REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 25, 2000

00-158 The meeting was called to order at 8:10 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present:	Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten.
Absent:	Councilwoman Elizabeth J. Agius, Councilman Gregg Zulinski.
Also Present:	Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber (arrived at 8:57 p.m.), Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Mayor Canfield.

00-159 Motion by Councilman Baron, seconded by Councilman Paletko, that the Agenda for the Regular Meeting of April 25, 2000, be approved as submitted.

Motion adopted.

00-160 Motion by Councilwoman Blackburn, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of April 11, 2000, be approved as submitted.

Motion adopted.

Chairwoman Horvath presented a Resolution to Fay Cislo in recognition of her outstanding volunteer efforts with reference to the Citizen Art Galley displayed in City Hall.

00-161 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Fund Transfers 6-A through 6-D and Current Claims 6-1 through 6-22, be approved with corrected Current Claim 6-7 and change to Current Claim 6-3.

A. $200.00 from A/C 209-707 (Part-time) to A/C 209-802 (Dues/Membership) to cover cost of increased association dues.
B. $150.00 from A/C 101-247-962-000 (Training) to A/C 101-247-728-000 (Supplies) to cover cost of additional supplies.
C. $5,370.00 from A/C 101-130-804-000 (Court Trial Fees) to A/C 101-130-981-000 (Court Capital Outlay) $ 870.00 and A/C 101-130-853-000 (Court Telephones) $4,500.00 to cover cost of additional telephone line fees and computer equipment from previous fiscal year.
D. $15,000.00 from A/C 101-300-706-020 (Police Retiree 1st Pay) to A/C 101-300-717-000 (Police Holiday Pay) to cover cost of raises for Police Officers holiday pay.

1. APOLLO FIRE EQUIPMENT - Commando Fire Suit - Inv. 30902, 30903, 30904 dated 03/07/00 from A/C 101-335-713-000 (Clothing) $4,517.07. ENC. Fire Dept.
2. BIS COMPUTER SOLUTIONS - Software Maintenance Police Department Computer - Inv. MS0500 dated 04/01/00 from A/C 101-300-818-000 (Contractual Serv.) $2,670.00. Police Dept.

3. CRESTWOOD SCHOOL DISTRICT - Payment for Bus Trips - Inv. 2000-10 dated 03/15/00 from A/C 101-691-891-000 (Spirit Festival) $58.86; A/C 101-692-887-000 (Rec Programs) $1,686.81 and A/C 101-691-887-000 (Rec Programs) $468.52. Recreation.
4. DEARBORN HEIGHTS RAIDERS FOOTBALL - Final Payment on Bleachers Parkland Park - Ck. Req. dated 03/05/00 from A/C 103-960-924-098 (Parkland Park Impro.) $5,610.50. Community Devel.
5. E & N CEMENT - Pavement Repairs - Inv. dated 04/15/00 from A/C 101-440-880-000 (Road Repairs) $97,618.95. DPW-Highway.
6. GARY MIOTKE - Legal Services 02/00 & 03/00 - Inv. dated 04/18/00 from A/C 101-210-826-000 (Counsel Serv.) $13,574.15. Corp. Counsel.
7. SECREST, WARDLE, LYNCH - Legal Services 02/00 & 03/00 - Inv. dated 04/18/00 from A/C 101-210-826-000 (Counsel Serv.) $12,444.50. Corp. Counsel.
8. GOODYEAR TIRE CENTER - Tires for Police Dept. - Inv. 85490 dated 03/16/00 from A/C 101-300-932-000 (Repair/Maint.) $1,501.08. ENC. Police Dept.
9. MICHIGAN NATIONAL BANK - Principal/Interest Due Downriver SRF - Inv. dated 03/17/00 from A/C 592-905-993-003 (Principal) $340,000.00 and A/C 592-905-993-004 (Interest) $113,768.75. Water Dept.
10. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1237 dated 03/31/00 from A/C 592-540-818-030 (Sewer Cleaning) $21,155.06. Water Dept.
11. PAINTER & RUTHENBERG - Roll Off Services and Newsprint March 2000 - Inv. 34619 and 34618 dated 04/05/00 from A/C 101-200-810-000 (Sanitation) $11,585.00. General Govt.
12. PLANTE & MORAN - Account Services March 2000 - Inv. 656669 dated 04/12/00 from A/C 101-200-817-000 (Prof/Consult) $1,840.00 and from A/C 592-536-817-000 (Prof/Consult) $1,600.00. General Govt.
13. PLANTE & MORAN - Final Single Audit CDBG - Inv. 656668 dated 04/12/00 from A/C 103-960-918-098 (Administration) $2,300.00. Community Devel.
14. QUAD-TRAN OF MICHIGAN - Data Processing April 2000 - Inv. 3312, dated 03/31/00 from A/C 101-130-818-000 (Contract Serv.) $3,200.00 and A/C 101-130-728-000 (Supplies) $1.085.00. District Court.
15. STATE OF MICHIGAN - MDOT - Local Billing Madison Street Bridge - Inv. 222594 dated 03/29/00 from A/C 202-202-880-330 (Street Construction) $1,254.21. Major Streets.
16. STATEWIDE SECURITY TRANSPORT - Prisoner Food/Lodging - Inv. dated 04/06/00 from A/C 101-200-868-000 (Prisoner/Food/Lodging) $9,461.57. General Govt.
17. VAN OVERBEKE, MICHAUD, TIMMONY - Services Rendered for Pension Updates - Inv. dated 04/13/00 from A/C 101-200-818-000 (Contract Serv.) $4,000.00 and from A/C 592-536-818-000 (Contract Serv.) $1,325.75. General Govt.
18. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 65304 dated 03/21/00 from A/C 592-XXX-154-000 (Sewers) $6,890.02. Water Dept.
19. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - County Drain Repairs September 2000 - Inv. 60752 dated 03/30/00 from A/C 101-200-988-000 (Drains at Large) $14,029.31. See Budget Amendment. General Govt.
20. WAYNE COUNTY GENERAL FUND ACCOUNT - Assessment Admin/Tax Billing - Inv. 43245 dated 09/13/99 from A/C 101-209-813-000 (Bureau of Taxation) $18,359.56. See Budget Amendment. Assessor.
21. WESTLAND TREE SERVICE - Tree Trimming/Removals - Inv. dated 04/17/00 from A/C 101-440-820-000 (Trees) $7,070.83. DPW-Highway.
22. ELLEFSON BUILDING DEMOLITION CO., INC. - Building Demo 6767 Whitefield - Inv. dated 04/02/00 from A/C 101-371-818-010 (Demo) $3,962.50. Building Dept.

Motion adopted.

00-162 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) radio antenna replacement, per the request of Public Service Administrator Blackburn, communication dated April 7, 2000. This item is budgeted in the 1999-2000 Capital Outlay account.

Motion adopted.

00-163 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Medium Duty Walk-Thru Ambulance, per the request of Fire Chief Barnett, communication dated April 17, 2000.

Motion adopted.

00-164 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the lowest bidder meeting all specifications, Lacaria Concrete Construction, 4121 Jonathon Street, Dearborn, MI 48126, for the 2000 Sidewalk Replacement Program, in the amounts of $3.28 for four inch concrete; $3.77 for six inch concrete; $22.00 for seven inch curb drops/regular curbs and $4.35 for eight inch concrete for driveway aprons/sidewalks, and payment thereof, be approved, per Building & Engineering Director Opalewski, communication dated April 20, 2000.

Motion adopted.

00-165 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council join Mayor Canfield in Proclaiming May 2000 as "Better Hearing and Speech Month" in Dearborn Heights by adopting the Resolution as follows:

WHEREAS, Audiologists and speech-language pathologists in the City of Dearborn Heights celebrate "Better Hearing and Speech Month" each year during the month of May and;

WHEREAS, Dearborn Heights recognizes and values the efforts of all who work to eliminate or minimize the isolating effects of communication disorders in the one in ten persons affected by them, and;

WHEREAS, citizens of Dearborn Heights have overcome their communications disabilities through the services of dedicated audiologists and speech-language pathologists, and

WHEREAS, Audiology and speech-language pathology services throughout our nation help to enable and empower individuals with communication disorders to lead independent, productive and fulfilling lives, and;

WHEREAS, the City of Dearborn Heights is proud and honored to have audiologists and speech-language pathologists offering quality education and hearing services to its citizens,

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Mayor and City Council proclaim the month of May, 2000, as "Better Hearing and Speech Month" in the City of Dearborn Heights, and we encourage all citizens to recognize the achievements of audiologists and speech-language pathologists in improving the lives of people with communication disorders in Dearborn Heights and

around the Nation.

Per, Mayor Canfield, communication dated April 17, 2000.

Motion adopted.

00-166 Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the request from the PLAV Dearborn Heights Post No. 16 for the sale of "Buddy Poppies" on various street corners on May 11, 12 and 13th per, Mayor Canfield, communication dated April 17, 2000.

Motion adopted.

00-167 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the communication from Mayor Canfield, dated April 18, 2000 Re: The appointment of Mr. LaMarr Fields, 6741 N Beech Daly to the Housing Commission, term to expire July 1, 2004 be received, contents noted and filed. Mr. Fields replaces Mr. Donald Nelson who no longer resides in the City.

Motion adopted.

00-168 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the communication from Mayor Canfield, dated April 17, 2000 Re: The reappointment of Genevieve Woods to the Commission on Aging, term to expire April, 2003 and also the Senior Citizens Council recommendation for reappointment of Angie Gitrie to the Commission, term to expire April, 2003, be received, contents noted and filed. Motion adopted.

00-169 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council approve the parade route for the St. Sebastian Spring Festival Parade scheduled for May 20, 2000, be approved, per Mayor Canfield, communication dated April 17, 2000. Further, that the Police and Fire Departments to provide escort and assistance during the parade.

Motion adopted.

00-170 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council confirm that the City of Dearborn Heights has no authority over or objections to the abandonment of an easement on private property between Elizabeth and vacated Martha, specifically lying on the dividing lines of Lot 356 through 367 and Lots 374 through 385 in Maxwell's Military Hills Subdivision, per Assessor Pargo, communication dated April 14, 2000.

Motion adopted.

00-171 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover the costs of County drain repairs invoiced on the tax roll be approved as follows:

INCREASE REVENUES #101-000-699-000	APPROP. FUND BALANCE $6,530.00
INCREASE EXPENDITURES #101-200-988-000	DRAINS AT LARGE $6,530.00

per, Comptroller Barrow, communication dated April 17, 2000.

Motion adopted.

00-172 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover the costs of County work on assessments for fiscal year 1998-1999 be approved as follows:

INCREASE REVENUES	APPROP. FUND BALANCE
#101-000-699-000	$18,000.00
INCREASE EXPENDITURES	BUREAU OF TAXATION
#101-209-813-000	$18,000.00

per, Comptroller Barrow, communication dated April 17, 2000.

Motion adopted.

00-173 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the sale of various City owned property to:

Ronald Bensen for #33-044-01-0178-000; Dan & Laurie Schwartz for ½ of #33-042-02-0065-002; Margaret Foley for ½ of #33-042-02-0065-002; Effie Dotson for #33-044-02-1923-000; Jose and Marion Ruivo for #33-039-01-0249-000; Lynn and Veronica Phillips for #33-043-01-0749-000; Renee Parks a.k.a. Renee Bernath for #33-043-01-0649-000 and Daryl and Patricia Belous for parts of #33-040-99-0002-000 and #33-040-99-0003-000 per, Assessor Pargo, communication dated April 14, 2000. Further, that the remaining parcels not requested by adjacent residential property owners be advertised for sale.

Motion adopted.

00-174 Motion by Councilwoman Blackburn, seconded by Councilwoman Van Houten, that the City Council concurs with and approves an Agreement between the City of Dearborn Heights Brownfield Redevelopment Authority and Nolan Realty Investment, LLC., 4541 Bellaire Drive South, Fort Worth, Texas for property located on the south side of Ann Arbor Trail per, Acting Brownfield Administrator Oliverio, communication dated April 19, 2000. Further, authorization be given for the Agreement to be signed by the appropriate Brownfield Redevelopment Authority member.

Motion adopted.

00-175 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the additions to the Building Department's Fee Schedule as follows:

1. Electrical Apprentice fee $15.00 annually;
2. Banner and Temporary Signs $35.00 each time erected;
3. Balloon Signs $50.00 each time erected;

per, Building & Engineering Director Opalewski, communication dated April 20, 2000.

Motion adopted.

00-176 Motion by Councilwoman Baron, seconded by Councilwoman Van Houten, that the request from Pvt. John Lyskawa Post 7546, Veterans of Foreign Wars to sell "Buddy Poppies" in Dearborn Heights on Thursday, May 11, Friday, May 12 and Saturday, May 13, be approved.

Motion adopted.

00-177 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that business license renewals for Antonio's Cucina Italiana, 26356 Ford Road and Denny's Gin Mill, 4901 S Telegraph Road, be approved.

Motion adopted.

00-178 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:56 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL