

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 28, 2001

- 01-499 The meeting was called to order at 8:12 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilman David D. Turfe, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Building Inspector Lamontagne, Human Resources Director Sullivan, Police Chief Gust, Fire Marshal McDonagh, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Fire Marshal McDonagh.

- 01-500 Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the Agenda for the Regular Meeting of August 28, 2001, be approved with the addition of Agenda Item 4-B (Special Council Meeting August 16, 2001) and Agenda Item 9-I (Ice Arena Improvements).

Motion unanimously adopted.

- 01-501 Motion by Councilwoman Judeh, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of August 14, 2001, be approved as submitted.

Motion unanimously adopted.

- 01-502 Motion by Councilman Baron, seconded by Councilman Paletko, that the Minutes from the Special Meeting of August 16, 2001, be approved as submitted.

Motion unanimously adopted.

- 01-503 Motion by Councilwoman Judeh, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-24, be approved as submitted.

1. BIO-CARE INC. - Employee Respiratory Program - Ck. Req. dated 08/16/01 from A/C 101-335-818-000 (Contract Services) \$2,160.00. Fire Dept.
2. C & H LANDSCAPING - Parkland Park Phase II Improvements - Cert. #5 dated 07/28/01 from A/C 274-683-930-200 (Parkland Park) \$1,300.00. Misc. Grants.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Operations - Inv. dated 08/15/01 from A/C 101-200-810-000 (Sanitation) \$182,104.24. General Govt.
4. CITY OF DEARBORN - AFIS Evidence Processing - Inv. 71572 dated 08/06/01 from A/C 101-300-818-000 (Contract Services) \$1,665.00. Police Dept.
5. COBRA COMPLIANCE INC. - Contract COBRA Administration - Inv. 32620 dated 08/02/01 from A/C 101-200-818-000 (Contract Services) \$1,995.00. General Govt.
6. COMPUTER TECHNOLOGIES - Various Computer Equipment for New System - Inv. 91216 dated 08/13/01 from A/C 101-XXX-202-200 (Accounts Payable) \$1,127.50 and from A/C 592-XXX-202-200 (Accounts Payable) \$1,127.50. Data

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Processing.

7. CUMMINGS, MC CLOREY, DAVIS & ACHO - Legal Services April 2001 - Inv. 22339 dated 05/15/01 from A/C 101-XXX-202-200 (Accounts Payable) \$1,306.50. General Govt.
8. GARY MIOTKE - Legal Services July 2001 - Inv. dated 08/21/01 from A/C 101-210-826-000 (Counsel Services) \$4,703.25. Corp. Counsel.
9. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 08/18/01 from A/C 101-440-880-000 (Road Repairs) \$123,459.70 and A/C 592-540-818-030 (Contract Services) \$6,414.69. DPW-Water.
10. F. E. T. N. - Satellite Subscription - Inv. 18594 dated 06/05/01 from A/C 101-335-818-000 (Contract Services) \$2,080.00. Fire Dept.
11. GODDARD COATING COMPANY - Tennis Court Repairs - Inv. 6461, 6463, 6462 dated 06/25/01 from A/C 101-691-932-000 (Repairs) \$5,400.00 ENC. Recreation.
12. INNOVATION ENVIRONMENTAL SOLUTIONS - Retainer Fee Storage Tank - Ck. Req. dated 08/09/01 from A/C 101-300-818-000 (Contract Services) \$2,500.00. Police Dept.
13. J. Q. INC. - Grass & Weed Cutting - Various Inv's from A/C 101-200-963-000 (Weeds) \$17,175.00. General Govt.
14. MICHIGAN NATIONAL BANK - Bonds New Police Facility - Inv. dated 08/16/01 from A/C 105-105-996-005 (Bonds) \$200,923.75. Building Fund.
15. SCHOOLCRAFT COLLEGE - Accident Investigation Class - Ck. Req. dated 08/08/01 from A/C 101-300-818-010 (Training) \$2,400.00. Police Dept.
16. VAN ASSCHE BROTHERS CONSTRUCTION - Grading Kinloch Park - Inv. 154 dated 05/11/01 from A/C 103-960-964-200 (Park) \$10,325.00. Community Devel.
17. VARIOUS BASEBALL LEAGUES - 2001 Youth Baseball Allotments - Ck. Req. dated 08/15/01 from A/C 101-691-887-000 (Recreation Programs) \$9,135.00. Recreation.
18. WADE-TRIM/ASSOCIATES - Storm Water/Street Sweeping Program - Inv. 69453 dated 05/17/01 from A/C 592-XXX-154-000 (Sewers) \$651.94. Water Dept.
19. WADE-TRIM/ASSOCIATES - Berwyn Parking Lot - Inv. 69682 dated 06/27/01; 69918 dated 03/20/01; 70102 dated 07/30/01 from A/C 103-960-921-2000 (Berwyn Parking Lot) \$2,659.21. Community Development.
20. WADE-TRIM/ASSOCIATES - Berwyn Parking Lot Construction Inspection - Inv. 69604 dated 06/12/01 from A/C 103-960-921-200 (Berwyn Parking Lot) \$870.82. Community Devel.
21. WADE-TRIM/ASSOCIATES - Corrective Action Plan Phase II - Inv. 70100 dated 07/24/01 from A/C 592-XXX-154-000 (Sewers) \$2,717.00. Water Dept.
22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Interest Rouge Valley 1995 Bonds - Inv. 201478 dated 08/14/01 from A/C 592-905-992-002 (Interest) \$23,568.75. Water Dept.
23. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow July thru September 2001 - Inv. 201458 dated 08/13/01 from A/C 592-537-929-000 (Sewage Disposal) \$23,838.00. Water Dept.
24. WAYNE COUNTY DEPARTMENT OF HEALTH - Cross Connection April thru June 2001 - Inv. 201304 dated 07/31/01 from A/C 592-536-818-000 (Contract Services) \$7,405.00. Water Dept.

Motion unanimously adopted.

- 01-504** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the City Council concurs with and approves the agreements with the Wayne County Office of Nutrition Services for the distribution of USDA Commodity Foods for Fiscal Year 2001-2002 for the Berwyn and Eton Senior Centers, which will be the designated centers for distribution, per Mayor Canfield, communication dated August 20, 2001. Further, that the Mayor and City Clerk sign the agreements on behalf of the City.

Motion unanimously adopted.

- 01-505** Motion by Councilwoman Turfe, seconded by Councilman Baron, that the City Council concurs with and approves a five year Lease Agreement with Millennium Business Systems, 13121 Waco, Livonia, MI 48150 for the lease of one (1) Mita Digital Copier, Model #6230, with the same terms as conditions as the current lease, with monthly installments of approximately \$4.00 more per month, per City Clerk Robbins, communication dated August 21, 2001. Further, that the City Clerk be authorized to sign the Lease Agreement on behalf of the City.

Motion unanimously adopted.

- 01-506** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council approve the purchase of one (1) Athey M-9D Street Sweeper, from Jack Doheny Supplies Inc., PO Box 605, Northville, MI 48167, in the amount of \$144,870.00 less trade-in of \$40,000.00, for a total of \$104,870.00, and payment thereof, per Public Service Administrator Blackburn, communication dated July 27, 2001. This item has been approved in the Capital Outlay 2001-2002 budget. This is a single source provider.

Motion unanimously adopted.

- 01-507** Motion by Councilman Baron, seconded by Councilman Turfe, that the resolution declaring October 7-13 Fire Prevention Week, be adopted as follows:

WHEREAS, Cooking, heating and electrical fires represent three of the nation's leading causes of home fires and are collectively responsible for nearly half of all homes fires and almost one-third of the associated fire deaths; and

WHEREAS, the vast majority of home cooking, heating and electrical fires can be prevented by taking simple safety precautions; and

WHEREAS, developing a home fire escape plan and practicing it at least twice a year are critical to escaping a fire safely; and

WHEREAS, proper installation, testing and maintenance of smoke alarms are part of a thorough home fire escape plan; and

WHEREAS, by preventing the leading causes of home fires and by developing and practicing a thorough home fire escape plan, people can greatly reduce their risk to fire; and

WHEREAS, the Fire Prevention Week 2001 theme, "Cover the Bases & Strike Out Fire", teaches the public how to prevent cooking, heating and electrical fires and encourages people to develop a home fire escape plan that includes working smoke alarms; and

WHEREAS, the fire service of Dearborn Heights, Michigan is dedicated to the safety of life and property from the devastating effects of fire; and

WHEREAS, the members of the fire service are joined by other concerned citizens of Dearborn Heights, as well as, other emergency service providers and safety advocates, businesses, schools, service clubs and organizations in their fire safety efforts:

I, Ruth Canfield, Mayor, Dearborn Heights, do hereby proclaim the week of October 7-13, 2001 as Fire Prevention Week. This week commemorates the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless and destroyed more

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than 17,400 buildings.

I call upon the people of Dearborn Heights to participate in fire prevention activities at home, work and school and to take the steps needed to make their homes and families safe from the leading causes of home fires, which include cooking, heating and electrical, per Fire Marshal McDonagh. Further, that the Mayor and City Clerk sign the Resolution on behalf of the City.

Motion unanimously adopted.

- 01-508** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves an increase in spending for drainage maintenance in the Ecorse Creek Drainage District, in the amount of \$125,000.00, and payment thereof, per Public Service Administrator Blackburn, communication dated August 8, 2001. Property owners in the drainage district will be assessed an average of \$1.50 each on tax bills as of December 1, 2001.

Motion unanimously adopted.

- 01-509** Motion by Councilman Turfe, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the transfer of \$17,500.00 from the CDBG Program Income Account to Kinloch Park Account as follows: \$12,000.00 - Tree removal/Trimming; \$4,100.00 - Sidewalk Replacement and \$1,400.00 - Hydro-grass seeding, per Community Development Director Oliverio, communication dated August 13, 2001.

Motion unanimously adopted.

- 01-510** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves the purchase of ten (10) defibrillators, at a cost of \$20,295.00, along with a service contract for \$1,680.00, for a total cost not-to-exceed \$21,975.00, and payment thereof, from the single source supplier, Medtronic-Physio-Control Corporation, 11811 Willows Road NE, P O Box 97048, Redmond, WA 98073-9748 per the request of Community Development Director Oliverio and Fire Chief Barnett, communication dated August 14, 2001. Funding for this purchase to be allocated from the 2001-2002 CDBG program with balance allocated from the TIFA account.

Motion unanimously adopted.

- 01-511** Motion by Councilman Baron, seconded by Councilman Turfe, that the City Council concurs with and approves the purchase of one (1) 3890-12 Rex Wheeler Heavy Duty Hydraulic Pipe Cutter, in the amount of \$2,009.00, and payment thereof, from the single source provider Great Lakes Industrial Supply Co., Inc., 6612 N Telegraph Road, Dearborn Heights, MI 48127, per the request of Public Service Administrator Blackburn, communication dated August 20, 2001. This purchase was approved in the Water Department Capital Outlay account.

Motion unanimously adopted.

- 01-512** Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the City Council concurs with and approves amendments to the SMART Community Credit Contracts as follows:

- 1) Transfer \$29,232.00 from FY 1996 to Senior Charter Trips;
- 2) Transfer \$25,000.00 from FY 1998 to cover the cost of the Grandparent/Student

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Cultural Exchange Program, per Community Development Director Oliverio, communication dated August 21, 2001. Further, that the Mayor and City Clerk be authorized to sign the SMART contracts on behalf of the City.

Motion unanimously adopted.

- Rescinded
C.M. 1-22-02
By CM02-049
Mel*
- 01-513** Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the City Council authorize Cityscape Architect, Inc., 33730 Freedom Road, Suite D, Farmington, MI 48335, to develop specifications and advertise for bids for the Canfield Ice Arena Renovation Project per, Recreation Director Grybel, communication dated August 28, 2001. Monies to fund this project have been approved in the 2001-2002 CDBG program, in the amount of \$200,000.00.

Motion unanimously adopted.

- 01-514** Motion by Councilman Baron, seconded by Councilwoman Agius, that proposed Ordinance H-01-19, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 7, ARTICLE IX, DIVISION 12, SECTION 7-651 ET. SEQ. OF SAID CODE, REGARDING UNSAFE AND UNFIT DWELLINGS AND CONDEMNATION PROCEDURES, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 01-515** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the proposed Charter Amendments relative to Competitive Bidding on Material Purchases, be referred back to Corporation Council.

Motion unanimously adopted.

- 01-516** Motion by Councilwoman Judeh, seconded by Councilman Turfe, that the City Council concurs with the recommendation of the Planning Commission (PC # SPR-01-19) and approves the Special Land Use request from Tarek Zoabi, 4581 Parkside Blvd., Allen Park, MI 48101, to construct an oil change facility on Weddel and Van Born Road, (property ID # 33-052-02-0654-004).

Motion unanimously adopted.

- 01-517** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the request from Warrendale Food Center, Inc. for a new SDM license to be located at 20601 W Warren, Dearborn Heights, be approved and the Liquor Control Commission be so notified. ID# 95684.

Motion unanimously adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 9:21 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL**

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**