

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 25, 2002

02-287 The meeting was called to order at 8:11 p.m. by Council Chair Daniel S. Paletko.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron,
Councilwoman Janet S. Badalow, Councilman Bob Constan,
Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko,
Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins,
Deputy Clerk Pawlukiewicz, Treasurer Riley (arrived at 8:18 p.m.),
Comptroller Barrow, Assessor Riedel, Interim Building & Engineering
Director Lamontagne, Police Chief Gust, Deputy Fire Chief McElroy,
Recreation Director Grybel (arrived at 8:22 p.m.), Public Service
Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilwoman Agius.

02-288 Motion by Councilman Baron, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of June 25, 2002, be approved as submitted.

Motion unanimously adopted.

02-289 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Regular Meeting of June 11, 2002, be approved as submitted.

Motion unanimously adopted.

02-290 Motion by Councilwoman Horvath, seconded by Councilman Baron, that Current Claims 6-1 through 6-21, be approved as submitted.

1. ACCUMED BILLING INC. - Ambulance Runs May 2002 - Inv. dated 06/12/02 from A/C 101-000-626-000 (Ambulance) \$3,832.43. Fire Dept.
2. CUMMINGS, MCCLOREY, DAVIS... - Labor Attorney Fees May 2002 - Inv. 33287 dated 06/05/02 from A/C 101-200-817-000 (Professional Fees) \$3,697.50. General Govt.
3. CUMMINGS, MCCLOREY, DAVIS... - Sewer Matters May 2002 - Inv. 33285 dated 06/05/02 from A/C 592-536-817-000 (Professional Fees) \$3,296.50. Water Dept.
4. E & N CEMENT - Pavement Repairs - Inv. dated 06/15/02 from A/C 203-203-880-300 (Street Repairs) \$73,878.78. Local Streets.
5. EDGEWOOD GENERAL CONTRACTORS - Down Payment for Canfield Ice Arena Improvements - Ck. Req. dated 06/17/02 from A/C 103-960-930-201 (Canfield Ice Arena) \$200,000.00. See Budget Amendment. CDBG.
6. J. Q. INC. - Grass and Weed Cutting Charges - Inv. dated 06/24/02 from A/C 101-200-963-000 (Sidewalks/Weeds) \$14,490.00. General Govt.
7. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1598 dated 06/04/02 from A/C 592-537-818-000 (Contract Serv.) \$5,750.00. Water Dept.
8. PLANTE & MORAN - Accounting Fees May 2002 - Inv. 833543 dated 06/10/02 from A/C 101-200-817-000 (Professional Fees) \$ 2,010.00 and A/C 592-536-817-000 (Professional Fees) \$5,495.00. General Govt.
9. RICHMAR CONSTRUCTION INC. - Swapka/Powers Park Pavilion - Inv. J130-01 dated 06/13/02 from A/C 103-960-964-201 (Swapka Park) \$35,000.00. CDBG.

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10. SBC GLOBAL SERVICES - E-911 Maintenance Billing - Inv. 510930 dated 06/05/02 from A/C 101-200-831-100 (E-911) \$4,900.00. General Govt.
11. TMP ARCHITECTURE - Comfort Station - Inv. 9771A dated 05/31/02 from A/C 103-960-941-201 (Central Park Improvement) \$7,526.25. CDBG.
12. VARIOUS LITTLE LEAGUES - 2002 Youth Baseball Allotment - Ck. Req. dated 06/14/02 from A/C 101-691-887-000 (Rec Programs) \$9,000.00 and A/C 101-692-887-000 (Rec Programs) \$2,080.00. Recreation.
13. WADE-TRIM/ASSOCIATES - CDBG Assistance - Inv. 74042 dated 06/13/02 from A/C 103-960-918-200 (Administration) \$3,120.70. CDBG.
14. WADE-TRIM/ASSOCIATES - Central Park Improvements Design - Inv. 74048 dated 06/13/02 from A/C 103-960-941-201 (Central Park) \$1,674.50. CDBG.
15. WADE-TRIM/ASSOCIATES - Down River Technical Assistance - Inv. 73900 dated 05/21/02 from A/C 592-XXX-154-000 (Sewers) \$412.50. Water Dept.
16. WADE-TRIM/ASSOCIATES - Evergreen Road Construction Engineering - Inv. 73543 and 73904 dated 04/24/02 from A/C 202-202-880-100 (State Roads) \$7,795.24. Major Streets.
17. WADE-TRIM/ASSOCIATES - Heather Lane Professional Services - Inv. 74047 dated 06/13/02 from A/C 103-960-967-201 (Heather Lane) \$3,207.84. CDBG.
18. WADE-TRIM/ASSOCIATES - Lead Base Paint Rehab - Inv. 74041 dated 06/13/02 from A/C 103-960-900-201 (Rehab) \$1,014.40. CDBG.
19. WADE-TRIM/ASSOCIATES - Phase II CSO Planning - Inv. 73925 dated 05/22/02 from A/C 592-XXX-154-000 (Sewers) \$17,487.67. Water Dept.
20. WADE-TRIM/ASSOCIATES - Southfield Service Drive Resurfacing - Inv. 74008 dated 06/11/02 from A/C 202-202-880-100 (State Roads) \$6,779.09. Major Streets.
21. WAYNE COUNTY ACCOUNTS RECEIVABLE - Library Fees April 2002 - Inv. 208524 and 208526 dated 06/11/02 from A/C 738-738-807-000 (Misc. Expenses) \$5,942.46. Library Fund.

Motion unanimously adopted.

- 02-291** Motion by Councilwoman Agius, seconded by Councilwoman Horvath, that the City Council concurs with and approves the execution of a Promissory Note between the City of Dearborn Heights ("Maker") and The Tax Increment Finance Authority of the City of Dearborn Heights (TIFA) ("Payee"), for the principal sum of Two Million Five Hundred Thousand (\$2,500,000.00), per Mayor Canfield, communication dated June 14, 2002. Further, that the Mayor and City Clerk be authorized to sign the Note on behalf of the City.

Motion unanimously adopted.

- 02-292** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council of the City of Dearborn Heights approves and authorizes the imposition of any collection fee, any interest and any type of late penalty charge provided for by Section 10.17 of the City Charter, Section 44 of the General Property Tax Act, any other section of the City Charter, or any other provision of State law. However, the City Council of the City of Dearborn Heights hereby excludes from this authorization the imposition of the property tax administration fee provided for by Section 44 of the General Property Tax Act, per Treasurer Riley, communication dated June 19, 2002.

Motion unanimously adopted.

- 02-293** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Lot Split Request for Lot 5 Morton Farm Subdivision No. 1 from petitioner Robert Jaffal, 25501 Elon Drive, be approved creating the following parcels in Morton Farm Sub No. 1:

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1. Parcel No. 33-036-01-0005-302 - The west part of Lot 5 Desc as beg at the NW cor of Lot 5 th N 89Deg 37M 15Sec E 95.00 Ft along the S line of Avondale Rd th S 00Deg 16M 04Sec E 750.60 Ft th N 89deg 25M 47Sec W 95.01 ft th N 00Deg 16M 04Sec W 749.02 Ft along the W line of Lot 5 to the POB Morton Farm Sub No. 1 T2S R10E L69 P8 WCR
2. Parcel No. 33-036-01-0005-303 - The east part of Lot 5 Desc as commencing at the NW cor of Lot 5 th N 89Deg 37M 15Sec E 95 Ft along the S line of Avondale Road to the point of beg th N 89Deg 37M 15Sec E 108 Ft th S 00Deg 16M 04Sec E 752.39 Ft along the E line of Lot 5 th N 89Deg 25M 47Sec W 108.01 Ft Th N 00Deg 16M 04Sec W 750.60 Ft to the point of beg Morton Farm Sub No 1. T2S R10E L69 P8 WCR, per Deputy Assessor Cooper, communication dated June 14, 2002.

Motion unanimously adopted.

- 02-294** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves amending this year's HUD Certifications and include Fiscal years 2003, 2004 and 2005, per Community Development Director Oliverio, communication dated June 17, 2002. Further, that the Mayor be authorized to sign the amended Certifications on behalf of the City.

Motion unanimously adopted.

- 02-295** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the Comptroller decrease CDBG Program Income Account \$25,000 and increase CDBG Canfield Ice Arena Phase I Improvement account \$25,000, per Community Development Director Oliverio, communication dated June 18, 2002.

Motion unanimously adopted.

- 02-296** Motion by Councilman Baron, seconded by Councilwoman Badalow, the communication from Corporation Counsel Miotke, dated June 18, 2002 re: Proposed Charter Amendments as it relates to bidding requirements, be referred to the Chair to schedule a Committee of the Whole Study Session.

Motion unanimously adopted.

- 02-297** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Permanent Traffic Control Device Request T-135, "No Stopping, Standing, Parking" with attachment "Monday through Friday 8 am - 4 p.m." to be installed on the east side of Fellrath between McDonald and Eton.

Motion unanimously adopted.

- 02-298** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that business license renewals for Msgr. Hunt K of C #3312, 7080 Garling; Hi-Grade Steakhouse, 25240 Ford; One Potato Two, 24735 Warren; Applebees Neighborhood Bar, 26582 Ford and Erwines Auto Sales Inc. 23706 Van Born, be approved.

Motion unanimously adopted.

- 02-299** Motion by Councilwoman Agius, seconded by Councilman Constan, that due to budget constraints the City Council approves a Two (2) Year Lease Agreement through Pat Milliken Ford Inc., 9600 Telegraph Road, Redford, MI 48239, for six (6) 2002 Ford

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Rangers, at \$283.79 per vehicle, per month.

Motion unanimously adopted.

02-300 Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:51 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**DANIEL S. PALETKO, CHAIR
CITY COUNCIL**

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**