

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 9, 1998

98-260 The meeting was called to order at 8:02 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Berry-Harris, City Clerk Robbins, Acting Deputy Clerk Lutz, Deputy Clerk Pawlukiewicz, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Deputy Police Chief Blaszyk, Acting Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by members of Citizen Police Academy.

Police Officer Serwatowski, Police Officer Cummins and Mayor Canfield recognized and acknowledged members of the Citizen Police Academy for willingness to participate in a learning program about how the Police Department operates. Members present:

Anthony Rzucidlo, Henry & Yvonne Siwik, Debra Edwards, Alan Edwards, Ervin Natkowski, Therese Jakubczak, Richard Levy, Gail Schwarze, Councilwoman Marge Horvath and Joseph Connor.

All citizens who participated will receive certificates. Council Chairman Kosinski congratulated the citizens on behalf of the City Council for their participation and accomplishments.

98-261 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of June 9, 1998, be approved with the addition of 9-E, NTH Consultants, Ltd. Contract for the Roof Replacement Program at Canfield Ice Arena.

Motion unanimously adopted.

98-262 Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of May 26, 1998 be approved as submitted.

Motion unanimously adopted.

98-263 Motion by Councilwoman Horvath, seconded by Councilman Baron, that Current Claims 6-1 through 6-19 be approved as submitted.

1. Di DOMENICO CONSTRUCTION CO. - Refund of Funds held for Cabri Lane Project - Check Request dated 04/06/98 from A/C 592-XXX-255-000 (Jobs in Progress) \$4,744.50. Water Dept.
2. CENTRAL WAYNE CITY SANITATION AUTHORITY - Monthly Debt Service and Operations June 1998 - Inv. dated 06/01/98 from A/C 101-200-810-000

- (Sanitation) \$169,684.00. General Govt.
3. CITY OF DEARBORN HEIGHTS - Engineering Service for Cabri Lane Condo's Project - Check Request dated 04/06/98 from A/C 592-XXX-255-000 (Jobs in Progress) \$300.00. Water Dept.
 4. HENRY FORD HEALTH SYSTEM - Knee Surgery for J. Seipenko - Check Request dated 05/28/98 from A/C 101-200-724-000 (Worker's Compensation) \$2,548.50. General Govt. See Budget Amendment.
 5. HUMANE SOCIETY - Animal Processing for April 1998 - Inv. 5813 dated 04/03/98 from A/C 101-200-806-000 (Animal Processing) \$2,231.00. General Govt.
 6. OLSON CEMENT - 1998 Sidewalk Replacement Program - Inv. dated 06/01/98 from A/C 101-200-963-000 (Sidewalks) \$81,078.75. General Govt. See Budget Amendment.
 7. PLANTE & MORAN - Professional Services for April 1998 - Inv. 17784-525396 dated 05/18/98 from A/C 101-200-817-000 (Professional & Consult) \$1,048.00 and A/C 592-536-817-000 (Professional & Consult) \$2,372.00. General Govt.
 8. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging for April 1998 - Inv. dated 05/15/98 from A/C 101-200-868-000 (Prisoner Food & Lodging) \$6,744.41. General Govt.
 9. WADE-TRIM/ASSOCIATES - Plans/Spec Municipal Walkway - Inv. 57435 dated 05/11/98 from A/C 103-960-938-097 (Municipal Walkway) \$789.30. Community Devel.
 10. WADE-TRIM/ASSOCIATES - Katherine Street Bridge Removal - Inv. 57425 dated 05/11/98 from A/C 103-960-942-097 (Bridge Removal) \$617.00. Community Devel.
 11. WADE-TRIM/ASSOCIATES - 1998-99 City Action Plan for CDBG - Inv. 57501 dated 05/11/98 from A/C 103-960-918-097 (Administration) \$1,490.00. Community Devel.
 12. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit - Inv. 57529 dated 05/11/98 from A/C 592-XXX-154-000 (Water System) \$880.90. Water Dept.
 13. WADE-TRIM/ASSOCIATES - Construction Engineering for Cabri Lane Project - Inv. 57050 dated 04/03/98 from A/C 592-XXX-255-000 (Jobs in Progress) \$408.30. Water Dept.
 14. WADE-TRIM/ASSOCIATES - Design Beech/Cherry Hill Resurfacing - Inv. 57432 dated 05/11/98 from A/C 202-202-880-300 (Street Construction) \$2,652.00. Major Streets.
 15. WADE-TRIM/ASSOCIATES - Construction Engineering Cherry Hill Resurfacing - Inv. 57442 dated 05/11/98 from A/C 202-202-880-300 (Street Construction) \$5,437.65. Major Streets.
 16. WADE-TRIM/ASSOCIATES - Construction Engineering - Doxtator Relief Sewer - Inv. 57431 dated 05/11/98 from A/C 592-XXX-154-000 (Sewer System) \$10,375.20. Water Dept.
 17. WADE-TRIM/ASSOCIATES - Downriver Sewer Project - Inv. 57423 dated 05/11/98 from A/C 592-XXX-154-000 (Water System) \$28,650.60. Water Dept.
 18. WADE-TRIM /ASSOCIATES - Environmental Review 1998-99 - Inv. 57391 dated 05/11/98 from A/C 103-960-918-097 (Administration) \$3,056.60. Community Devel.
 19. WESTLAND TREE SERVICE - Tree Trimming & Removals - Inv. dated 05/29/98 from A/C 101-440-820-000 (Tree Trimming) \$5,808.90. DPW-Highway.

Motion unanimously adopted.

- 98-264 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for the purchase, installation and materials needed for a Smead Shelf Filing Systems or equal, per the request of Building Director Opalewski, communication dated June 3, 1998.

Motion unanimously adopted.

- 98-265 Motion by Councilman Baron, seconded by Councilman Zulinski, that the lowest bidder meeting specifications, Contractors Connection Inc., 2644 Auburn Road, Shelby Twp., Michigan 48317, for one (1) arrowboard, in the amount of \$4,895.00 and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated June 28, 1998.

Motion unanimously adopted.

- 98-266 Motion by Councilman Zulinski, seconded by Councilman Baron, that the lowest bidder meeting all specifications, Commercial Lawnmower, Inc., 34955 Plymouth Road, Livonia, MI 48150, for two (2) 60" riding mowers, in the amount of \$14,490.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated May 28, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 98-267 Motion by Councilwoman Horvath, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for sale various equipment, per the request of Public Service Administrator Blackburn, communication dated May 28, 1998. All unsold items to be discarded.

Motion unanimously adopted.

- 98-268 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the reappointment of James Quinn to the Civil Service Commission., term to expire April 2001, per Mayor Canfield, communication dated June 3, 1998.

Motion unanimously adopted.

- 98-269 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the reappointments of James Doughty and Robert Eix to the Electrical Examining Board, terms to expire March 2001, per Mayor Canfield, communication dated June 3, 1998.

Motion unanimously adopted.

- 98-270 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves a five year lease agreement for a Mita DC-9285 copier through Millennium Business Systems, 44788 Helm, Plymouth, MI 48170, which includes two (2) DC-1355 copiers to be used in the Comptroller's Office and Building Department. The cost for all three machines will be \$1,183.00 per month which includes all supplies, except staples, a maintenance agreement and 600,000 copies annually. Lease to be effective July, 1998 per City Clerk Robbins, communication dated June 3, 1998. Further, that the Mayor and Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 98-271 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves a budget amendment to cover the cost of the first payment for the 1998 sidewalk replacement program as follows:

INCREASE REVENUES
#101-000-628-000

SIDEWALK PROGRAM
\$66,250.00

INCREASE EXPENDITURES

SIDEWALK PROGRAM

#101-200-963-000

\$66,250.00

per, Comptroller Barrow, communication dated June 3, 1998.

Motion unanimously adopted.

- 98-272** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves a budget amendment to cover the cost of injuries for City employees for Fiscal Year 1997-1998 as follows:

DECREASE EXPENDITURES
#101-200-998-000

CONTRA FRINGE BENEFIT
\$20,000.00

INCREASE EXPENDITURES
#101-200-724-000

WORKERS COMPENSATION
\$20,000.00

per, Comptroller Barrow, communication dated June 3, 1998.

Motion unanimously adopted.

- 98-273** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the purchase of a 1998 Vactor Model 2110-J6 from Jack Doheny Supplies, Inc. 777 Doheny Ct., PO Box 609 Northville, MI 48167 at a cost of \$116,000.00 with trade-in of \$84,000.00, and payment thereof, per the request of Public Service Administrator Gary Blackburn, communication dated May 28, 1998. This item is a single source supplier. Purchase is budgeted in the 1998-99 Capital Outlay account.

Motion unanimously adopted.

- 98-274** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves a contract with NTH Consultants, Ltd., 38955 Hills Tech Drive, PO Box 9173, Farmington Hills, MI 48333-9173 for engineering and consulting services which includes the design, bid service and quality assurance program for the Canfield Ice Arena Roof Replacement Program, at a cost of \$10,000.00, and payment thereof, per the request of Mayor Canfield, communication dated March 10, 1998.

Motion unanimously adopted.

- 98-275** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the lot split request from Hassan Jawad, 1743 Whitefield, Dearborn Heights, MI 48127 Lot 47, FORD GARDENS ESTATES, ID# 33-032-01-0047-000 creating the following two sites:

- 1) Lot 47 except the north 90 feet;
- 2) The north 90 feet of Lot 47 per, Assessor Welch, communication dated May 6, 1998.

AYES: Councilman Baron, Councilwoman Blackburn, Councilwoman Horvath, Council Chairman Kosinski, Councilwoman Van Houten, Councilman Zulinski.

NAYS: Councilman Paletko.

ABSENT: None.

Motion adopted.

- 98-276** Motion by Councilman Baron, seconded by Councilman Zulinski, that business license renewals for Lyskawa #7546, 6828 Waverly; Wheat & Rye, 8120 N Telegraph; Pizza

Hut #407062, 22024 Van Born and Donovan VFW #7910, 25620 Van Born, be approved.

Motion unanimously adopted.

98-277 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:48 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
RECORDING SECRETARY