

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 23, 1996

96-335 The meeting was called to order at 8:18 p.m., by Council Chairman Pro Tem Gregg Zulinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown, Councilwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski.

Absent: Council Chairman Joseph V. Kosinski.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Inspector Lamontagne, Human Resources Director Sullivan, Deputy Police Chief Blaszczyk, Fire Chief Langlois, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Boy Scout Troup 1111 member.

96-336 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of July 23, 1996, be approved as submitted.

Motion adopted.

96-337 Motion by Councilwoman Horvath, seconded by Councilman Brown, that the Minutes from the Regular Meeting of July 9, 1996, be approved as submitted.

Motion adopted.

96-338 Motion by Councilman Baron, seconded by Councilman Slomzenski, that Current Claims 6-1 through 6-21 be approved as submitted.

1. E & N CEMENT - Pavement Repairs (2) Invoices dated 07/13/96. From A/C 101-440-880-000 (Road Repairs) \$27,466.66 and from A/C 592-540-818-000 (Contractual Services) \$20,141.10. DPW-Water.
2. ELLEFSON & SONS - Demo Buildings 8315 Fenton. Inv. dated 06/21/96. From A/C 101-XXX-202-096 (Accounts Payable) \$3,800.00. Building/Engineering.
3. GARY MIOTKE - Legal Services June, 1996. Inv. dated 07/17/96. From A/C 101-XXX-202-096 (Accounts Payable) \$4,164.66. Corporation Counsel.
4. LAURA BERRY-HARRIS - Legal & Labor Services June, 1996. Inv. dated 07/17/96 and 07/15/96. From A/C 101-XXX-202-096 (Accounts Payable) \$14,367.80. Corporation Counsel.
5. GEORGE ODIEN, INC. - Labor and Materials Sewer Repairs. Inv. 5853, dated 07/01/96. From A/C 592-540-818-000 (Contractual Services) \$18,780.00. Water Dept.
6. LEASETEC CORPORATION - Lease Purchase of Computer Equipment. Inv. 859634, dated 07/01/96. From A/C 101-130-981-000 (Capital Outlay) \$4,500.00. District Court.
7. PAINTER & RUTHENBERG - Roll-off Service and Newsprint June, 1996. Inv. 2147, dated 06/29/96 and Inv. 2146, dated 06/29/96. From A/C 101-XXX-202-096 (Accounts Payable) \$10,130.00. General Govt.
8. PLANTE & MORAN - Accounting Services May, 1996. Inv. 17784-399370, dated 06/24/96. From A/C 592-XXX-202-096 (Accounts Payable) \$1,760.00. Water Dept.

9. QUAD-TRAN OF MICHIGAN - Data Processing Services June and July, 1996. Inv. 2319, dated 06/28/96. From A/C 101-130-818-000 (Contractual Services) \$3,000.00 and from A/C 101-XXX-202-096 (Accounts Payable) \$781.00. District Court.
10. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging May, 1996. Inv. dated 07/08/96. From A/C 101-XXX-202-096 (Accounts Payable) \$14,346.94. General Govt.
11. WADE-TRIM/ASSOCIATES - 1995 Flow Monitoring Downriver System. Inv. 49891, dated 04/09/96 and Inv. 50003, dated 05/15/96. From A/C 592-XXX-202-096 (Accounts Payable) \$11,485.60. Water Dept.
12. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit Requirements. Inv. 49894, dated 04/09/96 and Inv. 50005, dated 05/07/96. From A/C 592-XXX-202-096 (Accounts Payable) \$4,876.90. Water Dept.
13. WADE-TRIM/ASSOCIATES - Dudley Bridge & Bank Stabilization. Inv. 48158, dated 10/20/95 and Inv. 45712, dated 08/16/95. From A/C 103-960-946-094 (Dudley Bridge) \$2,525.80. Community Develop.
14. WADE-TRIM/ASSOCIATES - Gertrude/Harding Bridge Removals. Inv. 50324, dated 06/07/96. From A/C 103-960-945-094 (Bridges) \$731.00. Community Develop.
15. WADE-TRIM/ASSOCIATES - Sewer Rehab Construction Engineering Charges. Inv. 45953, dated 01/13/95 and Inv. 45793, dated 12/09/94. From A/C 592-XXX-202-096 (Accounts Payable) \$1,525.10. Water Dept.
16. WADE-TRIM/ASSOCIATES - Smoke Testing North End. Inv. 50400, dated 06/10/96. From A/C 592-XXX-202-096 (Accounts Payable) \$3,205.00. Water Dept.
17. WAYNE COUNTY - DEPARTMENT OF ENVIRONMENT. Excess Flow December, 1995. Inv. 590-86110, dated 07/05/96. From A/C 592-XXX-202-096 (Accounts Payable) \$37,889.35. Water Dept.
18. WAYNE COUNTY - DEPARTMENT OF ROADS - Traffic Signal Maintenance December, February, March and April. Inv. 85073, dated 06/25/96; 85180, dated 06/27/96; 85229, dated 06/28/96 and 85278, dated 07/02/96. From A/C 101-XXX-202-096 (Accounts Payable) \$12,804.38. DPW-Highway.
19. WAYNE COUNTY - GENERAL FUND ACCOUNT - Assessment Administration/Tax Billing February, 1996. Inv. 39067, dated 06/27/96. From A/C 101-XXX-202-096 (Accounts Payable) \$13,770.73. Assessor.
20. WESTERN WAYNE COUNTY FIRE DEPARTMENT - Association Dues and Assessment 1996. Inv. 04/02/96. From A/C 101-335-802-000 (Dues, Memberships) \$2,085.00. Fire Dept.
21. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 07/15/96. From A/C 101-440-820-000 (Tree Trimming) \$9,463.94. DPW-Highway.

Motion adopted.

- 96-339 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Pick-up Truck 4 x 4 with trade-in, per the request of Fire Chief Langlois, communication dated July 2, 1996. Funds for this purchase approved in 1996-97 Capital Outlay #335-981.

Motion adopted.

- 96-340 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Pitney Bowes Copier System 9014 or equivalent, per the request of Fire Chief Langlois, communication dated July 8, 1996. Funds for this purchase approved in 1996-97 Capital Outlay #335-981.

Motion adopted.

- 96-341 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Full-Size Passenger Automobile or Mini-Van with trade-in of 1990 Pontiac Bonneville LE Sedan, per the request of Fire Chief Langlois, communication dated July 11, 1996. Funds for this purchase approved in the 1996-97 Capital Outlay #335-981.

Motion adopted.

- 96-342 Motion by Councilman Paletko, seconded by Councilman Baron, that the low bid from Michigan Fence Company, 41124 Mound Road, Sterling Heights, MI 48314 for the removal and replacement of the Harris Field Back Stop, in the amount of \$4,900.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated July 16, 1996. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 96-343 Motion by Councilwoman Horvath, seconded by Councilman Brown, that the low bid from Dyna Micro, 7373 West 147th Street, Apple Valley, MN 55125 for one (1) personal computer with monitor in the amount of \$1,840.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated July 12, 1996. Funds for this purchase approved in the 1995-96 Capital Outlay Account.

Motion adopted.

- 96-344 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the sole bid from Goddard Coatings, 2280 Auburn Road, Auburn Hills, MI 48326 for the restoration of City owned tennis courts at Central Park, Swapka/Powers Park and Daly Park in the amount of \$23,720.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated July 12, 1996. Further, the Daly Park tennis court restoration to be contingent upon TIFA concurrence. Crestwood School District has agreed to pay half the cost for Central Park tennis court restoration.

Motion adopted.

- 96-345 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the low quote from Power Cleaning Systems Inc., 5420 Oakman Blvd., Dearborn, MI 48126-3320 for one (1) 4181T ALKOTA Pressure Washer with accessories in the amount of \$3,115.00 with an additional \$350.00 installation fee, for a grand total of \$3,465.00 and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated July 12, 1996.

Motion adopted.

- 96-346 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the execution of the Michigan Department of Transportation (MDOT) Contract No. 96-5299 for resurfacing of Beech Daly Road from Warren Avenue to Joy Road, at a participation cost to the City of \$54,530.00, per Mayor Canfield and Corporation Counsel, communication dated July 17, 1996. Further, that the Mayor and City Clerk sign the contract on behalf of the City.

Motion adopted.

- 96-347 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves a Letter of Understanding between the City of Dearborn Heights and the Police Officers Association of Michigan re: Residency per, Mayor Canfield, communication dated July 17, 1996. This agreement is to be an addition to the 1992-96 Police Officers Association contract. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 96-348 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the City Council concurs with and approves a Letter of Understanding between the City of Dearborn Heights and AFSCME Local 290 re: Crib Man I position, per Mayor Canfield, communication dated July 17, 1996. This agreement is to be an addition to the 1994-97 contract. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 96-349 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the filing of the legal documentation (Petition and Judgment) required to remove from the tax rolls Uncollected Personal Property Taxes for years 1981-1990 per, Treasurer Riley and Corporation Counsel, communication dated July 17, 1996.

Motion adopted.

- 96-350 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council concurs with and approves the reappointments of Ara Sogolian, Steven Vigh and Robert Smith to the Zoning Board of Appeals, terms to expire May, 1999.

Motion adopted.

- 96-351 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the Proposed Consent Judgment between the City of Dearborn Heights and Canfield Ice Arena Inc., per Corporation Counsel, communication dated July 16, 1996. Further, that Mayor Canfield be authorized to sign on behalf of the City and City Counsel as their personal representative.

Motion adopted.

- 96-352 Motion by Councilman Paletko, seconded by Councilman Baron, that the communication from Assessor Welch, dated July 12, 1996 re: The Establishment of a Youth Commission for the City of Dearborn Heights be referred to a Committee of the Whole Study Session to be held within 45 days.

Motion adopted.

- 96-353 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of Draeger Test Upgrade Kits and replacement parts for the Self-Contained Breathing Apparatus, at an approximate cost of \$4,100.00 from the single source manufacturer, Pressure Vessel Testing, 34740 Gratiot, Mt. Clemens, MI 48043 per, Fire Chief Langlois, communication dated July 8, 1996. Funding for this purchase was approved in the 1996-97 Fire Department Capital Outlay 335-981.

Motion adopted.

- 96-354 Motion by Councilman Brown, seconded by Councilman Baron, that the City Council concurs with and approves an Agreement between the Michigan Department of Transportation (MDOT) for project funding for the removal and construction of the Madison Street Bridge per, Community Development Director Oliverio, communication dated July 17, 1996. The City's match for this grant is budgeted in the 1995-96 CDBG Block Grant Program. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion adopted.

- 96-355 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council grant the request from Police Chief Webber and present Council Citations, at the next regularly scheduled Council Meeting, to Police Officers Richard Duffany, Timothy Walsh, Tom Boljesic, John Oblak, Terry Beaudrie and Rory McManmon for their heroic efforts in trying to save a women in a house fire.

Motion adopted.

- 96-356 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council authorize a 3% pay increase for the Community Development Rehabilitation Coordinator. This increase is the same increase other employees received in the budget adoption process per, Comptroller Barrow, communication dated July 17, 1996.

Motion adopted.

- 96-357 Motion by Councilman Paletko, seconded by Councilman Baron, that CM 96-304, which authorized advertise for bids for a Master Plan for Parkland Park be rescinded per, Comptroller Barrow, communication dated July 16, 1996.

Motion adopted.

- 96-358 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that Parks & Recreation Director Grybel be authorized to accept Request for Proposals for architectural planning services for the Parkland Park Master Plan.

Motion adopted.

- 96-359 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the renewal of the Michigan Municipal Risk Management Authority Liability Insurance Contract for a period of three years per, Comptroller Barrow, communication dated July 17, 1996. Further, authorization is given for the first payment of \$356,574.00.

Motion adopted.

- 96-360 Motion by Councilwoman Horvath, seconded by Councilman Brown, that the City Council concurs with and approves a contract with WebNet, Inc. for Internet access for the City of Dearborn Heights at a monthly service and system administration fee of \$4,100.00 per month per, Community Development Director Oliverio, communication dated July 15, 1996. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion adopted.

- 96-361 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that Proposed Ordinance H-96-6, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 20-37 TO CHAPTER 20 OF THE CODE OF ORDINANCES PROVIDING FOR FALSE REPORTING OF CRIMES TO LAW ENFORCEMENT OFFICERS, be considered read for the first time.

Motion adopted.

- 96-362 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that Proposed Ordinance H-96-7, Zoning and Building Standards of Site Condominiums, be referred to a Committee of the Whole Study Session. Further, that an invitation be extended to the City Planner, Brandon Rogers, the Planning Commission and Board of Appeal members when the meeting is scheduled.

Motion adopted.

- 96-363 Motion by Councilman Paletko, seconded by Councilman Baron, that Councilman Zulinski be designated as the Voting Delegate to the Michigan Municipal League's Annual Meeting, scheduled for September 26-28, 1996.

Motion adopted.

- 96-364 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the meeting be adjourned.

Motion adopted.

The meeting closed at 9:39 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL