

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 24, 2001

- 01-444** 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, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilman David D. Turfe, Councilwoman Margaret M. Van Houten.

Absent: None.

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

The Pledge of Allegiance was led by Deputy Police Chief Lazar.

- 01-445** Motion by Councilwoman Judeh, seconded by Councilman Baron, that the Agenda for the Regular Meeting of July 24, 2001, be approved with the removal of Agenda items 9-D (Ballot Language); 13-A (Transfer Ownership of Class C License 22120 Van Born Road) and the addition of 13-D (Johnson Controls Service Agreement).

Motion unanimously adopted.

- 01-446** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of July 10, 2001, be approved as submitted.

Motion unanimously adopted.

- 01-447** Motion by Councilwoman Agius, seconded by Councilman Baron, that Current Claims 6-1 through 6-9, be approved as submitted.

1. ACCUMED BILLING - Ambulance Service June 2001 - Inv. Dated 07/12/01 from A/C 101-XXX-202-200 (Accounts Payable) \$3,167.89. General Govt.
2. BIS COMPUTER SOLUTIONS - Software Maintenance Police Computer - Inv. MS0701 dated 06/01/01 from A/C 101-300-818-000 (Contract Serv.) \$2,640.00. Police Dept.
3. CITY OF WESTLAND - 800 MHZ Equipment Maintenance - Inv. dated 06/29/01 from A/C 101-300-818-000 (Contract Serv.) \$27,810.00. Police Dept.
4. CUMMINGS, MC CLOREY, DAVIS, ACHO - Legal Services May 2001 - Inv. 23132 dated 06/14/01 from A/C 101-XXX-202-200 (Accounts Payable) \$1,865.00. General Govt.
5. SECREST, WARDLE, LYNCH... - Legal Services May 2001 - Inv. dated 07/17/01 from A/C 101-XXX-202-200 (Accounts Payable) \$7,312.00. Corp. Counsel.
6. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 07/14/01 from A/C 101-440-880-000 (Road Repairs) \$82,118.99 and A/C 592-537-818-000 (Contractual Serv.) \$9,483.10. DPW-Water.
7. F.E.T.N. - FETN Satellite Subscription - Inv. 227415 dated 07/05/01 from A/C 101-335-818-000 (Contract Serv.) \$2,304.00. Fire Dept.
8. GARDEN CITY HOSPITAL - C Lux Knee Surgery - Ck. Req. dated 07/12/01

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- from A/C 101-XXX-202-200 (Accounts Payable) \$3,867.13. General Govt.
9. GARDEN CITY HOSPITAL - R Smith Knee Surgery - Ck. Req. dated 07/03/01 from A/C 101-XXX-202-200 (Accounts Payable) \$2,752.13. General Govt.
 10. J. Q. INC. - Grass/Weed Cutting - Various Inv's. - from A/C 101-XXX-202-200 (Accounts Payable) \$4,750.00 and A/C 101-200-963-000 (Weed Cutting) \$7,400.00. General Govt.
 11. OAKLAND COUNTY CLEMIS - Usage/Participation Fees - Inv. 106032 dated 06/30/01 from A/C 274-XXX-202-200 (Accounts Payable) \$3,325.00. Misc. Grants.
 12. PAINTER & RUTHENBERG - Roll Off Services June 2001 - Inv. 47147 dated 07/02/01 from A/C 101-XXX-202-200 (Accounts Payable) \$2,614.00. General Govt.
 13. QUAD-TRAN OF MICHIGAN - Data Processing June/July 2001 - Inv. 3630 dated 06/29/01 from A/C 101-XXX-202-200 (Accounts Payable) \$777.10 and A/C 101-130-818-000 (Contract Serv.) \$3,200.00. District Court.
 14. RSKCO - Service Fee Workers Comp - Inv. 20521 dated 07/01/01 from A/C 101-200-724-000 (Work Comp) \$19,750.00. General Govt.
 15. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging May 2001 - Inv. dated 06/27/01 from A/C 101-XXX-202-200 (Accounts Payable) \$3,721.75. General Govt.
 16. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 69692 dated 06/27/01 from A/C 592-XXX-202-200 (Accounts Payable) \$4,607.17. Water Dept.
 17. WADE-TRIM/ASSOCIATES - CDBG Program Assistance 2001-2002 - Inv. 69726 dated 06/28/01 from A/C 103-960-918-099 (Admin.) \$2,248.44. Community Devel.
 18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow June 2001 - Inv. 200939 dated 06/29/01 from A/C 592-XXX-202-200 (Accounts Payable) \$25,352.45. Water Dept.
 19. WESTLAND TREE SERVICE - Tree Trimming/Removals - Inv. 28456 from A/C 101-440-820-000 (Tree Trimming) \$10,541.46. DPW-Highway.

Motion unanimously adopted.

- 01-448** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the City Comptroller be authorized to advertise for bids, per specifications, for two (2) pick up trucks with trade ins, per the request of Public Service Administrator Blackburn, communication dated July 12, 2001.

Motion unanimously adopted.

- 01-449** Motion by Councilwoman Judeh, seconded by Councilwoman Agius, that the City Council nominate Wilma Gabrys for Reappointment to the Commission on Aging.

Motion unanimously adopted.

- 01-450** Motion by Councilman Baron, seconded by Councilwoman Turfe, that the City Council adopt the Resolution, drafted by Bond Counsel, to Publish Notice & Hold Public Hearing at Robichaud High School on Thursday, August 16, 2001 at 7:00 p.m. Further, a Special Meeting to follow the Public Hearing to Approve the Amendments to the Tax Increment Finance Authority Development Plan and to Pledge the City's Full Faith and Credit as it relates to the construction of the Police and Court facility.

Motion unanimously adopted.

- 01-451** Motion by Councilwoman Van Houten, seconded by Councilman Turfe, that the City

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Council adopt the Resolution, drafted by Bond Counsel Bodman, Longley & Dahling, to file an application with the Michigan Department of Treasury for approval allowing the Tax Increment Finance Authority to issue tax-exempt bonds, in a maximum principal amount of \$22,000,000.00, for the construction of the police and court facility.

Motion unanimously adopted.

- 01-452** Motion by Councilman Baron, seconded by Councilwoman Judeh, the City Council authorize the Comptroller to issue a check in the amount of \$2,000.00 for the Telegraph Tomorrow Association per, Executive Assistant Heise, communication dated July 12, 2001.

Motion unanimously adopted.

- 01-453** Motion by Councilwoman Judeh, seconded by Councilman Turfe, that the City Council concurs with and approves awarding the bid to Project Control Systems, Inc., 35980 Industrial Drive, Livonia, MI 48150, as the General Contractor for the new Police and Court facility, in the amount of \$14,950,000.00, per Police Chief Gust and Chief Judge Plawecki, communication dated July 23, 2001. Further, that up to \$250,000.00 be allocated for preconstruction costs pending the sale of bonds.

Motion unanimously adopted.

- 01-454** Motion by Councilman Turfe, seconded by Councilman Paletko, that the City Council concurs with and approves the request to purchase seventeen (17) airboss PSS100 backplate HPW/BB CP, QR, sentinel metal buckle and new LDV; seventeen (17) Draeger EPDM Mask, NFPA 1992 from Pressure Vessel Testing, 34736 Gratiot Avenue, Clinton Township, MI 38035, in an amount not-to-exceed \$40,000.00 and payment thereof, per Fire Chief Barnett, communication dated July 18, 2001. This request includes one (1) Level II training with lodging/air.

Motion unanimously adopted.

- 01-455** Motion by Councilman Baron, seconded by Councilman Turfe, that the City Council concurs with and approves RSKCO as the City's Workers Compensation Administrators and Midwest Employers as re-insurance carrier, per Comptroller Barrow, communication dated July 18, 2001.

Motion unanimously adopted.

- 01-456** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Fund Transfer to cover additional work at Kinloch Park, which included grading and improved drainage, in the amount of \$9,036.33, from CDBG Program Income Account to Kinloch Park Account, be approved.

Motion unanimously adopted.

- 01-457** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the Comptroller be authorized to issue a check payable to the Department of Natural Resources, in the amount of \$300.00 to cover the cost of the purchase of Lot 731 Dearborn Homes No 4, per Assessor Pargo, communication dated July 9, 2001.

Motion unanimously adopted.

- 01-458** Motion by Councilman Turfe, seconded by Councilwoman Judeh, that Wade-

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Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180 be authorized to prepare plans, specifications and seek bids for the Warren Avenue Central Business District Streetscape Project, at a cost not-to-exceed \$144,000.00, and payment thereof, per Community Development Director Oliverio, communication dated July 13, 2001. Funds for this project are allocated in CDBG account.

Motion unanimously adopted.

- 01-459** Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the request for road closure for Carron Industries, 2955 S Beech Daly, Dearborn Heights, MI 48125 to conduct a fund raiser festival for the National Kidney Foundation of Michigan on Saturday, August 11, 2001 be approved as follows:

S Beech Daly Road from the railroad tracks south to Norfolk from 4:00 p.m. to 9:30 p.m., Police Chief Gust, communication dated July 18, 2001.

Motion unanimously approved.

- 01-460** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that proposed ordinance H-01-18, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-27 OF SAID CODE REGARDING CERTAIN VACANT PROPERTY LOCATED ON THE SOUTH SIDE OF WARREN EAST OF OUTER DRIVE (OLD DEARBORN ROLLERDOME) FROM C-1 (NEIGHBORHOOD BUSINESS DISTRICT) / R-1A (SINGLE FAMILY RESIDENTIAL) TO RM (MULTI-FAMILY RESIDENTIAL), be considered read for the second time to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 01-461** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the resolution from the City of Allen Park re: Humanity needs, public safety and business needs, be received, contents noted and filed.

Motion unanimously adopted.

- 01-462** Motion by Councilwoman Agius, seconded by Councilwoman Judeh, that the request from Ford Lanes, Inc. for a new Dance-Entertainment Permit to be held in conjunction with 1999 Class C licensed business, located at 23100 Van Born Road, Dearborn Heights, MI 48125, be approved and the Liquor Control Commission be so notified. Req. ID #51671.

Motion unanimously adopted.

- 01-463** Motion by Councilman Baron, seconded by Councilman Turfe, that business license renewal for Erwines Auto Sales Inc., 23706 Van Born, be approved.

Motion unanimously adopted.

- 01-464** Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the renewal of HVAC (heating and cooling) Maintenance Agreement with Johnson Controls, Inc. 2875 High Meadow Circle, Auburn Hills, MI 48326-2773, commencing August 1, 2001, at a cost of \$61,905.00 (first year) of a three (3) year agreement per, Mr. Kevin R. Sharp, Service Team Supervisor.

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Motion unanimously adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 9:34 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

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

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