

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JULY 8, 1997

97-349 The meeting was called to order at 8:02 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Donald R. Wyatt, Councilman Gregg Zulinski.
Absent: Councilman Kenneth R. Baron.
Also Present: Mayor Canfield, Administrative Assistant Heise, Corporation Counsel Berry-Harris, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Daniel S. Paletko.

97-350 Motion by Councilman Paletko, seconded by Councilman Wyatt, that the Agenda for the Regular Meeting of July 8, 1997, be approved with Agenda item 13-A (Wastewater Disposal System Refunding Bond Resolutions) being brought forward.

Motion adopted.

97-351 Motion by Councilman Wyatt, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of June 24, 1997, be approved as submitted.

Motion adopted.

97-352 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the sale of the bonds to the low bidder Robert W. Baird & Company per, Patrick C. Cauley, Bodman, Longley & Dahling, communication dated July 1, 1997. Further, that the City Clerk be authorized to sign the Wastewater Disposal System Refunding Bonds Resolution Awarding Sale of Bonds.

Motion adopted.

97-353 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Council concurs with and approves the Resolution Providing for Adoption of a Continuing Disclosure Certificate and the Continuing Disclosure Certificate in Connection with the Wastewater Disposal System Refunding Bonds Series 1997 (Limited Tax General Obligation) per, Bodman, Longley & Dahling, communication dated July 1, 1997. Further, that the Treasurer and City Clerk sign the documents on behalf of the City.

Motion adopted.

97-354 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that Current Claims 6-1 through 6-20, be approved as submitted.

1. ALEXIS, INC. - Renewal of Workers Compensation Insurance - Inv. 25820 dated 07/01/97 from A/C 101-200-724-000 (Workers Compensation) \$21,994.00. General Govt.
2. BRANDON ROGERS & ASSOCIATES -Professional Services April 1997 - Inv.

- dated 05/01/97 from A/C 101-XXX-202-097 (Accounts Payable) \$1,820.79. Building/Eng.
3. COUNTY OF WAYNE GENERAL FUND ACCOUNT - Assessment Admin/Tax Billing - Inv 40223 dated 06/03/97 from A/C 101-XXX-202-097 (Accounts Payable) \$19,361.94. Assessor.
 4. E & N CEMENT - Pavement Repairs - Inv. dated 06/28/97 from A/C 101-XXX-202-097 (Accounts Payable) \$23,328.49 and A/C 592-XXX-202-097 (Accounts Payable) \$56,122.36. DPW-Water.
 5. GIANNETTI CONTRACTING CORPORATION - Jackson Street Water Main Replacement - Cert. #2 dated 06/17/97 from A/C 103-960-925-096 (Water main) \$107,646.92. Community Devel.
 6. HIGHWAY MAINTENANCE CONTROL - Overband Coat Military Hills Sub. - Inv. 8917 dated 06/16/97 from A/C 101-XXX-202-097 (Accounts Payable) \$50,780.00. DPW-Highway.
 7. LAURA BERRY-HARRIS - Legal Services April 1997 - Inv. dated 06/18/97 from A/C 101-XXX-202-097 (Accounts Payable) \$9,537.98. Corp. Counsel.
 8. GARY MIOTKE - Legal Services April 1997 - Inv. dated 06/18/97 from A/C 101-XXX-202-097 (Accounts Payable) \$1,812.00. Corp. Counsel.
 9. METRO UNIFORM COMPANY - Miscellaneous Uniforms for Police Department - Inv. 31408 dated 06/02/97 from A/C 101-XXX-202-097 (Accounts Payable) \$5,376.03. Police Dept.
 10. MICHIGAN HUMANE SOCIETY - Animals Processed May 1997 - Inv. 5655 dated 05/30/97 from A/C 101-XXX-202-097 (Accounts Payable) \$3,599.50. General Govt.
 11. MICHIGAN MUNICIPAL LEAGUE - Annual Dues - Inv. dated 05/20/97 from A/C 101-200-958-000 (Dues, Memberships) \$10,074.00. General Govt.
 12. NAGEL CONSTRUCTION - Special Project Sewer Cleaning Program - Inv. 1033 dated 06/20/97 from A/C 592-XXX-202-097 (Accounts Payable) \$12,280.80. Water Dept.
 13. PAINTER & RUTHENBERG - Newsprint Pick-up May 1997 - Inv. 10048 dated 05/31/97 from A/C 101-XXX-202-097 (Accounts Payable) \$2,080.00. General Govt.
 14. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION - Progress Billing Telegraph Crossovers - Inv AP197132 dated 06/11/97 from A/C 101-XXX-202-097 (Accounts Payable) \$1,513.98. DPW-Highway
 15. WADE-TRIM/ASSOCIATES - Assist City CSO Permits - Inv 53966 dated 06/13/97 from 592-XXX-202-097 (Accounts Payable) \$2,243.00. Water Dept.
 16. WADE-TRIM/ASSOCIATES - Construction Engineering Downriver Relief Sewer - Inv. 53913 dated 06/11/97 from A/C 592-XXX-202-097 (Accounts Payable) \$1,550.40. Water Dept.
 17. WADE-TRIM/ASSOCIATES - Jackson Street Water Main Replacement Construction Engineering - Inv. 53910 dated 06/11/97 from A/C 103-960-925-096 (Water main) \$2,701.50. Community Devel.
 18. WADE-TRIM/ASSOCIATES - Jackson Street Water Main Replacement Inspection Days - Inv. 54012 dated 06/17/97 from A/C 103-960-925-096 (Water main) \$8,413.00. Community Devel.
 19. WADE-TRIM/ASSOCIATES - Katherine Street Bridge Removal Plans & Specs - Inv. 53914 dated 06/11/97 from A/C 103-960-942-096 (Bridges) \$3,649.20. Community Devel.
 20. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Rouge Valley & Downriver Excess Flow - Inv. 598-87020 and Inv. 590-87009 dated 06/16/97 from A/C 592-XXX-202-097 (Accounts Payable) \$179,048.70. Water Dept.

Motion adopted.

- 97-355** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the high bid from Mr. John W McCubbrey, 25267 Hopkins, for the purchase of City owned property described as Sidwell #33-040-02-0013-000 and 33-040-02-0014-000, Lots 13 and 14

Lukaszewicz Dearborn Subdivision, in the amount of \$2,150.00, be approved, per Assessor Welch, communication dated June 25, 1997. The sale to be consummated prior to November 1, 1997 and purchaser to assume all costs of sale. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 97-356** Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the City Comptroller be authorized to advertise for bids, per specifications, for Simplicity II Computer Workstations, per the request of City Clerk Sheridan, communication dated July 1, 1997. Monies for this purchase have been allocated in the 1997-98 Capital Outlay account.

Motion adopted.

- 97-357** Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the City Council concurs with and approves the extension of the 1994-97 AFSCME Collective Bargaining Agreement, terminated June 30, 1997 per, Administrative Assistant Heise, communication dated June 2, 1997. Further, that the Mayor and City Clerk sign the contract extension on behalf of the City.

Motion adopted.

- 97-358** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the renewal of the Workers Compensation Insurance from Alexis, Inc. for an additional two years, July 1, 1997 through June 30, 1999 per, Comptroller Barrow, communication dated July 1, 1997.

Motion adopted.

- 97-359** Motion by Councilwoman Horvath, seconded by Councilman Paletko, that the City Council concurs with and approves referring to file and following Tabled and Pending Council Motions:

CM 96-239	Bid Proposals for Engineering Services
CM 97-021	Items for Consideration in '97
CM 97-061	Building Department Ordinances
CM 97-081	Issues Relative to Video Taping Council Meetings
CM 97-142	Age Waiver Fire Department
CM 97-216	Building Code Amendment - Foundations

per, Council Chairman Kosinski, communication dated July 2, 1997.

Motion adopted.

- 97-360** Motion by Councilman Paletko, seconded by Councilman Wyatt, that proposed Ordinance H-97-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 36-27 OF CHAPTER 36, ARTICLE II, FOR PROPERTY LOCATED AT 4151 SOUTH BEECH DALY ROAD, CHANGE IN ZONING from RO1, Restricted Office to C-2A, Special Business District, be considered read for the first time.

Motion adopted.

- 97-361** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the low bid from Olson Cement, 5610 Wellington, Dearborn Heights, MI 48127, for the Community Development Block Grant 1997 Splash Guard Program, in the amount of

\$3.00 per square foot for Proposal #1 and \$27.00 per linear foot for Proposal #2, be approved, per Building & Engineering Director Opalewski, communication dated May 19, 1997. This award is conditional upon the release of funds from the Department of Housing & Urban Development (HUD).

Motion adopted.

- 97-362** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the low bid from Olson Cement Work, 5610 Wellington, Dearborn Heights, MI 48127, for the 1997 Community Development Block Grant Sidewalk Ramp Project, in the amount of \$2.70 per square foot for Proposal #1, \$25.00 per linear foot for Proposal #2 and \$25.00 per linear foot for Proposal #3, be approved, per Community Development Director Oliverio, communication dated June 10, 1997. This award is conditional upon the release of funds from the Department of Housing & Urban Development (HUD).

Motion adopted.

- 97-363** Motion by Councilman Wyatt, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:39 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL