

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 10, 2003

03-211 The meeting was called to order at 8:00 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilman Bob Constan, Councilwoman Margaret M. Van Houten.

Absent: Councilwoman Janet L. Blackburn.

Also Present: Mayor Canfield, Executive Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Police Captain LaBenne, Fire Marshal McDonagh, Deputy Recreation Director Constan, Community Development Director Oliverio.

The Pledge of Allegiance was led by Deputy Comptroller Macari.

03-212 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of June 10, 2003, be approved as submitted.

Motion adopted.

03-213 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the 2003-2004 Corporate Fund Budget Public Hearing, be approved as submitted.

Motion adopted.

03-214 Motion by Councilman Constan, seconded by Councilman Baron, that the Minutes from the Regular Meeting of May 27, 2003, be approved as submitted.

Motion adopted.

03-215 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-25, be approved as submitted.

1. ANGELO IAFRATE CONSTRUCTION - Warren Ave. Streetscape - Certificate #4 dated 05/29/03 from A/C 102-960-944-201 (Streetscape) \$147,051.00. CDBG.
2. BINGE LAWN SPRINKLERS - Warren Ave. Streetscape - Various Inv's from A/C 103-960-944-201 (Streetscape) \$7,915.00. CDBG
3. CUMMINGS, MCCLOREY, DAVIS..... - Legal Services - Labor Attorney - Inv. 45463 dated 05/20/03 from A/C 101-200-817-000 (Prof/Consult) \$3,845.00. General Govt.
4. E & N CEMENT - Pavement Repairs - 2 Inv's dated 05/31/03 from A/C 101-440-880-000 (Road Repairs) \$58,862.36 and A/C 592-537-818-000 (Contract) \$9,527.83. DPW - Water.
5. FIRST STEP - Domestic Assault Project - Inv. dated 04/03 from A/C 103-960-927-202 (First Step) \$2,614.82. CDBG.
6. LACARIA CONCRETE CONSTRUCTION - 15th Billing for 2001 Sidewalk Program - Check Request dated 06/04/03 from A/C 101-200-963-000 (Sidewalks) (See Budget Amendment) \$32,827.02. General Govt.
7. MICHIGAN USSSA - Dudley Softballs - Inv. dated 05/02/03 from A/C 101-691-887-000 (Recreation Programs) \$1,980.00. Recreation.
8. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1786 dated

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- 05/22/03 from A/C 592-540-818-020 (Contract) \$17,649.51. Water Dept.
9. PAINTER & RUTHENBERG - Roll Off Services for March/April 2003 - Inv's. 2455 and 2443 dated 05/22/03 from A/C 101-200-810-000 (Sanitation) \$6,690.00. General Govt.
 10. PLANTE & MORAN - Accounting Services 04/16/03 - 05/15/03 - Inv. 907937 dated 05/22/03 from A/C 592-536-817-000 (Prof/Consult) \$1,785.00. Water Dept.
 11. QUAD-TRAN OF MICHIGAN - Data Processing for June 2003 - Inv's 4116 and 4117 dated 05/30/03 from A/C 101-130-818-000 (Contract) \$3,600.00 and A/C 101-200-728-000 (Supplies) \$1,626.52 and A/C 101-130-728-000 (Supplies) \$867.90. District Court.
 12. TMP ARCHITECTURE - Swapka Park Comfort Station - Inv. 11662 dated 05/30/03 from A/C 103-960-964-201 (Swapka) \$2,700.00. CDBG.
 13. TODAYLINK, LLC. - Internet Services for May/June 2003 - Inv. 1044 dated 06/02/03 from A/C 101-200-819-999 (Internet) \$6,439.30. General Govt.
 14. WADE-TRIM/ASSOCIATES - 2003-2004 CDBG Assistance - Inv. 78216 dated 05/20/03 from A/C 103-960-918-202 (Admin) \$2,329.30. CDBG.
 15. WADE-TRIM/ASSOCIATES - Warren Ave Streetscape - Inv. 78316 dated 05/22/03 from A/C 103-960-944-201 (Warren Ave) \$7,955.04. CDBG.
 16. WADE-TRIM/ASSOCIATES - Construction Inspection Warren Ave. Streetscape - Inv. 78403 dated 05/30/03 from A/C 103-960-944-201 (Streetscape) \$7,453.00. CDBG.
 17. WADE-TRIM/ASSOCIATES - Site Plan for Warren Ave. - Inv. 78268 dated 05/20/03 from A/C 103-960-944-201 (Streetscape) \$147.00. CDBG.
 18. WADE-TRIM/ASSOCIATES - Warren Ave Business Improvements - Inv. 78267 dated 05/20/03 from A/C 103-960-944-201 (Streetscape) \$545.26. CDBG
 19. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance - Inv. 77841 dated 04/15/03 from A/C 592-XXX-154-000 (Sewers) \$605.50. Water Dept.
 20. WADE-TRIM ASSOCIATES - General Storm Water NPDES Permit - Inv. 77854 dated 04/15/03 from A/C 592-XXX-154-000 (Sewers) \$2,025.64. Water Dept.
 21. WADE-TRIM/ASSOCIATES - Phase II CSO Sewer Design - Inv. 78092 dated 05/19/03 from A/C 592-XXX-154-000 (Sewers) \$5,060.38. Water Dept.
 22. WAYNE COUNTY - DEPT. OF PUBLIC HEALTH - Cross Connection 01/03 to 3/03 -Inv. 216321 dated 05/28/03 from A/C 592-537-818-000 (Contract) \$6,646.00. Water Dept.
 23. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Excess Flow - Downriver System - Inv. 216272 dated 05/22/03 from A/C 592-537-929-000 (Sewage) \$21,910.00. Water Dept.
 24. WAYNE COUNTY - ACCOUNTS RECEIVABLE - Library Fund - Caroline Kennedy Library Fees - Inv. 216253 dated 05/22/03 from A/C 738-738-807-000 (Misc.) \$7,920.76. Library.
 25. WAYNE COUNTY - DEPT. OF PUBLIC SERV. - Traffic Signal Maint. - 4/03 - Inv. 1000311 dated 05/23/03 from A/C 101-440-925-000 (Traffic Signals) \$2,997.55. DPW - Highway.

Motion adopted.

03-216 Motion by Councilwoman Badalow, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for various components for updating the Local Government Access Cable Channel, WDHT, per the request of Community Development Director Oliverio, communication dated May 29, 2003. Monies for this project are currently

allocated through the Comcast Cable Franchise Agreement.

Motion adopted.

- 03-217** Motion by Councilman Constan, seconded by Councilman Baron, that the low bid from Wolverine Truck Sales, 3550 Wyoming, Dearborn, MI 48120, for one (1) LT 8513 Dump Truck with Front End Plow, in the amount of \$80,456.00, less trade-in amount of \$4,150.00, for a total of \$76,306.00 and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated May 28, 2003. Monies for this purchase to be allocated from Water A/C 592-537-981-000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 03-218** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the extension of the terms and benefits of the existing AFSCME and Communications Officers' Association contracts which expire on June 30, 2003, per Mayor Canfield, communication dated June 4, 2003.

Motion adopted.

- 03-219** Motion by Councilwoman Badalow, seconded by Councilman Constan, that Mayor Canfield be reappointed delegate to SEMCOG (Southeast Michigan Council of Governments), term to expire December 2003.

Motion adopted.

- 03-220** Motion by Councilman Baron, seconded by Councilman Constan, that Councilwoman Janet S. Badalow be appointed alternate delegate to SEMCOG (Southeast Michigan Council of Governments), term to expire December 2003.

Motion adopted.

- 03-221** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the appoint of Mr. Donald F. Killion, 6711 Shadowlawn to fill the unexpired term of Mr. Jerry Kowal to the Local Officers Compensation Commission, term to run through May, 2004, and that Laura Berry-Harris be reappointed to said board, term to expire May, 2010, per Mayor Canfield, communication dated June 4, 2003.

Motion adopted.

- 03-222** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointment of Mr. John Preston to the Building Authority, term to expire June, 2009, per Mayor Canfield, communication dated June 3, 2003.

Motion adopted.

- 03-223** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the request from St. Sabina Church, 25605 Ann Arbor Trail, Dearborn Heights, MI 48127 to conduct their annual Bike Parade, to be held on Saturday, June 21, 2003 at noon, per Mayor Canfield, communication dated June 3, 2003. Further that the Fire and Police Departments to provide assistance and escort as needed.

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Motion adopted.

- 03-224** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request from St. Linus Church, 6466 Evangeline, Dearborn Heights, MI 48127-1243 to conduct their annual Bike and Blade Parade, to be held on Friday, September 5, 2003 at 5:00 p.m., per Mayor Canfield, communication dated June 3, 2003. Further that the Fire and Police Departments to provide assistance and escort as needed.

Motion adopted.

- 03-225** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the reappointments of Bruce Edwards and Mohamad Makki to the Zoning Board of Appeals, terms to expire May, 2006.

Motion adopted.

- 03-226** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the following Budget Amendment to cover expenses for the 2001 Sidewalk Replacement Program and Weed Cutting changes for the 2003 Grass/Weed Cutting season as follows:

INCREASE REVENUES	SIDEWALKS
# 101-000-628-000	\$ 55,000.00
INCREASE EXPENDITURES	SIDEWALKS
# 101-200-963-000	\$ 55,000.00

per, Comptroller Barrow, communication dated June 4, 2003.

Motion adopted.

- 03-227** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the following Budget Amendment needed to balance out accounts for year end as follows:

INCREASE/(DECREASE) EXPENDITURES:

Salaries	A/C 101-130-706-000	\$ 5,500.00
Overtime	A/C 101-130-709-000	5,500.00
Salaries	A/C 101-171-706-000	(700.00)
Repair/Maint.	A/C 101-171-932-000	700.00
Retire Health	A/C 101-200-716-200	35,000.00
Prof/Consult	A/C 101-200-817-000	10,000.00
E-911	A/C 101-200-831-100	(45,000.00)
Salaries	A/C 101-223-706-000	1,200.00
Training	A/C 101-223-962-000	(1,200.00)
Dues	A/C 101-253-802-000	15.00
Salaries	A/C 101-253-706-000	1,650.00
Part-time	A/C 101-253-707-100	(1,650.00)
Capital Outlay	A/C 101-300-981-000	(15,000.00)
Repair/Maint.	A/C 101-300-932-000	9,000.00
Laundry	A/C 101-300-743-000	1,000.00
Schooling	A/C 101-300-825-000	5,000.00

per, Comptroller Barrow, communication dated June 4, 2003.

Motion adopted.

- 03-228** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves RKA Petroleum's quote to furnish #2 L/S gasoline, at the rate of \$0.96 per gallon and UR 87 diesel fuel, at the rate of \$0.88 per gallon, per Fire Marshal McDonagh, communication dated June 4, 2003.

Motion adopted.

- 03-229** Motion by Councilman Baron, seconded by Councilwoman Badalow, that proposed Ordinance H-03-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-232 OR CHAPTER 2 OF SAID CODE, PROVIDING FOR RETIREMENT BENEFITS FOR PERSONS RETIRING BETWEEN JUNE 1, 2003 AND DECEMBER 31, 2003, be considered read for the second time and to become effective upon publication in the City official newspaper of record.

Motion adopted.

- 03-230** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that proposed ordinance H-03-07, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 14-46 THROUGH 14-48 IN ORDER TO REPEAL AND TO ADEQUATELY REPLACED THE BOCA NATIONAL FIRE PREVENTION CODE, 1993 BY ADOPTING THE 2000 EDITION OF THE INTERNATIONAL FIRE CODE WITH CHANGES THERETO, be considered read for the second time and to become effective upon publication in the City official newspaper of record.

Motion adopted.

- 03-231** Motion by Councilman Constan, seconded by Councilwoman Badalow, that proposed ordinance H-03-08, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 14-49 OF SAID CODE REGARDING COST RECOVERY FOR UTILITY LINE FAILURES, ARSON TYPE FIRES, HAZARDOUS SPILL INCIDENTS, AND FIRE SUPPRESSION INCIDENTS, be considered read for the second time and to become effective upon publication in the City official newspaper of record.

Motion adopted.

- 03-232** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the Request for Retirement with Age Waiver for Police Sgt. Warren Neblett of one (1) year, nine (9) months, per Sgt. Tony Tamburro, President/DHPSA, communication dated May 28, 2003. This age waiver is in accordance with Council Motion 89-056.

Motion adopted.

- 03-233** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that business license renewals for Cherry Hill Lanes, 300 N Inkster; Denny's Gin Mill, 4901 S Telegraph and Polish Legion of American Veterans #16, 25222 Warren, be approved.

Motion adopted.

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03-234 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:23 p.m.

JOYCE A. ROBBINS
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY