

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 11, 1996

96-267 The meeting was called to order at 8:16 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, 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, Financial Analyst Clark, Assessor Welch, Building & Engineering Director Salatka, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilwoman Horvath.

96-268 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the Agenda for the Regular Meeting of June 11, 1996, be approved with the rescinding of CM 96-248 as written and the addition of 13C (rezoning Fellrath Sub) and 13D (Public Hearing rezoning Fellrath Sub).

Motion unanimously adopted.

96-269 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of May 28, 1996, and the Minutes from the Special Council Meeting to adopt the Corporate Fund Budget, June 3, 1996, be approved as submitted.

Motion unanimously adopted.

96-270 Motion by Councilman Baron, seconded by Councilman Paletko, that Current Claims 6-2 through 6-11 be approved and that Current Claim 6-1 (Best Asphalt, Inc. road repairs) be referred to the next Committee of the Whole meeting.

2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered May 1996. From A/C 101-200-810-000 (Sanitation) \$167,358.00. General Govt.
3. E & N CEMENT - Pavement Repairs - Two Inv's dated 06/01/96. From A/C 101-440-880-000 (Road Repairs) \$25,657.40 and from A/C 592-537-818-000 (Contractual Services) \$28,746.56. DPW-Water.
4. GARY MIOTKE - Legal Services April 1996. Inv. dated 05/24/96. From A/C 101-210-826-000 (Counsel Services) \$1,220.00. Corporation Counsel.
5. LAURA BERRY-HARRIS - Legal Services April 1996. Inv. dated 05/24/96. From A/C 101-200-826-000 (Counsel Services) \$10,122.00. Corporation Counsel.
6. MICHIGAN MUNICIPAL LEAGUE - Annual Dues 1996-97. Inv. dated 05/02/96. From A/C 101-200-958-000 (Dues, Membership, Subscription) \$9,130.00. General Govt.
7. NAGEL CONSTRUCTION COMPANY - Sewer Cleaning Program. Inv. 968, 969, dated 05/17/96 and Inv. 974, 975 and 976, dated 05/22/96. From A/C 592-540-818-000 (Contractual Services) \$11,484.44. Water Dept.

8. PLANTE & MORAN - Professional Service Fee through 04/30/96. Inv. 17784-395419, dated 05/24/96. From A/C 101-200-817-000 (Professional & Consult) \$505.00 and from A/C 592-536-817-000 (Professional & Consult) \$1,615.00. General Govt.
9. WADE-TRIM/ASSOCIATES - Assist City with CDBG Projects. Inv. 49983, dated 05/08/96. From A/C 103-960-918-095 (Administration) \$1,717.90. Community Develop.
10. WADE-TRIM/ASSOCIATES - Contract Administration Red Run Sewer. Inv. 50006, dated 05/15/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$3,501.10. Water Dept.
11. WADE-TRIM/ASSOCIATES - DHT/Downriver Technical Assistance. Inv. 50002, dated 05/07/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$3,997.00. Water Dept.

Motion unanimously adopted.

- 96-271 Motion by Councilman Brown, seconded by Councilman Baron, that the communication from Public Service Administrator Blackburn, communication dated June 4, 1996, re: Seal coating and crack filling for Military Hills Subdivision, be referred to the next Committee of the Whole Study Session.

AYES: Councilman Baron, Councilman Brown, Council Chairman Kosinski, Councilman Paletko, Councilman Slomzenski, Councilman Zulinski.

NAYS: Councilwoman Horvath.

ABSENT: None.

Motion adopted.

- 96-272 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the sole bidder, Dearborn Press & Guide, 15340 Michigan Avenue, Dearborn, MI 48126, for legal printing, in the amount of \$4.99 per column inch for advertisements submitted on computer disk and \$11.53 per column inch for non-disk advertisements, be approved, per Comptroller Barrow, communication dated May 30, 1996.

Motion unanimously adopted.

- 96-273 Motion by Councilman Zulinski, seconded by Councilman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for a wood parquet flooring system for Canfield Community Center meeting room, per the request of Recreation Director Grybel, communication dated June 4, 1996.

Motion unanimously adopted.

- 96-274 Motion by Councilwoman Horvath, seconded by Councilman Brown, that the City Council concurs with and approves the adoption of Supplement #4 with revised Exhibit C4 to the Downriver Sewage Disposal System Financing Plan and Final Judgment per, Mayor Canfield, communication dated May 31, 1996. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

- 96-275 Motion by Councilman Zulinski, seconded by Councilman Baron, that the communication from Mayor Canfield re: Appointment of James Briggs, 7455 Colonial to the Housing Commission, term to expire July, 2001 be received, contents noted and filed.

Motion unanimously adopted.

- 96-276 Motion by Councilman Brown, seconded by Councilman Baron, that the Tabled and Pending Council Motions be referred to file as follows:

95-009 Facilities Needs Report
 95-182 Participation Agreement Michigan Class Pool
 95-357 Gasoline & Diesel Oil Contract Extensions
 96-083 Johnson Controls Master Plan
 96-099 Accessory Buildings
 96-128 Appointments to LOC Commission
 96-130 Financial Advisor
 96-140 Rental Housing Ordinance

per, Councilman Chairman Kosinski, communication dated June 4, 1996.

Motion unanimously adopted.

- 96-277 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council concurs with and approves the Refunding Resolution for the Wastewater Disposal System Bonds prepared by Bodman, Longley & Dahling per, Treasurer Riley, communication dated June 4, 1996. Further, that the resolution be forwarded to Evensen Dodge, financial consultant for the City of Dearborn Heights.

Motion unanimously adopted.

- 96-278 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves a resolution authorizing an installment purchase contract for energy recovery equipment, prepared by Bodman, Longley & Dahling, per Treasurer Riley, communication dated June 4, 1996.

Motion unanimously adopted.

- 96-279 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves a resolution authorizing installment purchase contract for street sweepers, prepared by Bodman, Longley & Dahling, per Treasurer Riley, communication dated June 4, 1996.

Motion unanimously adopted.

- 96-280 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the communication from Councilman Slomzenski dated June 5, 1996 re: Council Pension Benefits be tabled to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 96-281 Motion by Councilman Brown, seconded by Councilman Baron, that the City Council concurs with and approves a budget amendment to cover the cost of additional equipment for the Department of Public Works as follows:

INCREASE REVENUES	APPROPRIATE FROM FUND BALANCE
# 101-000-699-000	\$237,000.00
INCREASE EXPENDITURES	DPW CAPITAL OUTLAY
# 101-440-981-000	\$143,500.00
INCREASE EXPENDITURES	BUILDING/MAINT CAP OUTLAY
# 101-265-981-000	\$ 93,500.00

per, Comptroller Barrow, communication dated June 5, 1996.

Motion unanimously adopted.

- 96-282 Motion by Councilman Brown, seconded by Councilman Zulinski, that the City Council concurs with and approves a budget amendment to cover the cost of a replacement vehicle for the Police Department as follows:

INCREASE REVENUES	APPROPRIATE FROM FUND BALANCE
# 101-000-699-000	\$11,825.00
INCREASE EXPENDITURES	POLICE CAPITAL OUTLAY
# 101-300-981-000	\$11,825.00

per, Comptroller Barrow, communication dated June 5, 1996.

Motion unanimously adopted.

- 96-283 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves a budget amendment to cover various changes in the salary accounts for City employees as follows:

INCREASE REVENUES	APPROPRIATE FROM FUND BALANCE
# 101-000-699-000	\$ 158,875.00
INCREASE EXPENDITURES	
#101-101-703-000	\$ 950.00
#101-171-703-000	1,175.00
#101-171-706-000	10,100.00
#101-209-706-000	14,400.00
#101-215-703-000	975.00
#101-215-706-000	4,800.00
#101-223-706-000	9,775.00
#101-226-706-000	4,500.00
#101-253-703-000	975.00
#101-253-706-000	11,375.00
#101-265-706-000	11,500.00
#101-371-706-000	27,900.00
#101-440-706-000	36,500.00
#101-440-709-000	20,000.00
#101-691-706-000	2,700.00
#101-809-706-000	1,250.00

per, Comptroller Barrow, communication dated May 30, 1996.

Motion unanimously adopted.

- 96-284 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Plante & Moran Five Year Financial Plan and the City's Deficit Reduction Plan. The Deficit Reduction Plan relates only to the City's Local Streets Fund per, Comptroller Barrow, communication dated June 4, 1996.

Motion unanimously adopted.

- 96-285 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves a lot split request in Comefords Ford Road Subdivision as follows:

The West 1/2 of Lot 106, also the N 1/2 adjacent vacated alley;

The East 1/2 of Lot 106, also the N 1/2 adjacent vacated alley;

per, Assessor Welch, communication dated May 21, 1996.

Motion unanimously adopted.

- 96-286 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the sale of City owned property to Lucille Walker, 25035 Hass, Dearborn Heights described as the West 1/2 of Lot 106, also the N 1/2 adjacent vacated alley and the sale of the East 1/2 of Lot 106, also the N 1/2 adjacent vacated alley to James Morrison, 25019 Hass, Dearborn Heights for \$500.00 per lot, per, Assessor Welch, communication dated May 21, 1996. Further, the sales to be coordinated so the entire parcel is sold simultaneously with purchasers to assume all costs of sale.

Motion unanimously adopted.

96-287 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the City Council concurs with and approves an agreement between the Michigan Department of Transportation (MDOT) and the City of Dearborn Heights for the installation of steel casing for future watermain under US-24 (Telegraph Road) within the TIFA District, in the estimated amount of \$31,700.00, being paid by the Tax Increment Finance Authority. Further, that the Mayor and City Clerk sign the agreement on behalf of the City per, the TIFA Board and Corporation Counsel, communication dated May 22, 1996.

Motion unanimously adopted.

96-288 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the Police Department auction of four (4) forfeited vehicles with proceeds to be placed in the Police Department drug forfeiture account per, Police Chief Webber, communication dated May 31, 1996.

Motion unanimously adopted.

96-289 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the City Council concurs with and approves the City of Wyandotte Trolley Charter Contract for shuttle service for the Spirit '96 Festival per, Recreation Director Grybel, communication dated June 4, 1996. Further, that the Mayor and City Clerk sign the contract on behalf of the City.

Motion unanimously adopted.

96-290 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council concurs with and approves the City of Wyandotte "Hold Harmless" agreement relative to the trolley contract per, Recreation Director Grybel, communication dated June 3, 1996. Further, that the Mayor and City Clerk sign the agreement and that the agreement be incorporated and attached to the Wyandotte Trolley Charter Contract.

Motion unanimously adopted.

96-291 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the request from Chami, Inc., 25249 Hass, Dearborn Heights, MI 48127 to transfer ownership of 1995 SDM licensed business from Linda Felt be approved, and the Liquor Control Commission be so notified. REF #960000929 NLL. Further, that the transfer to become effective when the Personal Property taxes are paid in full.

Motion unanimously adopted.

96-292 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the request for renewal of 1996-97 business license for Little Caesar's Pizza #306, 20475 Warren; Msgr. Hunt K of C #3312, 7080 Garling and Dearborn Heights Moose Lodge, 27225 Warren, be approved.

Motion unanimously adopted.

96-293 Motion by Councilman Paletko, seconded by Councilman Brown, to rescind CM 96-248 (Rezoning Fellrath's Subdivision) as written.

Motion unanimously adopted.

96-294 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Council concurs with the recommendation of the Planning Commission, Case No. PC 96-02, for the rezoning of Lots 1 and 2, Fellrath's Subdivision, T2S, R10E, Liber 39, Page 19, Wayne County Records from R-1B, Residential Single Family District to C-2A Special Business District and authorize Corporation Counsel to prepare the proper ordinance.

Motion unanimously adopted.

- 96-295 Motion by Councilman Paletko, seconded by Councilman Zulinski, to establish a Public Hearing for Tuesday, June 25, 1996, at 8:00 p.m., for the purpose of hearing objections, if any, to the rezoning from R-1B, Single Family Residential District to C-2A, Special Business District for Lots 3 through 8, Fellrath's Subdivision.

Motion unanimously adopted.

- 96-296 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:22 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL