

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 9, 2002

02-151 The meeting was called to order at 8:00 p.m. by Council Chair Daniel S. Paletko.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Reidel, Interim Building & Engineering Director Lamontagne, Police Chief Gust, Fire Chief Barnett, Public Service Administrator Blackburn, Community Development Director Oliverio, Grants Coordinator Klimchalk.

The Pledge of Allegiance was led by Comptroller Don Barrow.

02-152 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of April 9, 2002, be approved as submitted.

Motion unanimously adopted.

02-153 Motion by Councilwoman Agius, seconded by Councilman Constan, that the Minutes from the Regular Meeting of March 26, 2002, be approved as submitted.

Motion unanimously adopted.

02-154 Motion by Councilman Baron, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-19, be approved as submitted.

1. BIS COMPUTER SOLUTIONS - Software Maintenance Quarterly End 04/02 - Inv. dated 03/01/02 from A/C 101-300-818-000 (Contract Services) \$2,640.00. Police Dept.
2. CITY OF TAYLOR - Animal Control Agreement - Inv. 100465 dated 03/18/02 from A/C 101-200-806-000 (Animal Processing) \$23,750.00. See Budget Amendment. General Govt.
3. CUMMINGS, MCCLOREY, DAVIS... - Water & Sewer Attorney Charges - Inv. 30806 dated 03/11/02 from A/C 592-536-817-000 (Profess/Consult) \$2,547.50. Water Dept.
4. DSS CORPORATION - Logging Recorder and Call Check Contract - Inv. 22650 dated 03/06/02 from A/C 101-300-818-000 (Contract Services) \$3,300.00. Police Dept.
5. ELLEFSON BUILDING DEMO - Haul Away Storm Debris - Various Inv's from A/C 101-200-810-000 (Sanitation) \$11,220.00. General Govt.
6. J & J COLLISION - Repairs to Building/Engineering Truck - Inv. dated 03/04/02 from A/C 101-200-911-000 (Insurance) \$1,743.75. See Budget Amendment. General Govt.
7. LACEY & JONES - Worker Comp Attorney Fees - Ck. Req. dated 03/08/02 from A/C 101-200-724-000 (Workers Comp) \$1,684.00. See Budget Amendment. General Govt.
8. MMRMA - Contribution to Loss Fund - Inv. R497 dated 03/14/02 from A/C 101-200-911-000 (Insurance) \$50,000.00 and A/C 592-536-911-000 (Insurance) \$50,000.00. See Budget Amendment. General Govt.

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9. STANDARD FEDERAL - Bonds Payments Wastewater Disposal - Inv. Disposal - Inv. dated 03/18/02 from A/C 592-905-991-002 (Phase II Principal) \$360,000.00; A/C 592-905-999-000 (Paying Agent Fees) \$150.00 and A/C 592-905-995-002 (Phase II Interest) \$97,222.50. Water Dept.
10. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging - Inv. dated 03/19/02 from A/C 101-200-868-000 (Prisoners) \$3,620.50. General Govt.
11. TODAYLINK, LLC - Internet Connect/Support - Inv. 1030 dated 04/02/02 from A/C 101-200-819-999 (Internet) \$7,540.05. General Govt.
12. WADE-TRIM/ASSOCIATES - Corrective Action Plan Phase 2 - Inv. 72181 dated 01/17/02 from A/C 592-XXX-154-000 (Sewers) \$230.00. Water Dept.
13. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance - Inv. 72180 dated 01/17/02 from A/C 592-XXX-154-000 (Sewers) \$324.00. Water Dept.
14. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Charges - Inv. 206635 and 206646 dated 03/14/02 from A/C 592-537-929-000 (Sewage) \$205,110.96. Water Dept.
15. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Interest Due ECPAD #1 Drain - Inv. 206619 dated 03/13/02 from A/C 101-200-994-000 (ECPC) \$3,011.47. General Govt.
16. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - NH/RV 1994 Bonds - Inv. 206461 dated 03/12/02 from A/C 592-905-991-000 (Phase 1 Principal) \$335,520.00 and A/C 592-905-995-000 (Phase 1 Interest) \$97,017.70. Water Dept.
17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Rouge Valley Waste Water 206534 dated 03/12/02 from A/C 592-905-992-002 (WC SRF Interest) \$285,277.50. Water Dept.
18. WAYNE COUNTY DEPARTMENT OF PUBLIC SERVICE - Traffic Signal Maintenance 10/01 thru 02/02 - Inv. 206117 dated 02/26/02 and 206728 dated 03/19/02 from A/C 101-440-925-000 (Traffic Signal Maintenance) \$14,004.63. DPW-Highway.
19. WAYNE COUNTY REVENUE & TAX ANALYSIS DIVISION - Library Charges 10/00 thru 01/02 - Various Inv's from A/C 101-XXX-202-200 (Payables) \$173,094.44; A/C 738-738-827-100 (Misc. Expenses) \$183,854.75 and A/C 738-XXX-202-200 (Payables) \$157,836.90. General Govt.

Motion unanimously adopted.

- 02-155** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the submission of the Annual Application and Permit for Miscellaneous Operations within State Trunkline Right of Way together with the Performance and Indemnification Resolution, per Mayor Canfield, April 3, 2002. Further, that Public Service Administrator Blackburn be authorized to sign the documents of behalf of the City.

Motion unanimously adopted.

- 02-156** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves a new Ameritech Services Contract, a Division of SBC Global Services, Inc. (SBC), which will reduce expenses due to the disconnection of some lines not being used and changing some analog lines to Centrex, per Mayor Canfield, communication dated April 2, 2002. Further, that the Mayor be authorized to sign the agreement on behalf of the City; additionally that the documents be referred back to Administration for inaccuracies and report back to Council.

Motion unanimously adopted.

- 02-157** Motion by Councilwoman Agius, seconded by Councilman Constan, that the communication from Mayor Canfield, dated April 3, 2002 re: The reappointments of

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Ruth Bangert and Elaine Shy to the Commission on Aging, terms to expire April 2005 be received, contents noted and filed.

Motion unanimously adopted.

- 02-158** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180 to prepare the Warren Avenue Architectural Facade Design, at a cost not-to-exceed \$7,300.00, per Community Development Director Oliverio, communication dated April 3, 2002. Funding for this project has been budgeted in the CDBG and TIFA budgets.

Motion unanimously adopted.

- 02-159** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Budget Amendment to cover the new Animal Processing Contract with the City of Taylor as follows:

INCREASE REVENUES	APPROP. FUND BALANCE
# 101-000-699-000	\$ 3,750.00
INCREASE EXPENDITURES	ANIMAL PROCESSING
# 101-200-806-000	\$ 3,750.00

per, Comptroller Barrow, communication dated April 3, 2002.

Motion unanimously adopted.

- 02-160** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Budget Amendment to cover additional contribution to the City's Loss Fund at MMRMA as follows:

INCREASE REVENUES	APPROP. FUND BALANCE
# 101-000-699-000	\$51,000.00
INCREASE REVENUES	APPROP. FUND BALANCE
#592-000-699-000	\$50,000.00
INCREASE EXPENDITURES	INSURANCE
# 101-200-911-000	\$51,000.00
INCREASE EXPENDITURES	INSURANCE
# 592-536-911-000	\$51,000.00

per, Comptroller Barrow, communication dated April 3, 2002.

Motion unanimously adopted.

- 02-161** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Budget Amendment to cover an increase of Workers Compensation Surgeries as follows:

INCREASE REVENUES	APPROP. FUND BALANCE
# 101-000-699-000	\$25,000.00
INCREASE EXPENDITURES	WORKERS COMPENSATION

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101-200-724-000

\$25,000.00

per, Comptroller Barrow, communication dated April 3, 2002.

Motion unanimously adopted.

- 02-162** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that proposed Ordinance H-02-07, Rezoning to M-3 for the Business Industrial Park District, be considered read for the first time.

Motion unanimously adopted.

- 02-163** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request from the Polish Legion of American Veterans, Dearborn Heights Post No. 16, 25222 W Warren to sell poppies on various street corners and business locations on Thursday, Friday and Saturday, May 9, 10 and 11, 2002, per Frank Pinazza, Poppy Chairman.

Motion unanimously adopted.

- 02-164** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the communication from Friends of the Ecorse Creek re: The 10th Annual Ecorse Creek Clean-up scheduled for Saturday, May 18th, 2002 from 9:00 a.m. to 1:00 p.m. at Swapka Park, be received, contents noted and filed. Further, that authorization be given to the Department of Public Works for assistance.

Motion unanimously adopted.

- 02-165** Motion by Councilman Baron, seconded by Councilwoman Agius, that the communication from Clean Water Action, 38875 Harper, Clinton Township, MI 48036 re: Door-to-door canvassing beginning March 11, 2002 and ending June 11, 2002, be received, contents noted and filed.

Motion unanimously adopted.

- 02-166** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the minutes of the Issuance of Finding Floodplain and Wetlands Protection Public Hearing, be approved.

Motion unanimously adopted.

- 02-167** Motion by Councilwoman Badalow, seconded by Councilman Baron, that referred Fund Transfer 6-A, Current Claims 6-2, 6-8 and 6-13 from the March 26, 2002 meeting be approved.

Motion unanimously adopted.

- 02-168** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that Plante & Moran, LLC, P O Box 307, Southfield, MI 48037 be contacted and request a price estimate for the purpose of preparing a Credit Card Use Policy and Procedures Manual.

Motion unanimously adopted.

- 02-169** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that business license renewal for Leo's Coney Island, 26540 Ford Road, be approved.

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Motion unanimously adopted.

02-170 Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:23 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**DANIEL S. PALETKO, CHAIR
CITY COUNCIL**

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**