

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 12, 1997

97-388 The meeting was called to order at 8:12 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Donald R. Wyatt, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Heise, Corporation Counsel Berry-Harris, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Financial Analyst Clark, Human Resources Director Sullivan, Deputy Police Chief Blaszczyk, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by former City Clerk Bob McLaughlin.

97-389 Motion by Councilman Baron, seconded by Councilman Wyatt, that the Agenda for the Regular Meeting of August 12, 1997, be approved as submitted.

Motion unanimously adopted.

97-390 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of July 22, 1997, be approved as submitted.

Motion unanimously adopted.

97-391 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-23, be approved as submitted.

1. ALEXSIS, INC. - Service Fee for 7/01-12/31/97 - Inv. 26111 dated 07/01/97 from A/C 101-200-724-000 (Workers Comp) \$18,520.00. General Govt.
2. BRATCHER ELECTRIC - Lighting Service for Spirit Festival - Inv. 7026 dated 06/97 from A/C 101-XXX-20-097 (Accounts Payable) \$2,836.00. Recreation Dept.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - July 1997 Monthly Service Charge - Inv. dated 08/03/97 from A/C 101-200-810-000 (Sanitation) \$169,684.00. General Govt.
4. E & N CEMENT CO. - Pavement Repairs - Two invoices dated 08/02/97 from A/C 101-440-880-000 (Road Repairs) \$24,017.44 and from A/C 592-540-818-000 (Contractual Services) \$88,308.43. DPW-Water.
5. GARDEN CITY HOSPITAL - Workers Comp - Kirk Myers - Check Request dated 07/28/97 from A/C 101-200-704-000 (Workers Comp) \$2,384.00. General Govt.
6. GREAT LAKES SANITATION - Port-A-John Rental for Spirit Festival - Inv. H74 dated 06/30/97 from A/C 101-XXX-202-097 (Accounts Payable) \$4,678.50. Recreation Dept.
7. GRISSIM METZ ASSOC. - Landscape Architectural Services - Inv. 14611 dated 06/13/97 from A/C 103-960-924-095 (Parkland Park) \$2,502.02. Community Devel.
8. LAURA BERRY HARRIS - Legal Services for June 1997 - Inv. dated 07/28/97 from A/C 101-XXX-202-097 (Accounts Payable) \$10,976.00. Corporation Counsel.
9. GARY MIOTKE - Legal Services for June 1997 - Inv. dated 07/28/97 from A/C 101-XXX-202-097 (Accounts Payable) \$2,596.00. Corporation Counsel.

10. MC MULLEN SYSTEMS - Uniform Traffic Tickets - Inv. 5388 dated 06/23/97 from A/C 101-XXX-202-097 (Accounts Payable) \$1,700.33. Police Dept.
11. PAINTER & RUTHENBERG -Newsprint Delivered June 1997 and Roll Off Service - Inv. 10507 dated 07/03/97 and Inv. 10508 dated 07/03/97 from A/C 101-XXX-202-097 (Accounts Payable) \$17,184.00. DPW-Highway.
12. PLANTE & MORAN - Misc. Accounting Services for June 1997 - Inv. 466559 dated 07/16/97 from A/C 101-XXX-202-097 (Accounts Payable) \$1,004.00 and from A/C 592-XXX-202-097 (Accounts Payable) \$4,151.00. General Govt.
13. T & T LAND CLEARING LLC - Storm Clean Up - Inv. 1267 dated 07/23/97 from A/C 101-440-818-000 (Contractual Services) \$10,625.00. DPW-Highway.
14. VARIOUS BASEBALL LEAGUES - 1997 Youth Baseball Allotments - Check Request dated 08/06/97 from A/C 101-691-887-000 (Recreation Programs) \$21,240.00. Recreation Dept.
15. WADE-TRIM/ASSOCIATES - Environmental Review of CDBG 1997-98 - Inv. 54185 dated 07/09/97 from A/C 103-960-918-096 (Administration) \$1,861.10. Community Devel.
16. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit Requirements - Inv. 54281 dated 07/14/97 from A/C 592-XXX-157-000 (Sewers) \$3,091.00. Water Dept.
17. WADE-TRIM/ASSOCIATES - Construction Engineering Service - Downriver Relief Sewer - Inv. 54168 dated 07/09/97 from A/C 592-537-973-000 (Sewers Capital Outlay) \$10,304.10. Water Dept.
18. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance - Inv. 54280 dated 07/14/97 from A/C 592-XXX-157-000 (Sewers) \$313.00. Water Dept.
19. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Excess Flow Rouge Valley/Downriver 1st Quarter - Inv. 87108 dated 07/23/97 and Inv. 87125 dated 07/23/97 from A/C 592-XXX-202-097 (Accounts Payable) \$348,792.17. Water Dept.
20. WAYNE COUNTY - ROAD DIVISION - Replacement of Hines Drive - Check Request dated 05/02/97 from A/C 202-202-880-300 (Street Construction) \$71,040.00. DPW-Highway.
21. WEST WAYNE COUNTY FIRE DEPARTMENT - Fire Dept. Mutual Aid Association Annual Dues - Inv. dated 01/16/97 from A/C 101-335-802-000 (Dues/Membership) \$2,085.00. Fire Dept.
22. WEBNET - Monthly Services for March 1997 and August 1997 - Inv. 14287 dated 07/24/97 and Inv. 14061 dated 07/11/97 from A/C 101-XXX-202-097 (Accounts Payable) \$4,100.00 and from A/C 101-200-819-999 (Webnet) \$4,100.00. General Govt.
23. WESTLAND TREE SERVICE - Tree Trimming and Removals - Inv. dated 07/21/97 and Inv. dated 08/04/97 from A/C 101-440-820-000 (Tree Trimming/Maintenance) \$29,803.88. DPW-Highway.

Motion unanimously adopted.

- 97-392** Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications for three (3) Wyse 370 Monitors with Keyboards, per the request of Police Chief Webber, communication dated July 8, 1997. Funds for this purchase are available through the 911 account.

Motion unanimously adopted.

- 97-393** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the low bid from Wayne Oakland Contracting, Inc., 41715 Joy Road, Canton, MI 48187, for Phase I Parkland Park Renovation Project, in the amount of \$197,646.00, and payment thereof, be approved, per Recreation Director Grybel and Grissim/Metz & Associates, architects for this project, communication dated August 5, 1997. Funds for this project were approved in the CDBG program. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 97-394** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications for the sale of City owned parcels Lots 617, 618 and 622 in Rougelvania Subdivision #2 per the request of Assessor Welch, communication dated August 29, 1997.

Motion unanimously adopted.

- 97-395** Motion by Councilman Slomzenski, seconded by Councilman Baron, that the lowest bidder meeting all specifications Carefree Lawn Center, 2805 Van Horn, Trenton, MI 48183, for one (1) 60" Riding Mower with Vacuum Attachment, in the amount of \$8,223.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated August 1, 1997. Monies for this purchase to be allocated from Building/Maintenance A/C 592-265-981-000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 97-396** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the lowest bidder meeting all specifications Wm F. Sell & Son Inc., 16555 S Telegraph Road, Taylor, MI 48180 for one (1) 3930 Tractor, in the amount of \$17,706.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated August 4, 1997. Monies for this purchase to be allocated from Building/Maintenance A/C 592-265-981-000. Further, that the Treasurer be authorized to return bid deposit to the unsuccessful bidders.

Motion unanimously adopted.

- 97-397** Motion by Councilman Slomzenski, seconded by Councilman Baron, that the lowest bidder meeting all specifications Dave's Engine & Mower Shop, 8513 Inkster Road, Westland, MI 48185 for two (2) 48" Walk Behind Mowers, in the amount of \$4,998.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated August 4, 1997. Monies for this purchase to be allocated from Building/Maintenance A/C 592-265-981-000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 97-398** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council approves the Authorizing Resolution relative to the Downriver Sewage Disposal Project Financing Supplement No. 9 and Final Judgment which is to cover the costs of the low lift pump station at the treatment plant and the lower tunnel construction costs per Mayor Canfield, communication dated August 7, 1997. Further, that the City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 97-399** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council approves Supplement #9 to the Downriver Sewage Disposal Project Financing Plan and Final Judgment which includes Exhibit C9 per, Mayor Canfield, communication dated August 7, 1997. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 97-400** Motion by Councilman Paletko, seconded by Councilman Zulinski, that authorization be given to the Mayor to sign the Closing Certificate in connection with the Downriver

Sewage Disposal System 1994 Financing Plan and Final Judgment and Legal Opinion per, Mayor Canfield, communication dated August 7, 1997.

Motion unanimously adopted.

- 97-401** Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the City Council concurs with and approves the preparation of the plans and specifications for the Doxtator Relief Sewer Project by City engineers Wade-Trim/Associates, at a cost not-to-exceed \$46,500.00 per Mayor Canfield, communication dated August 6, 1997.

Motion unanimously adopted.

- 97-402** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that the communication from Mayor Canfield, dated August 7, 1997 regarding the appointment of Colleen A. Seestadt, National Bank of Detroit, 24950 W Warren to the Residential & Rehab Loan Review Board be received, contents noted and filed.

Motion unanimously adopted.

- 97-403** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the appointment of Jumana Judeh, 26751 Kingswood Drive to the Tax Increment Finance Authority, term to expire December, 2001 per Mayor Canfield, communication dated August 7, 1997.

Motion unanimously adopted.

- 97-404** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with the later dated July 30, 1997, from the City Treasurer and approves the extension of the 1997 City and Summer School tax collection period through Tuesday, September 2, 1997.

Motion unanimously adopted.

- 97-405** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council request Administration arrange for the renaming of Janet Street at Van Born to Donovan's VFW Drive in honor of the Donovan Post, per the request of Councilman Paletko, communication dated August 5, 1997.

Motion unanimously adopted.

- 97-406** Motion by Councilman Baron, seconded by Councilwoman Horvath, to reschedule the Council Meeting from Tuesday, September 9, 1997 to Wednesday, September 10, 1997, at 8:00 p.m. due to the Primary Election being held on September 9, 1997. Further, that City Clerk Sheridan be authorized to publish a notice of the change.

Motion unanimously adopted.

- 97-407** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the City Council concurs with and approves the reappointment of Bruce Edwards to the Zoning Board of Appeals, term to expire May, 2000.

Motion unanimously adopted.

- 97-408** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council adopt the Resolution to the Wayne County Downriver Collection System First Amendment to the May 24, 1994 Consent Decree relative to the Wayne County Downriver Sewage Disposal System. This resolution is needed to update the Consent Decree for State Revolving Fund applications per, Administrative Assistant Heise,

communication dated July 21, 1997. Further, that the City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 97-409** Motion by Councilman Paletko, seconded by Councilman Baron, that the Mayor be authorized to sign the First Amendment to the May 24, 1994 Consent Decree relative to the Wayne County Downriver Collection system per, Administrative Assistant Heise, communication dated July 21, 1997. Further that the Mayor be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 97-410** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the upgrades to the City computer system, at a cost of \$36,856.00 per Financial/Computer Analyst Clark, communication dated August 5, 1997. The computer equipment to be purchased from IBM as follows:

DAS D Subsystem (7.85GB of Storage)	\$22,172.00
RAID 5 Mode (Add'l 1.96GB Storage)	2,000.00
DAS D Controller	4,800.00
8MM Tape Drive (Backup System)	5,884.00
Installation	2,000.00

Funds for this purchase to be allocated 50% from the General Fund and 50% from Water Fund.

Motion unanimously adopted.

- 97-411** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the continuation of the 1997 bridge inspection program with Wade-Trim/Associates at a cost not-to-exceed \$15,000.00 for inspection of all the bridges, filling out the required MDOT forms in metric, compiling the report with colored photographs and all costs associated with pictures at the sites per, Public Service Administrator Blackburn, communication dated August 5, 1997.

Motion unanimously adopted.

- 97-412** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council approve the Municipal Credit Program budget, in the amount of \$44,315.00 and the Community Credit Program budget, in the amount of \$46,647.00 per Community Development Director Oliverio, communication dated June 27, 1997. Further, that the Mayor and City Clerk be authorized to sign the 1998 Municipal Credit Contract with SMART and forward said signed contract to SMART.

Motion unanimously adopted.

- 97-413** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the purchase of bunker gear at a cost of \$71,017.08 per Fire Chief Langlois, communication dated July 31, 1997. This purchase is from the Oakland County bid list and funds for this purchase have been approved and allocated in the 1997-98 Capital Outlay A/C 335-981.

Motion unanimously adopted.

- 97-414** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the disposal of the following equipment:

6 chairs, tag #'s 1383, 1374, 531, 575, 516, and one no tag; and one window air conditioner tag # 204 per Recreation Director Grybel, communication dated July 28, 1997.

Motion unanimously adopted.

- 97-415** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the purchase of equipment for the Adventurescape Playground Project budgeted in the 1997-98 CDBG Program to the following vendors:

Pannetta's Landscaping - Ground Cover	\$ 7,230.00
Leathers & Associates - Playground Equipment	4,127.00
Parkitect, Inc. - Molded Bucket Seat	230.00
Pacific Sales & Manufacturing - Wood Sealant	960.50
Snavely Forest Products - Lumber & Tex Wood	27,280.82
Darquest Industries - Hardware	1,974.20

per, Community Development Director Oliverio, communication dated August 5, 1997. Further, that all invoices be paid.

Motion unanimously adopted.

- 97-416** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves a three year maintenance agreement with Ameritech for 911 service per Police Chief Webber, communication dated August 5, 1997. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 97-417** Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the City Council concurs with and approves the purchase of one (1) 1997 Ford Super XL Club Wagon at a cost of \$21,993.80 per Police Chief Webber, communication dated August 6, 1997. This is a Macomb County bid price and has been approved in the Police Department capital outlay account.

Motion unanimously adopted.

- 97-418** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves a one year extension on the Harley Davidson Motorcycle Lease/Buy-Back Agreement per Police Chief Webber, communication dated August 5, 1997. Further, that the Mayor and City Clerk sign the new agreement on behalf of the City.

Motion unanimously adopted.

- 97-419** Motion by Councilman Paletko, seconded by Councilman Wyatt, that CM 97-381, the establishment of a Public Hearing for the Brownsfield Authority scheduled for September 10, 1997 be rescinded.

Motion unanimously adopted.

- 97-420** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council pass the Resolution of Intent Calling for a Public Hearing regarding the Establishment of the Brownfield Redevelopment Authority and Designation of Zone on September 23, 1997 at 8:00 p.m., to hear objections, if any, to the creation of a Brownfield Redevelopment Authority with supervision and control by the Tax Increment Financing Authority and the boundaries of the Authority's zone. Further, that the City Clerk be authorized to publish said Notice on August 28 and September 18,

1997.

Motion unanimously adopted.

- 97-421** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves the parade route for the St. Sabina Annual Children's Bike Parade, August 15, 1997 at 5:00 p.m. with Police escort and assistance per, Police Chief Webber, communication dated July 30, 1997.

Motion unanimously adopted.

- 97-422** Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the City Comptroller be authorized to advertise for bids the sale of several Police Department vehicles as a fleet package per, Police Chief Webber, communication dated August 5, 1997. Excluded from the fleet of vehicles is a 1992 White Ford Crown Victoria, VIN # 2FACP72W1NX192725.

Motion unanimously adopted.

- 97-423** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that Proposed Ordinance H-97-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 35-139, AMENDMENT OF APPENDIX "A" TO THE WAYNE COUNTY SEWER USE ORDINANCE, AMENDMENT 97-210, REGARDING CERTAIN LOCAL DISCHARGE LIMITS FOR THE WYANDOTTE WASTEWATER TREATMENT PLANT, TO THE WAYNE COUNTY SEWER USE ORDINANCE (WAYNE COUNTY ENROLLED ORDINANCE 95-255) AS ADOPTED AND AMENDED BY THE CITY OF DEARBORN HEIGHTS IN ORDINANCE H-95-10, CHAPTER 35-136 Et. Seq, NOVEMBER 22, 1995 be considered read for the second time to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 97-424** Motion by Councilman Zulinski, seconded by Councilman Baron, that Proposed Ordinance H-97-07, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 26-18(b) OF CHAPTER 26 OF SAID CODE, PROVIDING FOR A QUORUM OF THREE MEMBERS NECESSARY TO CONDUCT BUSINESS OF THE DEARBORN HEIGHTS SIGN BOARD OF APPEALS, be considered read for the second time to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 97-425** Motion by Councilman Baron, seconded by Councilman Wyatt, that the request from King's Party Store, Inc. to transfer ownership of 1997 SDM licensed business from Mahmoud Sobh, located at 25434 Ford, Dearborn Heights, MI 48127 to Raju Thomas, 5087 Caraway, Sterling Heights, MI 48314 and Jose Kadauilpurayil Joseph, 3313 Culver, Dearborn, MI 48124 be approved and the Liquor Control Commission be so notified. Ref # 970003031.

Motion unanimously adopted.

- 97-426** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the request from Domian and Freddy Kandah, Inc. to transfer ownership of 1995 Class C licensed business, located in escrow at 27225 W Warren, Dearborn Heights, MI 48127, Wayne County, from Bronze Wheel Restaurant, Inc.; and transfer location to Tel-Ford

*Rescinded
10-14-99
CM 99-549
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Shopping Plaza, Telegraph & Ford, Dearborn Heights, MI 48127, Wayne County be approved and the Liquor Control Commission be so notified. Ref # 970002819. This approval is contingent upon final inspections by the Dearborn Heights Fire Department, Building Department and Agriculture Department. This will be done when renovations have been completed.

Motion unanimously adopted.

- 97-427** Motion by Councilman Baron, seconded by Councilman Wyatt, that the 1997 business license renewals for Little Caesar's Pizza #306, 20475 Warren, Mickey T'S, 8471 N Telegraph and Buck's Pub, 23845 Warren, be approved.

Motion unanimously adopted.

- 97-428** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the communication from the Shrines of the Black Madonna to solicit funds in Dearborn Heights, on August 28, 29 and 30, 1997 and November 25, 26, 27 and 28, 1997 be received, contents noted and filed.

Motion unanimously adopted.

- 97-429** Motion by Councilman Baron, seconded by Councilman Wyatt, that the communication from James A. Bertolini, 5346 Edgewood, regarding the Flood Plain Program be referred to Administration to effect a meeting with FEMMA, the Army Corp of Engineers, Wade-Trim/Associates and Wayne County as soon as possible.

Motion unanimously adopted.

- 97-430** Motion by Councilman Zulinski, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:40 p.m.

**HELENE S. SHERIDAN
CITY CLERK**

**JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL**