

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCILJUNE 26, 1990

90-318 The meeting was called to order at 8:01 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.
Absent: Councilman Jerome P. Chismar.

Also Present: Mayor Van Houten, Corporation Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, Comptroller Barrow, Deputy Assessor Woolever, Deputy Building & Engineering Director Marchand, Personnel Director Sullivan, Deputy Police Chief Jednacz, Fire Chief Lewis, Deputy Fire Chief Carr, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Joseph F. Kosinski.

Council Chairman Daniel S. Paletko presented a Civilian Citation to Robert Dale Racke for his assistance to the Dearborn Heights Police Department.

90-319 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the agenda for the regular meeting of June 26, 1990, be approved as submitted, with the add on of Item 8H regarding an amendment to the collective bargaining agreement with Local 1355 of the International Association of Firefighters.

Motion adopted.

90-320 Motion by Councilman Joseph F. Kosinski, supported by Councilwoman Ruth A. Canfield, that the minutes from the regular meeting of June 12, 1990, be approved as submitted.

Motion adopted.

90-321 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph V. Kosinski, that Current Claims 6-1 through 6-15 be approved as submitted.

1. ALLEGAN COUNTY SHERIFF DEPARTMENT - Prisoner food and lodging. Inv. 6/8/90. From A/C 130-868 (Prisoner Food & Lodging) \$6,090.10. Court.
2. DEPARTMENT OF LABOR - FINANCE - Workers compensation redemption, Thomas Duff. Check request 6/7/90. From A/C 200-724 (Workers Compensation) \$100.00. Gen. Govt.
3. COOPER & BENDER, PC - Workers compensation redemption, Thomas Duff. Check request 6/7/90. From A/C 200-724 (Workers Compensation) \$801.39. Gen. Govt.
4. JACQUELINE B. DUFF - Redemption for workers comp case, Thomas Duff. Check request 6/7/90. From A/C 200-724 (Workers Compensation) \$4,098.61. Gen. Govt.
5. CORPORATE SERVICES - Administrative fee for 7/1 - 12/31/90. Inv. 94335, 6/12/90. Check to be dated 7/1/90. From A/C 200-724 (Workers Compensation) \$59,373.00. Gen. Govt.
6. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered May 1990. Inv. 6/1/90. From A/C 200-810 (Sanitation) \$174,009.15. Gen. Govt.
7. PAINTER & RUTHENBERG - Roll off service for May 1990. Inv. 6433, 6/1/90. From A/C 200-810 (Sanitation) \$15,434.00. Gen. Govt.
8. STRINGARI, FRITZ, KREGER, AHERN - Legal services for May 1990. Inv. 5/31/90. From A/C 200-817 (Contractual Services) \$2,828.25. Gen. Govt.

9. MICHIGAN MUNICIPAL RISK MANAGEMENT - first installment to Joint Loss Fund 7/1/90-6/30/91. Inv. 4957, 6/15/90. Check to be dated 7/1/90. From A/C 200-911 (Insurance) \$212,534.00. Gen. Govt.
10. WAYNE COUNTY, DEPARTMENT OF ROADS - Traffic light maintenance April, May 1990. Inv. 70325, 5/22/90. From A/C 440-925 (Traffic Light Maint.) \$6,300.18. DPW.
11. FAIRLANE ASSOCIATES - Payment for \$300,000.00 liquor liability insurance. Check request 6/18/90. From A/C 124.000 (Prepaid Expense) \$2,097.64 (A/C 691-891 Spirit Festival). Recreation.
12. WAYNE OAKLAND LIBRARY FEDERATION - Quarterly estimated billing 4/1/90-6/30/90. Inv. A2668, 5/29/90. From A/C 738-827 (W.O.L.F.) \$27,049.33. Recreation.
13. E & N CEMENT - Pavement repairs. (2) inv. 6/16/90. From A/C 440-880 (Road Repairs) \$27,253.77 and A/C 537-818 (Contractual Services) \$14,700.00. DPW & Water.
14. UNISYS CORPORATION - Hardware maintenance agreement. Inv. 50878796-003, 7/1/90. Checks to be dated 7/1/90. From A/C 258-932 (Repair & Maint.) \$1,249.56 and A/C 536-932 (Repair & Maint.) \$727.92. Data Processing & Water.
15. RUDDER LIMITED - Water meter installation and replumb charges. Inv. 32957, 2/28/90; 32958, 2/28/90; 32959, 2/28/90; 32967, 3/14/90; 32968, 3/14/90; 32969, 3/14/90. From A/C 539-818 (Contractual Services) \$7,949.00. Water.

Motion adopted.

- 90-322 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the April 1990 bid from Schlumberger Industries for water meters, registers, and readers in an amount not to exceed \$1,437,400.00, be approved, and Mayor Van Houten and Clerk McLachlan be authorized to sign the final contract with financing options to be decided at a later date, per recommendation of Kenneth J. Kunkel of Plante & Moran, Consultants, communication dated June 20, 1990.

Motion adopted.

- 90-323 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the April 1990 bid from Rudder Limited for water meter installation services in an amount not to exceed \$494,888.00, plus wiring of \$29,528.00, for a total amount of \$524,416.00, be approved and Mayor Van Houten and Clerk McLachlan be authorized to sign the final contract, per recommendation of Kenneth J. Kunkel of Plante & Moran, Consultants, communication dated June 20, 1990.

Motion adopted.

- 90-324 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the rate of \$75.00 per hour, for professional fees Labor Relations Attorney Conrad Kreger, effective July 1, 1990, per Mayor Van Houten, communication dated June 20, 1990.

Motion adopted.

- 90-325 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves revising Corporation Counsel's court fee rates to \$300.00 for half days and \$500.00 for full days in District Court and \$400.00 for half days and \$600.00 for full days in Circuit Court, to be effective July 1, 1990, per Mayor Van Houten, communication dated June 20, 1990.

Motion adopted.

- 90-326 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the communication from Mayor Van Houten dated June 13, 1990 regarding the appointment of James Williamson filling the unexpired term of Martin Griffith through June 1991 and the appointment of Art Salatka as the Building Department representative, to the Demolition Board of Appeals, be received, contents noted and filed.

Motion adopted.

- 90-327 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the reappointment of Richard Childs to the Economic Development Corporation Commission, term expiring June 1996, per Mayor Van Houten, communication dated June 18, 1990.

Motion adopted.

- 90-328 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves and extending the 1987-1990 AFSCME - City of Dearborn Heights collective bargaining agreement which terminated June 30, 1990 on a day-to-day basis subsequent to such termination until one party issues thirty days prior written notice of termination. Further, authorizes Mayor Van Houten and Clerk McLachlan executing said agreement, per Mayor Van Houten, communication dated June 19, 1990

Motion adopted.

- 90-329 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council accepts the Sanitary Sewer Evaluation Survey Supplemental Report-Footing Drain Inflow Study prepared by Wade-Trim/Associates, Inc. dated June, 1990 and authorizes Mayor Van Houten submitting the report to the Michigan Department of natural Resources for their review and approval, per Mayor Van Houten, communication dated June 20, 1990.

Motion adopted.

- 90-330 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the St. Albert the Great Church's August 25, 1990 parade route with the City's Police and Fire Departments participation, be approved, per Mayor Van Houten, communication dated June 20, 1990.

Motion adopted.

- 90-331 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves a two-page addendum dated June 26, 1990, an amendment to the collective bargaining agreement (1986-1989) between the City of Dearborn Heights and Local #1355 of the International Association of Firefighters. Further, authorizes Mayor Van Houten and Clerk McLachlan signing said agreement.

Motion adopted.

- 90-332 Motion by Councilman Joseph V. Kosinski, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves Mayor Van Houten and Clerk McLachlan signing an agreement with Downriver Recycling Center for the City's recycling program, for one year starting July 1, 1990 through June 30, 1991, per Administrative Assistant Hitsky, communication dated June 20, 1990.

Motion adopted.

- 90-333 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council sends an official communication to the Central Wayne County Sanitation Authority requesting permission to use their facilities as a drop off site for the City of Dearborn Heights recycling program.

Motion adopted.

- 90-334 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves budget amendments in the General Fund for Workers Compensation and Data Processing Training as follows:

Increase Revenues:

A/C 699.000 - Appropriation from Fund Balance - \$210,000.00

Increase Expenditures:

A/C 200-724 - Workers Compensation - \$175,000.00

A/C 258-962 - Data Processing Training - \$ 35,000.00

Per Comptroller Barrow, communication dated June 19, 1990.

Motion adopted.

- 90-335 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a one year extension of the City's Liability Insurance with the Michigan Municipal Risk Management Authority, in the amount of \$425,068.00, as recommended by Michael Maldegen of Fairlane Insurance, effective July 1, 1990 through June 30, 1991, per Comptroller Barrow, communication dated June 19, 1990.

Motion adopted.

- 90-336 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves an additional transfer of 15% from Major Street Fund to Local Street Fund for fiscal year 1989-1990, per Deputy Comptroller Monson, communication dated June 19, 1990.

Motion adopted.

- 90-337 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves Wade-Trim/Associates performing a Site/Utility Assessment Study for the North-end Fire Station at a cost not to exceed \$5,000.00, per Fire Chief Lewis, communication dated June 19, 1990.

Motion adopted.

- 90-338 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves acceptance of a grant from the State Commission on Services to the Aging for new carpeting at the Berwyn Senior Citizen Center and authorizes Mayor Van Houten and Clerk McLachlan signing the contract, per Recreation Director Grybel, communication dated June 13, 1990.

Motion adopted.

- 90-339 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the communication dated June 20, 1990 from Assessor Welch regarding the sale of City owned property, Lot 610, Dearborn Homes Subdivision #3, on Raymond Street, be tabled.

Motion adopted.

- 90-340 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that Proposed Ordinance H-90-4 Amending Section 2-254 regarding hospital and medical insurance benefits for retired employees, be considered read for the second time and to become effective upon publication as provided by law.

Motion adopted.

- 90-341 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the request for special land use for a religious facility on the northeast corner of Hanover and Pardee Roads, Case SPR-90-12, be denied.

Motion adopted.

- 90-342 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the request for vacation of a 20 ft. wide alley, running east and west between Centralia and Norborne, bounded on the North by Lot 364 and Lot 415 and bounded on the South by Lots 546 through 558 inclusive, all contained within Cummings Ford Road Subdivision, be tabled.

Motion adopted.

- 90-343 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that tabled Council Motion 90-292 regarding the 1990-1991 Water Department Budget, be brought back on the table.

Motion adopted.

- 90-344 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the 1990-1991 Water Department Budget in the amount of \$8,703,303.00, be approved.

Motion adopted.

- 90-345 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the request from Gaetauo Greco to split part of Lot 94, Ford Gardens Estates Subdivision, be denied.

Motion adopted.

- 90-346 Motion by Councilman Joseph V. Kosinski, supported by Councilman Joseph F. Kosinski, that the request dated June 11, 1990 from Plante & Moran, Auditors and Consultants, amending the service agreement to include adjustment of fees of \$75.00 per hour for computer related services, effective July 1, 1990, be approved.

Motion adopted.

- 90-347 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request for renewal of a 1990-91 Business License from Little Caesars, 20475 Warren, be approved.

Motion adopted.

- 90-348 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:40 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL