

MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 13, 1993

- 93-137 The meeting was called to order at 8:05 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Ruth A. Canfield, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.
Absent: Councilman Thomas W. Miles.
Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, City Clerk Sheridan, Comptroller Barrow, Deputy Comptroller Monson, Deputy Assessor Cooper, Building & Engineering Director Hamel, Personnel Director Sullivan, Deputy Police Chief Jednacz, Fire Chief Lewis, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Kurt F. Tegtmeier.

- 93-138 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the agenda for the Regular Meeting of April 14, 1993, be approved as submitted.

Motion adopted.

- 93-139 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that the minutes from the Regular Meeting of March 23, 1993, be approved as submitted.

Motion adopted.

- 93-140 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Fund Transfer 6A and Current Claims 6-1 through 6-19 be approved as submitted.

- A. \$280.00 from A/C 101-221-712-000 (Act 78 Commission Fees) to A/C 101-226-728-000 (Personnel Office Supplies) to cover cost of special equipment. Personnel.
1. ALLEGAN COUNTY SHERIFF DEPT. - Prisoner Food & Lodging for February, 1993. Inv. 3/04/93. From A/C 101-200-868 (Prisoner Food & Lodging) \$3,080.00. General Govt.
 2. CENTRAL WAYNE CTY SANITATION AUTH. - Materials delivered March, 1993. Inv. dated 4/1/93. From A/C 101-200-810 (Sanitation) \$104,898.72. General Govt.
 3. CITY OF DEARBORN - Water & Sewer charges 12/15/92 - 3/25/93. Inv 21403, 3/26/93. From A/C 592-537-929 (Sewage Chgs) \$3,209.49, from A/C 592-537-928 (Water Purchased) \$928.05. Water.
 4. DADAOU & STEVENS - Legal Services for March, 1993, Inv. dated 04/02/93. From A/C 201-938 (Library) \$363.50, 210-826 (Counsel Services) \$10,312.06. Corp. Counsel.
 5. HILLSDALE COUNTY SHERIFF DEPT. - Prisoner Food & Lodging for February, 1993. Inv. 3/15/93. From A/C 101-200-868 (Prisoner Food and Lodging) \$1,710.00. General Govt.
 6. KARL'S EXCAVATING, INC. - Bridge Removal & Bank Stabilization. Certificate 4, 2/27/93, Job DHT 2313-11. From A/C 103-960-946-091 (Bridge Removal) \$63,699.25 (ENC). Community Development.

7. QUAD-TRAN OF MICHIGAN - Data Processing for April, 1993. Inv. 712, 3/31/93. From A/C 101-130-818 (Contractual Services) \$3,000.00. District Court.
8. RUDDER LIMITED - City-wide Meter Installation. Inv. 10127, 10128, 10129. From A/C 592-539-981 (Capital Outlay) \$3,088.50. Water.
9. WADE-TRIM/ASSOCIATES - 1993 Insituform Sewer Lining. Inv. 41382, 3/16/93. Job DHT 2340-03T. From A/C 592-540-981 (Capital Outlay) \$1,223.70. Water.
10. WADE-TRIM/ASSOCIATES - CSO Permit Requirements. Inv. 41405, 3/11/93. From A/C 592-536-817 (Professional & Consult.) \$2,114.30. Water.
11. WADE-TRIM/ASSOCIATES - Const. Eng. WW Grainger. Inv. 41383, 3/10/93. Job DHT 2353-02T. From A/C 592-XXX-255 (Jobs in Progress) \$854.50. Bldg. Eng.
12. WADE-TRIM/ASSOCIATES - Const. Eng. Warren Valley Project. Inv. 41384, 3/10/93. Job DHT 2357-02T. From A/C 592-XXX-255 (Jobs in Progress) \$2,975.90. Bldg. Eng.
13. WADE-TRIM/ASSOCIATES - DHT/Downriver SSES RPT Update. Inv. 41436, 3/16/93. Job DHT 2311-04. From A/C 592-536-817 (Professional & Consult.) \$5,230.60. From Water.
14. WADE-TRIM/ASSOCIATES - NH/RV Project Local Improvements. Inv. 41308, 3/10/93. Job DHT 2214-17/23. From A/C 592-537-973 (Sewers Capital Outlay) \$15,968.17. Water.
15. WADE-TRIM/ASSOCIATES - Plans & Specs 1993 Street Resurfacing. Inv. 41386, 3/11/93. Job DHT 2328-04. From 203-203-880-330 (Road Construction) \$7,469.20. DPW-Highway.
16. WAYNE COUNTY DEPT. OF ROADS - Traffic Signal Maint. December, 1992 & January 1993. Inv. 76892, 3/15/93, Inv. 76940, 3/18/93. From A/C 101-440-925 (Traffic Signal Maint.) \$5,036.50. DPW-Highway.
17. WAYNE COUNTY - GEN. FUND ACCT. - Maint. of various drains. Inv. 801, 3/17/93. From A/C 101-200-988 (Drains at Large) \$ 3,332.08. General Govt.
18. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 4/5/93. From A/C 101-440-820 (Tree Trimming & Removal) \$9,127.04. DPW-Highway.
19. WM. F. SELL & SON, INC. - Transmission Repair and Labor. Inv. 89404, 3/30/93. From A/C 592-537-932 (Repair & Maint.) \$3,082.42 (ENC). Water.

Motion adopted.

- 93-141 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication from Mayor Van Houten, dated April 1, 1993, regarding the affiliation with Wayne County Emergency Management Program, be tabled.

Motion adopted.

- 93-142 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication from Mayor Van Houten, dated April 5, 1993, regarding the resignation of Mr. Tim Cale and the appointment of Mr. Brian Zahra to the TIFA Board, and the appointment of Mr. Zahra to the Economic Development Corporation Board, be tabled.

Motion adopted.

- 93-143 Motion by Councilwoman Ruth A. Canfield, supported by Councilman David C. Brunell, that the communication from Mayor Van Houten, dated April 7, 1993, regarding the demolition of the Weddel Center, be tabled.

Motion adopted.

- 93-144 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown that the communication from Mayor Van Houten, dated April 7, 1993, regarding the increase in hourly rate for professional services from Stringari, Fritz, Ahearn & Crandall, be tabled.

Motion adopted.

- 93-145 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication from Mayor Van Houten, dated April 7, 1993, regarding the Proposed Ordinance basic fire prevention code, and the Fee Schedule, be tabled.

Motion adopted.

- 93-146 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn that the City Council concurs with and approves the Letter of Understanding between the City and the AFSCME Union regarding a part-time Code Enforcement Officer working under CDBG funding; also the authorization for Mayor Van Houten and Clerk Sheridan to sign said Letter of Understanding, per Administrative Assistant Hitsky, communication dated April 6, 1993.

Motion adopted.

- 93-147 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski that the City Council concurs with and approves the Memorandum of Understanding from the Police Officers Association of Michigan regarding Officer Celia Harton's lump sum payment; also the authorization for Mayor Van Houten and Clerk Sheridan to sign said memorandum, per Administrative Assistant Hitsky, communication dated March 29, 1993.

Motion adopted.

- 93-148 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves a Maintenance Agreement between the City of Dearborn Heights and Schlumberger Industries for hardware and software for the Water Department billing for an annual fee of \$7,476.00, per Administrative Assistant Hitsky, communication dated April 5, 1993.

Motion adopted.

- 93-149 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the sale of City owned lot #1344 Amended Plat of Dearborn Point Sub (south 54.5 feet on Edgewood) for the sum of \$3,000.00 to Mary Ann Del Pizzo conditional upon her obtaining a variance for a building permit. All costs of the sale are purchasers responsibility and sale to be consummated prior to June 1, 1993, per Assessor Welch, communication dated April 2, 1993.

Motion adopted.

- 93-150 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the 1992 Fire Department Annual Report be received, contents noted and filed.

Motion adopted.

- 93-151 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs and approves the authorization to Wade-Trim/Associates to prepare plans and specifications for the Hillcrest area Waterline replacement project located in Census Tract 5720; also the authorization to advertise for bids, per Community Development Director Oliverio, communication dated April 2, 1993.

Motion adopted.

- 93-152 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication from Community Development Director Oliverio, dated April 2, 1993, regarding authorization to Wade-Trim/Associates to prepare plans and specifications for the removal of the Merrick, Harding, Gertrude and Clippert Bridges and the removal and replacement of the Campbell bridge; also the authorization to advertise for bids, be tabled.

Motion adopted.

- 93-153 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves authorization to Wade-Trim/Associates to prepare plans and specifications for the Parking Lot at the Eton Senior Center; also authorization to advertise for bids per Community Development Director Oliverio, communication dated April 2, 1993.

Motion adopted.

- 93-154 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the authorization of Wade-Trim/Associates to prepare plans and specifications for the pedestrian bridge on Bedford; also authorization to advertise for bids per Community Development Director Oliverio, communication dated April 7, 1993.

Motion adopted.

- 93-155 Motion by Councilman Joseph V. Kosinski, supported by Councilman David C. Brunell, that the City Council concurs with and approves the following motion re: Grant Application for the Beech Daly Project seeking funds through the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) - Transportation Enhancement Activity:

WHEREAS, the City of Dearborn Heights has established a Tax Increment Finance Authority (TIFA) to examine transportation and economic development issues in City; and,

WHEREAS, the City of Dearborn Heights' Tax Increment Finance Authority has identified several transportation related projects as critical to the further development of the City; and

WHEREAS, the federal government has allocated funds through the INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT OF 1991 (ISTEA) for such transportation related improvements.

NOW THEREFORE BE IT RESOLVED, that the City of Dearborn Heights supports the grant application for ISTEA funds and pledges matching funds (TIFA) of at least 20% of the total project costs as well as all necessary maintenance and upkeep of the completed project.

Motion adopted.

- 93-156 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that a Public Hearing to hear objections, if any, to the abandonment of vacated Janet Street at 25555 Colgate be held on Tuesday, May 11, 1993.

Motion adopted.

93-157 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the resolution from the City of Allen Park re: Reform Property Tax Laws be received, contents noted and filed.

Motion adopted.

93-158 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the resolution from the City of Romulus re: Resolution 93-116 Tax Reform be received, contents noted and filed.

Motion adopted.

93-159 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request from Crestwood High School regarding the in-school party be received, contents noted and filed

Motion adopted.

93-160 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the request from the American Cancer Society to campaign door-to-door beginning Saturday, May 8 through Sunday, May 23, 1993 be received, contents noted and filed.

Motion adopted.

93-161 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the communication from Handicappers in Transition be considered as a recognized charitable non-profit organization and to solicit charitable contributions, be tabled.

Motion adopted.

93-162 Motion by Councilman Robert L. Brown , supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves the request from Pvt. John Lyskawa Post NO 7546 to sell Buddy Poppies on May 13th, 14th, and 15th be received, contents noted and filed.

Motion adopted.

93-163 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the request for renewal of 1992-93 business license for Mickey Cooper's Auto Sales, 20032 Van Born Road, be approved. Also, 1993-94 business license for: Classie Motors, 22318 Ford Road and 1993-94 business license for the Loading Zone, 5157 S Telegraph, be approved.

Motion adopted.

93-164 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:56 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL