

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 25, 2007

07-347 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, Councilman Tom Berry, Councilwoman Margaret M. Horvath, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: City Clerk Dudzinski, Mayor Paletko, Treasurer Riley, Administrative Assistant Kramarz, Deputy Assessor Cooper, Community & Economic Development Director Jamal, Comptroller Barrow, Deputy Clerk Pawlukiewicz, Emergency Management Assistant Ankrapp, Deputy Fire Chief Klovski, Human Resource Director Sobota-Perry, Library Co-Directors Mc Caffery and Wrona, Police Chief Gust, Public Service Administrator Franzil.

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

07-348 Motion by Councilman Baron, seconded by Councilman Berry, that the Agenda for the Regular Meeting of September 25, 2007, be approved with the removal of 7-A (Advertise for Bids Computers/Server Replacement), 7-B (Tabulation of Bids Municipal/Weddel/Daly Parks Architectural Services), 8-D (Dispatch Contract), and the addition of 8-E (Robichaud High School Homecoming Parade).

Motion unanimously adopted.

07-349 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Minutes from the Regular Meeting of September 11, 2007, be approved as submitted.

Motion unanimously adopted.

07-350 Motion by Councilman Baron, seconded by Councilman Berry, that Current Claims 6-1 through 6-26, be approved as submitted.

1. A LAND CONSTRUCTION INC. – 2007 Sidewalk Replacement Program – Inv. Cycle #4, Cycle #3, Partial #2 Request from A/C 101-200-963-000 (Weeds/Sidewalks) \$114,856.62. General Govt.
2. ACCUMED BILLING, INC. – Rescue Billing August 2007 – Inv. dated 09/01/07 from A/C 101-000-626-000 (Rescue) \$5,691.49. Fire Dept.
3. APOLLO FIRE EQUIPMENT – Commando Pant & Coat – Inv. 64361 dated 06/13/07 from A/C 101-xxx-202-200 (Accounts Payable) \$1,596.72. Fire Dept.
4. CITY OF DEARBORN – Quarterly Payment Water & Sewer 05/07-07/07 – Inv. 117081 dated 09/07/07 from A/C 592-537-928-000 (Water) \$3,293.14 and A/C 592-537-929-000 (Sewage) \$18,604.68. Water Dept.
5. COMERICA BANK – Police Communication Bonds – Inv. dated 09/05/07 from A/C 101-200-831-100 (E-911) \$2,817.50. General Govt.
6. CUMMINGS, MC CLOREY, DAVIS & ACHO – Legal Services July 2007 - Inv. 140385 and 140386 dated 08/27/07 from A/C 101-200-817-000 (Prof/Consult) \$4,825.80. General Govt.
7. E & N CEMENT – Pavement Repairs (2) Inv.'s dated 09/18/07 from A/C 101-440-880-000 (Road Repairs) \$66,738.70 and A/C 592-537-818-000 (Contract Services) \$3,300.52. DPW-Water
8. HEIGHTS TREE SERVICE – Tree Trimming & Removals – Inv. # 116 dated 09/17/07 from A/C 101-440-820-000 (Trees) \$13,785.30. DPW-Highway
9. HYDRO DESIGNS – Cross Connection Control Program – Inv. 16760-IN dated 08/30/07 from A/C 592-536-817-000(Prof/Consult) \$3,074.00. Water Dept.
10. JOHNSON CONTROLS – Replace Compressor Fire Dept.- Inv. 708220307 dated 08/22/07 from A/C 101-265-931-000 (Repair/Maint.) \$3,296.00. Building Maint.
11. MICHIGAN SUBURB ALLIANCE – Annual Dues 2007-2008 – Inv. 87 dated 10/01/07 from A/C 101-200-958-000 (Dues) \$2,913.20. General Govt.
12. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2403 dated 09/14/07 from A/C 592-540-818-030 (Contract Services) \$10,174.82. Water Dept.
13. NEW IMAGE BUILDING SERVICES – September 2007 Cleaning – Inv. 39389 dated 09/01/07 from A/C 738-738-818-000 (Contract Services) \$2,214.00. Library
14. PLANTE & MORAN – Health Care Study – Inv. 277539 dated 09/13/07 from A/C 101-200-817-000 (Prof/Consult) \$4,930.00; A/C 592-536-817-000 (Prof/Consult) \$580.00 and A/C 738-738-818-000 (Contract Services) \$290.00. General Govt.
15. QUAD-TRAN OF MICHIGAN – Data Processing September and Maint. for Register – Inv. 5103, 5105 and 5106 dated 08/31/07 from A/C 101-130-818-000 (Contract Services) \$3,600.00; A/C 101-130-728-000 (Supplies) \$1,348.25; A/C 101-200-728-000 (Supplies)

Minutes **September 25, 2007** Continued

\$2,731.83 and A/C 101-130-932-000 (Repair/Maint.) \$2,450.00. District Court

16. RESEARCH TECH. INTERNATIONAL – RTI Discchek Smart Disc Repair Machine – Inv. 135762 dated 08/22/07 from A/C 738-738-981-000 (Capital Outlay) \$2,985.00. Library
17. STANARD & ASSOCIATES, INC. – Testing Deputy Police Chief – Ck. Req. Dated 09/05/07 from A/C 101-221-817-000 (Prof/Consult) \$2,500.00. Act 78
18. THE LIBRARY NETWORK – Monthly Books and Subscriptions – Inv. 35454 dated 09/05/07 from A/C 738-738-981-010 (Capital Outlay) \$9,811.84. Library
19. TRYBUSKI LANDSCAPING & LAWN SERVICE – Weed & Grass Cutting – Several Inv.'s dated 09/05/07 and 09/13/07 from A/C 101-200-963-000 (Weeds/Grass) \$20,394.96. General Govt.
20. US BANK – Bonds on Headquarters Fire Station – Payment Due Date 10/01/07 from A/C 101-200-996-004 (Bonds) \$161,018.75. General Govt.
21. WADE-TRIM/ASSOCIATES – Eng. Review, Right-of-Way, Elevation – Inv. 94377, 94375, 94376 and 94384 dated 08/22/07 from A/C 101-371-809-000 (Eng. Services) \$2,202.05. Building Eng.
22. WAYNE COUNTY – ACCOUNTS RECEIVABLE – Traffic Signal Maintenance – July 2007 – Inv. 1003147 dated 09/10/07 from A/C 101-440-925-000 (Signal Maint.) \$4,400.49. DPW-Highway
23. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Downriver Excess Flow – 09/07 – Inv. 240502 dated 09/04/07 from A/C 592-537-929-000 (Sewage) \$32,545.00. Water Dept.
24. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – ECPAD Operation/Maintenance 07-09/07 – Inv. 241679 dated 09/04/07 from A/C 592-537-927-000 (Ecorse Creek) \$80,590.56. Water Dept.
25. WAYNE COUNTY – DEPARTMENT OF ENVIRONMENT – Operation/Maintenance and Reserve CSO Basin – Inv. 241702 dated 09/05/07 from A/C 592-537-927-100 (CSO Basin) \$95,889.75. Water Dept.
26. ALL COURT INC. – Young Center Floor Refinishing – Ck. Req. dated 09/18/07 from A/C 101-691-932-000 (Repair/Maint) \$2,580.00. Recreation

Motion unanimously adopted.

- 07-351** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the request from Annapolis High School, 4650 Clippert, Dearborn Heights, MI., and it's Assistant Principal Brown to hold their Homecoming Parade on Saturday, October 13, 2007 at 11:00 am, start time, 9:30 am at Bedford and Raymond to Annapolis then west to Pardee, per Mayor Paletko, communication dated September 19, 2007. Further that the Police and Fire Departments to provide assistance as requested.

Motion unanimously adopted.

- 07-352** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the request from St. Sabina Church, 25605 Ann Arbor Trail and it's Pastor Fr. Raymond Bucon to hold their St. Sabina Fall Festival Bike Parade on Saturday, October 6, 2007 at 12:00 noon, per Mayor Paletko, communication dated September 19, 2007. Further that the Police and Fire Departments to provide assistance as requested.

Motion unanimously adopted.

- 07-353** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the 2006-2009 AFSCME Local 290 Agreement, per Mayor Paletko, communication dated September 19, 2007. Further, that the Clerk and Mayor be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 07-354** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the request from Robichaud High School, 3601 Janet, Dearborn Heights, MI 48125, Mrs. Pamela Harris, Principal to hold their Homecoming Parade on Friday, October 5, 2007 at 1:00 pm, per Mayor Paletko, communication dated September 25, 2007. Further that the Police and Fire Departments to provide assistance as requested.

Motion unanimously adopted.

- 07-355** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the following Amendments to the 2007-2008 TIFA Budget:

Increase Administration from \$164,300 to \$177,600; Increase Commercial Rehab from \$-0- to \$50,000; Increase DPW Improvements from \$30,000 to \$81,900 and Increase Gully Road Bridge from \$50,700 to \$58,700, per TIFA Administrator Oliverio, communication dated

September 13, 2007.

Motion unanimously adopted.

- 07-356** Motion by Councilman Berry, seconded by Councilman Baron, that the City Council concurs with and approves the recommendation from the Brownfield Authority for acceptance of the Brownfield Application Form and the Brownfield Approval Process, per Brownfield Authority Administrator Oliverio, communication dated September 19, 2007.

Motion unanimously adopted.

- 07-357** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council direct the Mayor, through the Comptroller's office, to provide a detailed list that corresponds with monthly budget reports to myself and any other Council member(s) that wish to receive the same, per Councilwoman Badalow, communication dated September 12, 2007.

After discussion Councilman Baron withdrew his second.

Motion failed for lack of a second.

- 07-358** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Resolution from the City of Southgate re: Health Insurance, be received, contents noted and filed.

Motion unanimously adopted.

- 07-359** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council accept Legal Opinion #100 as prepared by Corporation Counsel Miotke, relative to Liability for Use of City Vehicles, dated September 5, 2007.

Motion unanimously adopted.

- 07-360** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Liability for Use of City Vehicles Legal Opinion (#100) also be referred to a Study Session in November to discuss leasing/purchasing vehicles and other related issues.

Motion unanimously adopted.

- 07-361** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Application for Solicitation License requested by The Dearborn Heights Goodfellow's to solicit on City street corners beginning November 30, 2007 and ending December 1, 2007, per Goodfellow President Markowsky, communication dated September 12, 2007.

Motion unanimously adopted.

- 07-362** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to solicit for their annual Calendar/Nut Sale October 1 through November 25, 2007 & Cookie Sale starting December 10, 2007 through April 1, 2008.

Motion unanimously adopted.

- 07-363** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the business license renewal for Mickey Cooper's Auto Sales, 20032 Van Born Road, be approved.

Motion unanimously adopted.

- 07-364** Motion by Councilwoman Horvath, seconded by Councilman Berry, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:50 PM

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL SECRETARY