

JULY 23, 1991

91-398 The meeting was called to order at 8:04 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Corporation Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Deputy Comptroller Monson, Building & Engineering Director Hamel, Personnel Director Sullivan, Deputy Police Chief Jednacz, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by the Dearborn Heights Press & Guide journalist, John Zadikian.

91-399 Motion by Councilman Joseph F. Kosinski, supported by Councilman Robert L. Brown, that the agenda for the Regular Meeting of July 23, 1991, be approved as submitted.

Motion unanimously adopted.

91-400 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the minutes from the Regular Meeting of July 9, 1991, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for vacating an alley south of Warren Avenue between Drexel and Vernon Avenues, was called to order at 8:06 by Council Chairman Daniel S. Paletko.

Deputy Clerk Sheridan read the official notice.

Notice of Public Hearing - City of Dearborn Heights - Please take notice that the City Council will meet on Tuesday, July 23, 1991 at 8:00 p.m., E.D.S.T., in the Council Chambers located at 6045 Fenton Avenue, Dearborn Heights, to hear objections, if any, to the vacating of a 20 ft. wide alley, East/West alley located south of Warren Avenue between Drexel Avenue and Vernon Avenue, adjacent to Lots 98 through 110 inclusive, Conley's Warren Telegraph Subdivision, Liber 51, Page 71, Wayne County Records. This notice is published and posted by direction of the City Council under and by virtue of the City Clerk. All objections in writing shall be presented to the City Clerk on or before 12:00 noon, E.D.S.T., July 19, 1991. Robert G. McLachlan, CMC, Clerk, City of Dearborn Heights. Published in the City's official newspaper July 11, 1991.

Code Enforcement Officer Simakas posted Notices of Public Hearing on telephone poles at the southeast corner of alley on Vernon, southwest corner of alley on Drexel, northeast corner of Vernon and Richardson, and northwest corner of Drexel and Richardson.

Communication from MichCon stating no objections. No other communications Mr. Chairman.

Council Chairman Daniel S. Paletko opened the Public Hearing to the audience for questions and/or comments.

Larry Dragan - Owner of Stan's Garage. The reason he wants the alley vacated or closed is that it's becoming a dump site for abandoned items and he wants to keep it cleaned up.

34
Council Chairman Daniel S. Paletko explained the permanency and that it reduces the potential uses of the alley. These are considerations that Mr. Dragan should be aware of.

Council Chairman Daniel S. Paletko asked if anyone else wished to speak for or against vacating the alley. Hearing none, he asked the Public Hearing be closed.

91-401 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for vacating an alley south of Warren Avenue between Drexel and Vernon Avenues, closed at 8:08 P.M..

91-402 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph V. Kosinski, that Current Claims 6-1 through 6-23 be approved as submitted.

1. ADAM DADAOU - Legal services - June 1991. Inv. 7/3/91. From A/C 101-202-091 (Accounts Payable) \$11,923.38 and A/C 592-202-091 \$495.00. Corp. Counsel.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered June 1991. Inv. 7/2/91. From A/C 101-202-091 (Accounts Payable) \$163,775.58. Gen. Govt.
3. CITY OF DEARBORN - Sewage disposal and water charges 4/1-6/30/91. Inv. 1655, 6/28/91. From A/C 592-202-091 (Accounts Payable) \$2,322.54. Water.
4. COMERICA BANK - Principal and interest for Beech Daly Project. From A/C 321-451-951 (Principal) \$185,000.00 and A/C 321-451-952 (Interest) \$9,825.00. Comptroller.
5. CORPORATE SERVICE, INC. - Administrative fee for 1991-1992. Inv. 35692, 7/11/91. From A/C 200-724 (Workers Compensation) \$59,325.00. Gen. Govt.
6. DEARBORN HEIGHTS SOCCER CLUB - Youth soccer allotments. Check req. 7/5/91. From A/C 691-887 (Recreation Programs) \$2,460.00. Recreation.
7. J.E. DOUGHTY - Electrical service for Spirit Festival. Check req. 7/5/91. From A/C 691-891 (Spirit Festival) \$1,525.00. Recreation.
8. MICHIGAN MUNICIPAL LEAGUE - Unemployment compensation quarter end 6/30/91. From A/C 101-202-091 (Accounts Payable) \$2,221.84 and A/C 592-202-091 (Accounts Payable) \$210.08. Gen. Govt. & Water.
9. MICHIGAN MUNICIPAL RISK MANAGEMENT - Contribution to Loss Fund 1991-1992. Inv. 5290, 7/10/91. From A/C 200-911 (Insurance) \$228,949.00. Gen. Govt.
10. PAINTER & RUTHENBERG - Roll off service - June 1991. Inv. 7592, 7/1/91. From A/C 101-202-091 (Accounts Payable) \$6,300.00. Gen. Govt.
11. PLANTE & MORAN - Professional service - May 1991. Inv. 17784-123355, 6/14/91. From A/C 592-202-091 (Accounts Payable) \$400.00. Water.
12. STRINGARI, FRITZ, KREGER, AHERN - Legal services - June 1991. Inv. 6/30/91. From A/C 101-202-091 (Accounts Payable) \$7,406.25. Gen. Govt.
13. WADE-TRIM/ASSOCIATES - 1991 Street Resurfacing Program. Inv. 37160, 7/12/91. Job No. DHT 2328-03. From A/C 440-880 (Road Repairs) \$684.75. DPW.
14. WADE-TRIM/ASSOCIATES - Berwyn Center Parking Lot. Inv. 36699, 6/13/91. Job No. DHT 2301-04. From A/C 960-921-190 (Berwyn Parking Lot Improvements) \$179.00. Comm. Dev.
15. WADE-TRIM/ASSOCIATES - Construction engineering Audio Alert office. Inv. 37159, 7/12/91. Job No. DHT 2315-02. From A/C 255-000 (Jobs in Progress) \$528.70. Water.
16. WADE-TRIM/ASSOCIATES - Kingston Bridge replacement. Inv. 37156, 7/12/91. Job No. DHT 2313-05. From A/C 101-202-091 (Accounts Payable) \$745.80. DPW.
17. WADE-TRIM/ASSOCIATES - Raymond Bridge removal. Inv. No's. 36700, 6/13/91; 36766, 5/10/91; 36621, 4/12/91; 35937, 1/10/91; 35686, 12/7/90. Job No. DHT 2313-03. From A/C 960-946-090 (Bridge Removal) \$3,259.30. Comm. Dev.
18. WADE-TRIM/ASSOCIATES - Rouge River Bridge replacement. Inv. 36928, 6/11/91. Job No. DHT 2330-01. From A/C 101-202-091 (Accounts Payable) \$11,000.00. DPW.

19. WADE-TRIM/ASSOCIATES - Watermain Replacement Phase IX. Inv. 37150, 7/12/91. Job No. DHT 2212-33. From A/C 960-925-090 (Watermain Replacement) \$456.25. Comm. Dev.
20. WADE-TRIM/ASSOCIATES - Watermain Replacement Phase IX. Inv. 36697, 6/13/91. Job No. DHT 2212-33. From A/C 960-925-090 (Watermain Replacement) \$1,102.25. Comm. Dev.
21. WAYNE COUNTY - DEPT. OF ROADS - Traffic signal maint. - May 1991. Inv. 72610, 6/27/91. From A/C 101-202-091 (Accounts Payable) \$3,189.32. DPW.
22. WESTERN WAYNE COUNTY MUTUAL AID - Mutual aid assessment for 1991. From A/C 335-802 (Dues, Membership & Sub.) \$2,031.18. Fire Dept.
23. WESTLAND TREE SERVICE - Tree trimming and removals. Inv. 7/15/91. From A/C 440-820 (Tree Removal & Maint.) \$19,478.46. DPW.

Motion unanimously adopted.

- 91-403 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Grass Valley Switcher and one (1) Sony DXC-3000AK (w/lens) Video Camera, for City 8 Cable Television. Monies to come from Cable Television Capital Outlay budget, per the request of Administrative Assistant Hitsky, communication dated July 12, 1991.

Motion unanimously adopted.

- 91-404 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the City Comptroller be authorized to advertise for bids, per specifications, for a cargo van for the Fire Department, per the request of Community Development Director Oliverio, communication dated July 10, 1991.

Motion unanimously adopted.

- 91-405 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Comptroller be authorized to advertise for bids, per specifications, for underground storage tank repairs, per the request of Police Chief DiPrima, communication dated July 16, 1991.

Motion unanimously adopted.

- 91-406 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of any/all buildings at 8505 Fenton, Lot 350, S 1/2 of Lot 351, Greater Detroit New City Park Subdivision, per the request of Building & Engineering Director Hamel, communication dated July 11, 1991.

Motion unanimously adopted.

- 91-407 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) LNT 8000 dump truck or equal. Monies to come from A/C 440-981, per the request of Public Service Administrator Preston, communication dated July 15, 1991.

Motion unanimously adopted.

- 91-408 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the recommendation of Wade-Trim/Associates that the Warren Road Relief Sewer which is part of Segment III of the North Huron Valley/Rouge Valley Local Improvements Project, be awarded to the second low bidder, Mancini Construction, Inc. for an adjusted bid amount of \$1,151,863.45, contingent upon review and approval by the MDNR. This project is being awarded to Mancini Inc., inasmuch as the low bidder, Adamo Contracting Corporation, has declined to perform, per Mayor Van Houten, communication dated July 17, 1991.

Motion unanimously adopted.

- 91-409 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves St. Sabina's Festival's bicycle parade and parade route on Friday, August 16, 1991, as outlined in Father Romano's communication dated July 22, 1991, per Mayor Van Houten, communication dated July 17, 1991.

Motion unanimously adopted.

- 91-410 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the reappointments of Tim Cale, Patrick Colburn, Randolph Ericson and Allen Harper to the Economic Development Corporation through June 1997, per Mayor Van Houten, communication dated July 16, 1991.

Motion unanimously adopted.

- 91-411 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Mayor Van Houten's communication dated July 16, 1991, regarding the reappointment of James Williamson to the Demolition Board of Appeals through June, 1994, be received, contents noted and filed.

Motion unanimously adopted.

- 91-412 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with the letter dated July 17, 1991, from the City Treasurer, and approves the extension of the 1991 City and Summer School tax collection period through Saturday, August 31, 1991.

Motion unanimously adopted.

- 91-413 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves amending Council Motion 91-91 regarding Westland Tree Service's fee schedule for tree trimming and removals, including stumps to read:

	1991-92	1992-93	1993-94
	7%	5%	3%
Tree Trimming	\$ 41.79	\$ 43.88	\$ 45.20
Removals	204.31	214.53	220.97

Additional stumps would increase to \$45.00. Cost includes a two (2) man crew, chipper, bucket truck and all necessary equipment, per Comptroller Barrow, communication dated July 16, 1991.

Motion unanimously adopted.

- 91-414 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves the split and combination of Lots 460, 461, 462, Cummings Ford Road Subdivision to read:

Lot 460 also the north one half of Lot 461 and the west one half of the adjacent vacated alley, Cummings Ford Road Subdivision.

The south one half of Lot 461 also Lot 462 and the west one half of the adjacent vacated alley, Cummings Ford Road Subdivision.

The split and combination of lots to be contingent upon the demolition of a house and garage on Lots 460 and 461, per Deputy Assessor Woolever, communication dated July 16, 1991.

Motion unanimously adopted.

- 91-415 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of 1 Kustom Pro-1000 Radar System in the amount of \$1,629.00, 1 Non-Locking Dual Antenna Kit in the amount of \$671.00, for a total of \$2,300.00, and payment thereof, from Kustom Electronics. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated July 16, 1991.

Motion unanimously adopted.

- 91-416 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the Application for the 1992 Municipal Credit Program from SMART, as follows:

Bus Tickets & Passes	\$25,377.00
Senior Citizen Charter Service	15,000.00
Administration	4,665.00
SMART Administration	1,605.00
<u>TOTAL AMOUNT</u>	<u>\$46,647.00</u>

Further, authorizes Mayor Van Houten and Clerk McLachlan signing said application, per Community Development Director Oliverio, communication dated July 3, 1991.

Motion unanimously adopted.

- 91-417 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves authorizing the City Comptroller to advertise for bids for the sale of a fleet of vehicles, "As Is Condition", as outlined in Comptroller Barrow's communication dated July 17, 1991. Minimum bid on the total fleet is \$10,000.00.

Motion unanimously adopted.

- 91-418 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the Resolution from the Michigan State Senate re: Construction of new stadium for the Detroit Tigers, be received, contents noted and filed.

Motion unanimously adopted.

- 91-419 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the Resolution from the City of Manistique re: Presidential Preference Primary, be received, contents noted and filed.

Motion unanimously adopted.

- 91-420 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council designates Mayor Lyle C. Van Houten as Delegate at the Michigan Municipal League's 93rd Annual Convention in Grand Rapids, October 2-4, 1991.

Motion unanimously adopted.

- 91-421 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:45 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL