REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 12, 2001

01-379 The meeting was called to order at 8:04 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present:	Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilman David D. Turfe, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Pargo, Human Resources Director Sullivan, Police Chief Gust (arrived at 8:23 p.m.), Deputy Fire Chief McElroy, Recreation Director Grybel (arrived at 8:12 p.m.), Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Gloria Schermesser, House of Representatives.

Gloria Schermesser, House of Representatives presented Certificates of Appreciation to several volunteers for their participation in the Ecorse Creek Clean-up held May 12, 2001. A Truibute was also presented to the Mayor and City Council for their continued support for the last nine years of this event.

01-380 Motion by Councilwoman Van Houten, seconded by Councilman Paletko, that the Agenda for the Regular Meeting of June 12, 2001, be approved with the addition of Agenda Item 8-D - Interagency Agreement with Wayne County for Old Orchard Pond.

Motion unanimously adopted.

01-381 Motion by Councilman Paletko, seconded by Councilman Turfe, that the Minutes from the Regular Meeting of May 22, 2001, be approved as submitted.

Motion unanimously adopted.

01-382 Motion by Councilman Paletko, seconded by Councilman Turfe, that the Minutes from the Special Meeting of May 29, 2001, be approved as submitted.

Motion unanimously adopted.

01-383 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Fund Transfers 6-A through 6-E and Current Claims 6-1 through 6-21, be approved as submitted.

A. $7,500 from Police Contract Services (101-300-818-000) to Police Tuition/Schooling (101-300-825-000) $7,000.00 and Police Dues/Memberships (101-300-802-000) $500.00.
B. $200,000.00 from Water Contract Service Lining (592-540-818-040) to Water Contractual Services Streets (592-537-818-000).
C. $4,220.00 from H/R Salaries (226-706) $2,500.00; Act 78 Publications (221-905) $900.00; Civil Service Physicals (220-838) $250.00; Civil Service Travel (220-960) $150.00; Civil Service Commissions (220-712) $220.00 and Act 78 Professional/Consult (221-817) $200.00 to H/R Part-time (226-707-100) $2,500.00

and Civil Service Publications (220-905) $1,720.00.

D. $9,750.00 from Bldg/Eng Overtime (371-709) $1,000.00; Bldg/Eng Commission Fees (371-712) $3,000.00; Bldg/Eng Clothing (371-713) $1,050.00; Bldg/Eng Supplies (371-728) $1,700.00; Bldg/Eng Mileage (371-961) $900.00 and Bldg/Eng Capital Outlay (371-981) $2,100.00 to Bldg/Eng Motor Fuel (371-867) $6,000.00; Bldg/Eng Repairs (371-932) $1,000.00 and Bldg/Eng Contractual Services (371-818) $2,750.00.

E. $157,205.00 from Dept. Heads (101-200-706-999) $20,000.00; Unemployment (101-200-725-000) $7,300.00; Fire Station Bonds (101-200-996-004) $24,000.00; Contingency (101-200-997-000) $24,200.00; Overtime (Recreation) (101-691-709-000) $3,000.00; Contract Services (Police) (101-300-818-000) $25,000.00; Capital Outlay (DPW) (101-440-981-000) $12,000.00; Utilities (Recreation) (101-691-745-000) $11,000.00; Part Time (Young Center) (101-692-707-100) $15,000.00; Part Time (Cable) (101-809-701-100) $10,205.00; Capital Outlay (Young Ctr.) (101-692-981-000) $500.00 and Repairs (Cable) (101-809-932-000) $5,000.00 to Elected Salaries (101-171-703-000) $2,100.00; Salaries (Mayor's Off.) (101-171-706-000) $11,500.00; Supplies/Postage (101-200-728-000) $20,000.00; Smart Bus (101-200-900-999) $14,000.00; Deferred Payment (101-200-996-000) $3,400.00; Salaries (Clerk) (101-215-706-000) $5,100.00; Salaries (Comptroller) (101-223-706-000) $3,500.00; Retirees (Comptroller) (101-223-706-000) $4,522.00; Retirees (Treasurer) (101-256-706-030) $10,801.00; Fringes (Bldg/Maint) (101-265-726-000) $20,000.00; Salaries (Bldg/Maint) (101-265-706-000) $30,000.00; Salaries (DPW) (101-440-706-000) $5,000.00; Retirees (DPW) (101-440-706-030) $5,382.00; Salaries (Recreation) (101-691-706-000) $5,400.00; Berwyn Utilities (101-691-943-000) $5,000.00; Motor Fuel (Recreation) (101-691-867-000) $500.00; Salaries (Young Center) (101-692-706-000) $3,800.00; Salaries (Cable) (101-809-706-000) $4,000.00; Prof/Consult (Cable) (101-809-817-000) $2,000.00 and Supplies (City Beautiful) (101-858-728-000) $1,200.00.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Operations May 2001 - Inv. dated 05/22/01 from A/C 101-200-810-000 (Sanitation) $184,058.57. General Govt.
2. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 06/02/01 from A/C 101-440-880-000 (Road Repairs) $69,907.19 and A/C 592-537-818-000 (Contractual Services) $16,694.52. See Budget Amendment. DPW-Water.
3. ELLEFSON BUILDING DEMO - Demo at 5415 Dudley - Inv. dated 06/05/01 from A/C 101-371-818-010 (Demos) $11,927.50. Building/Eng.
4. GARY MIOTKE - Legal Services May 2001 - Inv. dated 06/05/01 from A/C 101-210-826-000 (Counsel Services) $6,608.00. Corp. Counsel.
5. SECREST, WARDLE, LYNCH - Legal Services April 2001 - Inv. dated 06/05/01 from A/C 101-210-826-000 (Counsel Services) $5,427.00. Corp. Counsel.
6. J. Q. INC. - 2001 Weed Cutting Program - Inv. dated 06/01/01; 05/28/01; 05/29/01 A/C 101-200-963-000 (Weeds) $38,535.00. See Budget Amendment. General Govt.
7. LACARIA CONCRETE CONSTRUCTION - 2001 Summer Sidewalk Program 2nd and 3rd Payment - Inv. dated 05/18/01 and 06/05/01 from A/C 101-200-963-000 (Sidewalks) $126,455.74. See Budget Amendment. General Govt.
8. LANZO LINING SERVICES - Sewer Lining Ann Arbor Trail/Hines Drive - Inv. LL-176 from A/C 592-540-818-040 (Contract Service Lining) $138,776.00. Water Dept.
9. MIKE BYRNE ADVERTISING - Spring/Summer 2001 Newsletter - Inv. 1769 dated 05/07/01 from A/C 103-960-918-099 (Administration) $11,397.89. Community Devel.
10. MUNICIPAL CODE CORPORATION - Supplement Pages for Codes - Inv. 38615 dated 05/11/01 from A/C 101-215-818-000 (Contract Services) $2,022.18. ENC. Clerk.

11. PAINTER & RUTHENBERG - Roll Off Services May 2001 - Inv. 46805 dated 06/02/01 from A/C 101-200-810-000 (Sanitation) $19,921.00. General Govt.
12. PLANTE & MORAN - Account Services April 16-30, 2001- Inv. 748567 dated 05/14/01 from A/C 101-200-817-000 (Prof/Consult) $125.00 and A/C 592-536-817-000 (Prof/Consult) $2,410.00. General Govt.
13. QUAD-TRAN OF MICHIGAN - Data Processing June 2001 - Inv. 3610 and 3609 dated 05/31/01 from A/C 101-130-818-000 (Contract Serv) $3,200.00; A/C 101-200-728-000 (Supplies) $1,572.50 (See Budget Amendment) and A/C 101-130-728-000 (Supplies) $949.30. District Court.
14. R & R TRUCK REPAIR - Repairs of Fire Dept. Trucks - Inv. 17434 dated 05/01/01 and Inv. 17117 dated 04/05/01 from A/C 101-335-932-000 (Repairs) $5,608.60. Fire Dept.
15. RAYMOND GOSTOMSKI - Workers Compensation Injury Reimbursement - Ck. Req. dated 05/11/01 from A/C 101-200-724-000 (Work Comp) $2,220.19. See Budget Amendment. General Govt.
16. TODAYLINK, LLC - Connect/Support May/June 2001 - Inv. 1020 dated 06/04/01 from A/C 101-200-819-999 (Internet) $6,724.70. See Budget Amendment. General Govt.
17. WADE-TRIM/ASSOCIATES - NPDES Permit Assistance - Inv. 69444 dated 05/17/01 from A/C 592-XXX-154-000 (Sewers) $435.32. Water Dept.
18. WADE-TRIM/ASSOCIATES - Corrective Action Plan Phase 2 - Inv. 69314 dated 05/09/01 from A/C 592-XXX-154-000 (Sewers) $6,741.50. Water Dept.
19. WADE-TRIM/ASSOCIATES - Gulley Court Condo's - Inv. 69163 dated 04/19/01 from A/C 101-371-809-000 (Eng. Serv.) $2,234.43. Building/Eng.
20. WADE-TRIM/ASSOCIATES - Roadway Capital Improvements - Inv. 69162 dated 04/19/01 from A/C 101-440-818-000 (Contract Serv) $10,181.68. See Budget Amendment. DPW-Highway.
21. WESTLAND TREE SERVICE - Tree Trimming/Removals - Inv. 26818 and 27130 from A/C 101-440-820-000 (Trees) $11,148.42. DPW-Highway.

Motion unanimously adopted.

01-384 Motion by Councilman Paletko, seconded by Councilwoman Agius, that the Resolution Supporting Detroit River International Wildlife Refuge be adopted as follows:

WHEREAS, on March 27, 2001, Congressman John D. Dingell introduced House Resolution 1230, which would create an international wildlife refuge along the Detroit River; and

WHEREAS, the Detroit River, an American Heritage River since 1998, will soon receive a Canadian Heritage River designation, making it the first international heritage river system in the world; and,

WHEREAS, House Resolution 1230 would protect the remaining, high-quality wildlife habitats and enhance the degraded habitats, by limiting further developments along the Detroit River; and,

WHEREAS, Dearborn Heights taxpayers have, to date, spent over $60 million in local and federal funds for court-ordered improvements to the Wyandotte Wastewater Treatment system and combined sewer overflow projects in the Ecorse Creek and Rouge River Watersheds, which are meant to improve water quality and habitat within the Detroit River;

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Mayor and City Council urge the passage of HR 1230, to create a Detroit River International Wildlife Refuge; further, that a copy of this Resolution be sent to the City of Lincoln Park, the Downriver Community Conference, and Dearborn Heights' Representatives and Senators in the Michigan Legislature and the Congress of the United States, per Mayor Canfield, communication dated May 29, 2001.

Motion unanimously adopted.

01-385 Motion by Councilwoman Judeh, seconded by Councilman Baron, that the communication from Mayor Canfield, dated June 6, 2001 re: The appointment of Mr. Lawrence Bieszczad, 7420 Lafayette to the Library Advisory Board, term to expire February 2002, be received, contents noted and filed. Mr. Bieszczad replaces Derek Pennington who has resigned.

Motion unanimously adopted.

01-386 Motion by Councilman Turfe, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the St. Sabina Bike Parade scheduled for Friday, August 10, 2001 at 5 p.m., per Mayor Canfield, communication dated June 6, 2001. Further, that the Police and Fire Departments to provide escort and assistance as needed.

Motion unanimously adopted.

01-387 Motion by Councilman Baron, seconded by Councilman Turfe, that the City Council concurs with and approves the Intergovernmental Agreement between Wayne County and Dearborn Heights for the Renovation of the Old Orchard Pond and the Construction of a Wetland, per Mayor Canfield, communication dated June 8, 2001. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

01-388 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Resolution for the Renovation of the Old Orchard Pond and the Construction of a Wetland, per Mayor Canfield, communication dated June 8, 2001. Further, that the Mayor and City Clerk be authorized to sign the resolution on behalf of the City.

Motion unanimously adopted.

01-389 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves the Release of Easements and Restrictions between the Tax Increment Finance Authority of the City of Dearborn Heights and the City of Dearborn Heights, including Exhibit 1 and 2 for Parcel A and B Lots 132 and 133, Assessor's Inkster Plat No. 5 (Balkan Hall and Value Village sites, 25575 Michigan Avenue), per Executive Assistant Heise, communication dated May 23, 2001. Further, that Mayor Canfield be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

01-390 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover costs at the Fire Department, be approved as follows:

INCREASE REVENUES:		
Interest Del Taxes	101-000-446-000	$ 5,000.00

Monopole Reimbursement	101-000-608-000	28,000.00
Cable Reimbursement	101-000-610-000	25,000.00
Election Income	101-000-626-020	23,000.00
Miscellaneous Income	101-000-639-000	32,000.00
INCREASE EXPENDITURES:		
Fire Laundry	101-335-743-000	$ 2,400.00
Fire Utilities	101-335-745-000	10,000.00
Fire School	101-335-825-000	5,000.00
Fire Overtime	101-335-709-000	15,000.00
Fire Part-time	101-335-707-100	1,000.00
Fire Salaries	101-335-706-000	75,000.00
Fire Fuel	101-335-867-000	4,600.00

per, Comptroller Barrow, communication dated June 6, 2001.

Motion unanimously adopted.

01-391 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover the cost of health insurance for General Government retirees, be approved as follows:

INCREASE REVENUES	INTEREST ON INVESTMENTS
101-000-673-000	$ 90,000.00
INCREASE EXPENDITURES	RETIREE HEALTH INSURANCE
101-200-716-200	$ 90,000.00

per, Comptroller Barrow, communication dated June 4, 2001.

Motion unanimously adopted.

01-392 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover the cost of the 2001 Summer Sidewalk Program and Weed Cutting, be approved as follows:

INCREASE REVENUES	SIDEWALKS
101-000-628-000	$200,000.00
INCREASE REVENUES	WEEDS
101-000-627-000	$30,000.00
INCREASE EXPENDITURES	SIDEWALKS/WEEDS
101-200-963-000	$230,000.00

per, Comptroller Barrow, communication dated June 4, 2001.

Motion unanimously adopted.

01-393 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover additional Workers Compensation and dental insurance liabilities be approves as follows:

DECREASE EXPENDITURES	CONTRA FRINGE BENEFIT
101-000-998-000	$ 57,400.00
INCREASE EXPENDITURES	GEN. GOVT. WORK COMP.

101-200-724-000	$ 40,000.00
INCREASE EXPENDITURES	GEN. GOVT. DENTAL
101-200-716-020	$ 17,400.00

per. Comptroller Barrow, communication dated June 4, 2001.

Motion unanimously adopted.

01-394 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover additional charges for various demolitions be approved as follows:

INCREASE REVENUES	DEMOLITIONS
101-000-640-000	$ 7,500.00
INCREASE EXPENDITURES	DEMOLITIONS
101-371-818-010	$ 7,500.00

per, Comptroller Barrow, communication dated June 6, 2001.

Motion unanimously adopted.

01-395 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover the cost of Internet Services for citizens be approved as follows:

INCREASE REVENUES	INTERNET
101-000-676-999	$13,500.00
INCREASE EXPENDITURES	INTERNET
101-200-819-999	$13,500.00

per, Comptroller Barrow, communication dated June 4, 2001.

Motion unanimously adopted.

01-396 Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase of the following office equipment from Best Buy and Staples:

One (1) Canon Power Shot A20 Digital Camera $399.99; One (1) Compact Flash Memory Card $89.99; One (1) Battery Pack/Charger $24.99; One (1) 4-Year Service Plan $59.99, at a cost of $574.96; One (1) Hewlett Packard DeskJet 950 Color Printer $245.00; One (1) Black Replacement Cartridge $24.09 and One (1) Color Replacement Cartridge $35.99, at a cost of $305.08, for a grand total of $880.04, and payment thereof, per Assessor Pargo, communication dated June 5, 2001. Funds for this purchase are available in the 2000-2001 capital outlay A/C # 209-981.

Motion unanimously adopted.

01-397 Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves the purchase of Eighty Two (82) Noise Canceling Remote Speaker Microphones from Motorola, Inc., 925 Alexandria, Lansing, MI 48917, at a cost of $6,412.40, and payment thereof, per Police Chief Gust, communication dated May 31, 2001. Funds for this purchase will be allocated from Supplies A/C # 728-000.

Motion unanimously adopted.

01-398 Motion by Councilwoman Judeh, seconded by Councilwoman Agius, that the City Council concurs with and approves a Use Agreement for City owned Lots 1846 and 1847, also the east ½ adjacent vacated alley Dearborn Homes Subdivision No. 7 to Lisa Wiesman, 5374 Clippers per, Assessor Pargo, communication dated June 5, 2001. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

01-399 Motion by Councilman Turfe, seconded by Councilwoman Judeh, that the City Council approve the sale of City owned property to Nadera and Walid Nassif, 23932 Rockford, Dearborn, MI 48124, specifically, Lots 4 through 7, also the West ½ adjacent vacated alley Industrial Center Subdivision, in the amount of $10,000.00, per Assessor Pargo, communication dated June 4, 2001. Further, Purchaser to assume all costs of sale and sale to be consummated by September 1, 2001.

Motion unanimously adopted.

01-400 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the purchase and installation of the Geographical Information System, associated with the CLEMIS Computer Aided Dispatch Program, in the amount of $9,348.85, and payment thereof, per Deputy Police Chief Lazar, communication dated May 24, 2001. Funds for this project will be allocated from the 1999 Local Law Enforcement Block Grant.

Motion unanimously adopted.

01-401 Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that proposed Ordinance, H-01-16, AN ORDINANCE, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REPEALING SECTION 7-125 THROUGH 7-135 OF SAID CODE REGARDING LICENSING UNDER THE ELECTRICAL CODE, be read for the first time.

Motion unanimously adopted.

01-402 Motion by Councilman Paletko, seconded by Councilman Baron, the City Council concurs with and approves the request for retirement with an age waiver of two (2) years, seven (7) months to Police Captain Gary Zulinski, per Lt. Kapelczak, Dearborn Heights Police Supervisors Association, communication dated May 18, 2001.

Motion unanimously adopted.

01-403 Motion by Councilman Baron, seconded by Councilwoman Judeh, that the communication from the Seventh-Day Adventist Church, Family Health and Education Resources, PO Box C, Berrien Springs, MI 49103 re: Door-to door ministry, commencing June 20, 2001, be received, contents noted and filed.

Motion unanimously adopted.

01-404 Motion by Councilman Baron, seconded by Councilwoman Judeh, that the communication from the Michigan Consumer Federation, 4990 Northwind Drive, Suite 225, East Lansing, MI 48823 re: Door-to-door canvassing, commencing May, 2001 through August, 2001, be received, contents noted and filed.

Motion unanimously adopted.

01-405 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the request from JB Holdings Group, Inc. to transfer ownership of 2000 Class C licensed business with Dance Permit along with a new Entertainment Permit, located at 3651 S Beech Daly, Dearborn Heights, MI 48127, Wayne County, from JM Services, Inc., be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

01-406 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that business license renewals from Stitt Post #232, 23850 Military; Cherry Hill Lanes, 300 N Inkster; Varsity Club Lounge, 24676 Ford; Donovan VFW #7910, 25620 Van Born; Ford Lanes, Inc., 23100 Van Born; Pizza Hut, 22024 Van Born; Trophy Room Pub, 25034 Ford; Hi-Grade Steakhouse, 25240 Ford and Cariera's Cucina Italiana, 6565, N Telegraph, be approved.

Motion unanimously adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:45 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY