

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MAY 8, 2001

- 01-317 The meeting was called to order at 8:02 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, Treasurer Riley, Comptroller Barrow, Deputy Assessor Cooper, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Gust, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Exie Markowsky.

- 01-318 Motion by Councilman Baron, seconded by Councilwoman Judeh, that the Agenda for the Regular Meeting of May 8, 2001, be approved as submitted with the addition of item 9-L (Whirlpool Dehumidifier Replacement Request).

Motion unanimously adopted.

- 01-319 Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of April 24, 2001, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the 2001-2002 Corporate Fund Budget was called to order at 8:03 p.m. by Council Chairwoman Margaret M. Horvath.

Council Chairwoman Horvath waived the reading of the official Notice of Public Hearing (see below).

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, May 8, 2001 at 8:00 P.M. in the Council Chambers located at 6045 Fenton Street, 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 2001-2002.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. 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, 2001.

This notice is published and posted by direction of the City Council under and by virtue of the City Clerk, Joyce A. Robbins, City of Dearborn Heights. Published March 30, 2001 and April 5, 2001.

Council Chairwoman Horvath "For the public notification we started the year with a fund balance \$3,308,548.00 and we are going into our next fiscal year with estimated revenues of \$35,894,472.00 and estimated expenditures of \$35,894,472.00. With that I will ask if there are any question from the audience.

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Councilman Paletko "In the advertisement it says the property tax millage rate proposed to be levied to support the proposed budget will be a subject of this meeting so you might want to indicate the proposed millage rates."

Council Chairwoman Horvath "The total 2001-2002 millage is 14.3347 mills. Are there any questions from the audience?"

Mr. Al Nason, Campbell Street "Does that indicate there is no surplus?"

Council Chairwoman Horvath "There is a fund balance carryover from last year, yes. But all that we are taking in this year we are going to be expending with still a fund balance at the end of the year, hopefully, of \$3,308,548.00.

Mayor Canfield "What you do is the revenues that come in you balance your budget by saying that you are going to spend that amount also. By the end of the year if the departments have not, if something they ordered came in for less money or something like that and your budget actually was lower, you didn't have a whole staff or whatever the reason is, then that money would then go in fund balance and hopefully your fund balance will increase. It's supposed to be approximately 10% of your annual budget, it's close but it's not quite."

Council Chairwoman Horvath "If there are no other questions, I'll take a motion to close the Public Hearing.

01-320 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the 2001-2002 Corporate Fund Budget closed at 8:07 p.m.

The Public Hearing for the Special Land Use request to erect a wireless communication facility with accompanying electronic equipment cabinets at Tel-Ford Plaza, 23830 Ford Road was called to order at 8:07 p.m. by Council Chairwoman Margaret M. Horvath.

Council Chairwoman Horvath waived the reading of the official notice of the Public Hearing (see below).

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, May 8, 2001, by the Dearborn Heights City Council at the Administrative Offices, 6045 Fenton, Dearborn Heights, Michigan at 8:00 p.m. EST for the purpose of hearing comments, if any, to the proposed Special Land Use Request from Sprint PCS, c/o R C Riley & Associates, 30150 Telegraph Road, Suite 420, Bingham Farms, Michigan 48025 to erect a wireless communication facility with accompanying electronic equipment cabinets at Tel-Ford Plaza, 23830 Ford Road, Dearborn Heights, Michigan, legally described as Lots 86, 87, 88 and 89, Ford-Telegraph Subdivision, as recorded in Liber 49, Page 40 of Plats, Wayne County Records.

This Notice is published by direction of the City Council under and by virtue of the City Clerk.

Written comments may be directed to the City Clerk's Office, 6045 Fenton, Dearborn Heights, Michigan 48127, Joyce A. Robbins, City Clerk. Published April 26, 2001 and May 3, 2001.

Council Chairwoman Horvath acknowledged the presence of the representative from Sprint.

Mr. Paul Weissburger, on behalf of Sprint PCS explained to the City Council and audience exactly what Sprint PCS was planning to do at the Shell Station at the corner of Telegraph and Ford Roads. The wireless communication facility that is proposed to be erected will appear as a

75' flag pole with the accompanying electronic equipment cabinets shielded by a 6' cedar fence. Due to the length of this Public Hearing the complete text is on file in the City Clerk's office.

Council Chairwoman Horvath asked if there were any other questions from the Council or the audience, hearing none, she asked for a motion to close the Public Hearing.

01-321 Motion by Councilwoman Van Houten, seconded by Councilman Turfe, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Special Land Use Request closed at 8:22 p.m.

01-322 Motion by Councilman Baron, seconded by Councilman Turfe, that Fund Transfer 6-A and Current Claims 6-1 through 6-16, be approved with the exclusion of Current Claim 6-10, Wade-Trim/Associates Berwyn Parking Lot Invoice being referred back to Administration.

- A. \$25,000 from DPW-Road Repairs (101-440-880-000) to DPW-Tree Trimming (101-440-820-000) \$20,000.00 and DPW-Motor Fuel (101-440-867-000) \$5,000.00.
1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt Service and Waste - Inv. dated 04/11/01 from A/C 101-200-810-000 (Sanitation) \$152,468.38. Gen. Govt.
 2. DECISION ONE CORPORATION - Maintenance Agreement Court Computers - Inv. 1500221 dated 05/01/01 from A/C 101-130-932-000 (Repair/Maintenance) \$2,035.44. District Court.
 3. E & N CEMENT - Pavement Repairs - Inv. dated 04/28/01 from A/C 592-537-818-000 (Contractual) \$89,231.61. Water Dept.
 4. GARY MIOTKE - Legal Services April 2001 - Inv. 05/01/01 from A/C 101-210-826-000 (Counsel Services) \$7,315.85. Corp. Counsel.
 5. SECREST, WARDEL, LYNCH - Legal Services March 2001 - Inv. dated 05/01/01 from A/C 101-210-826-000 (Counsel Services) \$7,787.50. Corp. Counsel.
 6. K & D INDUSTRIAL - Pick Up Abandoned Drums - Inv. 49948 dated 04/17/01 from A/C 101-200-807-000 (Miscellaneous) \$2,113.92. Gen. Govt.
 7. PLANTE & MORAN - Account Services March 2001 - Inv. 735722 from A/C 101-200-817-000 (Prof/Consult) \$ 55.00 and A/C 592-536-817-000 (Prof/Consult) \$2,515.00. Gen. Govt.
 8. S.L.C. METERS SERVICE - 6" Compound Meters - Inv. 163206 dated 04/03/01 from A/C 592-539-791-000 (Meter Supplies) \$6,002.00. ENC. Water Dept.
 9. TODAYLINK - Connect/Support May 2001 - Inv. 1019 dated 05/01/01 from A/C 101-200-819-999 (Internet) \$6,633.55. Gen. Govt.
 11. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Plans - Inv. 69158 dated 04/19/01 from A/C 103-960-944-099 (Warren Ave.) \$12,981.94. Community Devel.
 12. WATSON WYATT WORLDWIDE - Confidential Work Pension Plan - Inv. dated 04/10/01 from A/C 101-200-817-000 (Prof/Consult) \$4,040.00. Gen. Govt.
 13. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - ECPAD O & M (Ecorse Creek) - Inv. 61284 dated 04/18/01 from A/C 592-537-927-000 (Ecorse O/M) \$229,013.28. Water Dept.
 14. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow April 2001 Downriver - Inv. 90657 dated 04/18/01 from A/C 592-537-929-000 (Disposal) \$25,352.45. Water Dept.
 15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess SRF Funding - Ck. Req. dated 03/07/01 from A/C 592-XXX-154-000 (Sewers) \$22,520.00.

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Water Dept.

16. WESTLAND TREE SERVICE - Tree Trimming - Inv. 25850 from A/C 101-440-820-000 (Tree Trimming) \$7,126.66. See Fund Transfer. DPW-Highway.

Motion unanimously adopted.

- 01-323 Motion by Councilwoman Agius, seconded by Councilman Paletko, that the City Council concurs with and approves the parade route for St. Albert The Great Parade scheduled for Saturday June 9, 2001 starting at 11:00 a.m. assembling on Mayfair and proceeding west on Annapolis to Parker, per Jay Shank, Parade Coordinator and Mayor Canfield, communication dated May 2, 2001. Further that the Police and Fire Departments provide escort and assistance as needed.

Motion unanimously adopted.

- 01-324 Motion by Councilwoman Agius, seconded by Councilman Paletko, that the City Council concurs with and approves the parade route for the annual Memorial Day parade and services at Pvt. John Lyskawa Post scheduled for Monday, May 28, 2001 beginning at 10:30 a.m. and proceeding along Waverly to Warren Avenue to St. Hedwig Cemetery per, Mayor Canfield, communication dated May 2, 2001. Further, that the Police and Fire Departments provide escort and assistance as needed.

Motion unanimously adopted.

- 01-325 Motion by Councilwoman Agius, seconded by Councilman Paletko, that the City Council concurs with and approves the request from the YWCA of Western Wayne County for their 4th Annual Rally/March scheduled for Saturday, October 13, 2001 at 10:00 a.m. and recommend the YWCA seek approval from the State of Michigan for the road closure of Michigan Avenue per, Mayor Canfield, communication dated May 2, 2001. The Police and Fire Departments have reviewed the plans and approve.

Motion unanimously adopted.

- 01-326 Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Council accept the quote from KLA Laboratories Inc., 6800 Chase Road, Dearborn, MI 48126, for the Council Chambers Public Address System including the installation of two (2) Shure SCM810 Auto MIC Mixers (\$2,726.46); two (2) Shure RKC800 XLR Connectors (\$413.10); one (1) Rane PE15 Parametric Equalizer (\$344.25); one (1) Crown CT210 Power Amplifier (\$722.25); one (1) Audio Jack (\$74.25) and miscellaneous hardware (\$121.50), total materials \$4,401.81, installation \$2,600.00, for a grand total of \$7,001.81 and payment thereof, per, City Clerk Robbins, communication dated May 2, 2001.

Motion unanimously adopted.

- 01-327 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Resolution in Support of Wayne County's Resurfacing of Inkster Road between Hines Drive and Joy Road be adopted as follows:

WHEREAS, Inkster Road in the City of Dearborn Heights, Wayne County, Michigan, is a County road under the jurisdiction of Wayne County; and

WHEREAS, the Wayne County Department of Public Services is proposing a project to resurface Inkster road from Edward N. Hines Drive bridge to Joy Road; and

WHEREAS, the Wayne County Internal Resurfacing Program Guidelines call for cities

to contribute one-third of the estimated cost for resurfacing projects; and

WHEREAS, the cost for the 2001 Internal Resurfacing Program has been estimated at \$96,000.00 per lane mile and the local city share has been estimated at \$32,000.00 per lane mile; and

WHEREAS, the total cost for resurfacing Inkster Road from Edward N. Hines Drive bridge to Joy Road has been estimated at \$177,600.00 and the City of Dearborn Heights share has been established at \$29,600.00

NOW, THEREFORE, BE IT RESOLVED, that the Dearborn Heights City Council does on this 8th day of May, 2001, take this means to express its desire to join with Wayne County in proceeding with a project to resurface Inkster Road from Edward N. Hines Drive bridge to Joy Road, and furthermore, does hereby approve and authorize payment of the City's share of \$29,600.00 in the manner set forth in the Wayne County Internal Resurfacing Program Guidelines, dated November 20, 2000, per Executive Assistant Heise, communication dated April 26, 2001.

Motion unanimously adopted.

- 01-328** Motion by Councilman Paletko, seconded Councilwoman Van Houten, that the Budget Amendment to Cover the Cost of the 800 MHZ radios, be approved as follows:

INCREASE REVENUES	REIMBURSE E-911
#101-000-636-040	\$700,000.00
INCREASE EXPENDITURES	ENHANCED 911
#101-200-831-100	\$700,00.00

per, Comptroller Barrow, communication dated May 1, 2001.

Motion unanimously adopted.

- 01-329** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the Budget Amendment to Cover the Cost of Wayne County Operating and Maintenance of the Ecorse Creek Basin, be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#592-000-699-000	\$ 13,700.00
INCREASE EXPENDITURES	ECORSE CREEK O/M
#592-537-927-000	\$ 13,700.00

per, Comptroller Barrow, communication dated May 1, 2001.

Motion unanimously adopted.

- 01-330** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the Budget Amendment to Cover the repairs to City Tennis Courts, be approved as follows:

INCREASE REVENUES	APPRO. FUND BAL-ENC
#101-000-698-000	\$ 5,000.00
INCREASE EXPENDITURES	RECREATION REPAIRS
#592-537-927-000	\$ 5,000.00

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per, Comptroller Barrow, communication dated May 1, 2001.

Motion unanimously adopted.

- 01-331** Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, 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 13, 2001, ending no later than 2:00 a.m. on Sunday, June 17, 2001 per, Recreation Director Grybel, communication dated April 30, 2001.

Motion unanimously adopted.

- 01-332** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council approves the request to purchase one (1) Ford Taurus SE-2V vehicle under the Oakland County bid awarded to Signature Ford of Perry, MI, at a cost of \$16,603.00, and payment thereof, per Police Chief Gust, communication dated April 26, 2001. Monies for this purchase to be allocated from MMRMA Insurance reimbursement of \$12,275.00, \$1,800.00 salvage from Rowell, Inc. and \$2,528.00 through the Traffic Forfeiture fund.

Motion unanimously adopted.

- 01-333** Motion by Councilwoman Judeh, seconded by Councilman Paletko, that the Resolution Proclaiming May 13-19, 2001 "Police Week" and May 15, 2001 "Peace Officer Memorial Day" be adopted as follows:

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the member of the City of Dearborn Heights Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Dearborn Heights; and

WHEREAS, it is important that all citizens know and understand the challenges, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the police department of Dearborn Heights has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service;

NOW, THEREFORE, We, the Mayor and City Council for Dearborn Heights, call upon all citizens of Dearborn Heights and upon all patriotic, civil and educational organizations to observe the week of May 13 through 19, 2001, as Police Week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

WE FURTHER call upon all citizens of Dearborn Heights to observe Tuesday, May 15, 2001, as Peace Officers Memorial Day in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty, per Police Chief Gust, communication dated April 26, 2001.

Motion unanimously adopted.

- 01-334** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the sale of Lots 32 through 37 Burnett Boulevard Subdivision to the high bidder, Jeffrey and Teresa Hagan, 25427 Colgate, Dearborn Heights, MI 48125, for the sum of \$13,000.00 per, Assessor Pargo, communication dated May 2, 2001. Further that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Purchaser to assume all costs of sale and sale to be consummated prior to July 31, 2001.

Motion unanimously adopted.

- 01-335** Motion by Councilwoman Judeh, seconded by Councilman Turfe, that the City Council concurs with and approves the submission of the 2001-2002 Community Development Action Plan per, Community Development Director Oliverio, communication dated April 23, 2001. Further, that the Mayor be authorized to sign the application on behalf of the City.

Motion unanimously adopted.

- 01-336** Motion by Councilwoman Van Houten, seconded by Councilman Paletko, that the City Council concurs with and approves the reappointment of Gene Fadler to the Zoning Board of Appeals, term to expire May, 2004 per, Council Chairwoman Horvath, communication dated May 3, 2001.

Motion unanimously adopted.

- 01-337** Motion by Councilman Baron, seconded by Councilwoman Agius, to accept the quote from Johnson Controls, Inc. 2875 High Meadow Circle, Auburn Hills, MI 48326-2773, for the installation of one (1) DS-015 Dry-O-Tron unit with new controls and one (1) CCA-003 Condensing unit into R A Young Recreation Center's whirlpool area, at a cost not-to-exceed \$26,750.00, and payment thereof, per Recreation Director Grybel, communication dated May 8, 2001.

Motion unanimously adopted.

- 01-338** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that proposed Ordinance H-01-14, Amendments to General Government Pension Plan, be referred back to Administration.

Motion unanimously adopted.

- 01-339** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that proposed Ordinance H-01-15, Retiree Supplemental Benefit Program for Eligible Retirees, be referred back to Administration.

Motion unanimously adopted.

- 01-340** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that proposed Ordinance H-01-16, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 35-136, 35-137 AND 35-138, INCLUDING APPENDIX "A", ADOPTING THE WAYNE COUNTY SEWER USE ORDINANCE, be considered read for the second time, to become effective upon publication in the City's official newspaper.

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Motion unanimously adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:53 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY