

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 9, 2000

- 00-318** 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 M. Van Houten.

Absent: Councilman Gregg Zulinski.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Treasurer Riley, Comptroller Barrow, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Mayor Canfield.

- 00-319** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of August 9, 2000, be approved as submitted.

Motion adopted.

- 00-320** Motion by Councilwoman Agius, seconded by Councilwoman Blackburn, that the Minutes from the Regular Meeting of July 25, 2000, be approved as submitted.

Motion adopted.

- 00-321** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-20, be approved as submitted.

1. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 07/29/00 from A/C 101-440-880-000 (Road Repairs) \$27,366.53 and A/C 592-537-818-000 (Contractual Services) \$56,744.77. DPW-Water.
2. FIRE & EMERGENCY TELEVISION NETWORK - FETN Satellite Subscription - Inv. 96361 dated 07/05/00 from A/C 101-335-818-000 (Contract Serv.) \$2,568.00. Fire Dept.
3. IDENTIX - Livescan Maintenance Billing - Inv. 1066S dated 07/24/00 from A/C 101-300-818-000 (Contract Serv.) \$6,565.00. Police Dept.
4. J. Q. INC. - Grass/Weed Cutting & Removal - Inv. dated 07/31/00 from A/C 101-200-963-000 (Weed Cutting) \$8,325.00. General Govt.
5. LACARIA CONCRETE CONSTRUCTION - 2000 Sidewalk Program - Inv. dated 08/01/00 from A/C 101-200-963-000 (Sidewalks) \$51,674.55. General Govt.
6. MMRMA - Liability Insurance 2000-2001 - Inv. 61178-1 dated 07/14/00 from A/C 101-200-911-000 (Insurance) \$419,930.00. General Govt.
7. MIOTKE, GARY - Legal Services July 2000 - Inv. dated 08/02/00 from A/C 101-210-826-000 (Counsel Services) \$5,036.75. Corp. Counsel.
8. SECREST. WARDLE, LYNCH - Legal Services June 2000 - Inv. dated 08/02/00 from A/C 101-XXX-202-200 (Accounts Payable) \$8,971.50. Corp. Counsel.
9. PIPELINE MAINTENANCE SERVICES - Clean Sewer & Repair Sink Holes - Inv. 10209 dated 07/10/00 from A/C 592-540-818-020 (Contract Serv.) \$5,500.00. Water Dept.
10. PLANTE & MORAN - Audit/Account Services - Inv. 682128 and 682129 dated

Minutes August 9, 2000 - Continued

- 07/17/00 from A/C 101-200-817-000 (Professional/Consult) \$12,920.00 and A/C 592-536-817-000 (Professional/Consult) \$5,445.00. General Govt.
11. RSKCO CLAIM SERVICES - Excess Workers Comp Re-Insurance - Inv. 20521 dated 07/19/00 from A/C 101-XXX-202-200 (Accounts Payable) \$1,989.30. General Govt.
12. TODAYLINK, LLC - Connection Charges July 2000 - Inv. 1010 dated 07/31/00 from A/C 101-200-819-999 (Internet) \$5,947.90. General Govt.
13. VARIOUS BASEBALL LEAGUES - 2000 Youth Baseball Allotments - Ck. Req. dated 07/28/00 from A/C 101-691-887-000 (Recreation Programs) \$14,445.00. Recreation.
14. WADE-TRIM/ASSOCIATES - Corrective Action Plan - Inv. 66486 dated 07/11/00 from A/C 592-XXX-154-000 (Sewers) \$1,947.60. Water Dept.
15. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 66485 dated 07/11/00 from A/C 592-XXX-000 (Sewers) \$12,518.03. Water Dept.
16. WADE-TRIM/ASSOCIATES - Storm Water NPDES Permit Assistance - Inv. 66489 dated 07/11/00 from A/C 592-XXX-154-000 (Sewers) \$329.75. Water Dept.
17. WATSON WYATT WORLDWIDE - Pension Updates - Inv. dated 06/13/00 and 05/22/00 from A/C 101-XXX-202-200 (Accounts Payable) \$5,096.00. General Govt.
18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Various Invoices for Excess Flow - Inv. 89547, 89592, 89577, 89562, 89622 and 89607 from A/C 592-XXX-202-200 Water Dept.
19. WESTERN WAYNE COUNTY FIRE MUTUAL AID - 2000 Assessment Dues - Inv. dated 04/05/00 from A/C 101-335-802-000 (Dues, Membership..) \$2,085.00. Fire Dept.
20. WESTERN WAYNE COUNTY FIRE MUTUAL AID - HEMS Assessment 2000 - Inv. dated 05/01/00 from A/C 101-335-802-000 (Dues, Membership..) \$4,346.09. Fire Dept.

Motion adopted.

- 00-322** Motion by Councilwoman Agius, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for the purchase and installation of computers at Eton and Berwyn Senior Centers, per the request of Community Development Director Oliverio, communication dated July 26, 2000. Funds for this purchase have been allocated in the 2000-2001 CDBG program. Further, that reconsideration of 612C Color Ink Jet Printers be upgraded to at least 720's if budget will allow.

Motion adopted.

- 00-323** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for the sale of used police vehicles as a fleet package, per the request of Police Chief Webber, communication dated August 1, 2000.

Motion adopted.

- 00-324** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) F150 Pick-up Truck with trade-in, per the request of Public Service Administrator Blackburn, communication dated July 25, 2000. This item has been budgeted in the 2000-2001 Building/Maintenance Capital Outlay account.

Motion adopted.

Minutes August 9, 2000 - Continued

- 00-325** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) 4 x 4 pick-up truck with front plow and trade-in, per the request of Public Service Administrator Blackburn, communication dated July 25, 2000. This item has been budgeted in the 2000-2001 Building/Maintenance Capital Outlay account.

Motion adopted.

- 00-326** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) in-car video camera, per the request of Police Chief Webber, communication dated August 1, 2000. This item has been budgeted in the 2000-2001 Capital Outlay account.

Motion adopted.

- 00-327** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the low bid from Stanley Access Technologies, 32305 Mally, Madison Heights, MI 48071, for the installation of ADA Door Openers for City Hall and 20th District Court entrances, in the amount of \$5,200.00, and payment thereof, be approved, per Building & Engineering Director Opalewski, communication dated July 24, 2000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 00-328** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the resolution in support of "National Cancer Survivor's Day" be adopted as follows:

WHEREAS, today, 8.4 million Americans are cancer survivors, thanks to advances in early detection, treatment and research; and,

WHEREAS, over 1.2 million new cancer cases are expected to be diagnosed in the United States this year; and,

WHEREAS, the five-year annual survival rate for children with cancer improved from sixty-five percent in the 1980's to seventy-four percent in the 1990's; and,

WHEREAS, the five-year survival rate for all cancers improved from fifty-one percent in the 1980's to sixty percent in the 1990's; and,

WHEREAS, the City of Dearborn Heights and its neighboring communities have an active, productive, and hopeful cancer survivor population, demonstrating that a cancer diagnosis is treatable and more importantly, beatable; and,

WHEREAS, communities across America will be celebrating life during the Summer of 2000 as part of the world's largest cancer survivor event;

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Mayor and City Council support the observance of "National Cancer Survivor's Day" Sunday, August 20, 2000 in the City of Dearborn Heights, and urge all our citizens to partake in this joyous celebration of life, and in our hope to rid the world of this disease once and for all per, Mayor Canfield, communication dated August 1, 2000.

Motion adopted.

- 00-329** Motion by Councilwoman Agius, seconded by Councilman Baron, that proposed

Minutes August 9, 2000 - Continued

Ordinance H-00-06, an Ordinance of the City of Dearborn Heights, providing that the Code of Ordinances, City of Dearborn Heights, be amended to add the definition of Family under Chapter 36, Section 36-95, be considered read for the second time and become effective upon publication in the City's official newspaper per, Mayor Canfield and Corporation Counsel McKenney, communications dated August 1, 2000.

Motion adopted.

- 00-330** Motion by Councilwoman Blackburn, 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 first time per, Mayor Canfield and Corporation Counsel McKenney, communication dated August 2, 2000.

Motion adopted.

- 00-331** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the proposal from Plante & Moran, LLP, 27400 Northwestern Highway, Southfield, MI 48034, to perform an analysis of the City's telecommunications system and network at a cost not-to-exceed \$4,000.00 per, Mayor Canfield, communication dated August 2, 2000.

Motion adopted.

- 00-332** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with the letter dated July 31, 2000 from the City Treasurer and approves the extension of the 2000 City and Summer School tax collection period through Thursday, August 31, 2000.

Motion adopted.

- 00-333** Motion by Councilman Paletko, seconded by Councilman Baron, that the communication from Councilman Paletko, dated July 31, 2000 re: Council Member Inclusion on the Planning Commission, be referred to a Committee of the Whole Study Session.

Motion adopted.

- 00-334** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the creation of a Vehicle Maintenance Supervisor for the Fire Department, per Fire Chief Barnett, communication dated August 2, 2000. This approval will necessitate an addition to the salary line item budget for 2000-2001 of approximately \$3,200.00.

Motion adopted.

- 00-335** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the quote from Barrett Paving Materials Inc., 5800 Cherry Hill Road, Ypsilanti, Mi 48198 for cold patch products for the 2000-2001 season at an increase of \$1.00 per ton, per, Public Service Administrator Blackburn, communication dated July 24, 2000.

Motion adopted.

Minutes August 9, 2000 - Continued

- 00-336** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Application and Certificate for Payment Request #2 for Phase II Parkland Park Renovation Project to C & H Landscaping, 5220 Williams Lake Road, Waterford, MI 48329, in the amount of \$7,602.00, and payment thereof, per, Recreation Director Grybel, communication dated August 2, 2000.

Motion adopted.

- 00-337** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, 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 first time.

Motion adopted.

- 00-338** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that business license renewals for Buck's Pub, 23845 Warren and the Glass Mug, 5157 S Telegraph, be approved.

Motion adopted.

- 00-339** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:33 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY