

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 24, 1999

99-360 The meeting was called to order at 8:02 p.m. by Council Chairman Pro Tem Gregg Zulinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilman Gregg Zulinski.
Absent: Council Chairman Joseph V. Kosinski, Councilwoman Margaret M. Van Houten (arrived at 8:03 p.m.).
Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Financial Analyst Macaro, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber (arrived at 8:06 p.m.), Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by City Clerk Robbins.

99-361 Motion by Councilman Paletko, seconded by Councilman Baron, that the Agenda for the Regular Meeting of August 24, 1999, be approved as submitted.

Motion adopted.

99-362 Motion by Councilwoman Horvath, seconded by Councilwoman Blackburn, that the Minutes from the Regular Meeting of August 10, 1999, be approved as submitted.

Motion adopted.

Council Chairman Pro Tem Zulinski referred this matter to City Clerk Robbins.

The City of Dearborn Heights is performing an evaluation of its 1998-99 Community Development Block Grant (CDBG) programs.

The purpose of the Public Hearing is to receive public comments on the 1998-99 Community Development Block Grant program in Dearborn Heights. Information from the Public Hearing will be used in the Grantee Performance Report (GRP), a report to be filed with the US Department of Housing and Urban Development on September 30, 1999. The Grantee Performance Report will also include a description of the resources made available, the geographic distribution and location of investments, the families and persons assisted, including the racial and ethnic status of persons assisted, actions to affirmatively further fair housing and other actions indicated in the CDBG 1998-99 Action Plan.

Citizen comments are welcome and may be given in person at the Public Hearing or in writing, by addressing the City Clerk, Dearborn Heights City Hall, 6045 Fenton Avenues, Dearborn Heights, Michigan 48127. Written answers to complaints and grievances will be provided within 15 working days where practicable.

Further information may be obtained by calling or writing: Community Development Director, City of Dearborn Heights, 26155 Richardson, Dearborn Heights, Michigan, 48127, telephone number 313-277-7844. Joyce A. Robbins, City Clerk, published August 5, 1999.

Council Chairman Pro Tem Zulinski asked Community Development Director Oliverio for his

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opening remarks.

Community Development Director Oliverio presented the 1998-99 Community Development Block Grant Programs, due to the length of the report the minutes of the Public Hearing will be on file in the City Clerk's office or in the offices of the Community Development Department.

Council Chairman Pro Tem asked if there were any more comments, hearing none, he asked for a motion to close the Public Hearing.

99-363 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the public hearing be closed.

Motion adopted.

The Community Development Block Grant Public Hearing closed at 8:26 p.m.

99-364 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-15, be approved as submitted.

1. COBRA COMPLIANCE SYSTEMS - Annual Renewal of Service Contract - Inv. 4883 dated 08/04/99 from A/C 101-200-817-000 (Professional/Consult) \$2,295.00. General Govt.
2. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 08/14/99 from A/C 101-440-880-000 (Road Repairs) \$63,567.11 and A/C 592-537-818-000 (Contractual Services) \$5,317.82. DPW-Water.
3. GRISSIM METZ ASSOCIATES - Parkland Park Improvements - Inv. 553 dated 08/06/99 from A/C 103-960-924-098 (Parkland Park) \$4,250.03. Community Devel.
4. INNOVATIVE ENVIRONMENTAL - Gas Tank Removal North Fire Station - Inv. 5975 dated 07/31/99 from A/C 592-536-818-000 (Contractual Services) \$2,081.45. Water Dept.
5. PAINTER & RUTHENBERG - Newsprint Pick-up and Roll-Off Services July 1999 - Inv. 30875 and 30876 dated 08/03/99 from A/C 101-200-810-000 (Sanitation) \$28,611.00. General Govt.
6. QUAD-TRAN OF MICHIGAN - Data Processing August 1999 - Inv. 3148 dated 07/30/99 from A/C 101-130-818-000 (Contract Services) \$3,200.00 and A/C 101-130-728-000 (Office Supplies) \$1,003.50. District Court.
7. TAYLOR RECYCLING - Recycled Material July 1999 - Inv. 10639 dated 07/31/99 from A/C 101-200-810-000 (Sanitation) \$1,660.00. General Govt.
8. WADE-TRIM/ASSOCIATES - Canfield Parking Lot Extension - Inv. 62397 dated 07/14/99 from A/C 103-960-930-098 (Parking Lot) \$2,831.90. Community Devel.
9. WADE-TRIM/ASSOCIATES - Construction Administration Municipal Walkway - Inv. 62399 dated 07/14/99 from A/C 103-960-938-097 (Walkway) \$637.50. Community Devel.
10. WADE-TRIM/ASSOCIATES - Construction Engineering Beech Daly/Cherry Hill - Inv. 62398 dated 07/14/99 from A/C 202-202-880-300 (Street Construction) \$1,937.00. Major Streets.
11. WADE-TRIM/ASSOCIATES - Construction Engineering Cherry Hill Resurfacing - Inv. 62402 dated 07/14/99 from A/C 202-202-880-300 (Street Construction) \$1,003.85. Major Streets.
12. WADE-TRIM/ASSOCIATES - Library Feasibility Study - Inv. 62609 dated 07/22/99 from A/C 103-960-931-099 (Library) \$372.10. Community Devel.
13. WADE-TRIM/ASSOCIATES - PHASE II CSO Design Engineering Services - Inv. 62565 dated 07/22/99 from A/C 592-XXX-154-000 (Sewers) \$10,757.43. Water Dept.
14. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - CSO Interest

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Obligation - Inv. 88908 dated 08/05/99 from A/C 592-905-992-004 (Interest)
\$26,156.25. Water Dept.

15. WEBNET, INC. - Dedicated Line Charge July 1999 - Inv. 30003 dated 08/12/99
from A/C 101-200-819-999 (Webnet) \$6,700.00. General Govt.

Motion adopted.

- 99-365 Motion by Councilwoman Blackburn, seconded by Councilwoman Horvath, that the City Council concurs with and approves the water and sewer rates increases as follows:

	Current Rate	Proposed Rate
Residential/Bi-monthly Billing:		
Water rate per 1,000 cubic feet	\$ 8.65	\$ 9.00
Sewer rate per 1,000 cubic feet	19.75	21.15
Meter Maintenance & Billing Charge	4.50	4.50
Minimum Bill	\$21.54	\$22.59
Commercial Monthly Billing:		
Water rate per 1,000 cubic feet	\$ 8.65	\$ 9.00
Sewer rate per 1,000 cubic feet	19.75	21.15
Meter Maintenance & Billing Charge:		
3/4" and 5/8" meter	2.25	2.25
1" meter	3.00	3.00
1 1/2" meter	4.05	4.05
2" meter	5.45	5.45

per, Mayor Canfield, communication dated August 18, 1999 and the recommendation from Plante & Moran, LLP, City Auditors.

Motion adopted.

- 99-366 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council request to dispose of obsolete and/or unrepairable items be approved as follows:

Multi level file shelf; four (4) chairs; metal desk, metal cart; election transfer case; two Poll list reading machines; one Burroughs printer; three (3) IBM cpu's; three (3) monitors; two (2) keyboards and a portion of the main frame used by Water Department per, City Clerk Robbins, communication dated August 23, 1999.

Motion adopted.

- 99-367 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, to refer to Corporation Counsel to draft the necessary language and report back to Council on a Charter Amendment regarding Section 5.13.1:

The Corporation Counsel and Assistants thereafter appointed shall be a resident (and qualified elector) of the City of Dearborn Heights per, Councilwoman Horvath, communication dated August 18, 1999.

Motion adopted.

- 99-368 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the Michigan State Police and the Federal Emergency Management Agency (FEMA) Ecorse Creek Watershed Flood Mitigation

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Assistance Planning Grant in the amount \$29,400.00, for the City's engineering firm, Wade-Trim/Associates, PO Box 10, 25251 Northline, Taylor, MI 48180 per, Executive Assistant Heise, communication dated August 16, 1999. Further, the City's "hard match" contribution of \$4,900.00 and TIFA's share contribution, if approved by the TIFA Board, \$2,450.00; the "soft match" contribution, in the amount of \$2,520.00, will be credited to the City's payment to the Army Corps of Engineers floodplain elevation survey and time spent by City staff on this project.

Motion adopted.

- 99-369 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the "Rouge River Storm Water Management Projects Rouge River Geographic Information System Projects Grant Agreement between the County of Wayne and the City of Dearborn Heights" to enable the City to receive \$59,000.00 in Federal Rouge River Demonstration Grant money for the above mentioned project per, Executive Assistant Heise, communication dated August 16, 1999. City will contribute an additional \$59,000.00 "in-kind" local match. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion adopted.

- 99-370 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council approve the extension of the 1995-1999 Civilian Dispatcher Collective Bargaining Agreement per, Executive Assistant Heise, communication dated August 11, 1999. Further, that the Mayor and City Clerk sign the extension on behalf of the City.

Motion adopted.

- 99-371 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the Byrne Memorial Grant Fund contract, in the amount of \$88,014.00 per, Police Chief Webber, communication dated August 17, 1999. The grant provides funding for a new Detective position, as well as, an advocate from First Step who will take a pro-active and preventive approach to both domestic violence as well as family disputes that have not yet escalated to assault or violence. The grant requires a match of \$29,338.00 which a portion shall be allocated from TIFA, if approved by the TIFA Board, with the balance to come from the Police Department budget. Further, that the Mayor be authorized to sign the contract on behalf of the City.

Motion adopted.

- 99-372 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council approve the purchase of two (2) Athey/Mobil M-9D "Top Gun" High Lift Dump Sweepers per the Wayne County Bid price from Jack Doheny Supplies, Inc., in the amount of \$268,822.00, which includes a \$10,000.00 trade in of two (2) 1988 sweepers, and payment thereof, per Public Service Administrator Blackburn, communication dated August 18, 1999. Funds were approved in Water Department Capital Outlay A/C 537-981-000 and Highway Department Capital Outlay A/C 101-440-981 for 1999-2000.

Motion adopted.

- 99-373 Motion by Councilwoman Horvath, seconded by Councilman Paletko, that the quote from Best Asphalt, Inc., in the amount of \$7,410.00, and payment thereof, for the replacement of miscellaneous sidewalk slabs and the north driveway approach leading into the Canfield Community Center main parking lot, be approved. Monies for this

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project to come from the 1999 Sidewalk Replacement Program.

Motion adopted.

- 99-374** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Canfield Community Center Parking Lot Expansion Project Change Order #1, with Best Asphalt, Inc., 6334 North Beverly Plaza, Romulus, MI 48174, for a net decrease of \$2,299.95 per, Recreation Director Grybel, communication dated August 12, 1999. Further, that the Mayor and City Clerk sign the Change Order on behalf of the City.

Motion adopted.

- 99-375** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the recommendation from Wade-Trim, Associates, Inc., 25251 Northline road, PO Box 10, Taylor, MI 48180 to continue with the federally sponsored Critical Bridge Program at a cost not-to-exceed \$18,000.00 and payment thereof, per Public Service Administrator Blackburn, communication dated August 18, 1999.

Motion adopted.

- 99-376** Motion by Councilman Baron, seconded by Councilwoman Horvath, that Permanent Traffic Control Device Request T-110, "Handicap Child in Area", two (2) signs for westbound Hass west of Beech Daly and eastbound Hass east of Kinloch, be approved.

Motion adopted.

- 99-377** Motion by Councilwoman Horvath, seconded by Councilman Baron, that business license renewals for Mountain Jacks Restaurant, 26207 Warren and Fire-N-Ice Lounge, 27200 Cherry Hill, be approved.

Motion adopted.

- 99-378** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:09 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY