

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 12, 1994

94-363 The meeting was called to order at 8:03 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley II, Comptroller Barrow, Deputy Assessor Cooper, Building & Engineering Director Salatka, Personnel Director Sullivan, Deputy Police Chief Jednacz, Fire Chief Lewis, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Tom Varcie.

94-364 Motion by Councilman Kosinski, supported by Councilman Blackburn, that the Agenda for the Regular Meeting of July 12, 1994, be approved with the exception of Agenda Item 13-C.

AYES: Councilman Baron, Councilman Blackburn, Councilman Brunell, Councilwoman Horvath, Councilman Kosinski.

NAYS: Councilman Brown, Council Chairman Paletko.

ABSENT: None.

Motion adopted.

94-365 Motion by Councilman Brunell, supported by Councilman Brown, that the Minutes from the Regular Meeting of June 28, 1994, be approved as submitted.

Motion unanimously adopted.

94-366 Motion by Councilman Brown, supported by Councilman Kosinski, that Current Claims 6-1 through 6-15 be approved with the omission of Claim 6-14.

1. ALEXSIS, INC. - Annual Service Fee for Workers Comp. Inv. 1801, dated 06/24/94. From A/C 101-200-724-000 (Workers Comp) \$16,800.00. General Govt.
2. AMERITECH - Maintenance Billing for E-911. Inv. MI070098, dated 06/07/94. From A/C 101-200-831-100 (Enhanced 911) \$4,482.00. General Govt.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered for June, 1994. From A/C 101-200-810-000 (Sanitation) \$193,622.40. General Govt.
4. CITY OF DEARBORN - Quarterly Billing for Water Service. Inv. 34760, dated 06/16/94. From A/C 592-XXX-202-094 (Accounts Payable) \$3,542.74. Water Dept.
5. E & N CEMENT - Pavement Repairs. Invs. dated June 30, 1994 and July 1, 1994. From A/C 592-XXX-202-094 (Accounts Payable) \$36,121.62. Water Dept.
6. EMPLOYERS UNDERWRITERS, INC. - Reinsurance for Workers Comp. Inv. 3905, dated 06/24/94. From A/C 101-200-724-000 (Workers Comp) \$45,512.00. General Govt.
7. GARY MIOTKE - Legal Services for May, 1994. Inv. dated June 30, 1994. From A/C 101-XXX-202-094 (Accounts Payable) \$4,641.00. Corporation Counsel.
8. GREAT LAKES ORTHOPEDICS - Workers Comp Surgery. Ck. req. dated 06/16/94. From A/C 101-XXX-202-094 (Accounts Payable) \$2,450.00. General Govt.

9. HARD ROCK CONCRETE - Partial Payment 1994 Sidewalk Replacement Program. Inv. 4-000014, dated June 29, 1994. From A/C 101-XXX-202-094 (Accounts Payable) \$45,348.22. Building & Engineering.
10. LAURA BERRY-HARRIS - Labor Attorney Invoice for May, 1994. Inv. dated 06/30/94. From A/C 101-XXX-202-094. \$824.50. General Govt.
11. LAURA BERRY-HARRIS - Legal Service for May, 1994. Inv. dated June 30, 1994. From A/C 101-XXX-202-094 (Accounts Payable) \$9,112.00. Corporation Counsel.
12. STATE OF MICHIGAN-SECOND INJ. FUND - Workers Compensation Annual Fee. Ck. req. dated 06/06/94. From A/C 101-200-724-000 (Workers Comp) \$2,065.34. General Govt.
13. WADE-TRIM/ASSOCIATES - 1993 Sewer Lining South of Warrington. Inv. 41186, dated 02/12/93. Job DHT 2340-03T. From A/C 592-XXX-202-094 (Accounts Payable) \$1,264.00. Water Dept.
15. WAYNE COUNTY - DEPT. OF ROADS - Traffic Signal Maintenance April and May, 1994. Inv. 80012, dated 06/21/94. From A/C 101-XXX-202-094 (Accounts Payable) \$5,459.59. DPW-Highway.

Motion unanimously adopted.

- 94-367 Motion by Councilman Brown, supported by Councilman Blackburn, that Current Claim 6-14 be tabled to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 94-368 Motion by Councilman Baron, supported by Councilwoman Horvath, that the low bid from North American Salt Company, for 3,000 tons of sodium chloride in the amount of \$29.52 per ton, and payment thereof, be approved, per the request of Public Service Administrator Preston, communication dated June 29, 1994. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 94-369 Motion by Councilman Kosinski, supported by Councilman Blackburn, that the bid from Don's Vending Inc., 37045 Schoolcraft, Livonia, MI 48150, for beverage and snack vending machines for the Richard A. Young Recreation Center, at a commission rate of 22%, be approved per Recreation Director Grybel, communication dated July 6, 1994. Further, that the Mayor and City Clerk sign the contract.

Motion unanimously adopted.

- 94-370 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the City Council concurs with and approves a contract extension between the City and Detroit Millmen's Local Union No. 1542, with the same terms and conditions of the current contract, on a day-to-day basis until completion of a new contract. Further, that the Mayor and City Clerk sign the extension, per Mayor Canfield, communication dated July 5, 1994.

Motion unanimously adopted.

- 94-371 Motion by Councilman Baron, supported by Councilman Kosinski, that the City Council concurs with and approves a contract extension between the City and AFSCME Local 290 with the same terms and conditions of the existing contract on a day-to-day basis until such time as agreement is reached on the new contract per, Mayor Canfield, communication dated July 5, 1994. Further, that the Mayor and City Clerk sign the contract extension.

Motion unanimously adopted.

94-372 Motion by Councilman Baron, supported by Councilman Blackburn, that the City Council concurs with Mayor Canfield's appointments to the TIFA Board of Jerry Hinton, 5936 Cambourne to replace Patrick Colburn, term to expire December, 1995 and Exie Markowsky, 5336 West Point to replace Allen Harper, term to expire December, 1994.

Motion unanimously adopted.

94-373 Motion by Councilman Kosinski, supported by Councilman Blackburn, that the communication from Administrative Assistant Zadikian dated June 24, 1994 regarding the Cable Television Regulatory Commission 1993 Annual Report be received, contents noted and filed.

Motion unanimously adopted.

94-374 Motion by Councilman Kosinski, supported by Councilman Blackburn, that the City Council concurs with and approves the 1994-1995 self-insurance renewal contract with Michigan Municipal Risk Management Authority, at a cost of \$603,978.00 per year, which is an increase of 7.42% over last year per Comptroller Barrow, communication dated July 1, 1994. Further, that the Mayor sign the contract renewal.

Motion unanimously adopted.

94-375 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the communication from Fire Chief Lewis regarding the 1993 BOCA Fire Prevention Code and the Basic Fire Control Measures and Regulations be referred to Corporation Council to draft the proper ordinances. Further, that the Fire Prevention Fee Schedule be referred to Mayor Canfield.

Motion unanimously adopted.

94-376 Motion by Councilman Brown, supported by Councilman Blackburn, that the City Council concurs with and approves the purchase of new IBM computer equipment from IBM Corporation/DRM, in the amount of \$15,172.04, from CompUSA in the amount of \$1,594.00, from Novell After Market Products \$495.00, and installation and removal of computer hardware and software from R.A.V. in the amount of \$300.00. Grand total \$17,561.04. No competitive bidding required, Government Purchase Program and a Government and Education Program thru CompUSA. This purchase to be charged to Fire Department Capital Outlay Account #335-981.

Motion unanimously adopted.

94-377 Motion by Councilman Brown, supported by Councilman Brunell, that the City Comptroller be authorized to advertise for bids for the Fire Department existing computers per, Fire Chief Lewis, communication dated July 5, 1994.

Motion unanimously adopted.

94-378 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the City Council concurs with and approves the purchase of one (1) Phoenix Rescue Tool from RDB Enterprises, 27670 Groesbeck Hwy., Roseville, MI., at a cost of \$8,306.00, including trade-in. No competitive bidding required, single source vendor. Further, this item should be charged to Fire Department Capital Outlay, Account #335-981.

Motion unanimously adopted.

94-379 Motion by Councilman Brunell, supported by Councilman Kosinski, that proposed Ordinance H-94-6, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REPEALING SECTION 36-258 (3) AND ADDING NEW SECTION 258 (3) and (4) OF CHAPTER 36 OF SAID CODE PROVIDING FOR ZONING OF ADULT ENTERTAINMENT BUSINESS be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.
Motion unanimously adopted.

94-380 Motion by Councilman Kosinski, supported by Councilman Brunell, that the request for renewal of the 1994 business licenses for the Trophy Room Pub, 25034 Ford and Mountain Jacks Restaurant, 26207 Warren, be approved.

Motion unanimously adopted.

94-381 Motion by Councilman Brown, supported by Councilman Blackburn, that the City Council concurs with and approves a full retirement with an age waiver for Lieutenant Daniel Pydyn of the Dearborn Heights Police Department effective February 1, 1995 per, Dearborn Heights Police Supervisors Association Lieutenant Mike Gust, communication dated July 4, 1994.

Motion unanimously adopted.

94-382 Motion by Councilman Brown, supported by Councilman Brunell, that the meeting be adjourned.

Motion unanimously adopted.

The Meeting adjourned at 9:33 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL