

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 22, 1995

- 95-363 The meeting was called to order at 8:02 p.m., by Council Chairman Daniel S. Paletko.

Roll Call showed the following:

Present: Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko, Councilman James M. Sutika, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Salatka, Personnel Director Sullivan, Police Chief Webber, Deputy Fire Chief Langlois, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Joseph V. Kosinski.

- 95-364 Motion by Councilman Brown, supported by Councilman Zulinski, that the Agenda for the Regular Meeting of August 22, 1995, be approved with the addition of Agenda Item 13-G re: Council Meeting date change due to the Primary Election being held on Tuesday, September 12, 1995.

Motion unanimously adopted.

- 95-365 Motion by Councilman Brunell, supported by Councilman Kosinski, that the Minutes from the Regular Meeting of August 8, 1995, be approved as submitted.

Motion unanimously adopted.

- 95-366 Motion by Councilman Brown, supported by Councilman Kosinski, that Current Claims 6-1 through 6-16 be approved as submitted.

1. AMERITECH - Annual Maint. Billing E-911. Inv. #102034, dated 06/06/95. From A/C 101-200-831-000 (E-911) \$4,482.00. General Govt.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered June, 1995. Inv. dated 07/05/95. From A/C 101-XXX-202-095 (Accounts Payable) \$199,196.40. General Govt.
3. C.O.B.R.A. COMPLIANCE - Annual Fee COBRA Services. Inv. #2402, dated 08/04/95. From A/C 101-200-818-000 (Contractual Services) \$2,600.00. General Govt.
4. E & N CEMENT. Pavement Repairs. Two invoices dated 08/12/95. From A/C 101-440-880-000 (Road Repairs) \$29,728.69 and A/C 592-537-818-000 (Contractual Services) \$13,401.10. DPW-Highway.
5. GARY MIOTKE - Legal Services July, 1995. Inv. dated 08/13/95. From A/C 101-210-826-000 (Counsel Services) \$3,416.00. Corporation Counsel.
6. LAURA BERRY-HARRIS - Labor Union Services July, 1995. Inv. dated 08/10/95. From A/C 101-200-817-000 (Professional & Consult) \$1,147.50. General Govt.
7. LAURA BERRY-HARRIS - Legal Services July, 1995. Inv. dated 08/13/95. From A/C 101-210-826-000 (Counsel Services) \$8,271.93 and from A/C 101-210-938-000 (Library) \$120.40. Corporation Counsel.
8. PAINTER & RUTHENBERG - Newsprint Pick-up and Roll-off Services. Two invoices #7007, dated 07/31/95 and #7008, dated 07/31/95. From A/C 101-200-810-000 (Sanitation) \$8,229.00. General Govt.

9. PLANTE & MORAN - Auditing and Accounting Service July, 1995. Three invoices #17784-345806, dated 07/26/95; #17784-345807, dated 07/26/95 and #17784-346158, dated 07/26/95. From A/C 101-200-817-000 (Professional & Consult) \$7,125.00 and from A/C 592-536-817-000 (Professional & Consult) \$8,075.00. General Govt.
10. QUAD TRAN OF MICHIGAN - Data Processing August, 1995. Inv. #1845, dated 07/31/95. From A/C 101-130-818-000 (Contractual Services) \$2,704.02 and from A/C 101-130-728-000 (Office Supplies) \$833.80. District Court.
11. STATEWIDE SECURITY TRANSPORT. Prisoner Food & Lodging June, 1995. Inv. dated 07/31/95. From A/C 101-XXX-202-095 (Accounts Payable) \$5,301.30. General Govt.
12. THE WYATT COMPANY - Assist City Pension Services. Inv. dated 06/30/95. From A/C 101-XXX-202-095 (Accounts Payable) \$5,930.00. General Govt.
13. VARIOUS BASEBALL GROUPS - 1995 Youth Baseball Allotments. Ck. req. dated 08/14/95. From A/C 101-691-887-000 (Recreation Programs) \$15,444.00. Recreation.
14. WADE/TRIM ASSOCIATES - DHTS FY 95-96 CDBG Program Administration Assistance. Inv. #47596, dated 08/09/95. (Eng. Service Bid July, 1993 for CDBG) From A/C 103-960-918-094 (Administration) \$168.00. Community Devel.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT. 4th Quarter Ecorse Creek O & M. Inv. 57052, dated 08/03/95. From A/C 592-527-927-000 (ECPC Maint.) \$74,930.75. Water Dept.
16. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maint. April, May and June, 1995. Two invoices #82449, dated 07/27/95 and #82529, dated 08/03/95. From A/C 101-XXX-202-095 (Accounts Payable) \$8,711.04. DPW-Highway.

Motion unanimously adopted.

- 95-367 Motion by Councilman Brown, supported by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) 9500 RHR Recumbent Lifecycle Exercise Bike for the Richard A. Young Center, per the request of Recreation Director Grybel, communication dated August 3, 1995. Funding has been budgeted in the 1995-96 Young Capital Outlay account.

Motion unanimously adopted.

- 95-368 Motion by Councilman Brunell, supported by Councilman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for replacement of lighting fixtures throughout the Eton Sr. Citizens Center, per the request of Recreation Director Grybel, communication dated August 9, 1995. Funding has been pre-approved in the 1994-95 CDBG program in the amount of \$20,000.

Motion unanimously adopted.

- 95-369 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) 4 x 2 pick-up truck with trade-in, per the request of Public Service Administrator Blackburn, communication dated August 16, 1995.

Motion unanimously adopted.

- 95-370 Motion by Councilman Brown, supported by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) LNT-8000 dump truck (or equal) with trade-in, per the request of Public Service Administrator Blackburn, communication dated August 16, 1995.

Motion unanimously adopted.

- 95-371 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the low bid from Wm. F. Sell & Son, Inc., 16555 S Telegraph Road, Taylor, MI 48180 for one (1) Ford 3930 tractor - Woods MD 172 rotary cutter in the amount of \$17,884.00 less \$3,271.00 (trade-in), for a total amount of \$14,613.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated August 16, 1995.

Motion unanimously adopted.

- 95-372 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves increasing the compensation for Election Precinct Workers, Absentee Counting Board Inspectors and Computer Center employees as follows:

\$5.00 per day for each precinct worker and an hourly rate increase of \$.25 for each Absentee Board and Computer Center Worker per, City Clerk Sheridan, communication dated August 15, 1995. Funding for these raises has been approved in the budget for 1995-96.

Motion unanimously adopted.

- 95-373 Motion by Councilman Brunell, supported by Councilman Zulinski, that the City council concurs with and approves the agreement between the Michigan Department of Transportation (MDOT), the City of Dearborn Heights and the Dearborn Heights TIFA for the Railway Safety Project Funding on Beech Daly Road, at an amount not to exceed \$169,000, per Corporation Counsel's communication dated August 16, 1995. Further, that Mayor Canfield and City Clerk Sheridan be authorized to sign the agreement.

Motion unanimously adopted.

- 95-374 Motion by Councilman Brown, supported by Councilman Kosinski, that the City Council concurs with and approves the contract extension for network support with Computer Technologies, Inc., 2145 Crooks Road, Suite 40, Troy, MI 48084, at an annual expense not to exceed \$3,000 per, Assessor Welch, communication dated August 10, 1995. Further, that the Mayor and Clerk sign on behalf of the City.

Motion unanimously adopted.

- 95-375 Motion by Councilman Brown, supported by Councilman Kosinski, that the City Council authorize Administration to proceed with the process of accepting a gift of land in the Annis Hawthorne Subdivision (26148 Hass) per, Assessor Welch, communication dated August 10, 1995.

AYES: Councilman Brown, Councilwoman Horvath, Councilman Zulinski.

NAYS: Councilman Brunell, Councilman Kosinski, Council Chairman Paletko, Councilman Sutika.

ABSENT: None.

Motion defeated.

- 95-376 Motion by Councilman Kosinski, supported by Councilman Sutika, that Wade/Trim Associates be authorized to begin the process of completing the ten year update of the City's current Parks & Recreation Plan, in the amount of \$10,300.00, approved in the 1995-96 CDBG program per, Recreation Director Grybel, communication dated August 10, 1995. Further, engineering services for Wade/Trim was bid in July, 1993.

AYES: Councilman Brown, Councilwoman Horvath, Councilman Kosinski, Council Chairman Paletko, Councilman Sutika, Councilman Zulinski.

NAYS: Councilman Brunell.

ABSENT: None.

Motion adopted.

- 95-377 Motion by Councilman Kosinski, supported by Councilman Brunell, that a Public Hearing on the City's 1995 Community Development Grantee Performance Report (GPR) be established for Tuesday, September 19, 1995 at 7:00 p.m. per, Community Development Director Oliverio, communication dated August 9, 1995.

Motion unanimously adopted.

- 95-378 Motion by Councilman Kosinski, supported by Councilman Brown, that a joint Study Session between City Council, Administration and the TIFA Board members be set for Tuesday, September 19, 1995 at 7:30 p.m. to discuss the proposed TIFA Amendment to the Development and Finance Plan per, Community Development Director Oliverio, communication dated August 14, 1995.

Motion unanimously adopted.

- 95-379 Motion by Councilman Brunell, supported by Councilman Brown, that the request from Anita Jackson, Parade Committee Chairman, regarding the parade route for the Dearborn Heights Redskins Junior Football League parade scheduled for Saturday, September 30, 1995, be approved. The Police Department will provide an escort and assistance per, Police Chief Webber, communication dated August 3, 1995.

Motion unanimously adopted.

- 95-380 Motion by Councilman Brown, supported by Councilman Zulinski, that the City Council concurs with and approves the route for the Annapolis High School Homecoming Parade scheduled for Saturday, October 7, 1995 with the Police Department to provide an escort and assistance per, Police Chief Webber, communication dated August 3, 1995.

Motion unanimously adopted.

- 95-381 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that proposed Ordinance H-95-6, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 36-481 CONCERNING PERMITS FOR CONSTRUCTION OF UTILITY, VIDEO, VOICE OR DATA TRANSMISSION MATERIALS, ITEMS, AND RELATED FIXTURES, be considered read for the first time.

Motion unanimously adopted.

- 95-382 Motion by Councilman Zulinski, supported by Councilman Brown, that proposed City Ordinance H-95-10, A WAYNE COUNTY ORDINANCE TO AMEND AND TO RE-ESTABLISH THE RULES AND REGULATIONS TO BE FOLLOWED BY THE COUNTY AND CITIES WITHIN THE COUNTY WITH RESPECT TO THE OPERATION, MAINTENANCE AND REGULATION OF SEWERS. This ordinance is being considered read for the first time with the understanding that several areas of concern will be addressed and resolved before the second reading.

AYES: Councilman Brown, Councilman Brunell, Councilwoman Horvath, Councilman Kosinski, Council Chairman Paletko, Councilman Zulinski.

NAYS: Councilman Sutika.

ABSENT: None.

Motion adopted.

- 95-383 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that tabled CM 95-225 ("ValueLink Plus" agreement) be brought back on the table.

Motion unanimously adopted.

95-384 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the City Council concurs with and approves the execution of the "ValueLink Plus Agreement" with Ameritech for intraLATA toll calls, term to expire June, 1996, per Christine Hodgins, Executive Secretary to Mayor Canfield, communication dated May 2, 1995. Further, that the Mayor and City Clerk sign the agreement.

AYES: Councilman Brunell, Councilwoman Horvath,
Councilman Kosinski, Council Chairman Paletko,
Councilman Sutika, Councilman Zulinski.

NAYS: None.

ABSTAIN: Councilman Brown.

ABSENT: None.

Motion adopted.

95-385 Motion by Councilman Zulinski, supported by Councilman Brunell, that tabled CM 95-356 (Settlement Agreement DMC Nursing Home, Inc.) be brought back on the table.

Motion unanimously adopted.

95-386 Motion by Councilwoman Horvath, supported by Councilman Zulinski, that the City Council concurs with and approves a settlement agreement between the City of Dearborn Heights Tax Increment Finance Authority (TIFA) and DMC Nursing Home, Inc., d/b/a/ DMC Nursing and Convalescent Center, per Assessor Welch, communication dated August 1, 1995. Further, that the Mayor be authorized to sign the contract on behalf of the City.

Motion unanimously adopted.

95-387 Motion by Councilman Brunell, supported by Councilman Zulinski, that Permanent Traffic Control Device Request T-50, "Autistic Child in Area" sign for the N/E corner of Richardson and Amboy and the S/W corner of Amboy and Warren, be approved.

Motion unanimously adopted.

95-388 Motion by Councilman Kosinski, supported by Councilman Zulinski, that Permanent Traffic Control Device Request T-48, "Stop" sign for east bound Michelle at Cambridge, be approved.

Motion unanimously adopted.

95-389 Motion by Councilman Kosinski, supported by Councilman Brown, that Permanent Traffic Control Device Request T-49, "No Turn on Red" sign with Supplemental Plate, 8:00 am to 5:00 p.m. for east and west bound Annapolis at US 24 (Telegraph), be approved.

Motion unanimously adopted.

95-390 Motion by Councilman Kosinski, supported by Councilman Sutika, that the request for renewal of 1995-96 business licenses for Buck's Pub, 23845 Warren; Mickey T'S, 8471 N Telegraph and Fire-N-Ice Lounge, 27200 Cherry Hill, be approved.

Motion unanimously adopted.

95-391 Motion by Councilman Brown, supported by Councilman Zulinski, that due to the Primary Election being held on Tuesday, September 12, 1995 that the Council meeting be held on Wednesday, September 13, 1995. Further, that City Clerk Sheridan be authorized to publish the notice in the City's official newspaper.

Motion unanimously adopted.

95-392 Motion by Councilman Kosinski, supported by Councilman
Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:40 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL