

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 27, 2011

11-327 The meeting was called to order at 8:24 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, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Assessor McDermott, Building & Engineering Director Sobh, Community & Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, 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 Councilwoman Janet Badalow.

11-328 Motion by Councilman Berry, seconded by Councilwoman Badalow, that the Agenda for the Regular Meeting of September 27, 2011, be approved as submitted.

Motion unanimously adopted.

11-329 Motion by Councilwoman Agius, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of September 13, 2011, be approved as submitted.

Motion unanimously adopted.

11-330 Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-33, be approved as submitted.

1. ACCUMED BILLING, INC. – Ambulance Billing for Aug. 2011, Inv. dated 09/01/11 from A/C 101-000-626.000, Ambulance Runs, \$8,849.36. Fire.
2. ARTISTIC LANDSCAPING – Grass & Weed Cutting Charges, Various Invs., dated Sep. 2011 from A/C 101-200-963.000, Sidewalk/Weed, \$4,509.58. Bldg. Eng.
3. BRANTLEY DEVELOPMENT, LLC – Grass & Weed Cutting Charges, Inv. DH11014, dated 09/12/11 from A/C 101-200-963.000, Weeds, \$1,575.88. Bldg. Eng.
4. CENTRAL WAYNE COUNTY SANITATION AUTH. – Waste ADMIN for Aug. 2011, Inv. 08/11 from A/C 101-200-810.000, Sanitation, \$71,590.67. Gen. Govt.
5. COMPUTER TECHNOLOGIES, INC. – Data Processing, Invs. 70960 & 70964 from A/C 101-258-932.000, Repairs, \$3,640.00 and A/C 592-536-932.000, Repairs, \$762.50. Data Processing.
6. CONTRACTOR'S CONNECTION – Vehicle Repairs/Supplies, Inv. 7048822, 08/23/11; Inv. 7048361, 08/09/11; Inv. 7048363, 08/09/11; and Inv. 7048069, 08/01/11 from A/C 592-110.000, Inventory, \$2,108.60. Water.
7. E & N CEMENT – Pavement Repairs, Inv. dated 09/20/11 from A/C 101-440-880.000, Road Repairs, \$89,096.09. DPW.
8. GABBER'S U-CART CONCRETE PRODUCTS, LLC – Concrete and Misc. Supplies, Invs. dated Aug. 2011 from A/C 592-111.002, Inventory-Piping, \$1,679.35. Water.
9. GABRIEL ROEDER SMITH & COMPANY – Prepare Supplement Valuation, Inv. 116247, dated 09/09/11 from A/C 101-200-817.000, Prof. Serv., \$7,750.00. Gen. Govt.
10. GARDEN CITY OSTEO. HOSP. – Workmans Comp. Service from 07/11/11 from A/C 101-200-724.000, Workers Comp., \$2,335.55. Gen. Govt.
11. GASIOREK, MORGAN, GRECO AND McCAULEY, P.C. – Prof. Serv. Aug. 2011, Inv. 1326, dated 09/07/11 from A/C 592-536-017.000, Prof./Consult., \$2,282.40. Water.
12. GOODYEAR TIRE DISTRIBUTION CENTER – Tires for Police Dept. Vehicles, Inv. 185368, dated 08/10/11; Inv. 185369, dated 08/10/11; and Inv. 185528, dated 08/16/11 from A/C 101-300-932.000, Repair Maint. Veh., \$2,811.52. Police.
13. JOHNSON CONTROLS – Maint. Contract for City Buildings, Aug. to Oct. 2011, Inv. 1-3557386505, dated 08/02/11; Inv. 1-3556132528, dated 08/02/11 from A/C 101-265-931.000, Repair/Maint. Grounds, \$12,985.00. Bldg. Maint.
14. LIBRARY NETWORK, THE – Monthly Book & Subscriptions, Inv. 43564, dated 08/31/11 from A/C 738-738-981.000, Capital Outlay, \$5,051.51. Gen. Library.
15. MATT'S AUTO SERVICE – Vehicle Repairs, Jul/Aug 2011, Various Invs., Bkt. PO 12-77 from A/C 101-300-932.000, Repair/Maint. Eqpt., \$2,953.13. Police.
16. MICHIGAN METER TECHNOLOGY – Meters and Parts, Inv. 84856, dated 08/02/11; Inv. 84857, dated 08/02/11 from A/C 592-537-981.000, Meter Parts, \$1,720.00. Water.
17. NAGEL CONSTRUCTION – Sewer Cleaning Program, Inv. 3006, dated 09/06/11; Inv. 3012, dated 09/15/11 from A/C 592-540-818.030, Contr. Serv., \$33,973.98. Water.

18. NEW IMAGE BUILDING SERVICES, INC. – Cleaning Serv. Sep. 2011, Inv. 72045, 09/01/11 from A/C 738-738-818.000, Contr. Serv., \$2,214.00. Library.
19. NYHART – Prof. Serv., Inv. 80640-IN, dated 08/31/11 from A/C 101-200-817.000, Prof./Consult., \$10,000.00. Gen. Fund.
20. OAKWOOD HEALTHCARE, INC. – Workman's Comp., Jun. 7, 2011 from A/C 101-200-724.000, Workmans Comp., \$5,904.99. Gen. Govt.
21. PELTZ SODDING, INC. – Inv. 79923, dated 09/01/11, Misc. Sod/Pallet Deposits from A/C 592-537-791.000, Water Meter Splys, \$2,689.50. Water.
22. PLANTE & MORAN – Prof. Serv., Inv. 649130, dated 09/07/11 from A/C 101-200-817.000, Prof./Consult., \$11,140.00. Gen Govt.
23. R & R FIRE TRUCK REPAIR – Repairs to Fire Vehicles, Inv. 40161 08/08/11; Inv. 40151, 08/08/11; Inv. 40251, 08/17/11; and Inv. 40231, 08/18/11 from A/C 101-335-932.000, Repair/Maint. Eqpt., \$9,189.84. Fire.
24. RKA PETROLEUM – Diesel Fuel for Fire Dept. Inv. 720247, 08/04/11 from A/C 101-335-867.000, Motor Fuel & Lubricants, \$1,746.21. Fire.
25. ROWLEYS WHOLESALE – Misc. Auto and Truck Oil, Inv. 3077589, 07/28/11; Inv. 3078970-00, 08/09/11 from A/C 592-110.000, Inventory Auto Parts, \$2,715.98. Water.
26. TIRE DISCOUNT HOUSE, INC. – Vehicle Repairs, Various Invs. dated Aug. 2011 from A/C 101-300-932.000, Vehicle Repair/Maint., \$1,848.18. Police.
27. ULTRA GREEN – Grass & Weed Cutting Charges, Inv. dated Sep. 2011 from A/C 101-200-963.000, Sidewalk/Weed, \$2,692.94. Bldg. Eng.
28. ULTRA GREEN – Grass & Weed Cutting Charges, Inv. dated Sep. 2011 from A/C 101-200-963.000, Sidewalk/Weed, \$1,817.22. Bldg. Eng.
29. WADE TRIM & ASSOC. – 2011 Bridge Inspection Program, Inv. 102725, 09/15/11; Inv. 102724, 09/15/11 from A/C 101-440-818.000, Contractual Serv., \$4,661.25. Hwy.
30. WADE TRIM & ASSOC. – Street Paving Program, Inv. 102748, 09/16/11 from A/C 202-202-880.500, Accts. Payable, \$19,696.00. DPW/Hwy.
31. WAYNE COUNTY – Traffic Signal Maint., Jun, Jul, and Aug 2011; Inv. 1005581, 09/08/11; Inv. 1005632, 09/09/11; Inv. 1005530, 09/01/11 from A/C 101-440-925.000, Traffic Light Maint., \$15,245.52. Gen. Fund.
32. WAYNE COUNTY DEPT. OF ENVIRONMENT – Excess Flow, Sep 2011, Inv. 262276, 09/01/11 from A/C 592-537-929.000, Sewage Disposal, \$23,433.00. Water.
33. W.L. BOWLES TRUCKING, INC. – Top Soil and Sand, Inv. 8152, 08/15/11; Inv. 8151, 08/15/11 from A/C 592-111.002, Inventory-Piping, \$2,980.00. Water.

Motion unanimously adopted.

- 11-331** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the Letter of Understanding between the City of Dearborn Heights and the American Federation of State, County and Municipal Employees, contingent upon Item 9, an actuarial study being completed at a cost not to exceed \$150,000.00. Per Mayor Paletko's communication dated September 21, 2011.

Motion unanimously adopted.

- 11-332** Motion by Councilman Apigian, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the appointment of Mr. Roy Pilot, 26722 Constance, to fill the vacancy on the Local Officers Compensation Commission, term to expire May 2013, per Mayor Paletko's communication dated September 21, 2011.

Motion unanimously adopted.

- 11-333** Motion by Councilman Apigian, seconded by Councilwoman Agius, that the City Council concurs with and approves the Dearborn Heights Redskins Youth Football and Cheerleading Organization's Annual Homecoming Parade on Saturday, October 1, 2011, at 9:00 a.m. The parade route is Annapolis Street, from Polk Elementary to the Annapolis High School Football field, located at 5640 Pardee Street. Police and Fire have approved the route and will provide services as required. Per Mayor Paletko's communication dated September 12, 2011.

Motion unanimously adopted.

- 11-334** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the 5 year Service Agreement for Cardiac Monitors with Physio Control, Inc., 11811 Willows Road NE, P.O. Box 97023, Remond, WA 98073-9723, for two (2) Lifepak 15 Cardiac Monitors and a one (1) year service agreement for two (2) Lifepak 12 Cardiac Monitors for a total cost of \$12,490.00. Per Fire Chief Gurka's communication dated September 12, 2011.

Motion unanimously adopted.

- 11-335** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council concurs with and approves the MDOT Resolution designating William Zimmer as Street Administrator for the City of Dearborn Heights, per Public Service Administrator Zimmer's communication dated September 19, 2011.

Motion unanimously adopted.

- 11-336** Motion by Councilwoman Badalow, seconded by Councilman Berry, that the City Council concurs with and approves the auctioning of the 29 vehicles listed in Police Chief Gavin's communication dated September 14, 2011.

Motion unanimously adopted.

- 11-337** Motion by Councilman Apigian, seconded by Councilman Berry, that the City Council concurs with and approves the request from Church World Service for their annual CROP Walk. The walk will be October 2, 2011, at noon. The Police Department will provide services as required. Per Chief Gavin, communication dated September 19, 2011.

Motion unanimously adopted.

- 11-338** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the contractor final draw request for NSP project address 5975 Silvery Lane, totaling \$75,957.00, to Complete Construction Services, Inc., 3750 W. 11 Mile, Berkley, MI 48072. Per CEDD Director Amen, communication dated August 31, 2011.

Motion unanimously adopted.

- 11-339** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the Resolution to adopt the Brownfield Plan for 5R Processors, LTD, as referenced by the Brownfield Redevelopment Authority's communication, dated September 22, 2011.

Motion unanimously adopted.

- 11-340** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the communication from Michigan Municipal League, for their Annual Meeting on Wednesday, October 5 2011, be received, contents noted and filed.

Motion unanimously adopted.

- 11-341** Motion by Councilman Apigian, seconded by Councilwoman Horvath, that the City Council concurs with and approves Wade Trim Associates, Inc., 25251 Northline Rd., P.O. Box 10, Taylor, MI 48180, to provide Professional Design Engineering Services for the Lower Rouge CSO Control Program. This will include complete sewer separation plans for CSO areas L-41, L-42, and L-43. Cost not to exceed \$425,000.00. Per Daniel Brooks, PE, communication dated September 20, 2011.

Motion unanimously adopted.

- 11-342** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the business license renewal for O'Grady's Irish Pub, 3651 S. Beech Daly, be approved.

Motion unanimously adopted.

- 11-343** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request for the Girl Scouts of Southeastern Michigan to conduct their annual Candy and Nut Sale; and Cookie Sale door to door. Candy/Nut Sale dates are October 1, 2011 through November 27, 2011. Cookie Sale dates are December 19, 2011 through April 1, 2012.

Motion unanimously adopted.

- 11-344** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:34 p.m.

WALTER PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

EVE SCHAFER
COUNCIL SECRETARY