

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 10, 1997

97-459 The meeting was called to order at 8:26 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Donald R. Wyatt, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Heise, Corporation Counsel Berry-Harris, Deputy Clerk Robbins, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Zulinski.

97-460 Motion by Councilman Paletko, seconded by Councilman Wyatt, that the Agenda for the Regular Meeting of September 10, 1997, be approved with additional information for Agenda #9-B.

Motion unanimously adopted.

97-461 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of August 26, 1997, be approved as submitted.

Motion unanimously adopted.

97-462 Motion by Councilman Baron, seconded by Councilman Zulinski, that Current Claims 6-1 through 6-16, be approved as submitted.

1. BRUCE CAMPBELL DODGE - Used 12 Passenger Van - Inv. dated 08/28/97 from A/C 101-130-981-000 (Court Capital Outlay) \$14,650.00. District Court
2. DAN'S EXCAVATING - Red Run Relief Sewer Project - Cert. #7 dated 08/21/97 (Final) from A/C 592-XXX-157-000 (Water System) \$10,000.00. Water Dept.
3. DARQUEST INDUSTRIES - '97 Adventure Playscape Materials - Inv. 1899 dated 08/14/97 from A/C 103-960-937-097 (Recreation Playscape) \$1,807.23. Community Develop.
4. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 08/30/97 from A/C 101-440-880-000 (Road Repairs) \$ 26,631.99 and from A/C 592-537-818-000 (Contractual Services) \$30,228.41. DPW-Water Dept.
5. EVENSEN DODGE INC. - Refinancing of Sweepers & Energy Plan - Two Inv's (2) dated 09/02/97 from A/C 101-200817-000 (Professional & Consult) \$5,405.70. General Govt.
6. FIRST STEP - Counseling & Emergency Services July 1997 - Inv's dated July 1997 from A/C 103-960-927-097 (First Step) \$2,866.26. Community Develop.
7. LACEY & JONES - Attorney Fees Casper Workers Comp. Litigation - Ck. req. dated 08/28/97 from A/C 101-200-724-000 (Workers Comp) \$1,561.00. General Govt.
8. LEATHERS & ASSOCIATES - 1997 Playscape Equipment - Inv 8296E dated 08/13/97 from A/C 103-960-937-097 (Recreation Playscape) \$4,127.00. Community Develop.
9. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION - Madison

- Street Bridge Replacement - Inv. #AP 198388 dated 07/28/97 from A/C 103-960-947-096 (Madison Street Bridge) \$1,383.34. Community Develop.
10. WADE-TRIM/ASSOCIATES - Crestwood Manor Water Main - Inv. 53100 dated 03/26/97 from A/C 592-XXX-255-000 (Jobs in Progress) \$1,371.10. Water Dept.
 11. WADE-TRIM/ASSOCIATES - Downriver Flow Monitoring Plan - Inv. 54660 dated 08/20/97 from A/C 592-XXX-157-000 (Water System) \$2,547.50. Water Dept.
 12. WADE-TRIM/ASSOCIATES - Downriver Relief Sewer Construction Engineering - Inv. 54371 dated 08/13/97 from A/C 592-XXX-157-000 (Water System) \$3,428.90. Water Dept.
 13. WADE-TRIM/ASSOCIATES - Jackson Street Water Main Construction Engineering - Inv. 54368 dated 08/13/97 from A/C 103-960-925-096 (Water Main) \$3,292.30. Community Develop.
 14. WADE-TRIM/ASSOCIATES - Plans & Specs Katherine Street Bridge - Inv. 54373 dated 08/19/97 from A/C 103-960-942-096 (Bridge Removal Beautification) \$6,007.80. Community Develop.
 15. WADE-TRIM/ASSOCIATES - Red Run Relief Sewer Construction Engineering - Inv. 54665 dated 08/20/97 from A/C 592-XXX-157-000 (Water System) \$295.20. Water Dept.
 16. WADE-TRIM/ASSOCIATES - Rouge Valley Corrective Action Plan Smoke Testing - Inv 53687 dated 06/03/97 from A/C 592-XXX-157-000 (Water System) \$21,692.10. Water Dept.

Motion unanimously adopted.

- 97-463** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the low bid from Staples Business Advantage, 7545 Haggerty Road, Canton, MI 48187, for Simplicity II Computer Workstations and Hon Panels, in the amount of \$5,374.00, and payment thereof, be approved, per City Clerk Sheridan, communication dated September 3, 1997. Further, that \$374.00 be transferred from A/C 215-706-000 (Salaries) and that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 97-464** Motion by Councilman Baron, seconded by Councilman Wyatt, that the lowest bidder meeting all specification National Ladder & Scaffold, 25914 John R Road, Madison Heights, MI., for one (1) Portable Personal Lift with trade-in, in the amount of \$6,600.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated August 21, 1997. Monies for this purchase to be allocated from Building/Maintenance A/C 592-265-981-000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 97-465** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the lowest bidder meeting all specification Wm. F. Sell & Son Inc., 16555 S. Telegraph Road, Taylor, MI 48180, for one 72" Front Mower, in the amount of \$19,671.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated August 28, 1997. Monies for this purchase to be allocated from Building & Maintenance A/C 592-265-981-000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 97-466** Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the low bid from Weingartz Supply Company, 39050 Grand River, Farmington Hills, MI 48335-1500, for one Gator Utility Vehicle, in the amount of \$10,925.00, and payment thereof, be

approved, per Public Service Administrator Blackburn, communication dated August 28, 1997. Monies for this purchase to be allocated from Building & Maintenance A/C 592-265-981-000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 97-467** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Contract between the City of Dearborn Heights and Family Entertainment Properties, Incorporated for the Management and Lease of Canfield Ice Arena effective October 11, 1997, per Mayor Canfield, communication dated, 1997. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

- 97-468** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council approves the submission of Change Order #1 to the Michigan Department of Transportation with contractor, E & N Cement Company, 23938 Woodham, Novi, MI 49374 for repair of existing roads, specifically Tireman & Ridgeway between Beech Daly & Whitefield, per Wade-Trim/Associates, communication dated September 10, 1997.

Motion unanimously adopted.

- 97-469** Motion by Councilman Paletko, seconded by Councilman Zulinski, to approve Change Order #1, E & N Cement Company, 23938 Woodham, Novi, MI 49374, in the amount of \$150,612.36 for repairs to existing roads, Ridgeway and Tireman, east of Beech Daly, per Wade-Trim/Associates, communication dated September 10, 1997. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

- 97-470** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council approves submission to the Michigan Department of Transportation the Local Agency Request for Reimbursement for the repair of existing roads, Ridgeway and Tireman, east of Beech Daly Road, estimated amount of reimbursement \$143,444.00, per Wade-Trim/Associates, communication dated September 10, 1997. Further, that Public Service Administrator Blackburn be authorized to sign the MDOT application.

Motion unanimously adopted.

- 97-471** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves a Maintenance Agreement between Wayne County and the City of Dearborn Heights for that portion of the storm sewer facilities located within the limits of the Van Born Road right-of-way at the J.F. Kennedy library, per Administrative Assistant Heise, communication dated September 2, 1997. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 97-472** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the 1997-2001 Collective Bargaining Agreement between the City of Dearborn Heights and the Dearborn Heights Police Supervisor's Association Union, per Administrative Assistant Heise, communication dated August 25, 1997. Further that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

- 97-473** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the payment to the construction consultants for the Adventurescape Playground Project, Leathers & Associates, Inc., 99 Eastlake Road, Ithaca, NY 14850, in the amount of \$7,544.00, and payment thereof, from the CDBG Adventurescape Account per Community Development Director Oliverio, communication dated August 27, 1997. Further, that the check be presented to the consultants on the final day of construction.

Motion unanimously adopted.

- 97-474** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase SweetSoft Ambulance 2000 Software Program, from Sweet Computer Services, Inc., a single source provider, in the amount of \$12,890.00, and payment thereof, per Fire Chief Langlois, communication dated September 1, 1997. Funds for this purchase have been approved and allocated from Capital Outlay A/C 335-981. This software program is needed for electronic medical billing to Medicare, Blue Cross/Blue Shield, Medicaid and commercial claims, as well as, accounts receivable capabilities.

Motion unanimously adopted.

- 97-475** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that the City Council concurs with the request from Parks & Recreation Director Grybel, communication dated September 3, 1997 to waive the second bid solicitation for the re-coating of tennis courts at Swapke-Powers Park and authorize the Comptroller to open the two bids submitted. This approval is granted to ensure the project is completed while the weather is still warm.

Motion unanimously adopted.

- 97-476** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves the low quote from Lasting Impressions, 23814 Michigan Avenue #305, Dearborn, MI 48124, for engraving of wooden slats for the Adventurescape Playground Project, in the amount of \$2,700.00, and payment thereof, per Community Development Director Oliverio, communication dated September 2, 1997.

Motion unanimously adopted.

- 97-477** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the resolution from the Charter Township of Brownstown re: Telegraph Road Association be received, contents noted and filed.

Motion unanimously adopted.

- 97-478** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council grant permission to Michigan Metro Girl Scout Council, 28 W Adams, Suite 612, Detroit, MI 48226-1651 to solicit sales of calendar, nuts and cookies on the following dates:

September 15 through October 9, 1997 order taking; October 23 through November 16, 1997 direct sales/booth cookie sale; December 15 through January 29, 1998 order taking and February 28 through March 29, 1998 direct/booth cookie sale.

Motion unanimously adopted.

- 97-479** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that Permanent Traffic Control Device Request T-70, No Left Turn Sign with Supplement School Days

8:00-10:00 a.m./3:00-4:00 p.m. to be located in front of 26311 Timber Trail facing across street to driveway of Kinloch Elementary School, be approved.

Motion unanimously adopted.

- 97-480** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that Permanent Traffic Control Device Request T-71, No Left Turn Sign with Supplement School Days 8:00-10:00 a.m./3:00-4:00 p.m. to be located at the N/E corner of driveway at 1505 Kinloch, be approved.

Motion unanimously adopted.

- 97-481** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that Permanent Traffic Control Device Request T-72, No Left Turn Symbol with Supplement School Days 8:00-10:00/3:00-4:00 p.m. to be located facing N/W corner of driveway at 1505 Kinloch, be approved.

Motion unanimously adopted.

- 97-482** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that Permanent Traffic Control Device Request T-73, No Stopping/Standing/Parking Sign with Supplement Monday-Friday 8:00 a.m. to 4:00 p.m. to be located in front of 26322 Timber Trail, be approved.

Motion unanimously adopted.

- 97-483** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that Permanent Traffic Control Device Request T-74, No Stopping/Standing/Parking Signs with Supplement Monday-Friday 8:00 a.m. to 4:00 p.m. to be located on S/Bound Kinloch between Timber Trail and Wilson, be approved.

Motion unanimously adopted.

- 97-484** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that Permanent Traffic Control Device Request T-75, School Bus Turn Around to be located at the N/E corner of Timber Trail and Kinloch, be approved.

Motion unanimously adopted.

- 97-485** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the proposal for Fire Evacuation Displays and Fire/Safety Identification Signs from Fire Safety Display Company, 20422 Van Born Road, Dearborn Heights, MI 48125, in the amount of \$11,812.63 per, Administrative Assistant Heise, communication dated August 19, 1997. A three percent discount to be deducted if a fifty percent deposit is made and balance paid within 30 days or if entire project is paid within ten calendar days of delivery.

AYES: Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Slomzenski, Councilman Wyatt, Councilman Zulinski.

NAYS: Councilman Baron.

ABSENT: None

Motion adopted.

- 97-486** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council approve payment of Current Claim 6-7, Joseph Karoub Lawn Cutting Services, 4406 Merrick, Dearborn Heights, MI 48125 and that the contract be continued for the

remainder of 1997 lawn cutting season.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski,
Councilman Paletko.

NAYS: Councilman Slomzenski, Councilman Wyatt, Councilman Zulinski.

ABSENT: None

Motion adopted.

97-487 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the 1997-98 business license renewal for Fire-N-Ice, 27200 Cherry Hill Road, be approved.

Motion unanimously adopted.

97-488 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the request from Olivia's Enterprises, Inc. to transfer ownership of 1997 SDD-SDM licensed business located at 27310 Ford Road, Dearborn Heights, MI 48127 to Doraid Kinana, 38246 Pinebrook, Sterling Heights, MI 48310, be approved and the Liquor Control Commission be so notified. 970002439 NLL.

Motion unanimously adopted.

97-489 Motion by Councilman Baron, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:46 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL