

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 25, 2000

- 00-296 The meeting was called to order at 8:04 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 Van Houten.

Absent: Councilman Gregg Zulinski.

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, Police Chief Webber, Deputy Fire Chief Mc Elroy, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Karolynn Pargo.

Deputy Fire Chief McElroy and Mayor Canfield presented a Citizens Award to Leonard and Tammy Stewart for their performing full and effective two-person Cardio-Pulmonary Resuscitation to a resident prior to the paramedics arrival on June 6, 2000.

Mr. Hurley Coleman, Wayne County Recreation Director addressed the City Council and residents of Dearborn Heights on "Proposal P", Wayne County Parks Renewal Millage asking for continued support of the millage and citing various improvements made along Hines Drive Parkway in our City as well as in fellow communities.

- 00-297 Motion by Councilman Paletko, seconded by Councilman Baron, that the Agenda for the Regular Meeting of July 25, 2000, be approved with Agenda Item 9L, Wayne County Parks Renewal Resolution, moved to the beginning of meeting.

Motion adopted.

- 00-298 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council adopt the Resolution Supporting Wayne County Parks Millage Renewal "Proposal P" as follows:

WHEREAS, the Wayne County Parks System is an integral part of Dearborn Heights' recreational, cultural and environmental mosaic; and,

WHEREAS, Wayne County park areas located in Dearborn Heights would derive continued benefit from a proposed millage renewal on the August 8 primary ballot; and,

WHEREAS, the Wayne County Parks Department has demonstrated the ability to prudently use previous millage enhancements to the betterment of Dearborn Heights residents and guests, through the reconstruction of the Helms Haven, Parkland, Warrendale and Parr park areas, improved comfort stations, bike trails and sports fields in Dearborn Heights; and,

WHEREAS, Wayne County Parks and other County departments have worked to beautify the area throughout Hines Park, attracting more cultural, music and entertainment venues over the recent years; and,

WHEREAS, Hines Park is being better utilized as an environmentally-friendly resource,

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featuring new or planned environmental study areas, wetlands and natural areas which are critical to our City's long-range watershed management and pollution prevention initiatives;

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Mayor and City Council of Dearborn Heights enthusiastically support the "Proposal P" millage renewal and encourage all residents to study and consider the millage which will appear on the August 8 primary ballot per, Chairwoman Horvath and Executive Assistant Heise, communication dated July 19, 2000. Further, that the Mayor and Clerk be authorized to sign the resolution on behalf of the City.

Motion adopted.

- 00-299** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of July 11, 2000, be approved as submitted.

Motion adopted.

- 00-300** Motion by Councilman Baron, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-20, be approved as submitted.

1. ACCUMED BILLING - Service for June 2000 - Inv. dated 07/10/00 from A/C 101-202-000 (Accounts Payable) \$4,098.52. General Govt.
2. BRANDON M. ROGERS & ASSOCIATES - Professional Services May 2000 - Inv. 50242 dated 06/01/00 from A/C 101-202-000 (Accounts Payable) \$1,948.34. Planning Comm.
3. BRATCHER ELECTRIC, INC. - Electrical Wiring for Spirit Festival - Inv. 9528 dated 06/19/00 from A/C 101-202-000 (Accounts Payable) \$2,681.80. Recreation.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Household Waste - Inv. dated 07/17/00 from A/C 101-202-000 (Accounts Payable) \$139,554.27. General Govt.
5. CITY OF WESTLAND - 800 MHZ System - Inv. dated 06/28/00 from A/C 101-202-000 (Accounts Payable) \$36,582.64. General Govt.
6. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 07/15/00 from A/C 101-440-880-000 (Road Repairs) \$16,231.41 and A/C 592-537-818-000 (Contractual Services) \$47,751.19. DPW-Water.
7. FIRST STEP - Counseling Services March-May 2000 - Inv. dated 06/23/00 from A/C 103-960-927-099 (First Step) \$2,148.94. Community Devel.
8. GARDEN CITY OSTEOPATHIC HOSPITAL - Service for February 2000 - Inv. 873158 dated 06/21/00 from A/C 101-202-000 (Accounts Payable) \$2,425.99. General Govt.
9. GREAT LAKES SANITATION - Trailer Rental for Spirit Festival - Inv. H1584 dated 06/19/00 from A/C 101-202-000 (Accounts Payable) \$4,900.00. Recreation.
10. GRISSIM/METZ ASSOCIATES - Parkland Park Architectural Services Jan-May 2000 - Inv. 980 dated 06/15/00 from A/C 103-960-924-098 (Parkland Park) \$2,059.26. Community Devel.
11. J Q INC. - Grass & Weed Cutting - Various Inv's - from A/C 101-200-963-000 (Grass & Weeds) \$7,825.00. General Govt.
12. JOHNSON CONTROLS - Maintenance Contract - Inv. 50388035 dated 07/06/00 from A/C 101-265-818-000 (Contract Services) \$16,430.50. Building Maint.
13. JOHNSON CONTROLS - Maintenance Contract - Inv. 50271603 dated 04/05/00 from A/C 101-202-000 (Accounts Payable) \$15,648.00. Bldg/Maint.
14. LACARIA CONCRETE CONSTRUCTION - 2000 Sidewalk Program - Various Inv's from A/C 101-200-963-000 (Sidewalk) \$76,094.93. General Govt.
15. PAINTER & RUTHENBERG - Newsprint & Roll Off Services 06/00 - Inv. 41325 and 41326 dated 07/03/00 from A/C 101-202-000 (Accounts Payable) \$19,733.00.

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General Govt.

16. QUAD-TRAN OF MICHIGAN, INC. - Data Processing Services June & July 2000 - Inv. 3378 dated 06/30/00 from A/C 101-202-000 (Accounts Payable) \$2,973.68 and A/C 101-130-818-000 (Data Processing Services) \$3,000.00. District Court.
17. WADE-TRIM/ASSOCIATES - Cherry Hill Resurfacing (Final) - Inv. 66295 dated 06/26/00 from A/C 202-202-000 (Accounts Payable) \$2,038.00. Major Streets.
18. WADE-TRIM/ASSOCIATES - CDBG ERR Assistance thru 07/01/00 - Inv. 66241 dated 06/15/00 and 66358 dated 07/11/00 from A/C 103-960-918-098 (Administration) \$2,265.72. Community Devel.
19. WADE-TRIM/ASSOCIATES - Consolidated Plan-Technical Assistance thru 06/03/00 - Inv. 66240 dated 06/15/00 from A/C 103-960-918-098 (Administration) \$1,593.18. Community Devel.
20. WAYNE COUNTY GENERAL FUND ACCOUNT - Assessment Admin/Tax Billing March 2000 - Inv. 44389 dated 06/27/00 from A/C 101-202-000 (Accounts Payable) \$5,403.82. Assessor.

Motion adopted.

- 00-301** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves Wade-Trim/Associates, Inc., 25251 Northline Road, PO Box 10, Taylor, MI 48180 to conduct a "Roads Capital Improvement Program" at a cost not-to-exceed \$30,000, per Mayor Canfield, communication dated July 13, 2000. Funding for this analysis will come from Act 51 Local Roads budget.

Motion adopted.

- 00-302** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the reappointment of Peter Zachary to the Local Officers Compensation Commission, term to expire May, 2007, per Mayor Canfield, communication dated July 19, 2000.

Motion adopted.

- 00-303** Motion by Councilman Baron, seconded by Councilman Van Houten, that the communication from Mayor Canfield, dated July 19, 2000 re: The reappointment of James Bradley to the BOCA Board of Appeals, term to expire June, 2005, be received, contents noted and filed.

Motion adopted.

- 00-304** Motion by Councilwoman Agius, seconded by Van Houten, that the City Council concurs with and approves the parade route request from the Dearborn Heights Redskins Junior Football League, scheduled for Saturday, October 14, 2000 at 10:30 a.m. per, Mayor Canfield, communication dated July 13, 2000. Further, that the Police and Fire Departments to provide escort and assistance during the parade.

Motion adopted.

- 00-305** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the parade route request from Annapolis High School for their Homecoming Parade, scheduled for Saturday, September 30, 2000 per, Mayor Canfield, communication dated July 13, 2000. Further, that the Police and Fire Departments to provide escort and assistance during the parade.

Motion adopted.

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- 00-306** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from Treasurer Riley, dated July 19, 2000 re: Deferred Compensation, be referred to Corporation Counsel.

Motion adopted.

- 00-307** Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves the Shared Automation System Agreement with The Library Network, 13331 Reeck Road, Southgate, MI 48195-3054 at a cost of \$7,650.00 for both libraries per, Recreation Director Grybel, communication dated July 18, 2000. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 00-308** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council authorizes the payment of not-to-exceed \$2,700.00 for the Rouge Education Center Grant payable to Friends of the Rouge, per Executive Assistant Heise, communication dated July 10, 2000.

Motion adopted.

- 00-309** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the agreement with Cityscape Architects, Inc., 33730 Freedom Road, Suite D, Farmington, MI 48335, for an architectural services contract for the renovation/expansion of the comfort station in Section C of Parkland Park, (Phase III), in an amount not-to-exceed \$2,500.00, per Recreation Director Grybel, communication dated July 17, 2000. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 00-310** Motion by Councilwoman Agius, seconded by Councilman Baron, that the City Council concurs with and approves the agreement with Grissim/Metz & Associates, 37801 Twelve Mile Road, Farmington Hills, MI 48331, for Landscape Architect Services for Phase III Parkland Park Renovation Project, per Recreation Director Grybel, communication dated July 17, 2000. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

AYES: Councilwoman Agius, Councilman Baron, Council Chairwoman Horvath, Councilman Paletko, Councilwoman Van Houten.

NO: Councilwoman Blackburn

ABSENT: Councilman Zulinski.

Motion adopted.

- 00-311** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves Change Order Requests 1, 2 and 3 from C & H Landscape Co., Inc., for an increase of \$1,500.00, from \$185,840.00 to \$187,340.00, per Recreation Director Grybel, communication dated July 12, 2000. Further, that the Mayor and City Clerk be authorized to sign the Change Orders on behalf of the City.

Motion adopted.

- 00-312** Motion by Councilwoman Blackburn, seconded by Councilman Paletko, that the City Council concurs with and approves the Agreement for Technical Support for Dearborn

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Heights OnLine Program and Maintenance of the Website with TodayLink, PO Box 610, Dearborn Heights, MI 48127, at an amount not-to-exceed \$1.55 per DHOL Member per month per, Community Development Director Oliverio, communication dated July 18, 2000. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion adopted.

- 00-313** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the sale of City owned property to Betty and William Gallagher, 5590 Grindley Park, Dearborn Heights, MI 48125, in the amount of \$1,000.00 and legally described as: Lot 207, except the south 10 feet thereof Dearborndale Gardens, per Assessor Pargo, communication dated July 13, 2000. Further, that the Mayor and Clerk be authorized to sign the Quit Claim Deed on behalf of the City.

Motion adopted.

- 00-314** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the sale of City owned property to Bennie and Margaret Robinson, 24717 Pennie, in the amount of \$1,500.00 and legally described as: that part of the SE 1/4 Sec 32 described as beginning at a point on the center line of Pennie Road distant Ely 572.96 feet from the intersection of said center line with the N and S 1/4 line of Sec 32 and proceeding south 139.76 ft; thence Ely 40.04 ft; thence N 136.76 ft to the center line of Pennie Road; thence Wly along said center line 40.31 ft to the Point of Beginning 0.13 acres per, Assessor Pargo, communication dated July 6, 2000. Further, that the Mayor and Clerk be authorized to sign the Quit Claim Deed on behalf of the City.

Motion adopted.

- 00-315** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the sale of vehicles obtained through forfeiture as follows:

One (1) 1984 Mercury Marquis Vin #2MEBP93F5EX64279 and one (1) 1986 Ford Mustang Vin # 1FABP2734GF155227 per, Police Chief Webber, communication dated July 13, 2000. Monies from this sale to go into the forfeiture fund account.

Motion adopted.

- 00-316** Motion by Councilman Paletko, seconded by Councilman Baron, that Corporation Council be authorized to prepare the necessary documents for a Public Hearing to be held on Tuesday, September 12, 2000 at 8:00 p.m. to hear comments on the Request to Abandon A Street specifically Van Buren west of Fenton and south of Fordson Highway, legally described as: That portion of vacated Van Buren Avenue within the Greater Detroit New City Park Subdivision, bounded on the north by Lot 353 and on the south by Lot 352, bounded on the east by Fenton Avenue, also bounded on the west by Lots 47 and 48 Sylvia Lanes Subdivision.

Motion adopted.

- 00-317** Motion by Councilman Baron, seconded by Councilwoman Agius, that the request from Tri-Daly Drugs, Inc. 25853 Ford Road, Dearborn Heights, MI 48127 to transfer stock interest in 1999 SDD/SDM Licensed Corporation wherein stockholder Albert Watnick transferred 200 shares each to existing stockholders William Mark Watnick,

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24182 Twin Valley, Farmington, MI 48336 and Lee Kolozsvary, 34318 Gloucester Court, Farmington, MI 48336 on January 2, 1992, be approved and the Liquor Control Commission be so notified. RID #56187 - Step III.

Motion adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:56 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL**

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**