

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 13, 1999

99-298 The meeting was called to order at 8:08 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 M. Van Houten, Councilman Gregg Zulinski.

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 (arrived at 8:20 p.m.), Police Chief Webber, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Police Officers Van Vulkenberg and Renye.

99-299 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of July 13, 1999, be approved as submitted.

Motion unanimously adopted.

99-300 Motion by Councilman Zulinski, seconded by Councilman Baron, that the Minutes from the Regular Meeting of June 22, 1999, be approved as submitted.

Motion unanimously adopted.

99-301 Motion by Councilwoman Horvath, seconded by Councilman Baron, that Current Claims 6-1 through 6-17, be approved as submitted.

1. BEST ASPHALT, INC - Canfield Parking Lot Extension - Certificate #1 dated 06/11/99 from A/C 103-960-930-098 (Parking Lot). \$71,717.99. Community Devel.
2. BIO-CARE - Respiratory Program on Firefighters - Inv. 9921 dated 06/14/99 from A/C 101-XXX-202-098 (Accounts Payable) \$3,500.00. Fire Dept.
3. BRATCHER ELECTRIC INC. - Spirit Festival Wiring and Set Up - Inv. 8698 dated 06/21/99 from A/C 101-XXX-202-099 (Accounts Payable) \$2,860.00. Recreation.
4. CITY OF TAYLOR - Animal Processing for 1999-2000 - Check Request dated 07/01/99 from A/C 101-200-806-000 (Animal Processing) \$19,000. General Govt.
5. DOUBLEDAY BROTHERS & CO. - Traffic Citation - Inv. 51244 dated 05/13/99 from A/C 101-XXX-202-098 (Accounts Payable) \$3,053.64. Police Dept.
6. E & N CEMENT - Pavement Repairs - Inv. dated 07/03/99 from A/C 592-XXX-202-099 (Accounts Payable) \$104,363.22. Water Dept.
7. GREAT LAKES SANITATION - Toilet Trailer Rental - Spirit Festival - Inv. 1082 dated 06/22/99 from A/C 101-XXX-202-099 (Accounts Payable) \$4,900.00. Recreation.
8. GARY MIOTKE - Legal Services for May 1999 - Inv. dated 06/28/99 from A/C 101-XXX-202-099 (Accounts Payable) \$3,904.00. Corporation Counsel.
9. LAURA HARRIS - Legal Services for May & June 1999 - Inv. dated 06/28/99 from A/C 101-XXX-202-099 (Accounts Payable) \$8,364.00 - Corporation Counsel.
10. INNOVATIVE ENVIRONMENTAL SOLUTIONS - Fuel Tank Removal Fire Station - Inv. 5630 dated 04/30/99 from A/C 592-XXX-202-098 (Accounts Payable) \$5,280.30. Water Dept.

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11. MICHIGAN HUMANE SOCIETY - Animal Processing May 1999 - Inv. 6017 dated 05/31/99 from A/C 101-XXX-202-099 (Accounts Payable) \$3,488.00. General Govt.
12. MICHIGAN MUNICIPAL LEAGUE - Annual Dues for 1999-2000 - Check Request dated 06/01/99 from A/C 101-200-958-000 (Dues, Membership) \$10,675.00. General Govt.
13. PLANTE & MORAN - Accounting Service for May 1999 - Inv. 600839 dated 06/10/99 from A/C 101-XXX-202-098 (Accounts Payable) \$2,750.00 and A/C 592-XXX-202-098 (Accounts Payable) \$475.00. General Govt.
14. QUAD-TRAN OF MICHIGAN - Data Processing for June 1999 - Inv. 3127 dated 06/29/99 from A/C 101-XXX-202-099 (Accounts Payable) \$3,450.00. District Court.
15. WADE-TRIM/ASSOCIATES - Assist City with Environmental Review - Inv. 62214 dated 06/17/99 from A/C 103-960-918-097 (Administration) \$2,147.10. Community Devel.
16. WADE-TRIM/ASSOCIATES - Walgreens Water Main Extension - Inv. 62160 dated 06/17/99 from A/C 592-XXX-255-000 (Jobs in Progress) \$437.50. Water Escrow.
17. WESTLAND TREE SERVICE - Tree Trimming & Removals - Inv. dated 07/06/99 from A/C 101-XXX-202-099 (Accounts Payable) \$20,004.66. DPW-Highway.

Motion unanimously adopted.

- 99-302** Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the request from Administration to advertise for Qualifications for Storm Water Permit Consultants pursuant to the Federal Rouge River grant rules, per Mayor Canfield, communication dated July 7, 1999.

Motion unanimously adopted.

- 99-303** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council approve the rate structure as proposed by Plante & Moran for the 1999 Sidewalk Replacement Program, effective July 14, 1999 per Mayor Canfield, communication dated July 2, 1999. Administrative charges not-to-exceed eight (8) slabs.

Motion unanimously adopted.

- 99-304** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council reappoint Treasurer Riley as delegate and Mayor Canfield as alternate to the Central Wayne County Sanitation Authority, terms to expire June, 2001.

Motion unanimously adopted.

- 99-305** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council reschedule the regular City Council meeting to Wednesday, September 15, 1999 at 8:00 p.m. due to the primary elections scheduled for Tuesday, September 14, 1999 per, City Clerk Robbins, communication dated June 28, 1999.

Motion unanimously adopted.

- 99-306** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council concurs with and approves the Letter of Understanding between the City of Dearborn Heights and the POAM regarding the VanValkenburgh residency matter per, Executive Assistant Heise, communication dated July 1, 1999. Further, that the Mayor be authorized to sign the agreement on behalf of the City. This approval does not define or effect a precedent on the City's residency requirement.

Motion unanimously adopted.

- 99-307** Motion by Councilwoman Blackburn, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Wade-Trim Associates, upon release of the 1999 CDBG funds, to begin work on the Warren Avenue Streetscape Plan, in an amount not-to-exceed \$19,500 per, Community Development Director Oliverio, communication dated July 6, 1999.

Motion unanimously adopted.

- 99-308** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council appoint Councilman Baron to the Warren Avenue Streetscape Steering Committee, per Community Development Director Oliverio, communication dated July 6, 1999.

Motion unanimously adopted.

- 99-309** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the disposal of two (2) IBM Selectric typewriters, numbers 4664068 and 4471794 per, Building & Engineering Director Opalewski, communication dated June 30, 1999.

Motion unanimously adopted.

- 99-310** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Central Park Ball Diamond Replacement Project Change Order #1 with General Electric Contractors, 44889 Trinity Drive, Clinton Township, MI 48083 for a new branch circuit panel board, in the amount of \$1,900.00, and payment thereof, per Recreation Director Grybel, communication dated July 7, 1999.

Motion unanimously adopted.

- 99-311** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Central Park Ball Diamond Pole Replacement Project Change Order #2 with General Electric Contractors, 44889 Trinity Drive, Clinton Township, MI 48083 for replacement of damaged cable lines, in the amount of \$1,911.22, and payment thereof, per Recreation Director Grybel, communication dated July 7, 1999.

Motion unanimously adopted.

- 99-312** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the auction of the following forfeited vehicles:

1986 Dodge Daytona, ID #1B3BA64E5GG206741; 1979 Chevy, ID #1Z37H9D442891; 1985 Dodge Van, ID #2B6HB23T6FK239529 and 1985 Ford Mustang, ID #1FABP26A4FF186556 per, Police Chief Webber, communication dated June 29, 1999.

Motion unanimously adopted.

- 99-313** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the St. Sabina Rainbow Festival Bike Parade route scheduled for Friday, August 20, 1999 per, Police Chief Webber, communication dated July 7, 1999. Further, the Police and Fire Department's to provide escort and assistance during the parade.

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Motion unanimously adopted.

- 99-314** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the St. Linus Festival Bike Parade route scheduled for Friday, September 10, 1999 per, Police Chief Webber, communication dated July 7, 1999. Further, the Police and Fire Department's to provide escort and assistance during the parade.

Motion unanimously adopted.

- 99-315** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council authorize Mayor Canfield, delegate and City Clerk Robbins, alternate to represent the City at the annual meeting of the Michigan Municipal League, Wednesday, October 6, 1999.

Motion unanimously adopted.

- 99-316** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the request to transfer ownership of 1998 Class C-SDM licensed business with Dance Permit and Entertainment Permit without dressing rooms, from RAMAR ENTERPRISES, INC., to Tailgators Sports Bar and Grill, LLC, 25380 Van Born Road, Dearborn Heights, MI. 48125 (applicants: Joseph P. Bozynski, 23044 Beech Street, Dearborn, MI 48124 and Mr. Gregory A. Cloyd, 767 Rickett Road, Brighton, MI 48116), be approved and the Liquor Control Commission be so notified. ID #18416.

Motion unanimously adopted.

- 99-317** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the communication from Home Health Education Service, 8903 US 31, PO Box 262, Berrien Springs, MI 49103 re: Students soliciting in the City during the months of June through August, be received, contents noted and filed.

Motion unanimously adopted.

- 99-318** Motion by Councilman Zulinski, seconded by Councilman Baron, that business license request from Pizza Hut of America, 22024 Van Born, Dearborn Heights, MI 48125, be approved.

Motion unanimously adopted.

- 99-319** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:17 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL**

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