

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 24, 2003

03-235 The meeting was called to order at 8:13 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

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

Absent: None.

Also Present: Executive Assistant Horvath, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Riedel, Police Chief Gust, Deputy Fire Chief McElroy, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Christine Dobrovich, Library Board Chair.

03-236 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of June 24, 2003, be approved with the addition of Item 13-A, Design Development for the Caroline Kennedy and John F. Kennedy Libraries.

Motion adopted.

03-237 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of June 10, 2003, be approved as submitted.

Motion adopted.

03-238 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-18, be approved as submitted.

A. \$7,500.00 from A/C 101-265-931-000 (Repairs Buildings) and \$7,500.00 from A/C 101-265-932-000 (Repair/Maint.) to A/C 101-265-709-000 Overtime \$15,000.00.

1. ACCUMED BILLING, INC. - Ambulance Services May 2003 - Inv. dated 06/05/03 from A/C 101-000-626-000 (Ambulance) \$3,867.86. General Govt.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services - Inv. dated 06/05/03 from A/C 101-200-810-000 (Sanitation) \$233,792.29. General Govt.
3. CORONA CONSTRUCTION - Central Park Comfort Station - Cert. #3 dated 05/30/03 from A/C 103-960-941-201 (Central Park) \$47,285.00. CDBG.
4. CUMMINS BRIDGEWAY, INC. - Engine Repairs - Inv. 79108 dated 06/05/03 from A/C 101-335-932-000 (Repairs) \$1,712.67. ENC. Fire Dept.
5. E & N CEMENT - Pavement Repairs - Inv. dated 06/14/03 from A/C 101-440-880-000 (Road Repairs) \$86,446.81. DPW-Highway.
6. ELLEFSON BUILDING DEMOLITION - Load & Haul Away Debris - Inv. 308 dated 06/17/03 from A/C 101-200-810-000 (Sanitation) \$15,900.00. General Govt.

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7. J Q INC. - Grass/Weed Cutting - Inv. dated 06/09/03 from A/C 101-200-963-000 (Sidewalks/Weeds) \$22,940.00. General Govt.
8. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1798 dated 06/12/03 from A/C 592-537-818-000 (Contract Services) \$21,075.55. Water Dept.
9. PELTZ SODDING & LANDSCAPING, INC. - Sod for Water Main Repairs - Inv. 30078 dated 06/01/03 from A/C 592-537-791-000 (Supplies) \$2,056.75. ENC. Water Dept.
10. PLANTE & MORAN - Accounting Services 6/1/03-6/15/03 - Inv. 913297 dated 06/12/03 from A/C 101-440-818-000 (Contract Services) \$1,240.00 and A/C 592-536-817-000 (Prof/Consult) \$4,870.00. General Govt.
11. RICHMAR CONSTRUCTION, INC. - Cert #3 dated 06/02/03 from A/C 103-960-964-201 (Swapka Park) \$3,590.90 and A/C 103-960-964-202 (Swapka Park) \$26,608.60. CDBG.
12. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Construction Admin. - Inv. 78552 dated 06/12/03 from A/C 103-960-944-201 (Warren Ave.) \$5,276.80. CDBG.
13. WADE-TRIM/ASSOCIATES - Central Park Improvements - Inv. 78384 dated 05/29/03 from A/C 103-960-941-201 (Central Park) \$2,661.50. CDBG.
14. WADE-TRIM/ASSOCIATES - Water Main/Sewer Serene Estates - Inv. 78397 dated 05/29/03 from A/C 592-XXX-255-000 (Jobs-in-Progress) \$1,468.30. Water Dept.
15. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance - Inv. 78396 dated 05/29/03 from A/C 592-XXX-154-000 (Sewers) \$1,187.50. Water Dept.
16. CUMMINGS, MC CLOREY, DAVIS....- Legal Services April 2003 - Inv. dated 06/17/03 from A/C 101-210-826-000 (Counsel Services) \$190.00. Corp. Counsel.
17. GARY MIOTKE - Legal Services April/May 2003 - Inv. dated 06/17/03 from A/C 101-210-826-000 (Counsel Services) \$11,759.75. Corp. Counsel.
18. SECREST, WARDLE, LYNCH...- Legal Services April 2003 - Inv. dated 06/17/03 from A/C 101-210-826-000 (Counsel Services) \$6,299.50. Corp. Counsel.

Motion adopted.

- 03-239** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves "The Rouge River Watershed Local Management Assembly Memorandum of Agreement", and that Comptroller Barrow allocate \$9,052.00 to cover the membership fees for 2003, per Mayor Canfield, communication dated June 18, 2003. Further, that the Mayor be authorized to sign the Agreement on behalf of the City. Funding to come out of the Water Budget.

Motion adopted.

- 03-240** Motion by Councilman Constan, seconded by Councilman Baron, that Mayor Canfield be the member designate and Executive Assistant Horvath alternate to represent Dearborn Heights in the Rouge Assembly.

Motion adopted.

- 03-241** Motion by Councilwoman Badalow, seconded by Councilwoman Blackburn, that the communication from Mayor Canfield, dated June 11, 2003 Re: The reappointment of Mr. Frank Mastroianni to the Building Board of Appeals, term

to expire June, 2008, be received, contents noted and filed.

Motion adopted.

- 03-242** Motion by Councilwoman Badalow, seconded by Councilwoman Blackburn, that the communication from Mayor Canfield, dated June 18, 2003 Re: The reappointments of Christine Dobrovich, Robin McNary-McLaughlin and Tim Powers to the Library Advisory Board, terms to expire February, 2006, be received, contents noted and filed.

Motion adopted.

- 03-243** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the reappointments of Mounir Karam and Frank Mastroianni to the Demolition Board of Appeals, terms to expire July, 2006, per Mayor Canfield, communication dated June 18, 2003.

Motion adopted.

- 03-244** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the parade request from the YWCA of Western Wayne County, scheduled for Saturday, October 18, 2003, per Mayor Canfield, communication dated June 18, 2003. The Police and Fire Departments to provide escort and assistance as needed.

Motion adopted.

- 03-245** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the appointment of Miller, Canfield, Paddock and Stone, PLC, 150 West Jefferson, Suite 2500, Detroit, MI 48226, as the City of Dearborn Heights Bond Counsel replacing Bodman, Longley & Dahling, LLP and agree to compensate Miller, Canfield et al under the terms outlined in their proposal, per Treasurer Riley, communication dated June 18, 2003.

Motion adopted.

- 03-246** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Change Order Request #2, for Swapka/Powers Park Pavilion Replacement Project from Richmar Construction, Inc., P O Box 924, Novi, MI 48376, in the amount of \$1,500.00, and payment thereof, per Recreation Director Grybel, communication dated June 11, 2003 and Community Development Director Oliverio, communication dated June 12, 2003. Further, that the Mayor and Clerk be authorized to sign the Change Order on behalf of the City.

Motion adopted.

- 03-247** Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of four (4) LTI20-20 Ultralyte Speed Detection Laser Radar Units from Laser Technology Inc., 7070 South Tuscon Way, Englewood, CO 80112, at a cost of \$12,040.00 (\$2,995.00 each), and payment thereof, per Police Chief Gust, communication dated June 11, 2003. Funds for this purchase to be allocated from A/C 300-728 and purchased under the State of Michigan Contract.

Motion adopted.

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03-248 Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the auctioning of one (1) 2001 Suzuki Motorcycle, VIN JS1GN79A712104246, at J & D Auto Action, Detroit, MI, per Police Chief Gust, communication dated June 16, 2003. Funds from the sale to be placed in the Narcotic Forfeiture Account.

Motion adopted.

03-249 Motion by Councilman Baron, seconded by Councilman Van Houten, that proposed Ordinance H-02-24, regarding special regulations pertaining to dangerous or vicious animals be referred to a Committee of the Whole Study Session to be held on July 8, 2003.

Motion adopted.

03-250 Motion by Councilman Baron, seconded by Councilman Constan, that proposed Ordinance H-03-09, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING A SECTION TO BE NUMBERED SECTION 36-6 REGARDING ZONING COMPLIANCE CERTIFICATES, be considered read for the first time.

Motion adopted.

03-251 Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the design development package prepared by Fanning/Howey Associates, Inc., 1290 West Grand River Avenue, Williamston, MI 48895, per the Library Advisory Board. Further, approval is granted to proceed with preparation of construction drawings.

Motion adopted.

03-252 Motion by Councilman Constan, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:50 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL