

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCILAUGUST 28, 1990

- 90-439 The meeting was called to order at 8:01 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, 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: None.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Deputy Assessor Woolever, Building & Engineering Director Hamel, Deputy Building & Engineering Director Marchand, Personnel Director Sullivan, Recreation Director Grybel, Deputy Recreation Director Constan, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Robert L. Brown.

Council Chairman Daniel S. Paletko accepted conversation from the audience relative to the procedures of the City Assessor's office.

- 90-440 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of August 28, 1990, be approved as submitted.

Motion unanimously adopted.

- 90-441 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the minutes from the Regular Meeting of August 14, 1990, be approved as submitted.

Motion unanimously adopted.

- 90-442 Motion by Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, that Current Claims 6-1 through 6-23 be approved as submitted.

1. COBRA COMPLIANCE - Annual fee for COBRA Insurance Administration. Inv. 8/14/90. From A/C 200-818 (Contractual Services) \$3,416.00. Gen. Govt.
2. DEARBORN HEIGHTS HUMAN SERVICES CENTER - Annual reimbursement for Chemically Free Program. Check req. 8/16/90. From A/C 200-845 (Donations to Human Services) \$15,000.00. Gen. Govt.
3. E & N CEMENT - Pavement repairs. Inv. 8/18/90. From A/C 440-880 (Road Repairs) \$24,595.29 and A/C 537-818 (Contractual Services) \$19,450.28. Gen. Govt. & Water.
4. STATE OF MICHIGAN DEPT. OF TRANSPORTATION - Pardee Bridge over Ecorse Creek. Inv. AP 123298, 7/17/90. From A/C 440-880 (Road Repairs) \$1,234.80. DPW.
5. MOTOROLA INC. - (5) HT600 portable radios. Inv. 278043, 7/26/90. From A/C 335-981 (Capital Outlay) \$3,418.12 (Enc.). Fire.
6. PAINTER & RUTHENBERG - Roll off service July 1990. Inv. 6593, 8/1/90. From A/C 200-810 (Sanitation) \$4,900.00. Gen. Govt.
7. PLANTE & MORAN - Professional services for July 1990. Inv. 8/14/90. From A/C 200-817 (Professional & Consult) \$11,730.00 and A/C 536-818 (Contractual Services) \$2,380.00. Gen. Govt. & Water.

8. WADE-TRIM/ASSOCIATES - Administration Berwyn Parking Lot. Inv. 34890, 8/10/90. Job No. DHT 2301-04. From A/C 274-673-981-189 (Berwyn Parking Lot) \$1,249.00. Recreation.
9. WADE-TRIM/ASSOCIATES - Police Station Parking Lot. Inv. 34877, 8/10/90. Job No. DHT 2298-03. From A/C 300-981 (Capital Outlay) \$152.50. Police.
10. WADE-TRIM/ASSOCIATES - Assistance for EPA lawsuit. Inv. 34879, 8/10/90. Job No. DHT 2311-01. From A/C 536-818 (Contractual Services) \$673.50. Water.
11. WADE-TRIM/ASSOCIATES - Bedford and Raymond Bridge removals. Inv. 34880, 8/10/90. Job No. DHT 2313-03. From A/C 103-960-446-089 (Bridge Removals) \$310.50. Comm. Dev.
12. WADE-TRIM/ASSOCIATES - Ecorse Creek Bridge repairs, (5) bridges. Inv. 34886, 8/16/90. Job No. DHT 2162-11. From A/C 440-880 (Road Repairs) \$1,408.20. DPW.
13. WADE-TRIM/ASSOCIATES - Edgewood and Kingston Bridge replacement. Inv. 34881, 8/10/90. Job No. DHT 2313-05. From A/C 440-880 (Road Repairs) \$305.25. DPW.
14. WADE-TRIM/ASSOCIATES - Contract administration 1989 Joint & Crack Sealing Program. Inv. 34889, 8/10/90. Job No. DHT 2296-04. From A/C 440-880 (Road Repairs) \$1,311.95. DPW.
15. WADE-TRIM/ASSOCIATES - Field inspection 1989 Joint & Crack Sealing Program. Inv. 34888, 8/10/90. Job No. DHT 2296-02. From A/C 440-880 (Road Repairs) \$3,967.50. DPW.
16. WADE-TRIM/ASSOCIATES - DPW gas tank replacement. Inv. 34731, 7/25/90. Job No. DHT 2294-03. From A/C 202-090 (Accounts Payable) \$8,151.40; A/C 537-970 (Capital Outlay). Water.
17. WADE-TRIM/ASSOCIATES - Phase IX Watermain Replacement Program. Inv. 34876, 8/10/90. Job No. DHT 2212-33. From A/C 103-960-129-089 (Watermain Replacement) \$727.90 (Enc.). Comm. Dev.
18. WADE-TRIM/ASSOCIATES - Sewer evaluation NH/RV Project. Inv. 34842, 8/9/90. Job No. DHT 2214-03. From A/C 537-973 (Sewers Capital Outlay) \$183.00. Water.
19. WADE-TRIM/ASSOCIATES - Tech. assistance for easement NH/RV Project. Inv. 34843, 8/9/90. Job No. DHT 2214-08. From A/C 537-973 (Sewers Capital Outlay) \$3,019.25. Water.
20. WADE-TRIM/ASSOCIATES - Survey-inspection-engineering, Cyprus Gardens Townhouses "A". Inv. 34805, 8/8/90. Job No. DHT 2290-03. From A/C 255.000 (Jobs in Progress) \$203.00. Water.
21. WADE-TRIM/IMPACT - Professional services rendered 7/1-7/28/90. Inv. 34749, 8/6/90. Job No. DHT 6164-01. From A/C 103-960-818-089 (Administration) \$334.70. Comm. Dev.
22. WAYNE OAKLAND LIBRARY FEDERATION - Quarterly estimate 7/1-9/30/90. Inv. A2749, 8/10/90. From A/C 738-827 (W.O.L.F. Charges) \$37,892.50. Recreation.
23. WESTLAND TREE SERVICE - Tree trimming & removals. Inv. 8/17/90. From A/C 440-820 (Tree Trimming & Removal) \$5,269.32. DPW.

Motion unanimously adopted.

- 90-443 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Clerk be authorized to advertise for bids, per specifications, for the removal of existing backstop and installation of new softball backstop located at Central Field, per the request of Recreation Director Grybel, communication dated August 22, 1990. Monies to come from A/C 691-981.

Motion unanimously adopted.

- 90-444 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves extending the gasoline contract with East Side Oil Co. through June 30, 1991, and the Number 2 Diesel Fuel contract with Ernest Oil Company through June 30, 1991, per Public Service Administrator Preston, communication dated August 22, 1990.

AYES: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

NAYS: Councilwoman Ruth A. Canfield.

ABSENT: None.

Motion adopted.

- 90-445 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the disposal of various office equipment, per Administrative Assistant Hitsky, as outlined in his communication dated August 21, 1990.

Motion unanimously adopted.

- 90-446 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves awarding Zammit Landscape Company the project for protective ground covers for Central and Municipal Parks play structures in the amount of \$1,900.00 each, for a total bid award of \$3,800.00. Monies to come from A/C 691-981, per Recreation Director Grybel, communication dated August 22, 1990.

Motion unanimously adopted.

- 90-447 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the purchase of a demo Laird Legend LX Graphics System with Color Encoder, in the amount of \$12,975.00. Monies to come from existing cable grant funds, per WDHT Executive Producer Oliverio, communication dated August 22, 1990.

Motion unanimously adopted.

- 90-448 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves extending the contract with InterGraphics for printing and layout of the next 5 issues of the City's Newsletter, as outlined in August 8, 1990 letter from William Douglass, per Community Development Director Oliverio, communication dated August 14, 1990.

Motion unanimously adopted.

- 90-449 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves entering into a maintenance agreement with Pitt Investment Company for the installation of a catch basin in the parking lot at 23300 Van Born (Murray's Auto Parts) and paving of the front parking lot, per Plan Examiner Marchand, communication dated August 13, 1990.

Motion unanimously adopted.

- 90-450 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that a Public Hearing be held on September 11, 1990 at 8:00 p.m. for the purpose of hearing objections, if any, for the abandonment of a north/south alley between Lot 10 and Lot 12, Pilgrim Telegraph Subdivision on Van Born.

Motion unanimously adopted.

- 90-451 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that Temporary traffic control device #90-04, for two (2) "Stop" signs R1-1 on the N/E and S/W corners of Northmore and Amboy, to make signs at corner uniform to others in area (replacing "Yield" signs), be received, contents noted and filed.

Motion unanimously adopted.

- 90-452 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the Wayne County Solid Waste Management Plan Update, as adopted by the Wayne County Commission on June 27, 1990, communication dated July 3, 1990.

Motion unanimously adopted.

- 90-453 Motion by Councilman Joseph V. Kosinski, supported by Councilman Joseph F. Kosinski, that the request from Villa Inns of Wisconsin, Inc., to add space to 1990 Class C licensed premises, located at 26207 W. Warren (Mountain Jack's) be referred to the Police, Fire and Building Departments.

Motion unanimously adopted.

- 90-454 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the request from Michigan Citizens Lobby to solicit funds September - December, 1990, be received, contents noted and filed.

Motion unanimously adopted.

- 90-455 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the request from the Michigan Chapter of the Leukemia Society of America to solicit funds September 8 - 16, 1990, be received, contents noted and filed.

Motion unanimously adopted.

- 90-456 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:48 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL