

APRIL 10, 1990

90-172 The meeting was called order at 8:10 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, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

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

The Pledge of Allegiance was led by Councilman Gary P. Blackburn.

Mayor Van Houten presented awards to Volunteer Firefighters William Smith and James White for more than 20 years of service to the City of Dearborn Heights.

90-173 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the agenda for the regular meeting of April 10, 1990, be approved as submitted.

Motion unanimously adopted.

90-174 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the minutes from the regular meeting of March 27, 1990, be approved as submitted.

Motion unanimously adopted.

90-175 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that Current Claims 6-1 through 6-18, be approved as submitted.

1. ADAM DADAOU - Legal services, March 1990. Inv. 4/3/90. From A/C 210-826 (Counsel Services) \$9,624.63 and A/C 210-938 (Library) \$720.71. Corp. Counsel.
2. MUNICIPAL CODE CORP. - 200 copies of Supplement 1 to Code of Ordinances. Inv. 22764, 3/5/90. From A/C 215-818 (Contractual Services) \$2,997.85. Clerk.
3. O/E SYSTEMS - Maint. contract 10/4/89-10/3/90. Inv. 197834, 2/28/90. From A/C 215-932 (Repair & Maint.) \$2,064.00. Clerk.
4. PRIME COMPUTER - Maint. service March 1990. Inv. 50453148, 3/1/90. From A/C 300-818 (Contractual Services) \$1,575.04. Police Dept.
5. WESTLAND TREE SERVICE - Tree trimming and removal. Inv. 4/2/90. From A/C 440-820 (Tree Removal and Maint.) \$2,460.58. DPW.
6. STATE OF MICHIGAN, DEPT. OF TRANSPORTATION - Final invoice for Telegraph Bridge over Ecorse Creek. Inv. AF 118278, 3/20/90. From A/C 440-880 (Road Repairs) \$1,029.64. DPW.
7. E & N CEMENT - Misc. pavement repairs. Inv. 3/31/90. From A/C 440-880 (Road Repairs) \$10,863.17 and A/C 537-818 (Contractual Services) \$7,362.45. DPW & Water.
8. WADE-TRIM/ASSOCIATES - Engineering and inspection Cyprus Gardens Townhouses. Inv. 33873, 3/15/90. Job No. DHT 2290-03, 04. From A/C 255.000 (Jobs in Progress) \$220.70. Water.
9. WADE-TRIM/ASSOCIATES - Engineering for Heights Shopping Center. Inv. 33872, 3/15/90. Job No. DHT 2183-06. From A/C 255.000 (Jobs in Progress) \$116.00. Water.
10. J.A. MARBLE COMPANY - Replace boiler burners. Inv. 2585, 3/9/90. From A/C 536-931 (Repair & Maint.) \$4,461.00 (Enc.). Water.

11. NEW WORLD SYSTEMS - Partial payment of Water Department Computer software. Inv. 16828, 1/12/90; 16554, 12/12/89; 17432, 3/9/90; 17350, 3/2/90; 16890, 1/12/90; 17342, 3/2/90. From A/C 536-970 (Capital Outlay) \$5,639.32 (Enc.). Water.
12. WADE-TRIM/ASSOCIATES - DPW gas tank replacement. Inv. 33957, 3/21/90. Job No. DHT 2294-03. From A/C 536-970 (Capital Outlay) \$364.57. Water.
13. WADE-TRIM/ASSOCIATES - Technical assistance for easements NH/RV Project. Inv. 33871, 3/20/90. Job No. DHT 2214-08. From A/C 537-973 (Sewer Capital Outlay) \$72.50. Water.
14. WADE-TRIM/ASSOCIATES - Sewer evaluation NH/RV Project. Inv. 33870, 3/20/90. Job No. DHT 2214-03. From A/C 537-973 (Sewer Capital Outlay) \$3,686.25. Water.
15. WADE-TRIM/ASSOCIATES - Design bid for Red run Sanitary District NH/RV Project. Inv. 33862, 3/14/90. Job No. DHT 2214-12. From A/C 537-973 (Sewer Capital Outlay) \$31,783.62. Water.
16. WADE-TRIM/ASSOCIATES - Watermain Replacement Phase VIII. Inv. 33875, 3/14/90. Job No. DHT 2212-30. From A/C 103-960-125.089 (Watermain Replacement) \$238.35 (Enc.). Comm. Dev.
17. WADE-TRIM/ASSOCIATES - C.D.B.G. assistance. Inv. 33812, 3/13/90. Job No. DHT 6164-01. From A/C 103-960-818.089 (Administration) \$313.80. Comm. Dev.
18. WADE-TRIM/ASSOCIATES - Rebid Berwyn Center Parking Lot. Inv. 33841, 3/14/90. Job No. DHT 2301-02. From A/C 274-673-981.189 (Berwyn Parking Lot) \$576.80. Recreation.

Motion unanimously adopted.

- 90-176 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Clerk be authorized to advertise for bids, per specifications, for replacement of twenty (20) thermostats, ten (10) univent heaters, tow (2) exhaust fans, one (1) mechanical system control panel and install a new air make-up duct in the east wing of the Berwyn Senior Citizen Center, per the request of Recreation Director Grybel, communication dated April 3, 1990. Monies received from the Office of Services to the Aging in the form of \$18,900.00 grant.

Motion unanimously adopted.

- 90-177 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the low bid meeting specifications from Midwest Cleaning Systems for one (1) Farley's High Pressure Cleaner (or equal) in the amount of \$3,295.00, and payment thereof, be approved. Monies to come from A/C 536-970, per Public Service Administrator Preston, communication dated March 27, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-178 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the bid for the purchase of \$6,000,000 General Obligation Limited Tax Wastewater Disposal System Bonds be awarded to Manufacturers National Bank at an average interest rate of 6.98656 and approves resolution prepared by Robert Hammell of Miller, Canfield, Paddock & Stone attached to Mayor Van Houten's communication dated April 4, 1990. Further, authorizes Clerk McLachlan depositing \$120,000 bid deposit with Treasurer Plawecki.

Motion unanimously adopted.

- 90-179 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the selection of Stauder, Barch & Associates as financial consultants to the City relative to the North Huron Valley/Rouge Valley project local financing in accordance with the terms outlined in Mr. Studt's letter of March 29, 1990, for a fee of \$15,650.00, per Mayor Van Houten, communication dated April 3, 1990.

Motion unanimously adopted.

- 90-180 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the communication dated April 3, 1990 from Mayor Van Houten regarding the reappointment of Father Romano and Annabelle Kennedy and the appointment of Ruth Bangert to the Commission on Aging, terms expiring April 1993, be received, contents noted and filed.

Motion unanimously adopted.

- 90-181 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves a Public Hearing be held on May 22, 1990 at 8:00 p.m., for consideration of the proposed 1990-91 City Budget, per Clerk McLachlan, communication dated April 4, 1990.

Motion unanimously adopted.

- 90-182 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the split of Lot 404 in the Maxwell Military Hills #1 Subdivision on Sexton and Elizabeth Streets, conditional upon consummation of sale to Faye Saleh, per Assessor Welch, communication dated on or about April 3, 1990.

Motion unanimously adopted.

- 90-183 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the request from Assessor Welch, for the split of part of Lot 94 in the Ford Garden Estates Subdivision on Amboy, be referred to Corporation Counsel for consideration of denial.

Motion unanimously adopted.

- 90-184 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the City Council concurs with and approves an Indemnification Agreement with Our Lady of Grace Church and authorizes Mayor Van Houten and Clerk McLachlan signing said agreement, per Recreation Director Grybel, communication dated March 21, 1990.

Motion unanimously adopted.

- 90-185 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that Council Motion 90-56 regarding bids for a TV Camera and Monitor for the Police Department Parking Lot, be rescinded. Further, authorizes the Clerk and Treasurer returning all bid bonds and bid deposits, per Chief of Police DiPrima, communication dated March 29, 1990.

Motion unanimously adopted.

- 90-186 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the low bid from Nagel Paving Company for the Berwyn Senior Center Parking lot in the amount of \$33,979.00, be approved, per CEDD Director Oliverio, communication dated April 3, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-187 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the request from Villa Inns of Wisconsin, Inc. (A Wisconsin Corporation) to transfer stock in a 1989 Class C licensed business at 26207 W. Warren, Dearborn Hts., MI 48127, Wayne County, from Paragon Restaurant Group, Inc. to Paragon Steakhouse Restaurants, Inc.; and change corporate name of stockholder, VICORP Restaurants, Inc. to Paragon Restaurant Group, Inc., be referred to Fire, Police and Building Departments.

Motion unanimously adopted.

- 90-188 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the request from AWA, Inc. (A Michigan Corporation) to transfer of ownership of a 1989 Class C licensed business at 24140 Ford Rd., Dearborn Hts., MI 48127, Wayne County, from SEVERO, Inc., be referred to Fire, Police and Building Departments.

Motion unanimously adopted.

- 90-189 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the request from the Lions Club to solicit funds for 10 days during Michigan White Cane Week, from April 27 through May 6, 1990, be approved.

Motion unanimously adopted.

- 90-190 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that a Public Hearing be held on June 12, 1990 at 8:00 p.m. for the purpose of hearing objections, if any, for vacation of an east/west alley between Centralia and Norborne, north of Ford Road.

Motion unanimously adopted.

- 90-191 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that tabled Council Motion 90-164, regarding renewal of a 1989-90 Business license for the Odyssey Lounge, be brought back on the table.

Motion unanimously adopted.

- 90-192 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the request for renewal of a 1989-90 Business license for the Odyssey Lounge, 27346 Ford Road, be approved.

Motion unanimously adopted.

- 90-193 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:46 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL