

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 8, 2003

03-253 The meeting was called to order at 8:00 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilwoman Janet S. Badalow, Councilwoman Janet L. Blackburn, Councilman Bob Constan, Councilwoman Margaret M. Van Houten.
Absent: Councilman Kenneth R. Baron.
Also Present: Mayor Canfield, Executive Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Building Director Kissinger, Police Chief Gust, Deputy Fire Chief McElroy, Public Service Administrator Blackburn.

The Pledge of Allegiance was led by Ruth Bangert.

03-254 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of July 8, 2003, be approved as submitted.

Motion adopted.

03-255 Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of June 24, 2003, be approved as submitted.

Motion adopted.

03-256 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that Fund Transfer 6-A and Current Claims 6-1 through 6-26, be approved as submitted.

- A. \$13,200.00 from A/C 101-130-706-000 (Court Salaries) to A/C 101-130-707-100 (Court Part Time) \$13,200.00.
1. A.A.D. CONTRACTING COMPANY - Central Ball Field Improvements - Cert. #2 dated 06/17/2003 from A/C 103-960-941-201 (Central Park) \$40,496.78. CDBG.
2. CI WEB DESIGN, INC - Re-design of Web Pages (1/2 Payment) - Inv. 176 dated 02/03/03 from A/C 101-XXX-202-000 (Accounts Payable) \$2,050.00. General Govt.
3. CITY OF DEARBORN - Water-Sewer Charges 4/25 -6/19/2003 - Inv. 85014 dated 6/30/03 from A/C 592-202-200 (Accounts Payable) \$6,823.16. Water Dept.
4. E & N CEMENT - Pavement Repairs - Inv. dated 6/28/03 from A/C 101-XXX-202-000 (Accounts Payable) \$98,166.43. DPW-Highway.
5. GARDEN CITY HOSPITAL - Workman Compensation Surgery, L. Dillon. Ck. Request dated 6/25/03 from A/C 101-202-200 (Accounts Payable) \$2,357.94. General Govt.
6. HEIGHTS TREE SERVICE - Tree Trimming & Removals - Inv. 17 dated 6/24/03 and Inv. 14 dated 6/23/03 from A/C 101-XXX-202-000 (Accounts Payable) \$22,250.00. DPW-Highway.
7. J.Q. INC. - Weed/Grass Cutting Services - Various Invoices from A/C 101-XXX-202-000 (Accounts Payable) \$23,615.00. General Govt.
8. LACEY & JONES - Workman Compensation Legal Fees, J. Hunsaker Ck. Request dated 6/23/03 from A/C 101-202-200 (Accounts Payable) \$5,379.30. General Govt.
9. MICHIGAN MUNICIPAL LEAGUE - Dues 2003/04 - Inv dated 04/04/03 from A/C 101-XXX-202-000 (Accounts Payable) \$12,366.00. General Govt.
10. PAINTER & RUTHENBERG - Roll Off Services May, 2003 - Inv. 2762 dated 06/02/03 from A/C 101-XXX-202-000 (Accounts Payable) \$2,657.00. General Govt.
11. R & R TRUCK REPAIR - Repairs on Truck DHE-2 - Inv. 22159 dated 5/19/03 from A/C 101-XXX-202-000 (Accounts Payable) \$2,362.94. Fire Dept.
12. S.B.C. - Maintenance on E-911 System - Inv. 550593 dated 6/11/03 from A/C 101-202-831-100 (E-911) \$5,194.00. General Govt.
13. SOMMERS, SCHWARTZ, SILVER.... Legal Services for May, 2003 - Inv. 170294 dated 6/6/03 from A/C 592-202-200 (Accounts Payable) \$3,883.00.

Minutes - **JULY 8, 2003** - Continued

- Water Dept.
14. STATE OF MICHIGAN - MDOT - Resurfacing Southfield Service Drive - Inv. AP255734 dated 6/19/03 from A/C 202-XXX-202-000 (Accounts Payable) \$1,583.82. Major Streets.
 15. STATEWIDE SECURITY TRANSPORT - Prisoner Food and Lodging May 2003 - Inv. dated 6/19/03 from A/C 101-XXX-202-000 (Accounts Payable) \$1,856.20. General Govt.
 16. TODAYLINK, LLC - Internet Services for June/July 2003 - Inv. 1045 dated 7/1/03 from A/C 101-202-200 (Accounts Payable) \$6,297.70. General Govt.
 17. WADE-TRIM/ASSOCIATES - Preparing 2002 Water Report for Newsletter - Inv. 77853 dated 4/15/03 from A/C 592-XXX-202-000 (Accounts Payable) \$668.00. Water Dept.
 18. WADE-TRIM/ASSOCIATES - 2003-2004 CDBG Assistance - Inv. 78433 dated 6/10/03 from A/C 103-960-918-202 (Administration) \$2,415.50. CDBG.
 19. WADE-TRIM/ASSOCIATES - Central Ball Field Improvements, Inspection Days - Inv. 78634 dated 6/18/03 from A/C 103-960-941-201 (Central Park) \$7,656.00. CDBG.
 20. WADE-TRIM/ASSOCIATES - Contract Administration Central Park Improvements - Inv. 78733 dated 6/19/03 from A/C 103-960-941-201 (Central Park) \$747.30. CDBG.
 21. WADE-TRIM/ASSOCIATES - Old Orchard Pond Restoration - Inv. 77839 dated 4/16/03 from A/C 592-XXX-202-000 (Accounts Payable) \$1,194.70. Water Dept.
 22. WADE-TRIM/ASSOCIATES - Water Main for Serene Estates Condos - Inv. 78723 dated 6/19/2003 from A/C 592-XXX-255-000 (Jobs in Progress) \$1,034.21. Water Dept.
 23. WADE-TRIM/ASSOCIATES - 2003 Street Repair Design - Inv. 78174 dated 5/20/03 and Inv. 78716 dated 6/19/03 from A/C 101-XXX-202-000 (Accounts Payable) \$7,022.69. DPW-Highway.
 24. WAYNE COUNTY - D.P.S. - Traffic Signal Maintenance May, 2003 - Inv. 1000363 dated 6/13/03 from A/C 101-XXX-202-000 \$2,997.55. DPW-Highway.
 25. WAYNE COUNTY - DEPT OF ENVIRONMENT - Excess Flow for Downriver and Rouge Valley - Inv. 216735 and 216724 dated 6/23/03 from A/C 592-XXX-202-000 (Accounts Payable) \$197,101.04. Water Dept.
 26. WAYNE COUNTY - DEPT OF ENVIRONMENT - ECPC Bonds Due - Inv. 215201 dated 3/14/03 from A/C 101-200-994-000 (ECPC) \$119,833.41. General Govt.

Motion adopted.

- 03-257** Motion by Councilwoman Blackburn, seconded by Councilman Constan, that the low bid from A Land Construction Inc., 21733 Hickorywood Drive, Dearborn Heights, MI 48127, for the 2003 CDBG Sidewalk Ramp Program, which includes Proposal No 1 (Removal and replacement of 4" concrete sidewalk per square foot) and Proposal No 2 (Removal and replacement of 7" concrete curb drops per linear foot), in the amount of \$3.50 per square foot for sidewalk replacement and \$24.00 per linear foot for curb drops, be approved, per Community Development Director Oliverio, communication dated June 19, 2003. Further, that the Mayor and Clerk be authorized to sign the contract on behalf of the City and that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 03-258** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves Midwest Employers as the City's excess insurance carrier with RSKCO as the City's third party administrators, for a two year renewal at the cost of \$21,667.00 for reinsurance and \$41,500.00 per year for administrators, per Comptroller Barrow, communication dated June 30, 2003.

Motion adopted.

- 03-259** Motion by Councilwoman Blackburn, seconded by Councilman Constan, that the City Council concurs with and approves the non-union employees increases retroactive to July 1, 2002, and approves the Tentative Agreement between the 20th District Court union employees and the POAM, which covers the period July 1, 2002 through June 30, 2005, per Chief Judge Foran, communication dated June 30,

2003.

Motion adopted.

- 03-260** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180, to provide engineering services for the Swapka Park Comfort Station Project, in an amount not-to-exceed \$6,500.00, per Recreation Director Grybel, communication dated June 20, 2003.

Motion adopted.

- 03-261** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves Change Order Request #1 for the Central Park Ball Field Improvement Project with A.A.D. Contracting Company, 2001 N Melborn, Dearborn, MI 48128, in the amount of \$12,857.66, and payment there, per Recreation Director Grybel, communication dated June 20, 2003. Further, that the Mayor and Clerk be authorized to sign the Change Order on behalf of the City. Funding for this project has been previously approved in the CDBG contingency fund.

Motion adopted.

- 03-262** Motion by Councilwoman Badalow, seconded by Councilwoman Blackburn, that the City Council adopts the Act 345 Pension Supplemental Benefit Amendment to read as follows:

"To the extent funds are available in the fund, the Board may in its sole discretion distribute up to the maximum Total Annual Distribution Amount in each fiscal year, or no distribution at all." This amendment effects the second sentence of Paragraph (b) of Resolution NO. 02-334 and is amended effective immediately, per, Corporation Counsel Miotke, communication dated June 17, 2003.

Motion adopted.

- 03-263** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that proposed Ordinance H-03-09, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING A SECTION TO BE NUMBERED SECTION 36-6 REGARDING ZONING COMPLIANCE CERTIFICATES, be considered read for the second time and become effective upon publication in the City's official newspaper of record.

Motion adopted.

- 03-264** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that proposed Ordinance H-02-24, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE REVISED AND AMENDED BY REPEALING SECTIONS 6-98, 6-99, AND 6-100 (AS CODIFIED) AS WELL AS BY ADDING ARTICLE VIII, SECTIONS 6-161, 6-162, 6-163, 6-164, 6-165, AND 6-166 TO CHAPTER 6 OF SAID CODE REGARDING SPECIAL REGULATIONS PERTAINING TO DANGEROUS OR VICIOUS ANIMALS, be considered read for the second time and become effective upon publication in the City's official newspaper of record.

Motion adopted.

- 03-265** Motion by Councilwoman Badalow, seconded by Councilwoman Blackburn, that the City Council concurs with and approves Permanent Traffic Control Device Request T-141, two (2) signs (W-41-2) "Cross Traffic Does Not Stop", to be installed underneath existing stop signs on VanBuren at Whitefield.

Motion adopted.

- 03-266** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that

Minutes - **JULY 8, 2003** - Continued

business license renewals for Buck's Pub, 23845 Warren; Hi-Grade Steakhouse, 25240 Ford; Msgr. Hunt K of C, 7080 Garling; One Potato Two, 24735 Warren; Varsity Club Lounge, 24676 Ford and Trophy Room Pub, 25034 Ford, be approved.

Motion adopted.

03-267 Motion by Councilwoman Blackburn, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:29 p.m.

JOYCE A. ROBBINS
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY