

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 27, 1999

99-320 The meeting was called to order at 8:08 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 Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Financial Analyst Macari, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Deputy Police Chief Gust, Fire Chief Barnett, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was lead by City Council and others on the dais.

99-321 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of July 27, 1999, with the addition of Agenda Item 9-I, Wade-Trim's Library Feasibility Study, be approved.

Motion unanimously adopted.

99-322 Motion by Councilwoman Horvath, seconded by Councilwoman Blackburn, that the Minutes from the Regular Meeting of July 13, 1999, be approved as submitted.

Motion unanimously adopted.

99-323 Motion by Councilman Zulinski, seconded by Councilman Baron, that Current Claims 6-1 through 6-16, be approved as submitted.

1. AUDIA CONCRETE CONSTRUCTION, INC. - 1999 Sidewalk Replacement Program - Inv. dated 07/19/99 from A/C 101-200-963-000 (Sidewalk/Weeds) \$148,519.97. General Govt.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Operation Maintenance & Debt Requirements 6/99 - Inv. dated 06/30/99 from A/C 101-202-099 (Sanitation) \$168,890.00. General Govt.
3. E & N CEMENT - Pavement Repairs - Two Inv.'s dated 07/17/99 from A/C 592-537-818-000 (Contractual Service) \$4,337.19 and A/C 101-440-880-000 (Road Repairs) \$13,626.55. DPW-Water.
4. MICHIGAN MUNICIPAL LEAGUE - Unemployment Comp 2nd Quarter 1999 - Inv. dated 06/30/99 from A/C 101-202-099 (Unemployment Comp) \$4,338.66. General Govt.
5. MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY - 1st Installment Insurance Premium - Inv. 60813-1 dated 07/13/99 from A/C 101-200-911-000 (Insurance) \$391,667.00. General Govt.
6. OSCAR W. LARSON CO. - UST Upgrade and Vac Truck Service - Inv.'s 70257 and 70258 dated 06/24/99 from A/C 592-202-099 (Contractual Services) \$56,216.80. Water Dept.
7. PAINTER & RUTHENBERG - Newsprint & Roll-Off Services June 1999 - Inv.'s 10030394 and 10030395 dated 07/02/99 from A/C 101-202-099 (Sanitation) \$4,153.00. General Govt.
8. PLANTE & MORAN - Accounting & Audit Services - Inv. 605599 and 605600

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- dated 07/12/99 from A/C 101-202-099 (Professional & Consult) \$9,680.00 and A/C 101-200-817-000 (Professional & Consult) \$4,800.00. General Govt.
9. QUAD-TRAN OF MICHIGAN - Data Processing July 1999 - Inv.'s 3130 and 3131 dated 06/30/99 from A/C 101-130-818-000 (Contractual Services) \$3,200.00 and A/C 101-130-728-000 (Office Supplies) \$2,479.60. District Court.
 10. SWEETSOFT - License and Service Agreement for EMS Program - Inv. 6845 dated 06/25/99 from A/C 101-335-818-000 (Contractual Service) \$1,755.00. Fire Dept.
 11. WADE-TRIM/ASSOCIATES - GIS Storm Water Grant Project - Inv. 62126 dated 06/17/99 from A/C 592-154-000 (Sewers) \$586.05. Water Dept.
 12. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 62125 dated 06/17/99 from A/C 592-154-000 (Sewers) \$7,363.34. Water Dept.
 13. WADE-TRIM/ASSOCIATES - Street Sweeping/Water Quality Project - Inv. 62127 dated 06/17/99 from A/C 592-154-000 (Sewers) \$1,286.65. Water Dept.
 14. WAYNE COUNTY DEPARTMENT OF ROADS - Joy/Telegraph to Outer Drive - Inv. 93165 dated 07/07/99 from A/C 202-202-880-300 (Street Construction) \$19,350.00. DPW-Highway.
 15. WAYNE COUNTY - General Fund Account - Assessment Admin/Tax Billing - Inv. 42962 dated 06/16/99 from A/C 101-202-099 (Bureau of Taxation) \$25,609.67. Assessor.
 16. WEBNET, INC. - DHOL Monthly Service - Inv. 29848 dated 07/15/99 from A/C 101-200-819-999 (Webnet) \$6,780.00. General Govt.

Motion unanimously adopted.

- 99-324** Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Council adopt the "Resolution Approving Supplement #13 Judgement and Exhibit C13," to the Downriver Sewage Disposal System, per Mayor Canfield, communication dated July 21, 1999.

Motion unanimously adopted.

- 99-325** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council authorize Mayor Canfield to sign Supplement #13 to the Downriver Sewage Disposal System Financing Plan and Final Judgment and Exhibit C13.

Motion unanimously adopted.

- 99-326** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council adopt the proposed 1999-2000 Water Department Budget as presented by City auditors, Plante & Moran, July 20, 1999, in the amount of \$15,521,790.00.

Motion unanimously adopted.

- 99-327** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council adopt the proposed 1999-2000 Major Street Budget, in the amount of \$2,244,616.00; and the Local Street Budget, in the amount of \$1,732,967.00, as presented by City auditors, Plante & Moran, July 20, 1999.

Motion unanimously adopted.

- 99-328** Motion by Councilman Zulinski, seconded by Councilman Baron, that the communication from Mayor Canfield, dated July 21, 1999 re: The appointment of Judy Demko, 24055 Lehigh to the City Beautiful Commission, term to expire September, 2001 be received, contents noted and filed.

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Motion unanimously adopted.

- 99-329** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointment of Mr. George Zulinski to the Board of Review, term to expire July, 2002 per, Mayor Canfield, communication dated July 21, 1999.

Motion unanimously adopted.

- 99-330** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with the letter dated July 21, 1999, from the City Treasurer and approves the extension of the 1999 City and Summer School tax collection period through Tuesday, August 31, 1999.

Motion unanimously adopted.

- 99-331** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council adopt the "Resolution Honoring Dearborn Heights Senior Citizens during the International Year of the Senior Citizen" as follows:

WHEREAS, the title of "Senior Citizen" is generally bestowed upon those in society who have attained the age of sixty or older; and

WHEREAS, the capabilities, goodwill and love of life exemplified by our Senior Citizens is a reflection of those sixty or more years which they have enjoyed; and

WHEREAS, the Senior Citizens of Dearborn Heights have helped to found our City, pave our streets, build our schools and parks and preserve our neighborhoods; they have raised us up from childhood and in so doing, have passed along the values of faith, family and citizenship which makes our City great; and

WHEREAS, the United Nations, recognizing the immeasurable contributions made by Senior Citizens around the World - past, present and future - has declared 1999 the "International Year of the Senior Citizen"; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of Dearborn Heights joins with the people of the World in honoring our Senior Citizens, those men and women who have made and who continue to make such a difference in the lives of our families, our community and our future per, Councilwoman Horvath, communication dated July 21, 1999.

Motion unanimously adopted.

- 99-332** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the reappointment of Mr. William Dowd to the Zoning Board of Appeals, term to expire May, 2002.

Motion unanimously adopted.

- 99-333** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from Assessor Pargo, dated July 16, 1999 re: Sale of Lot 307, Annis Hawthorne Manor Sub. #33-011-01-0307-000 being returned to the inventory of City owned properties be received, contents noted and filed.

Motion unanimously adopted.

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99-334 Motion by Councilwoman Horvath, seconded by Councilwoman Blackburn, that the City Clerk establish a Public Hearing on Wednesday, September 15, 1999 to hear objections, if any, to the abandonment of the following alleys along the Ecorse Creek:

1) the northeast/southwest alley running diagonally between Raymond Avenue and Powers Avenue and bounded on the west by Lots 623 through 625 and Lots 641 and 642, bounded on the east by Lots 631 through 640, all contained within Dearborn Homes Subdivision #3;

2) The north/south alley 16' wide bounded on the north by Powers Avenue; bounded on the west by Lots 619 through 622, bounded on the east by Lot 642, bounded on the south by northeast/southwest alley, all contained within Dearborn Homes Subdivision #3;

3) That portion of Powers Avenue 60' wide bounded on the west by Raymond; bounded on the north by Lots 1360 through 1366 Dearborn Homes Subdivision No. 6; bounded on the east by extended Fleming Avenue; bounded on the south by Lots 619 and 641, 642 Dearborn Homes Subdivision No. 3; and

4) That portion of Raymond Avenue 60' wide bounded on the north by Powers Avenue, bounded on the west by Lots 611 through 618, bounded on the east by Lots 619 through 625, bounded on the south by extended southern line of Lot 611, all contained within Dearborn Homes Subdivision No. 3, per Assessor Pargo, communication dated July 15, 1999.

Motion unanimously adopted.

99-335 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council authorize payment of the cost-shared first phase cost of the 800 MHZ radio system, in the amount of \$73,214.40, and payment thereof, to the City of Westland, per Police Chief Webber, communication dated July 15, 1999.

Motion unanimously adopted.

99-336 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves Change Order Addendum #2 for additional costs relative to the need for improved soil conditions at the site in Westland for the 800 MHZ tower, in the amount of \$9,236.06, and payment there of, to the City of Westland, per Police Chief Webber, communication dated July 16, 1999.

Motion unanimously adopted.

99-337 Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the request to disposal of unusable computer equipment as listed in the communication from Police Chief Webber, dated July 15, 1999. (Fourteen (14) Wyse 50 monitors; Two (2) Acer monitors; One (1) Acer CPU and Twenty-One (21) Wyse keyboards.)

Motion unanimously adopted.

99-338 Motion by Councilwoman Van Houten, seconded by Councilman Paletko, that the City Council receive, note and file the communication from Wade-Trim/Associates, dated July 27, 1999 Re: Library Feasibility Study and further that this item be referred to a Committee of the Whole Study Session, August 3, 1999 at 7:30 p.m.

Motion unanimously adopted.

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- 99-339** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council approve the request from the Michigan Metro Girl Scout Council, 500 Fisher Building, 3011 W Grand Boulevard, Detroit, MI 48202-3012 to solicit for their annual calendar/nut and cookie sale scheduled October 4 through December 5, 1999 and December 20 through April 2, 2000 respectively.

Motion unanimously adopted.

- 99-340** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the business license for Buck's Pub, 23845 Warren, be approved.

Motion unanimously adopted.

- 99-341** Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:00 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY