REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 12, 2003

03-280 The meeting was called to order at 8:02 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, Deputy Clerk Pawlukiewicz, Treasurer Riley, Deputy Comptroller Macari, Building & Engineering Director Kissinger, Police Chief Gust, Deputy Fire Chief McElroy, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio, Human Resource Representative Remily.

The Pledge of Allegiance was led by Mayor Canfield.

03-281 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of August 12, 2003, be approved with the addition of item 13-A (Transfer Ownership of 2003 Class C Licensed Business at 8701 N Beech Daly).

Motion adopted.

03-282 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the Minutes from the Regular Meeting of July 22, 2003, be approved as submitted.

Motion adopted.

03-283 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-34, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services June/July - Inv. dated 07/20/03 from A/C 101-200-810-000 (Sanitation) $63,804.00 (Sanitation) and A/C 101-XXX-202-000 (Payables) $152,113.99. General Govt.
2. CUMMINGS, MC CLOREY, DAVIS... - Labor Matters June 2003 - Inv. 48351 dated 07/23/03 from A/C 101-XXX-202-000 (Payables) $4,300.00. General Govt.
3. GARY MIOTKE - Legal Services July 2003 - Inv. dated 08/05/03 from A/C 101-210-826-000 (Counsel Services) $6,389.50. Corp. Council.
4. SECREST, WARDLE, LYNCH... - Legal Services June 2003 - Inv. dated 08/05/03 from A/C 101-XXX-202-000 (Payables) $7,694.50. Corp. Counsel.
5. E & N CEMENT - Pavement Repairs - Two Inv's dated 07/19/03 and 07/26/03 from A/C 101-440-880-000 (Road Repairs) $138,306.58 and from A/C 592-537-818-000 (Contractual Services) $36,334.01. DPW-Water.
6. ELLEFSON BUILDING DEMO - Load and Haul Debris - Inv. 309 dated 07/30/03 and Inv. 310 dated 08/05/03 from A/C 101-210-810-000 (Sanitation) $25,000.00. General Govt.
7. ERADICO SERVICES, INC. - Mosquito Service Larvacide - Four (4) Inv's dated 07/29/03 from A/C 101-440-818-000 (Contractual Services) $4,984.00. DPW-Highway.
8. GODDARD COATING CO. - Acrylic/Sand Crack Filler Tennis Courts - Inv. 7024 and 7025 dated 06/20/03 from A/C 101-XXX-202-000 (Payables) $5,000.00. Recreation.
9. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. 19 from A/C 101-440-820-000 (Trees) $11,835.00. DPW-Highway.
10. J Q INC. - Grass/Weed Cutting Charges - Various Invoices from A/C 101-200-963-000 (Weeds) $29,657.50. General Govt.
11. MULLENDORE & ROMER CONTRACTING - Warren Avenue 1/4 Mile Logos - Inv. dated 07/24/03 from A/C 103-960-944-201 (Warren Ave.) $5,060.00. CDBG.
12. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1829 dated 07/31/03 and Inv. 1784 dated 05/08/03 from A/C 592-540-818-030 (Contractual Services) $17,793.48 and A/C 592-XXX-202-000 (Payables) $4,437.50. Water Dept.
13. NEW WORLD SYSTEMS - Software Maintenance 2003-2004 - Inv. 20561 dated 06/10/03 from A/C 101-258-932-000 (Repair/Maint.) $40,635.00. Data Processing.
14. PAINTER & RUTHENBERG - Roll-Off Services July 2003 - Inv. 3596 dated 07/31/03 and Credit Inv. 3144 dated 6/30/03 from A/C 101-200-810-000 (Sanitation) $1,584.00. General Govt.
15. PLANTE & MORAN - Account Services June 2003 and Audit - Inv. 918051 and 918050 dated 07/15/03 from A/C 101-XXX-202-000 (Payables) $9,890.00 and A/C 592-XXX-202-000 (Payables) $2,555.00. General Govt.
16. PLANTE & MORAN - Account Services July 2003 - Inv. 919519 dated 07/24/03 from A/C 101-200-817-000 (Prof/Consult) $2,930.00. General Govt.
17. QUAD-TRAN OF MICHIGAN - Data Processing July 2003 - Inv. 4157 and 4158 dated

07/31/03 from A/C 101-130-818-000 (Contractual Services) $3,600.00; A/C 101-200-728-000 (Supplies) $1,854.71 and A/C 101-130-728-000 (Supplies) $869.40. District Court.

18. R & R TRUCK REPAIR - Repair DHE-2 1988 Pierce/Lance - Inv. 22159 dated 05/19/03 from A/C 101-XXX-202-000 (Payables) $2,362.94. Fire Dept.
19. RSKCO - Workers Comp 7/1-12/31/03 - Inv. 20521 dated 07/01/03 from A/C 101-200-724-000 (Workers Comp.) $20,750.00. General Govt.
20. STATE OF MICHIGAN - 2ND INJURY FUND - State Assessment - Ck. Req. dated 07/11/03 from A/C 101-XXX-202-000 (Payables) $2,437.94. General Govt.
21. STATEWIDE SECURITY TRANSPORT - Prisoner Food/Lodging June 2003 - Inv. dated 07/17/03 from A/C 101-XXX-202-200 (Payables) $1,065.00. General Govt.
22. TODAYLINK, LLC - Connection/Support July/Aug. - Inv. 1046 dated 08/04/03 from A/C 101-200-819-999 (Internet) $6,297.70. General Govt.
23. WADE-TRIM/ASSOCIATES - 2003 Street Repair/Design - Inv. 79147 dated 07/31/03 and Inv. 79029 dated 07/16/03 from A/C 101-440-818-000 (Contract Services) $12,931.40. DPW-Highway.
24. WADE-TRIM/ASSOCIATES - Contract Admin. Central Park - Inv. 79032 dated 07/16/03 from A/C 103-960-941-201 (Central Park) $222.00. CDBG.
25. WADE-TRIM/ASSOCIATES - Convert City Eng. Drawings - Inv. 78402 dated 06/05/03 from A/C 101-371-818-000 (Contract Services) $2,060.74. Bldg. Dept.
26. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance - Inv. 79016 dated 07/16/03 from A/C 592-XXX-154-000 (Sewers) $250.00. Water Dept.
27. WADE-TRIM/ASSOCIATES - General Storm Water NPDES Permit - Inv. 79031 dated 07/16/03 from A/C 592-XXX-154-000 (Sewers) $464.31. Water Dept.
28. WADE-TRIM/ASSOCIATES - Phase II CSO Sewer Design - Inv. 79091 dated 07/18/03 from A/C 592-XXX-154-000 (Sewers) $14,896.73. Water Dept.
29. WADE-TRIM/ASSOCIATES - Right/Way Review, Site Plan, Plot Plan, Sewer Inspect. - Inv's 78382, 78389, 78390, 78732, 78722, 78727, 78719, 78721, 78731, 78730, 78381, 78380, 78387, 78725 from A/C 101-XXX-202-000 (Payables) $10,413.73. Building/Eng.
30. WADE-TRIM/ASSOCIATES - Water/Sewer Lines Serene Estates - Inv. 79017 dated 07/16/03 from A/C 592-XXX-255-000 (Jobs-in-Progress) $379.00. Water Dept.
31. WAYNE COUNTY - ACCOUNTS RECEIVABLE - Library Cost May 2003 - Inv. 217624 and 217266 dated 07/30/03 from A/C 738-XXX-202-000 (Payables) $43,301.41. Libraries.
32. WAYNE COUNTY - DEPARTMENT OF ENVIRONMENT - Excess Flow Down River System - Inv. 217229 dated 07/29/03 from A/C 592-537-929-000 (Sewage Disposal) $22,765.00. Water Dept.
33. WAYNE COUNTY - DEPARTMENT OF ENVIRONMENT - Local Match Reimbursement Request #2 - Inv. dated 05/06/03 from A/C 592-XXX-154-000 (Sewers) $23,573.22. Water Dept.
34. WAYNE COUNTY - DEPARTMENT OF PUBLIC SERVICES - Traffic Signal Maint. June 2003 - Inv. 1000415 dated 07/16/03 from A/C 101-XXX-202-000 (Payables) $3,037.81. DPW-Highway.

Motion adopted.

03-284 Motion by Councilman Baron, seconded by Councilman Constan, that the bids from B & H Photo ($50,493.75); Camera Mart ($1,887.90); Roscor ($21,565.00); Swiderski ($13,756.00); TEL Systems ($10,865.00) and Datanet Systems, Inc. (not-to-exceed $20,372.79), for the purchase of Cable Equipment for the City's Government Access Channel, WDHT, in the total amount of $118,940.44, and payment thereof, be approved, per Community Development Director Oliverio, communication dated July 28, 2003. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funds for the purchase and installation of this equipment to be allocated to the Franchise Cable Account.

Motion adopted.

03-285 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that Century Cement Company, Riverview, MI, the lowest responsible bidder for the 2003 Street Repair Program, in the amount of $592,093.00, be approved. Total project cost including design engineering, construction administration, construction testing and contingencies, $780,000.00, per Wade-Trim/Associates, communication dated August 4, 2003 and Mayor Canfield, communication dated August 6, 2003. Further, that the Mayor and Clerk be authorized to sign the Contract Agreement on behalf of the City.

Motion adopted.

03-286 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the SBC, Right of Way Department, 54 North Mill Street, Mailbox #30, Pontiac, MI 48342 Easement Agreement at the Richard A. Young Center, 5400 McKinley, Dearborn Heights, MI 48125, per Mayor Canfield, communication dated August 6, 2003. Further, that the Mayor and Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

03-287 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council adopt the State of Michigan Board Resolution Federal Surplus Property Program, confirming the authorized coordinator for the City of Dearborn Heights designee, Steven Kissinger as follows:

WHEREAS, the City of Dearborn Heights, State of Michigan has met all other State and Federal Requirements for participation in the Federal Property Assistance Program under the Public Law 94-519.

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE BE IT RESOLVED:

1. That the Governing Body for the City of Dearborn Heights of the State of Michigan hereby designates Steven Kissinger who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.

2. The coordinator named above is to be the held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and or Federal authorities.

3. That money is available to pay service charges for surplus property obtained.

4. That the coordinator is further hereby authorized to direct payment of service charges for the surplus property to complete all transactions.

Per, Mayor Canfield, communication dated August 5, 2003.

Motion adopted.

03-288 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from Ms. Lynn Barr, Motor City H C Harley Owners Group, P O Box 1152, Garden City, MI 48136 to hold their 9th Annual Toy Run, Sunday, September 21, 2003 starting at noon sharp from Westland City Municipal Building on Ford Road and ending at Mnsgr. Hunt Knights of Columbus Hall, Garling Drive, per Mayor Canfield, communication dated August 6, 2003 and Ms. Barr, Motor City H C Harley Owners Group, communication dated July 28, 2003. Police and Fire Departments to provide escort and assistance as needed.

Motion adopted.

03-289 Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the request from the Dearborn Heights Redskins Junior Football League, to have a parade on Saturday, September 27, 2003 starting at 10:30 a.m. from Mayfair parking lot down Annapolis to Chircop Field, per Mayor Canfield, communication dated August 6, 2003 and Lora Cernuto, communication dated July 31, 2003. Police and Fire Departments to provide escort and assistance as needed.

Motion adopted.

03-290 Motion by Councilwoman Blackburn, seconded by Councilman Constan, that the communication from Clerk Robbins, dated August 6, 2003 re: Soliciting, be tabled.

Motion adopted.

03-291 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with the Construction Manager Interview Committee's recommendation to the Dearborn Heights Building Authority to retain J M Olson Corporation as Construction Manager for the new library facilities, per Treasurer Riley, communication dated August 6, 2003. Further, that Corporation Counsel review the contract with J M Olson Corporation.

Motion adopted.

03-292 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with the recommendation to the Dearborn Heights Building Authority to retain BDN Industrial Hygiene Consultants, Inc.,8105 Valleywood Lane, Portage, MI 49024, to perform

pre-demolition hazardous materials assessment for the two libraries and the George Street house, at a cost not-to-exceed $2,875.00, per Treasurer Riley, communication dated August 6, 2003.

Motion adopted.

03-293 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council concurs with and approves Payment Request #5, from Edgecraft Contracting Company, 2255 Star Court, Rochester, MI 48309 for the Canfield Ice Arena Renovation Project, in the total amount of $3,600.00, and payment thereof, per Community Development Director Oliverio, communication dated July 17, 2003 and Recreation Director Grybel, communication dated July 16, 2003. Funds for this project have been allocated in CDBG program account.

Motion adopted.

03-294 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council accept the Canfield Ice Arena Renovation Project as being completed, per Community Development Director Oliverio, communication dated July 17, 2003 and Recreation Director Grybel, communication dated July 16, 2003.

Motion adopted.

03-295 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves American Appraisal Associates, Inc., 411 E Wisconsin Avenue - Suite 1900, Milwaukee, WI 53201-0664 to conduct an appraisal for the City to comply with the GASB-34 Accounting Standard for the 2003-2004 fiscal year, at a cost for the update of $1,800.00, and payment thereof, per Comptroller Barrow, communication dated August 6, 2003. This item is budgeted in the 2003-2004 General Government Budget.

Motion adopted.

03-296 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase emergency lighting and cord reels from the single source supplier, Apollo Fire Equipment Company, 12584 Lakeshore Drive, Romeo, MI 48065, in the amount of $4,364.00, and payment thereof, per Deputy Chief McElroy, communication dated August 4, 2003. This item was approved in the 2003-2004 Capital Outlay Account # 335-981.

Motion adopted.

03-297 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following vehicles obtained through Operation Push-Off:

1993 Dodge two door - # 1B3XPK2PN642372; 1987 Pontiac four door - # 1G2BL81Y2HX208990 and 1991 Dodge two door - #1B3XP24D3MN526264, per Police Chief Gust, communication dated August 4, 2003.

Motion adopted.

03-298 Motion by Councilwoman Blackburn, seconded by Councilman Constan, 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 first time. Further, that the Chair schedule a Committee of the Whole Study Session prior to the next regularly scheduled Council Meeting.

Motion adopted.

03-299 Motion by Councilwoman Blackburn, seconded by Councilman Constan, that the request to transfer ownership of 2003 Class C licensed business with Dance Permit from El Kadri Inc., amended to include a new Entertainment Permit to Walkers Enterprises Inc., 8701 N Beech Daly, Dearborn Heights, MI 48127, be approved and the Liquor Control Commission be so notified. ID # 221899.
Motion adopted.

03-300 Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:28 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL