

AUGUST 27, 1991

91-456 The meeting was called to order at 8:00 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, Council Chairman Daniel S. Paletko.

Absent: Councilman Joseph V. Kosinski.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Deputy Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, Fire Chief Lewis, 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.

91-457 Motion by Councilman Joseph F. Kosinski, supported by Councilman Jerome P. Chismar, that the agenda for the Regular Meeting of August 27, 1991, be approved as submitted.

Motion adopted.

91-458 Motion by Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, that the minutes from the Regular Meeting of August 13, 1991, be approved as submitted.

Motion adopted.

91-459 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph F. Kosinski, that Current Claims 6-1 through 6-18 be approved as submitted.

1. E & N CEMENT CO. - Pavement repairs. Inv. 8/17/91. From A/C 440-880 (Road Repairs) \$41,660.25. DPW.
2. GIBRALTAR CONSTRUCTION CO. - Sweep areas, spray tack coat, install asphalt. Inv. 1417, 12/13/90. Job No. DHT 2212-33. From A/C 103-960-925-090 (Watermain Replacement) \$6,000.00 (Enc.). Comm. Dev.
3. HAYES CONSTRUCTION CO. - Watermain Replacement Phase IX - Certificate 2, 2/5/91. Job No. DHT 2212-33. From A/C 103-960-925-090 (Watermain Replacement) \$29,310.12 (Enc.). Comm. Dev.
4. INFORMATION SOLUTIONS OF MID-AMER - 3 WYSE terminals and keyboards. Inv. 501234, 7/19/91. From A/C 300-981 (Capital Outlay) \$2,448.60 (Enc.). Police.
5. QUAD-TRAN OF MICHIGAN, INC. - Data processing for August, 1991. Inv. 7/31/91. From A/C 130-818 (Contractual Services) \$2,500.00. District Court.
6. STRINGARI, FRITZ, KREGER, AHERN - Legal service for July 1991. Inv. 7/31/91. From A/C 200-817 (Professional & Consult) \$6,526.25. Gen. Govt.
7. WADE-TRIM/ASSOCIATES - 1991 Street Resurfacing Project. Inv. 37380, 8/15/91. Job No. DHT 2328-03. From A/C 440-880 (Road Repairs) \$3,645.20. DPW.
8. WADE-TRIM/ASSOCIATES - Arbor Lane watermain construction. Inv. 37377, 8/15/91. Job No. DHT 2321-01. From A/C 255-000 (Jobs in Progress) \$261.50. Water.
9. WADE-TRIM/ASSOCIATES - Contract administration Watermain Phase IX. Inv. No. 37372, 8/15/91. Job No. DHT 2212-33. From A/C 103-960-925-090 (Watermain Replacement) \$178.50 (Enc.). Comm. Dev.
10. WADE-TRIM/ASSOCIATES - Field engineering for NH/RV Segment III. Inv. 37255, 8/9/91. Job No. DHT 2214-17/22. From A/C 537-973 (Sewers Capital Outlay) \$3,241.81. Water.
11. WADE-TRIM/ASSOCIATES - Field engineering survey, inspection/Watermain Replacement. Inv. 37371, 8/15/91. Job No. DHT 2212-32. From A/C 103-960-925-090 (Watermain Replacement) \$13,260.00 (Enc.). Comm. Dev.

12. WADE-TRIM/ASSOCIATES - Gulley Road Bridge Project. Inv. 37381, 8/15/91. Job No. DHT 2330-03. From A/C 440-880 (Road Repairs) \$2,051.00. DPW.
13. WADE-TRIM/ASSOCIATES - Plans & specs for Municipal & Swapka Parking Lots. Inv. 37379, 8/15/91. Job No. DHT 2327-01. From A/C 274-673-938-090 (Municipal & Swapka Parking Lot) \$2,680.00. Recreation.
14. WADE-TRIM/ASSOCIATES - Powers Park Walkway. Inv. 37376, 8/15/91. Job No. DHT 2314-04. From A/C 274-673-938-389 (Eton Part/A-C/Swapka) \$872.50. Recreation.
15. WADE-TRIM/ASSOCIATES - Updated facility planning study Downriver Lawsuit. Inv. 37374, 8/15/91. Job No. DHT 2311-03. From A/C 536-817 (Professional & Consult) \$10,995.75. Water.
16. WADE-TRIM/IMPACT - Recreation Plan updated. Inv. 33685, 2/20/90. Job No. DHT 6162-01. From A/C 103-960-918-090 (Administration) \$683.20. Comm Dev.
17. WAYNE COUNTY - DEPT OF ROADS - Traffic signal maint. for June 1991. Inv. 72792, 7/29/91. From A/C 202-091 (Accounts Payable) \$3,189.32. DPW.
18. WESTLAND TREE SERVICE - Tree trimming & removals. Inv. 8/19/91. From A/C 440-820 (Tree Trimming & Maint) \$3,173.82. DPW.

Motion adopted.

- 91-460 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of any/all buildings at 25442 Van Born, sidwell #009-99-0008-000, per the request of Building & Engineering Director Hamel, communication dated August 14, 1991.

Motion adopted.

- 91-461 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) pickup truck with trade-in. Monies to come from A/C 536-970, per the request of Public Service Administrator Preston, communication dated August 19, 1991.

Motion adopted.

- 91-462 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the low bid from Clean-Air Heating and Cooling, Inc. of Dearborn for removal and installation of five (5) furnace replacements, one (1) 3 ton heating and cooling unit and one (1) 5 ton condensing unit in the amount of \$12,452.00, and payment thereof, be approved. Monies to come from A/C 265-981, per Public Service Administrator Preston, communication dated August 13, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 91-463 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the low bid from Nine Mile Rent-All of Warren for one (1) new cement mixer in the amount of \$2,381.75, and payment thereof, be approved. Monies to come from A/C 265-981, per Public Service Administrator Preston, communication dated August 13, 1991.

Motion adopted.

- 91-464 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the only bid meeting specifications, from DSL Computer Products, Inc. for a P.C. Computer for the Traffic Bureau in the amount of \$4,000.00, and payment thereof, be approved. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated August 19, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 91-465 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves Mayor Van Houten submitting a Solid Waste Management Plan and Municipal Compliance Options Feasibility Study to Wayne County for review, per Mayor Van Houten, communication dated August 20, 1991.

Motion adopted.

- 91-466 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves final payment of \$5,000.00 to Italia Construction for sidewalk repair. Monies to come from A/C 200-963, Assessor Welch, communication dated August 16, 1991.

Motion adopted.

- 91-467 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves the sale of City owned property, Lots 478 and 479 also north 1/2 adjacent vacated alley, Rougelvania Subdivision, to Horacio Saenz, 25730 McDonald, for the sum of \$2,000.00. Purchaser to assume all obligations and costs of sale, Assessor Welch, communication dated August 16, 1991.

Motion adopted.

- 91-468 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Wade-Trim/Associates preparing documents for the construction of water mains on Powers between Pardee and Monroe. Monies to come from A/C 537-970, Public Service Administrator Preston, communication dated February 20, 1991.

Motion adopted.

- 91-469 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves transferring 25% from Major Streets Fund to Local Streets fund for fiscal year 1990-1991, per Deputy Comptroller Monson, communication dated August 19, 1991.

Motion adopted.

- 91-470 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves transferring an additional 15% from Major Streets Fund to Local Streets fund for fiscal year 1990-1991, per Deputy Comptroller Monson, communication dated August 19, 1991.

Motion adopted.

- 91-471 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves Mayor Van Houten and Clerk McLachlan signing an Arson Grant Agreement administered through the Neighborhood Builders Alliance under the Michigan State Housing Development Authority, in the amount of \$20,000.00, and returning them to the State agency, per Community Development Director Oliverio, communication dated August 13, 1991.

Motion adopted.

- 91-472 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the Resolutions from: Charter Township of Van Buren re: Presidential Preference Primary; Charter Township of Redford re: Local Property Taxes for Senior Housing Facilities; Charter Township of Redford re: Election Inspectors, be received, contents noted and filed.

Motion adopted.

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91-473 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that a Public Hearing be held on September 24, 1991, at 8:00 p.m., to hear objections, if any, for the rezoning of property on Joy Road, between Riverview and Dale, east of Telegraph.

Motion adopted.

91-474 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the request for removal of Traffic Control Device, P.D. No. 0952, "No Parking Fire Lane" sign on the south side of Annapolis between Carolee Lane and Gulley Road, be approved.

Motion adopted.

91-475 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the request for Temporary Traffic Control Device #91-07, "No Parking" sign on the north side of Annapolis between Carolee Lane and Gulley Road, be received, contents noted and filed.

Motion adopted.

91-476 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication from National League of Cities re: Policy proposals and resolutions, be received, contents noted and filed.

Motion adopted.

91-477 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the communication from National League of Cities re: Delegates at the Annual Congress of Cities, be received, contents noted and filed.

Motion adopted.

91-478 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:16 p.m.

ROBERT G. McLACHLAN, CMC  
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN  
CITY COUNCIL