

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 13, 1995

- 95-275 The meeting was called to order at 8:12 p.m., by Council Chairman Daniel S. Paletko.

Roll Call showed the following:

Present: Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko, Councilman Sutika, Councilman Gregg Zulinski.
Absent: None.
Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Salatka, Personnel Director Sullivan, Police Captain Blaszczyk, Fire Chief Lewis, Deputy Fire Chief Langlois, Deputy Recreation Director Constan, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Treasurer John Riley.

- 95-276 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the Agenda for the Regular Meeting of June 13, 1995, be approved as submitted.

Motion unanimously adopted.

- 95-277 Motion by Councilman Kosinski, supported by Councilman Brown, that the Minutes from the Regular Meeting of May 24, 1995, be approved as submitted.

- 95-278 Motion by Councilwoman Horvath, supported by Councilman Brunell, that the Minutes from the Special Meeting of May 30, 1995, be approved as submitted.

Motion unanimously adopted.

- 95-279 Motion by Councilman Brown, supported by Councilman Zulinski, that the Minutes from the Special Meeting of June 5, 1995, be approved as submitted.

Motion unanimously adopted.

- 95-280 Motion by Councilman Kosinski, supported by Councilman Brown, that Current Claims 6-2 through 6-19 be approved as submitted with special direction on Current Claim 6-6 that the payment be withheld until expected work completed.

2. CITY OF DEARBORN - Water & Sewer Charges 02/11 - 03/29/95. Inv. 39640, dated 05/12/95. From A/C 592-537-928-000 (Water Purchased) \$514.95 and from A/C 592-537-929-000 (Sewer Charges) \$2,265.25. Water Dept.
3. DOC CONTRACTING - 1994 Sanitary Sewer Rehab. Cert. #2, dated 06/01/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$110,235.60. Water Dept.
4. E & N CEMENT - Pavement Repairs. Two (2) Inv.'s dated 06/03/95. From A/C 101-440-880-000 (Road Repairs) \$35,839.67 and from A/C 592-537-818-000 (Contractual Services) \$9,755.44. DPW - Highway.
5. FAIRLANE ASSOCIATES - Liquor Liability Insurance for Spirit Festival. Ck. Req. dated 06/01/95. Ck #28861 issued June 6, 1995. From A/C 101-691-891-000 (Spirit Festival) \$2,848.88. Recreation.
6. FLORENCE CEMENT COMPANY - Valley Park Reconstruction. Cert. #8, dated 06/02/95. From A/C 203-203-880-300 (Street Construction) \$320,809.57. DPW - Highway.

7. GARY MIOTKE - Legal Services for May, 1995. Inv. dated 05/15/95. From A/C 101-210-826-000 (Counsel Services) \$2,812.00. Corporation Counsel.
8. LAURA BERRY-HARRIS - Legal and Labor Services for May, 1995. Inv. dated 05/15/95 and 05/11/95. From A/C 101-210-826-000 (Counsel Services) \$7,560.52 and from A/C 101-200-817-000 (Professional and Consult) \$739.50. Corporation Counsel.
9. JONNA CONSTRUCTION COMPANY - Home Depot Water Main. Ck. Req. dated 05/26/95. From A/C 592-XXX-255-000 (Jobs in Progress) \$118,800.00. Water Dept.
10. MICHIGAN HUMANE SOCIETY - Animals Processed April, 1995. Inv. 5270, dated 04/30/95. From A/C 101-200-806-000 (Animal Processing) \$2,256.00. General Govt.
11. PLANTE & MORAN - Auditing Fees for 06/30/94. Inv. 17784-312764, dated 01/12/95. From A/C 101-440-818-000 (Contractual Services) \$6,500.00 and from A/C 103-960-918-094 (Administration) \$3,800.00. Community Devel.
12. QUALITY FLOOR COVERING - Carpeting for Library. Application #1, dated 05/11/95. From A/C 103-960-931-093 (Library) \$9,095.00. ENC. Community Devel.
13. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging. Inv. dated 05/17/95. From A/C 101-200-868-000 (Prisoner Food and Lodging) \$3,598.50. General Govt.
14. WADE-TRIM/ASSOCIATES - 1994 Sanitary Sewer Rehab. Inv. 47027, dated 06/02/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$6,251.00. Water Dept.
15. WADE-TRIM/ASSOCIATES - 1994 Water System Improvements. Inv. 46956, dated 05/11/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$2,763.60. Water Dept.
16. WADE-TRIM/ASSOCIATES - Dudley Bridge Removal. Inv. 46926, dated 05/12/95. From A/C 103-960-946-094 (Bridge Removals) \$469.90. Community Devel.
17. WADE-TRIM/ASSOCIATES - Red Run Sewer Plans & Specs. Inv. 46937, dated 05/11/95. Final Invoice. From A/C 592-537-973-000 (Sewers Capital Outlay) \$5,090.40. Water Dept.
18. WADE-TRIM/ASSOCIATES - Valley Park Construction Engineering. Inv. 46952, dated 05/11/95. From A/C 203-203-880-300 (Street Construction) \$14,383.60. DPW - Highway.
19. WADE-TRIM/ASSOCIATES - Valley Park Reconstruction. Inv. 47026, dated 06/02/95. From A/C 203-203-880-300 (Street Construction) \$9,823.00. DPW - Highway.

Motion unanimously adopted.

- 95-281 Motion by Councilman Kosinski, supported by Councilman Brown, that Current Claim 6-1 be tabled to the earliest Committee of the Whole meeting available.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered May, 1995 and \$1.40 ton surcharge for 1994-95 Fiscal Year. Inv. dated 05/25/95 and 06/01/95. From A/C 101-200-810-000 (Sanitation) \$252,187.00. General Govt.

Motion unanimously adopted.

- 95-282 Motion by Councilman Kosinski, supported by Councilman Sutika, that the communication from Mayor Canfield, dated May 23, 1995 re: the reappointment of Ed Maszara, Karen Payne and Dolores Taylor to the City Beautiful Commission, terms to expire September, 1997 be received, contents noted and filed.

Motion unanimously adopted.

95-283 Motion by Councilman Brown, supported by Councilman Zulinski, that the communication from Council Chairman Paletko, dated June 7, 1995, re: increasing regulations of rental units be referred to Corporation Council to draft a new ordinance. Further, that suggestions be gathered from members of the Board of Appeals, Planning Commission, City Planner, Councilmembers and the Building & Engineering Department.

Motion unanimously adopted.

95-284 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves the agreement between the Dearborn Heights TIFA, Inkster TIFA and Engineering and Environmental Services Group (EESG) to be the project administrator for the Beech Daly Road widening and improvement project, per Corporation Counsel, communication dated May 26, 1995. Further, that Mayor Canfield and City Clerk Sheridan sign the agreement on behalf of the City.

Motion unanimously adopted.

95-285 Motion by Councilman Brown, supported by Councilman Zulinski, that the City Council concurs with and approves the 1994-95 Fiscal Year Drug Forfeiture Account Budget in the amount of \$182,000.00, per, Comptroller Barrow, communication dated June 7, 1995.

Motion unanimously adopted.

95-286 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves a two year renewal, for fiscal years 1995-96 and 1996-97, of the workers compensation program with Alexsis, as administrator and ERC as reinsurance provider, per Comptroller Barrow, communication dated June 7, 1995.

Motion unanimously adopted.

95-287 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves the sale of City owned property, Lots 13 through 16 Fellrath's Subdivision to the only bidder, Basel Abunab, in the amount of \$6,100.00 per, Assessor Welch, communication dated May 31, 1995. Further, purchaser to assume costs of sale and enter into a temporary construction easement on the western 15 ft. of the property.

Motion unanimously adopted.

95-288 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves a Use Agreement for City owned property adjacent to 5419 Hipp (Sidwell 33-052-0812-000) to Danny and Janice Page, per Assessor Welch, communication dated June 6, 1995. Further that Mayor Canfield and City Clerk Sheridan sign the agreement after proof of insurance and a field check done to insure proper fencing and maintenance.

Motion unanimously adopted.

95-289 Motion by Councilman Brown, supported by Councilwoman Horvath, that the proposed addition to the blight ordinance (rat and pest control) be referred to Corporation Counsel for proper wording.

Motion unanimously adopted.

95-290 Motion by Councilman Kosinski, supported by Councilman Sutika, that the proposed revision to Section 33-54 (Grass and noxious weeds) be referred to Corporation Counsel for proper wording.

Motion unanimously adopted.

95-291 Motion by Councilman Kosinski, supported by Councilman Sutika, that the City Council concurs with and approves Wade-Trim/Associates to prepare the plans and specification for the MDOT Cherry Hill Road resurfacing project, at a cost not to exceed \$34,000.00 to be split equally between Inkster and Dearborn Heights, per Public Service Administrator Blackburn, communication dated June 8, 1995.

Motion unanimously adopted.

95-292 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the City Council concurs with and approves the 1995-96 TIFA Budget, in the amount of \$700,000 per, TIFA Administrator Oliverio, communication dated June 7, 1995.

Motion unanimously adopted.

95-293 Motion by Councilman Brown, supported by Councilman Kosinski, that the communication from the City of Wyandotte re: Federal Mandates be received, contents noted and filed.

Motion unanimously adopted.

95-294 Motion by Councilman Kosinski, supported by Councilman Sutika, that tabled CM 95-222 MasterCard/Visa credit card program be brought back on the table.

Motion unanimously adopted.

95-295 Motion by Councilwoman Horvath, supported by Councilman Sutika, that the City Council concurs with and approves the extension of the MasterCard/Visa credit card program with NBD and the purchase of two (2) XL300 terminals and two (2) P250 printers, at a cost of \$920.00. Funding for this purchase to be taken from Parks & Recreation Capital Outlay account #101-691-981. Further, that the Mayor and City Clerk sign the extension.

Motion unanimously adopted.

95-296 Motion by Councilman Brunell, supported by Councilman Brown, that the City Council concurs with and approves an indemnification agreement between the City and and the Westwood School District to utilize the Thorne Elementary School property located on Annapolis Road for the Summer Park Site Program. Further, that the Mayor and City Clerk sign the agreement.

Motion unanimously adopted.

95-297 Motion by Councilman Kosinski, supported by Councilman Brunell, that the Permanent Traffic Control Device Request T-42, "Slow Children Playing" sign at 5515 and 5112 Cherokee, be approved.

Motion unanimously adopted.

95-298 Motion by Councilman Zulinski, supported by Councilman Kosinski, that the Permanent Traffic Control Device Request T-43, "No Parking" signs with supplemental plate from 8 A.M. - 5 P.M to 8 A.M. - 4 P.M. School Days Only, on the east side of Croissant between Annapolis and Eton; and the south side of Eton between Croissant and Bedford, be approved.

Motion unanimously adopted.

95-299 Motion by Councilman Kosinski, supported by Councilman Sutika, that the request for renewal of 1995 business licenses for the Crystal Lounge, 8701 N Beech Daly; Donovan VFW #7910, 25620 Van Born; Ford Lanes, Inc. 23100 Van Born; Polish Legion AM Vets #16, 25222 Warren and the Trophy Room Pub, 25034 Ford, be approved.

Motion unanimously adopted.

95-300 Motion by Councilman Brown, supported by Councilman
Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:34 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL