

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 14, 1998

98-305 The meeting was called to order at 8:38 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Berry-Harris, City Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Dearborn Heights new Fire Chief, Glen Barnett.

98-306 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of July 14, 1998, be approved with the exclusion of Item 11-A, Second Reading of Proposed Ordinance H-98-11 (Parking, Storage and Care of Various Types of Vehicles).

Motion unanimously adopted.

98-307 Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of June 23, 1998 be approved as submitted.

Motion unanimously adopted.

98-308 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-24, be approved as submitted.

1. ALEXSIS, INC. - Service Fee & Re-Insurance Fees - Inv. 26119 and 25821 dated 07/01/98 from A/C 101-200-724-000 (Workers Compensation) \$40,514.00. General Govt.
2. AMERITECH - E-911 Maintenance Billing - Inv. 247014 dated 06/02/98 from A/C 101-200-831-100 (E-911) \$4,900.00. General Govt.
3. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 07/05/98 from A/C 101-440-880-000 (Road Repairs) \$65,285.20 and from A/C 592-540-818-000 (Contractual Services) \$32,222.07. DPW-Water.
4. ELLEFSON BUILDING DEMOLITION CO., INC. - Clean Up of Debris 4206 Parker - Inv. dated 07/07/98 from A/C 101-371-818-010 (Demo's) \$2,300.00. Building Department.
5. MICHIGAN HUMANE SOCIETY - Animal Processing May 1998 - Inv. 5828 dated 05/31/98 from A/C 101-XXX-202-098 (Accounts Payable) \$2,794.50. General Govt.
6. MICHIGAN MUNICIPAL LEAGUE - Annual Dues 1998-99 from A/C 101-000-958-000 (Dues, Membership, Sub.) \$10,418.00. General Govt.
7. MUNICIPAL CODE CORPORATION - Code of Ordinance Updates - Inv. 19247 dated 06/26/98 from A/C 101-XXX-202-098 (Accounts Payable) \$2,020.12. Clerk.
8. OLSON CEMENT COMPANY - 1998 Sidewalk Replacement Program - Inv. dated 07/06/98 from A/C 101-200-963-000 (Sidewalks) \$86,601.06. General

- Govt.
9. PLANTE & MORAN - Accounting Services May 1998 - Inv. 530870 dated 06/16/98 from A/C 592-XXX-202-098 (Accounts Payable) \$3,695.00. Water Dept.
 10. QUAD TRAN OF MICHIGAN - Data Processing June/July 1998 - Inv. 2890 dated 06/30/98 from A/C 101-XXX-202-098 (Accounts Payable) \$1,000.50 and from A/C 101-130-818-000 (Contractual Services) \$3,000.00. District Court.
 11. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging May 1998 - Inv. dated 06/24/98 from A/C 101-XXX-202-098 (Accounts Payable) \$10,275.66. General Govt.
 12. WADE-TRIM/ASSOCIATES - Assist City with CSO Permits - Inv. 57788 dated 06/11/98 from A/C 592-XXX-154-000 (Sewers) \$1,511.80. Water Dept.
 13. WADE-TRIM/ASSOCIATES - Construction Engineering Cherry Hill Resurfacing - Inv. 57790 dated 06/11/98 from A/C 202-XXX-202-098 (Accounts Payable) \$4,002.00. Major Streets.
 14. WADE-TRIM/ASSOCIATES - Construction Engineering Doxtator Relief Sewer - Inv. 57792 dated 06/11/98 from A/C 592-XXX-154-000 (Sewers) \$3,529.20. Water Dept.
 15. WADE-TRIM/ASSOCIATES - Environmental Review 1998-99 CDBG - Inv. 57799 dated 06/11/98 from A/C 103-960-918-097 (Administration) \$1,009.80. Community Devel.
 16. WADE-TRIM/ASSOCIATES - Katherine Street Bridge Removal - Inv. 57786 date 06/11/98 from A/C 103-960-942-047 (Bridges) \$989.00. Community Devel.
 17. WADE-TRIM/ASSOCIATES - Phase II CSO Monitoring - Inv. 57776 dated 06/11/98 from A/C 592-XXX-154-000 (Sewers) \$1,365.75. Water Dept.
 18. WADE-TRIM/ASSOCIATES - Plans/Specs Beech Daly-Cherry Hill - Inv. 57793 dated 06/11/98 from A/C 202-XXX-202-098 (Accounts Payable) \$1,374.50. Major Streets.
 19. WADE-TRIM/ASSOCIATES - Plans/Specs Municipal Walkway - Inv. 57794 dated 06/11/98 from A/C 103-960-938-097 (Walkway) \$583.80. Community Devel.
 20. WADE-TRIM/ASSOCIATES - Tech Assistance, Flow Monitoring, Construction Engineering Downriver - Inv. 57785 dated 06/11/98 from A/C 592-XXX-154-000 (Sewers) \$19,775.40. Water Dept.
 21. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maintenance Dec. 1997 thru May 1998 - Inv. 90649 dated 06/22/98 from A/C 101-XXX-202-098 (Accounts Payable) \$14,770.26. DPW-Highway.
 22. WEBNET, INC. - DHOL User Charge June/July - Inv. 22349 dated 07/06/98 from A/C 101-XXX-202-098 (Accounts Payable) \$6,000.00 and from A/C 101-200-918-999 (Webnet) \$7,240.00. General Govt.
 23. WESTERN WAYNE COUNTY FIRE DEPT - Mutual Aid Dues - Inv. dated 04/20/98 from A/C 101-335-802-000 (Dues, Membership) \$2,085.00. Fire Dept.
 24. WESTLAND TREE SERVICE - Tree Trimming - Inv. dated 07/02/98 from A/C 101-440-820-000 (Tree Trimming) \$7,257.66. DPW-Highway.

Motion unanimously adopted.

- 98-309** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of any and all buildings at 3719 S Beech Daly, per the request of Demo Board member Lamontagne, communication dated June 25, 1998.

Motion unanimously adopted.

- 98-310** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of any and all buildings at 5341 Harding, per the request of Demo Board member Lamontagne, communication dated June 25, 1998.

Motion unanimously adopted.

- 98-311** Motion by Councilman Baron, seconded by Councilman Zulinski, that the low bid from Staples Business Advantage, 7545 Haggerty, Canton, MI 48187, for office furniture, in the amount of \$9,963.00, and payment thereof, be approved, per Financial/Computer Analyst Clark, communication dated July 7, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 98-312** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180, to serve as technical support and assistance for the General Stormwater Permit process for the North Huron/Rouge Valley System Project pursuant to the communication from George Nichols, Wade-Trim, dated June 19, 1998 and Mayor Canfield, communication dated July 2, 1998. Further, assistance in this matter will be billed at the hourly rates established by the City and continue until January 1, 1999, at which time it will be re-evaluated by both parties.

Motion unanimously adopted.

- 98-313** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Mayor Canfield, dated June 23, 1998 re: Reappointment of Nelda Clark to the Housing Commission, term to expire June, 2003 be received, contents noted and filed.

Motion unanimously adopted.

- 98-314** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Mayor Canfield, dated June 23, 1998 re: Reappointment of Frank Mastroianni to the BOCA Board of Appeals, term to expire June, 2003 be received, contents noted and filed.

Motion unanimously adopted.

- 98-315** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council concurs with and approves the reappointment of Richard Bartholomew, to the Board of Review, term to expire June, 2001 per, Mayor Canfield, communication dated July 8, 1998.

Motion unanimously adopted.

- 98-316** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council concurs with and approves the reappointments of James Williamson and Lee Warmack to the Demolition Board of Appeals, terms to expire July, 2001 per, Mayor Canfield, communication dated June 23, 1998.

Motion unanimously adopted.

- 98-317** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council, Mayor, City Clerk and Treasurer recognize the Spirit Festival Committee by presenting Certificates of Appreciation per, Council Chairman Kosinski, communication dated July 8, 1998.

Motion unanimously adopted.

- 98-318** Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road,

PO Box 10, Taylor, MI 48180 to conduct flow metering data and review the current Greater Detroit Regional Sewer System (GDRSS) model data for Dearborn Heights to be submitted to Wayne County Department of Environment for the North Huron Valley/Rouge Valley System Project at a cost not-to-exceed \$8,000.00 per, Executive Assistant Heise, communication dated July 2, 1998. Funding for this project will be disbursed from the bond funds for the North Huron Valley/Rouge Valley System Project on deposit with Wayne County.

Motion unanimously adopted.

- 98-319** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the 1997-2000 AFSCME Local 290 contract per, Executive Assistant Heise, communication dated July 1, 1998. Further, that Mayor Canfield and City Clerk Robbins sign the agreement on behalf of the City.

Motion unanimously adopted.

- 98-320** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order No. 2 from Highway Maintenance and Construction Co., PO Box 74411, Romulus, MI 48174-0411 for the repair and resurfacing of the City Hall parking lot, at a cost not-to-exceed \$10,840.00, and payment thereof, per, Public Service Administrator Blackburn, communication dated June 30, 1998. Funding for this project to come from Highway A/C 440-880.

Motion unanimously adopted.

- 98-321** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the disposal of unusable equipment as follows:

One secretary chair, tag # 3990; 1 desk, tag # 05277; one arm chair, tag #1366; one chair, secretary chair and 45" projection TV no tags, per Recreation Director Grybel, communication dated June 18, 1998.

Motion unanimously adopted.

- 98-322** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the disposal of unusable equipment as follows:

Four Wyse Computer Monitors and one Datamaxx; Two Wyse Computer Keyboards and one Datamaxx; Three Printers per, Police Chief Webber, communication dated July 2, 1998.

Motion unanimously adopted.

- 98-323** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the St. Sabina Annual Children's Bike Parade route scheduled for August 21, 1998 at 5:00 p.m. Further, that the Fire Department and Police Department to provide an escort and assistance per, Police Chief Webber, communication dated June 26, 1998.

Motion unanimously adopted.

- 98-324** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the Annapolis High School Homecoming Parade route scheduled for October 17, 1998. Further, that the Police to provide assistance per, Police Chief Webber, communication dated July 6, 1998.

Motion unanimously adopted.

- 98-325 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the Crestwood High School Homecoming Parade route scheduled for September 25, 1998. Further, that the Police to provide assistance per, Police Chief Webber, communication dated July 6, 1998.

Motion unanimously adopted.

- 98-326 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the 1997-98 Confiscated Drug Fund be adopted as follows:

REVENUES

# 265-000-639-075	Abatement Funds	\$ 12,350.00
# 265-000-636-100	Forfeiture State	44,250.00
# 265-000-664-000	Interest	4,500.00

EXPENDITURES

# 265-330-709-000	Overtime	\$ 7,075.00
# 265-330-709-010	Court Overtime	9,450.00
# 265-330-831-265	Misc. Expenses	31,950.00
# 265-330-997-000	Contingency	12,625.00

per, Comptroller Barrow, communication dated June 25, 1998.

Motion unanimously adopted.

- 98-327 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the request to transfer ownership of 1998 SDM license from Chem Tech Resources, Inc., 27247 Joy, Dearborn Heights, MI. to Rukhsana Bhatti, 13849 E 13 Mile Apt 2, Warren, MI 48093 be approved and the Liquor Control Commission be so notified. Ref. # 980002289 NLL. Further, notice is hereby given of the receipt of a communication dated July 9, 1998 from the LCC re: Yash, Inc. request for Cancellation of Application previously approved (CM 98-096) Ref. # 970005397.

Motion unanimously adopted.

- 98-328 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Mayor Canfield be the delegate to the Michigan Municipal League Convention to be held in Traverse City, September 9-11, 1998. Alternate delegate to be selected by the Mayor.

Motion unanimously adopted.

- 98-329 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the Michigan Metro Girl Scout Council's annual Calendar/Nut sale scheduled for September 14, 1998 through November 15, 1998 and the Cookie sale scheduled from December 15, 1998 through March 28, 1999.

Motion unanimously adopted.

- 98-330 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that business license renewals for the Ground Round, 6048 N Telegraph; Trail Bar, 22738 Ford; Red Lobster Inn #124, 6850 N Telegraph; Erwine's Auto Sales, 23706 Van Born; Mountain Jacks Restaurant, 26207 Warren and Polish Legion AM Vets #16, 25222 Warren, be approved.

Motion unanimously adopted.

- 98-331 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:34 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
RECORDING SECRETARY

SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 21, 1998

98-332 The meeting was called to order at 7:32 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Margaret M. Horvath,
Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko,
Councilwoman Margaret Van Houten.

Absent: Councilwoman Janet L. Blackburn, Councilman Gregg Zulinski.

Also Present: Mayor Canfield, Executive Assistant Heise, City Clerk Robbins.

98-333 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the Agenda for the Special Meeting of July 21, 1998, be approved as submitted.

Motion adopted.

98-334 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council accept the recommendation from NTH Consultants, Ltd., 38955 Hills Tech Drive, PO Box 9173, Farmington Hills, MI 48333-9173 for the Canfield Ice Arena Roof Replacement Program and award the bid to the low bidder, C. Davis Roofing Company, 6539 Burroughs, Sterling Heights, MI 48314, at a cost of \$110,510.00, and payment thereof. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

98-335 Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 7:48 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
RECORDING SECRETARY