

APRIL 9, 1991

91-162 The meeting was called to 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, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Personnel Director Sullivan, Fire Chief Lewis, Police Chief DiPrima, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Clerk McLachlan.

New City maps were presented to City Officials by former Councilman Ed Reilly, President of the Dearborn Heights Chamber of Commerce.

91-163 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of April 9, 1991, be approved as submitted, with the add of Items 9I re: Purchase of steel racks for City 8 Studio and 13F re: Appointment to the Commission on Aging.

Motion unanimously adopted.

91-164 Motion by Councilman Joseph F. Kosinski, supported by Councilman Jerome P. Chismar, that the minutes from the Regular Meeting of March 26, 1991, be approved as submitted.

Motion unanimously adopted.

91-165 Motion by Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, that Current Claims 6-1 through 6-13 be approved as submitted.

1. ADAM J. DADAOU - Legal services - March. Inv. 4/2/91. From A/C 210-826 (Counsel Services) \$10,588.90. Corp. Counsel.
2. ALBERT A. DETTORE & ASSOC., INC. - Multi Gard/Audio Alert watermain and sewer project. Wade-Trim request 3/27/91. From A/C 255.000 (Jobs in Progress) \$34,000.00. Water.
3. BILL JONES ENTERPRISES, INC. - Rebuilt MT653 Allison Trans. Inv. 1546, 3/4/91. From A/C 440-932 (Repair & Maintenance-Equip.) \$2,475.90 (Enc.). DPW.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Material delivered March 1991. Inv. 4/1/91. From A/C 200-810 (Sanitation) \$94,269.32. Gen. Govt.
5. E. & N. CEMENT - Pavement repair. (2) Inv. 3/30/91. From A/C 440-880 (Road Repairs) \$3,150.01 and A/C 537-818 (Contractual Services) \$18,169.38. DPW & Water.
6. LEONARD HREN - Workers compensation settlement award. Check request 3/20/91. From A/C 200-724 (Workers Compensation) \$15,783.93. Gen. Govt.
7. MANUFACTURERS BANK - NH/RV Bonds for Segment II. Inv. 3/19/91. From A/C 905-991-002 (Principal) \$25,000.00 and A/C 905-955-002 (Interest) \$219,048.50. Water.
8. PLANTE & MORAN - Accounting and consulting services - February. Inv. MI0004-17784-104920, 3/18/91. From A/C 536-817 (Professional & Consultant Fees) \$1,560.00. Water.
9. WADE-TRIM/ASSOCIATES - Bridge removal and replacement for Kingston and Edgewood Avenues. Inv. 36440, 3/15/91. Project No. DHT 2313-04. From A/C 440-880 (Road Repairs) \$12,340.09. DPW.

10. WADE-TRIM/ASSOCIATES - Const. adm. Audio Alert Office. Inv. 36447, 3/17/91. Project No. DHT 2315-02. From A/C 255.000 (Jobs in Progress) \$4,143.50. Water.
11. WADE-TRIM/ASSOCIATES - NH/RV Segment III - Local Improvements. Inv. 36082, 1/31/91; 36251, 2/25/91; 36314, 3/11/91. From A/C 537-973 (Capital Outlay Sewers) \$16,795.99. Water.
12. WADE-TRIM/ASSOCIATES - Phase 10-11 Watermain Improvements. Inv. 36444, 3/17/91. Project No. DHT 2212-34. C.M. 91-41. From A/C 103-960-125.090 (Waterline Replacement) \$5,000.00 (Enc.). Comm. Dev.
13. WADE-TRIM/ASSOCIATES - Phase IX Watermain Replacement. Inv. 36460, 3/18/91. Project No. DHT 2212-33. C.M. 90-237. From A/C 103-960-125.089 (Waterline Replacement) \$2,189.65 (Enc.). Comm. Dev.

Motion unanimously adopted.

- 91-166 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the low bid from Ellefson & Sons Building Co. for demolition of any/all buildings located at 24727 Hopkins in the amount of \$3,150.00, and payment thereof, be approved, per Building & Engineering Director Hamel, communication dated March 22, 1991. Further, that bid bonds be returned to the unsuccessful bidders.

Motion unanimously adopted.

- 91-167 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the low bid from Drakeford Construction for demolition of a garage only located at 25524 Norfolk in the amount of \$700.00, and payment thereof, be approved, per Building & Engineering Director Hamel, communication dated March 22, 1991.

Motion unanimously adopted.

- 91-168 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Amendment No. 1 to Agreement for professional services in connection with NHV/RV Wastewater Control System Local Improvements for Step 3, Segment II construction engineering, layout, inspection, project start-up engineering and project performance certification between the City of Dearborn Heights and Wade-Trim/Associates, per Mayor Van Houten, communication dated March 26, 1991.

Motion unanimously adopted.

- 91-169 Motion by Councilman Joseph V. Kosinski, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves a fee change for Labor Relations Attorney Conrad Kreger to \$80.00 per hour effective July 1, 1991 with the exception of work currently in progress for POAM and DHFFU Act 312 cases which will continue at \$75.00 per hour, per Mayor Van Houten, communication dated April 3, 1991.

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

NAYS: Councilman Jerome P. Chismar.

ABSENT: None.

Motion adopted.

- 91-170 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the disposal of an IBM Selectric I Typewriter, Tag #1231, that is in disrepair, per Administrative Assistant Hitsky, communication dated April 3, 1991.

Motion unanimously adopted.

- 91-171 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a budget amendment to finance Special School elections for Crestwood School District and School District #7 on June 11, 1991, as follows:

Increase Revenues:	Appropriation from Fund Balance
A/C 101-000-699.000	\$6,500.00

Increase Expenditures	Election Salaries
A/C 101-190-706.000	\$6,500.00

Monies to be reimbursed by the school districts, per Clerk McLachlan, communication dated April 2, 1991.

Motion unanimously adopted.

- 91-172 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves a budget amendment in the Water Department budget due to increased concrete repairs after main breaks, as follows:

Increase Revenues	Appropriation From Fund Balance
A/C 592-000-699-000	\$40,000.00

Increase Expenditures	Water Contractual Services
A/C 592-537-818-000	\$40,000.00

Per Comptroller Barrow, communication dated April 2, 1991.

Motion unanimously adopted.

- 91-173 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves Persiconi Construction Co. remodeling the shift Supervisors Office in the amount of \$4,249.00, as quoted, and payment thereof. Monies to come from A/C 300-981, per Chief of Police DiPrima, communication dated March 28, 1991.

Motion unanimously adopted.

- 91-174 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves removal and disposal of an unrepairable Diebold Soundex File System, per Chief of Police DiPrima, communication dated March 28, 1991.

Motion unanimously adopted.

- 91-175 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the Crestwood Little Baseball League Parade and route on May 11, 1991 with a Police escort, per Deputy Chief of Police Jednacz, communication dated April 3, 1991.

Motion unanimously adopted.

- 91-176 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves Mayor Van Houten and Clerk McLachlan executing an Indemnification Agreement with Our Lady of Grace Church to utilize property on Joy Road by the Recreation Department for summer programs beginning June 17, 1991, per Recreation Director Grybel, communication dated March 22, 1991.

Motion unanimously adopted.

- 91-177 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a budget amendment in the Clerk-Elections Capital Outlay and the Clerk's Capital Outlay as follows:

Elections Capital Outlay - A/C 101-190-981-000

	Current	Revised
10 Votomatic Voting Machines	\$3,150.00	\$ 0.00
Freight on voting machines	82.90	0.00

Clerk Capital Outlay - A/C 101-215-981-000

2 Desks w/returns @ \$645 ea. less 30%	\$ 0.00	\$903.00
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For a net decrease in the budget of \$2,329.90. Also, authorizes the purchase of two desks from Audette Office Supply, in the amount of \$903.00, and payment thereof, per Clerk McLachlan, communication dated April 3, 1991.

Motion unanimously adopted.

- 91-178 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves rescinding C.M. 91-147 approving the purchase of steel racks for the City 8 Studio from Roscor in the amount of \$4,569.00, per Community Development Director Oliverio, communication dated April 9, 1991.

Motion unanimously adopted.

- 91-179 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a budget amendment in the Cable Production account for the purchase of a steel rack system, as follows:

Increase Revenues:

A/C 101-000-675-001 Cable Productions	\$5,000.00
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Increase Expenditures:

A/C 101-809-981-000 Cable Capital Outlay	\$5,000.00
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Further, authorizes the purchase of Winsted racks for cable equipment from Midwest Communications Corporation in the amount of \$4,155.00 plus freight, as quoted, and payment thereof, per Community Development Director Oliverio communication dated April 9, 1991.

Motion unanimously adopted.

- 91-180 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that Proposed Ordinance H-91-2, regarding yard waste, be tabled to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 91-181 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request from Harbs Inc. for a new full year Class C license at 8645 Telegraph, Dearborn Heights, Wayne County, Michigan, 48127, be recommended "Above All Others".

Motion unanimously adopted.

- 91-182 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the request from Tri-Pun, Inc. to transfer ownership of a 1990 Class C licensed business with Dance Permit and 1 Additional Bar Permit (for a total of 2 bars), located at 27346 Ford Road, Dearborn Heights, from Wilfred Joseph Benedetti; and new Entertainment Permit and Official Permit (Food), to be held in conjunction be referred to Police, Fire, Building and Treasurer's Offices for recommendation.

Motion unanimously adopted.

91-183 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the request from the Dearborn Heights Lions Club to solicit funds from April 26 through May 5, 1991, be approved.

Motion unanimously adopted.

91-184 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the communication from the Michigan United Conservation Clubs for a door-to-door political canvass and solicitation of funds April 1 through June 30, 1991, be received, contents noted and filed.

Motion unanimously adopted.

91-185 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the request for renewal of 1991-92 business licenses for: Monte Carlo Inn, 5127 Beech Daly; Loading Zone Lounge, 5157 S. Telegraph; Classie Motors, 22318 Ford Road, be approved.

Motion unanimously adopted.

91-186 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that Mourine Merrow of Edgewood Street be appointed to fill a vacancy on the Commission of Aging, for a three year term expiring 4/94.

Motion unanimously adopted.

91-187 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