

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 25, 1996

96-297 The meeting was called to order at 8:25 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, Administrative Assistant Zadikian, City Clerk Sheridan, Treasurer Riley, Assessor Welch, Financial Analyst Clark, Human Resources Director Sullivan, Deputy Police Chief Blaszczyk, Fire Chief Langlois, Deputy Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilwoman Horvath.

Deputy Fire Chief Barnett, Fire Chief Langlois and Mayor Canfield presented a Certificate of Appreciation to Mr. Gary Caillouette for his actions at a house fire on June 1, 1996. Volunteer Firefighter Kon was also instrumental in the rescue of Mr. Sperbeck who received burns to his arm, hand and buttocks. Mr. Caillouette and Volunteer Firefighter Kon (who will also receive a Certificate of Appreciation but was unable to attend) without regard for their personal safety, entered the house and rescued a citizen who might have had a potentially tragic situation without the efforts of two good neighbors and indeed two good samaritans.

96-298 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of June 25, 1996, be approved with the addition of Item 13-C, Computer System Changes for the Libraries (Tabled CM 96-241).

Motion unanimously adopted.

96-299 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the Minutes from the Regular Meeting of June 11, 1996, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the rezoning from R-1B, Single-Family Residential District to C-2A, Special Business District for Beech Daly Road between Carlisle and Ross was called to order at 8:44 p.m. by Council Chairman Joseph V. Kosinski.

Council Chairman Kosinski asked the City Clerk to read the official Notice of Public Hearing.

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, June 25, 1996, by the City Council of the City of Dearborn Heights at the Administration Building, 6045 Fenton Avenue, Dearborn Heights, Michigan at 8:00 p.m. for the purpose of hearing objections, if any, to the rezoning from R-1B, Single-Family Residential District to C-2A, Special Business District for the property located on the easterly side of Beech Daly Road between Carlisle and Ross Streets. Said property being more particularly described as follows:

Lots 3 through 8; also the W 1/2 Adjacent Vacant Alleys, Fellrath's Subdivision, T2S, R10E, Liber 39, Page 19, Wayne County Records, currently zoned as R-1B, Single-Family Residential District.

Written comments may be directed to the City Clerk's office, 6045 Fenton, Dearborn Heights, MI 48127. Helene S. Sheridan, Clerk, Dearborn Heights, MI. Published June 6, 1996 and June 20, 1996.

Corporation Counsel has submitted Proof of Service and the City of Detroit Water and Sewerage Department indicates no conflict with any DWSD water and sewerage transmission facilities. No other communications Mr. Chairman.

Council Chairman Kosinski asked if there were any questions or comments, hearing none, he asked that the Public Hearing for rezoning of Lots 3 through 8, Fellrath Subdivision be closed.

96-300 Motion by Councilman Brown, seconded by Councilman Slomzenski, to close the Public Hearing.

Motion unanimously adopted.

The Public Hearing closed at 8:48 p.m.

96-301 Motion by Councilman Paletko, seconded by Councilman Baron, that the following Fund Transfers 6-A through 6-D from District Court be received, contents noted and filed.

- A. \$5,400.00 from A/C 101-130-804-000 (Court Trial Fees) to A/C 101-130-709-000 (Court Parttime/Overtime) to cover additional expenses created by the Selective Enforcement Program. District Court.
- B. \$5,000.00 from A/C 101-130-818-000 (Court Contract Services) to A/C 101-130-728-000 (Court Office Supply) to cover additional expenses created by the Selective Enforcement Program. District Court.
- C. \$1,500.00 from A/C 101-130-960-000 (Court Travel/Ed) to A/C 101-130-709-000 (Court Parttime/Overtime) to cover additional expenses created by the Selective Enforcement Program. District Court.
- D. \$1,000.00 from A/C 101-130-803-000 (Driver Improvement School) to A/C 101-130-709-000 (Court Parttime/Overtime) to cover additional expenses created by the Selective Enforcement Program. District Court.

Motion unanimously adopted.

96-302 Motion by Councilman Paletko, seconded by Councilman Baron, that Current Claims 6-1 through 6-9 be approved as submitted.

- 1. DEARBORN HEIGHTS SOCCER CLUB - Spring 1996 Youth Soccer Allotment. Ck. Req. dated 06/10/96. From A/C 101-691-887-000 (Recreation Programs) \$2,453.00. Recreation.
- 2. E & N CEMENT - Pavement Repairs. Inv. dated 06/15/96. From A/C 592-537-818-000 (Contractual Services) \$14,434.50. Water Dept.
- 3. I.B.M. - Computer Maintenance Contract on AS/400. Various Invs. From A/C 101-XXX-124-000 (Prepaid Expenses) \$3,496.53 and from A/C 592-XXX-124-000 (Prepaid Expenses) \$330.19. Data Processing.
- 4. INSITUFORM NORTH - Sewer Maintenance Repairs. Inv. 02-646, dated 05/31/96. From A/C 592-540-818-000 (Contractual Services) \$37,450.00. ENC Water Dept.
- 5. PAINTER & RUTHENBERG - Roll-off Service and Newsprint 05/96. Inv. 1766 and 1765, dated 06/01/96. From A/C 101-200-810-000 (Sanitation) \$12,100.00. General Govt.
- 6. QUAD-TRAN OF MICHIGAN - Data Processing Services June 1996. Inv. 2282 and Inv. 2272, dated 05/31/96. From A/C 101-130-818-000 (Contractual Services) \$2,704.02 and from A/C 101-130-728-000 (Office Supplies) \$666.70 (See Fund Trans.). District Court.

7. R & R TRUCK REPAIR, INC. - Repairs on Fire Pump. Inv. 10852, dated 05/14/96. From A/C 101-335-932-000 (Repair & Maint.) \$1,930.78. ENC Fire Dept.
8. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging April 1996. Inv. dated 05/28/96. From A/C 101-200-868-000 (Prisoner Food & Lodging) \$5,882.00. General Govt.
9. WADE-TRIM/ASSOCIATES - Assist with Administration of CDBG. Inv. 50213, dated 06/03/96. From A/C 103-960-918-095 (Administration) \$795.60. Community Devel.

Motion unanimously adopted.

- 96-303 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for one mail machine and scale, per the request of Comptroller Barrow, communication dated June 18, 1996.

Motion unanimously adopted.

- 96-304 Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for Architectural Park Planning Services to develop a Master Plan for Parkland Park, per the request of Recreation Director Grybel, communication dated June 18, 1996. Monies to fund this project have been allocated from the 1995-96 CDBG program in the amount of \$120,000.00. Cost for development of the Master Plan not to exceed \$10,000.00.

Motion unanimously adopted.

- 96-305 Motion by Councilman Brown, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for four hundred feet (400') of six-foot (6') fencing to be installed at the Heather Lane Park, per the request of Recreation Director Grybel, communication dated June 19, 1996. Monies to fund this project have been budgeted in the 1995-96 Parks & Recreation Capital Outlay Account in the amount of \$4,500.00.

Motion unanimously adopted.

- 96-306 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the adoption of the Wayne County Downriver Collection System Amended Project Plan Fiscal Year 1997 Update Resolution with the revision of paragraph 3, page 2 language as follows:

NOW THEREFORE IT BE RESOLVED that the City of Dearborn Heights hereby approves the amending of the Project Plans as more particularly set forth in the document entitled Project Plan Update for Fiscal 1997 including Appendix B, City of Dearborn Heights - Local Relief Project, dated May 1996 and generally described in the attached Exhibit A.

per, the communication dated June 12, 1996 from Vyto P. Kaunelis, Director, Wayne County DPW and submitted to Mayor Canfield.

Motion unanimously adopted.

- 96-307 Motion by Councilman Baron, seconded by Councilman Zulinski, that the communication from Mayor Canfield, dated June 19, 1996 re: Appointment of Ms. Jennifer Johnson, 24720 Andover to the City Beautiful Commission, term to expire September, 1998, be received, contents noted and filed.

Motion unanimously adopted.

96-308 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Resolution Authorizing Financing Proposal for Installment Purchase Contract for Energy Recovery Equipment with Johnson Controls and financing being provided from Comerica Securities, at the rate of 6.10% per, the recommendation of the City's financial advisor, Gerard McGuire of Evensen Dodge Inc., and Treasurer Riley, communication dated June 19, 1996. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

96-309 Motion by Councilman Paletko, seconded by Councilman Baron, that the City council concurs with and approves the Resolution Authorizing Financing Proposal for Installment Purchase Contract for street sweepers purchased from Jack Doheny Supplies, with financing being provided from Comerica Securities, at the rate of 5.6% per, the recommendation of the City's financial advisor, Gerard McGuire of Evensen Dodge Inc., and Treasurer Riley, communication dated June 19, 1996. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

96-310 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the request from Comcast Cablevision of Taylor for the construction of a fiber optic link through the City with the understanding that a permit fee of \$250.00 is to be paid in accordance with the Utility Installation Ordinance and that the company will be held legally and financially responsible for any and all damage or disturbance which may occur in the right-of-way area during the construction process per, Administrative Assistant Zadikian, communication dated June 12, 1996. Further, for consideration of this resolution Comcast Project Manager, Edmund P. Lane has in good faith offered to negotiate with the City for compensation to the City for Right-of-Way usage.

Motion unanimously adopted.

96-311 Motion by Councilman Brown, seconded by Councilman Baron, that Corporation Counsel be authorized to draft an amendment to the Utility Installation Ordinance (H-95-6) with regard to the use of City easements and fees associated with that use.

Motion unanimously adopted.

96-312 Motion by Councilwoman Horvath, seconded by Councilman Slomzenski, that the City Council concurs with and approves Wade-Trim/Associates to conduct a topography site survey for the proposed new fire station 1/8 mile south of Ford Road, west of Beech Daly Road at a cost not to exceed \$4,000.00 per, Fire Chief Langlois, communication dated May 16, 1996.

Motion unanimously adopted.

96-313 Motion by Councilman Brown, seconded by Councilwoman Horvath, that Current Claim 6-1, Best Asphalt, Inc, 5334 N Beverly Plaza, Romulus, MI 48174 for various road repairs from watermain breaks be brought back to the table.

AYES: Councilman Brown.

NAYS: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Slomzenski, Councilman Zulinski.

ABSENT: None.

Motion defeated.

- 96-314 Motion by Councilman Baron, seconded by Councilman Zulinski, that the request for renewal of 1996-97 business licenses for The Ground Round, 6048 N Telegraph and Salvatore Scallopini, 6565 N Telegraph, be approved.

Motion unanimously adopted.

- 96-315 Motion by Councilman Brown, seconded by Councilman Paletko, that Tabled CM 96-241, Computer System Changes for the Libraries, be brought back to the table.

Motion unanimously adopted.

- 96-316 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the agreement with Tel-Data Services, Inc., 23800 West Ten Mile Road, Suite 193, Southfield, MI 48034, for changes to the computer system for both libraries, at a cost of \$2,364.00 (\$1,182.00 per library) per, Community Development Director Oliverio, communication dated May 10, 1996. Further, that Mayor Canfield and City Clerk Sheridan be authorized to sign the agreement on behalf of the City and that a copy be sent to the TIFA Board for their concurrence.

Motion unanimously adopted.

- 96-317 Motion by Councilman Baron, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting closed at 9:38 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL