REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 26, 2001

01-407 The meeting was called to order at 8:12 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present:	Councilman Kenneth R. Baron, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilman David D. Turfe, Councilwoman Margaret M. Van Houten.
Absent:	Councilwoman Elizabeth J. Agius.
Also Present:	Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Deputy Police Chief Lazar, Deputy Fire Chief McElroy, Recreation Director Grybel (arrived at 8:27 p.m.), Public Service Administrator Blackburn.

The Pledge of Allegiance was led by Comptroller Barrow.

01-408 Motion by Councilman Baron, seconded by Councilwoman Judeh, that the Agenda for the Regular Meeting of June 26, 2001, be approved as submitted with Agenda Item 13-B, Transfer Ownership of 2000 Class C License Kildare's, be referred back to Administration.

Motion adopted.

01-409 Motion by Councilwoman Judeh, seconded by Councilman Turfe, that the Minutes from the Regular Meeting of June 12, 2001, be approved as submitted.

Motion adopted.

01-410 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Current Claims 6-1 through 6-16, be approved as submitted.

1. DEARBORN HEIGHTS SOCCER ASSOCIATION - Fall 2000 Youth Soccer Allotments - Ck. req. dated 06/07/01 from A/C 101-691-887-000 (Recreation) $2,065.00. Recreation.
2. DETROIT EDISON - Relocate Street Lights Parkland Park - Inv. 33159 dated 05/08/01 from A/C 103-960-924-200 (Parkland Park) $3,118.04. Community Devel.
3. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 06/16/01 from A/C 101-440-880-000 (Road Repairs) $12,951.42 and A/C 592-537-818-000 (Contract Services) $75,473.13. DPW-Water.
4. EMPCO INC. - Promotional Testing Police Department - Ck. req. dated 06-06/01 from A/C 101-221-817-000 (Professional/Consult) $4,500.00. General Govt.
5. J. Q. INC. - Grass & Weed Cutting - Inv. dated 06/12/01 from A/C 101-200-963-000 (Weed Cutting) $7,875.00. General Govt.
6. PLANTE & MORAN - Account Services May 2001 - Inv. 755026 dated 06/13/01 from A/C 101-200-817-000 (Professional/Consult) $5,070.00 SEE BUDGET AMENDMENT and A/C 592-536-817-000 (Professional/Consult) $8,135.00. General Govt.
7. REHAB INSTITUTE - Rehab Services D Palmer - Ck. req. dated 06/05/01 from A/C 101-200-724-000 (Work Comp) $2,845.80. General Govt.
8. RICHO CONSTRUCTION INC. - Berwyn Parking Lot Improvements - Cert. #4 dated 06/12/01 from A/C 103-960-921-200 (Berwyn Parking Lot) $24,332.67.

Community Devel.

9. S. B. C. - Maintenance Agreement E-911 Services - Inv. 446247 dated 06/06/01 from A/C 101-200-831-100 (E-911) $4,900.00. General Govt.
10. STANLEY'S ADVERTISING - Distribution of Dearborn Heights Today Newsletter - Inv. 49182 dated 05/10/01 from A/C 103-960-918-099 (Administration) $2,771.50. Community Devel.
11. STATE OF MICHIGAN SECOND INJURY FUND - Payment to Second Injury Fund - Ck. req. dated 06/01/01 from A/C 101-200-724-000 (Work Comp) $1,874.09. General Govt.
12. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging April 2001 - Inv. dated 05/31/01 from A/C 101-200-868-000 (Prisoners) $3,551.17. General Govt.
13. UNIVERSAL DESK TOP SYSTEMS - 40 Balls for Deluxe Trackballs - Ck. req. dated 06/11/01 from A/C 101-691-728-000 (Supplies) $1,589.24. Recreation.
14. W. F. MILLER - One Sweep Star 60 Gas - Inv. 167790 dated 04/24/01 from A/C 101-265-981-000 (Capital Outlay) $20,945.00. ENC. Building/Maint.
15. WADE/TRIM ASSOCIATES - Site Plan Applebee's - Inv. 24650 dated 04/11/01 from A/C 101-371-809-000 (Engineering Services) $4,771.60. Building/Eng.
16. WESTLAND TREE SERVICES - Tree Trimming/Removals - Inv. 27239 from A/C 101-440-820-000 (Trees) $2,666.31. DPW-Highway.

Motion adopted.

01-411 Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the City Comptroller be authorized to advertise the sale of City owned property, specifically Lot 1023 Dearborn Telegraph Sub. No.3, located between 24719 and 24735 Hopkins, per the request of Assessor Pargo, communication dated June 14, 2001.

Motion adopted.

01-412 Motion by Councilman Turfe, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for legal printing services, per the request of Comptroller Barrow, communication dated June 20, 2001.
Motion adopted.

01-413 Motion by Councilman Turfe, seconded by Councilman Paletko, that the City Council concurs with and approves the reappointments of Richard Dziengowski, John Girolamo, George Keith, George Paron, John Preston and Tom Wencel to the Planning Commission, terms to expire May 2004 per, Mayor Canfield, communication dated June 20, 2001.

Motion adopted.

01-414 Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the City Council concurs with and approves the reappointment of Ervin Natkowski to the Local Officers Compensation Commission, term to expire May 2008 per, Mayor Canfield, communication dated June 20, 2001.

Motion adopted.

01-415 Motion by Councilman Baron, seconded by Councilwoman Judeh, that the communication from Mayor Canfield, dated June 20, 2001 Re: The appointment of Bernard Arko, 4640 Jackson, to the Commission on Aging, term to expire April 2004 and the reappointment of J. Robert Rock as Senior Citizens Council representative to the Commission on Aging, term to expire April 2004, be received, contents noted and filed.

Motion adopted.

01-416 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the appointment of Michael Sarb, 2753 Homeplace, Dearborn, MI 48124, to the Demolition Board of Appeals, term to expire July 2002, per Mayor Canfield, communication dated June 20, 2001. Mr. Sarb is replacing Ken Lamontagne as the Building Official Representative.

Motion adopted.

01-417 Motion by Councilman Baron, seconded by Councilwoman Judeh, that the communication from Mayor Canfield, dated June 15, 2001 re: The reappointment of Mounir Karam to the BOCA Board of Appeals, term to expire June 2006, be received, contents noted and filed.

Motion adopted.

01-418 Motion by Councilman Baron, seconded by Councilwoman Judeh, that the Budget Amendments to cover various departments be approved as follows:

INCREASE REVENUES:

Sidewalk, Curbs & Approaches	101-000-485-000	$25,000.00
Disruption Permit	101-000-486-000	8,000.00
Election Income	101-000-626-020	900.00
Misc. Income	101-000-639-000	3,800.00
Interest on Investment	101-000-673-000	2,400.00
Sale of City Property	101-000-679-001	22,000.00
Reimbursement Water Dept.	101-000-680-000	70,575.00
Reimbursement Cost Sharing	101-000-683-000	9,000.00

INCREASE EXPENDITURES

Clerk Fringes	101-215-726-000	$ 2,100.00
Comptroller Salaries	101-223-726-000	1,000.00
Comptroller Fringes	101-223-726-000	2,400.00
Treasurer Fringes	101-253-726-000	3,000.00
Building/Maint. Fringes	101-265-726-000	14,000.00
Building/Maint. Grounds	101-265-931-000	10,000.00
Building Maint. Repair/Maint.	101-265-932-000	7,500.00
Police Fringes	101-300-726-000	7,000.00
Building/Eng. Salaries	101-371-706-000	12,000.00
Building/Eng. Fringes	101-371-726-000	13,000.00
Building/Eng. Contractual Services	101-371-818-000	11,000.00
Building/Eng. Capital Outlay	101-371-981-000	3,305.00
DPW Fringes	101-440-726-000	3,000.00
DPW Contractual Services	101-440-818-000	2,000.00
DPW Tree Trimming	101-440-820-000	2,470.00
DPW Telephones	101-440-853-000	300.00
DPW Motor Fuel	101-440-867-000	2,470.00
DPW Repair/Maintenance	101-440-932-000	35,000.00
Recreation Fringes	101-691-726-000	5,700.00
Planning Commission Fees	101-801-712-000	1,000.00
City Beautiful Supplies	101-858-728-000	1,000.00
Cable Supplies	101-809-728-000	1,000.00
General Government Prof/Consult	101-200-817-000	1,700.00

per, Comptroller Barrow, communication dated June 20, 2001.

Motion adopted.

01-419 Motion by Councilwoman Judeh, seconded by Councilman Turfe, that the City Council concurs with and approves an Architectural Services Agreement with Cityscape Architects, Inc., 33730 Freedom Road, Suite D, Farmington, MI 48335, for the Canfield Ice Arena Lobby Expansion Project, for a fee of $14,250.00, and payment thereof, per Recreation Director Grybel, communication dated June 19, 2001. Further, that the Mayor be authorized to sign the Agreement on behalf of the City. Funding for this project to be allocated from the 2001-2002 CDBG Program.

RESCINDED C.M. 01-22-02 Mel (By CM 02-049)

Motion adopted.

01-420 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves an Architectural Services Agreement with Cityscape Architects, Inc., 33730 Freedom Road, Suite D, Farmington, MI 48335, for the Central Park Comfort Station Project, for a fee of $8,250.00, and payment thereof, per Recreation Director Grybel, communication dated June 19, 2001. Further, that the Mayor be authorized to sign the Agreement on behalf of the City. Funding for this project to be allocated from the 2001-2002 CDBG Program.

Motion adopted.

01-421 Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request from Dean Kemp, 4480 Pelham to purchase Lot 1000 and the north ½ of the adjacent vacated alley, Watsonia Park Subdivision, for $300.00 per, Assessor Pargo, communication dated June 19, 2001. This sale conditional upon the payment of eight sidewalk flags, at a cost of $772.85 and the purchaser is to assume all costs of sale. Sale to be consummated by September 1, 2001.

Motion adopted.

01-422 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that proposed Ordinance H-01-17, AN ORDINANCE, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REPEALING SECTION 7-125 THROUGH 7-135 OF SAID CODE REGARDING LICENSING UNDER THE ELECTRICAL CODE, be considered read for the second time and become effective upon publication in the City's official newspaper.

Motion adopted.

01-423 Motion by Councilman Baron, seconded by Councilman Paletko, that the City Council concurs with and approves the recommendation of the Planning Commission (PC #01-02) regarding the rezoning of Lots 22 to 33 inclusive, Eden Park Subdivision, located on the south side of Warren and east of Outer Drive, from C-1 (Neighborhood Business District) and R-1A (Single Family Residential District) to RM (Multi-Family Residential). Further, that Corporation Counsel be authorized to draft the proper ordinance.

Motion adopted.

01-424 Motion by Councilman Baron, seconded by Councilwoman Judeh, that business license renewals for Little Caesar's Pizza, 20475 Warren, Sokol Cultural Center, 23600 Warren and Red Lobster Inn, 6850 N Telegraph, be approved.

Motion adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:45 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY