REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 23, 2002

02-315 The meeting was called to order at 9:12 p.m. by Council Chair Daniel S. Paletko.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Interim Building & Engineering Director Lamontagne, Police Chief Gust, Deputy Fire Chief McElroy, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Corporation Counsel Miotke.

Council Chair Paletko, Mayor Canfield, Councilwoman Agius and Police Chief Gust presented Council Citations to Police Officers DeHart and Lux. Officers DeHart and Lux were awarded Citations for their performance of service which required exceptional courage and because of the outstanding nature of the act a person who committed a serious violent crime was arrested.

02-316 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Agenda for the Regular Meeting of July 23, 2002, be approved as submitted.

Motion unanimously adopted.

02-317 Motion by Councilwoman Agius, seconded by Councilman Constan, that the Minutes from the Regular Meeting of July 9, 2002, be approved as submitted.

Motion unanimously adopted.

02-318 Motion by Councilman Baron, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-34, be approved as submitted.

1. ACCUMED BILLING - Ambulance Service June 2002 - Inv. 07/11/02 from A/C 101-202-200 (Accounts Payable) $3,824.21. General Govt.
2. AMERICAN LaFRANCE MICHIGAN - Vehicle Maintenance & Repair - Inv. 1429 dated 06/17/02 and 1433 dated 06/24/02 from A/C 101-202-200 (Accounts Payable) $8,495.23. Fire Dept.
3. BAKER COLLEGE - Paramedic Continuing Education - Inv. 316 dated 07/14/02 from A/C 101-202-200 (Accounts Payable) $5,200.00. Fire Dept.
4. BATCHER ELECTRIC - Install Wiring for Spirit Festival - Inv. 10887 dated 06/24/02 from A/C 101-202-200 (Accounts Payable) $3,750.00. Recreation.
5. CMP DISTRIBUTORS - Ammunition - Inv. 29320 dated 06/21/02 from A/C 101-202-200 (Accounts Payable) $2,324.79. Police Dept.
6. COBRA COMPLIANCE INC. - Contract for COBRA Administration - Inv. 39558 dated 07/03/02 from A/C 101-200-818-000 (Contractual Service) $1,995.00. General Govt.
7. CUMMINGS, MCCLOREY, DAVIS...- Sewer Matters June 2002- Inv. 34017 dated 07/10/02 from A/C 592-202-200 (Accounts Payable) $2,223.00. Water Dept.
8. E & N CEMENT - Pavement Repairs - Inv. dated 07/13/02 from A/C 101-440-880-000 (Road Repairs) $22,053.77. DPW.

Minutes July 23, 2002 - Continued

9. E & N CEMENT - Pavement Repairs - Inv. dated 07/13/02 from A/C 592-537-818-000 (Contractual Services) $43,787.63. Water Dept.
10. ELLEFSON - Remove Debris Van Born Demolition - Inv. dated 07/20/02 from A/C 101-371-818-010 (Bldg. Demos) $4,250.00. Building Dept.
11. GREAT LAKES SANITATION - Trailer Rental Spirit Festival - Inv. H2576 dated 06/20/02 from A/C 101-202-200 (Accounts Payable) $4,900.00. Rec. Dept.
12. J.Q. INC. - Grass/Weed Cutting Charges - Inv. dated 06/28/02 from A/C 101-202-200 (Accounts Payable) $22,800.00. General Govt.
13. J.Q. INC. - Grass/Weed Cutting Charges - Inv. dated 07/15/02 from A/C 101-200-963-000 (Sidewalk/Weed) $15,740.00. General Govt.
14. JR GROUP, LLC - Title Investigation & Analysis - Inv. 2000 dated 07/08/02 from A/C 103-960-900-201 (Housing Rehab) $4,897.50. CDBG
15. KEARNS BROTHERS INC. - Swapka/Powers Restroom - Inv. 46710 dated 06/19/02 from A/C 103-960-964-201 (Swapka Park) $3,745.00. CDBG.
16. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1616 dated 07/09/02 from A/C 592-537-818-000 (Contractual Service) $11,250.00. Water Dept.
17. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1607 dated 06/19/02 from A/C 592-202-200 (Accounts Payable) $10,000.00. Water Dept.
18. OAKLAND COUNTY CLEMIS - Usage/Participation Fees - Inv. 0206051 & 0206052 dated 06/30/02 from A/C 274-202-000 (Accounts Payable) $7,022.00. Misc. Grants.
19. PLANTE & MORAN - Professional Services June 2002 - Inv. 839922 & 839926 dated 07/11/02 from A/C 101-202-200 (Accounts Payables) $11,615.00 and A/C 592-202-200 (Accounts Payable) $6,305.00. Gen Govt/Water.
20. PRESSURE VESSEL TESTING - 17 PSS Draeger EPDM Mask (Final Payment) Inv. 2652 dated 06/28/02 from A/C 101-335-981-000 (Capital Outlay) $40,000.00. Fire Dept.
21. QUAD-TRAN OF MICHIGAN - Data Processing July 2002 - Inv. 3891 dated 06/28/02 from A/C 101-130-818-000 (Contractual Services) $3,200.00 and 101-130-728-000 (Supplies) $917.55. District Court.
22. RSKCO - Service Fees 07/01/02-12/31/02 - Inv. 119004 dated 07/01/02 from A/C 101-200-724-000 (Workers Comp) $19,750.00. General Govt.
23. RSKCO - Re-Insurance Workers Comp 07/01/02-06/30/03 - Inv. 119097 dated 07/01/02 from A/C 101-200-724-000 (Workers Comp) $14,011.00. General Govt.
24. TMP ARCHITECTURE - Professional Services Canfield Ice Arena - Inv. 9945A dated 06/28/02 from A/C 103-960-930-201 (Canfield Ice Arena) $1,855.82. CDBG.
25. TMP ARCHITECTURE - Professional Services Comfort Station - Inv. 9946A dated 06/28/02 from A/C 103-960-941-201 (Central Park) $2,486.30. CDBG.
26. WADE-TRIM/ASSOCIATES - Engineering Review Star International Academy - Inv. 74274 dated 06/26/02 from A/C 101-202-200 (Accounts Payable) $1,146.31. Bldg/Eng.
27. WADE-TRIM/ASSOCIATES - Engineering Review Vista Maria - Inv. 74273 dated 06/26/02 from A/C 101-202-200 (Accounts Payable) $887.85. Bldg/Eng.
28. WADE-TRIM/ASSOCIATES - Foundation Grade Verifications - Inv. 74284 dated 06/26/02 from A/C 101-202-200 (Accounts Payable) $444.00. Bldg/Eng.
29. WADE-TRIM/ASSOCIATES - Phase II CSO Plan - Inv. 74266 dated 06/26/02 from A/C 592-154-000 (Sewers) $15,334.10. Water Dept.
30. WAYNE COUNTY ACCOUNTS RECEIVABLE - Library Fees May 2002 - Inv. 209387 and 209375 dated 07/03/02 from A/C 738-202-000 (Accounts Payable) $55,846.41. Library Fund.
31. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - ECPC Drain, ECPC O & M - Inv. 209427 dated 07/03/02 from A/C 592-537-927-000 (ECPC) $76,337.76. Water Dept.
32. WESTERN WAYNE COUNTY FIRE DEPARTMENT - Mutual Aid Association Assessments - Inv. dated 03/21/02 from A/C 101-335-802-000 (Dues &

Membership) $6,431.09. Fire Dept.

33. WAYNE COUNTY DPS - Traffic Signal Maintenance May 2002 - Inv. 208982 dated 06/20/02 from A/C 101-202-200 (Accounts Payable) $2,927.87. General Fund.
34. WAYNE COUNTY DPS - Traffic Signal Maintenance - Inv. 209720 dated 07/15/02 from A/C 101-202-200 (Accounts Payable) $3,359.36. DPW-Highway.

Motion unanimously adopted.

02-319 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the low bid from Angelo Iafrate Construction Company, 26400 Sherwood Avenue, Warren, MI 48091-1298, for Warren Avenue Streetscape Project, in the base bid amount of $1,007,704.00, and the alternate additive of $153,776.00, for a total bid of $1,161,480.00, per the recommendation of Wade-Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180 and Community Development Director Oliverio, communication dated July 5, 2002. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

02-320 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Dearborn Heights Redskins Junior Football League parade scheduled for Saturday, October 5, 2002 at 10:30 a.m. from the Mayfair parking lot, down Annapolis to Chirop Field, per Lora Cernuto, Parade Committee Chair. Further, that the Police and Fire Departments provide assistance and escort as necessary, per Mayor Canfield, communication dated July 17, 2002.

Motion unanimously adopted.

02-321 Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Comptroller be authorized to solicit a Request for Proposals (RFP), per specifications, for a new Financial Advisor, per the request of Treasurer Riley, communication dated July 17, 2002. Further, that Council Chair Paletko be the authorized representative to sit on the interviewing panel along with a Mayoral representative and Treasurer Riley.

Motion unanimously adopted.

02-322 Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the sale of two pieces of unbuildable City owned parcels to Mr. White and Mr. Bazzy for the recommended sale price of $500.00 for Mr. White's portion and $250.00 for Mr. Bazzy's portion, per Assessor Riedel, communication dated July 17, 2002. Further, purchasers to assume all related costs of purchase.

Motion unanimously adopted.

02-323 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council concurs with and approves the sale of a "land locked" parcel of City owned property in Burnett Boulevard Subdivision to a property owner and to further authorize the Assessor to send letters to the twelve homeowners abutting the City owned lots of a sale price of $100 per lot, per Assessor Riedel, communication dated July 9, 2002. Purchaser to assume all related costs of purchase.

Motion unanimously adopted.

02-324 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the

City Council concurs with and approves the request to auction the following vehicles seized through the Police Department Special Operations Bureau:

1988 Chrysler (1C3CJ41K2JG3470583); 1991 Chevrolet (1G1LV13G3ME151266); 1995 Mercury (1MELM62340SH603490) and 1978 Buick (4M47U8H219223), per Police Chief Gust, communication dated July 2, 2002.

Motion unanimously adopted.

02-325 Motion by Councilman Baron, seconded by Councilwoman Badalow, that proposed Ordinance H-02-22, AN ORDINANCE OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 20-56 OF SAID CODE, REGARDING DOMESTIC ASSAULT AND BATTERY, be considered read for the first time.

Motion unanimously adopted.

02-326 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from Corporation Counsel Miotke, dated July 16, 2002 Re: The proposed Cost Recovery Ordinances and the Vicious Dog Ordinance be referred to a Committee of the Whole Study Session. Further, that Deputy Fire Chief McElroy, Police Chief Gust, Fire Marshal McDonagh, City Clerk Robbins, Animal Control Officer Miller, Mark Roberts, Secrest Wardle, et al be invited to attend.

Motion unanimously adopted.

02-327 Motion by Councilman Baron, seconded by Councilman Constan, that the communication from Ordinance Officers Simakas and Knight, dated July 1, 2002 Re: Duty Weapons, be referred to a Committee of the Whole Study Session.

Motion unanimously adopted.

02-328 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the request to drop 400 Monroe Group, Inc. as co-licensee and add MX3, Inc. as co-licensee in 2000 Class C licensed business with Dance Permit, Official Permits (Food & Golf), Outdoor Service (2 areas), direct connection, and 4 bars; and request a new Entertainment Permit at 26116 W Warren, be approved and the Liquor Control Commission be so notified. ID# 61180.

AYES: Councilwoman Agius, Councilman Baron, Councilman Constan, Councilwoman Horvath, Council Chair Paletko, Councilwoman Van Houten.
NO: Councilwoman Badalow.
ABSENT: None.

Motion adopted.

02-329 Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:58 p.m.

JOYCE A. ROBBINS
CITY CLERK

DANIEL S. PALETKO, CHAIR
CITY COUNCIL