

JULY 9, 1991

- 91-363 The meeting was called to order at 8:11 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, 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: None.

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

The Pledge of Allegiance was led by Recreation Director Grybel.

- 91-364 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the agenda for the Regular Meeting of July 9, 1991, be approved as submitted, with the add on of Item 9K re: Special Allocation for Swapka Park and Municipal Park Parking Lots.

Motion unanimously adopted.

- 91-365 Motion by Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, that the minutes from the Regular Meeting of June 25, 1991, be approved as submitted.

Motion unanimously adopted.

- 91-366 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that Current Claims 6-1 through 6-8 be approved as submitted.

1. ALLEGAN COUNTY SHERIFF DEPT. - Prisoner Food & Lodging May 1991. Inv. 6/11/91. From A/C 202-091 (Accounts Payable) \$3,776.70. Dist. Court.
2. MICHIGAN HUMANE SOCIETY - Animal fees May 1991. Inv. 4724, 5/31/91. From A/C 202-091 (Account Payable) \$1,952.00. Gen. Govt.
3. PLANTE & MORAN - Professional Services April 1991. Inv. 17784/118478, 5/13/91. From A/C 202-091 (Account Payable) \$910.00. Gen. Govt.
4. PLANTE & MORAN - Professional Services May 1991. Inv. 17784/123354, 6/14/91. From A/C 202-091 (Account Payable) \$1,980.00. Gen. Govt.
5. SECOND INJURY FUND, STATE OF MICH - Fees for Fiscal Year 1991-1992. Check. request 6/15/91. From A/C 200-724 (Worker Compensation) \$5,830.94. Gen. Govt.
6. SHIAWASSEE COUNTY - Prisoner Food & Lodging May 1991. Inv. 6/6/91. From A/C 202-091 (Accounts Payable) \$6,880.00. Dist. Court.
7. SILICOSIS & DUST DISEASE, ST OF MI - Fee for Fiscal Year 1991-1992. Check. request 6/15/91. From A/C 200-724 (Workers Compensation) \$1,820.10. Gen. Govt.
8. WADE-TRIM/ASSOC - Engineering fees for Segment III NH/RV Project. Inv. 36867, 6/10/91. Job No. DHT 2214-17/22. From A/C 202-091 (Accounts Payable) \$6,729.05. Water.

Motion unanimously adopted.

- 91-367 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for a P.C. Computer, Printer, and related equipment, per the request of Police Chief DiPrima, communication dated June 27, 1991. Monies to come from A/C 300-981.

Motion unanimously adopted.

- 91-368 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the request of Building & Engineering Director Hamel dated June 26, 1991, regarding demolition of buildings at 24501 Ann Arbor Trail, be tabled.

Motion unanimously adopted.

- 91-369 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph F. Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) Concrete Mixer, per the request of Public Service Administrator Preston, communication dated July 1, 1991. Monies to come from A/C 265-981.

Motion unanimously adopted.

- 91-370 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for removal and installation of five (5) Furnaces, one (1) 3 ton Heating and Cooling Roof Top Unit and One (1) 5 ton Condensing Unit at the Police Department, per the request of Public Service Administrator Preston, communication dated July 1, 1991. Monies to come from A/C 265-981.

Motion unanimously adopted.

- 91-371 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the request of Building & Engineering Director Hamel dated June 28, 1991, regarding demolition of buildings at 24666 Colgate, be tabled.

Motion unanimously adopted.

- 91-372 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the low bid from Ernest Oil Co., for approximately 143,000 gallons of gasoline in the amount of \$.758 cents per gallon for truck load transport and \$.80 cents per gallon for tank wagon load, and payment thereof, be approved, per Public Service Administrator Preston, communication dated July 1, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 91-373 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the low bid from Atlas Oil Co., for approximately 10,000 gallons of #2 diesel fuel oil in the amount of \$.5703 per gallon, and payment thereof, be approved, per Public Service Administrator Preston, communication dated July 1, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 91-374 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the low bid from Morton International, Inc., for approximately 3,000 tons of sodium chloride in the amount of \$23.92 per ton, and payment thereof, be approved, per Public Service Administrator Preston, communication dated July 1, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 91-375 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the low bid from Great Lakes Refrigeration for one (1) boiler for Fire Station 1 in the amount of \$12,425.00, and payment thereof, be approved, per Public Service Administrator Preston, communication dated July 1, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 91-376 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of (2) Sony BM 246 Confer Corders in the amount of \$4,500.00 and (2) Sony BM 147 Four Channel Transcribers w/headset and foot control in the amount of \$1,650.00, less trade-in allowance of \$2,470.00, for a net cost of \$3,680.00, and payment thereof. Monies to come from A/C 130-981, per Court Administrator Badalow, communication dated July 2, 1991.

Motion unanimously adopted.

- 91-377 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves amending Council Motion 91-321 and approves a new Entertainment Permit (without dressing rooms) for Odyessy Lounge, 27346 Ford Road, per Clerk McLachlan, communication dated July 1, 1991.

Motion unanimously adopted.

- 91-378 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves amending Council Motion 91-357 and approves Dance-Entertainment Permit (without dressing rooms) for Buck's Pub, 23845 W. Warren, per Clerk McLachlan, communication dated July 1, 1991.

Motion unanimously adopted.

- 91-379 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves extending a contract with C.O.B.R.A. Compliance Systems, Inc. in the amount of \$2,989.00, and payment thereof. This amount reflects a 12% reduction. Monies to come from A/C 200-817, per Administrative Assistant Hitsky, communication dated July 1, 1991.

Motion unanimously adopted.

- 91-380 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves renewal of workers compensation insurance with Corporate Services and E.R.C. as our reinsurance providers through June 30, 1993, at a cost not to exceed \$79,100.00, per Comptroller Barrow, communication dated July 1, 1991.

Motion unanimously adopted.

- 91-381 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves renewal of liability insurance with the Michigan Municipal Risk Management Authority for fiscal year July 1, 1991 through June 30, 1992, total premium of \$457,898.00, per Comptroller Barrow, communication dated July 1, 1991.

Motion unanimously adopted.

- 91-382 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of four HT600 Motorola portable radios at a cost of \$2,994.00; three Maxtrax 300 VHF mobile radios at a cost of \$2,130.00; one Motorola Spectra mobile radio at a cost of \$2,225.00, for a total cost of \$7,349.00, and payment thereof. Monies to come from A/C 335-981, per Fire Chief Lewis, communication dated July 1, 1991.

Motion unanimously adopted.

91-383 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves authorizing Wade-Trim/Associates preparing plans and specifications for the re-roofing of the Eton Senior Center and the Canfield Recreation Center and that they be authorized to advertise for bids for these projects, per Community Development Director Oliverio, communication dated July 1, 1991.

Motion unanimously adopted.

91-384 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the Dearborn Heights City Council endorses and supports the Dearborn Heights Housing Commission's application for additional Section 8 Certificates and/or Vouchers. Their approval of this application will assist us in meeting the needs of our low/moderate income residents, per Community Development Director Oliverio, communication dated June 24, 1991.

Motion unanimously adopted.

91-385 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves St. Albert the Great parade on August 24, 1991, per Deputy Police Chief Jednacz, communication dated June 25, 1991.

Motion unanimously adopted.

91-386 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Council concurs with and approves Annapolis High School Homecoming Parade and route on October 5, 1991, with police escort, per Deputy Police Chief Jednacz, communication dated June 25, 1991.

Motion unanimously adopted.

91-387 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves authorizing Wade-Trim/Associates advertising for bids for the paving of Swapka Park and Municipal Park parking lots, per Community Development Director Oliverio, communication dated July 5, 1991.

Motion unanimously adopted.

91-388 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that Proposed Ordinance H-91-5, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 7-302,(9)-B, OF SAID CODE; PROVIDING THAT FOR PROHIBITIVE PARKING OF UNLICENSED AND/OR INOPERABLE MOTOR VEHICLES, CAMPERS, BOATS OR TRAILERS OR PARTS THEREOF AND PROHIBITIVE PARKING OF LICENSED MOTOR VEHICLES, CAMPERS, BOATS OR TRAILERS OR PARTS THEREOF, be considered read for the second time and to become effective upon publication in the City's official newspaper as provided by law. Also, Section I be amended to include boats.

Motion unanimously adopted.

91-389 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that Proposed Ordinance H-91-6, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING A SECTION TO BE NUMBERED 20-121; PROVIDING FOR THE UNAUTHORIZED USE OF A MOTOR VEHICLE, be considered read for the second time and to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

91-390 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that Proposed Ordinance H-91-7, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING A SECTION TO BE NUMBERED 20-36; PROVIDING FOR A PROHIBITION OF GIVING FALSE IDENTIFICATION TO A PEACE OFFICER, be considered read for the second time and to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 91-391 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that Resolutions from the Cities of Allen Park, Wyoming, Niles, Riverview, Westland and Romulus re: Presidential Preference Primary, be received, contents noted and filed.

Motion unanimously adopted.

- 91-392 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the Resolution from the City of Riverview re: Election Workers' Salaries, be received, contents noted and filed.

Motion unanimously adopted.

- 91-393 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the request to transfer stock interest in 1990 SDD-SDM licensed business whereby existing stockholders, Eugene Dickow and Jamila Dickow, are each transferring 1,675 shares to new stockholder, Mark S. Dickow, Landmark Shoppe, Inc., located at 4665 Beech Daly, Dearborn Heights, MI 48125, Wayne County, be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

- 91-394 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the request for renewal of 1991-92 business licenses for: Little Caesar's, 20475 Warren; Club House Lounge, 21350 Van Born; Msgr. Hunt K of C, 7080 Garling; DeSotos', 8470 Telegraph; Bronze Wheel, 27225 Warren; Mountain Jacks Restaurant, 26207 Warren; Billy's Bar, 8471 Telegraph, be approved.

Motion unanimously adopted.

- 91-395 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that Council Motion 91-394 be amended by excluding Billy's Bar, 8471 Telegraph.

Motion unanimously adopted.

- 91-396 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the request for renewal of 1991-92 business license for Billy's Bar, 8471 Telegraph, be tabled.

Motion unanimously adopted.

- 91-397 Motion by Councilman Joseph F. Kosinski, supported by Councilman Jerome P. Chismar, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:48 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL