101-440-880-000 (Road Repairs) \$26,221.85 and A/C 592-537-818-000 (Contract Services) \$20,048.79. DPW-Water
4. HAMILTON ANDERSON ASSOCIATES – Dearborn Heights Master Plan – Inv. #6 dated 08/28/06 from A/C 103-960-918-205 (Admin.) \$8,860.29. CDBG
5. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. # 102 dated 10/01/06 from A/C 101-440-820-000 (Trees) \$18,650.70. DPW-Highway
6. INNOVATIVE ENVIRONMENTAL SOLUTIONS – Monitoring Gas Tanks Area Old Police Dept. – Inv. 14748 dated 08/31/06 from A/C 101-300-818-000 (Contract Services) \$3,374.00. Police Dept.
7. L & M INDUSTRIES, INC. – Grinding Trees and Stumps – Inv. 8026 dated 09/18/06 from A/C 101-200-810-000 (Sanitation) \$16,312.50. General Govt.
8. LA SALLE BANK – Bonds on Library & Police Property – Two (2) Inv.'s dated 09/18/06 from A/C 738-738-991-738 (Library) \$108,439.93 and A/C 105-105-996-005 (Police Prop.) \$50,020.00. General Govt.
9. MMRMA – 1st Installment Liability Insurance – Inv. 91437-1 dated 09/21/06 from A/C 101-200-911-000 (Insurance) \$686,197.00. General Govt.
10. GARY MIOTKE – Legal Services September 2006 – Inv. dated 10/03/06 from A/C 101-210-826-000 (Counsel Services) \$4,066.90. Corporation Counsel
11. NAGEL CONSTRUCTION, INC. – Sewer Cleaning Program – Inv. 2288 dated 09/28/06 from A/C 592-540-818-030 (Contract Services) \$16,709.00. Water Dept.
12. PLANTE & MORAN – Accounting Services and Audit – Inv. 185408 and 185409 dated 09/26/06 from A/C 101-200-817-000 (Prof/Consult) \$28,360.00; A/C 592-536-817-000 (Prof/Consult) \$9,110.00 and A/C 103-960-918-205 (Admin.) \$1,670.00. General Govt.
13. PRITULA & SONS – Emergency Sewer Repair (Cecile) – Inv. 1197 dated 09/10/06 from A/C 592-540-818-020 (Contract Services) \$1,872.00. Water Dept.
14. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging August 2006 – Inv. dated 09/13/06 from A/C 101-200-868-000 (Prisoners) \$8,644.88. General Govt.
15. THE REGENTS OF THE U OF M – Workers Compensation (Makowski) Ck. Req. Dated 09/13/06 from A/C 101-200-724-000 (Workers Comp.) \$39,142.09. General Govt.
16. TRYBUSKI'S LANDSCAPING – Grass/Weed Cutting – Inv. dated 09/18/06 from A/C 101-200-963-000 (Weeds) \$5,056.01. Building/Engineering

17. WADE-TRIM/ASSOCIATES – Ann Arbor Trail Improvements – Inv. 91459 dated 09/27/06 from A/C 202-202-880-300 (Road Repairs) \$897.11. Major Streets
18. WADE-TRIM/ASSOCIATES – Dolphin Court Sewers – Inv. 91462 dated 09/27/06 from A/C 592-xxx-255-000 (Jobs in Progress) \$2,223.60. Water Dept.
19. WADE-TRIM/ASSOCIATES – Phase II CSO & Sewer Mapping – Inv. 91458 and 91520 dated 09/27/06 from A/C 592-xxx-154-000 (Sewers) \$7,067.67. Water Dept.
20. WADE-TRIM/ASSOCIATES – Right of Way; Eng. Review; House Grades and Plot Plan – Inv. 91176, 91177, 91179 and 91178 dated 08/29/06 from A/C 101-371-809-000 (Engineering Fees) \$1,893.95. Building/Engineering
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Interest Due NH/RV 1994 Bonds – Inv. 235717 dated 09/25/06 from A/C 592-905-995-002 (Interest) \$43,070.63. Water Dept.
22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Principal and Interest on CSO Bonds – Inv. 235718 dated 09/25/06 from A/C 592-905-992-003 (Principal) \$695,000.00 and A/C 592-905-992-004 (Interest) \$216,441.25. Water Dept.
23. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Tunnel Reserve & Replacement – Inv. 235777 dated 09/27/06 from A/C 592-537-927-110 (Tunnel) \$24,420.00. Water Dept.

Motion unanimously adopted.

- 06-374** Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the communication from Mayor Paletko, dated October 4, 2006 re: Re-establishing the City Beautiful Commission and the Appointments and Reappointments of the following members:

Judy Demko, 24055 Lehigh, term to expire 9/07; Tom Jenkins, 27316 Lawrence, term to expire 9/08; Cyndi Puzzuoli, 6060 Elizabeth, term to expire 9/09; Deborah Kosowski, 6111 Elizabeth, term to expire 9/07 and Debbie Siegel, 6585 Hill, term to expire 9/08, be received, contents noted and filed.

Motion unanimously adopted.

- 06-375** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Agreement between the City of Dearborn Heights and the Westwood Community School District to nest under the City's Storm Water Permit, per Mayor Paletko, communication dated October 4, 2006. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 06-376** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the revised 2006 Sidewalk Replacement Program Agreement with Cipparrone Contracting, Inc., 29200 Southfield, Suite 200A, Southfield, MI 48076, per Community & Economic Development Director Jamal, communication dated October 10, 2006. Further, that the Mayor be authorized to sign the Agreement after review and concurrence by Corporation Counsel Miotke.

Motion unanimously adopted.

- 06-377** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the lease of two (2) 2007 Ford Ranger Pick-Ups from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, at the quoted payment of \$3,389.60 per year, per vehicle, with a \$1.00 buy out at end of lease, per Assessor Riedel, communication dated September 22, 2006. Funds are available in the Lease Payments line item and capital outlay accounts.

Motion unanimously adopted.

- 06-378** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Lot Split and Combination Request from Mr. Michael Jordan, 6268 N Gulley, creating the following descriptions in Comefords Ford Road Sub.:

Lot 477 also S ½ adj. vac. alley also the N 13 ft. of Lot 478 also W ½ Adj. vac. alley Comefords Ford Road Sub., T2S, R10E, L51, P78, WCR;

Lot 478 except the N 13 ft. also Lot 479 and the N 15 ft. of Lot 480 also W ½ adj. vac. alley Comefords Ford Road Sub., T2S, R10E, L51, P78, WCR;

per, Deputy Assessor Cooper, communication dated October 2, 2006.

Motion unanimously adopted.

- 06-379** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Lot Split and Combination Request from Mr. Eugene Fadler, 116 Evangeline, creating the following descriptions in Gregory Meadows Sub.:

Lot 12 except the east 100 feet Gregory Meadows Sub., T2S, R10E, L67, P8, WCR;

the east 100 feet of Lot 12 Gregory Meadows Sub., T2S, R10E, L67, P8, WCR;

per, Deputy Assessor Cooper, communication dated October 2, 2006.

Aye: Council Chair Agius, Councilman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilwoman Van Houten.

Nays: None.

Abstain: Councilwoman Badalow.

Absent: None.

Motion adopted.

- 06-380** Motion by Councilman Baron, seconded by Councilman Constan, that the communication from Comptroller Barrow, dated October 4, 2006 re: Payroll Automation be referred to a Committee of the Whole Study Session, November 14, 2006.

Motion unanimously adopted.

- 06-381** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from Grand Blanc Printing Co., Inc., 9449 Holly Road, Grand Blanc, MI 48439 for the layout/printing/mailling services for the Fall 2006 Dearborn Heights Today Newsletter, in the amount of \$4,912.92, and payment thereof, per Assistant Emergency Management Coordinator Ankrapp, communication dated September 26, 2006.

Motion unanimously adopted.

- 06-382** Motion by Councilman Baron, seconded by Councilman Berry, that the City Council concurs with and approves the purchase of one (1) 2007 Ford Ranger XLT Super Cab, offered through the City of Detroit bid at Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, in the total purchase price of \$14,960.50, and payment thereof, per Fire Chief Gurka, communication dated September 1, 2006. This has been budgeted in the 06-07 Capital Outlay account.

Motion unanimously adopted.

- 06-383** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the disposal of a 1997 Ford Taurus, VIN # 1FALP52UXVG195082 via the Police Vehicle Auction, per Recreation Director Grybel, communication dated October 4, 2006. Proceeds from the sale of this vehicle to be returned to the City's General Fund.

Motion unanimously adopted.

- 06-384** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Amendment/Extension to Administrative Services Agreement Dearborn Heights Housing Commission and Plymouth Housing Commission, per Corporation Counsel Miotke, communication dated October 3, 2006. Further, that Community & Economic Development Director Jamal and Mayor Paletko be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 06-385** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the quote from Jack Demmer, for four (4) 2007 Ford Fusion's at the monthly rate of \$311.00 per month, per vehicle, for a 24 month leases with 12,000 miles per year limit, per Building Director Sobh, communication dated October 4, 2006. Funds for this lease are budgeted.

Aye: Council Chair Agius, Councilman Baron, Councilman Berry, Councilman Constan, Councilwoman Horvath, Councilwoman Van Houten.

Nays: Councilwoman Badalow.

Absent: None.

Motion adopted.

- 06-386** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council appoint Councilwoman Badalow, as the Council Liaison: to the Commission on Disability Concerns, per

*Recorded
meeting of
4/24/07
mel*

Minutes OCTOBER 10, 2006 Continued

Councilwoman Badalow, communication dated October 6, 2006.

Motion unanimously adopted.

06-387 Motion by Councilman Berry, seconded by Councilman Baron, that the Resolution of Support for the Vacation of Van Horn Road, Wayne County, Michigan, be received, contents noted and filed.

Motion unanimously adopted.

06-388 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the business license for Walker's Speakeasy, 8701 N Beech Daly; Dawg House, 21350 Van Born; Mickey Cooper's Auto Sales, 20032 Van Born and Fetzers on the Beech, 5127 S Beech Daly, be approved.

Motion unanimously adopted.

06-389 Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:50 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

MARIA E. LAWRENCE
COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR