

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 24, 1997

97-315 The meeting was called to order at 8:07 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

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

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Heise, Corporation Counsel Berry-Harris, Deputy Clerk Robbins, Treasurer Riley, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois (arrived 9:23 p.m.), Fire Marshall Mazur, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Wyatt.

97-316 Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the Agenda for the Regular Meeting of June 24, 1997, be approved as submitted.

Motion unanimously adopted.

97-317 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of June 10, 1997, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the Special Land Use at 24602 Van Born Road was called to order at 8:11 p.m. by Council Chairman Joseph V. Kosinski.

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

PLEASE TAKE NOTICE that a Public Hearing will be held on June 24, 1997, by the City Council of the City of Dearborn Heights at the Administrative Building, 6045 Fenton Avenue, Dearborn Heights, Michigan at 8 p.m., for the purpose of hearing objections, if any, to a special land use request to erect a cellular monopole at 24602 Van Born Road, Dearborn Heights, MI. Said property legally described as follows:

PARCEL 044 99 0009 000 - That part of the SE 1/4 of SEC 32 described as beg at a point on the N line of Van Born Road distant West 1564.09 ft and N 0D, 24M, 30Sec W 60 ft from the SE corner of Sec 32 and proceeding th West along said line 120 ft th N 0D, 24M, 30Sec W 471.89 ft then N 89S, 55M E 401 ft th S 0D, 24M, 30Sec E 300 ft th S 89D, 55M W 181 ft th S 0D, 24M, 30 Sec E 0.98 ft th Wly 100 ft th S 0D, 24M, 30Sec E 170.09 ft to the POB 3.24 acres.

Written comments may be directed to the City Clerk's office, 6045 Fenton, Dearborn Heights, MI 48127. Helene S. Sheridan, Clerk, City of Dearborn Heights. Published June 19, 1997. Corporation Counsel has submitted proof of service to the public utility companies and surrounding neighbors and businesses in the area. No other communications Mr. Chairman.

Chairman Kosinski asked if there is anyone in the audience who would like to make any comments for or against the proposed special land use.

Mike Reid, 25553 New York asked where was it going to be installed?

Councilman Paletko responded at the DPW yard.

Council Chairman Kosinski asked if there were any more questions or comments, hearing none, he asked that the Public Hearing be closed.

97-318 Motion by Councilman Wyatt, seconded by Councilman Baron, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Special Land Use 24602 Van Born Road closed at 8:15 p.m.

97-319 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with the recommendation of the Planning Commission PC #97-10 to approve the special land use request from Sprint PCS, 200 Galleria, Suite 125, Southfield MI 48034 to erect a cellular monopole at 24602 Van Born Road, Dearborn Heights, MI.

The Public Hearing for the Special Land Use at 1801 N Beech Daly was called to order at 8: 16 p.m. by Council Chairman Joseph V. Kosinski.

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

PLEASE TAKE NOTICE that a Public Hearing will be held on June 24, 1997, by the City Council of the City of Dearborn Heights at the Administrative Building, 6045 Fenton Avenue, Dearborn Heights, Michigan at 8 p.m., for the purpose of hearing objections, if any, to a special land use request to erect a cellular monopole at 1801 N Beech Daly, Dearborn Heights, MI. Said property legally described as follows:

Part of the NE 1/4 Sec 18 T2s, R10E, beg S 0Deg, 07M, W 890.81 ft and S 88Deg, 56M, 20S W 60.01 ft from NE cor Sec 18 th S 88Deg, 56M, 20S W 223.43 ft th along a curve to the left rad 80 ft ARC 60.53 ft th S 45Deg, 35M, 12S W 257.41 ft th along a curve to the left rad 90 ft ARC 75.64 ft th S 2Deg, 34M, 11S E 63.58 ft th along a curve to the left rad 10 ft ARC 15.19 ft th S 89Deg, 36M E 475.22 ft th N 0Deg, 07M E 351.84 ft POB 3.26 acres. Parcel 031 99 0004 002.

Written comments may be directed to the City Clerk's office, 6045 Fenton, Dearborn Heights, MI 48127. Helene S. Sheridan, Clerk, City of Dearborn Heights. Published June 19, 1997. Corporation Counsel has submitted proof of service to the public utility companies and surrounding neighbors and businesses in the area. No other communications Mr. Chairman.

Chairman Kosinski asked if there is anyone in the audience who would like to make any comments for or against the proposed special land use.

Mr. John Hatzis, 26244 Simone asked if the placement of the antenna was too close to school building and kids getting cancer?

Council Chairman Kosinski stated he has not seen any reports that show there is any risk.

Clarence King, Sprint PCS responded the emissions from the monopole are a lot lower than your television set.

Councilman Paletko asked how far away from was it from the school?

Mr. King stated he knew it was 375' from the north boundary and at least 400' from the property line, possibly 500'.

Councilman Zulinski asked about the structure of the pole.

Mr. King stated it would be metal because the work structure is not strong enough. Light standards will be replaced to the exact specifications they are now.

Council Chairman Kosinski asked if there were any more questions or comments, hearing none, he asked that the Public Hearing be closed.

97-320 Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Special Land Use 1801 N Beech Daly closed at 8:21 p.m.

97-321 Motion by Councilman Slomzenski, seconded by Councilman Wyatt, that the City Council concurs with the recommendation of the Planning Commission PC #97-09 to approve the special land use request from Sprint PCS, 200 Galleria, Suite 125, Southfield MI 48034 to erect a cellular monopole at 1801 N Beech Daly Road, Dearborn Heights, MI.

Motion unanimously adopted.

The Public Hearing for the Special Land Use at 23850 Military was called to order at 8:21 p.m. by Council Chairman Joseph V. Kosinski.

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

PLEASE TAKE NOTICE that a Public Hearing will be held on June 24, 1997, by the City Council of the City of Dearborn Heights at the Administrative Building, 6045 Fenton Avenue, Dearborn Heights, Michigan at 8 p.m., for the purpose of hearing objections, if any, to a special land use request to erect a cellular monopole at 23850 Military, Dearborn Heights, MI. Said property legally described as follows:

LOTS 138 TO 147 INCL AND S WLY ½ ADJ VAC ALLEY ALSO VAC ST ADJ TO E LINE OF LOT 147 ALSO LOT 148 TO 152 INCL AND N ELY ½ ADJ VAC ALLEY ALSO ADJ VAC ST MAXWELL'S WARREN TELEGRAPH SUB., T2S, R10E, Liber 51, Page 53, Wayne County Records. Parcel # 020 02 0138 000.

Written comments may be directed to the City Clerk's office, 6045 Fenton, Dearborn Heights, MI 48127. Helene S. Sheridan, Clerk, City of Dearborn Heights. Published June 19, 1997. Corporation Counsel has submitted proof of service to the public utility companies and surrounding neighbors and businesses in the area. No other communications Mr. Chairman.

Chairman Kosinski asked if there is anyone in the audience who would like to make any comments for or against the proposed special land use.

Mr. Don Titus, 24452 Hanover asked if anybody was getting monetary value from these antennas and the one at the DPW yard is pretty close to the library.

Mayor Canfield stated the antenna does not emit radiation.

Councilman Paletko responded yes, the City would be getting a lease fee for both locations.

Council Chairman Kosinski asked if there were any more questions or comments, hearing none, he asked that the Public Hearing be closed.

97-322 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Special Land Use 23850 Military closed at 8:25 p.m.

97-323 Motion by Council Paletko, seconded by Councilwoman Horvath, that the City Council concurs with the recommendation of the Planning Commission PC #97-08 to approve the special land use request from AT & T Wireless Services, Inc., 30150 Telegraph Road, Suite 420, Southfield, MI 48025 to erect a cellular monopole at 23850 Military, Dearborn Heights, MI. 48127.

Motion unanimously adopted.

97-324 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-15, be approved as submitted.

1. AMERITECH - Maintenance E-911 System - Inv. EB501148370, dated 06/03/97 from A/C 101-200-931-100 (E-911) \$4,900.00. General Govt.
2. DEARBORN HEIGHTS SOCCER CLUB - Spring 1997 Soccer Allotments - Ck. Req. dated 06/13/97 from A/C 101-691-887-000 (Recreation Programs) \$2,490.00. Recreation.
3. E & N CEMENT COMPANY - Pavement Repairs - Two Inv.'s dated 06/14/97 from A/C 101-440-880-000 (Road Repairs) \$12,179.77 and from A/C 592-537-981-000 (Sewers) \$53,747.86. DPW-Water.
4. HERITAGE MULTI-MEDIA - Dearborn Heights Today Newsletter - Inv. 8859 dated 04/16/97 from A/C 103-960-918-096 (Administration) \$4,697.33 ENC.
5. LIBERTY GROUP - Liquor Liability Insurance Spirit Festival - Ck. Req. dated 06/02/97 from A/C 101/691/891/000 (Spirit Festival) \$1,900.00. Recreation.
6. MUNICIPAL CODE CORPORATION - Update of City Code of Ordinances - Inv. 13697 dated 06/09/97 from A/C 101-215-818-000 (Contractual Services) \$2,234.73. City Clerk.
7. PLANTE & MORAN - Account Services April 19978 - Inv. 17784-457777 dated 05/22/97 from A/C 592-537-817-000 (Professional & Consult) \$1,140.00. Water Dept.
8. COUGAR CUTTING PRODUCTS - Cement Saw & Blade - Inv. 41289 dated 04/30/97 from A/C 592-537-791-000 (Supplies) \$2,076.00. ENC. Water Dept.
9. QUAD-TRAN OF MICHIGAN - Data Processing June 1997 - Inv. 2640 dated 05/30/97 from A/C 101-130-818-000 (Contractual Services) \$3,135.00 and from A/C 101-130-728-000 (Office Supplies) \$566.65 District Court.
10. R & R TRUCK REPAIR - Replace Front & Rear Springs - Inv. 11491 dated 05/23/97 from A/C 101-335-932-000 (Repair & Maint.) \$4,494.70 ENC. Fire Dept.
11. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging April 1997 - Inv. dated 05/23/97 from A/C 101-200-868-000 (Prisoner Food & Lodging) \$9,721.73. General Govt.
12. WADE-TRIM/ASSOCIATES - 1997-98 Environmental Review - Inv. 53921 dated 06/12/97 from A/C 103-960-918-096 (Administration) \$1,353.80. Community Devel.
13. WADE-TRIM/ASSOCIATES - Construction Engineering Jackson Street Water Main - Inv. 53563 dated 05/13/97 from A/C 103-960-925-096 (Water Main) \$5,517.60. Community Devel.
14. WADE-TRIM/ASSOCIATES - Madison Street Bridge Replacement - Inv. 53171 dated 04/04/97 from A/C 103-960-947-095 (Madison Street Bridge) \$922.40. Community Devel.
15. WEBNET INC. - Dial-up Charges - Inv. 12751 dated 05/13/97 and Inv. 13575 dated 06/12/97 from A/C 101-200-819-999 (Webnet) \$8,782.00. General Govt.

Motion unanimously adopted.

- 97-325** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) Portable Personal Lift with trade-in, per the request of Public Service Administrator Blackburn, communication dated June 13, 1997. This item is budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account.

Motion unanimously adopted.

- 97-326** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) Gator Utility Vehicle or equal, per the request of Public Service Administrator Blackburn, communication dated June 13, 1997. This item is budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account.

Motion unanimously adopted.

- 97-327** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) 4 x 4 Pick-up Truck with Front Plow, per the request of Public Service Administrator Blackburn, communication dated June 13, 1997. This item is budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account.

Motion unanimously adopted.

- 97-328** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) 72" Front Mower, per the request of Public Service Administrator Blackburn, communication dated June 13, 1997. This item is budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account.

Motion unanimously adopted.

- 97-329** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) 4-Door Passenger Car, per the request of Public Service Administrator Blackburn, communication dated June 13, 1997. This item is budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account.

Motion unanimously adopted.

- 97-330** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for Two (2) 48" Walk Behind Mowers, per the request of Public Service Administrator Blackburn, communication dated June 13, 1997. These items are budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account.

Motion unanimously adopted.

- 97-331** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) 3930 Tractor, per the request of Public Service Administrator Blackburn, communication dated June 13, 1997. This item is budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account.

Motion unanimously adopted.

- 97-332** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the communication from Community Development Director Oliverio, dated June 10, 1997 re: The 1997 Van Born Road Splash Guard Project for removal and replacement of integral and regular curbs, be referred to the next regularly scheduled Council Meeting July 8, 1997.

Motion unanimously adopted.

- 97-333** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the communication from Community Development Director Oliverio, dated June 10, 1997 re: The 1997 Sidewalk Ramp Project, be referred to the next regularly scheduled Council Meeting July 8, 1997.

Motion unanimously adopted.

- 97-334** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) 4 x 2 Pick-up Truck, per the request of Public Service Administrator Blackburn, communication dated June 13, 1997. This item is budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account.

Motion unanimously adopted.

- 97-335** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for One (1) 60" Riding Mower, per the request of Public Service Administrator Blackburn, communication dated , 1997. This item is budgeted in the 1997-98 Building & Maintenance Department Capital Outlay account

Motion unanimously adopted.

- 97-336** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for sale of the following vehicles:

1987 Ford F350 Dump Truck Vin # 1FDKF37H7HNA94523
1988 Ford F150 Pick-Up Vin # 2FTEF15Y3JCA74418
1990 Ford F350 Cube Van Vin # 1FDKE37H2LHB61636 and
1991 Ford E350 Cube Van Vin # 1FDKE37HXMHA29175 per, Public Service Administrator Blackburn, communication dated June 11, 1997.

Motion unanimously adopted.

- 97-337** Motion by Councilman Horvath, seconded by Councilman Wyatt, that the communication from Mayor Canfield, dated June 18, 1997 re: Appointments to the BOCA Board of Appeals as follows:

Fire Protection - James Williamson, term to expire July 2002; Architect - Mounir Karam, term to expire July 2001; Plumber - James Bradley, term to expire July 2000; Electric - Robert Gustitus, term to expire July 1999; Building - Frank Mastroianni, Term to expire July 1998 and Alternate - Steve Fils be received, contents noted and filed.

Motion unanimously adopted.

- 97-338** Motion by Councilman Baron, seconded by Councilman Wyatt, that the Combined Sewer Overflow Retention Basin Tax Pledge Proposal ballot language be approved as follows.

WHEREAS, on June 24, 1997, the City Council of the City of Dearborn Heights considered proposed ballot language regarding a Sewer System and Combined Sewer Overflow Improvement Millage Proposal to be placed upon the September 9, 1997, ballot for consideration by the Electorate,

NOW THEREFORE, BE IT RESOLVED, that the City of Dearborn Heights does hereby adopt the following ballot question language to appear on the ballot for the Primary Election to be held in the City of Dearborn Heights on Tuesday, September 9, 1997, from 7 a.m. to 8 p.m., as follows:

TAX PLEDGE PROPOSAL:

Shall the City of Dearborn Heights, Wayne County, Michigan, be authorized to make an unlimited tax pledge estimated at two and a half (2.5) mills (\$2.50 per \$1,000) of the City's Taxable Valuation, annually, commencing during the month of July 1998, and concluding on July 1, 2015, in support of the City's bonds and contractual obligations owed to the County of Wayne for principal and interest on the County's bonds for construction of federally-mandated sewer system improvements and combined sewer overflow treatment facilities and related connection sewers, pump stations, and regulator improvements serving the City of Dearborn Heights?

TAX PLEDGE EXPLANATION:

The purpose of the foregoing Proposal is to permit the City of Dearborn Heights to levy Ad Valorem taxes for the payment of the stated contractual obligation on all taxable property within its boundaries in excess of any charter, statutory, or constitutional tax limitations and in addition to any other taxes which the City may be authorized to levy. The City of Dearborn Heights' and Wayne County's Bonds have been issued with interest rates not exceeding nine (9%) percent and payments are due through approximately 2016. The total amount of the contractual obligation for the bond issues are estimated at twenty-seven million Dollars (\$27,000,000.00).

Failure to approve the foregoing proposal shall result in the City increasing water and sewer rates in order to pay for the bonds and contractual obligations.

Motion unanimously adopted.

- 97-339 Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the Sprint Spectrum Site Agreement for the installation and maintenance of the Personal Communication System (PCS) antenna which includes a Performance Bond Memorandum that covers the costs of the monopole tear down by the City, in the event Sprint is unable to do the job. Antenna to be located at 24602 Van Born Road per, Administrative Assistant Heise, communication dated June 9, 1997. Further, that the Mayor and City Clerk be authorized to sign the PCS Site Agreement and the Memorandum of PCS Site Agreement on behalf of the City. The contract lease is for three terms of five years each with an annual rental fee of \$25,000 yearly with a 15% increase in the rental fee at the beginning of each term.

Motion unanimously adopted.

- 97-340 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the City Council concurs with and approves the Sprint Spectrum Site Agreement for the installation and maintenance of the Personal Communication System (PCS) antenna which includes a Performance Bond Memorandum that covers the costs of the monopole tear down by the City, in the event Sprint is unable to do the job. Antenna to be located at 1801 Beech Daly, Central Park baseball diamond per, Administrative Assistant Heise, communication dated June 9, 1997. Further, that the Mayor and City Clerk be authorized to sign the PCS Site Agreement and the Memorandum of PCS Site

Agreement on behalf of the City. The contract lease is for three terms of five years each with an annual rental fee of \$25,000 yearly with 15% increase in the rental fee at the beginning of each term.

Motion unanimously adopted.

- 97-341** Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Offer to Purchase the Berwyn School from Crestwood School District for \$550,000.00 per, Administrative Assistant Heise, communication dated June 18, 1997. Further, that the Mayor and City Clerk be authorized to sign the Agreement and Rider that states payment is conditional upon obtaining 100% Federal Grant Funding for Senior Citizen usage.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Wyatt, Councilman Zulinski.

NAYS: Councilman Slomzenski.

ABSENT: None.

Motion adopted.

- 97-342** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the lot split request from Home Depot USA, Inc., 2455 Paces Ferry Road, NW, Building 2, 11th Floor, Atlanta, Georgia 30339-9998 for Lot 134 Assessor's Inkster Plat #5, Sidwell #33-037-01-0134-005 legally described as:

Part of Lot 134 of "Assessor's Inkster Plat No. 5", of part of the W ½ of the NW ¼ of Section 29, T2S, R10E, Village of Inkster (now City of Dearborn Heights), Wayne County Michigan, as recorded in Liber 65, Page 54, Wayne County Records, being more particularly described as commencing at the NW corner of said Lot 134; thence N 79D 44M 40S E, 54.62 feet along the southerly right-of-way line of Michigan Avenue (204.00 feet wide) to the point of beginning; thence continuing along said right-of-way line, N 79D 44M 40S E, 160 feet; thence S 10D 13M 59S E, 38.70 feet; thence S 01D 32M 48S E, 165.41 feet; thence S 88D 27M 12S W 164.00 feet; thence N 01D 32M 48S W, 179.44 feet to the point of beginning. Containing 31,374 square feet or 0.720 acres per, Assessor Welch, communication dated June 11, 1997. Further, this approval is done in a commercial area and not intended to affect the moratorium on residential property.

Motion unanimously adopted.

- 97-343** Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the City Council concurs with and approves the sale of used computers stored at the DPW yard to City of Dearborn Heights employees at a cost of \$50.00 per complete package per, Financial Analyst Clark, communication dated June 18, 1997.

Motion unanimously adopted.

- 97-344** Motion by Councilman Baron, seconded by Councilman Wyatt, that proposed Ordinance H-97-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REZONING FROM RMA TO C-1 THE PARCEL AT THE NORTHEAST CORNER OF N INKSTER AND ANN ARBOR TRAIL be considered read the for second time, to become effective upon publication in the City's official newspaper as provided by law.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski, Councilman Slomzenski, Councilman Wyatt, Councilman Zulinski.

NAYS: Councilman Paletko.

ABSENT: None.

Motion adopted.

- 97-345** Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that proposed Ordinance H-97-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REZONING FROM R1B, SINGLE FAMILY RESIDENTIAL DISTRICT TO C-1, NEIGHBORHOOD BUSINESS DISTRICT FOR PROPERTY LOCATED ON THE WEST SIDE OF DALY, SOUTH OF JOY ROAD be considered read for the second time. To become effective upon publication in the City's official newspaper as provided by law.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski, Councilman Slomzenski, Councilman Wyatt, Councilman Zulinski.

NAYS: Councilman Paletko.

ABSENT: None.

Motion adopted.

- 97-346** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council concurs with the recommendation of the Planning Commission PC #97-03 to the E.K.B. Company, One Ajax Drive, Suite 130, Madison Heights, MI 48071 to rezone from RO1, Restricted Office to C-2A, Special Business District for property located at 4151 S Beech Daly legally described as:

That part of NW 1/4 Section 32, T2S, R10E described as beginning N 0D 15M 00S W 1017.06 feet and N 89D 44M 00S E 43 ft from W 1/4 corner section 32 thence N 89D 44M 00S E 250 ft thence N 0D 15M 00S W 130.84 ft thence S 89D 32M 30S W 134 ft thence N 0D 15M 00S W 2.25 ft thence S 89D 44 M 00S W 116 ft thence S 0D 15M 00S E 132.27 ft to the Point of Beginning 0.75 acres. Sid # 33 042 99 0006 000.

Further, that Corporation Counsel be authorized to prepare the proper ordinance.

Motion unanimously adopted.

- 97-347** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the 1997-98 business license renewals for Red Lobster Inn #124, 6850 N Telegraph; Sokol Cultural Center, 23600 Warren; The Ground Round, 6048 N Telegraph and Van's Place Inc., 25710 Ford Road.

Motion unanimously adopted.

- 97-348** Motion by Councilman Baron, seconded by Councilman Zulinski, that the meeting be adjourned.

The meeting adjourned at 10:11 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL