

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 15, 1993

- 93-432 The meeting was called to order at 8:06 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Ruth A. Canfield, Councilman Joseph V. Kosinski, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.
Absent: None.
Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, City Clerk Sheridan, Deputy Clerk Robbins, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, Fire Chief Lewis, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Robert L. Brown.

- 93-433 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of September 15, 1993, be approved as submitted with the addition of Item #13-D (Abandonment of Alley located at 25427 Colgate).

Motion unanimously adopted.

- 93-434 Motion by Councilman Joseph V. Kosinski, supported by Councilman David C. Brunell, that agenda item #9-D (Combined Sewer Overflow Interagency Agreement with Wayne County) be brought forward.

Motion unanimously adopted.

- 93-435 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that Corporation Counsel and the City Engineering Firm (Wade-Trim/Associates) meet with Michigan Department of Natural Resources to negotiate modifications of the permit to allow for separation of sewers.

AYES: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Joseph V. Kosinski, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.

NAYS: Councilman David C. Brunell.

ABSENT: None.

Motion adopted.

- 93-436 Motion by Councilman Thomas W. Miles, supported by Councilman Robert L. Brown, that the minutes from the Regular Meeting of August 24, 1993, be approved as submitted.

Motion unanimously adopted.

The Public Hearing to hear objections, if any, for the Special Land Use for Resetar Equipment, Inc., for proposed outside storage at 26950 Van Born Road was called to order at 9:07 p.m. by Council Chairman Daniel S. Paletko.

City Clerk Sheridan read the official Notice:

PLEASE TAKE NOTICE that a Public Hearing will be held on Wednesday, September 15, 1993, by the City Council of the City of Dearborn Heights at the Administration Building, 6045 Fenton Avenue, Dearborn Heights, Michigan at 8:00 P.M. for the purpose of hearing objections, if any, for the Special Land Use for Resetar Equipment, Inc. for proposed outside storage at 26950 Van Born Road. Said property being more particularly described as follows:

THE EAST 250 FT OF THE WEST 480 FT OF THE SOUTH 850 FT OF THE SE 1/4 OF THE SW 1/4 OF SEC 31 EXCEPT THE SOUTH 60 FT THEREOF 4.53 ACRES

commonly known as 26950 Van Born Road

Written comments may be directed to the City Clerk's office, 6045 Fenton, Dearborn Heights, MI 48127. Helene S. Sheridan, City Clerk, Dearborn Heights. Published in the city's official newspaper September 2, 1993 and September 9, 1993.

I have Proof of Service from Corporation Counsel notifying utility company's and affected businesses and residents. No other communications Mr. Chairman.

Council Chairman Daniel S. Paletko asked if anyone in the audience had any questions and/or comments. Hearing none Chairman Paletko asked for a motion to close the Public Hearing.

93-437 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Special Land Use at 26950 Van Born Road closed at 9:10 p.m.

93-438 Motion by Councilman Gary P. Blackburn, supported by Councilman Thomas W. Miles, that Current Claims 6-1 through 6-22 be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered August, 1993. Inv. dated 09/01/93. From A/C 101-200-810-000 (Sanitation) \$163,005.36. General Government.
2. DADAOU & STEVENS - Legal Services for August, 1993. Inv. dated 09/01/93. From A/C 101-210-826-000 (Corporation Counsel) \$11,035.32; from A/C 592-536-818-000 (Contractual Services) \$336.00. Corporation Counsel.
3. DEARBORN HEIGHTS BUILDING AUTHORITY - Legal Advertisement for Bond Sale. Inv. 81209, dated 08/20/93. From A/C 103-960-936-092 (Recreation Bond Repayment) \$1,050.00. Community Development.
4. DEARBORN HEIGHTS SOCCER ASSOCIATION - Youth Soccer Allotment, Spring, 1993. Check Req. dated 09/03/93. From A/C 101-691-887-000 (Recreation Programs) \$2,478.00. Recreation.
5. E & N CEMENT - Misc. Pavement Repairs. Two (2) Inv's. dated 09/04/93. From A/C 101-440-880-000 (Road Repairs) \$13,985.97; from A/C 592-540-818-000 (Contractual Services) \$15,369.05. DPW & Water Departments.
6. GREAT LAKES ORTHOPEDICS - Workers Comp for Palmer & Hubert. Check Req. dated 08/17/93. From A/C 101-200-724-000 (Workers Compensation) \$4,209.00. General Government.
7. HINSHON ENVIROMENTAL CONSULTING - Assistance for Downriver Lawsuit. Check Req. dated 08/25/93. From A/C 592-536-818-000 (Contractual Services) \$149.99. Water Department.
8. MICHIGAN HUMANE SOCIETY - Animal Processing for July, 1993. Inv 5005, dated 08/16/93. From A/C 101-200-806-000. (Animal Processing) \$1,920.00. General Government.

9. PLANTE-MORAN - Accounting Service for July, 1993. Inv. 17784-239392. From A/C 592-536-817-000 (Professional & Consult) \$1,835.00. Water Department.
10. QUAD TRAN OF MICHIGAN - Data Processing Services for August, 1993. Inv. 909, dated 07/30/93. From A/C 101-130-818-000 (Contractual Services) \$3,000.00. District Court.
11. STRINGARI, FRITZ, KREGER, AHERN - Legal Services for August, 1993. Inv. dated 08/31/93. From A/C 101-200-817-000 (Professional & Consult) \$3,506.71. General Government.
12. THOMPSON MC CULLY CO. - 1993 Street Resurfacing Program. Cert. 1, dated 09/01/93. Job DHT 2328-06T. From A/C 203-203-880-300 (Street Construction) \$103,625.69. DPW-Highway.
13. WADE-TRIM & ASSOCIATES - 1993 Bridge Inspection. Inv. 41848, dated 06/04/93; Inv. 42045, dated 07/08/93; Inv. 42350, dated 08/13/93. Job DHT 2162-16T. From A/C 101-440-880-000 (Road Repairs) \$12,218.40. DPW-Highway.
14. WADE-TRIM & ASSOCIATES - 1993 Street Resurfacing Program. Inv. 42417, dated 09/02/93. Job DHT 2328-05T. From A/C 203-203-880-300 (Street Construction) \$14,344.74. DPW-Highway.
15. WADE-TRIM & ASSOCIATES - Bridge Removals & Replacement. Inv. 42355, dated 08/13/93. Job DHT 2313-11. From A/C 103-960-946-092 (Bridge Removals) \$1,174.00. ENC. Community Development.
16. WADE-TRIM & ASSOCIATES - CSO Permit Requirements. Inv. 42359, dated 08/13/93. Job DHT 2344-02T. From A/C 592-536-818-000 (Contractual Services) \$5,420.60. Water Department.
17. WADE-TRIM & ASSOCIATES - Louis Manor Sub Street Resurfacing Project. Inv. 42358, dated 08/13/93. Job DHT 2328-06T. From A/C 203-302-880-300 (Street Construction) \$2,611.50. DPW-Highway.
18. WADE-TRIM & ASSOCIATES - Plans & Specs Bridge Removals. Inv. 42402, dated 08/18/93. Job DHT 2313-18T. From A/C 103-960-946-093 (Bridge Removals) \$12,948.40. Community Development.
19. WADE-TRIM & ASSOCIATES - Plans & Specs Hillcrest Water Main. Inv. 42364, dated 08/13/93. Job DHT 2365-01T. From A/C 103-960-925-093 (Water Main) \$1,807.30. ENC. Community Development.
20. WADE-TRIM & ASSOCIATES - Plans & Specs Outer Drive Water Main. Inv. 42362, dated 08/13/93. Job DHT 2361-01T. From A/C 592-537-818-000 (Contractual Services) \$1,863.60. Water Dept.
21. WAYNE COUNTY - DEPT. OF ROADS - Traffic Signal Maint. for July, 1993. Inv. 78053, dated 08/17/93. From A/C 101-440-925-000 (Traffic Signal Maint.) \$2,584.88. DPW-Highway.
22. WAYNE-COUNTY - D.P.W. Excess Flow Charges for Rouge Valley. Inv. 82783, dated 08/19/93. From A/C 592-537-929-000 (Sewage Disposal) \$44,613.02. Water Department.

Motion unanimously adopted.

- 93-439 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the recommendation from Community Development Director Oliverio to reject all bids for a Loan Processing Agency and further, that the Comptroller be authorized to notify all bidders.

Motion unanimously adopted.

- 93-440 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the low bid from Hayball Transport Inc., 12550 Farmington Road, Livonia, MI. for 2,500 tons of 22X coarse aggregate slag in the amount of \$4.55 per ton, and payment thereof, be approved, per Public Service Administrator Preston, communication dated August 20, 1993.

Motion unanimously adopted.

- 93-441 Motion by Councilman Thomas W. Miles, supported by Councilman Robert L. Brown, that the City comptroller be authorized to re-advertise for bids, per specifications, for one (1) copier, approved in 1993-94 budget and used in the Records Bureau, per the request of Police Chief DiPrima, communication dated September 3, 1993.

Motion unanimously adopted.

- 93-442 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the CityComptroller be authorized to advertise for bids, per specifications, for the sale of a fleet of Police and other vehicles (14 total) on September 29, 1993, per the request of Comptroller Barrow, communication dated September 7, 1993.

Motion unanimously adopted.

- 93-443 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that Mayor Van Houten's communication dated August 27, 1993, regarding the reappointments of Walter Bartnick, Richard Buckholz, and William Eby to the Recreation Commission, terms to expire September 30, 1996, be received, contents noted and filed.

Motion unanimously adopted.

- 93-444 Motion by Councilman Robert L. Brown, supported by Councilman David C. Brunell, that the City Council concurs with and approves the filing of Form 328, certification with the Federal Communications Commission, to regulate basic cable rates and Form 329, FCC complaint form, review of rates for non-basic tiers. Further, that the documents be signed by the appropriate official(s), per Administrative Assistant Hitsky, communication dated September 1, 1993.

Motion unanimously adopted.

- 93-445 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the extension of the contract for administrative services to comply with the COBRA health law with C.O.B.R.A. Compliance Systems, Inc., and further approves the annual fee of \$2,850.00 thru August 31, 1994, per Administrative Assistant Hitsky, communication dated August 23, 1993.

Motion unanimously adopted.

- 93-446 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a contract with ISMA, Inc., in the amount of \$206,820.00 for a new computer system and software package upgrade for the Police Department. Further, that the financing of the system be authorized through IBM Credit Corporation and the refundable security deposit, in the amount of \$51,671.00 be approved per, Administrative Assistant Hitsky, communication dated September 8, 1993.

Motion unanimously adopted.

- 93-447 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn to amend Council Motion 93-446 regarding computer software package and upgrade for Police Department to allow for immediate purchase of hardware and to finalize negotiations regarding software purchases and financing, to be brought back for further consideration. Bid advertisements were unnecessary on this item due to the unavailability of companies supplying this specialized item.

Motion unanimously adopted.

- 93-448 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves authorizing Corporation Counsel to determine if Wayne County would need to obtain a permit, as churches and other organizations do, for the proposed Christmas Light Show in Hines Park. If it is determined that a permit is required, the County should be notified and an appropriate fee charged, per Council Chairman Paletko, communication dated September 8, 1993.

Motion unanimously adopted.

- 93-449 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a Budget Amendment in the General Fund for recording the June 30, 1993 Open Encumbrances (Purchase Orders) for fiscal year 1993-94 in the amount of \$32,919.55, per Deputy Comptroller Monson, communication dated September 7, 1993.

Motion unanimously adopted.

- 93-450 Motion by Councilwoman Ruth A. Canfield, supported by Councilman David C. Brunell, that the communication from Police Captain David Seipenko, dated August 31, 1993, regarding changes in the signage of the entire Military Subdivision, be tabled to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 93-451 Motion by Councilman Robert L. Brown, supported by Councilman David C. Brunell, that the City Council concurs with and approves the Annapolis High School's Homecoming Parade on October 16, 1993, with assistance as needed by the Police Department, per Police Chief DiPrima, communication dated August 25, 1993.

Motion unanimously adopted.

- 93-452 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Robichaud High School's Homecoming Parade, Friday, October 22, 1993, with assistance as needed by the Police Department, per Police Chief DiPrima, communication dated August 25, 1993.

Motion unanimously adopted.

- 93-453 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with Community Development Director Oliverio, and approves the appointment of Public Service Administrator Preston, to act as Project Manager for the Conrail Railroad Crossing Grant Application, per communication dated September 8, 1993.

Motion unanimously adopted.

- 93-454 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the resolution from the City of Lincoln Park re: Personal Property Tax, be received, contents noted and filed.

Motion unanimously adopted.

- 93-455 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the resolution from the City of Wyandotte re: Wayne County Sewage Plant, be received, contents noted and filed.

Motion unanimously adopted.

- 93-456 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request for temporary traffic control devices "Left" and "Right" Arrows on Northbound Rouge Circle at Midway and Eastbound Midway at Rouge Circle, be received, contents noted and filed.

Motion unanimously adopted.

- 93-457 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request for a temporary traffic control device "Stop" signs at North and Southbound Belmont at Midway, be received, contents noted and filed.

Motion unanimously adopted.

- 93-458 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request for a temporary traffic control device "Stop" signs at North and Southbound DaCosta at Midway, be received, contents noted and filed.

Motion unanimously adopted.

- 93-459 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the rezoning of Lots 16, 17 and Lot 45, MONROE BOULEVARD ANNEX SUBDIVISION, south side of Dartmouth between Monroe and Roosevelt, from R-1A, Single Family Residential District, to RO-1, Restricted Office District. This property and existing structure previously utilized non-conforming use. Further, that the Corporation Counsel be authorized to prepare the proper ordinance (H-93-8).

Motion unanimously adopted.

- 93-460 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the the annual Girl Scout Calendar-Nut Sale October 1 thru November 22, 1993 and the Cookie Sale January 7 thru March 13, 1994, be received, contents noted and filed.

AYES: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Joseph V. Kosinski, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.
NAYS: Councilman David C. Brunell.
ABSENT: None.

Motion adopted.

- 93-461 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the request for renewal of 1993-94 business license for Buck's Pub, 23845 Warren Avenue, be approved.

Motion unanimously adopted.

- 93-462 Motion by Councilman David C. Brunell, supported by Councilman Thomas W. Miles, that a Public Hearing to hear objections, if any, to the abandonment of an alley legally described as North half of North/South adjacent alley bounded by Lots 217, 218, 219, 220 on the east side and Lot 221 on the west side INDUSTRIAL CENTER SUB, be held October 12, 1993.

Motion unanimously adopted.

- 93-463 Motion by Councilman Thomas W. Miles, supported by Councilman David C. Brunell, that the meeting be adjourned.

Motion unanimously adopted.

The Meeting adjourned at 10:24 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL