

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 9, 2007

07-365 The meeting was called to order at 8:07 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, Corporation Counsel Miotke, Treasurer Riley, Administrative Assistant Kramarz, Building & Engineering Director Sobh, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Fire Chief Gurka, Human Resource Director Sobota-Perry, Assistant Library McCaffrey, Police Chief Gust, Public Service Administrator Franzil, Recreation Director Grybel.

The Pledge of Allegiance was led by Local Officers Compensation Commission Chairman Roy Pilot.

07-366 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of October 9, 2007, be approved as submitted.

Motion unanimously adopted.

07-367 Motion by Councilwoman Van Houten, seconded by Councilman Berry, that the Minutes from the Regular Meeting of September 25, 2007, be approved as submitted.

Motion unanimously adopted.

07-368 Motion by Councilman Baron, seconded by Councilman Berry, that Current Claims 6-1 through 6-22, be approved as submitted.

1. A LAND CONSTRUCTION – Sidewalk Program – Inv. dated 10/0./07 from A/C 101-200-963-000 (Sidewalk) \$51,861.39. General Govt.
2. BELFOR – Emergency Service – Inv. 0110-7-18703-1F dated 09/27/07 from A/C 101-371-818-010 (Building Demo) \$3,410.44. Building & Eng.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Waste, Compost & Admin. For August 2007 – Inv. 08/07 dated 08/31/07 from A/C 101-200-810-000 (Sanitation) \$77,075.38. General Govt.
4. DOWNRIVER COMMUNITY CONFERENCE – Membership Dues Oct. 2007 – Sept. 2008 – Inv. dated 09/26/07 from A/C 101-200-958-000 (Dues) \$4,750.00. General Govt.
5. E & N CEMENT – Pavement Repairs – Inv. dated 10/02/07 from A/C 101-440-880-000 (Road Repairs) \$57,791.51 and A/C 592-537-818-000 (Contract Services) \$15,434.34. DPW-Water
6. ELECTRICAL POWER & DESIGN, INC. – Maintenance Services – Inv. 1931A dated 08/24/07 from A/C 101-300-818-000 (Contract Services) \$4,265.18 and A/C 101-130-932-000 (Repairs) \$2,148.62. Police/Court
7. INTERNATIONAL CONTROLS & EQUIPMENT, INC. – Repairs to Gate System – Inv. 24439 dated 09/13/07 from A/C 101-300-818-000 (Contract Services) \$2,384.00 and A/C 101-130-932-000 (Repairs) \$2,383.00. Police/Court
8. J & J COLLISION SERVICE – Repairs to Fire Vehicles – Inv. 4842 dated 09/27/07 from A/C 101-335-981-500 (Capital Outlay) \$2,642.76. Fire Dept.
9. MC KENNA ASSOCIATES, INC. – Services Provided for Action Plan – Project 20503D dated 05/18/07 from A/C 103-960-918-207 (Admin) \$4,508.00. CDBG
10. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2406 dated 09/28/07 from A/C 592-540-818-030 (Sewer Cleaning) \$9,441.26. Water Dept.
11. PLANTE & MORAN – Accounting & Auditing Services – Inv. 280911 dated 09/27/07 from A/C 101-200-817-000 (Prof Fees) \$29,180.00. General Govt.
12. PSYBUS – Professional Services – Various Inv.'s dated 08/02/07 from A/C 101-300-818-000 (Contract Service) \$2,300.00. Police Dept.
13. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION – Telegraph from M-153 to Joy – Inv. 298985 dated 09/14/07 from A/C 202-202-880-300 (Street Repairs) \$10,017.80. Major Streets
14. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging August 2007 – Inv. dated 09/11/07 from A/C 101-200-868-000 (Prisoners) \$4,818.00. General Govt.
15. US BANK – Principal & Interest Payment Police/Court Bond – Inv. 802129200 dated 10/01/07 from A/C 105-105-996-005 (Bond) \$165,000.00 and A/C 105-105-998-000 (Interest) \$50,145.00. General Govt.
16. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maint – August 2007 – Inv. #1003197 dated 09/24/07 from A/C 101-440-925-000 (Traffic Signals) \$4,400.49. DPW-

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Highway

17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Principal & Interest CSO Refunding Bond – Inv. 241872 dated 09/17/07 from A/C 592-905-992-003 (Principal) \$725,000.00 and A/C 592-905-992-004 (Interest) \$202,367.50. Water Dept.
18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Interest on NHRV Bond – Inv. 241870 dated 09/17/07 from A/C 592-905-995-000 (Interest) \$29,358.00. Water Dept.
19. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Pump Station Reserve Replacement – Inv. 241935 dated 09/25/07 from A/C 592-537-927-110 (Tunnel Reserve) \$24,420.00. Water Dept.
20. GARY MIOTKE – Legal Services September 2007 – Inv. dated 10/02/07 from A/C 101-210-826-000 (Counsel Services) \$9,194.25. Corp. Counsel
21. SECREST, WARDLE – Legal Services August 2007 – Inv. dated 09/13/07 from A/C 101-210-826-000 (Counsel Services) \$8,947.50. Corp. Counsel
22. MC KENNA ASSOCIATES, INC. – Professional Services – Various Inv.'s dated 10/03/07 from A/C 101-200-817-000 (Prof. Services) \$23,611.20. General Govt.

Motion unanimously adopted.

- 07-369** Motion by Councilman Berry, seconded by Councilman Baron, that Community & Economic Development Director be authorized to advertise for bids, per specifications, for Computers/Server, per the request of Community and Economic Development Director Jamal, communication dated October 2, 2007.

Motion unanimously adopted.

- 07-370** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) PreCor C or C546 EFX Elliptical Crosstrainer Fitness Machine with Cross Ramp Technology or equal, per the request of Recreation Director Grybel, communication dated September 27, 2007.

Motion unanimously adopted.

- 07-371** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Wade Trim Associates, Inc., 25251 Northline Road, P O Box 10, Taylor, MI 48180 be authorized to advertise for bids, per specifications, for replacement of upper and lower roof and high bay windows at the Department of Public Works building, per the request of Public Service Administrator Franzil, communication dated October 2, 2007.

Motion unanimously adopted.

- 07-372** Motion by Councilman Berry, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) 15" Brush Chipper with trade, per the request of Public Service Administrator Franzil, communication dated October 3, 2007.

Motion unanimously adopted.

- 07-373** Motion by Councilman Baron, seconded by Councilman Berry, that the City Council concurs with and approves Change Order #3 with Hamilton Anderson Associates, 1435 Randolph Suite 200, Detroit, MI 48226 for completion of the Master Plan Project, in the estimated amount of \$8,215.00, per Mayor Paletko, communication dated October 3, 2007. Further, that the Mayor be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 07-374** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the appointments to the Local Officers Compensation Commission of Richard Czanecki, 6707 Plainfield, term to expire May 2010 and Marie Gerhart, 24391 Hopkins, term to expire May 2008.

Motion unanimously adopted.

- 07-375** Motion by Councilman Berry, seconded by Councilwoman Badalow, that the City Council concurs with and approves extending the benefits of the 2006-2009 AFSCME contract to non-union employees, per Mayor Paletko, communication dated October 3, 2007. Further the salary schedule attached should be put into effect for the employees listed.

Motion unanimously adopted.

- 07-376** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the communication from Mayor Paletko dated October 3, 2007 re: Accounting Data, be received, contents noted and filed.

Motion unanimously adopted.

- 07-377** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Corporation Counsel draft an opinion letter as to what Council can and can't have, with input from Plante/Moran, City Auditors, and including interpretation of Charter Sections 5.3 (f) and (g) and Section 8.8 as set forth in a communication from Councilwoman Badalow, dated September 12, 2007.

Motion unanimously adopted.

- 07-378** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with the recommendation of Treasurer Riley to appoint Elisabeth Sobota-Perry, as trustee on the General Government Pension Board through December 2007.

Motion unanimously adopted.

- 07-379** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the reappointment of Treasurer Riley to the General Government Pension Board, term to expire December 31, 2009.

Motion unanimously adopted.

- 07-380** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the National Incident Management System (NIMS) Resolution be adopted as follows:

WHEREAS, Homeland Security Presidential Directive HSPD-5, adopted February 28, 2003 established the National Incident Management System (NIMS); and

WHEREAS, the NIMS establishes a single, comprehensive approach toward incident management to ensure all levels of government nationwide have the capability to work efficiently and effectively together using a national approach toward domestic incident management; and

WHEREAS, the NIMS provides a consistent nationwide approach for Federal, State, and local governments to work together to prepare for, respond to, and recover from domestic incidents regardless of the cause, size or complexity; and

WHEREAS, the NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, beginning October 1, 2004 all Federal departments and agencies shall make adoption of the NIMS a requirement, to the extent provided by law, for providing Federal preparedness assistance through grants, contracts or other activities to local governments;

NOW THEREFORE, BE IT RESOLVED, that the City of Dearborn Heights hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to large-scale emergencies and/or disasters, per Emergency Manager & Public Information Officer Ankrapp, communication dated October 1, 2007.

Motion unanimously adopted.

- 07-381** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the quote from Cannon Equipment, 51761 Danview Technology Ct., Shelby Twp, MI 48315 for removal and replacement of existing lift gate on vehicle #105, a 1996 Ford F450 Stake Truck, in the amount of \$4,423.00, and payment thereof, per Building Maintenance Superintendent Zimmer, communication dated October 2, 2007. Funds are available in the Repair & Maintenance, A/C 265-932.

Motion unanimously adopted.

- 07-382** Motion by Councilwoman Van Houten, seconded Councilwoman Badalow, that communication from Public Service Administrator Franzil, communication dated October 1, 2007 re: The Purchase of One (1) Replacement Dump Body, be tabled.

Motion unanimously adopted.

- 07-383** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Resolution in Opposition for Wayne County Community College District Early Renewal of Millage Request,

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be received, contents noted and filed.

Motion unanimously adopted.

- 07-384** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the business license renewals for Randy's Robindale Bar, 25122 Warren and Fetzers on the Beech, 5127 S Beech Daly, be approved.

Motion unanimously adopted.

- 07-385** Motion by Councilman Baron, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:44 PM

**S. JUDITH DUDZINSKI
CITY CLERK**

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

**MARIA E. LAWRENCE
COUNCIL SECRETARY**