

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 9, 1996

- 96-144 The meeting was called to order at 8:05 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski.
Absent: Councilman Gregg Zulinski.
Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Salatka, Human Resources Director Sullivan, Fire Chief Langlois, Deputy Police Chief Blaszczyk, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Robert L. Brown.

- 96-145 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of April 9, 1996, be approved as submitted.

Motion adopted.

- 96-146 Motion by Councilman Paletko, seconded by Councilman Baron, that the Minutes from the Regular Meeting of March 26, 1996, be approved as submitted.

Motion adopted.

- 96-147 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that Fund Transfer 6-A through 6-C and Current Claims 6-1 through 6-15 be approved as submitted.

- A. \$2,000.00 from A/C 101-371-962-000 (Building/Engineering Training) to A/C 101-371-728-000 (Building/Engineering Office Supply) to cover cost of additional printing costs for Rental Inspection Program.
 - B. \$750.00 from A/C 101-371-867-000 (Building/Engineering Motor Fuel) to A/C 101-371-932-000 (Building/Engineering Repair/Maint) to cover cost of vehicle maintenance.
 - C. \$260.00 from A/C 101-190-709-000 (Election Part-time) to A/C 101-190-932-000 (Election Repair/Maint.) to cover cost of New World software changes.
1. BUSINESS RECORDS CORPORATION - Maintenance on Voter's Tabulation Computer. Inv. 501447, dated 11/15/95. From A/C 101-190-932-000 (Repair & Maint) (See Fund Transfer). City Clerk.
 2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials Delivered March 1996. From A/C 101-200-810-000 (Sanitation) \$167,358.00. General Govt.
 3. DAN'S EXCAVATING - Red Run Relief Sewer Project Construction. Cert. #4, dated 02/16/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$106,496.75. Water Dept.
 4. DEARBORN HEIGHTS RAIDERS FOOTBALL - 1995 Youth Football Allotments. Ck. req. dated 03/19/96. From A/C 101-691-887-000 (Recreation Programs) \$4,416.00. Recreation.
 5. DEARBORN HEIGHTS REDSKINS FOOTBALL - 1995 Youth Football Allotments. Ck. req. dated 03/19/96. From A/C 101-691-887-000 (Recreation Programs) \$4,032.00. Recreation.

6. LAURA BERRY-HARRIS - Labor Billing February 1996. Inv. dated 03/07/96. From A/C 101-200-817-000 (Professional & Consult) \$888.25. General Govt.
7. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program. Inv. 757, dated 03/07/96 and Inv. 759, dated 03/25/96. From A/C 592-540-818-000 (Contractual Services) \$19,269.70. Water Dept.
8. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging, January 1996. Inv. dated 03/05/96. From A/C 101-200-868-000 (Prisoner Food & Lodging) \$10,230.98. General Govt.
9. WADE-TRIM/ASSOCIATES - 1995 Flow Monitoring Downriver Sewer. Inv. 49678, dated 03/13/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$4,940.20. Water Dept.
10. WADE-TRIM/ASSOCIATES - Assist City with Administration. Inv. 49607, dated 03/25/96. From A/C 103-960-918-095 (Administration) \$1,959.10. Community Devel.
11. WADE-TRIM/ASSOCIATES - Assist with CSO Permit Requirements. Inv. 49680, dated 03/13/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$717.50. Water Dept.
12. WADE-TRIM/ASSOCIATES - DHT/Downriver Technical Assistance. Inv. 49677, dated 03/13/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$2,943.60. Water Dept.
13. WADE-TRIM/ASSOCIATES - Smoke Testing North End. Inv. 49682, dated 03/13/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$3,375.00. Water Dept.
14. WAYNE COUNTY - GENERAL FUND ACCOUNT - Assessment Administration/Tax Billing. Inv. 38020, dated 09/26/95. From A/C 101-209-813-000 (Bureau of Taxation) \$17,024.48. Assessor.
15. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. 03/29/96. From A/C 101-440-820-000 (Tree Trimming/Removals) \$3,358.96. DPW-Highway.

Motion adopted.

- 96-148 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for the City's legal printing for fiscal year 1996-97, per the request of Comptroller Barrow, communication dated April 1, 1996.

Motion adopted.

- 96-149 Motion by Councilman Brown, seconded by Councilman Paletko, that the City Comptroller be authorized to advertise for bids, per specifications, for grass and weed mowing service for the 1996 summer season, per the request of Comptroller Barrow, communication dated April 1, 1996.

Motion adopted.

- 96-150 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Amendment to Agreement for Professional Services in connection with North Huron Valley/Rouge Valley Wastewater Control System, City of Dearborn Heights Local Improvements for Step 3, Segment II Construction Engineering, Layout, Inspection and Project Start-up Engineering between the City of Dearborn Heights and Wade-Trim/Associates, Inc., Taylor, Michigan, dated January 1996. This amendment adjusts the contract cost from \$1,219,718 to \$1,020,794, for a net decrease of \$198,924 per, Mayor Canfield, communication dated April 2, 1996. Further, that the Amendment to Agreement for Professional Services in connection with North Huron Valley/Rouge Valley Wastewater Control System, City of Dearborn Heights Local Improvements for Step 3, Segment III Construction Engineering, Layout, Inspection, Project Start-Up Engineering and Project Performance Certification between the City of Dearborn Heights and Wade-Trim/Associates, Inc., Taylor, Michigan, dated January 1996. This amendment adjusts the contract cost from \$717,659 to \$631,794, for a net decrease of \$85,865. Authorization is also given to the Mayor and City Clerk to sign the Amendments on behalf of the City.

Motion adopted.

- 96-151 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council place on the Tabled & Pending List the two refunds, as a result of the contract adjustments, in the engineering services of the North Huron Valley Wastewater System Control, amount of refund being \$284,083.00 and that the Treasurer and Wade-Trim/Associates give a report as to when the refund is received.

Motion adopted.

- 96-152 Motion by Councilman Brown, seconded by Councilman Slomzenski, that the City Council concurs with and approves the Bridge Inspection, Inventory and Master Plan Update prepared by Wade-Trim, dated September, 1995 per, Mayor Canfield, communication dated April 2, 1996.

Motion adopted.

- 96-153 Motion by Councilman Slomzenski, seconded by Councilman Paletko, that the City Council concurs with and approves the reappointments of Al Nason Sr. and Robert Woods to the Tax Increment Finance Authority, terms to expire December, 1999 per, Mayor Canfield, communication dated March 28, 1996.

Motion adopted.

- 96-154 Motion by Councilman Slomzenski, seconded by Councilman Brown, that the communication from Mayor Canfield, dated March 28, 1996 re: The reappointment of Ruth Bangert and Jackie Warner to the Commission on Aging, term to expire April, 1999 be received, contents noted and filed.

Motion adopted.

- 96-155 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves an agreement with the Wayne County Office of Nutrition Services for the distribution of US Government Surplus Food Products per, Administrative Assistant Zadikian, communication dated March 28, 1996. Further, that the Mayor be authorized to sign the agreement.

Motion adopted.

- 96-156 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the low bid from Action Distributing Company, 35601 Veronica, Livonia, MI 48150 for Spirit '96 beer sales, in the amount of \$43.00 per barrel, and payment thereof, be approved, per Recreation Director Grybel, communication dated April 1, 1996.

Motion adopted.

- 96-157 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the Police Department's 1995 Annual Report be received, contents noted and filed.

Motion adopted.

- 96-158 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Crestwood Little League Baseball Parade, scheduled for May 4, 1996 per, Police Chief Webber, communication dated March 26, 1996. Further, that the Police Department provide an escort and assistance during the parade.

Motion adopted.

96-159 Motion by Councilman Brown, seconded by Councilwoman Horvath, that proposed Ordinance H-96-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 33, ARTICLE III REGARDING THE CONTROL OF GRASS AND NOXIOUS WEEDS, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion adopted.

96-160 Motion by Councilman Paletko, seconded by Councilman Brown, that proposed Ordinance H-96-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 15 OF THE CODE OF ORDINANCE PROVIDING FOR FLOOD DAMAGE PROTECTION, be considered read for the first time.

Motion adopted.

96-161 Motion by Councilman Brown, seconded by Councilman Baron, that the request for renewal of 1996-97 business license for The End Zone Lounge, 5157 S Telegraph, be approved.

Motion adopted.

96-162 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council approve the request from Private James D. Donovan Post No. 7910 sale of the VFW "Buddy Poppy" on May 16, 17 and 18, 1996 on the corners of Van Born Road and Telegraph and Gulley and Beech Daly.

Motion adopted.

96-163 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:23 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL