

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 10, 2002

02-378 The meeting was called to order at 8:08 p.m. by Council Chair Daniel S. Paletko.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron,
Councilwoman Janet S. Badalow, Councilman Bob Constan,
Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko.
Absent: Councilwoman Margaret M. Van Houten.
Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins,
Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow,
Deputy Comptroller Macari, Assessor Riedel, Interim Building &
Engineering Director Lamontagne, Police Chief Gust, Fire Marshall
McDonagh, Recreation Director Grybel, Public Service Administrator
Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Bob Constan.

02-379 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of September 10, 2002, be approved as submitted.

Motion adopted.

02-380 Motion by Councilman Baron, seconded by Councilman Constan, that the Minutes from the Regular Meeting of August 27, 2002, be approved as submitted.

Motion adopted.

02-381 Motion by Councilwoman Horvath, seconded by Councilman Baron, that Current Claims 6-1 through 6-15, be approved as submitted.

1. E & N CEMENT - Pavement Repairs - (2) Inv's dated 08/31/02 from A/C 101-440-880-000 (Road Repairs) \$27,118.45 and A/C 592-537-818-000 (Contract Serv.) \$29,862.35. DPW-Water.
2. ELLEFSON BUILDING DEMO - Clean up 5668 Kingston - Inv. 1154 dated 09/02/02 from A/C 101-371-818-010 (Demo) \$12,250.00. Build/Eng.
3. ELLEFSON BUILDING DEMO - Load and Haul Away Dirt and Wood Chips - Inv. 1153 dated 09/03/02 from A/C 101-200-810-000 (Sanitation) \$5,000.00. Gen. Govt.
4. GNIEWEK'S, INC. - Softball Awards - Inv. 5634 dated 08/26/02 from A/C 101-691-887-000 (Programs) \$1,888.00. Recreation.
5. HEIGHTS TREE SERVICE - Tree Trimming/Removals - Inv. #1 from A/C 101-440-820-000 (Tree Trimming) \$5,700.00. DPW-Highway.
6. J Q INC. - Weed Cutting Charges - Various Inv's from A/C 101-200-963-000 (Weeds) \$16,495.00. General Govt.
7. JOHNSON CONTROLS - Maint. And Service Fire Dept. Headquarters - Inv. 310018 dated 01/31/02 and Inv. 280048 dated 12/28/01 from A/C 101-XXX-202-200 (Accounts Payable) \$7,516.75. Bldg/Maint.
8. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1652 dated 08/28/02 from A/C 592-540-818-040 (Contract Serv) \$14,972.25. Water Dept.
9. NOLAN BROTHERS - Refund of Deposit - EZ Mini Storage - Ck. Req. dated 11/21/01 from A/C 592-XXX-255-000 (Jobs-in-Progress) \$74,358.74. Water Dept.
10. PAINTER & RUTHENBERG - Waste Disposal - Inv. 51902 dated 08/02/02 from A/C 101-200-810-000 (Sanitation) \$1,675.00. General Govt.
11. STANDARD FEDERAL BANK - Fire Station Bonds - Inv. 08-19-02 from A/C

- 101-200-996-004 (Bonds) \$149,043.15. General Govt.
12. WADE-TRIM/ASSOCIATES - GIS Pilot Program - Inv. 66487 dated 07/11/00; Inv. 69178 dated 04/23/01 and Inv. 69445 dated 05/17/01 from A/C 592-XXX-154-000 (Sewers) \$2,934.31/ Water Dept.
 13. WADE-TRIM/ASSOCIATES - Water Main Star Academy - Inv. 74832 dated 08/14/02 from A/C 592-XXX-255-000 (Jobs in Progress) \$4,903.40. Water Dept.
 14. WAYNE COUNTY D P S - Traffic Signal Maint. - Inv. 210373 dated 08/13/02 from A/C 101-440-925-000 (Signal Maint.) \$2,927.87 and A/C 101-XXX-202-200 (Accounts Payable) \$2,927.87. DPW-Highway.
 15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Downriver 08/02 - Inv. 211023 dated 08/30/02 from A/C 592-537-929-000 (Sewage Disposal) \$21,910.00. Water Dept.

Motion adopted.

- 02-382** Motion by Councilman Baron, seconded by Councilwoman Agius, that the low bid from Al's Asphalt, Inc., for improving the Berwyn and Eton Senior Citizen Centers parking lots and adjoining entry drives, in the amount of \$117,790.00 (includes base bid of \$108,040.00; alternate #1 \$7,816.00 and alternate #2 \$1,934.00), be approved, per Recreation Director Grybel, communication dated August 29, 2002. Monies to fund this project are allocated in the CDBG program. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders and that the Mayor and Clerk be authorized to sign the Contract Agreements on behalf of the City.

Motion adopted.

- 02-383** Motion by Councilwoman Agius, seconded by Councilman Badalow, that the City Council concurs with and approves the Interagency Agreement with Wayne County for the Sewage Backup Prevention Project, per Mayor Canfield, communication dated September 4, 2002. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 02-384** Motion by Councilman Constan, seconded by Councilwoman Horvath, that the communication from Mayor Canfield, dated September 3, 2002 re: Reappointments of Jim Williamson and Steve Flis to the Building Board of Appeals, terms to expire June, 2007 be received, contents noted and filed.

Motion adopted.

- 02-385** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council authorize Mayor Canfield and City Clerk Robbins to sign the contract agreements with the Michigan Department of Transportation (MDOT) and the City of Dearborn Heights for the resurfacing of the Southfield Freeway west service drive southwesterly to the Ecorse River bridge, per Mayor Canfield, communication dated September 5, 2002. Funding for this project were previously approved in the Major Streets Budget.

Motion adopted.

- 02-386** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves a lot split and combination request from Thomas and Diane Krizmanich, owners of Lots 1008 thru 1012 inclusive, Watsonia Park Sub. (4440 Pelham Road) creating the following legal description:

1. Lots 1008 and 1009 and the S ½ of Lot 1010 exc the Ely 17.0 feet thereof also E ½ adj vac alley Watsonia Park Sub, T2S R10E, Liber 49 Page 20, 21 Wayne County

Records.

2. N ½ of Lot 1010 also Lots 1011 and 1012 exc the Ely 17.0 feet thereof also E ½ adj vac alley Watsonia Park Sub, T2S R10E, Liber 49 Page 20, 21, Wayne County Records, per Deputy Assessor Cooper, communication dated September 3, 2002.

Motion adopted.

- 02-387** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Bureau of Justice Assistance Fiscal Year 2002 Local Law Enforcement Block Grant Program in the amount of \$46,571, per Police Chief Gust, communication dated September 9, 2002. Further that a City match of \$5,175 be allocated from the Special Operations Abatement Fund and a Public Hearing be scheduled on October 8, 2002 to discuss expenditures of the LLEBG funds.

Motion adopted.

- 02-388** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the sale of one (1) 1982 Emergency One Fire truck (approximate value \$8,000) and the Technical Rescue equipment (valued at approximately \$35,000) per, Deputy Fire Chief McElroy, communication dated August 29, 2002.

Motion adopted.

- 02-389** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the disposal of the following damaged equipment:

one (1) office chair (tag 4822); one (1) Sharp Z-55 copier (tag 0975; one (1) IBM Selectric typewriter (tag 06233); one (1) Kodak #860H carousel with attachment (tag 3691; one (1) video battery pack; one (1) black reel tape box and one (1) black briefcase, per Police Chief Gust, communication dated August 26, 2002.

Motion adopted.

- 02-390** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the proposal from American Appraisal Associates, Inc., 411 E Wisconsin Avenue, Suite 1900, Milwaukee, WI 53201-0664 for and Inventory Asset Accounting Project and Program required for compliance with the GASB-34 Regulations, in the amount of \$35,100.00, per Comptroller Barrow, communication dated September 4, 2002.

Motion adopted.

- 02-391** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the request from The Hooch, Incorporated to transfer ownership of 2002 Class C-SDM licensed business with Dance-Entertainment Permit, located at 5157 S Telegraph, Dearborn Heights, MI 48127, Wayne County from Glass Mug, Inc., be approved and the Liquor Control Commission be so notified. ID# 185021.

Motion adopted.

- 02-392** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the Minutes from the Public Hearing for Community Development Block Grant Program be approved as submitted.

Motion adopted.

02-393 Motion by Councilwoman Agius, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:02 p.m.

JOYCE A. ROBBINS
CITY CLERK

DANIEL S. PALETKO, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY