

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 10, 2001

- 01-425 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, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilman David D. Turfe, Councilwoman Margaret M. Van Houten.
Absent: Councilman Kenneth R. Baron.
Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke (arrived at 8:11 p.m.), City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Deputy Comptroller Macari, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Deputy Police Chief Lazar, Deputy Fire Chief McElroy, Recreation Director Grybel (arrived at 8:12 p.m.), Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Times Herald Reporter Gary Thompson.

- 01-426 Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the Agenda for the Regular Meeting of July 10, 2001, be approved as submitted.

Motion adopted.

- 01-427 Motion by Councilman Paletko, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of June 26, 2001, be approved correcting CM 01-422 (Renumbering of Proposed Ordinance H-01-16 to H-01-17).

Motion adopted.

- 01-428 Motion by Councilman Paletko, seconded by Councilman Turfe, that Current Claims 6-1 through 6-18, be approved as submitted.

1. ACCUMED BILLING - Ambulance Billing May 2001 - Inv. dated 06/18/01 from A/C 101-XXX-202-200 (Accounts Payable) \$3,851.52. Fire Dept.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt, Operation and Disposal - Inv. dated 06/20/01 from A/C 101-XXX-202-200 (Accounts Payable) \$229,570.40. General Govt.
3. D-7'S DADS CLUB - Youth Baseball Allotments 2001 - Ck. Req. dated 06/29/01 from A/C 101-XXX-202-200 (Accounts Payable) \$5,955.00. Recreation.
4. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated July 2, 2001 from A/C 101-440-880-000 (Road Repairs) \$68,846.22 and A/C 592-537-818-000 (Contract Services) \$17,122.08. DPW-Water.
5. GREAT LAKES SANITATION - Advantage Trailer Rental Spirit Festival - Inv. H2000 dated 06/06/01 from A/C 101-XXX-202-200 (Accounts Payable) \$4,900.00. Recreation.
6. J. Q. INC. - Weed/Grass Cutting - Various Inv's from A/C 101-XXX-202-200 (Accounts Payable) \$8,050.00. General Govt.
7. LACARIA CONCRETE - 2001 Summer Sidewalk Program, Payment #4 - Inv. dated 06/25/01 from A/C 101-XXX-202-200 (Accounts Payable) \$126,249.08. General Govt.
8. MICHIGAN MUNICIPAL LEAGUE - Membership 2000-2001 from A/C 101-200-958-000 (Dues/Memberships) \$11,470.00. General Govt.

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9. MIOTKE, GARY - Legal Services June 2001 - Inv. dated 07/03/01 from A/C 101-XXX-202-200 (Accounts Payable) \$7,765.00. Corp. Counsel.
10. NEW WORLD SYSTEMS - MIS Migration Support Water Billing - Inv. 9326 dated 06/08/01 from A/C 101-XXX-202-200 (Accounts Payable) \$2,835.00. Water Dept.
11. NEW WORLD SYSTEMS - Software Maintenance Agreement - Inv. 9390 dated 06/12/01 from A/C 101-258-932-000 (Repair/Maint.) \$17,475.00 and A/C 592-536-932-000 (Repair/Maint.) \$17,475.00. Data Processing.
12. TODAYLINK, LLC - Connect Support July 2001 - Inv. 1021 dated 07/03/01 from A/C 101-XXX-202-200 (Accounts Payable) \$6,673.75. General Govt.
13. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - ECPAD O & M 4th QUARTER ECORSE CREEK - Inv. 200530 dated 06/14/01 from A/C 592-537-927-000 (Ecorse Creek) \$76,337.76. Water Dept.
14. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow May 2001 Downriver System - Inv. 200523 dated 06/19/01 from A/C 592-XXX-202-200 (Accounts Payable) \$25,352.45. Water Dept.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow 04/01 to 06/01 Rouge Valley - Inv. 200427 dated 06/13/01 from A/C 592-XXX-202-200 (Accounts Payable) \$147,231.81. Water Dept.
16. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maintenance May 2001 - Inv. 96887 dated 06/22/01 from A/C 101-XXX-202-200 (Accounts Payable) \$2,926.69. DPW-Highway.
17. WESTERN WAYNE COUNTY FIRE MUTUAL AID - Association Dues, HIRT & HEMS, Inv. dated 05/15/01 from A/C 101-335-802-000 (Dues, Memberships) \$6,431.09. Fire Dept.
18. WESTLAND TREE SERVICE - Tree Trimming & Removals - Inv. 28317 from A/C 101-440-820-000 (Trees) \$7,603.09. DPW-Highway.

Motion adopted.

- 01-429** Motion by Councilman Turfe, seconded by Councilwoman Agius, that the City Comptroller be authorized to advertise the sale of used police vehicles, per specifications, per the request of Police Captain Glaza, communication dated June 20, 2001.

Motion adopted.

- 01-430** Motion by Councilwoman Agius, seconded by Councilwoman Judeh, that the City Council concurs with and approves the Intergovernmental Agreement between Wayne County, the City of Dearborn Heights and Allen Park for the Resurfacing of Van Born Road from Pelham Road to the Southfield Freeway, at the estimated cost of \$229,000.00. Federal funds to cover \$244,732.00, County \$30,672.00 with balance of \$23,596.00 shared equally with Allen Park (City's share \$11,798.00), and payment thereof, per Mayor Canfield, communication dated June 29, 2001. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 01-431** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Intergovernmental Agreement between Wayne County and the City of Dearborn Heights for the Resurfacing of Warren Road from Beech Daly to Telegraph Roads, at the estimated cost of \$782,000.00. Federal funds to cover \$640,067.00, County to cover \$80,233.00 with balance of \$61,710.00, and payment thereof, per Mayor Canfield, communication dated June 29, 2001. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 01-432** Motion by Councilwoman Van Houten, seconded by Councilman Turfe, that the City Council concurs with and approves the Intergovernmental Agreement between Wayne County and the City of Dearborn Heights and the City of Taylor for the Resurfacing of Van Born Road from Inkster Road to Beech Daly Road, at the estimated cost of \$621,805.00. Federal funds to cover \$508,947.00, County to cover \$112,858.00 with balance of \$49,068.00 shared equally with the City of Taylor (City's share \$24,534.00), and payment thereof, per Mayor Canfield, communication dated June 29, 2001. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 01-433** Motion by Councilman Paletko, seconded by Councilman Turfe, that the City Council concurs with and approves the reappointment of Richard Bartholomew to the Board of Review, term to expire July 2004, per Mayor Canfield, communication dated June 28, 2001.

Motion adopted.

- 01-434** Motion by Councilwoman Van Houten, seconded by Councilman Turfe, that the City Council concurs with and approves the reappointment of Gilbert Donohue to the Building Authority, term to expire June 2007, per Mayor Canfield, communication dated June 27, 2001.

Motion adopted.

- 01-435** Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointment of Lee Warmack and Jim Williamson to the Demolition Board of Appeals, terms to expire July 2004, per Mayor Canfield, communication dated June 28, 2001.

Motion adopted.

- 01-436** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Council concurs with and approves Change Order No. 2 with Lanzo Lining Services, Inc., 28137 Groesbeck Highway, Roseville, MI 48066, for necessary repairs to problem storm sewer along the Rouge River from Ann Arbor Trail to Hines Drive, in the amount of \$168,376.00, and payment thereof, per Public Service Administrator Blackburn, communication dated June 18, 2001. Further that the Mayor and City Clerk sign the Change Order on behalf of the City.

Motion adopted.

- 01-437** Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order No. 2 with ABC Paving Company, 2650 Van Born Road, Trenton, MI 48183, MI 48066, for Parkland Park Phase III Renovation Project, in the amount of \$4,505.00, and payment thereof, per Public Service Administrator Blackburn, communication dated June 18, 2001. Further that the Mayor and City Clerk sign the Change Order on behalf of the City. Monies to fund this request to be allocated in the Parkland Park CDBG program account.

Motion adopted.

- 01-438** Motion by Councilwoman Judeh, seconded by Councilman Turfe, that the City Council

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concurs with and approves Change Order No. 1 with Lanzo Lining Services, Inc., 28137 Groesbeck Highway, Roseville, MI 48066, for necessary repairs to problem storm sewer along Lehigh Street from Grindley Park to West Point, in the amount of \$102,456.00, and payment thereof, per Public Service Administrator Blackburn, communication dated June 18, 2001. Further that the Mayor and City Clerk sign the Change Order on behalf of the City.

Motion adopted.

- 01-439** Motion by Councilman Paletko, seconded by Councilman Van Houten, that the proposed ballot language for Charter Amendments be referred to a Committee of the Whole Study Session to include City auditors, Plante & Moran and Corporation Counsel Miotke.

Motion adopted.

- 01-440** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that proposed ordinance H-01-18, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-27 OF SAID CODE REGARDING CERTAIN VACANT PROPERTY LOCATED ON THE SOUTH SIDE OF WARREN EAST OF OUTER DRIVE (OLD DEARBORN ROLLERDOME) FROM C-1 (NEIGHBORHOOD BUSINESS DISTRICT) / R-1A (SINGLE FAMILY RESIDENTIAL) TO RM (MULTI-FAMILY RESIDENTIAL), be considered read for the first time.

Motion adopted.

- 01-441** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the communication from Michigan Municipal League, dated June 22, 2001 re: Designation of Voting Delegates be brought back on the agenda August 14, 2001.

Motion adopted.

- 01-442** Motion by Councilwoman Agius, seconded by Councilman Turfe, that business license renewal for Mountain Jack's Restaurant, 26207 Warren, be approved.

Motion adopted.

- 01-443** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the request from Applebee's of Michigan, Inc. to transfer ownership of 1998 Class C licensed business, located in escrow at 649 Van Dyke, Detroit, MI 48214, Wayne County, from Van Dyke Place, Inc.; and transfer location (governmental unit) (MCL436.1531(1) to Ford, between Inkster & Beech Daly, Dearborn Heights, MI 48127, Wayne County, be approved. Req ID# 92571.

Motion adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:38 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY