

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCILAPRIL 24, 1990

90-194 The meeting was called order at 8:00 P.M., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Council Chairman Daniel S. Paletko.

Absent: Councilman Joseph V. Kosinski.

Also Present: Mayor Van Houten, Adm. Asst. Hitsky, Corp. Counsel Dadaou, Clerk McLachlan, Comptroller Barrow, Assessor Welch, Deputy Building & Engineering Director Marchand, Fire Chief Lewis, Deputy Fire Chief Carr, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Jerome P. Chismar.

90-195 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the agenda for the regular meeting of April 24, 1990, be approved as submitted.

Motion adopted.

90-196 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the minutes from the regular meeting of April 10, 1990, be approved as submitted.

Motion adopted.

90-197 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that Current Claims 6-1 through 6-18, be approved as submitted.

1. ARENIC COUNTY SHERIFF DEPT. - Prisoner food & lodging. Inv. 4/2/90. From A/C 130-868 (Prisoner Food & Lodging) \$1,505.00. Court.
2. CENTRAL WAYNE SANITATION AUTHORITY - Materials delivered March 1990. Inv. 4/2/90. From A/C 200-810 (Sanitation) \$86,413.50. Gen. Govt.
3. STRINGARI, FRITZ, KREGER, AHERN - Legal services, March 1990. Inv. 3/31/90. From A/C 200-817 (Professional & Consult.) \$7,636.25. Gen. Govt.
4. PLANTE & MORAN - Professional services, March 1990. Inv. 17784-061372, 4/10/90. From A/C 200-817 (Professional & Consult.) \$4,715.00. Gen. Govt.
5. MICHIGAN MUNICIPAL LEAGUE - Unemployment compensation quarter end 3/31/90. From A/C 200-725 (Unemployment Comp.) \$6,448.01 and A/C 536-725 (Fringe Benefits) \$889.85. Gen. Govt. & Water.
6. JOHNSON CONTROLS - Service contract for City Hall heating and cooling. Inv. 86379014, 4/3/90. From A/C 265-818 (Contractual Services) \$3,695.00. Bldg. Maint.
7. PIERCE MANUFACTURING INC. - Partial payment on fire pumper chassis. Inv. M-4-8387, 4/2/90. From A/C 335-981 (Capital Outlay) \$88,375.00 (Enc.). Fire.
8. WESTLAND TREE SERVICE - Tree trimming & removal. Inv. 4/16/90. From A/C 440-820 (Tree Trimming & Maint.) \$4,301.84. DPW.
9. BILL JONES ENTERPRISES, INC. - Repair of two (2) transmissions. Inv. 2150, 3/12/90; 2159, 3/19/90. From A/C 440-932 (Repair & Maint.) \$4,926.31 (Enc.). DPW.
10. E & N CEMENT - Pavement repairs. Inv. 4/14/90. From A/C 440-880 (Road Repairs) \$10,144.23 and A/C 537-818 (Contractual Services) \$10,441.78. DPW & Water.

11. SCHLUMBERGER/NEPTUNE WATER DIV. - Various water meters and parts. Inv. 197166, 3/20/90; 197166, 3/20/90; 198289, 3/30/90. From A/C 110.004 (Inventory) \$8,740.00. Water.
12. STATE WIDE EXCAVATING - Watermain for Wholesale Heating Project. Inv. 971, 10/27/89. From A/C 255.000 (Jobs in Progress) \$31,906.00. Water.
13. GORDON B. HALL & SONS - Wholesale Heating Project. Return of balance of account. From A/C 255.000 (Jobs in Progress) \$9,832.75. Water.
14. I.B.M. - Partial payment Water Dept. computer. Inv. 4005785, 3/31/90. From A/C 536-970 (Capital Outlay) \$18,518.40 (Enc.). Water.
15. PLANTE & MORAN - Professional services, March 1990. Inv. 17784-061306, 4/10/90. From A/C 536-817 (Professional & Consult.) \$8,165.00 and A/C 537-973 (Sewers Capital Outlay) \$5,585.00. Water.
16. CITY OF DEARBORN - Sewage disposal & water charges. Inv. 1238, 4/3/90. From A/C 537-929 (Disposal Charges) \$2,373.60 and A/C 537-928 (Water Purchased) \$549.59. Water.
17. NAGEL CONSTRUCTION CO. - 1988 Sanitary Sewer Cleaning Program. Cert. No. 13, 4/11/90. Job No. DHT 2224-21-B. From A/C 540-818 (Contractual Services) \$14,343.09. Water.
18. WADE-TRIM/IMPACT - Recreation Plan update. Inv. 33941, 3/19/90. Job No. DHT 6163-01. From A/C 103-960-818.089 (Administration) \$80.48 (Enc.). Comm. Dev.

Motion adopted.

- 90-198 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves entering into an agreement with Wade-Trim/Associates, Inc. for construction engineering services associated with Segment II Local Improvements for the North Huron Valley/Rouge Valley Project. Further, authorizes Mayor Van Houten and Clerk McLachlan executing said agreement, per Mayor Van Houten, communication dated April 12, 1990.

Motion adopted.

- 90-199 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the proposed resolution for North Huron Valley/Rouge Valley Amendment No. 3 Wayne County-Oakland County Construction, Finance and Service Agreement, as submitted. Further, authorizes Mayor Van Houten and Clerk McLachlan executing said Amendment, per Mayor Van Houten, communication dated April 17, 1990.

Motion adopted.

- 90-200 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves recognizing the Kiwanis Club of Dearborn Heights as a non-profit organization, per Mayor Van Houten, communication dated April 9, 1990.

Motion adopted.

- 90-201 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a Public Hearing on May 22, 1990 at 8:00 p.m., for the 1990 Truth in Taxation, per Assessor Welch, communication dated April 12, 1990.

Motion adopted.

- 90-202 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves rescinding C.M. 89-526 re: Sale of City owned property, Lots 943 and 944, Rougelvania Sub. #2 on Amherst, per Assessor Welch, communication dated April 12, 1990.

Motion adopted.

- 90-203 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the City Council Concurs with and approves the sale of City owned property, Lots 943 and 944, Rougelvania Subdivision #2, in the amount of \$1,000.00 to Lee and Judy Gronda of 25460 Amherst in the amount of \$1,000.00. Purchaser to assume all costs of sale, including title. Sale to be consummated within six months, per Assessor Welch, communication dated April 12, 1990.

Motion adopted.

- 90-204 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves extending Asphalt Products Corporation contract for cold patch until December 31, 1990 at the same price of \$35.95 per ton, per Public Service Administrator Preston, communication dated April 10, 1990.

Motion adopted.

- 90-205 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves Wade-Trim/Associates testing the Gulley Road Bridge over Lower Rouge River. Cost sharing with City of Dearborn, City of Dearborn Heights portion not to exceed \$3,000.00, per Public Service Administrator Preston, communication dated April 10, 1990.

Motion adopted.

- 90-206 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a budget amendment in the General Fund for replacement of the Mayor's car as follows:

Increase Revenues:

A/C 699.000	Appropriation from Fund Balance	\$ 7,875.00
A/C 679.000	Sale of Fixed Assets	8,000.00

Increase Expenditures:

A/C 171-981	Mayor's Capital Outlay	\$15,875.00
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Per Comptroller Barrow, communication dated April 17, 1990.

Motion adopted.

- 90-207 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves a budget amendment in the General Fund for the Berwyn Center Parking Lot as follows:

Increase Revenues:

A/C 699.000	Appropriation from Fund Balance	\$15,579.00
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Increase Expenditures:

A/C 691-981	Recreation Capital Outlay	\$15,579.00
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Per Comptroller Barrow, communication dated April 18, 1990.

Motion adopted.

- 90-208 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the disposal of defective or obsolete equipment as outlined in Fire Chief Lewis' communication dated April 18, 1990.

Motion adopted.

- 90-209 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that a Public Hearing be held on Tuesday, June 12, 1990 at 8:00 p.m. for consideration of Special Land Use for the proposed South Congregation of Jehovah's Witnesses, east side of Pardee Road, between Van Born and Annapolis Roads.

Motion adopted.

- 90-210 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the request for removal of traffic control devices, "No Parking" on the southside of Kennedy from Rouge River to Northwest corner of Clairview, P.D. No. 0629, and "No Parking" on both sides of Elon from Kennedy to Gulley also on Elon Ct., P.D. No. 0631, be approved.

Motion adopted.

- 90-211 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the request from Pvt. Donovan Post to sell "Buddy Poppies" May 17 thru 19, 1990, at the corners of Van Born and Telegraph, Van Born and Gulley, and Van Born and Beech Daly, be approved.

Motion adopted.

- 90-212 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the request for renewal of 1990-91 business licenses for: Denny's Gin Mill, 4901 S. Telegraph; Warren Valley Golf Course, 26116 Warren; Loading Zone Lounge, 5157 S. Telegraph, be approved.

Motion adopted.

- 90-213 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:38 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL