

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 10, 1999

99-342 The meeting was called to order at 8:07 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilwoman Margaret M. 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, Comptroller Barrow, Financial Analyst Macari, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Marshal McDonagh, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by the Library Advisory Committee.

99-343 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of August 10, 1999, be approved with Agenda Item 13-D (Proposed Library Millage Ballot Language) brought forward.

Motion unanimously adopted.

99-344 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of July 27, 1999, be approved as submitted.

Motion unanimously adopted.

99-345 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council adopt the library millage proposal language for perpetuity with the addition of the amount of \$1,075,000 revenue that would be generated from the one mill levy. Further, that the proposal be placed on the November 2, 1999 ballot.

AYES: Councilman Baron, Councilwoman Blackburn, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilwoman Van Houten.

NO: Councilman Zulinski.

ABSENT: None.

Motion adopted.

99-346 Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council go on record to indicate the Council's intent to continue the General Government library expenditure even with the proposed library millage proposal passing.

Motion unanimously adopted.

99-347 Motion by Councilman Baron, seconded by Councilman Zulinski, that Current Claims 6-1 through 6-20, be approved as submitted.

1. AMERITECH - Maintenance Billing E-911 Equipment - Inv. 307769 dated

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- 6/02/99 from A/C 101-200-831-100 (E-911) \$4,900.00. General Govt.
2. CARDIOVASCULAR CLINICAL ASSOC. - Settlement for Work Comp - Witt - Ck. Req. dated 07/15/99 from A/C 101-XXX-202-099 (Accounts Payable) \$1,600.00. General Govt.
 3. CITY OF DEARBORN - Sewer & Water Charges 12/98-06/99 - Inv. 59257 dated 07/27/99 from A/C 592-537-928-000 (Water) \$1,900.72 and A/C 592-537-929-000 (Sewage) \$5,479.55. Water Dept.
 4. E & N CEMENT - Pavement Repairs - Two Inv.'s dated 07/31/99 from A/C 101-440-880-000 (Road Repairs) \$16,802.15 and A/C 592-537-818-000 (Contract Service) \$43,753.94. DPW-Water.
 5. ELLEFSON BUILDING DEMO - Demo 5619 Weddel - Inv. dated 06/07/99 from A/C 101-XXX-202-099 (Accounts Payable) \$1,950.00. Building/Eng.
 6. GARY MIOTKE - Legal Services June 1999 - Inv. dated 07/13/99 from A/C 101-XXX-202-099 (Accounts Payable) \$8,902.30. Corp. Counsel.
 7. INRECON LLC - Secure Block Wall 4401 Telegraph - Inv. 11771-1F from A/C 101-XXX-202-099 (Accounts Payable) \$2,615.68. Building/Eng.
 8. KEITH MOIR, ATTORNEY - Settlement for Work Comp - Witt - Ck. Req. dated 07/15/99 from A/C 101-XXX-202-099 (Accounts Payable) \$7,768.91. General Govt.
 9. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1174 and 1173 dated 07/14/99 from A/C 592-540-818-030 (Sewer Cleaning) \$14,453.31. Water Dept.
 10. NEW WORLD SYSTEMS - Annual Maintenance Agreement for Software - Inv. 88452 dated 07/02/99 from A/C 101-258-932-000 (Repair/Maint) \$18,750.00 and A/C 592-536-932-000 (Repair/Maint) \$13,800.00. Data Processing.
 11. R & R FIRE TRUCK REPAIR - Repair Fire Vehicles - Inv. 14076 and 14074 dated 07/15/99 from A/C 101-335-932-000 (Repair/Maint) \$5,283.99. Fire Dept.
 12. SECREST, WARDLE, LYNCH - Legal Services June 1999 - Inv. dated 08/02/99 from A/C 101-XXX-202-099 (Accounts Payable) \$5,070.00. Corp. Counsel.
 13. STANLEY WITT - Settlement Workers Compensation - Ck. Req. dated 07/15/99 from A/C 101-XXX-202-099 (Accounts Payable) \$23,281.09. General Govt.
 14. TRANSCONTINENTAL TECH SERVICES, INC. - Workers Comp Re-Insurance Policy - Inv. 101086 dated 07/19/99 from A/C 101-200-724-000 (Work Comp) \$14,510.00. General Govt.
 15. TRANSCONTINENTAL TECH SERVICES, INC. - Workers Comp Service Fee - Inv. 101596 dated 07/23/99 from A/C 101-200-724-000 (Work Comp) \$18,520.00. General Govt.
 16. VARIOUS BASEBALL CLUBS - 1999 Youth Baseball Allotments - Ck. Req. dated 08/02/99 from A/C 101-691-887-000 (Recreation Programs) \$17,805.00. Recreation.
 17. WADE-TRIM/ASSOCIATES - Downriver Sewer Invoice - Inv. 62391 dated 07/14/99 from A/C 592-XXX-154-000 (Sewers) \$1,543.10. Water Dept.
 18. WADE-TRIM/ASSOCIATES - Geotechnical Observations - Inv. 62393 dated 07/14/99 from A/C 101-XXX-202-099 (Accounts Payable) \$1,491.10. General Govt.
 19. WADE-TRIM/ASSOCIATES - Corrective Action Plan Update - Inv. 62566 dated 07/22/99 from A/C 592-XXX-154-000 (Sewers) \$5,179.43. Water Dept.
 20. WADE-TRIM/ASSOCIATES - Environmental Review of Programs - Inv. 62608 dated 07/22/99 from A/C 103-960-918-097 (Administration) \$554.00. Community Devel.

Motion unanimously adopted.

- 99-348** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the quote from C4ETG Engineering Technology Group, 23042 Commerce Drive, Farmington Hills, MI 48335 for one (1) HP 450C Plotter Printer and one (1) Auto Cad Software, the amount of \$6,262.00, and payment thereof, be approved, per Public Service

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Administrator Blackburn, communication dated July 28, 1999. Monies for this purchase to be allocated from the Water Department A/C #592-536-981-000. Two re-bids were received that did not meet specifications, the quote did meet all specifications.

Motion unanimously adopted.

- 99-349** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the request from the YWCA, 26279 Michigan Avenue, Inkster, MI 48141 for their Rally/March Against Violence parade on Saturday, October 23, 1999, per Mayor Canfield, communication dated August 4, 1999. Further, that the Fire and Police Departments to provide escort and assistance.

Motion unanimously adopted.

- 99-350** Motion by Councilwoman Blackburn, seconded by Councilman Zulinski, that the City Council adopt the Vacation/Abandonment of Streets/Alleys Policy and the public handout as submitted by, Assessor Pargo, communication dated July 19, 1999. Further, that this policy be included in the Policy and Procedures manual.

Motion unanimously adopted.

- 99-351** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of thirty-six (36) motherboards with Pentium II 350 MHZ processor, 64 mg sdram memory, CD-Roms including installation, from Discount Computer, Inc., 10021 Telegraph Road, Redford, MI 48239-1421, at a cost of \$16,632.00, and payment thereof, per, Computer Analyst Clark, communication dated July 28, 1999. This upgrade is necessary for Y2K compliance.

Motion unanimously adopted.

- 99-352** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves a two (2) year extension with Transcontinental Technical Services, Inc. (RSKCo.), third party administrators, for the City's Workers Compensation, at a cost of \$18,520.00 per year and Reinsurance Inc. as the City's reinsurance company, at a cost of \$14,510.00 per year per, Comptroller Barrow, communication dated August 4, 1999. Effective date of the agreement with RSKCo, July 1, 1999 through June 30, 2001. Further, that the Mayor and City Clerk sign the extension on behalf of the City.

Motion unanimously adopted.

- 99-353** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council authorize the payment of \$7,434.00 as the City's match for the US Department of Justice Local Law Enforcement Block Grant Program, per Police Chief Webber, communication dated July 21, 1999. Match funds to be transferred from the Prostitution Abatement Program. The grant money awarded to the City is \$66,908.00 and will be used to purchase computer equipment.

Motion unanimously adopted.

- 99-354** Motion by Councilman Baron, seconded by Councilman Paletko, that the City Council concurs with and approves the proposal from Insituform Technologies USA, Inc., 1950 Sequoia Trail, Owosso, MI 48867, for reconstruction of sewers between Evangeline

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and Kinmore bounded by George & Ford; Orchard Lake Drive south of Beech to West Hills and Telegraph Road and Warren, at a cost not to exceed \$164,992.00, and payment thereof, per, Public Service Administrator Blackburn, communication dated August 3, 1999. Monies for this project have been allocated in the 1999-2000 Water Department budget. Further, that the Mayor sign on behalf of the City.

Motion unanimously adopted.

- 99-355** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves a three (3) year/36 month Lease Agreement for one (1) Aficio 350 copier from Ricoh Business Systems, Inc., 2966 Industrial Row, Troy, MI 48084, in the amount not-to-exceed \$2,640.00 the first year, and payment thereof, per, Recreation Director Grybel, communication dated August 3, 1999. The entire contract shall not exceed \$7,920.00. Further, that the Mayor sign the agreement on behalf of the City.

Motion unanimously adopted.

- 99-356** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council approve the request from the Dearborn Heights Police Supervisors Association, dated July 23, 1999 for an age waiver of three (3) years ten (10) months to Lieutenant Gary Tomkiewicz effective October 6, 1999, per Council Motion 89-056.

Motion unanimously adopted.

- 99-357** Motion by Councilman Baron, seconded by Councilman Zulinski, that the request from Anne Galligan, 8420 Riverview to solicit funds for the Michigan Humane Society be granted.

Motion unanimously adopted.

- 99-358** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that business license renewal for Mickey T's, 8471 N Telegraph, be approved.

Motion unanimously adopted.

- 99-359** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:16 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY