

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 11, 2000

- 00-281** The meeting was called to order at 8:06 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten.

Absent: Councilman Gregg Zulinski.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Building & Engineering Whitehead, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Christine Hodgins.

- 00-282** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of July 11, 2000, be approved as submitted.

Motion adopted.

- 00-283** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of June 27, 2000, be approved with the changes recommended by Corporation Counsel in reference to the Family Definition Ordinance and Restaurant Parking Requirements Ordinance.

Motion adopted.

- 00-284** Motion by Councilwoman Agius, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-21, be approved as submitted.

1. CITY OF DEARBORN - Sewage and Water Charges 03/15/00-05/11/00 - Inv. 64137 dated 06/20/00 from A/C 592-XXX-202-200 (Accounts Payable) \$4,353.82. Water Dept.
2. DEARBORN HEIGHTS SOCCER CLUB - Fall '99 and Spring '00 Allotment Fees - Ck. Req. Dated 06/20/00 from A/C 101-XXX-202-200 (Accounts Payable) \$4,920.00. Recreation.
3. E & N CEMENT - Pavement Repairs - Two Inv's dated 06/30/00 from A/C 101-XXX-202-200 (Accounts Payable) \$18,617.46 and A/C 592-XXX-202-200 (Accounts Payable) \$69,942.53. DPW-Water.
4. J. Q. INC. - Grass & Weed Cutting/Removal - Various Inv's dated 06/30/00 from A/C 101-XXX-202-200 (Accounts Payable) \$16,000.00. General Govt.
5. MICHIGAN MUNICIPAL LEAGUE - Annual Dues for Membership - Inv. dated 04/07/00 from A/C 101-200-958-000 (Dues/Memberships) \$10,976.00. General Govt.
6. GARY MIOTKE - Legal Services June 2000 - Inv. dated 07/05/00 from A/C 101-XXX-202-200 (Accounts Payable) \$5,921.50. Corp. Counsel.
7. SECREST, WARDLE, LYNCH... - Legal Services May 2000 - Inv. dated 07/05/00 from A/C 101-XXX-202-200 (Accounts Payable) \$9,392.50. Corp. Counsel.
8. NEW WORLD SYSTEMS - Annual Software Maintenance Agreement - Inv. 3670 dated 05/16/00 from A/C 101-258-932-000 (Repair/Maint) \$32,620.00. Data

Minutes July 11, 2000 - Continued

Processing.

9. RSK/CO - Workers Compensation Insurance Policy - Inv. 101625 dated 07/01/00 from A/C 101-200-724-000 (Work Comp) \$19,400.00. General Govt.
10. STATEWIDE SECURITY TRANSPORT - Prisoner Food/Lodging May 2000 - Inv. dated 06/15/00 from A/C 101-XXX-202-200 (Accounts Payable) \$11,236.60. General Govt.
11. TODAYLINK, LLC - Connection Charges June/July 2000 - Inv. 1009 dated 06/30/00 from A/C 101-XXX-202-200 (Accounts Payable) \$5,225.00 and A/C 101-200-819-999 (Internet) \$5,225.00. General Govt.
12. TRANSCONTINENTAL TECH SERVICES - Workers Compensation Insurance Policy-Reinsurance - Inv. 101087 dated 07/01/00 from A/C 101-200-724-000 (Work Comp.) \$14,510.00. General Govt.
13. WADE-TRIM/ASSOCIATES - Corrective Action Plan - Inv. 66252 dated 06/15/00 from A/C 592-XXX-154-000 (Sewers) \$3,122.40. Water Dept.
14. WADE-TRIM/ASSOCIATES - Downriver Sewer Services - Inv. 65970 dated 06/12/00 from A/C 592-XXX-154-000 (Sewers) \$926.50. Water Dept.
15. WADE-TRIM/ASSOCIATES - GIS Pilot Program Street Sweeping Project - Inv. 66253 and 66254 dated 06/15/00 from A/C 592-XXX-154-000 (Sewers) \$36,545.22. Water Dept.
16. WADE-TRIM/ASSOCIATES - Lefler Ready/Red Run Pump Station - Inv. 65585 dated 04/19/00 from A/C 592-XXX-154-000 (Sewers) \$2,474.20. Water Dept.
17. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 66251 dated 06/15/00 from A/C 592-XXX-154-000 (Sewers) \$19,272.95. Water Dept.
18. WADE-TRIM/ASSOCIATES - Storm Water NPDES Permits Assistance - Inv. 66255 dated 06/15/00 from A/C 592-XXX-154-000 (Sewers) \$1,349.25. Water Dept.
19. WADE-TRIM/ASSOCIATES - Water Main Construction - EZ-Mini Storage - Inv. 66187 dated 06/15/00 from A/C 592-XXX-255-000 (Jobs in Progress) \$1,274.10. Bldg/Eng.
20. WADE-TRIM/ASSOCIATES - Water Main Construction Legacy Park - Inv. 66186 dated 06/15/00 from A/C 592-XXX-255-000 (Jobs in Progress) \$737.00. Bldg/Eng.
21. WESTLAND TREE SERVICE - May 2000 Storm Removals - Inv. dated 06/30/00 from A/C 101-XXX-202-200 (Accounts Payable) \$23,068.00. DPW-Highway.

Motion adopted.

- 00-285** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the St. Linus Bike 'N Blade Parade scheduled for Friday, September 8, 2000 at 5 p.m., per Mayor Canfield, communication dated July 5, 2000. Further, that the Police and Fire Departments to provide escort and assistance during the parade as requested.

Motion adopted.

- 00-286** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the St. Sabina Annual Bike Parade scheduled for Friday, August 11, 2000 at 5 p.m., per Mayor Canfield, communication dated July 5, 2000. Further, that the Police and Fire Departments to provide escort and assistance during the parade as requested.

Motion adopted.

- 00-287** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City

Minutes July 11, 2000 - Continued

Council concurs with and approves the City's 2000-2001 Liability Insurance Renewal with Michigan Municipal Risk Management Authority per, Comptroller Barrow, communication dated July 3, 2000. This renewal constitutes an increase in premiums of approximately 7.22%. Further, that the Mayor and City Clerk sign the renewal on behalf of the City.

Motion adopted.

- 00-288** Motion by Councilman Baron, seconded by Councilman Paletko, that the communication from Fire Chief Barnett, dated June 30, 2000 re: Vehicle Maintenance Supervisor Position be referred to a Committee of the Whole Study Session.

Motion adopted.

- 00-289** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the communication from Council Chairwoman Horvath, dated July 6, 2000 re: The Central Wayne Energy Recovery Limited Partnership Wastewater Exemption be referred to the Committee of the Whole Study Session of September 19, 2000 with Plante/Moran.

Motion adopted.

- 00-290** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the "Family Definition" ordinance (H-00-06) be referred back to Administration pending Corporation Counsel amendments.

Motion adopted.

- 00-291** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with the recommendation of the Planning Commission and approves the Special Land Use Request from Belle Tire, property owner Barnes Family Group, 3500 Enterprise Drive, Allen Park, MI 4810, to construct a retail tire store on the east side of N Telegraph Road between Ann Arbor Trail and Joy Road south of Van Buren. PC #00-04 and SPR #00-18.

Motion adopted.

- 00-292** Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council approve the expenditures associated with the Local Law Enforcement Block Grant for the pay off of a two year Lease Agreement with Dell Computers, in the amount of \$26,133.71 with the balance of the grant money used to equip 15 police vehicles with Mobile Data Computers.

Motion adopted.

- 00-293** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the communication dated June 20, 2000 from Lora Cernuto, Parade Committee Chairwoman re: The Dearborn Heights Redskins Junior Football League Parade, be referred to Administration for further investigation.

Motion adopted.

- 00-294** Motion by Councilwoman Agius, seconded by Councilman Baron, that business license renewals for Mountain Jack's Restaurant, 26207 Warren and Van's Place Inc., 25710 Ford, be approved.

Minutes July 11, 2000 - Continued

Motion adopted.

00-295 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:48 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL**

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