

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JUNE 8, 1999

99-259 The meeting was called to order at 8:12 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, Corporation Counsel Berry-Harris, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by retiring Corporation Counsel Attorney Laura Berry-Harris.

99-260 Motion by Councilman Zulinski, seconded by Councilman Baron, that the Agenda for the Regular Meeting of June 8, 1999, be approved as submitted.

Motion unanimously adopted.

99-261 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of May 25, 1999, be approved as submitted.

Motion unanimously adopted.

99-262 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-15, be approved as submitted.

1. BRANDON ROGERS & ASSOCIATES - Site Plan Reviews and Special Land Use Review - Inv. dated 04/01/99 from A/C 101-801-817-000 (Professional/Consult) \$1,723.67. Planning Comm.
2. BS&A SOFTWARE - Equalizer Software for Treasurer's Office - Inv. 980235 dated 05/11/99 from A/C 101-253-981-000 (Capital Outlay) \$9,995.00. Treasurer.
3. E & N CEMENT - Pavement Repairs - Inv. dated 05/29/99 from A/C 592-537-818-000 (Contractual Services) \$65,524.54. Water Dept.
4. ELLEFSON BUILDING DEMO COMPANY - Miscellaneous Demolitions - Inv. dated 05/20/99; 05/25/99; 05/25/99 from A/C 101-371-818-010 (Demo's) \$8,980.00. Building/Eng.
5. M.M.R.M.A. - Additional Contribution - Inv. R378 dated 05/18/99 from A/C 101-200-911-000 (Insurance) \$30,000.00. General Govt. See Budget Amendment.
6. MICHIGAN HUMANE SOCIETY - Animal Processing April 1999 - Inv. 6000 dated 04/30/99 from A/C 101-200-806-000 (Animal Processing) \$2,198.00. General Govt.
7. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1162 dated 05/26/99 from A/C 592-537-818-000 (Contractual Services) \$38,470.68. Water Dept.
8. STANLEY'S ADVERTISING - Delivery of Dearborn Heights Today Newsletter - Inv. 47450 dated 05/13/99 from A/C 103-960-918-097 (Administration) \$2,771.50. Community Devel.
9. WADE-TRIM/ASSOCIATES - Beech Daly/Cherry Hill Resurfacing - Inv. 61830 dated 05/17/99 from A/C 202-202-880-300 (Street Construction) \$311.50. Major Streets.

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10. WADE-TRIM/ASSOCIATES - Canfield Parking Lot Construction Engineering - Inv. 61829 dated 05/17/99 from A/C 103-960-930-098 (Canfield Parking Lot) \$1,012.50. Community Devel.
11. WADE-TRIM/ASSOCIATES - Canfield Parking Lot Plans/Specs Final Invoice - Inv. 61828 dated 05/17/99 from A/C 103-960-930-098 (Canfield Parking Lot) \$1,119.20. Community Devel.
12. WADE-TRIM/ASSOCIATES - Cherry Hill Resurfacing Project - Inv. 61839 dated 05/17/99 from A/C 202-202-880-300 (Street Construction) \$490.00. Major Streets.
13. WADE-TRIM/ASSOCIATES - Hickory Ridge Condo's Sewer/Water Main - Inv. 61361 dated 04/28/99 from A/C 592-XXX-255-000 (Jobs in Progress) \$1,370.90. Water Dept.
14. WADE-TRIM/ASSOCIATES - Phase II Long Term Monitoring CSO Planning - Inv. 57399 dated 05/11/98 from A/C 592-XXX-154-000 (Sewers) \$2,127.66. Water Dept.
15. WAYNE COUNTY DEPARTMENT OF ROADS - Lane Line Marking Ann Arbor Trail - Inv. 92895 dated 05/19/99 from A/C 101-440-818-000 (Contractual Services) \$6,544.90. DPW-Highway.

Motion unanimously adopted.

- 99-263 Motion by Councilman Zulinski, seconded by Councilman Baron, that the low bid from Michigan Fence & Supply Inc., 44865 Utica Road, Utica, MI 48317, for the removal of the existing chain link fencing and the installation of a two rail wood fencing system at Municipal Park, in the amount of \$7,377.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated June 1, 1999. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funding for this project has been budgeted in the CDBG program.

Motion unanimously adopted.

- 99-264 Motion by Councilman Paletko, seconded by Councilman Zulinski, that pursuant to Section 5.13(a) of the City Charter the City Council concurs with and approves the appointment of Mr. Gary Miotke as Corporation Counsel for the City of Dearborn Heights, effective June 9, 1999.

Motion unanimously adopted.

- 99-265 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves a new fee schedule for the Office of Corporation Counsel of \$95.00 per hour, with a new flat rate for District Court appearances of \$550.00 per day and \$350.00 for half day; Circuit Court Council Meeting appearances \$95.00 per hour per, Mayor Canfield, communication dated June 2, 1999.

Motion unanimously adopted.

- 99-266 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the communication from Mayor Canfield, dated May 21, 1999 re: The reappointment of Robert Gustitus to the BOCA Board of Appeals, term to expire June, 2004, be received, contents noted and filed.

Motion unanimously adopted.

- 99-267 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council concurs with and approves the reappointment of Angelo Batsakis to the Building Authority, term to expire June, 2005 per, Mayor Canfield, communication dated May 21, 1999.

Motion unanimously adopted.

- 99-268 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council concurs with and approves the reappointment of Roy Pilot to the Local Officers Compensation Commission, term to expire May, 2006 per, Mayor Canfield, communication dated May 21, 1999.

Motion unanimously adopted.

- 99-269 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council concurs with and approves Vista Maria, 20651 W Warren Avenue, Dearborn Heights, as the Juvenile Justice Care Management Organization (CMO) for the City of Dearborn Heights, which provides rehabilitation, shelter, counseling, foster care or other social services, per Mayor Canfield, communication dated June 2, 1999.

Motion unanimously adopted.

- 99-270 Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that the City Council demonstrate support of the conclusions of the Dearborn Heights Library Advisory Committee and agree to move forward with the concept of a Municipal Library for the City of Dearborn Heights.

Motion unanimously adopted.

- 99-271 Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the contract extension of the 1996-99 Agreement between the City of Dearborn Heights and the Dearborn Heights Supervisors Association per, Executive Assistant Heise, communication dated June 1, 1999. Further, that the Mayor and City Clerk be authorized to sign the extension on behalf of the City.

Motion unanimously adopted.

- 99-272 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Budget Amendment to cover the cost of raises to non-union personnel, the new position of Financial Analyst in the comptroller's Office and a transfer of funds for Department Head raises, be approved as follows:

INCREASE REVENUES:

Appropriate from Fund Balance	A/C # 101-000-699-000	\$63,485.00
Reimburse from CDBG	A/C # 101-000-676-960	1,982.00
Reimburse from Water Dept.	A/C # 101-000-680-000	<u>21,850.00</u>
		\$87,317.00

DECREASE EXPENDITURES:

Department Head Raises	A/C # 101-200-706-999	<u>17,500.00</u>
		\$104,817.00

INCREASE EXPENDITURES:

Mayor's Office Salaries	A/C # 101-171-706-000	\$10,115.00
Assessor's Office Salaries	A/C # 101-209-706-000	9,936.00
Clerk's Office Salaries	A/C # 101-215-706-000	7,973.00
Comptroller's Salaries	A/C # 101-223-706-000	38,674.00
Human Resource Salaries	A/C # 101-226-706-000	2,579.00
Treasurer's Office	A/C # 101-253-706-000	9,049.00
Building/Engineering Salaries	A/C # 101-371-706-000	9,500.00
Recreation Salaries	A/C # 101-691-706-000	9,227.00

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Young Center Salaries	A/C # 101-692-706-000	5,540.00
Cable TV Salaries	A/C # 101-809-706-000	<u>2,224.00</u>
		\$104,817.00

per, Comptroller Barrow, communication dated June 1, 1999.

Motion unanimously adopted.

- 99-273** Motion by Councilman Paletko, seconded by Councilman Baron, that the Budget Amendment to cover the cost of increased demolitions, be approved as follows:

INCREASE REVENUES	DEMOLITIONS
A/C # 101-000-640-000	\$ 60,000.00
INCREASE EXPENDITURES	DEMOLITIONS
A/C # 101-371-818-010	\$ 60,000.00

per, Comptroller Barrow, communication dated June 1, 1999.

Motion unanimously adopted.

- 99-274** Motion by Councilman Paletko, seconded by Councilman Baron, that the Budget Amendment to cover the increased cost of lawsuits and liabilities, be approved as follows:

INCREASE REVENUES	APPROPRIATE FROM FUND BALANCE
A/C # 101-000-699-000	\$ 30,000.00
INCREASE EXPENDITURES	INSURANCE
A/C # 101-200-911-000	\$ 30,000.00

per, Comptroller Barrow, communication dated June 1, 1999.

Motion unanimously adopted.

- 99-275** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council levy an additional assessment of 2.5 mills for the construction of federally mandated sewer system and combined sewer overflow improvements as approved by the voters.

Motion unanimously adopted.

- 99-276** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the addendum to the 1999 Sidewalk Contract with Audia Cement Company allowing the contractor to perform cement repair/replacement work caused by water main breaks at a cost twice the agreed price for regular City sidewalk replacement work per, Public Service Administrator Blackburn, communication dated June 2, 1999.

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

NO: Councilwoman Blackburn.

ABSENT: None.

Motion adopted.

- 99-277** Motion by Councilman Baron, seconded by Councilman Zulinski, that the communication from the Cable TV Regulatory Commission, dated May 24, 1999 re:

MediaOne 1998 Annual Report be received, contents noted and filed.

Motion unanimously adopted.

- 99-278** Motion by Councilman Baron, seconded by Councilman Zulinski, that the business licenses for Van's Place Inc., 25710 Ford; Trophy Room Pub, 25034 Ford; Little Caesar's Pizza #306, 20475 Warren; Carl E. Stitt Post #232, 23850 Military and One Potato Two, 24735 Warren, be approved.

Motion unanimously adopted.

- 99-279** Motion by Councilman Zulinski, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:20 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY