

SEPTEMBER 10, 1991

- 91-479 The meeting was called to order at 8:01 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: Councilman Gary P. Blackburn.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, 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 David Brunell.

The Dearborn Heights City Beautiful Commission 1991 Awards were presented by Mayor Van Houten to: Honey Baked Ham, 23300 Ford Road; J & E Shell Station, 24010 Van Born; Mr. & Mrs. Bill Brandon, 25102 Annapolis; Margaret Gorecki, 4102 Roosevelt; Mr. Robert Miller, 26607 Ann Arbor Trail; Mr. & Mrs. Robert Obremski, 24721 Rouge River Drive.

- 91-480 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the agenda for the Regular Meeting of September 10, 1991, be amended by reversing the order of Items 9C and 9D regarding the sale of City owned property and rescinding Council Motions for the sale of City owned property.

Motion adopted.

- 91-481 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the minutes from the Regular Meeting of August 27, 1991, be approved as submitted.

Motion adopted.

- 91-482 Motion by Councilman Joseph F. Kosinski, supported by Councilman Robert L. Brown, that Current Claims 6-1 through 6-13 be approved as submitted.

1. ACE CANVAS & TENT - Tent rental of Old Fashion Days. Contract No. S10885, 8/13/91. From A/C 691-891-100 (Old Fashion Days) \$1,780.00 (Enc.). Recreation.
2. ADAM DADAOU - Legal services for August 1991. Inv. 8/31/91. From A/C 210-826 (Counsel Services) \$8,462.13 and A/C 210-938 (Library) \$396.62. Corp. Counsel.
3. ALBERT A. DETTORE & ASSOCIATES - Refund of balance due on Audio Alert Project. Check req. 8/28/91. From A/C 255-000 (Jobs in Progress) \$14,637.05. Water.
4. E & N CEMENT - Pavement repairs. Inv. 8/31/91. From A/C 440-880 (Road Repairs) \$8,771.56. DPW.
5. E & N CEMENT - Pavement repairs. Inv. 8/31/91. From A/C 537-818 (Contractual Services) \$21,594.06. Water.
6. HILLSDALE COUNTY SHERIFF - Prisoner food & lodging for July 1991. Inv. 8/2/91. From A/C 200-868 (Prisoner Food & Lodging) \$2,430.00. Gen. Govt.
7. MICHIGAN HUMANE SOCIETY - Animal fees for July 1991. Inv. 4744, 7/31/91. From A/C 200-806 (Animal Processing) \$2,544.00. Gen. Govt.
8. PLANTE & MORAN - Professional services for July 1991. Inv. 17784-132173, 8/17/91. From A/C 536-817 (Professional & Consult) \$2,655.00. Water.

9. QUAD-TRAN OF MICHIGAN, INC. - Data processing service for September 1991. Inv. 8/30/91. From A/C 130-818 (Contractual Services) \$2,500.00. District Court.
10. WADE-TRIM/ASSOCIATES - Reroofing Canfield & Eton Centers. Inv. 37449, 8/16/91. Job No. WTD9112-01. From A/C 274-673-981-091 (Reroofing Centers) \$10, 524.80. Recreation.
11. WAYNE COUNTY - DEPT. OF PUBLIC WORKS - Excess Flow - Downriver System. Inv. 80528, 8/23/91. From A/C 537-929 (Sewage Disposal Chgs) \$31,295.79. Water.
12. WAYNE COUNTY - DEPT. OF ROADS - Traffic signal maintenance for July 1991. Inv. 72920, 8/21/91. From A/C 440-925 (Traffic Signal Maint) \$3,142.11. DPW.
13. W.O.L.F. - Quarterly estimated statement 7/1-9/30/91. Inv. A3499, 8/13/91. From A/C 738-827-100 (W.O.L.F. Charges) \$40,140.00. Recreation.

Motion adopted.

- 91-483 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the low bid from Fairlane Ford Sales, Inc. for a 1992 Cargo Van in the amount of \$15,944.00, and payment thereof, be approved. Monies to come from the Arson Grant received from the Neighborhood Builders Alliance and administered by the Michigan State Housing Development Authority, per Fire Chief Lewis, communication dated August 23, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 91-484 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves amending the City Charter pertaining to material purchases, as prepared by Corporation Counsel Dadaou, as follows:

Section 9.2. Material Purchases.

The City shall be allowed to purchase materials, goods and other thing or things for a cost not to exceed Fifteen Hundred (\$1,500.00) Dollars or any amount as shall be set hereafter from time to time by Council resolution without the necessity of formal competitive bidding. If the materials to be purchased exceed the bid limitation, the City shall be required to seek three (3) sealed competitive bids. If after the first bid solicitation three (3) bids are not received, there shall be a readvertisement.

Per Mayor Van Houten, communication dated September 4, 1991.

Motion adopted.

- 91-485 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves Ballot Language for the November 5, 1991 election, as prepared by Corporation Counsel, as follows:

CITY OF DEARBORN HEIGHTS PROPOSITION BALLOT

BALLOT QUESTION:

Are you in favor of requiring the City to advertise for purchases exceeding amounts as set by City Council resolution from time to time increasing the amount from One Thousand Five Hundred (\$1,500.00) Dollars.

YES _____ NO _____

Per Mayor Van Houten, communication dated September 4, 1991.

Motion adopted.

WHEREAS, a task force of representatives of five Western Wayne County Communities (Dearborn Heights, Garden City, Inkster, Wayne and Westland) has investigated, researched, and formulated recommendations to be submitted to each city concerning the efficient collection and disposal of recyclable and compostable materials which enter the solid waste stream; and

WHEREAS, a curbside yard waste collection program has been initiated in the Cities of Garden City, Dearborn Heights, Westland, and Wayne, and is anticipated to be initiated in Inkster; and

WHEREAS, recycling committees, solid waste education, and recycling centers have been established in all five cities; and

WHEREAS, these five communities have coordinated their solid waste educational activities with the Conference of Western Wayne, a recipient of a Solid Waste Alternatives Program grant from the Michigan Department of Natural Resources; and

WHEREAS, the Central Wayne County Sanitation Authority, which represents these five cities, now faces key challenges to meet new Federal Clean Air Act standards, achieve the State Solid Waste Policy Goals and control costs of a solid waste integrated management program; and

WHEREAS, the Central Wayne Air Quality and Energy Recovery Project ("the Project") will bring together public and private resources to provide important environmental, renewable energy, and financial benefits to the Authority, its members and other communities in the Southeastern Michigan region; and

WHEREAS, the Project will apply for a \$5 million waste-to-energy Solid Waste Alternatives Program grant from the State of Michigan, Department of Natural Resources, to complement public and private investments in the air pollution control equipment at the Authority's facility.

NOW, THEREFORE, BE IT RESOLVED that the City of Dearborn Heights hereby supports the Project's grant request to the Michigan Department of Natural Resources.

Per Administrative Assistant Hitsky, communication dated August 28, 1991.

Motion adopted.

- 91-487 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves allowing the Dearborn Public Schools educational channel be placed on the Continental Cablevision system through the Institutional Network, with all costs associated with the installation to the Institutional Network be incurred by the Dearborn Public Schools, per Administrative Assistant Hitsky, communication dated September 3, 1991.

Motion adopted.

- 91-488 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves rescinding the following Council Motions regarding the sale of City owned properties because the sales were not consummated:

C.M. 91-32 Lots 656 to 659 inclusive and the west 19.6 feet from and 16.36 feet rear of Lot 660, Rouge Park Subdivision #1, to David Sacco in the amount of \$3,000.00. Consummation date April 1, 1991 (no request received for an extension).

- C.M. 91-60 Acreage parcel coded 33-042-99-0001-000 to Mr. & Mrs. John A. Kowalczyk in the amount of \$525.00. Consummation date April 1, 1991 (no request received for an extension).
- C.M. 90-35 North 113 feet of Lot 23, Dearborn Manor Subdivision to Jerry Plochocki in the amount of \$6,000.00. Consummation dated have been extended upon request. Final extension to April 23, 1991.
- C.M. 89-453 That portion of the motion referring to the sale of Lot 22 excepting the south 17 feet, Dearborn Manor Subdivision to Jerry Plochocki in the amount of \$6,000.00. Consummation dates have been extended upon request. Final extension to April 23, 1991.

All the above cited properties to be returned to the City's inventory and any bid deposits received will be retained by the City to cover expenses, per Assessor Welch, communication dated August 30, 1991.

Motion adopted.

- 91-489 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves the sale of City owned property, Lot 22 except the south 17 feet thereof, also the north 113 feet of Lot 23, Dearborn Manor Subdivision to Albert A. Walker, Jr., for the sum of \$12,100.00. Purchaser to assume all obligations and costs of sale. The sale to be consummated within 15 days of approval, per Assessor Welch, communication dated August 30, 1991.

Motion adopted.

- 91-490 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves amending C.M. 91-460 regarding the sidwell number for 25442 Van Born from 009-09-0008-000 to 043-01-0620-000, per Comptroller Barrow, communication dated September 3, 1991.

Motion adopted.

- 91-491 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves a budget amendment in the General Fund for the purchase of equipment as a condition of the Arson Grant recently received, as follows:

Increase Revenues:

A/C 699-000 - Appropriation Fund Balance - \$3,810.00

Increase Expenditures:

A/C 335-981 - Fire Capital Outlay - \$3,810.00

Per Comptroller Barrow, communication dated September 3, 1991.

Motion adopted.

- 91-492 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves Crestwood High School's Homecoming Parade and route on October 5, 1991 from 10:00 a.m. to 11:30 a.m. with police escort, per Police Chief DiPrima, communication dated August 29, 1991.

Motion adopted.

- 91-493 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves Robichaud High School's Homecoming Parade and route on October 25, 1991 at 1:15 p.m. with police escort with the exception of the route that goes through the City of Inkster, per Deputy Police Chief Jednacz, communication dated August 23, 1991.

Motion adopted.

- 91-494 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that a Public Hearing be held on October 22, 1991 at 8:00 p.m. to hear objections, if any, to the vacating of Wormer Street, south at 24301 Ann Arbor Trail to dead end at Hines Park.

Motion adopted.

- 91-495 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the request from former police officer Frank Makowski for an Age waiver for retirement, be denied.

Motion adopted.

- 91-496 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the request from the Kiwanis Club to solicit funds September 12, 13, 14, 1991, approved.

Motion adopted.

- 91-497 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the request new 1991-92 business licenses for: Buck's Pub, 23845 W. Warren; Odyssey Lounge, 27346 Ford Rd.; Mickey T's, 8471 Telegraph, be approved.

Motion adopted.

- 91-498 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:34 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL