

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCILJULY 10, 1990

- 90-349 The meeting was called to order at 8:08 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: Councilman Gary P. Blackburn.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, Fire Chief Lewis, Deputy Fire Chief Carr, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Mayor Van Houten.

- 90-350 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the agenda for the regular meeting of July 10, 1990, be approved as submitted.

Motion adopted.

- 90-351 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the minutes from the regular meeting of June 26, 1990, be approved as submitted.

Motion adopted.

- 90-352 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that Current Claims 6-1 through 6-23 be approved as submitted.

1. MICHIGAN HUMANE SOCIETY - Fees due for May 1990. Inv. 4607, 5/31/90. From A/C 202.090 (Accounts Payable) \$2,080.00; A/C 200-806 (Animal Processing). Gen. Govt.
2. ADAM J. DADAOU, CORPORATION COUNSEL - Services rendered, June 1990. From A/C 202.090 (Accounts Payable) \$10,973.81; A/C 210-826 (Counsel Services). Corp. Counsel.
3. COLEMAN & ASSOCIATES - Programming for Property Tax D-Base. Inv. DEAR0620, 6/20/90. From A/C 202.090 (Accounts Payable) \$4,785.00; A/C 209-818 (Contractual Services) (\$2,392.50) and A/C 253-981 (Capital Outlay) (\$2,392.50). Assessor & Treasurer.
4. WADE-TRIM/ASSOCIATES - Police Station parking lot. Inv. 34427, 6/14/90. Job No. DHT 2298-03. From A/C 202.090 (Accounts Payable) \$190.50; A/C 300-981 (Capital Outlay). Police Dept.
5. WESTERN WAYNE COUNTY FIRE MUTUAL AID ASSOCIATION - 1990 Special Assessment fees for the Hazardous Materials Team and equipment. From A/C 335-802 (Dues, Memberships & Sub.) \$2,031.18. Fire.
6. WESTLAND TREE SERVICE - Tree trimming and removal 5/29/90-6/29/90. Inv. 7/2/90. From A/C 202.090 (Accounts Payable) \$4,918.72; A/C 440-820 (Tree Removal & Maint.). DPW.
7. WADE-TRIM/ASSOCIATES - 1989 Joint and Crack Sealing Program. Inv. 34426, 6/14/90. From A/C 202.090 (Accounts Payable) \$285.00; A/C 440-880 (Road Repairs). DPW.
8. WADE-TRIM/ASSOCIATES - Edgewood & Kingston Bridge Replacement. Inv. 34432, 6/18/90. Job No. DHT 2313-05. From A/C 202.090 (Accounts Payable) \$116.75; A/C 440-880 (Road Repairs). DPW.
9. WADE-TRIM/ASSOCIATES - Inspection of Ecorse Bridge repairs. Inv. 34540, 6/27/90. Project No. DHT 2162-11. From A/C 202.090 (Accounts Payable) \$584.75; A/C 440-880 (Road Repairs). DPW.

10. E. & N. CEMENT CO. - Pavement repairs. (2) Inv. 6/30/90. From A/C 202.090 (Accounts Payable) \$31,394.22; A/C 440-880 (Road Repairs) and A/C 202.090 (Accounts Payable) \$2,095.78; A/C 537-818 (Contractual Services). DPW & Water.
11. WADE-TRIM/ASSOCIATES - Survey, Engineering, Inspection - Cyprus Gardens Townhouses "B". Inv. 34413, 6/14/90. Job No. DHT 2290-04. From A/C 255.000 (Jobs in Progress) \$26.00. Water.
12. WADE-TRIM/ASSOCIATES - Survey, Engineering, Inspection - Cyprus Gardens Townhouses "A". Inv. 34412, 6/14/90. Job No. DHT 2290-03. From A/C 255.000 (Jobs in Progress) \$174.00. Water.
13. PLANTE & MORAN - Professional services for May 1990. Inv. 6/19/90. From A/C 202.090 (Accounts Payable) \$9,880.00; A/C 536-818 (Contractual Services). Water.
14. W.L. BOWLES TRUCKING - Removal of dirt. Inv. 375, 6/8/90; Inv. 369, 6/1/90. From A/C 202.090 (Accounts Payable) \$1,620.00; A/C 537-818 (Contractual Services). Water.
15. WAYNE COUNTY DEPARTMENT OF PUBLIC WORKS - Rouge Valley Excess Flow. Inv. 79295, 6/20/90. From A/C 202.090 (Accounts Payable) \$42,371.73; A/C 537-929 (Sewage Disposal Charges). Water.
16. WADE-TRIM/ASSOCIATES - Sewer Evaluation Survey NH/RV Project. Inv. 34404, 6/14/90. Job No. DHT 2214-03. From A/C 202.090 (Accounts Payable) \$941.50; A/C 537-973 (Sewers Capital Outlay). Water.
17. WADE-TRIM/ASSOCIATES - Easements for Local Improvements NH/RV Project. Inv. 34405, 6/14/90. Job No. DHT 2214-08. From A/C 202.090 (Accounts Payable) \$794.50; A/C 537-973 (Sewers Capital Outlay). Water.
18. CITY OF DEARBORN, DEPARTMENT OF PUBLIC WORKS - Sewage Disposal and Water Charges - 3/30-6/30/90. Inv. 1315, 6/28/90. From A/C 202.090 (Accounts Payable) \$2,536.00; A/C 537-929 (Sewage Disposal Charges) and A/C 202.090 (Accounts Payable) \$635.52; A/C 537-928 (Water Purchased). Water.
19. WADE-TRIM/ASSOCIATES - Assistance for EPA Downriver Lawsuit. Inv. 34430, 6/14/90. Job No. DHT 2311-01. From A/C 202.090 (Accounts Payable) \$1,142.00; A/C 539-818 (Contractual Services). Water.
20. WADE-TRIM/ASSOCIATES - Watermain Replacement Phase VIII. Inv. 34410, 6/14/90. Job No. DHT 2212-30. From A/C 960-125.089 (Watermain Replacement) \$451.80. Comm. Dev.
21. WADE-TRIM/ASSOCIATES - Bedford and Raymond Bridge Removals. Inv. 34431, 6/14/90. Job No. DHT 2313-03. From A/C 960-446.089 (Bridge Removal) \$137.15 (Enc.). Comm. Dev.
22. WADE-TRIM/IMPACT - FY 1990-91 CDBG Assistance. Inv. 34381, 6/13/90. Job No. DHT 6164-01. From A/C 960-818.089 (Administration) \$84.00. Comm. Dev.
23. MILLER, CANFIELD, PADDOCK & STONE - Professional services rendered. Inv. DE2008 (New Account). From A/C 202.090 (Accounts Payable) \$23,900.45; A/C 330-450-955 (Misc. Expenses). Sewer Bond Issue.

Motion adopted.

- 90-353 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the low bid from Johnson Control, Inc. for twenty (20) thermostats and the replacement of the mechanical system control panel for the Berwyn Senior Citizen Center's heating system in the amount of \$10,151.00, and payment thereof, be approved. Monies to fund this project were received in the form of a State Grant from the Office of Services to the Aging, per Recreation Director Grybel, communication dated June 26, 1990. Further, that the Treasurer be authorized to return bid deposits and bid bonds to the unsuccessful bidders.

Motion adopted.

- 90-354 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the low bid meeting specifications from Dependent Insulation Co., Inc. for Asbestos removal and Re-Insulation of the Police Department pistol range in the amount of \$23,016.25, and payment thereof, be approved. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated July 2, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 90-355 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves a budget amendment in the General Fund for Asbestos removal and Re-Insulation of the Police Department pistol range as follows:

Increase Revenues:

A/C 699.000 - Appropriation from Fund Balance - \$23,016.25

Increase Expenditures:

A/C 300-981 - Police Capital Outlay - \$23,016.25

Per Police Chief DiPrima, communication dated July 2, 1990.

Motion adopted.

- 90-356 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with Wade-Trim/Associates and has reviewed the Critical Bridge Application for the replacement of the Madison Street bridge over the Ecorse Creek. The City is actively seeking participation from federal and state agencies for funding assistance for the bridge replacement through the Critical Bridge Program. The Mayor is authorized to submit the application for bridge replacement to the Michigan Department of Transportation, per Mayor Van Houten, communication dated July 3, 1990.

Motion adopted.

- 90-357 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the appointment of Verling Copeland to fill the unexpired terms of Anthony Viscogliosi on the Economic Development Corporation Commission, term expiring June 1995, and the Tax Increment Finance Authority, term expiring December 1992, per Mayor Van Houten, communication dated July 2, 1990.

Motion adopted.

- 90-358 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that Mayor Van Houten's communication dated July 3, 1990 regarding the reappointment of Richard Ostrowski to the Housing Commission, term expiring July 1995, be received, contents noted and filed.

Motion adopted.

- 90-359 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the bid received from Donald Klovski for the purchase of City owned property, North 15 ft. of Lot 327, also Lots 328 and 329, Cummings Ford Road Subdivision, as one parcel, on Beech Daly, in the amount of \$5,500.00, be approved contingent upon Mr. Klovski obtaining clear title and approval of variance to build on the lots, per Deputy Assessor Woolever, communication dated June 22, 1990. Further, Council's actions are not intended to influence the Board of Appeals for variance approval. Purchaser to assume all costs of sale.

Motion adopted.

- 90-360 Motion by Councilman Joseph F. Kosinski, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the purchase of eighty-eight (88) Sig Sauer Model P-226 9mm automatic weapons under a State Contract price at \$508.55 each, not to exceed \$44,752.40, and payment thereof. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated July 2, 1990.

Motion adopted.

- 90-361 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council authorizes Crestwood High School hold their Homecoming '90 parade on Saturday, October 13, 1990 at 3:30 p.m., per Police Chief DiPrima, communication dated July 3, 1990.

Motion adopted.

- 90-362 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that Robichaud High School's Homecoming parade route on Friday, October 12, 1990, at 1:15 p.m., be approved. Further, Assistant Principal Leit Jones is to notify the Inkster Police Department for assistance for the parade route in their City, per Police Chief DiPrima, communication dated June 25, 1990.

Motion adopted.

- 90-363 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves the purchase of two (2) Maxtrax 300, UHF mobile radios at a cost of \$1,590.00 and five (5) HT600 portable radios at a cost of \$3,406.00, and payment thereof, through the Oakland County Purchasing Program. Monies to come from A/C 335-981, per Fire Chief Lewis, communication dated July 2, 1990.

Motion adopted.

- 90-364 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves acceptance of a grant in the amount of \$3,000.00 received through the efforts of State Representative Young for replacement of a pole at Swapka Park Ballfield, per Recreation Director Grybel, communication dated July 2, 1990.

Motion adopted.

- 90-365 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves Community Development Director Oliverio signing a Computer Maintenance Agreement Contract with R.A.V. Enterprises for the period of July 1, 1990 through December 31, 1990, for a monthly service charge of \$225.00 per month for a total of \$1,350.00, per Community Development Director Oliverio, communication dated June 29, 1990.

Motion adopted.

- 90-366 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that Proposed Ordinance H-90-5, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, MICHIGAN, BE AMENDED BY REVISING SECTION 2-249, OF SAID CODE PROVIDING FOR SURVIVING SPOUSE'S BENEFIT, be considered read for the first time.

Motion adopted.

- 90-367 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the request from Villa Inns of Wisconsin, Inc. (A Wisconsin Corporation) to transfer stock in a 1989 Class C licensed business at 26207 W. Warren, Dearborn Hts., MI 48127, from Paragon Restaurant Group, Inc. to Paragon Steakhouse Restaurants, Inc.; and change corporate name of stockholder, VICORP Restaurants, Inc. to Paragon Restaurant Group, Inc., be approved and the Liquor Control Commission be so notified.

Motion adopted.

- 90-368 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the request to transfer of stock interest in 1990 SDD-SDM licensed business with Sunday sales whereby existing stockholder William Weisberger is being dropped through transfer of his 1,174 shares to new stockholder, Dorothy Weisberger, at 23236 Van Born, Dearborn Heights, MI 48127, be referred to Police, Fire and Building Departments.

Motion adopted.

- 90-369 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council designates Mayor Van Houten as Delegate at the annual meeting of the Michigan Municipal League in Muskegon, September 12-14, 1990, and City Clerk McLachlan be designated as the Alternate Delegate.

Motion adopted.

90-370 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the request for renewal of 1990-91 business licenses for: Lions Den South, 24140 Ford Road; DeSoto's, 8470 Telegraph; Club House Lounge, 21350 Van Born; Pizza Hut, 22024 Van Born; Pizza Hut, 27250 Cherry Hill, be approved.

Motion adopted.

90-371 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:56 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL