

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 28, 1996

- 96-229 The meeting was called to order at 8:05 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.
Absent: Councilman Gregg Zulinski.
Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Building & Engineering Director Salatka, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Deputy Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Jenny Baron.

- 96-230 Motion by Councilman Baron, seconded by Councilman Brown, that the Agenda for the Regular Meeting of May 28, 1996, be approved as submitted.

Motion adopted.

- 96-231 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the Minutes from the Regular Meeting of May 14, 1996, be approved as submitted.

Motion adopted.

- 96-232 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Fund Transfer 6-A and Current Claims 6-1 through 6-17 be approved as submitted.

- A. \$4,600.00 from A/C 101-440-880-000 (Road Repairs) to A/C 101-440-820-000 (Tree Trimming) to cover cost of final tree trimming for this fiscal year. DPW-Highway.
1. BEST ASPHALT, INC. - Pavement Repairs for Watermain Breaks. Several Invoices. From A/C 592-540-818-000 (Contractual Services) \$17,811.00. Water Dept.
 2. COMP USA - Two (2) Computer Systems for District Court. Inv. 357026480, dated 03/27/96. From A/C 101-130-981-000 (Capital Outlay) \$3,993.10. ENC. District Court.
 3. E & N CEMENT - Pavement Repairs. Two Inv's. dated 05/18/96. From A/C 101-440-880-000 (Road Repairs) \$18,236.79 and from A/C 592-540-818-000 (Contractual Services) \$48,193.18. DPW-Water.
 4. FIRST STEP - Counseling Services for April 1996. Inv. dated April 1996. From A/C 103-906-927-095 (First Step) \$2,187.05. Community Develop.
 5. GENERAL FUND - Engineering Services for Home Depot Watermain. Check Req. dated 05/10/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$1,320.00. Building/Engineering.
 6. HOME DEPOT - Refund of Funds on Deposit for Watermain. Check Req. dated 05/10/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$22,907.00. Building/Engineering.
 7. MICHIGAN HUMANE SOCIETY - Animal Processing for April 1996. Inv. dated 04/30/96. From A/C 101-200-806-000 (Animal Processing) \$1,568.00. General Govt.

8. M.M.R.M.A. - Additional Contribution for Loss Fund. Inv. R266, dated 05/13/96. From A/C 101-200-911-000 (Insurance) \$90,000.00. General Govt.
9. MUNICIPAL CODE CORPORATION - Codification of City Codes. Inv. 7964, dated 05/13/96. From A/C 101-215-818-000 (Contractual Services) \$3,297.24. City Clerk.
10. PAINTER & RUTHENBERG - Roll Off Service for April 1996. Inv. 1247, dated 05/10/96. From A/C 101-200-810-000 (Sanitation) \$4,280.00. General Govt.
11. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging March 1996. Inv. dated 04/30/96. From A/C 101-200-868-000 (Prisoner Food & Lodging) \$4,774.60. General Govt.
12. WADE-TRIM/ASSOCIATES - Construction Engineering - Gertrude/Harding Bridges. Inv. 49995, dated 05/07/96. From A/C 103-960-945-094 (Pedestrian Bridges) \$499.00. Community Develop.
13. WADE-TRIM/ASSOCIATES - Engineering Services for Home Depot Watermain. Inv. 49996, dated 05/17/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$841.40. Building/Engineering.
14. WADE-TRIM/ASSOCIATES - Industrial Lease Building Watermain. Inv. 50167, dated 05/15/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$316.60. Building/Engineering.
15. WESCOTT COMMUNICATIONS - LETN Services for 1996. Inv. 405302, dated 04/22/96. From A/C 101-300-962-010 (Training Act 302) \$1,000.00 and from A/C 101-300-962-000 (Training) \$4,621.76. Police Dept.
16. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 04/12/96. From A/C 101-440-820-000 (Tree Trimming). \$6,145.92. See Fund Transfer. DPW-Highway.
17. Z.O.P. ENTERPRISES - Industrial Lease Building Watermain. Check Req. dated 05/15/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$3,451.45. Building/Engineering.

Motion adopted.

- 96-233 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for the restoration of the tennis courts at Central Park, Swapka/Powers Park and Daly Park, per the request of Recreation Director Grybel, communication dated May 21, 1996. Further, Daly Park restoration project to be contingent upon TIFA approval.

Motion adopted.

- 96-234 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the low bid from Wm. F. Sell & Son, Inc., 16555 S. Telegraph, Taylor, MI 48180-5110 for two (2) Ford 3930 tractors with two (2) Woods Model MD 172 Rotary Cutter in the amount of \$18,023.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated May 13, 1996. Monies for this purchase to be allocated from Highway A/C 440-981. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 96-235 Motion by Councilwoman Horvath, seconded by Councilman Slomzenski, that the low bid from The ODB Company, 5118 Glen Alden Drive, Richmond, VA 23231 for three (3) leaf vactors in the amount of \$35,250.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated May 13, 1996. Monies for this purchase to be allocated from Highway A/C 440-981. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

96-236 Motion by Councilman Brown, seconded by Councilman Baron, that the communication from Mayor Canfield, dated May 21, 1996 re: The appointments of Nelda Clark, term to expire July 1998 and Wes Tennant, term to expire July 2000 to the Housing Commission, be received, contents noted and filed.

Motion adopted.

96-237 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council approve the Resolution Declaring Official Intent to Reimburse Equipment Expenditures with Proceeds of a Municipal Purchase Contract to finance the purchase of energy conservation and recovery equipment, prepared by bond counsel, Bodman, Longley & Dahling, per Treasurer Riley, communication dated May 22, 1996.

Motion adopted.

96-238 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council approve the Resolution Declaring Official Intent to Reimburse Equipment Expenditures with Proceeds of a Municipal Purchase Contract to finance the purchase of street sweeping equipment, prepared by bond counsel, Bodman, Longley & Dahling, per, Treasurer Riley, communication dated May 22, 1996.

Motion adopted.

96-239 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Councilman Paletko, dated May 22, 1996 re: Bid proposals for Engineering Services be referred to a Committee of the Whole Study Session.

Motion adopted.

96-240 Motion by Councilman Brown, seconded by Councilman Baron, that the City Council concurs with and approves the deadline extension for sale of City owned parcels Lot 2173 to Lot 2185, Watsonia Park Sub #3 to A.A.D. Contracting Company, 23307 Beechcrest, Dearborn Heights from June 1, 1996 to September 1, 1996 per, Assessor Welch, communication dated May 21, 1996.

Motion adopted.

96-241 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Community Development Director Oliverio, dated May 10, 1996 re: Changes to the computer system for the libraries be tabled.

Motion adopted.

96-242 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the capital outlay purchase of twelve (12) Fire Helmets (Officers) (Caines #1010R) @ \$216.50 each, four (4) Fire Helmets (Firefighters) (Caines #1010R) @ \$203.00 each, six (6) Pairs of Ranger Boots @ \$90.00 each for a total cost of \$3,950.00. These are single source items from Apollo Fire Equipment Company, 12584 Lakeshore Drive, Romeo, MI 48065, per Fire Chief Langlois, communication dated May 22, 1996. Monies for this purchase to be allocated from 1995-96 Capital Outlay A/C 335-981.

Motion adopted.

96-243 Motion by Councilman Brown, seconded by Councilman Slomzenski, that the City Council concurs with and approves a resolution for Spirit '96 Festival Liquor License Application as follows:

RESOLVED: That the City of Dearborn Heights, through the signing of this application by the Mayor and Clerk, make application to the Liquor Control Commission for a Special License for the sale of beer and wine, for consumption on the grounds of the Canfield Community Center from Wednesday, June 19, 1996, ending no later than 2:00 A.M. on Sunday, June 23, 1996.

per Recreation Director Grybel, communication dated May 17, 1996. As required by the Liquor Control Commission, a Bond has been secured and a \$500,000 Liquor Liability Insurance policy will also be secured through Fairlane & Associates Insurance Company.

Motion adopted.

- 96-244 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Police Department auction of three (3) forfeited vehicles with proceeds to be placed in the Police Department drug forfeiture account per, Police Chief Webber, communication dated May 13, 1996.

Motion adopted.

- 96-245 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council concurs with and approves Change Order No. 1, for the Valley Park Subdivision Street Reconstruction project, per a contract with Florence Cement Company, 1970 Brinston St., Troy, MI 48084, per Public Service Administrator Blackburn, communication dated May 20, 1996. This change order represents a decrease of \$123,353.78 per, Public Service Administrator Blackburn, communication dated May 20, 1996. Further, that the Mayor and City Clerk be authorized to sign the Change Order.

Motion adopted.

- 96-246 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council effect a resolution to designate "Adventurescape" a non-profit organizational status. Further, this request from Shirley Zulinski, General Coordinator is being furnished for income tax purposes and that "Adventurescape" is not an entity or creation of the City of Dearborn Heights.

Motion adopted.

- 96-247 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council authorize the Mayor and Clerk enter into an agreement with CDPA Architects, 3000 Town Center, Suite 1515, Southfield, MI 48075, in the amount of \$6,000 re: The proposal for the facility need and feasibility for a Dearborn Heights Police building. Further, if the City elects to go to the design phase within one year, one half of the total amount of the fee to be paid will be credited toward the design services.

Motion adopted.

- 96-248 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Council concurs with the recommendation of the Planning Commission PC #96-02 for the rezoning of Lots 1 through 2 Fellrath's Sub T2S, R10E, Liber 39, Page 19, Wayne County Records and Lots 3 through 8 also W 1/2 adjacent vacated alley, Fellrath's Sub T2S, R10E, Liber 39, Page 19, Wayne County Records from R-1B Residential Single Family District to C-2A Special Business District and further that Corporation Counsel be authorized to prepare the proper ordinance.

Motion adopted.

*Rescinded
6-12-96
CM 96-293
Mario Lawrence*

96-249 Motion by Councilman Brown, seconded by Councilman Baron, that the request for renewal of 1996-97 business licenses for Pvt. J Lyskawa VFW #7546, 6828 Waverly; Antonio's Cucina Italiana, 26356 Ford; Donovan VFW #7910, 25620 Van Born; Trophy Room Pub, 25034 Ford; Polish Legion American Vets #16, 25222 Warren; Pizza Hut #407062, 22024 Van Born; Ford Lanes Inc., 23100 Van Born; Crystal Lounge, 8701 N Beech Daly and Cherry Hill Lanes, 300 N Inkster, be approved.

Motion adopted.

96-250 Motion by Councilman Baron, seconded by Councilman Paletko, that the City Council concurs with and approves the 1996-97 TIFA budget as submitted.

Motion adopted.

96-251 Motion by Councilman Brown, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:48 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL