

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 28, 1995

95-130 The meeting was called to order at 8:11 p.m., by Council Chairman Daniel S. Paletko.

Roll Call showed the following:

Present: Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko, Councilman Sutika, Councilman Gregg Zulinski.
Absent: Councilman Robert L. Brown.
Also Present: Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Salatka, Personnel Director Sullivan, Police Chief Webber, Fire Chief Lewis, Deputy Fire Chief Langlois.

The Pledge of Allegiance was led by newly appointed Councilman James M. Sutika.

95-131 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the Agenda for the Regular Meeting of March 28, 1995, be approved as submitted.

Motion adopted.

95-132 Motion by Councilman Brunell, supported by Councilman Kosinski, that the Minutes from the Regular Meeting of March 14, 1995, be approved as submitted.

Motion adopted.

95-133 Motion by Councilman Kosinski, supported by Councilman Brunell, that the Minutes from the Special Meeting of March 21, 1995, be approved as submitted.

Motion adopted.

95-134 Motion by Councilman Kosinski, supported by Councilman Zulinski, that Fund Transfer 6-A and Current Claims 6-1 through 6-16 be approved as submitted.

A. \$750.00 from A/C 101-220-712-000 (Civil Service Commission Fees) to A/C 101-220-905-000 (Civil Service Publications) to cover costs of testing for Civilian Dispatcher position.

1. CITY OF DEARBORN - Sewage Disposal and Water Charges for 11/25/94 - 02/11/95. Inv. 39302, dated 03/9/95. From A/C 592-537-928-000 (Water Charges) \$661.65 and from A/C 592-537-929-000 (Sewage Disposal) \$2,584.77. Water Dept.
2. COMERICA BANK - Loan Payment Meter Financing. Payment due May 1, 1995. From A/C 592-905-991-004 (Meter Financing) \$119,737.89. Water Dept.
3. COMERICA BANK - Police Dept. Computer Financing. Payment due May 1, 1995. From A/C 101-300-981-000 (Police Capital Outlay) \$24,550.22. Police Dept.
4. COMERICA BANK - Wastewater Disposal Bonds Phase II. Payment due May 1, 1995. From A/C 592-905-991-002 (Principal Phase II) \$175,000.00 and from A/C 592-905-995-002 (Interest Phase II) \$201,569.00. Water Dept.
5. GARY MIOTKE - Legal Services for February 1995. Inv. dated 03/14/95. From A/C 101-210-826-000 (Counsel Services) \$2,808.00. Corporation Counsel.
6. LAURA BERRY-HARRIS - Legal Service for February 1995. Inv. dated 03/14/95. From A/C 101-210-826-000 (Counsel Services) \$6,825.00. Corporation Counsel.

7. HINSHON ENVIRONMENTAL CONSULTING - Technical Service for Downriver Litigation. Inv. # 1, dated 03/06/95. From A/C 592-536-807-000 (Professional and Consult) \$1,526.56. Water Dept.
8. MICHIGAN HUMANE SOCIETY - Animal Processing for February 1995. Inv. 5245, dated 02/28/95. From A/C 101-200-806-000 (Animal Processing) \$1,576.00. General Govt.
9. PLANTE & MORAN - Acct. Service for February 1995. Inv. 17784-321224, dated 03/10/95. From A/C 592-537-817-000 (Professional and Consult) \$505.00. Water Dept.
10. THE LIBRARY NETWORK - Estimated Quarterly Billing for 01/01/95 - 03/31/95. Inv. A7396, dated 03/13/95. From A/C 101-738-827-100 (W.O.L.F.) \$44,000.00. Recreation.
11. WADE-TRIM/ASSOCIATES - Plans and Specs for Red Run Drain. (2) Inv. 46291, dated 02/17/95 and 46401, dated 03/9/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$16,772.40. Water Dept.
12. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Downriver 3rd Quarter Excess Flow. Inv. 84506, dated 03/10/95. From A/C 592-537-929-000 (Sewage Disposal) \$10,854.35.
13. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Ecorse Creek Bonds. Inv. 37026, dated 03/08/95. From A/C 101-200-994-000 (Ecorse Creek) \$130,616.88. General Govt.
14. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Sewage Disposal Bonds. (2) Inv. 84439, dated 03/06/95 and 84464, dated 03/07/95. From A/C 101-200-992-000 (Sewage Disposal) \$86,772.92. General Govt.
15. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Wastewater Disposal Bonds Phase I. Inv. 84464, dated 03/07/95. From A/C 592-905-991-000 (Principal Phase I) \$213,195.00 and from A/C 592-905-995-000 (Interest Phase I) \$141,600.80. Water Dept.
16. WAYNE COUNTY - GEN. FUND ACCT. - Assessment Admin/Tax Billing. Inv. 37291, dated 02/28/95. From A/C 101-209-813-000 (Bureau of Taxation) \$22,364.14. Assessor.

Motion adopted.

- 95-135 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the low bid from Hard Rock Concrete, for the 1995 City Sidewalk Program, be approved.

AYES: Councilman Kosinski.

NAYS: Councilman Brunell, Councilwoman Horvath, Council Chairman Paletko, Councilman Sutika, Councilman Zulinski.

ABSENT: Councilman Brown.

Motion defeated.

- 95-136 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the bid from Lacaria Home Builders, 5800 Hartwell, Dearborn, MI 48126 for the 1995 City Sidewalk Program, be approved, per Building & Engineering Director Salatka, communication dated March 17, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 95-137 Motion by Councilman Zulinski, supported by Councilman Brunell, that the bid from Ellefson & Sons Building Co., 4492 Vassar, Dearborn Heights, MI 48125 for the demolition at 26148 Hass (all buildings) in the amount of \$2,974.00, and payment thereof, be approved, per Building & Engineering Director Salatka, communication dated March 17, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 95-138 Motion by Councilman Brunell, supported by Councilman Kosinski, that the City Council nominates Charles Schollenberger to the Commission on Aging, term to expire April, 1998, per Council Chairman Paletko, communication dated March 22, 1995.

Motion adopted.

- 95-139 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the City Council concurs with and approves the following budget amendment to cover the cost of the 1989 North Huron Rouge Valley Wastewater Phase I bonding:

Increase Revenues	Appropriate from Fund Balance
#592-000-699-592	\$58,195.00
Increase Expenditures	Sewage Bonds Phase I
#592-905-991-000	\$58,195.00

per, Comptroller Barrow, communication dated March 21, 1995.

Motion adopted.

- 95-140 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves the following budget amendment to cover the expenses and revenues for grade engineering fees for the Home Depot, new condominiums and other new building in the City:

Increase Revenues	Grade Engineering Fees
#101-000-490-000	\$20,000.00
Increase Expenditures	Grade Engineering Fees
#101-371-809-000	\$20,000.00

per, Comptroller Barrow, communication dated March 21, 1995.

Motion adopted.

- 95-141 Motion by Councilman Brunell, supported by Councilman Kosinski, that the City Council concurs with and approves the following budget amendment to cover expenses for additional school and county elections:

Increase Revenues	Election Income
#101-000-626-020	\$37,000.00
Increase Expenditures	Election Part-Time
#101-190-709-000	\$37,000.00

per, Comptroller Barrow, communication dated March 21, 1995.

Motion adopted.

- 95-142 Motion by Councilman Zulinski, supported by Councilman Kosinski, that the 1994 Annual Report from Fire Chief Lewis, communication dated March 13, 1995, be received, contents noted and filed.

Motion adopted.

- 95-143 Motion by Councilman Brunell, supported by Councilman Zulinski, that the City Council concurs with and approves the purchase of seventeen (17) nine mm semi-automatic Sig-Sauer pistols model P-225 with necessary hardware and fifteen (15) nine mm semi-automatic Sig-Sauer pistols model P-226 with necessary hardware from C.M.P. Distributors, 22206 W Warren Avenue, Detroit, MI 48228 with trade-ins. Ammunition to be purchased from Michigan Ammo, 4860 High Street, Ecorse, MI 48229. Federal forfeiture funds, in the amount of \$23,410.91, to be used to fund this purchase and drawn from A/C #265-330-831. Weapons are under State contract per, Police Chief Webber, communication dated March 22, 1995.

Motion adopted.

95-144 Motion by Councilman Kosinski, supported by Councilman Zulinski, that Proposed Ordinance H-95-3, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 30-4 PROVIDING FOR CONSTRUCTION AND MAINTENANCE OF SWIMMING POOLS be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion adopted.

95-145 Motion by Councilman Kosinski, supported by Councilman Zulinski, that Proposed Ordinance H-95-4, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING TO THE SECTION 30-1 DEFINITION OF SWIMMING POOLS be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion adopted.

95-146 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the communication from Corporation Counsel re: a Cafeteria Plan for the City of Dearborn Heights Employees be received, contents noted and filed.

Motion adopted.

95-147 Motion by Councilman Kosinski, supported by Councilman Brunell, that the request from Scott Elia Partner with Edward Elia, to transfer ownership of a 1994 SDM licensed business from the Lawson Company, located at 25300 Van Born Road, Dearborn Heights, be approved and the Liquor Control Commission be so notified. Ref. #940005785 NLL.

Motion adopted.

95-148 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the request from Linda Felt for a new SDM licensed business located at 25249 Hass, Dearborn Heights, be approved and the Liquor Control Commission be so notified. Ref #950000212 NLL.

Motion adopted.

95-149 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the communication from the Polish Army Veterans' Association, Post #78, 5201 Larkin, Detroit, MI 48210 "Blue Flower" poppy sale scheduled for June 16, 17 and 18, be received, contents noted and filed.

Motion adopted.

95-150 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the City Council concurs with and approves the Pvt. John Lyskawa Post #7546 "Buddy Poppy" sale scheduled for May 11, 12 and 13.

Motion adopted.

95-151 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the request for renewal of 1995 business licenses for Heartbreakers, 8470 N Telegraph and Monte Carlo Inn, 5127 S Beech Daly, be approved.

Motion adopted.

95-152 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:53 p.m.