

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 22, 2001

- 01-341** The meeting was called to order at 8:07 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilman David D. Turfe, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley (arrived 8:09 p.m.), Comptroller Barrow, Financial Analyst Macari, Assessor Pargo, Human Resources Director Sullivan (arrived 8:21 p.m.), Police Chief Gust, Fire Chief Barnett, Recreation Director Grybel (arrived 8:23 p.m.), Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Deputy Fire Chief McElroy.

Lt. Davis of the Michigan State Police Emergency Management Division along with Fire Chief Barnett presented Deputy Fire Chief McElroy a Professional Emergency Management Certificate for his completion of the Michigan State Police Professional Emergency Management Program.

- 01-342** Motion by Councilwoman Van Houten, seconded by Councilman Turfe, that the Agenda for the Regular Meeting of May 22, 2001, be approved with the addition of Agenda Item 9-K (Special Council Meeting); 11-A (Ordinance H-01-14, Retirement Plan); 11-B (Ordinance H-01-15, Supplemental Benefit) and the removal of Current Claim 6-12 (Storm Water Permits Project).

Motion unanimously adopted.

- 01-343** Motion by Councilwoman Judeh, seconded by Councilman Baron, that the Minutes from the Regular Meeting of May 8, 2001, be approved as submitted.

Motion unanimously adopted.

- 01-344** Motion by Councilman Baron, seconded by Councilwoman Judeh, that Current Claims 6-1 through 6-17, be approved with the removal of 6-12.

1. ACCUMED BILLING - Ambulance Billing April 2001 - Inv. dated 05/02/01 from A/C 101-000-626-000 (Ambulance) \$1,605.91. General Govt.
2. CITY OF DEARBORN - Sewage/Water Charges 02/13-04/16/01 - Inv. 69700 dated 05/10/01 from A/C 592-537-929-000 (Sewage) \$3,569.03 and A/C 592-537-928-000 (Water) \$887.28. Water Dept.
3. E & N CEMENT - Pavement Repairs - Inv. dated 05/12/01 from A/C 592-537-818-000 (Contractual Services) \$104,190.85. Water Dept.
4. INRECON, LLC - Demo of Building at 4515 Dudley - Inv. 14066-1F dated 04/27/01 from A/C 101-371-818-010 (Demos) \$2,256.46. Building/Eng.
5. LACARIA CONCRETE CONSTRUCTION - 2001 Summer Sidewalk Program 1st Payment - Ck. Req. dated 05/14/01 from A/C 101-200-963-000 (Sidewalks) \$93,286.13. Building/Eng.
6. PAINTER & RUTHENBERG - Roll-Off Services April 2001 - Inv. 45679 dated 05/01/01 from A/C 101-200-810-000 (Sanitation) \$4,554.00. General Govt.

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7. PLANTE & MORAN - Account Services April 1-15, 2001 - Inv. 743252 dated 04/30/01 from A/C 101-440-818-000 (Contractual Services) \$275.00 and A/C 592-536-817-000 (Professional/Consult) \$1,975.00. General Govt.
8. QUAD-TRAN OF MICHIGAN - Data Processing May 2001 - Inv. 3583 and 3584 dated 04/30/01 from A/C 101-130-818-000 (Contractual Services) \$3,200.00; A/C 101-200-728-000 (Supplies/Postage) \$1,807.10 and A/C 101-130-728-000 (Supplies) \$1,134.60. District Court.
9. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging - Inv. dated 04/30/01 from A/C 101-200-868-000 (Prisoners) \$5,485.70. General Govt.
10. WADE-TRIM/ASSOCIATES - Professional Services for CDBG - Inv. 69383 dated 05/11/01 from A/C 103-960-918-099 (Administration) \$1,206.95. Community Devel.
11. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 69169 dated 04/20/01 from A/C 592-XXX-154-000 (Sewers) \$23,082.34. Water Dept.
13. WADE-TRIM/ASSOCIATES - Roadway Capital Improvements Program - Inv. 68817 dated 03/20/01 from A/C 101-440-818-000 (Contractual Services) \$18,005.61. DPW-Highway.
14. WATSON WYATT WORLDWIDE - Confidential Work for Contracts - Inv. dated 03/27/01 from A/C 101-200-817-000 (Professional/Consult) \$5,481.00. General Govt.
15. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maintenance March & April 2001 - Inv. 96620 dated 05/10/01 and Inv. 96563 dated 05/07/01 from A/C 101-440-925-000 (Traffic Signals) \$5,853.38. DPW-Highway.
16. WAYNE COUNTY - A & E Admin/Tax Billing - Inv. 200117 dated 04/27/01 from A/C 101-209-813-000 (Bureau of Taxation) \$4,640.52. Assessor.
17. WESTLAND TREE SERVICE - Tree Trimming/Removals - Inv. 26704 from A/C 101-440-820-000 (Trees) \$4,563.86. DPW-Highway.

Motion unanimously adopted.

- 01-345** Motion by Councilman Paletko, seconded by Councilman Baron, that the communication from Mayor Canfield, dated May 16, 2001 re: The appointment of Joanne Coombes to the Dearborn Heights Housing Commission, term to expire July, 2005, be received, contents noted and filed. Ms. Coombes replaces Wes Tennant.

Motion unanimously adopted.

- 01-346** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves the appointment of Frank Mastroianni, 25655 Wilson to the Demolition Board of Appeals, term to expire July, 2003, per Mayor Canfield, communication dated May 16, 2001.

Motion unanimously adopted.

- 01-347** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the Resolution Proclaiming May 20-26, 2001 as "Dearborn Heights Disabled Sports Week" be adopted as follows:

WHEREAS, The City of Dearborn Heights is home to many residents who experience various physical, mental and health-related challenges, and;

WHEREAS, Dearborn Heights recognizes and values the efforts of friends and family who volunteer their time and effort to help these individuals make the most of their lives and their physical potential, and;

WHEREAS, disabled Dearborn Heights residents are overcoming their disabilities

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through the pursuit of athletic challenge, competition and exercise through such outstanding events as the Michigan Cerebral Palsy/Les Autres Victory Games and the Special Olympics, and;

WHEREAS, such athletic events for the disabled throughout our nation help to enable and empower these individuals to lead independent, productive, hopeful, confident and fulfilling lives, and;

WHEREAS, the City of Dearborn Heights is proud and honored to have such extraordinary athletes and their dedicated volunteers within its borders,

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Mayor and City Council proclaim the week of May 20 - 26, 2001, as "Dearborn Heights Disabled Sports Week", and we encourage all citizens to recognize the achievements of our athletes with disabilities, their friends, families and volunteers, as they improve the lives of people with disabilities in Dearborn Heights and around the Nation per, Mayor Canfield, communication dated May 14, 2001. Further, that the Mayor and Clerk sign the resolution on behalf of the City.

Motion unanimously adopted.

- 01-348** Motion by Councilwoman Judeh, seconded by Councilwoman Agius, that the City Council concurs with and approves 360 Services, as vendor for printing future tax bills and other services, at a cost not-to-exceed \$3,000.00 each billing period, and payment thereof, per Treasurer Riley, communication dated May 16, 2001.

Motion unanimously adopted.

- 01-349** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the contract extension with D & J Landscaping, 22750 Macomb Industrial Drive, Clinton Township, MI 48036, for Phase II of the Tree Planting Project, with the same costs per tree as awarded in the 2000-2001 bid, per Community Development Director Oliverio, communication dated May 15, 2001. This approval is contingent upon the release of funds from HUD.

Motion unanimously adopted.

- 01-350** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Council concurs with and approves the quote from New World Systems, for the purchase and installation of an IBM RISK Box Computer System, which includes an optional five year service suite, at a cost not to exceed \$80,244.00, and payment thereof, per Comptroller Barrow, communication dated May 16, 2001.

Motion unanimously adopted.

- 01-351** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Council concurs with and approves the quote from Computer Technologies, Inc., 1721 Crooks Road, Suite 1000, Troy, MI 48084, for cabling of the IBM AS/400 System, at a cost not to exceed \$10,765.00, and payment thereof, per Comptroller Barrow, communication dated May 16, 2001.

Motion unanimously adopted.

- 01-352** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover the additional costs of demolitions be approved as

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follows:

INCREASE REVENUES
#101-000-640-000

DEMOLITIONS
\$15,000.00

INCREASE EXPENDITURES
#101-371-818-010

DEMOLITIONS
\$15,000.00

per, Comptroller Barrow, communication dated May 16, 2001.

Motion unanimously adopted.

- 01-353** Motion by Councilman Baron, seconded by Councilman Turfe, that the City Council concurs with and approves Change Order #1 with ABC Paving Company, for the Parkland Park Renovation Phase III Project, at a cost of \$3,692.00, and payment thereof, per Recreation Director Grybel, communication dated May 14, 2001. Funds for this increase are available in the project contingency fund. Further, that the Mayor sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 01-354** Motion by Councilwoman Judeh, seconded by Councilman Baron, that the City Council concurs with and approves an Indemnification Agreement with Thorne Elementary School for the Summer Park Site Program, beginning Monday, June 18, 2001 per, Recreation Director Grybel, communication dated May 11, 2001. Further, that the Mayor and City Clerk sign the agreement on behalf of the City.

Motion unanimously adopted.

- 01-355** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the quote from Thumb Alarm Systems, Inc., 1745 Imlay City Road, Lapeer, MI 48446, for the purchase and installation of eighteen (18) data jacks; twelve (12) back boxes and two (2) 12-port patch panels with cabling and installation, at a cost of \$3,915.12, and payment thereof, per Deputy Chief Lazar, communication dated May 15, 2001. This quote is through the Oakland County CLEMIS bid. Funds for this project to be allocated from the 2000-2001 Local Law Enforcement Block Grant.

Motion unanimously adopted.

- 01-356** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the City Council concurs with this letter that Community Development Director Oliverio is notifying the residents of Dearborn Heights that the Community Development Department intends to utilize designated CDBG funds for the preparation of plans and specifications for various projects in the 2001-2002 CDBG Budget, per Community Development Director Oliverio, communication dated May 11, 2001. Further, project bids will not be awarded prior to official notification by the Department of Housing and Urban Development.

Motion unanimously adopted.

- 01-357** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from Council Chairwoman Horvath, dated May 17, 2001 Re: A Charter Amendment Change to Section 9.2 Material Purchases, be referred to a Committee of the Whole Study Session.

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Motion unanimously adopted.

- 01-358** Motion by Councilman Paletko, seconded by Councilman Baron, that the communication from Building & Engineering Director Opalewski, dated May 16, 2001 Re: The deletion from the Dearborn Heights Code of Ordinance Book Chapter 7, Article 3 - Electrical Code, Division 4 - Licensing, Section 7-126 through Section 7-135, be referred to Corporation Council for drafting of a proper ordinance.

Motion unanimously adopted.

- 01-359** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that a Special Council Meeting be held on Tuesday, May 29, 2001, at 7:00 p.m. to adopt the 2001-2002 Corporate Fund Budget and that the City Clerk be authorized to publish said notice.

Motion unanimously adopted.

- 01-360** Motion by Councilman Paletko, seconded by Councilwoman Agius, that proposed Ordinance H-01-14, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 2 PROVIDING FOR A RETIREMENT PLAN, be considered read for the second time and become effective upon publication in the City's official newspaper (by reference).

Motion unanimously adopted.

- 01-361** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that proposed Ordinance H-01-15, 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 NEW SECTION 2-230 PROVIDING FOR A RETIREE SUPPLEMENTAL BENEFIT PROGRAM FOR ELIGIBLE RETIREES, be considered read for the second time and become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 01-362** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Special Land Use Request from Sprint PCS, to erect a 100' monopole wireless communication facility at 27355 Ann Arbor Trail (World Deliverance Church), be referred back to Administration.

Motion unanimously adopted.

- 01-363** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Special Land Use Request from Sprint PCS, C/O R. C. Riley & Associates, 30150 Telegraph Road, Suite 420, Bingham Farms, MI 48025 to erect a wireless communication facility with accompanying electronic equipment cabinets at Tel-Ford Plaza, 23830 Ford Road, legally described as Lots 86, 87, 88 and 89 Ford-Telegraph Subdivision, be approved.

Motion unanimously adopted.

- 01-364** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Minutes of the 2001-2002 Corporate Fund Budget be approved at submitted.

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Motion unanimously adopted.

01-365 Motion by Councilwoman Agius, seconded by Councilwoman Judeh, that business license renewals for One Potato Two, 24735 Warren; Dearborn Heights Moose Lodge, 27225 Warren; Msgr. Hunt K of C #3312, 7080 Garling; Trail Bar, 22738 Ford Road; Polish Legion of American Vets #16, 25222 Warren; Lyskawa Private J. VFW #7534, 6828 Waverly; Crystal Lounge, 8701 N Beech Daly; Wheat & Rye Dearborn Heights, 8120 N Telegraph and Antonio's Cucina Italiana, 26356 Ford Road, be approved.

Motion unanimously adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:39 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY