

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 10, 1996

96-413 The meeting was called to order at 8:17 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

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

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Financial Analyst Clark, Assessor Welch, Building & Engineering Inspector Lamontagne, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn.

The Pledge of Allegiance was led by Councilman Paletko.

96-414 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of September 10, 1996, be approved as submitted.

Motion unanimously adopted.

96-415 Motion by Councilman Slomzenski, seconded by Councilman Paletko, that the Minutes from the Regular Meeting of August 27, 1996, be approved as submitted.

Motion unanimously adopted.

96-416 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-16 be approved with the exclusion of Current Claim 6-5 (Florence Cement).

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Two Inv's dated August, 1996 and July, 1996. From A/C 101-200-810-000 (Sanitation) \$175,248.00. General Govt.
2. COMERICA BANK - Interest Payment Energy Savings Improvements due 10/01/96. From A/C 101-200-965-000 (Energy Improvements) \$8,989.88. General Govt.
3. COMERICA BANK - Street Sweeper Equipment Financing due 10/01/96. From A/C 101-400-981-000 (DPW Capital Outlay) \$7,818.19. DPW-Highway.
4. E & N CEMENT - Pavement Repairs. Two Inv's dated 08/31/96. From A/C 101-440-880-000 (Road Repairs) \$29,439.14 and A/C 592-540-818-000 (Contractual Services) \$38,071.61. DPW-Water.
6. JOHNSON CONTROLS - Progressive Billing Energy Improvements. Inv. 76967306, dated 08/14/96. From A/C 101-XXX-030-265 (Energy Improvements) \$167,478.00. General Govt.
7. PIPELINE MAINTENANCE SERVICES - Televising 10" Sanitary Sewer Line. Inv. 10046, dated 06/17/96. (Reimbursed by Builder) From A/C 592-540-818-000 (Contractual Services) \$2,000.00. Water Dept.
8. WADE-TRIM/ASSOCIATES - 1995 Flow Monitoring Downriver System. Inv. 50983, dated 08/14/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$1,124.00. Water Dept.

9. WADE-TRIM/ASSOCIATES - Assist City with 1996-97 CDBG Program. Inv. 50573, dated 07/17/96. From A/C 103-960-918-095 (Administration) \$1,143.50. Community Devel.
10. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit. Inv. 50398, dated 06/10/96, Inv. 50649, dated 07/17/96 and Inv. 50985, dated 08/14/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$4,049.70. Water Dept.
11. WADE-TRIM/ASSOCIATES - DHT/Downriver Technical Assistance. Inv. 50982, dated 08/14/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$749.70. Water Dept.
12. WADE-TRIM/ASSOCIATES - Red Run Relief Sewer Construction Engineering. Inv. 50653, dated 07/17/96 and Inv. 50987, dated 08/14/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$8,967.20. Water Dept.
13. WADE-TRIM/ASSOCIATES - Topography Site Survey Fire Dept. Inv. 50842, dated 08/09/96. From A/C 101-200-817-000 (Professional & Consult) \$1,952.50. General Govt.
14. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Interest Obligation SRF Funding - Basin. Inv. 86180, dated 07/26/96. From A/C 592-905-992-001 (Interest SRF Basin) \$14,642.52. Water Dept.
15. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 09/03/96. From A/C 101-440-820-000 (Tree Trimming) \$3,804.65. DPW-Highway.
16. YATES CONSTRUCTION - Dudley Street Bridge Removal. Cert. #3, Final dated 07/31/96. From A/C 103-960-946-095 (Bridges) \$20,136.76. Community Devel.

Motion unanimously adopted.

- 96-417 Motion by Councilman Zulinski, seconded by Councilman Brown, that the low bid from Diversified Business Products, Inc., 37987 Interchange Drive, Farmington Hills, MI 48335 for a Ricoh 3213 copier with a one year maintenance agreement in the amount of \$1,300.00, and payment thereof, be approved, per Fire Chief Langlois, communication dated August 30, 1996. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 96-418 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council approve the 1996-97 Water Department Budget, in the amount of \$10,705,851.00.

Motion unanimously adopted.

- 96-419 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council approve the 1996-97 Major Street Budget, in the amount of \$2,013,165.00 and the Local Street Budget, in the amount of 4,103,207.00.

Motion unanimously adopted.

- 96-420 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the appointments to the Local Officers Compensation Commission as follows:

Mr. Joseph Conner, 6141 Norborne, term to expire 5/2002
 Mr. Joseph Madden, 5944 Belmont, term to expire 5/2001 and
 Ms. Beverly Devyak, 6050 Nightingale, term to expire 5/2003

per, Mayor Canfield, communication dated September 4, 1996.

Motion unanimously adopted.

- 96-421 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the following Council Motions be referred to file:

93-630 Proposed Replacement of Fire Station #2;
 94-475 Committee to Study Engineering Services;
 95-348 Charter Amendment Compensation Commission per,

Council Chairman Kosinski, communication dated September 4, 1996.

Motion unanimously adopted.

- 96-422 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council authorize Honorable Judge Plawecki sign the contract between the 20th District Court and POAM, term of contract July 1, 1996 through June 30, 1999.

Motion unanimously adopted.

- 96-423 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves a 3% pay increase for non-union employees working in the 20th District court retroactive to July 1, 1996 for the Probation Director and two Court Reporters and retroactive to July 8, 1996 for the Court Administrator and Chief Deputy Court Clerk per, Chief Judge Plawecki, communication dated September 3, 1996.

Motion unanimously adopted.

- 96-424 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the sale of City owned Lot 90, Burnett Boulevard Subdivision, ID #33-039-01-0063-000, to Richard and Catherine Ray, 4924 Hazel for \$1,500.00 per, Assessor Welch, communication dated August 29, 1996. Further, that the purchaser to be responsible for all costs in acquisition of this property.

Rescinded
11-24-97
w/CM
97-65
Mel

Motion unanimously adopted.

- 96-425 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves a Use Agreement for a portion of the east/west alley south of Warren between Gulley and Highview adjacent to and south of Lots 29 through 33 Frischkorns Hawthorne Little Farms Subdivision to Mr. Marc Demucha, 7176 N Gulley per, Assessor Welch, communication dated August 9, 1996. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 96-426 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the City Council concurs with and approves a Use Agreement for City owned property described as Lot 954 lying south of the Ecorse Creek also Lot 955 also the east 1/2 adjacent vacated alley, Dearborn Homes Subdivision #4 to Mr. Marcel Bud, 5642 Weddel per, Assessor Welch, communication dated August 9, 1996. This agreement is conditional upon Mr. Bud providing proof of insurance. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 96-427 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Personal Property Auditor Contract with Mr. Don Wilson, for a budgeted contract price of \$25,000 per, Assessor Welch, communication dated August 30, 1996. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion unanimously adopted.

- 96-428 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves a one year agreement with Diverse Recovery Management, 43050 Ford Road, Canton, MI 48187 for recovery of unpaid ambulance bills per, Fire Chief Langlois, communication dated August 27, 1996. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 96-429 Motion by Councilman Brown, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of seven (7) sets of bunker gear, from Apollo Fire Equipment, in the amount of \$6,305.00, and payment thereof, per Fire Chief Langlois, communication dated August 29, 1996. This is a single source manufacturer and budgeted in A/C 335-981.

Motion unanimously adopted.

- 96-430 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the Robichaud High School Homecoming Parade, scheduled for Friday, October 11, 1996 with assistance from the Police Department per, Police Chief Webber, communication dated August 26, 1996.

Motion unanimously adopted.

- 96-431 Motion by Councilman Brown, seconded by Councilwoman Horvath, that the Parkland Park Master Plan architectural services with the low bidder Grissim and Metz Associates, 37801 Twelve Mile Road, Farmington Hills, MI 48331 be referred to the Mayor and Corporation Counsel to draft a contract for Council approval.

Motion unanimously adopted.

- 96-432 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Clerk be directed to set a Public Hearing on October 8, 1996 at 8:00 P.M., in the Council Chambers, 6045 Fenton for the purpose of hearing objections, if any, to the abandonment of a street located on Robinson between Hanover & the Ecorse Creek.

Motion unanimously adopted.

- 96-433 Motion by Councilman Paletko, seconded by Councilman Zulinski, that proposed Ordinance H-96-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCE, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 20-303 AND BY ADDING SECTION 20-304, 20-305, 20-306, 20-307 AND 20-308, OF CHAPTER 20 OF THE CITY CODE, PROVIDING FOR THE REGULATION, USE AND STORAGE OF FIREWORKS be considered read for the first time.

Motion unanimously adopted.

- 96-434 Motion by Councilman Brown, seconded by Councilman Zulinski, that proposed Ordinance H-96-09, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 36-27 OF CHAPTER 36, ARTICLE II, change in zoning from from M-1 Light Industrial District to RMA Multiple Family Residential District (rezoning of Lots 273 and 274, Greater Detroit City Park Subdivision, on Fenton Road south of Ann Arbor Trail) be considered read for the first time.

Motion unanimously adopted.

- 96-435 Motion by Councilman Brown, seconded by Councilman Zulinski, that proposed Ordinance H-96-10, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 36-27 OF CHAPTER 36, ARTICLE II, change in zoning from R-1B Residential Single Family District to C-2A Special Business District (rezoning of Lots 1 through 8, Fellrath's Subdivision on Beech Daly between Carlyle and Ross) be considered read for the first time.

Motion unanimously adopted.

96-436 Motion by Councilman Baron, seconded by Councilman Zulinski, that proposed Ordinance H-96-11, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 36-27 OF CHAPTER 36, ARTICLE II, change in zoning from R01, Restricted Office District to C-3, Commercial (rezoning of Lots 83 thru 86 and 105 thru 108 Maxwell's Warren-Telegraph Subdivision on Waverly and Richardson) be considered read for the first time.

Motion unanimously adopted.

96-437 Motion by Councilman Paletko, seconded by Councilman Brown, that the communication from Assessor Welch, dated July 12, 1996 re: Establishment of a Youth Commission be referred to administration.

Motion unanimously adopted.

96-438 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of computer equipment from the lowest bidder meeting all specifications, CATS Company, 2100 West Big Beaver, Troy, MI 48084, for \$87,579.00, and payment thereof, per Financial Analyst Clark, communication dated July 7, 1996. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

96-439 Motion by Councilman Zulinski, seconded by Councilman Slomzenski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:26 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL