

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 14, 1996

96-193 The meeting was called to order at 8:04 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, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Assistant Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Salatka, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by retired City Clerk Robert G. Mc Lachlan.

96-194 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of May 14, 1996, be approved. Item 13 A - Transfer of Ownership of 1995 Class C Licensed Business from CHAVIS ENTERPRISES, INC. to BREWS TOO CORPORATION (One Potato) to be brought forward for interview, discussion and action purposes following Corporate Fund Budget Public Hearing (Item 5 A).

Motion unanimously adopted.

96-195 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the Minutes from the Regular Meeting of April 23, 1996, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the proposed 1996-97 City Budget was called to order at 8:04 p.m. by Council Chairman Kosinski.

City Clerk Sheridan read the official Notice of Public Hearing.

Please take notice that a Public Hearing will be held on Tuesday, May 14, 1996, at 8:00 p.m., in the Council Chambers located at 6045 Fenton, Dearborn Heights, Michigan, for the purpose of hearing objections, if any, to the proposed budget for the City of Dearborn Heights for the fiscal year 1996-97. A copy of the budget will be available for inspection at the office of the City Clerk, 6045 Fenton, Dearborn Heights, Michigan, on and after April 1, 1996.

This Notice is published and posted by direction of the City Council under and by virtue of the City Clerk. Published 4/04/96 in the City's official newspaper. No communications, Mr. Chairman.

Council Chairman Kosinski opened the Public Hearing to the audience for questions and/or comments.

Mr. Al Nason asked if the budget was balanced and if there was a surplus.

Mayor Canfield stated the budget was balanced and there was no surplus.

96-196 Motion by Councilman Brown, supported by Councilman Baron, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the proposed budget for the fiscal year 1996-97 closed at 8:10 p.m.

96-197 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the request from Brews Too Corporation, 24735 W Warren to transfer ownership of 1995 Class C licensed business from Chavis Enterprises, Inc., and request a new SDM license and new Dance Permit to be held in conjunction, be approved, and the Liquor Control Commission be so notified. Ref #95-0005800.

Motion unanimously adopted.

96-198 Motion by Councilman Baron, seconded by Councilman Brown, that Current Claims 6-1 through 6-21 be approved as submitted.

1. BEST ASPHALT, INC. - Pavement Repairs for Water Main Breaks. Several invoices dated 04/30/96. From A/C 592-537-818-000 (Contractual Services) \$19,984.00. Water Dept.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Waste Disposal for April 1996. From A/C 101-200-810-000 (Sanitation) \$167,358.00. General Govt.
3. COMERICA BANK - Building Authority Bond Payment. Reference Number 04/23/96-061. From A/C 103-960-936-095 (Recreation Bond Payment) \$148,062.50. Community Devel.
4. E & N CEMENT - Pavement Repairs - Two Inv.s dated 05/06/96. From A/C 101-440-880-000 (Road Repairs) \$12,722.34 and from A/C 592-537-818-000 (Contractual Services) \$48,102.35. DPW-Water.
5. FIRST STEP - Contributions to First Step Program. Inv. dated March 1996. From A/C 103-960-927-095 (First Step) \$1,923.55. Community Devel.
6. GARDEN CITY HOSPITAL - Workers Comp Injury. Check request dated 04/24/96. From A/C 101-200-724-000 (Workers Comp) \$2,910.16. General Govt.
7. I.B.M. - Maintenance Agreement on Various Equipment. Inv. 5684310, Inv. 5684313, Inv. 5684309, dated 05/01/96. From A/C 101-258-932-000 (Repairs and Maintenance) \$8,943.91 and from A/C 592-536-818-000 (Contractual Services) \$7,211.88. General Govt.
8. INSITUFORM NORTH, INC. - Reline Sewer - Annapolis between Grindley Park and Parker. Inv. 02-641, dated 04/30/96. From A/C 592-540-818-000 (Contractual Services) \$40,812.00. ENC. Water Dept.
9. JOHNSON CONTROLS - Energy Saving Plan Down Payment 30%. Inv. 76777684, dated 04/26/96. From A/C 101-XXX-030-265 (Energy Savings Plan) \$219,298.50. General Govt.
10. MICHIGAN HUMANE SOCIETY - Animal Processing for March 1996. Inv. 5432, dated 03/31/96. From A/C 101-200-806-000 (Animal Processing) \$1,648.00. General Govt.
11. NAGEL CONSTRUCTION - Sewer Cleaning Program. Inv. 964, dated 04/19/96. From A/C 592-540-818-000 (Contractual Services) \$10,009.93. (See Budget Amendment) Water Dept.
12. PAINTER & RUTHENBERG - Newsprint Pickup April 1996. Inv. 948, dated 05/01/96. From A/C 101-200-810-000 (Sanitation) \$2,470.00. General Govt.
13. PLANTE & MORAN - Services rendered through April 15, 1996. Inv. 17784-390493, dated 04/30/96 and Inv. 17784-384745, dated 04/15/96. From A/C 101-200-817-000 (Professional & Consult) \$390.00 and from A/C 592-536-817-000 (Professional & Consult) \$3,260.00. General Govt.
14. QUAD-TRAN OF MICHIGAN - Data Processing Service for May 1996. Inv. 2239, and Inv. 2228, dated 04/30/96. From A/C 101-130-818-000 (Contractual Services) \$2,569.02 and from A/C 101-130-728-000 (Office Supply) \$1,132.90. District Court.

15. STANLEY'S ADVERTISING - Delivery of City Newsletter. Inv. 44175, dated 04/25/96. From A/C 103-960-918-095 (Administration) \$2,400.00. Community Devel.
16. WADE-TRIM/ASSOCIATES - 1994 Sewer Cleaning Program. Inv. 45677, dated 11/16/94. From A/C 592-540-818-000 (Contractual Services) \$1,988.60. (See Budget Amendment) Water Dept.
17. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance. Inv. 49890, dated 04/09/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$2,273.50. Water Dept.
18. WADE-TRIM/ASSOCIATES - Dudley Street Bridge & Bank Stabilization. Inv. 49938, dated 04/17/96. From A/C 103-960-946-094 (Bridges & Bank Stabilization) \$487.76. Community Devel.
19. WADE-TRIM/ASSOCIATES - Recreation Plan Update. Inv. 49843, dated 04/10/96. From A/C 103-960-965-095 (Recreation Plan) \$289.43. Community Devel.
20. WADE-TRIM/ASSOCIATES - Smoke Testing in North End. Inv. 49923, dated 04/10/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$913.00. Water Dept.
21. WAYNE COUNTY - General Fund Account - Assessment Admin/Tax Billing. Inv. 38792, dated 04/09/96. From A/C 101-209-813-000 (Bureau of Taxation) \$14,563.78. Assessor.

Motion unanimously adopted.

- 96-199 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the low bid from Motor City Trucks, 39300 Schoolcraft, PO Box 9246, Livonia, MI 48150 for four (4) L8000 dump trucks with four (4) trade-ins in the amount of \$229,832.00, less trade-in of \$4,156.00, total amount \$225,676.00, be approved, per Public Service Administrator Blackburn, communication dated May 3, 1996. This is a lease/purchase agreement with Ford Motor Company and 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 and authorization given to the Mayor to sign the Lease Agreement.

Motion unanimously adopted.

- 96-200 Motion by Councilman Baron, seconded by Councilman Zulinski, that the low bid from Motor City Trucks, 39300 Schoolcraft, PO Box 9246, Livonia, MI 48150 for two (2) F800 dump trucks in the amount of \$143,160.00, less trade-in of \$5,700.00, total amount \$137,460.00, be approved, per Public Service Administrator Blackburn, communication dated May 3, 1996. This is a lease/purchase agreement with Ford Motor Company and 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 and authorization given to the Mayor to sign the Lease Agreement.

Motion unanimously adopted.

- 96-201 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the low bid from Glasco Corporation, 18205 Weaver, Detroit, MI 48228, for exterior door replacement at the Eton Senior Citizens Center, in the amount of \$18,950.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated May 8, 1996. Funding for this purchase to be allocated from the 1995-96 CDBG program. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 96-202 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the low bid from Glasco Corporation, 18205 Weaver, Detroit, MI 48228, for exterior door replacement at the Berwyn Senior Citizens Center, in the amount of \$13,200.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated May 8, 1996. Funding for this purchase to be allocated from the 1995-96 CDBG program. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.
- Motion unanimously adopted.
- 96-203 Motion by Councilman Paletko, seconded by Councilman Brown, that the sole bid from Southeastern Emergency Equipment, PO Box 1196, Wake Forest, NC 27588 for one (1) Marquette D-1500 defibrillator/monitor/recorder in the amount of \$9,642.50, and payment thereof, be approved, per Fire Chief Langlois, communication dated May 1, 1996. Funding for this purchase to be allocated from the 1995-96 Fire Department Capital Outlay A/C 335-981.
- Motion unanimously adopted.
- 96-204 Motion by Councilman Brown, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for the removal and replacement of the backstop at Harris Ball Field, per the request of Recreation Director Grybel, communication dated May 3, 1996. Funding for this project is available through the 1995-96 CDBG program.
- Motion unanimously adopted.
- 96-205 Motion by Councilman Brown, seconded by Councilman Zulinski, that the communication from Mayor Canfield, dated May 8, 1996 re: Applications for renewal of the Combined Sewer Overflow Permits be referred back to Administration in regard to latest communications from State Officials.
- Motion unanimously adopted.
- 96-206 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves resolutions to Supplement 4 and 5 of the Wayne County Downriver Sewage Disposal System Bonds as reviewed by Corporation Counsel, per Mayor Canfield, communication dated May 8, 1996. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.
- Motion unanimously adopted.
- 96-207 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Mayor Canfield dated May 6, 1996 re: The reappointment of Barbara Lemecha and the appointments of Michael Trohimczyk, term to expire September, 1997 and Lila Szedlus and Paul Lukasiewicz to the City Beautiful Commission, terms to expire September, 1998 be received, contents noted and filed.
- Motion unanimously adopted.
- 96-208 Motion by Councilman Baron, seconded by Councilman Zulinski, that the communication from Mayor Canfield dated April 30, 1996 re: The Senior Council nomination and Mayor Canfield's appointment of Joseph Connor to the Commission on Aging, term to expire April, 1999 be received, contents noted and filed.
- Motion unanimously adopted.

96-209 Motion by Councilman Brown, seconded by Councilman Zulinski, that a Special Council Meeting be scheduled for Monday, June 3, 1996, at 7:00 p.m. for the purpose of adopting the 1996-97 Corporate Fund Budget and that the City Clerk be authorized to publish and post the notice.

Motion unanimously adopted.

96-210 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for the sale of City owned parcels in Dearborn Grove Sub, ID #33-038-01-0044-002 through #33-038-01-0049-000, as commercial property with a request to Council Chairman to refer to Planning Commission for rezoning, per the request of Assessor Welch, communication dated April 23, 1996.

Motion unanimously adopted.

96-211 Motion by Councilman Slomzenski, seconded by Councilman Brown, that the City Council concurs with and approves a lot split request from Mr. Frank Mastroianni, 25655 Wilson, in SUPERVISOR'S DEARBORN PLAT #1, Sidwell #33-012-01-0006-001 and #33-012-01-0007-001, Lots 6 and 7 which will create four parcels, per Assessor Welch, communication dated April 18, 1996.

Motion unanimously adopted.

96-212 Motion by Councilman Brown, seconded by Councilman Baron, that the City Council concurs with and approves a budget amendment to cover the cost of sewer lining at Annapolis and Grindley Park; Ann Arbor Trail and Foxcroft as follows:

INCREASE REVENUES	APPROPRIATE FROM FUND BALANCE
# 592-000-699-000	\$ 79,000.00

INCREASE EXPENDITURES	WATER CONTRACTUAL SERVICES
# 592-540-818-000	\$ 79,000.00

per, Comptroller Barrow, communication dated May 7, 1996.

Motion unanimously adopted.

96-213 Motion by Councilman Paletko, seconded by Councilman Baron, that the communication from Human Resource Director Sullivan, dated May 7, 1996 re: Human Resource 1995 Annual Report be received, contents noted and filed.

Motion unanimously adopted.

96-214 Motion by Councilman Paletko, seconded by Councilman Brown, that the resolution re: Road Closure for the Spirit Festival Parade be adopted and forwarded to the Wayne County Board of Commissioners as follows:

BE IT RESOLVED: By the City of Dearborn Heights, that the Spirit '96 Parade scheduled for Wednesday, June 19, 1996 be granted approval from the Wayne County Board of Commissioners to close Beech Daly Road from Joy Road to Ford Road, 5:30 P.M. to 10:00 P.M., or until the street or road is returned to normal operations.

BE IT FURTHER RESOLVED: The City of Dearborn Heights will provide the necessary police supervision, establish and post necessary detour signs, according to the Michigan Manual of Uniform Traffic Control Devices and assume liability for claims which may arise as a result of the closure or partial closure, and that Helene Sheridan, City Clerk, is hereby designated to sign the road closure permit on behalf of the City per Recreation Director Grybel, communication dated May 8, 1996.

Motion unanimously adopted.

96-215 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Council concurs with Police Chief Webber and authorizes the Police Department to close Beech Daly Road from Ford Road to Cherry Hill on Wednesday, June 19, 1996 from 7:00 P.M. to 10:00 P.M., for the Spirit '96 Parade, per Recreation Director Grybel, communication dated May 8, 1996.

Motion unanimously adopted.

96-216 Motion by Councilman Brown, seconded by Councilman Zulinski, that the City Council concurs with and approves an Indemnification Agreement with Pepsi-Cola for the Spirit '96 Festival per, Recreation Director Grybel, communication dated April 30, 1996. Further that the Mayor and City Clerk be authorized to sign the agreement.

Motion unanimously adopted.

96-217 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Work Station Project Change Order Request #1 for the John F. Kennedy Jr. and Caroline Kennedy Computers per, Recreation Director Grybel, communication dated April 30, 1996. This change order is a reduction of \$182.50 per library. Further, that the work station for the John F. Kennedy Jr. library be contingent on TIFA approval.

Motion unanimously adopted.

96-218 Motion by Councilman Paletko, seconded by Councilman Baron, to defer action for a period of two weeks pending interviews with each of the architectural firms under consideration for the Police Department Feasibility Study.

AYES: Councilman Baron, Councilman Brown, Council Chairman Kosinski, Councilman Paletko, Councilman Slomzenski.

NAYS: Councilwoman Horvath, Councilman Zulinski.

ABSENT: None.

Motion adopted.

96-219 Motion by Councilman Brown, seconded by Councilman Zulinski, that the City Council concurs with and approves the parade route for the St. Sebastian Spring Festival Parade, May 18, 1996 per, Police Chief Webber, communication dated April 17, 1996. Further, that the Police to provide an escort and assistance during the parade.

Motion unanimously adopted.

96-220 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the sole bidder Grand Northern Products Ltd., 400 Mart Street, S.W., Grand Rapids, MI 49548-1015, for one (1) Hydroblaster Trailer Mounted Cleaning System in the amount of \$10,506.00, and payment thereof, be approved, per, Public Service Administrator Blackburn, communication dated April 22, 1996.

Motion unanimously adopted.

96-221 Motion by Councilman Baron, seconded by Councilman Paletko, that the City Council concurs with and approves Change Order No. 1, from Wade-Trim/Associates, as part of the contract with Dan's Excavating, Inc. for the Red Run Relief Sewer within Valley Park Subdivision, for a decrease of \$3.34, per, Public Service Administrator Blackburn, communication dated May 1, 1996.

Motion unanimously adopted.

96-222 Motion by Councilman Baron, seconded by Councilman Zulinski, that the request from Shirley Zulinski for a resolution authorizing a non-profit organization to allow for progress of a Project/Playscape, be tabled to the next scheduled Council Meeting, May 28, 1996.

Motion unanimously adopted.

96-223 Motion by Councilman Brown, seconded by Councilman Paletko, that Permanent Traffic Control Device Request T-58, "No Stopping, Standing, Parking" signs with supplement plate 8 AM to 4 PM, school days, on the west side of Parker between Annapolis and Powers, per Police Captain Michael Gust, Administrative Services Division, communication dated May 2, 1996, be tabled.

Motion unanimously adopted.

96-224 Motion by Councilman Brown, seconded by Councilman Baron, that Temporary Traffic Control Device Request T-57, "Slow Children Playing" sign in front of 20670 Crestmont, per Police Captain Michael Gust, Administrative Services Division, communication dated April 30, 1996, be received, contents noted and filed.

Motion unanimously adopted.

96-225 Motion by Councilman Brown, seconded by Councilman Slomzenski, that the removal of Traffic Control Device Request T-59, "No Left Turn" signs at Annapolis East of Parker, driveways to St. Albert School, S/W Corner of West Driveway & S/E corner of East driveway, be approved, per Police Captain Michael Gust, Administrative Services Division, communication dated May 3, 1996.

Motion unanimously adopted.

96-226 Motion by Councilman Paletko, seconded by Councilman Brown, that Corporation Counsel be authorized to prepare the proper ordinance for the rezoning of Lots 273 and 274, Greater Detroit City Park Sub, from M-1 light industrial to RMA multiple family residential district approved July 26, 1994.

Motion unanimously adopted.

96-227 Motion by Councilman Brown, seconded by Councilman Baron, that the request for renewal of 1996-97 business license for Warren Valley Golf & Banquet Center, 26116 Warren, Denny's Gin Mill, 4901 S Telegraph and Dearborn Heights Auto Sales, 6888 N Telegraph, be approved.

Motion unanimously adopted.

96-228 Motion by Councilman Brown, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:30 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL