

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 22, 2000

00-340 The meeting was called to order at 8:07 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Financial Analyst Macari, Assessor Pargo, Human Resources Director Sullivan, Police Chief Webber, Fire Marshall McDonagh, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Community Development Director Oliverio.

00-341 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of August 22, 2000, be approved with Agenda Item 12-B (Permanent Traffic Control Device Request T-121) referred to Administration and the addition of Agenda Item 13-B (Councilman Zulinski's Resignation).

Motion unanimously adopted.

00-342 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the Minutes from the Regular Meeting of August 9, 2000, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the 1999-2000 Community Development Block Grant Program Public Hearing opened at 8:11 p.m., by Council Chairwoman Margaret M. Horvath.

Council Chairwoman Horvath waived the reading of the official notice of a Public Hearing. (Notice of Public Hearing follows).

The City of Dearborn Heights is performing an evaluation of its 1999-2000 Community Development Block Grant (CDBG) programs.

The purpose of this Public Hearing is to receive public comments on the 1999-2000 Community Development Block Grant program in Dearborn Heights. Information from this public hearing will be used in the Grantee Performance Report (GPR), a report to be filed with the US Department of Housing and Urban Development on September 29, 2000. The Grantee Performance Report will also include a description of the resources made available, the geographic distribution and location of investment, 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 1999-2000 Action Plan.

The Community Development Department, per its Citizen Participation Plan, encourages all parties to contribute their views and comments in person at a PUBLIC HEARING on Tuesday, August 22, 2000, at 8:00 P.M. at the City Hall Council Chambers, 6045 Fenton Avenue, Dearborn Heights, MI.

Minutes August 22, 2000 - Continued

In addition, the City will make adequate provisions to assist non-English speaking residents in interpreting program opportunities and provisions on a by-case basis, as well as, provide auxiliary aides and services for individuals with disabilities. Requests for special accommodations must be made with reasonable advance notice.

Citizens 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 Avenue, 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 2, 2000.

Council Chairwoman Horvath asked Community Development Director Oliverio's opening remarks.

Community Development Director Oliverio's presentation was taken from a draft copy of the 1999-2000 CDBG Program Year. The report compared the performance of the City's program activities to the strategic objectives and areas of high priority projected in the 1995-1999 Consolidated Plan. Goals and objectives included First Step, a non-profit agency that provides supportive services to residents such as emergency shelter facilities, counseling for emergency shelter and transitional housing needs as well as counseling for person who experience domestic violence, battery and assault or who are at risk of becoming homeless.

Housing Referral/Section 8 Rental Assistance program coordinated with the Plymouth Housing Commission provides vouchers to families, the elderly, the handicapped and disabled individuals who need assistance in paying their rent.

Housing Rehabilitation Program assists individuals of low and moderate income households who need assistance for rehabilitating existing units.

The City operates a housing referral program that provides information to individuals regarding the number of reported incidents related to housing discriminatory practices, as well as, information on the availability of housing city-wide. The City, in partnership with the Plymouth Housing Commission, coordinates a Section 8/Rental Assistance Program aimed at addressing affordable housing concerns of residents.

The City supports an agency that addresses issues of homelessness and other special needs of persons who are not homeless but who are threatened with homelessness - First Step. The City works closely with community-based area agencies to provide emergency, transitional, permanent housing and service resources to individuals and families who are homeless or at risk of becoming homeless.

The City's Consolidated Plan did not identify any obstacles in meeting under served needs.

Facts and figures on all programs administered by the Department were presented by Community Development Director Oliverio. The 1999-2000 CDBG Program report as presented is on file in the Clerk's office.

Council Chairwoman Horvath asked if there were any questions or comments, hearing none, she asked for a motion to close the public hearing.

00-343 Motion by Councilwoman Blackburn, seconded by Councilwoman Van Houten, that the public hearing be closed.

Minutes August 22, 2000 - Continued

Motion unanimously adopted.

The Community Development Block Grant Program Plan Public Hearing closed at 8:30 p.m.

00-344 Motion by Councilman Zulinski, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-15, be approved as submitted.

1. ACCUMED BILLING INC. - Ambulance Billing for July 2000 - Invoice dated 08/01/00 from A/C 101-000-626-000 (Ambulance) \$2,793.79. Fire Dept.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Administration for July 2000 - Inv. dated 08/03/00 from A/C 101-200-810-000 (Sanitation) \$62,138.00. General Govt.
3. COBRA COMPLIANCE - Services for 09/01/00-08/31/01 - Inv. dated 08/01/00 from A/C 101-200-818-000 (Contract Services) \$1,995.00. General Govt.
4. E & N CEMENT - Pavement Repairs - Two (2) Invoices dated 08/12/00 from A/C 101-440-880-000 (Road Repairs) \$24,092.35 and A/C 592-537-818-000 (Contract Services) \$56,290.11. DPW-Water.
5. JOHNSON CONTROLS - South Library Air Conditioning Repair - Inv. 37921 dated 06/21/00 from A/C 101-265-931-000 (Repair Maintenance) \$3,250.00. ENC. Bldg. Maint.
6. NU-CAST STEP & SUPPLY - Parkland Park Parking Bumpers - Inv. 38205 dated 07/26/00 from A/C 103-960-924-098 (Parkland Park) \$1,527.75. ENC. Comm. Dev.
7. QUAD-TRAN OF MICHIGAN - Data Processing for August 2000 - Inv. 3396 dated 07/31/00 from A/C 101-130-818-000 (Contract Serv.) \$3,200.00 and A/C 101-130-728-000 (Supplies) \$811.60. District Court.
8. R & R FIRE TRUCK REPAIR - Repair for Fire Department - Inv. 15865 dated 07/08/00 - Inv. 15902 dated 06/30/00 and Inv. 15888 dated 07/15/00 from A/C 101-335-932-000 (Repair Maint.) \$8,494.08. ENC. Fire Dept.
9. STATEWIDE SECURITY TRANSPORT - Prisoner Food/Lodging for June 2000 - Inv. dated 07/20/00 from A/C 101-XXX-202-000 (Accounts Payable) \$7,907.24. General Govt.
10. WADE-TRIM/ASSOCIATES - Water Main for EZ-Mini Storage - Inv. 66366 dated 07/11/00 from A/C 592-XXX-255-000 (Jobs in Progress) \$168.20. Bldg. Eng.
11. WADE-TRIM/ASSOCIATES - Water Main for Legacy Park Condos - Inv. 66365 dated 07/11/00 from A/C 592-XXX-255-000 (Jobs in Progress) \$225.20. Bldg. Eng.
12. WATSON WYATT WORLDWIDE - Pension Plan Improvements - Inv. dated 07/26/00 from A/C 101-XXX-202-000 (Accounts Payable) \$6,394.00. General Govt.
13. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Interest Obligation CSO SRF Bonds - Inc. 89877 dated 08/07/00 from A/C 592-905-992-002 (Interest) \$24,862.50. Water Dept.
14. WAYNE COUNTY - DEPT. OF ROADS - Traffic Signal Maintenance 04/00-06/00 - Inv. 95016 and 94939 from A/C 101-XXX-202-000 (Accounts Payable) \$8,456.61. DPW-Highway.
15. WAYNE COUNTY GENERAL FUND ACCT. - Library Fees for 04/00-06/00 - Inv.'s 44606, 44607, 44608 from A/C 101-XXX-202-000 (Accounts Payable) \$113,685.33. Libraries.

Motion unanimously adopted.

00-345 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for the sale of Lot 1023 Dearborn Telegraph Sub. No. 3, per the request of Assessor Pargo,

Minutes August 22, 2000 - Continued

communication dated August 9, 2000.

Motion unanimously adopted.

- 00-346** Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Versalift Aerial Lift with Chipbox and Trade-in, per the request of Public Service Administrator Blackburn, communication dated August 14, 2000. This item is budgeted in the DPW 2000-2001 Capital Outlay account as a F-700 Bucket Truck.

Motion unanimously adopted.

- 00-347** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Aerial Lift, per the request of Public Service Administrator Blackburn, communication dated August 14, 2000. This item is budgeted in the DPW 2000-2001 Capital Outlay account as an Aerial Bucket 34'.

Motion unanimously adopted.

- 00-348** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the low bid from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, for one (1) 2000 Ford Explorer, in the amount of \$20,611.00, and payment thereof, be approved, per Fire Chief Barnett, communication dated August 16, 2000. This item is budgeted in the 2000/2001 Capital Outlay Account. This vehicle was bid through the City of Detroit Bid Program.

Motion unanimously adopted.

- 00-349** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the low bid from Recreation Creations, Inc., 215 West Mechanic Street, Hillsdale, MI 49242, for the installation of one multi-play structure at Kinloch Park, in the amount of \$45,597.33, and payment thereof, be approved, per Recreation Director Grybel, communication dated August 16, 2000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funding for this project has been allocated in the CDBG program.

Motion unanimously adopted.

- 00-350** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the low bid from Village Floor Care, Inc., 26454 Ford Road, Dearborn Heights, MI 48127, for the installation of carpeting in the lobby of the Berwyn Senior Citizen Center, in the amount of \$2,025.40, and payment thereof, be approved, per Recreation Director Grybel, communication dated August 15, 2000. Funding for this project is budgeted in the Recreation Capital Outlay A/C 691-891.

Motion unanimously adopted.

- 00-351** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the Commission for Fire and Life Safety Bylaws and the Joint Powers Agreement between the City of Dearborn Heights and the Charter Township of Redford, per Fire Marshal McDonagh and Mayor Canfield, communication dated August 16, 2000. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

Minutes August 22, 2000 - Continued

00-352 Motion by Councilman Zulinski, seconded by Councilwoman Agius, that the City Council concurs with and approves the proposed Project Manual for the New Police and Court Facility, per Mayor Canfield, communication dated August 14, 2000. Further, that the TIFA Board approve the document at their next regularly scheduled meeting.

00-353 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Proposed Project Manual for the New Police and Court Facility, be tabled.

AYES: Councilman Baron, Council Chairwoman Horvath, Councilwoman Van Houten.

NO: Councilwoman Agius, Councilwoman Blackburn, Councilman Paletko, Councilman Zulinski.

ABSENT: None.

Motion defeated.

Council Chairwoman Horvath asked for a vote on the original motion.

AYES: Councilwoman Agius, Councilwoman Blackburn, Councilman Paletko, Councilman Zulinski.

NO: Councilman Baron, Councilwoman Chairwoman Horvath, Councilwoman Van Houten.

ABSENT: None.

Motion adopted.

00-354 Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the proposed 5 Year Refuse Disposal Agreement between the City of Dearborn Heights and Painter & Ruthenberg, Inc., per Mayor Canfield, communication dated August 7, 2000. Further, that the Mayor and City Clerk sign the Agreement on behalf of the City. This agreement constitutes a 0.5/3/3/3 percent increase over five years.

Motion unanimously adopted.

00-355 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the route for the Divine Child Homecoming Parade scheduled for Saturday, September 30, 2000 at 12:30 p.m. per, Mayor Canfield, communication dated August 9, 2000. Further, the Police Department to provide escort and assistance during the parade.

Motion unanimously adopted.

00-356 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the route for the Crestwood Homecoming Parade scheduled for Friday, September 15, 2000 at 5:30 p.m. per, Mayor Canfield, communication dated August 16, 2000. Further, the Police Department to provide escort and assistance during the parade.

Motion unanimously adopted.

00-357 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that proposed Ordinance H-00-08, An Ordinance of the City of Dearborn Heights, providing that the

Minutes August 22, 2000 - Continued

Code of Ordinances, City of Dearborn Heights, be amended by adding Appendix A as an electric supply franchise granted by the City and be it ordained by the City Council of the City of Dearborn Heights, MI, that the ordinance is adopted to grant to DTE Energy Marketing, Inc., an Electric Supply Franchise as provided in Chapter 38 of the Code of Ordinances, City of Dearborn Heights, be considered read for the first time.

Motion unanimously adopted.

- 00-358** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the "Resolution Regarding Use Permit Transfers" to be associated with the adopted Right-of-Way Management Ordinance regulating and managing disruption and use of the City's right-of-ways per, Corporation Counsel Dovre, Secrest, Wardle, Lynch, et al, communication dated August 15, 2000.

Motion unanimously adopted.

- 00-359** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the "Resolution Regarding Indemnification Agreements" related to the adopted Right-of-Way Management Ordinance per, Corporation Counsel Dovre, Secrest, Wardle, Lynch, et al, communication dated August 15, 2000. Further, that the City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 00-360** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from Assessor Pargo, dated August 3, 2000 re: Establishment of the December 2000 Millage for the Downriver Sewage Disposal System Bonds, be received, contents noted and filed.

Motion unanimously adopted.

- 00-361** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the communication from Police Chief Webber, dated August 10, 2000 re: Pension Factor Improvement, be referred to Corporation Counsel Miotke. Further, that Council authorize a consultation between pension attorney Van Overbeke, on how to legally proceed and request Watson/Wyatt, actuary for Act 345 Pension Fund submit cost estimate for this proposed improvement.

Motion unanimously adopted.

- 00-362** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council approve the Resolution to rescind the Resolution of Necessity and Declaration of Taking concerning the City's intention to acquire the leasehold interest for property located at 25645 Michigan Avenue, for the purpose of completing the land acquisition for a new police building and new 20th District Court building. Further, that the Mayor and City Clerk be authorized to sign the resolution on behalf of the City.

Motion unanimously adopted.

- 00-363** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the Ecorse Creek Drainage District increase in spending on drain maintenance from \$42,500.00 to \$125,000.00 per, Public Service Administrator Blackburn, communication dated August 15, 2000. This assessment will effect tax bills beginning December 1, 2001.

Minutes August 22, 2000 - Continued

Motion unanimously adopted.

- 00-364** Motion by Councilman Paletko, seconded by Councilman Baron, that proposed Ordinance H-00-05, an Ordinance of the City of Dearborn Heights, providing that the Code of Ordinances, City of Dearborn Heights, be amended by amending Section 2-306 of Chapter 2 of said code, to permit payment of administration expenses in a manner previously prohibited, be considered read for the second time, to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 00-365** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that proposed ordinance H-00-07, an Ordinance of the City of Dearborn Heights, providing that the Code of Ordinances, City of Dearborn Heights, be amended by amending Section 36-3 to add the definition (alphabetically) of Restaurant on page 2353 of the Zoning Ordinance and further that the Code of Ordinances, City of Dearborn Heights be amended by amending Section 36-152, be considered read for the second time, to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 00-366** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Permanent Traffic Control Device Request T-120, "School Days Only" sign for the west side of Highview from the corner of Richardson to 6593 Highview, be approved.

Motion unanimously adopted.

- 00-367** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Permanent Traffic Control Device Request T-122, "No Trucks" sign for Lincoln Street north of Van Born Road, be approved.

Motion unanimously adopted.

- 00-368** Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that business license renewal for Mickey T's, 8471 N Telegraph Road, be approved.

Motion unanimously adopted.

- 00-369** Motion by Councilman Zulinski, seconded by Councilwoman Agius, that the City Council accept Councilman Zulinski's resignation with reservations from the City Council effective at the end of the day Friday, August 25, 2000.

Motion unanimously adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 9:35 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY