

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 9, 1996

96-318 The meeting was called to order at 8:12 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Robert L. Brown, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski.

Absent: Councilman Kenneth R. Baron.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Inspector Lamontagne, Human Resources Director Sullivan, Police Chief Webber, Deputy Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Slomzenski.

96-319 Motion by Councilman Brown, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of July 9, 1996, be approved as submitted.

Motion adopted.

96-320 Motion by Councilman Brown, seconded by Councilman Slomzenski, that the Minutes from the Regular Meeting of June 25, 1996, be approved as submitted.

Motion adopted.

96-321 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-16 be approved as submitted.

1. ALEXSIS, INC. - Workers Comp. Insurance Policy 07/01/96-12/31/96. Inv. 8967, dated 07/01/96. From A/C 101-200-724-000 (Workers Compensation) \$17,640.00. General Govt.
2. EMPLOYERS UNDERWRITERS, INC. - Workers Comp. Insurance Policy 07/01/96-06/30/97. Inv. 9740, dated 07/01/96. From A/C 101-200-724-000 (Workers Compensation) \$40,177.00. General Govt.
3. E & N CEMENT COMPANY - Pavement Repair. Inv. dated 06/29/96. From A/C 592-XXX-202-096 (Accounts Payable) \$37,260.41. Water Dept.
4. GARY T. MIOTKE - Legal Services May, 1996. Inv. dated 06/17/96. From A/C 101-XXX-202-096 (Accounts Payable) \$3,256.00. Corporation Counsel.
5. LAURA BERRY-HARRIS - Legal Services May, 1996. Inv. dated 06/17/96. From A/C 101-XXX-202-096 (Accounts Payable) \$7,944.75. Corporation Counsel.
6. LAURA BERRY-HARRIS - Legal Services (Labor) May, 1996. Inv. dated 06/17/96. From A/C 101-XXX-202-096 (Accounts Payable) \$1,916.00. Corporation Counsel.
7. MICHIGAN HUMANE SOCIETY - Animal Processing May, 1996. Inv. 5462, dated 05/31/96. From A/C 101-XXX-202-096 (Accounts Payable) \$2,400.00. General Govt.
8. NEW WORLD SYSTEMS - Software Maintenance Agreement 07/21/96-07/20/97. Inv. 54383, dated 07/05/96. From A/C 101-258-932-000 (Data Processing Rep & Maint) \$24,651.00. Data Processing.

9. PLANTE & MORAN - Final Billing Five Year Financial Forecast. Inv. 17784-399285, dated 06/21/96. From A/C 101-XXX-202-096 (Accounts Payable) \$19,000.00. General Govt.
10. THE LIBRARY NETWORK - Library Services 10/01/95-06/30/96. Inv. A9865, dated 06/14/96. From A/C 101-XXX-202-096 (Accounts Payable) \$166,234.86. Libraries.
11. WADE-TRIM/ASSOCIATES - Cabri Lane Watermain Engineering Charges 04/28/96-05/25/96. Inv. 050326, dated 06/07/96, Project DHT 2401-02T. From A/C 592-XXX-255-000 (Construction Charges) \$522.00. Water Dept.
12. WADE-TRIM/ASSOCIATES - Professional Services 04/28/96-05/25/96. DHT/Downriver Technical Assistance. Inv. 050395, dated 06/10/96. From A/C 592-XXX-202-096 (Accounts Payable) \$5,118.30. Water Dept.
13. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Charges 2nd, 3rd and 4th Quarters 1995. Rouge Valley Sewage Disposal System. Inv. 598-86038, dated 05/22/96. From A/C 592-XXX-202-096 (Accounts Payable) \$141,494.67. Water Dept.
14. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maint. January, 1996. Inv. 85127, dated 06/26/96. From A/C 101-XXX-202-096 (Accounts Payable) \$3,001.95. DPW-Highway.
15. WM. F. SELL & SON, INC. - Two (2) 3930 Ford Tractors. From A/C 101-XXX-202-096 (Accounts Payable) \$36,046.00. DPW-Highway.
16. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - C.W.C.S.A. Rates for Operation & Maintenance 1995-96 Fiscal Year. From A/C 101-XXX-202-096 (Accounts Payable) \$167,358.00. General Govt.

Motion adopted.

- 96-322 Motion by Councilman Brown, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for computer hardware, software and training services, per the request of Financial Analyst Clerk, communication dated July 2, 1996. Specifications to include the wording better and upgradable. Monies for this project budgeted in 1996-97 Data Processing account.

Motion adopted.

- 96-323 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of all buildings at 5338 Williams, legally described as:

Lot 340 Dearborn Homes Sub #2, per the request of Comptroller Barrow, communication dated July 2, 1996.

Motion adopted.

- 96-324 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Central Wayne County Sanitation Authority 1996 Refunding Bonds and Series VI Revenue Bonds Disclosure Resolution submitted by Miller, Canfield, Paddock and Stone, per, Mayor Canfield, communication dated July 2, 1996. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion adopted.

- 96-325 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the appointments to the Demolition Board of Appeals as follows:

Dave Olson, 18139 Colgate, term to expire July, 1997;
 Mounir Karam, 605 Dover, term to expire July, 1997;
 Jim Williamson, 6062 Fenton and Lee Warmack, 4458 West Point, term to expire July, 1998;
 and Ken Lamontagne, Building & Engineering Department Inspector, term to expire July, 1999 per, Mayor Canfield, communication dated July 2, 1996.

Motion adopted.

- 96-326 Motion by Councilman Zulinski, seconded by Councilman Paletko, that the City Council adopt the Robert's Rules of Order Newly Revised 1990 Edition, 9th Edition, as a reference and guide to the rules of order for Council meetings per, Councilman Zulinski, communication dated June 27, 1996. Further, copies of Robert's Rules of Order to be purchased through the Michigan Municipal League for all Council members.

Motion adopted.

- 96-327 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Council concurs with and approves Change Order #1 for the Dudley Street Bridge Removal Project, for a net increase of \$8,842.90 per, Community Development Director Oliverio, communication dated June 26, 1996. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion adopted.

- 96-328 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Council concurs with and approves a contract extension with Eradico Pest Control, 1030 Woodward Heights, Ferndale, MI 48220, with an increase of \$2.00 per location, effective June 1, 1996 through June 1, 1997 per, Public Service Administrator Blackburn, communication dated May 30, 1996.

Motion adopted.

- 96-329 Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the City Council concurs with and approves the request from St. Sabina for their annual Children's Bike Parade, August 16, 1996 with escort and assistance from the Police Department, per Deputy Police Chief, communication dated June 28, 1996.

Motion adopted.

- 96-330 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the proposed agreement with the Michigan Humane Society of Rochester Hills, 3600 Auburn Road for animal sheltering services, from \$8.00 to \$11.50 per animal impounded per, Administrative Assistant Zadikian, communication dated July 2, 1996. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion adopted.

- 96-331 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Clerk be directed to set a Public Hearing on Tuesday, August 27, 1996 at 8:00 p.m., in Council Chambers, 6045 Fenton, for the purpose of hearing objections, if any, to the petition to vacate the east west alley between Beech Daly and Orchard Drive, Volks Dearborn Hills Annex Subdivision.

Motion adopted.

- 96-332 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council concurs with and approves the rezoning of Lots 3 through 8, Fellrath's Subdivision from R-1B, Single-Family Residential District to C-2A, Special Business District for Beech Daly Road between Carlisle and Ross and further, that Corporation Counsel be authorized to prepare the proper ordinance.

Motion adopted.

96-333 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the request for renewal of 1996-97 business license for Van's Place, Inc., 25710 Ford; Trail Bar, 22738 Ford; Sokol Cultural Center, 23600 Warren, Carl E. Stitt Post #232, 23850 Military and Mountain Jacks Restaurant, 26207 Warren, be approved.

Motion adopted.

96-334 Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:12 p.m.

HELENE S, SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL