

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 23, 2000

00-199 The meeting was called to order at 8:12 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Financial Analyst Macari, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Captain Glaza, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Fire Chief Barnett.

00-200 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of May 23, 2000, be approved with the removal of Agenda Item 13-B (Adoption of Corporate Fund Budget) which will be referred to another meeting.

Motion unanimously adopted.

00-201 Motion by Councilman Zulinski, seconded by Councilman Baron, that the Minutes from the Regular Meeting of May 10, 2000, be approved as submitted.

Motion unanimously adopted.

00-202 Motion by Councilwoman Agius, seconded by Councilwoman Blackburn, that the Minutes from the 2000-2001 Corporate Fund Budget Public Hearing, be approved as submitted.

Motion unanimously adopted.

00-203 Motion by Councilman Baron, seconded by Councilman Zulinski, that Current Claims 6-1 through 6-18, be approved as submitted.

1. ACCUMED BILLING, INC. - Ambulance Billing for May 2000 - Inv. dated 05/03/00 - from A/C 101-000-626-000 (Ambulance) \$2,741.21. General Govt.
2. CUMMINGS, MC CLOREY, DAVIS, ACHO - Labor Attorney Fees for March 2000 - Inv. dated 04/14/00 from A/C 101-200-817-000 (Professional/Consult) \$4,813.00. General Govt.
3. DOUBLEDAY BROS. & CO. - 2000 Notice of Assessments - Inv. 38495 dated 03/15/00 from A/C 101-209-818-000 (Contract Serv.) \$2,471.44. Assessor.
4. E & N CEMENT - Pavement Repairs - Two (2) Invoices dated 05/13/00 from A/C 101-440-820-000 (Road Repairs) \$9,983.03 and from A/C 592-537-818-000 (Contract Serv.) \$63,557.24. DPW-Water.
5. ELLEFSON BUILDING DEMOLITION CO. - Demo of 4605 S. Telegraph - Inv. dated 05/02/00 from A/C 101-371-818-010 (Demos) \$37,250.00. Bldg. & Eng.
6. J.Q. INC. - Grass & Weed Cutting - Miscellaneous Invoices from A/C 101-200-

Minutes May 23, 2000 (Continued)

- 963-000 (Weeds) \$15,450.00. General Govt.
7. NAGEL CONSTRUCTION - Clean and Televiser Sewers - Inv. 1246 dated 05/02/00 from A/C 592-537-818-000 (Contractual Serv.) \$25,125.00. Water Dept.
 8. PAINTER & RUTHENBERG - Roll Off Services for 04/2000 - Inv. 39514 dated 05/02/00 from A/C 101-200-810-000 (Sanitation) \$2,226.00. General Govt.
 9. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging March 2000 - Inv. dated 04/30/00 from A/C 101-200-868-000 (Prisoners) \$13,790.56. General Govt.
 10. WADE-TRIM/ASSOCIATES - Beech Daly/Cherry Hill Resurfacing - FINAL - Inv. 65685 dated 05/11/00 from A/C 202-202-880-300 (Street Const.) \$5,505.50. Major Streets.
 11. WADE-TRIM/ASSOCIATES - Environmental Review for CDBG 2001-2001 - Inv. 65912 dated 05/11/00 from A/C 103-960-918-098 (Administration) \$209.20. Community Devel.
 12. WADE-TRIM/ASSOCIATES - Tech Assist - 5 Year Consolidation Plan - Inv. 65911 dated 05/11/00 from A/C 103-960-918-098 (Administration) \$2,674.06. Community Devel.
 13. WADE-TRIM/ASSOCIATES - Water Main Construction - EZ Mini Storage - Inv. 65688 dated 05/11/00 from A/C 592-XXX-255-000 (Jobs in Progress) \$1,027.00. Bldg. & Eng.
 14. WADE-TRIM/ASSOCIATES - Water Main Construction - Legacy Park Condos - Inv. 65687 dated 05/11/00 from A/C 592-XXX-255-000 (Jobs in Progress) \$714.70. Bldg. & Eng.
 15. WAYNE COUNTY - GENERAL FUND ACCT. - Assessment Admin/Tax Billing December 1999 - Inv. 44056 dated 04/20/00 from A/C 101-209-813-000 (Bureau of Taxation) \$4,640.52. Assessor.
 16. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Fourth Quarter Downriver - Inv. 89678 dated 05/04/00 from A/C 592-537-929-000 (Sewage Disposal) \$20,925.14. Water Dept.
 17. WAYNE COUNTY - GENERAL FUND ACCT. - Library Charges January, February, March 2000 - Statement dated 05/11/00 from A/C 101-738-827-100 (Libraries) \$68,137.28. Libraries.
 18. WESTLAND TREE SERVICE - Tree Trimming & Removals - Inv. dated 05/15/00 from A/C 101-440-820-000 (Tree Trimming) \$19,384.45. DPW-Highway.

Motion unanimously adopted.

- 00-204** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Comptroller be authorized to advertise for bids, per specifications, for the removal and replacement of carpeting in the Berwyn Senior Citizen's Center lobby, per the request of Recreation Director Grybel, communication dated May 12, 2000. Monies for this project has been budgeted in the 1999-2000 Recreation Capital Outlay account #691-981.

Motion unanimously adopted.

- 00-205** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the low bid from Doubleday Brothers & Co., 1919 East Kilgore, Kalamazoo, MI 49001, for uniform traffic citations, in the amount of \$5,276.50, and payment thereof, be approved, per Police Chief Webber, communication dated May 12, 2000.

Motion unanimously adopted.

- 00-206** Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that the bid from Dearborn Heights Press & Guide, 15340 Michigan Avenue, Dearborn, MI 48126, for legal printing, in the amount of \$5.24 per inch for ads provided on disk and \$12.11

Minutes May 23, 2000 (Continued)

per inch for ads not on disk, and payment thereof, be approved, per Comptroller Barrow, communication dated May 17, 2000.

Motion unanimously adopted.

- 00-207** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the communication from Mayor Canfield, dated May 17, 2000 re: the Pvt. John Lyskawa Post Memorial Day services and march scheduled for Monday, May 29th be received, contents noted and filed.

Motion unanimously adopted.

- 00-208** Motion by Councilwoman Agius, seconded by Councilman Zulinski, that the City Council concurs with and approves 360 Services, as vendor for the printing of future tax bills for the City of Dearborn Heights, at a cost not-to-exceed \$2,150.00 each billing period, and payment thereof, per Treasurer Riley, communication dated May 17, 2000.

Motion unanimously adopted.

- 00-209** Motion by Councilman Zulinski, seconded by Councilman Baron, that the request from Court Administrator Zeppa, communication dated May 15, 2000 to dispose of one no longer serviceable 3M Brand 500 Reader-Printer, be approved.

Motion unanimously adopted.

- 00-210** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the "Resolution Establishing Fees and Minimum Insurance Amounts" in connection with the Right-of-Way Ordinance, per Executive Assistant Heise, communication dated May 16, 2000. Further, that the City Clerk sign the resolution on behalf of the City.

Motion unanimously adopted.

- 00-211** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the proposed Lot Split Request from Mr. Joseph C. Liberty and Timothy G. Reeves, 4216 Grindley Park and 4208 Grindley Park, for property located on the northwest corner of Grindley Park and Lehigh, specifically Lot 495 Grindley Park Subdivision and creating the following parcels:

1. Lot 495 except the north 3 feet;
2. The south ½ Lot 494 also the north 3 feet of Lot 495 per, Assessor Pargo, communication dated May 16, 2000.

Motion unanimously adopted.

- 00-212** Motion by Councilwoman Blackburn, seconded by Councilwoman Van Houten, that the Budget Amendment to cover cost of additional professional fees be approved as follows:

INCREASE REVENUES
#101-000-699-000

APPRO. FUND BALANCE
\$ 20,000.00

INCREASE EXPENDITURES
#101-200-817-000

PROFESSIONAL/CONSULT
T
\$ 20,000.00

Minutes May 23, 2000 (Continued)

per, Comptroller Barrow, communication dated May 16, 2000.

Motion unanimously adopted.

- 00-213** Motion by Councilman Zulinski, seconded by Councilwoman Agius, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180 to prepare the plans and specifications and to advertise for bids for the Berwyn Senior Citizen's Parking Lot Project, at a cost not-to-exceed \$17,000.00, per Community Development Director Oliverio, communication dated May 5, 2000. This approval is subject to the release of funds from HUD.

Motion unanimously adopted.

- 00-214** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the resolution regarding the Spirit 2000 Festival Liquor License Application be adopted 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 14, 2000, ending no later than 2:00 a.m. on Sunday, June 18, 2000, per Recreation Director Grybel, communication dated May 11, 2000. Further, that the Mayor and City Clerk sign the application on behalf of the City.

Motion unanimously adopted.

- 00-215** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the prohibiting of selling products and/or services on the grounds of the Canfield Community Center during the Spirit 2000 Parade and Festival unless prior approval is granted by the Spirit 2000 Festival Committee per, Recreation Director Grybel, communication dated May 9, 2000. Further, this prohibition to include the area of Beech Daly Road that runs parallel with the Festival grounds.

Motion unanimously adopted.

- 00-216** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the "Thorne Elementary School Indemnification Agreement" which allows the City Recreation Department to use Thorne Elementary School for the Summer Park Site Program which begins on Monday, June 19, 2000 per, Recreation Director Grybel, communication dated May 4, 2000. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 00-217** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that proposed Ordinance H-00-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING CHAPTER 37 REGARDING RIGHT-OF-WAY MANAGEMENT AND BY REPEALING SECTION 36-94 OF CHAPTER 36 OF THE CODE OF ORDINANCES, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 00-218** Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that proposed Ordinance H-00-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING CHAPTER 38 REGARDING ELECTRIC AND GAS SUPPLY FRANCHISES, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 00-219** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Permanent Traffic Control Device Request T-118, two (2) "No Left Turn 8A-9A/2P-4P Monday-Friday with support School Days Only" signs at the entrance to Polk Elementary School parking lot and exit drive from school parking lot, and one (1) "Stop" sign for exit drive from school lot and one (1) "No Parking Sign Monday-Friday 7A/5P with support School Days Only" to be spaced along the south side of Eton along distance of school area, be approved.

Motion unanimously adopted.

- 00-220** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Permanent Traffic Control Device Request T-117, "No Parking 7A-3P Monday-Friday with support School Days Only" signs for Annapolis High School's parking lot on the west side of Clippert between Powers and Eton, be approved.

Motion unanimously adopted.

- 00-221** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that Permanent Traffic Control Device Request T-119, two (2) "One Way" signs (one at entrance to Pardee Elementary School's parking lot west drive going into lot and one at exit to lot east drive going out); two (2) "No Left Turns with support Except Busses" (one at west drive to eliminate westbound traffic from making left turn into lot and one at exit to eliminate exiting vehicles from turning left onto Annapolis) and one (1) "Stop" sign for vehicles exiting lot, be approved.

Motion unanimously adopted.

- 00-222** Motion by Councilman Baron, seconded by Councilwoman Agius, that the request from HRV Inc. to transfer ownership of 1999 Class C licensed business, located at 24676 Ford, Dearborn Heights, MI 48127, Wayne County, from CAMDOW, Inc., be approved and the Liquor Control Commission be so notified. Req. ID# 80152

Motion unanimously adopted.

- 00-223** Motion by Councilman Zulinski, seconded by Councilman Baron, that business license renewals for One Potato Two, 24735 Warren; Kildare's Bar & Grill, 22120 Van Born and Lyskawa VFW #7546, 6828 Waverly, be approved.

Motion unanimously adopted.

- 00-224** Motion by Councilman Baron, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

Minutes May 23, 2000 (Continued)

The meeting adjourned at 10:03 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

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