

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 27, 2002

02-357 The meeting was called to order at 8:08 p.m. by Council Chair Daniel S. Paletko.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Interim Building & Engineering Director Lamontagne, Police Chief Gust, Deputy Fire Chief McElroy, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Treasurer John J. Riley.

02-358 Motion by Councilman Baron, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of August 27, 2002, be approved as submitted with the addition of item 9-G, Warren Avenue Contract.

Motion unanimously adopted.

02-359 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Regular Meeting of August 13, 2002, be approved as submitted.

Motion unanimously adopted.

02-360 Motion by Councilwoman Horvath, seconded by Councilman Baron, that Current Claims 6-1 through 6-23, be approved as submitted.

1. ACCUMED BILLING, INC. - Ambulance Service July 2002 - Inv. dated 08/08/02 from A/C 101-000-626-000 (Ambulance) \$3,620.22. General Govt.
2. AMERICAN LAFRANCE MICHIGAN - Brakes and Repairs on Fire Truck - Inv. 1495 dated 07/31/02 from A/C 101-335-932-000 (Repairs) \$2,730.93. Fire Dept.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services - Inv. dated 08/14/02 from A/C 101-200-810-000 (Sanitation) \$184,990.51. General Govt.
4. CITY OF TAYLOR - Animal Processing 2002-2003 - Inv. 2000200101 dated 08/02/02 from A/C 101-200-806-000 (Animal Processing) \$19,000.00. General Govt.
5. CUMMINGS, MCCLOREY, DAVIS.... - Water and Labor Issues June and July 2002 - Inv. 35279 dated 08/08/02 and 35558 dated 07/29/02 from A/C 592-536-817-000 (Prof/Consult) \$3,382.00 and A/C 101-XXX-202-200 (Accounts Payable) \$2,228.00. General Govt.
6. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 08/17/02 from A/C 101-440-880-000 (Road Repairs) \$12,972.55 and 203-203-880-300 (Street Construction) \$72,496.09. DPW-Highway.
7. J Q, INC. - Grass & Weed Cutting - Inv. dated 08/12/02 from A/C 101-200-963-000 (Weeds) \$16,950.00. General Govt.
8. JOHNSON CONTROLS - Maintenance Contract Agreement - Inv. 87235 dated 08/05/02 from A/C 101-265-818-000 (Contract Serv.) \$16,095.25. Bldg. Maint.
9. JOHNSON CONTROLS - Replace Compressor Canfield Center - Inv. 313511

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- dated 07/31/02 from A/C 101-XXX-202-200 (Accounts Payable) \$5,770.00. Bldg. Maint.
10. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1636 dated 08/16/02 from A/C 592-540-818-030 (Contract) \$15,375.00. Water Dept.
 11. NEW WORLD SYSTEMS - Update Custom Payroll and Voters - Inv. 13041 dated 02/26/02 from A/C 101-XXX-202-200 (Accounts Payable) \$1,600.00. General Govt.
 12. PLANTE & MORAN - Account Services July 2002 - Inv. 844983 dated 08/08/02 from A/C 101-200-817-000 (Prof/Consult) \$4,150.00 and A/C 592-536-817-000 (Prof/Consult) \$12,410.00. General Govt.
 13. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging July 2002 - Inv. dated 08/13/02 from A/C 101-200-868-000 (Prisoners) \$4,945.75. General Govt.
 14. WADE-TRIM/ASSOCIATES - 6852 Beech Daly Parking Lot Engineering Review - Inv. 74552 dated 08/08/02 from A/C 101-371-809-000 (Eng. Serv.) \$446.50. Bldg./Eng.
 15. WADE-TRIM/ASSOCIATES - 2002-2003 CDBG Assistance - Inv. 747811 dated 08/09/02 from A/C 103-960-918-200 (Admin.) \$2,141.65 and A/C 103-960-944-099 (Warren Ave. Streetscape) \$2,141.66. CDBG.
 16. WADE-TRIM/ASSOCIATES - Downriver Technical Assistance - Inv. 74558 dated 07/23/02 from A/C 592-XXX-154-000 (Sewers) \$487.30. Water Dept.
 17. WADE-TRIM/ASSOCIATES - Engineering Service Incinerator - Inv. 74543 dated 07/23/02 from A/C 592-536-817-000 (Prof/Consult) \$375.00. Water Dept.
 18. WADE-TRIM/ASSOCIATES - Evergreen Street Resurfacing - Inv. 74549 dated 07/23/02 from A/C 202-202-880-200 (Street Construction) \$9,041.02. Major Streets.
 19. WADE-TRIM/ASSOCIATES - Heather Lane Bridge Inspection - Inv. 74774 dated 08/08/02 from A/C 103-960-967-201 (Heather Lane Bridge) \$6,409.00. CDBG.
 20. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 74590 dated 07/23/02 from A/C 592-XXX-154-000 (Sewers) \$5,134.08. Water Dept.
 21. WARREN CONTRACTORS & DEVELOPMENT - Heather Lane Bridge - Cert #2 dated 08/07/02 from A/C 103-960-967-201 (Heather Lane Bridge) \$32,019.25. CDBG.
 22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Interest Due 09/15/02 Rouge Valley SRF Program - Inv. 210342 dated 08/12/02 from A/C 592-905-992-002 (Interest) \$22,218.75. Water Dept.
 23. WAYNE COUNTY DEPARTMENT OF PUBLIC HEALTH - Cross Connection 04-06-02 - Inv. 210347 dated 08/12/02 from A/C 592-536-817-000 (Prof/Consult) \$7,365.00. Water Dept.

Motion unanimously adopted.

- 02-361** Motion by Councilwoman Agius, seconded by Councilman Constan, that the City Council concurs with and authorizes the funding of \$2,600.00 for the 2002-2003 Rouge Education Center, per Mayor Canfield, communication dated August 21, 2002. Funds to be allocated from the Water Budget.

Motion unanimously adopted.

- 02-362** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Interagency Agreement for the Housing of Stray and Surrendered Animals between the City of Taylor and the City of Dearborn Heights, for contract years July 1, 2002 through July 2, 2005, per Mayor Canfield, communication dated August 20, 2002. Cost of agreement is \$19,000 per year plus increases in the Metro Detroit CPI plus any additional increases in an amount not-to-

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exceed 5% annually. Further that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 02-363** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Divine Child High School Homecoming Parade route, Saturday, September 28, 2002 at 12:30 p.m. as follows: Circular drive in front of Divine Child High School, north on Silvery Lane to Lawrence, west on Lawrence crossing Beech Daly to Crestwood High School football field per, Mayor Canfield, communication dated August 21, 2002. Further, that the Police and Fire Departments to provide escort and assistance as requested.

Motion unanimously adopted.

- 02-364** Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves the Motor City Chapter of the Harley Owners Group (HOG) 8th Annual Toy Run, Sunday, September 22, 2002, per Mayor Canfield, communication dated August 21, 2002. Further that the Police and Fire Departments to provide escort and assistance as requested.

Motion unanimously adopted.

- 02-365** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the communication from Mayor Canfield, dated August 13, 2002 Re: The reappointment of Lawrence Bieszczad, Marie Gerhart, Sherry Kosko and Kathy Makki to the Library Advisory Board, terms to expire February, 2005, be received, contents noted and filed.

Motion unanimously adopted.

- 02-366** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council appoint Stauder, Barch & Associates, Inc., 3989 Research Park Drive, Ann Arbor, MI 48108 as Financial Advisor replacing McGuire and Co., Inc. and agrees to compensate Stauder, Barch under the same terms as outline in their response to the RFP, per Treasurer Riley, communication dated August 19, 2002.

Motion unanimously adopted.

- 02-367** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Assessor Riedel, dated August 20, 2002 Re: A petition to vacate a portion of an alley in Dearborn Homes Sub. #4 be referred to a Committee of the Whole Study Session, per the request of Mayor Canfield.

Motion unanimously adopted.

- 02-368** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for the City's Legal Printing.

Motion unanimously adopted.

- 02-369** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the quote from Morton Salt, 123 N Wacker Drive, Chicago, IL 60606-1743, for deicing salt for this winter season, ending April 30, 2003, in the amount of \$28.73 per ton delivered, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated August 8, 2002.

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Motion unanimously adopted.

- 02-370** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the reappointment of Claudia Miles and William Dowd to the Zoning Board of Appeals, term to run through May, 2005, per Council Chair Paletko, communication dated August 22, 2002.

Motion unanimously adopted.

- 02-371** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Margaret Horvath be appointed "ex-officio" on the Library Advisory Board.

Motion unanimously adopted.

- 02-372** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council authorize the Mayor and City Clerk sign the Warren Avenue Streetscape Project documents on behalf of the City.

Motion unanimously adopted.

- 02-373** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from the Planning Commission, dated August 15, 2002 Re: Resolution of Concurrence Telegraph Tomorrow, Inc. Corridor Design Plan be referred to a Committee of the Whole Study Session with the Planning Commission and Attorney Kurt Heise.

Motion unanimously adopted.

- 02-374** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council approves the request from the Girl Scouts of Metro Detroit, 500 Fisher Building, 3011 W Grand Boulevard, Detroit, MI 48202-3012, to conduct their Annual Calendar/Nut Sale, starting September 23, 2002 through November 17, 2002.

Motion unanimously adopted.

- 02-375** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that business license renewals for the Glass Mug, 5157 S Telegraph, Pucks Bar and Grill, 25950 Ford and Mickey T's, 8471 N Telegraph, be approved.

Motion unanimously adopted.

- 02-376** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the Resolution from Madonna University re: National Civic Participation Week, September 11-17, be adopted as follows:

VOLUNTEER - your time and talent to a cause or community group you are passionate about. Make your community a better place or help others in need. Be a role model for your peers and a mentor to children.

CONTRIBUTE - money and/or in-kind donations to worthy organizations or causes. Give generously. Teach others (and your children) the rewards of giving.

COMMUNICATE - your ideas. Be receptive, respectful, responsive, and responsible. Look for common ground and craft solutions, together. Keep an open dialogue with city, state and federal government officials. Know where they stand on issues of concern.

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VOTE - with knowledge, conviction and purpose. Be a role model. Teach your children about civic responsibility and voting as the cornerstones of our democratic process.

Motion unanimously adopted.

02-377 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:44 p.m.

JOYCE A. ROBBINS
CITY CLERK

DANIEL S. PALETKO, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY