

JUNE 12, 1991

- 91-288 The meeting was called to order at 8:13 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Personnel Director Sullivan, Deputy Police Chief Jednacz, Fire Chief Lewis, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Comptroller Barrow.

The Health Alliance Plan presented a check in the amount of \$500.00 to the City for the Employees Walking Program.

- 91-289 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of June 12, 1991, be approved as submitted, with the add on of Item 13F, request transfer of Class C license at 27346 Ford Road.

Motion unanimously adopted.

- 91-290 Motion by Councilman Joseph F. Kosinski, supported by Councilman Robert L. Brown, that the minutes from the Regular Meeting of May 28, 1991, be approved as submitted.

Motion unanimously adopted.

- 91-291 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the minutes from the Special Meeting of June 3, 1991, be approved as submitted.

Motion unanimously adopted.

- 91-292 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph V. Kosinski, that Current Claims 6-1 through 6-7 be approved as submitted.

1. ADAM DADAOU - Legal services for May 1991. Inv. 6/3/91. From A/C 210-826 (Counsel Services) \$14,077.46 and A/C 210-938 (Library) \$158.27. Corp. Counsel.
2. DOWNRIVER RECYCLING CENTER - Recycling satellites for March & April 1991. Inv. 91-054, 91-057, 6/3/91. From A/C 200-810 (Sanitation) \$2,888.77. Gen. Govt.
3. E & N CEMENT - Pavement repairs. Inv. 6/1/91. From A/C 440-880 (Road Repairs) \$28,878.43. DPW.
4. FAIRLANE ASSOCIATES, INC. - Liquor liability premium for Spirit Festival. Check request 6/5/91. From A/C 691-891 (Recreation Programs) \$1,884.46. Recreation.
5. PLANTE & MORAN - Professional services for April 1991. Inv. 17784-119526, 5/22/91. From A/C 536-817 (Professional & Consult) \$1,960.00. Water.
6. WAYNE COUNTY - DEPT. OF ROADS - Traffic signal maint. for 12/90 & 1/91. Inv. 72324, 5/15/91. From A/C 440-925 (Traffic Signal Maint) \$6,260.38. DPW.
7. WESTLAND TREE SERVICE - Tree trimming & removal. Inv. 6/1/91. From A/C 440-820 (Tree Trimming & Maint) \$2,020.94. DPW.

Motion unanimously adopted.

20 91-293 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the low bid from Angelo Iafrate Construction for 1991 Street Resurfacing Program in the Hawthorne Hills and Valley View Subdivisions in the amount of \$288,010.60. Total cost with Engineering fees is \$360,000.00, per recommendation of Wade-Trim/Associates. Further, authorizes Wade-Trim/Associates proceeding with this project, per Public Service Administrator Preston, communication dated June 5, 1991. Further, that the City Clerk be authorized to return the bid bonds to the unsuccessful bidders.

Motion unanimously adopted.

91-294 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the low bid from Comfort Zone Heating & Cooling for installation of a heating and cooling roof mounted unit for the Community Development Department in the amount of \$5,379.00, and payment thereof, be approved, per Community Development Director Oliverio, communication dated May 31, 1991. Monies to come from A/C 960-818.090. Further, that the Treasurer and City Clerk be authorized to return bid deposits and bid bonds to the unsuccessful bidders.

Motion unanimously adopted.

91-295 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the removal of the Janet Street bridge over the Ecorse Creek and bank stabilization. This project to be funded by the Tax Increment Finance Authority, per Mayor Van Houten, communication dated June 5, 1991.

Motion unanimously adopted.

91-296 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves referring the matter of forfeiture of Adamo Contracting Corporation's bid bond for failure to perform to Corporation Counsel Dadaou, per Mayor Van Houten, communication dated June 5, 1991.

Motion unanimously adopted.

91-297 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that due to Adamo Contracting Corporation's failure to perform, the City Council concurs with and approves awarding the bid for Sanitary Sewer System Rehabilitation Project to the second low bidder, Inland Waters, Inc., in the amount of \$128,815 contingent upon review and approval from the Michigan Department of Natural Resources, per recommendation of Wade-Trim/Associates, per Mayor Van Houten, communication dated June 5, 1991.

Motion unanimously adopted.

91-298 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves referring the matter of forfeiture of Adamo Contracting Corporation's bid bond for failure to perform to Corporation Counsel Dadaou, per Mayor Van Houten, communication dated June 5, 1991.

Motion unanimously adopted.

91-299 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves amending Section 22 of the Policies and Procedures Manual, entitled: PURCHASE ORDER, Item 2, "City Clerk" should be replaced by "Comptroller"; GENERAL BIDDING, the words "City Clerk" in paragraphs one, three, four and five should read "Comptroller"; INSTRUCTIONS TO BIDDERS, "City Clerk" should be replaced by "Comptroller", per Clerk McLachlan, communication dated May 28, 1991.

Motion unanimously adopted.

- 91-300 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that Comptroller Barrow be authorized to advertise for bids for the sale of Lot 478 and 479, Rougelvania Subdivision, as one parcel, on Annapolis, east of Beech Daly, per Assessor Welch, communication dated May 24, 1991.

Motion unanimously adopted.

- 91-301 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a lot split and combination of lots to read: The south 1/2 of Lot 302 and the north 32.65 feet of Lot 303, Grindley Park Subdivision; and The south 52.65 feet of Lot 303, Grindley Park Subdivision, per Deputy Assessor Woolever, communication dated June 4, 1991.

Motion unanimously adopted.

- 91-302 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves a budget amendment in the Library budget as follows:

Increase Revenues:

A/C 699.000 - Appropriation from Fund Balance - \$13,711.00

Increase Expenditures:

A/C 738-827 - W.O.L.F. Charges - \$13,711.00

Per Comptroller Barrow, communication dated June 4, 1991.

Motion unanimously adopted.

- 91-303 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves payment of Invoice #A3347 to the Wayne Oakland Library Federation (W.O.L.F.) in the amount of \$40,140.00, for the period of 4-1-91 to 6-30-91. Monies to come from A/C 738-827, per Comptroller Barrow, communication dated June 4, 1991.

Motion unanimously adopted.

- 91-304 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Special Revenue lump sum budgets for fiscal year 1990-91 as follows:

Major Streets	\$2,043,750.00
Local Streets	1,203,000.00
Self Insurance Fund	466,000.00
Drug Law Enforcement Fund	129,000.00
Mich. Transportation Bond Debt Fund	198,762.50

Per Comptroller Barrow, communication dated June 4, 1991.

Motion unanimously adopted.

- 91-305 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves Change Order No 9. for the 1988 Sewer Cleaning Program adding the 1991 Sewer Cleaning Program, for a net increase of \$99,835.44, per Public Service Administrator Preston, communication dated May 29, 1991.

Motion unanimously adopted.

- 91-306 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves prohibiting the sale of any products by either a profit or non-profit organization on the grounds of the Canfield Community Center, to include Beech Daly Road adjacent to the grounds, June 26, 27, 28, 29, 30, and July 4, 5, 1991; unless otherwise approved by the Spirit '91 Festival Committee, Recreation Director Grybel, communication dated May 30, 1991.

Motion unanimously adopted.

- 91-307 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves payment of \$4,162.50 to Harry's Surplus for 150 folding cots for the Emergency Shelter at the Salvation Army. Further, that the City apply for the release of this amount from the State, per Community Development Director Oliverio, communication dated June 4, 1991.

Motion unanimously adopted.

- 91-308 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the 1991-1992 CDBG Budget and Reprogramming, as presented, and authorizes Mayor Van Houten submitting the Block Grant Application, pursuant to the Department of Housing and Urban Development regulations, per Community Development Director Oliverio, communication dated June 5, 1991.

Motion unanimously adopted.

- 91-309 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves Public Hearings be held on July 9, 1991 at 7:45 p.m. for Floodplain Protection and August 13, 1991 at 7:45 p.m. for Issuance and Written Statement of Findings, per Community Development Director Oliverio, communication dated June 5, 1991.

Motion unanimously adopted.

- 91-310 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the reappointment of Bruce Edwards and Steven Vigh to the Board of Appeals, terms expiring May, 1994, per Council Chairman Daniel S. Paletko, communication dated June 6, 1991.

Motion unanimously adopted.

- 91-311 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that Proposed Ordinance H-91-3, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING ARTICLE IV-RESIDENTIAL SALE OF SECOND-HAND GOODS, A SECTION TO BE NUMBERED 25-100; PROVIDING FOR THE LIMITATION OF SALES CONDUCTED UPON RESIDENTIAL PROPERTY, be considered read for the second time and to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 91-312 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that Proposed Ordinance H-91-4, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 26-10 (6), PROVIDING FOR THE REGULATION OF SIGNS ADVERTISING SALES UPON RESIDENTIAL PROPERTY, be considered read for the second time and to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 91-313 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that Temporary Traffic Control Devices #91-04, "No Parking Signs" on North side of Richardson and West side of Berwyn, be received, contents noted and filed.

Motion unanimously adopted.

- 91-314 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the Resolution from City of Allen Park re: Hazardous waste, toxic waste and nuclear waste, be received, contents noted and filed.

Motion unanimously adopted.

- 91-315 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the Resolutions from Cities of Inkster, Lincoln Park, Iron Mountain, Hancock, Grosse Pointe Woods, Hamtramck re: Cost cutting measures for the Presidential Preference Primary, be received, contents noted and filed.

Motion unanimously adopted.

- 91-316 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the Tax Increment Finance Authority proposed 1991-1992 budget, be tabled.

Motion unanimously adopted.

- 91-317 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the request for rezoning of property, Lots 254-258 Bon-Telegraph Subdivision on Joy Road from R-1B to R0-1, be referred to the Planning Commission. PC-91-03.

Motion unanimously adopted.

- 91-318 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication from Greenpeace Action to solicit funds July 1 through August 31, 1991, be received, contents noted and filed.

Motion unanimously adopted.

- 91-319 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication from Michigan Citizens Lobby to solicit funds August and September 1991, be received, contents noted and filed.

Motion unanimously adopted.

- 91-320 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the request for renewal of 1991-1992 business licenses for: Cherry Hill Enterprises, 300 Inkster; Trophy Room Pub, 25034 Ford, be approved.

Motion unanimously adopted.

- 91-321 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the request from Tripun Trpovski, stockholder in TRI-PUN, INC., to transfer ownership of a 1990 Class C licensed business with Dance Permit and 1 Additional Bar Permit (for total of 2 bars), from Wilfred Joseph Benedetti; and Official Permit (Food), to be held in conjunction, be approved, and deny the request for a new Entertainment Permit, located at 27346 Ford Road, Dearborn Heights, MI 48127 Wayne County, and the Liquor Control Commission be so notified.

Motion unanimously adopted.

- 91-322 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:42 p.m.