

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 28, 1992

92-381 The meeting was called to order at 8:04 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.
 Absent: Councilman David C. Brunell.
 Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, City Clerk Sheridan, Deputy Clerk Robbins, Comptroller Barrow, Building & Engineering Director Hamel, Police Chief DiPrima, Deputy Fire Chief Langlois, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by retired Dearborn Heights City Clerk, Robert G. McLachlan.

92-382 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of July 28, 1992, be approved as submitted.

Motion adopted.

92-383 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the minutes from the Regular Meeting of July 14, 1992, be approved as submitted.

Motion adopted.

92-384 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Current Claim 6-21 in the amount of \$70,000.00 to Wayne County Bureau of Taxation for preparation of tax rolls, be tabled to Committee of the Whole Study Session with the City Assessor.

Motion adopted.

92-385 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that Current Claims 6-1 through 6-20 and 6-22, be approved as submitted.

1. ABC PAVING - Powers Park Walkway - final payment. Cert. #2, 6/9/92. Job No. DHT 2314-04. From A/C 274-673-938-389 (Powers Park Walkway) \$2,271.33. Recreation.
2. ALLEGAN COUNTY SHERIFF - Prisoner food & lodging February 1992. Inv. 3/4/92. From A/C XXX-202-092 (Accounts Payable) \$4,770.10. Gen. Govt.
3. COMERICA BANK-DETROIT - Bond repayment - South Beech Daly. Final payment. From A/C 321-451-951-000 (Principal) \$205,200.00 & A/C 321-451-952-000 (Interest) \$5,200.00. Comptroller.
4. E & N CEMENT - Pavement repairs. (2) inv. 7/18/92. From A/C 440-880 (Road Repairs) \$16,102.17 & A/C 537-818 (Contractual Services) \$9,612.56. DPW & Water.
5. MANCINI CONSTRUCTION INC. - NH/RV Project Phase III Local Improvements. Cert. #4, 7/9/92. Job No. DHT 2214-17. From A/C 537-973 (Sewers Capital Outlay) \$51,538.20. Water.
6. MS. ROSEMARY FINK, OTTAWA COUNTY - Fee for court funding litigation. Services rendered through March 31, 1992. From A/C XXX-202-092 (Misc. Expenses) \$473.07. Gen. Govt.
7. NEW WORLD SYSTEMS - Maint agreement 7/21/92-3/20/93. Inv. 26970, 7/10/92. From A/C 258-932 (Repair & Maint) \$20,971.00. Data Processing.

8. PLANTE & MORAN - Professional services June 1992. Inv. 17784-181564. Professional services March 1992. Inv. 17784-163378. From A/C XXX-202-092 (Accounts Payable) \$665.00 & A/C XXX-202-092 (Accounts Payable) \$1,650.00. Gen. Govt. & Water.
9. QUAD-TRAN OF MICHIGAN - Data processing services July 1992. Inv. 379, 6/30/92. From A/C 130-818 (Contractual Services) \$3,000.00. Court.
10. ROYAL ROOFING CO. - Re-roofing Canfield and Eton Centers. Cert. #1, 7/1/92. Job No. DHT 2343-02. From A/C 274-673-981-091 (Canfield/Eton Roof) \$42,214.50. Recreation.
11. STRINGARI, FRITZ, KREGER, AHERN - Legal services 6/92. Inv. 6/30/92. From A/C XXX-202-092 (Accounts Payable) \$6,575.30. Gen. Govt.
12. VARIOUS BASEBALL LEAGUES - Youth baseball allotments: Dbn Hts. Little League \$2,275.00; D-7 Dad's Club \$7,176.00; Crestwood Little League \$5,590.00; St. Mel's Little League \$1,144.00. From A/C 691-887 (Recreation Programs) \$16,185.00. Recreation.
13. WADE-TRIM/ASSOCIATES - Contract Admin - Phase X Watermain. Inv. 39642, 7/10/92. Job No. DHT 2212-36. From A/C 103-960-925-091 (Watermain) \$175.80. Comm. Dev.
14. WADE-TRIM/ASSOCIATES - Contract Admin, Canfield & Eton re-roofing. Inv. 39648, 7/10/92. Job No. DHT 2343-02. From A/C 274-673-981-091 (Canfield/Eton Roof) \$901.85. Recreation.
15. WADE-TRIM/ASSOCIATES - Contract Admin, Swapka/Municipal Parking Lots. Inv. 39646, 7/10/92. Job No. DHT 2327-03. From A/C 274-673-938-090 (Swapka/Municipal Park Lot) \$764.50. Recreation.
16. WADE-TRIM/ASSOCIATES - Draft NPDES Permit and proposed CSO Controls. Inv. 39649, 7/10/92. Job No. DHT 2344-01. From A/C 536-817 (Professional & Consult) \$378.00. Water.
17. WADE-TRIM/ASSOCIATES - FY 1992-93 CDBG assist. Inv. 39535, 7/2/92. Job No. DHT 6166-01. From A/C 103-960-918-091 (Administration) \$1,867.02. Comm. Dev.
18. WADE-TRIM/ASSOCIATES - NH/RV Project Phase III, Local Improvements. Inv. 39517, 7/7/92. Job No. DHT 2214-17/23. From A/C XXX-202-092 (Accounts Payable) \$12,230.15. Water.
19. WADE-TRIM/ASSOCIATES - Prepare updated Facility Plan. Inv. 39644, 7/10/92. Job No. DHT 2311-03. From A/C 536-817 (Professional & Consult) \$1,996.25. Water.
20. WADE-TRIM/ASSOCIATES - Replace boiler at Eton Center. Inv. 39651, 7/10/92. Job No. DHT 2352-01. From A/C 274-673-981-091 (Canfield/Eton Roof) \$5,100.00. Recreation.
22. WESTLAND TREE SERVICE - Tree trimming and maint. Inv. 7/20/92. From A/C 440-820 (Tree Trimming & Removal) \$2,502.28. DPW.

Motion adopted.

- 92-386 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves an agreement with Hastings & Chevetta Architects Mich., Inc., providing for architectural services for the new Community Center at the Powers-Swapka Park, per Mayor Van Houten, communication dated July 22, 1992. Further, authorizes Mayor Van Houten and City Clerk Sheridan executing said agreement.

Motion adopted.

- 92-387 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the new rate schedule for Wade-Trim/Associates' engineering/planning services. New rates are authorized for the Downriver SSES Update and engineering services authorized July 14, 1992 and all other services authorized after July 28, 1992. The current fee structure has been in effect since 1984, per Mayor Van Houten, communication dated July 22, 1992.

Motion adopted.

- 92-388 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that Mayor Van Houten's communication dated July 21, 1992, regarding the appointment of Larry Cotton filling the unexpired term of Maurice Osaer to the Planning Commission, term to expire May 1993, be received, contents noted and filed.

Motion adopted.

- 92-389 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with the letter dated July 22, 1992, from the City Treasurer, and approves the extension of the 1992 City and Summer School tax collection period through Monday, August 31, 1992.

Motion adopted.

- 92-390 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves authorizing Comptroller Barrow advertising for bids for the sale of used city vehicles, as outlined in Comptroller Barrow's communication dated July 22, 1992.

Motion adopted.

- 92-391 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the request from St. Sabina's to hold a Bike Parade on August 21, 1992 with police escort, be approved, per Police Chief DiPrima, communication dated July 20, 1992.

Motion adopted.

- 92-392 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves extending a gasoline contract with Atlas Oil Company and a diesel oil contract with Ernest Oil Company, at no increase in rates, through August 31, 1993, per Public Service Administrator Preston, communication dated July 9, 1992.

Motion adopted.

- 92-393 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that Proposed Ordinance H-92-8, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCE, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 32-373, regarding penalties for driving without a license, be considered read for the second time and to become effective upon publication as provided by law.

Motion adopted.

- 92-394 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that tabled Council Motion 92-366 regarding the 1992-1993 TIF Budget, be brought back on the table.

Motion adopted.

- 92-395 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the 1992-1993 TIF Budget, in the amount of \$1,372,047.00, as submitted, per T.I.F. Administrator Oliverio, communication dated July 1, 1992.

Motion adopted.

- 92-396 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the request to rezone property on Robinson ~~South~~ of Van Born, be referred to the Planning Commission. Case No. 92-04.

Motion adopted.

- 92-397 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the age waiver for retirement request from former Police Officer Frank Makowski, be denied.

Motion adopted.

- 92-398 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the request from the Girl Scouts to have a Calendar-Nut Sale October 1 through November 22, 1992 and Cookie Sales January 8 through March 14, 1993, be approved.

Motion adopted.

- 92-399 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the request from PIRG to solicit funds July 27 through September 15, 1992, be received, contents noted and filed.

Motion adopted.

- 92-400 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the request to renew 1992-1993 business licenses for: Trophy Room Pub, 25034 Ford Rd.; Sokol Cultural Center, 23600 Warren, be approved.

Motion adopted.

- 92-401 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:24 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL