

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 26, 2003

03-302 The meeting was called to order at 8:04 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

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

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Treasurer Riley (arrived at 8:07 p.m.), Comptroller Barrow, Assessor Riedel, Building & Engineering Director Kissinger, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Comptroller Donald Barrow.

03-303 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of August 26, 2003, be approved with the addition of Agenda Item 13-E, Height Variance for JFK Library.

Motion adopted.

03-304 Motion by Councilwoman Badalow, seconded by Councilwoman Blackburn, that the Minutes from the Regular Meeting of August 12, 2003, be approved as submitted.

Motion adopted.

03-305 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-16, be approved as submitted.

1. ACCUMED BILLING, INC. - Ambulance Services July 2003 - Inv. dated 08/12/03 from A/C 101-000-626-000 (Ambulance) \$3,708.08. General Govt.
2. A LAND CONSTRUCTION - Curb Drops/Handicap Ramps - Inv. dated 08/18/03 from A/C 103-960-972-203 (Curb Drops) \$54,971.25. ENC.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services July/August - Inv. dated 08/13/03 from A/C 101-200-810-000 (Sanitation) \$203,431.40. General Govt.
4. COBRA COMPLIANCE SYSTEMS, INC. - Annual Fee for Services - Inv. 65984 dated 07/30/03 from A/C 101-200-817-000 (Prof/Consult) \$1,995.00. General Govt.
5. CORONA CONSTRUCTION - Central Park Comfort Station - Cert. #4 from A/C 103-960-941-201 (Central Park) \$52,248.00. CDBG.
6. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 08/16/03 from A/C 101-440-880-000 (Road Repairs) \$84,718.25 and A/C 592-537-818-000 (Contract Serv.) \$41,548.52. DPW-Water.
7. ERADICO SERVICES, INC. - Mosquito Larvacide Treatment - Inv. 54518 dated 07/25/03 and Inv. 54471 dated 07/23/03 from A/C 101-440-818-000 (Contract Serv.) \$2,800.00. DPW-Highway.
8. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. 21 from A/C 101-440-820-000 (Trees) \$1,685.00. DPW-Highway.
9. J.Q. INC. - Weed Cutting Service - Various Inv's from A/C 101-200-963-000 (Sidewalks/Weeds) \$5,520.00. General Govt.
10. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program - Inv. 1832 dated 08/14/03 from A/C 592-540-818-030 (Contract Services) \$11,652.85. Water Dept.
11. PLANTE & MORAN - Professional Services July 16-31, 2003 - Inv. 921681 dated 08/07/03 from A/C 592-536-817-000 (Prof/Consult) \$3,375.00. Water Dept.
12. SOMMERS, SCHWARTZ, SILVER....- Water Legal Services July 2003 - Inv. 174685 dated 08/07/03 from A/C 592-536-817-000 (Prof/Consult) \$2,420.00. Water Dept.
13. STATE OF MICHIGAN - MDOT - US 24 Over Ecorse Creek & Evergreen - Inv. AP 257390 dated 08/06/03 and Inv. 257516 dated 08/07/03 from A/C 202-XXX-202-000 (Payables) \$2,098.09. Major Streets.
14. TMP ARCHITECTURE - Comfort Station - Swakpa Park Inv. 12111 and 12110 dated 07/31/03 from A/C 103-960-964-202 (Swakpa Park) \$954.00. CDBG.
15. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Inspection - Inv. 799200 dated 08/13/03 from A/C 103-960-944-201 (Warren Ave.) \$9,106.00. CDBG.
16. WAYNE COUNTY - ACCOUNTS RECEIVABLE - Library Charges January 2003 - Inv 215604 and 215603 dated 04/11/03 from A/C 738-XXX-202-000 (Accounts Payable) \$64,254.78. Library.

Motion adopted.

03-306 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the communication

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from Mayor Canfield, dated August 20, 2003 re: Reappointments of Shaun McLachlan and Robert Bailey to the Cable TV Regulatory Commission, terms to expire August 2006, be received, contents noted and filed.

Motion adopted.

- 03-307** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the Lot Split Request from Dennis and Brenda Nordstrom, 26951 Ford Road, for property located at 26951 Ford Road creating the following two parcels:

Parcel 1 - #33-032-01-0024-300 - S 75 Ft. of Lot 24 Ford Gardens Estates, T2S, R10E, L70 P11, Wayne County Records (75 x 100);

Parcel 2 - #33-032-01-0024-301 - Lot 24 Exc. the S 75 Ft. Ford Gardens Estates, T2S, R10E, L70 P11, Wayne County Records (100 x 154);

per, Deputy Assessor Cooper, communication dated August 18, 2003.

Motion adopted.

- 03-308** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to dispose of obsolete, unusable and unrepairable equipment as follows:

1 - 15" Multi-Scan Color Monitor Model # SK1593GND Serial # K010527; 1 - 15" Acer View 33D SVGA Monitor Model # 7133D, Ser M133D167168P1; 1 - Panasonic Kx-P4420 Laser Printer Prosv# P4420-002, tag 2167; 1 - Murata M1700 Fax Machine, tag 2168; 2 - Computer Towers, tags 2169, 2170; 1 - Computer Keyboard #502097301; 1 - Scan Port Color Scanner Model # Sa2036 SN # 8011355275, tag 2171; 1 - Pentex Scanner, tag 485; 1 - Laser Jet Printer, tag 7630; 1 - IBM Computer Tower Ps2, tag 8580; 1 - Modem Model 7855-10 SN #0012172; 3 - IBM Keyboards SN's 2196822, 2195617, 3831378; 1 - Spectra Phone Pager SN 0005627; 1 - IBM Printer Pro 3 Model #4201003 SN 114016521; 1 - IBM 12" Computer Monitor 8512001 SN 720622193; 1 - Sunome 12" Computer Monitor; 1 - IBM Computer Model PS/2 Type 8555, tag 2623; 1 - Microsoft Computer Keyboard SN KN9525026108; 1 - BTC Computer Keyboard BTC-53-53 Series and 1 - Trakker 250 MB Module, per Community Development Director, communication dated August 19, 2003.

Motion adopted.

- 03-309** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that a Public Hearing be held on Tuesday, October 14, 2003 at 8:00 p.m. to hear objections, if any, to the proposed Agency Plan.

Motion adopted.

- 03-310** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that proposed Ordinance H-03-10, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 28-2 REGARDING THE SOLICITATION OF CHARITABLE CONTRIBUTIONS ON OR ABOUT PUBLIC STREETS, be considered read for the second time and to become effective upon publication in the City's official newspaper of record.

Motion adopted.

- 03-311** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that proposed Ordinance H-03-11, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 32-309 OF SAID CODE REGARDING OPERATING, AUTHORIZING, OR KNOWINGLY PERMITTING ANOTHER PERSON TO OPERATE, A MOTOR VEHICLE WHILE INTOXICATED PROHIBITED; OPERATING MOTOR VEHICLE WHEN VISIBLY IMPAIRED PROHIBITED; AND OTHER RELATED VIOLATIONS, be considered read for the first time.

Motion adopted.

- 03-312** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that proposed Ordinance H-03-12, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 32-310 OF SAID CODE REGARDING TESTING PRESENCE OF ALCOHOL OR CONTROLLED SUBSTANCE; EVIDENCE, be considered read for the first time.

Motion adopted.

- 03-313** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that proposed Ordinance

H-03-13, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 32-316 OF SAID CODE REGARDING UNIFORM STANDARDS FOR ADMINISTRATION OF BLOOD TESTS, be considered read for the first time.

Motion adopted.

- 03-314** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the "Assignment of Agreement Between the City of Dearborn Heights and Fanning/Howey Associates, Inc. to City of Dearborn Heights Building Authority; Consent to Assignment by Fanning/Howey Associates, Inc.; and Acceptance of Assignment by City of Dearborn Heights Building Authority" per, Corporation Counsel Miotke, communication dated August 20, 2003. Further, that the Mayor and Clerk sign the "Assignment" portion of the document and forward on to Fanning/Howey Associates and the Dearborn Heights Building Authority for appropriate signatures.

Motion adopted.

- 03-315** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the request from the Girl Scouts of Metro Detroit, 500 Fisher Building, 3011 W Grand Boulevard, Detroit, MI 48202-3012 to conduct there annual Calendar/Nut Sale (September 22, 2003 through November 16, 2003) and the annual Cookie Sale (December 15, 2003 through March 14, 2004).

Motion adopted.

- 03-316** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from the Michigan Municipal League, dated August 12, 2003 Re: Official Notice to Member Cities and Villages of the Michigan Municipal League be received, contents noted and filed.

Motion adopted.

- 03-317** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that business license renewals for Mickey T's, 8471 N Telegraph, Pucks Bar and Grill, 25950 Ford Road and Red Lobster Inn #124, 6850 N Telegraph, be approved.

Motion adopted.

- 03-318** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with the recommendation of the Planning Commission, communication dated August 25, 2003 and approves Case # SPR-03-21, five (5) foot height variance for the John F. Kennedy library new construction project.

- 03-319** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:22 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL