

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 9, 2002

02-301 The meeting was called to order at 8:06 p.m. by Council Chair Daniel S. Paletko.

Roll Call showed the following:

Present: Councilwoman Janet S. Badalow, Councilman Bob Constan,
Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko,
Councilwoman Margaret M. Van Houten.
Absent: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron.
Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins,
Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow,
Assessor Riedel, Interim Building & Engineering Director Lamontagne,
Police Chief Gust, Deputy Fire Chief McElroy, Recreation Director
Grybel (arrived at 8:15 p.m.), Public Service Administrator Blackburn,
Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Bob Constan.

02-302 Motion by Councilwoman Van Houten, seconded by Councilman Badalow, that the Agenda for the Regular Meeting of July 9, 2002, be approved as submitted.

Motion adopted.

02-303 Motion by Councilman Constan, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of June 25, 2002, be approved as submitted.

Motion adopted.

02-304 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that Current Claims 6-1 through 6-13, be approved as submitted.

1. BRATCHER ELECTRIC - Parkland Park Wiring - Inv. 10782 dated 05/02/02 from A/C 274-673-930-200 (Parkland Park) \$3,870.00. ENC. Recreation.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services - Inv. dated 06/26/02 from A/C 101-XXX-202-200 (Accounts Payable) \$209,631.31. General Govt.
3. CUMMINGS, MCCLOREY, DAVIS... - General Attorney Fees May 2002 - Ck. Req. dated 07/02/02 from A/C 101-XXX-202-200 (Accounts Payable) \$3,154.00. Corp. Counsel.
4. GARY MIOTKE - Counsel Services June 2002 - Ck. Req. dated 07/02/02 from A/C 101-XXX-202-200 (Accounts Payable) \$9,375.75. Corp. Counsel.
5. D-N-R TREE SERVICE - Tree Trimming & Removals - Inv. dated 06/26/02 from A/C 101-XXX-202-200 (Accounts Payable) \$5,825.00. DPW-Highway.
6. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 06/29/02 from A/C 202-XXX-202-200 (Accounts Payable) \$52,648.21 and A/C 592-XXX-202-200 (Accounts Payable) \$93,004.06. DPW-Water.
7. MICHIGAN MUNICIPAL LEAGUE - Annual Dues 6/02-05/03 - Inv. dated 04/05/02 from A/C 101-200-958-000 (Dues, Memberships) \$12,100.00. General Govt.
8. NEW WORLD SYSTEMS - Software Maintenance Charge 02-03 - Inv. 14301 dated 05/14/02 from A/C 101-258-932-000 (Repair/Maint) \$18,640.00 and A/C 592-536-932-000 (Repair/Maint) \$18,640.00. General Govt.
9. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging - Inv. dated 06/24/02 from A/C 101-XXX-202-200 (Accounts Payable) \$9,202.82. General Govt.

Minutes JULY 9, 2002 - Continued

10. TODAYLINK, LLC - Connect Support June/July 2002 - Inv. 1033 dated 07/01/02 from A/C 101-XXX-202-200 (Accounts Payable) \$172.25 and A/C 101-200-819-999 (Internet) \$7,458.10. General Govt.
11. WADE/TRIM/ASSOCIATES - Central Park Improvements - Inv. 73905 dated 05/21/02 from A/C 103-960-941-201 (Central Park) \$495.50. CDBG.
12. WADE/TRIM/ASSOCIATES - GASB 34 Meetings - Inv. 73919 dated 05/21/02 from A/C 101-XXX-202-200 (Accounts Payable) \$187.50. General Govt.
13. WADE/TRIM/ASSOCIATES - Heather Lane Improvements - Inv. 73901 dated 05/21/02 from A/C 103-960-967-201 (Heather Lane) \$407.35. CDBG.
14. WADE/TRIM/ASSOCIATES - House Grade, Site Plan, Addition - Inv. 73908, 73917, 73906, 73907 from A/C 101-XXX-202-200 (Accounts Payable) \$2,495.25. Building/Eng.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow April thru June 2002 - Inv. 208780 and 208767 dated 06/17/02 from A/C 592-XXX-202-200 (Accounts Payable) \$205,110.96. Water Dept.

Motion adopted.

- 02-305** Motion by Councilwoman Horvath, seconded by Councilman Constan, that Wade-Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180 be authorized to advertise for bids, per specifications, for the Berwyn and Eton Parking Lot Improvements Project, at a cost not-to-exceed \$12,000, per the request of Community Development Director Oliverio, communication dated July 1, 2002. Funding for this project have been budgeted in the 2002-2003 Community Development Block Grant budget.

Motion adopted.

- 02-306** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the Communication from Community Development Director Oliverio, dated July 5, 2002 Re: Bid Award for the Warren Avenue Streetscape Project, be referred back to Administration.

Motion adopted.

- 02-307** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the Annapolis High School Homecoming Parade, scheduled for Saturday, September 28, 2002, beginning at Bedford Elementary School at 11:00 a.m. and proceeding west on Annapolis to Pardee Elementary School, per Mayor Canfield, communication dated June 21, 2002. Further, that the Police and Fire Departments to provide escort and assistance as needed.

Motion adopted.

- 02-308** Motion by Councilman Constan, seconded by Councilwoman Horvath, that Chairman Paletko be authorized to pursue a Used Cell Phone Program for senior citizens and to coordinate with the Police and Fire services and the Commission on Aging, per Council Chairman Paletko, communication dated July 2, 2002.

Motion adopted.

- 02-309** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the following damaged or broken equipment be disposed of :

5 - Alco-Sensor III (Preliminary Breath Test Instruments) - tags # 3714, 0845, 3735, 0842, 0839; 1 - Kustom KR-10 SP radar Unit - tag 0865; 1 - Sharp Jetzoom 12 VCR

Minutes JULY 9, 2002 - Continued

camcorder, per the request of Police Chief Gust, communication dated June 20, 2002.

Motion adopted.

- 02-310** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the transfer of ownership of a 2001 Class C licensed business with Entertainment Permit from Kildare's LLC; new Dance Permit and Outdoor Service area, be tabled pending a review hearing with the Liquor Control Commission and petitioner.

Motion adopted.

- 02-311** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that Mayor Canfield be designated as the official representative and Councilwoman Marge Horvath alternate delegate to the Michigan Municipal League's Annual Convention, scheduled for September 11-13, 2002 at the Hyatt Regency Dearborn.

Motion adopted.

- 02-312** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication from the YWCA of Western Wayne County, dated June 27, 2002 Re: National Week Without Violence Proclamation be referred to the City Clerk.

Motion adopted.

- 02-313** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that business licenses for Buck's Pub, 23845 Warren; Red Lobster Inc., #124, 6850 N Telegraph and the Varsity Club Lounge, 24676 Ford Road, be approved.

Motion adopted.

- 02-314** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9: 05 p.m.

JOYCE A. ROBBINS
CITY CLERK

DANIEL S. PALETKO, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY