

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

AUGUST 9, 1994

- 94-412 The meeting was called to order at 8:16 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Kenneth R. Baron, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: Councilman Gary P. Blackburn, Councilman Robert L. Brown.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley II, Deputy Comptroller Monson, Building & Engineering Director Salatka, Personnel Director Sullivan, Police Chief Jednacz, Fire Chief Lewis, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Exie Markowsky.

- 94-413 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the Agenda for the Regular Meeting of August 9, 1994, be approved as submitted.

Motion adopted.

- 94-414 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the Minutes from the Regular Meeting of July 26, 1994, be approved as submitted.

Motion adopted.

- 94-415 Motion by Councilman Kosinski, supported by Councilman Baron, that Current Claims 6-1 through 6-13 be approved as submitted.

- 94-416 Motion by Councilman Brunell, supported by Councilwoman Horvath, that Current Claim 6-9 (Strategic Plan) be tabled pending detailed billing.

1. CLINTON COUNTY TREASURER - Prisoner Food & Lodging June, 1994. Inv. dated 7/8/94. From A/C 101-XXX-202-094 (Accounts Payable) \$2,600.00. General Govt.
2. D-7 DAD'S CLUB - Baseball Allotment for 1994. Ck. req. dated 8/3/94. From A/C 101-691-887-000 (Recreation Programs) \$6,816.00. Recreation.
3. DEARBORN HEIGHTS BUILDING AUTHORITY - Partial Payment Bell Company Inv. Cert. 12, dated 7/13/94. \$80,000.00 to Cover 1st Change Order approved by Council on 1/25/94 re: additional soil borings at site. From A/C 103-960-936-093 (Rec Center Bond Payment) \$80,000.00 and A/C 103-960-961-093 (Rec Center State Grant) \$3,055.30. Community Devel.
4. E & N CEMENT - Pavement Repairs. 2 (two) Inv.s dated 7/30/94. From A/C 101-440-880-000 (Road Repairs) \$36,979.74 and A/C 592-540-818-000 (Contractual Serv) \$12,813.96. DPW & Water.
5. HILLSDALE COUNTY SHERIFF'S DEPT. - Prisoner Food & Lodging June, 1994. Inv. dated 7/19/94. From A/C 101-XXX-202-094 (Accounts Payable) \$2,661.94. General Govt.
6. MICHIGAN HUMANE SOCIETY - Animal Processing June, 1994. Inv. 5151. From A/C 101-XXX-202-094 (Accounts Payable) \$1,904.00. General Govt.

7. PAINTER & RUTHENBERG - Roll-off Service July, 1994. Inv. 2609, dated 7/31/94. From A/C 101-200-810-000 (Sanitation) \$4,370.00. General Govt.
8. PLANTE & MORAN - Professional Services June, 1994. Inv.'s 17784-289164, dated 7/19/94; 17784-289163, dated 7/19/94; 17784-289138, dated 7/19/94. From A/C 101-XXX-202-094 (Accounts Payable) \$6,315.00 and A/C 592-XXX-202-094 (Accounts Payable) \$2,295.00. General Govt.
10. WADE-TRIM/ASSOC. - Assist in CDBG Programs. Inv. 44554, dated 07/15/94. Job DHT 6671-01A. From A/C 103-960-918-093 (Administration) \$1,896.00.
11. WAYNE COUNTY - DEPT OF ROADS - Traffic Signal Maint. June, 1994. Inv. 80199, dated 7/19/94. From A/C 101-XXX-202-094 (Accounts Payable) \$2,748.04. DPW-Highway.
12. WAYNE COUNTY - GEN FUND ACCT. - 2nd & 3rd Quarter ECPAD Oper, Maint & Replacement. Inv. 36631, dated 7/15/94. Ecorse Creek Basin. From A/C 592-537-927-000 (Ecorse Creek Basin) \$176,690.92. Water Dept.
13. WM. F. SELL & SON, INC. - Ford 72" Gross Mower - Inv. 252999, dated 6/13/94. Emergency P.O. to be covered by liability insurance. From A/C 101-XXX-202-094 (Accounts Payable) \$15,437.00. Building Maint.

Motion adopted.

Council Chairman Paletko asked for a vote on the amended motion followed by a vote on the main motion.

Motion adopted.

- 94-417 Motion by Councilman Baron, supported by Councilman Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for the purchase and installation of Fitness Center mirrors for the Richard A. Young Recreation Center, per the request of Recreation Director Grybel, communication dated August 2, 1994.

Motion adopted.

- 94-418 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the City Council concurs with the letter dated July 29, 1994, from the City Treasurer, and approves the extension of the 1994 City and Summer School tax collection period through Wednesday, August 31, 1994.

Motion adopted.

- 94-419 Motion by Councilman Kosinski, supported by Councilman Baron, that the proposed MichCon ordinance for a revocable franchise be referred to Corporation Counsel for review and recommendation.

Motion adopted.

- 94-420 Motion by Councilman Kosinski, supported by Councilman Brunell, that the City Council concurs with and approves the transfer from the State allocated Highway Department funds, of up to 25%, from Major Streets to Local Streets for the fiscal year 1993-94 per, Deputy Comptroller Monson, communication dated August 1, 1994. Further, that the council be notified of the amount in the future.

Motion adopted.

- 94-421 Motion by Councilman Brunell, supported by Councilman Baron, that the City Council concurs with and approves the Michigan Department of Natural Resources required resolution relating to the Canfield Parking Lot and Central Park Drive Grant as follows:

RESOLVES, that the City of Dearborn Heights, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City of Dearborn Heights does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Seventy Five Thousand (\$75,000.00) dollars to match the grant authorized by the DEPARTMENT and to appropriate such additional funds as shall be necessary to complete the project.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To authorize Ruth A. Canfield, Mayor, to be the local Authorized Representative to sign documents in behalf of Dearborn Heights, Michigan.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Motion adopted.

- 94-422 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves contract extensions with Atlas Oil Company and Ernest Oil Company, for gasoline and diesel fuel, per Public Service Administrator Preston, communication dated August 1, 1994. Contract extensions to expire September 1, 1995.

Motion adopted.

- 94-423 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves the St. Sabina Bike Parade Route scheduled for August 19, 1994 at 5:00 p.m. per, Police Chief Jednacz communication dated August 1, 1994. Further, that the Police Department will provide an escort and assistance during the parade.

Motion adopted.

- 94-424 Motion by Councilman Kosinski, supported by Councilman Brunell, that the Temporary Traffic Control Device Request #T-24, "Turn Left Only" for commercial vehicles only at the S/W corner of alley on Evangeline south of Warren Avenue be received, contents noted and filed.

Motion adopted.

- 94-425 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with Wade-Trim/Associates and approves Change Order No. 1 for the 1993 Bridge Improvements to Posen Construction, Inc., in the amount of \$23,943.00 communication dated August 2, 1994. Further, that the Mayor sign the Change Order.

Motion adopted.

- 94-426 Motion by Councilman Brunell, supported by Councilman Kosinski, that the request from Irina Krueger and Richard J. Church, stockholders in C & K Enterprises, Inc., to transfer ownership of 1993 Class C license with Sunday sales located at 25950 Ford, Dearborn Heights, MI., from Del's Bar, Inc., be approved and the Liquor Control Commission be so notified. This transfer is being approved without an Entertainment Permit.

Motion adopted.

94-427 Motion by Councilman Baron, supported by Councilwoman Horvath, that Mayor Canfield be the the official delegate and Councilman Brunell be the alternate delegate to cast the vote of the municipality at the annual meeting of the Michigan Municipal League to be held October 5th thru the 7th, 1994.

Motion adopted.

94-428 Motion by Councilman Baron, supported by Councilwoman Horvath, that the request for renewal of the 1994 business license for Buck's Pub, 23845 Warren Avenue be approved.

Motion adopted.

94-429 Motion by Councilman Kosinski, supported by Councilman Brunell, that the communication from PIRG (Public Interest Research Group in Michigan) regarding their annual door-to-door canvass scheduled for August 9 thru August 30, 1994, be received, contents noted and filed.

Motion adopted.

94-430 Motion by Councilman Kosinski, supported by Councilman Baron, that proposed ordinance H-94-7 (vicious animal ordinance amendment) be referred to Corporation Counsel. Further, that the ordinance be considered read for the first time.

Motion adopted.

94-431 Motion by Councilman Kosinski, supported by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:53 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL