

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 13, 2000

00-240 The meeting was called to order at 8:01 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Financial Analyst Macari, Assessor Pargo, Building & Engineering Director Opalewski, Fire Chief Barnett, Deputy Police Chief Gust, Police Lt. Knezek, Recreation Director Grybel (arrived at 8:22 p.m.), Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Police Lt. Knezek.

00-241 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of June 13, 2000, be approved as submitted.

Motion unanimously adopted.

00-242 Motion by Councilwoman Agius, seconded by Councilman Zulinski, that the Minutes from the Regular Meeting of May 23, 2000, be approved as submitted.

Motion unanimously adopted.

00-243 Motion by Councilwoman Agius, seconded by Councilman Zulinski, that the Minutes from the Special Meeting of May 30, 2000, be approved as submitted.

Motion unanimously adopted.

00-244 Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-20, be approved with the exclusion of one J. Q. Inc. invoice dated May 6, 2000, (Claim 6-9) in the amount of \$3,400.00 for Grass/Weed Cutting and Removal at 8470 N Telegraph.

1. BS&A SOFTWARE - Equalizer Tax System Service/Support - Inv. 983151 dated 05/01/00 from A/C 101-253-818-000 (Contract Serv.) \$2,000.00. Treasurer.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt, Administration & Operations - Inv. Dated 05/18/00 from A/C 101-200-810-000 (Sanitation) \$166,708.18. General Govt.
3. CUMMINGS, MCCLOREY, DAVIS & ACHO - Labor Attorney Invoice for April 2000 - Inv. 12239 dated 05/19/00 from A/C 101-200-817-000 (Professional/Consult) \$4,577.00. General Govt.
4. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 06/03/00 from A/C 101-440-880-000 (Road Repairs) \$4,313.07 and A/C 592-537-818-000 (Contract Serv.) \$95,926.84. DPW/Water.
5. ELLEFSON BUILDING DEMO - Pick Up and Removal of Storm Debris - Inv. dated 05/23/00 from A/C 101-200-810-000 (Sanitation) \$45,700.00. General Govt.
6. GARY MIOTKE - Legal Services April 2000 - Inv. dated 05/18/00 from A/C 101-

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- 210-826-000 (Counsel Serv.) \$6,811.75. Corp. Counsel.
7. SECREST, WARDLE, LYNCH - Legal Services March 2000 - Inv. dated 05/18/00 from A/C 101-210-826-000 (Counsel Serv.) \$13,303.50. Corp. Counsel.
 8. IBM - Maintenance Line Printer & Tape Drive - Inv. 2401331, 2657959, 2397441 from A/C 101-258-932-000 (Repair/Maint) \$2,756.30 and A/C 592-536-932-000 (Repair/Maint) \$2,232.92. Data Processing.
 9. JQ INC. - Grass & Weed Cutting/Removal - Various Inv's - from A/C 101-200-963-000 (Sidewalks/Weeds) \$28,850.00. General Govt.
 10. MMRMA - Additional Contribution for Loss Fund - Inv. R415 dated 05/17/00 from A/C 101-200-911-000 (Insurance) \$37,500.00 and from A/C 592-536-911-000 (Insurance) \$12,500.00. See Budget Amendment. General Govt.
 11. OAKLAND COMMUNITY COLLEGE - Accident Investigation Training - Inv. 4981 dated 05/16/00 from A/C 101-300-962-000 (Training) \$1,600.00. Police.
 12. REHAB CENTERS OF MICHIGAN - Workers Comp Rehab - Ck. Req. dated 05/18/00 from A/C 101-200-724-000 (Workers Comp) \$4,154.69. General Govt.
 13. QUAD-TRAN OF MICHIGAN - Data Processing June 2000 - Inv. 3354 dated 5/31/00 from A/C 101-130-818-000 (Contract Serv) \$3,200.00 and A/C 101-130-728-000 (Supplies) \$963.40. District Court.
 14. STANLEY'S ADVERTISING - Distribution of Newsletter - Inv. 48389 dated 05/22/00 from A/C 103-960-918-098 (Admin.) \$2,771.50. Community Devel.
 15. STATEWIDE SECURITY TRANSPORT - Prisoner Food/Lodging April 2000 - Inv. dated 05/23/00 from A/C 101-200-868-000 (Prisoners) \$13,614.04. See Budget Amendment. General Govt.
 16. WADE-TRIM/ASSOCIATES - Corrective Action Plan - Inv. 65650 dated 05/19/00 and Inv. 65587 dated 04/19/00 from A/C 592-XXX-154-000 (Sewers) \$2,823.60. Water Dept.
 17. WADE-TRIM/ASSOCIATES - GIS Pilot Program/Street Sweeping Project - Inv. 65588, 65589 dated 04/19/00 and Inv. 65564, 65665 dated 05/19/00 from A/C 592-XXX-154-000 (Sewers) \$8,590.60. Water Dept.
 18. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 65586 dated 04/19/00 and Inv. 65649 dated 05/19/00 from A/C 592-XXX-154-000 (Sewers) \$25,115.44. Water Dept.
 19. WADE-TRIM/ASSOCIATES - Storm Water NPDES Permit Assistance - Inv. 65590 dated 04/19/00 from A/C 592-XXX-154-000 (Sewers) \$588.79. Water Dept.
 20. WESTLAND TREE SERVICE - Tree Trimming/Removals - Storm Damage - Inv. dated 06/05/00 from A/C 101-440-820-000 (Tree Trimming) \$36,828.00. See Budget Amendment. DPW-Highway.

Motion unanimously adopted.

- 00-245** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the firm of Fanning/Howey Associates, as library consultants for the City of Dearborn Heights, per Mayor Canfield and the Library Advisory Board, communication dated June 7, 2000.

Motion unanimously adopted.

- 00-246** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Intergovernmental Agreement between the County of Wayne, City of Dearborn Heights and City of Taylor for the Resurfacing of Van Born Road from Beech-Daly Road to Telegraph Road for an estimated project cost of \$887,800.00. Federal funds to cover \$710,240.00, County \$100,360.00 balance of \$77,200.00 split between Dearborn Heights and Taylor (\$38,600.00), and payment thereof, per Mayor Canfield, communication dated May 30, 2000. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 00-247** Motion by Councilman Zulinski, seconded by Councilwoman Agius, that the City Council concurs with and approves the Intergovernmental Agreement for Access to GIS (Geographic Information Systems) Data between the City of Dearborn Heights and the County of Wayne per, Mayor Canfield, communication dated June 5, 2000. This agreement will allow the Police Department to become involved with CLEMIS, a police, fire, and EMS dispatch and records management system. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 00-248** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Settlement Agreement and Release for the Retirement of Detective Sgt. Mark Evarian from the Police Department per, Executive Assistant Heise, communication dated June 7, 2000. Further, that Mayor Canfield be authorized to sign the Settlement Agreement on behalf of the City.

Motion unanimously adopted.

- 00-249** Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the contract extension of the 1997-2000 AFSCME Local 290 Collective Bargaining Agreement per, Executive Assistant Heise, communication dated May 31, 2000. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 00-250** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that a Public Hearing be held on June 27, 2000 at 8:00 p.m. to hear objections, if any, to the Local Law Enforcement Block Grant expenditures awarded to the Police Department for 1998-99.

Motion unanimously adopted.

- 00-251** Motion by Councilman Paletko, seconded by Councilman Baron, that Agenda Items 9-D, 9-E, 9-G, 9-H, 9-I and 9-J, Budget Amendments be referred to the Committee of the Whole Study Session prior to the regularly scheduled Council Meeting, June 27, 2000. Further, that said items be put back on the Agenda for action.

Motion unanimously adopted.

- 00-252** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the proposed Lot Split Request from Larry Robinson, 4050 Mayfair, for property located on Jackson between Dartmouth and Colgate, specifically the S ½ of Lot 179 also Lots 180 and 181 and creating the following parcels in Zeigler Park Subdivision:

1. The south ½ Lot 179 also Lot 180 except the south 10 feet thereof;
2. The south 10 feet of Lot 180 also Lot 181 per, Assessor Pargo, communication dated June 2, 2000.

Motion unanimously adopted.

- 00-253** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from the Cable TV Regulatory Commission dated May 22, 2000 re:

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MediaOne 1999 Annual Report, be received, contents noted and filed.

Motion unanimously adopted.

- 00-254** Motion by Councilwoman Agius, seconded by Councilwoman Blackburn, that the communication from the Cable TV Regulatory Commission dated May 22, 2000 re: The Annual Performance Reviews of the Governmental, Educational and Ecumenical Access Channels, be received, contents noted and filed.

AYES: Councilwoman Agius, Councilman Baron, Councilwoman Blackburn, Council Chairwoman Horvath, Councilwoman Van Houten, Councilman Zulinski.

NO: Councilman Paletko.

ABSENT: None.

Motion adopted.

- 00-255** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the communication from Mr. Jack Timmony, VanOverbeke, Michaud & Timmony, P.C., Attorneys and Counselors re: Payment of Expenses of Retirement System Operation and Administration, be referred to Corporation Counsel to draft an ordinance.

Motion unanimously adopted.

- 00-256** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Business License Renewals for Erwine's Auto Sales, 23706 Van Born; Pizza Hut of America, 22024 Van Born; Trophy Room Pub, 25034 Ford; Little Caesar's Pizza, 20475 Warren; Wheat & Rye, 8120 N Telegraph; Stitt Post #232, 23850 Military; Trail Bar, 22738 Ford; Hi-Grade Steakhouse, 25240 Ford; Msgr. Hunt K of C, 7080 Garling; Donovan VFW #7910, 25620 Van Born and Cherry Hill Lanes, 300 N Inkster, be approved.

Motion unanimously adopted.

- 00-257** Motion by Councilwoman Blackburn, seconded by Councilwoman Agius, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:16 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY