

MARCH 27, 1990

- 90-133 The meeting was called order at 8:06 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, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Deputy Fire Chief Carr, Police Chief DiPrima, Personnel Director Sullivan, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

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

Councilman Jerome P. Chismar presented a retirement award to Theresa Niblo of the 20th District Court for 26 years of dedicated service.

- 90-134 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the agenda for the regular meeting of March 27, 1990, be approved as submitted.

Motion unanimously adopted.

- 90-135 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that the minutes from the regular meeting of March 13, 1990, be approved as submitted.

Motion unanimously adopted.

- 90-136 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that Fund Transfers 6A through 6C and Current Claims 6-1 through 6-23, be approved as submitted.

- A. \$2,500.00 from Police Court Overtime A/C 300-709.010 to Prisoner Food & Lodging A/C 300-759, to cover prisoner meals for remainder of fiscal year due to increasing number of arrests. Police Dept.
 - B. \$915.00 from Cable Materials & Supplies A/C 809-730 to Cable Capital Outlay A/C 809-981, per attached letter. Cable Television.
 - C. \$50,000.00 from Contingency A/C 536-962 to Repair & Maint. Bldg. & Grds. A/C 536-931, to cover cost of repaving sections of DPW yard. DPW.
1. ARENAC COUNTY SHERIFF DEPARTMENT - Prisoner boarding and medical fees, 2/90. Inv. 3/1/90. From A/C 130-868 (Prisoner Food and Lodging) \$1,909.32. Court.
 2. KALKASKA COUNTY SHERIFF DEPARTMENT - Prisoner food and lodging. Inv. 11/15/89. From A/C 130-868 (Prisoner Food and Lodging) \$2,394.42. Court.
 3. PAINTER & RUTHENBERG, INC. - Roll off service, February 1990. Inv. 6120, 3/1/90. From A/C 200-810 (Sanitation) \$2,100.00. Gen. Govt.
 4. STRINGARI, FRITZ, KREGER, AHERN - Legal services, February 1990. Inv. 2/28/90. From A/C 200-817 (Professional & Consult) \$3,753.70. Gen. Govt.
 5. PLANTE & MORAN - Services rendered, February 1990. Inv. 3/14/90. From A/C 200-817 (Professional & Consult) \$4,220.00. Gen. Govt.
 6. CLARY, NANTZ, WOOD, HOFFUS - Lawsuit re: Funding of Judicial Court operations. Inv. 3/1/90. From A/C 200-817 (Professional & Consult) \$813.78. Gen. Govt.

7. WAYNE COUNTY - DPW - Principal and interest 1962 Series I Bonds. Inv. 79068, 3/1/90. From A/C 200-992 (Sewage Disposal Bond Paymt) \$34,505.45. Gen. Govt.
8. WAYNE COUNTY - DPW - 1961 Rouge Valley Disposal Bond payment. Inv. 79078, 3/1/90. From A/C 200-992 (Sewage Disposal Bond Paymt) \$53,900.41. Gen. Govt.
9. WAYNE COUNTY TREASURER - Ecorse Creek Pollution Abatement Bond payment. Inv. 4/28/89. From A/C 200-994 (Ecorse Creek Pollution Ab) \$128,580.22. Gen. Govt.
10. A.P.E. INC - (17) Maximum security cages. Inv. 6360, 3/5/90. C.M. 90-40. From A/C 300-981 (Capital Outlay) \$5,610.00 (Enc.). Police Dept.
11. WADE-TRIM/ASSOCIATES - Police Dept. Parking Lot. Inv. 33838, 3/14/90. Job No. DHT 2298-03. From A/C 300-981 (Capital Outlay) \$122.70. Police Dept.
12. WADE-TRIM/ASSOCIATES - Inspection to bridges due to flooding 2/22/90. Inv. 33782, 3/7/90. Job No. 2162-09. From A/C 440-817 (Professional & Consult) \$402.00. DPW.
13. WESTLAND TREE SERVICE - Tree maint. & removal. Inv. 3/17/90. From A/C 440-820 (Tree Removal & Maint.) \$5,848.06. DPW.
14. BILL JONES ENTERPRISES - Rebuilt transmission for truck #17. Inv. 2100, 2/22/90. From A/C 440-932 (Repair & Maint.) \$2,736.82. DPW.
15. DEARBORN HEIGHTS SOCCER CLUB - Soccer Club allotment. Check request 3/8/90. From A/C 691-887 (Recreation Programs) \$4,630.00. Recreation.
16. SCHLUMBERGER/NEPTUNE INDUSTRIES - Various meters and supplies. Inv. 195323, 2/27/90. From A/C 110.004 (Inventory) \$5,620.00. Water.
17. WADE-TRIM/ASSOCIATES - Assistance for EPA Downriver lawsuit. Inv. 33876, 3/14/90. Job No. DHT 2311-02. From A/C 536-817 (Professional & Consult) \$338.75. Water.
18. PLANTE & MORAN - Professional services February 1990. Inv. 3/15/90. From A/C 536-817 (Professional & Consult) \$10,235.00 and A/C 536-973 (Sewers Capital Outlay) \$7,185.00. Water.
19. I.B.M. CORP. - Partial payment on Water Dept. computer. Inv. E4G2825, 1/20/90. From A/C 536-970 (Capital Outlay) \$51,181.00 (Enc.). Water.
20. WADE-TRIM/ASSOCIATES - DPW yard gas tank replacement. Inv. 33769, 2/22/90. Job No. DHT 2294-03. From A/C 536-970 (Capital Outlay) \$1,705.25. Water.
21. WADE-TRIM/ASSOCIATES - NH/RV Project evaluation survey. Inv. 33710, 2/28/90. Job No. DHT 2214-03. From A/C 537-973 (Sewers Capital Outlay) \$5,824.75. Water.
22. RUDDER LIMITED - Install and replumb meters. Inc. 32938, 32955, 32954, 32953, 32950, 32949, 32946, 32937, 32936, 32933, 32935, 32932, 32929. From A/C 539-818 (Contractual Services) \$13,449.00. Water.
23. WAYNE COUNTY - DPW - 1989 NH/RV Project Bond payment. Inv. 79078, 3/1/90. From A/C 905-991 (Debt Retirement Principal) \$105,000.00 and A/C 905-995 (Debt Retirement Interest) \$196,253.79. Water.

Motion unanimously adopted.

- 90-137 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Clerk be authorized to advertise for bids, per specifications, to replace existing interior light fixtures at the Caroline Kennedy and John F. Kennedy Jr. Libraries. Monies to come from Building Maintenance A/C 265-931, per the request of Recreation Director Grybel, communication dated March 16, 1990.

Motion unanimously adopted.

- 90-138 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the only bid received from Dearborn Heights Press & Guide for legal printing in the amount of \$4.65 (6 column) .0003159 per column inch, and \$3.10 (9 column) .0002146 per column inch, be approved, per Comptroller Barrow, communication dated March 20, 1990.

Motion unanimously adopted.

- 90-139 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the low bid from Varsity Ford for one (1) 1990 Super Duty 3/4 Yard Dump Truck with box body and front mounted snow plow in the amount of \$20,259.00, and payment thereof, be approved. Monies to come from A/C 440-981, per Public Service Administrator Preston, communication dated March 9, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-140 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the low bid meeting specifications from Fairlane Ford for one (1) 1990 Dual Wheel Service Truck F-350 with trade-in, in the amount of \$16,106.42, and payment thereof, be approved. Monies to come from A/C 536-970, per Public Service Administrator Preston, communication dated March 9, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-141 Motion by Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, that the low bid from Jack Demmer Ford for one (1) 1990 Ford Tempo with trade-in in the amount of \$8,499.50, and payment thereof, be approved. Monies to come from A/C 536-970, per Public Service Administrator Preston, communication dated March 9, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-142 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the low bid from Fairlane Ford for one (1) Parcel Delivery Van Supreme Inter-City E-350, with trade-in, in the amount of \$17,563.21, and payment thereof, be approved. Monies to come from A/C 537-970, per Public Service Administrator Preston, communication dated March 9, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-143 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the low bid from Jack Demmer Ford for one (1) 1990 Escort LX Station Wagon, with trade-in, in the amount of \$9,336.50, and payment thereof, be approved. Monies to come from A/C 539-970, per Public Service Administrator Preston, communication dated March 9, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-144 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves a contract with the Michigan Department of Transportation for the purpose of fixing the rights and obligations agreeing to the construction, by the City, of landscaping along Highway US-24 (Telegraph Road). Further, authorizes Mayor Van Houten and Clerk McLachlan signing said contract, per Mayor Van Houten, communication dated March 21, 1990.

Motion unanimously adopted.

- 90-145 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the reappointment of Mayor Van Houten and Administrative Assistant Hitsky as Delegate and Alternate Delegate to the Southeast Michigan Council of Governments, terms expiring December 31, 1990, per Council Chairman Daniel S. Paletko, communication dated March 22, 1990.

Motion unanimously adopted.

- 90-146 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the following tabled, referred and pending items be referred to file:

C.M. 87- 11 - Regarding proposed ordinance for "Right of Way Guidelines for Directional Signs".

C.M. 89-390 - Regarding performance bonds for R.V. Seaman Company.

Per Council Chairman Daniel S. Paletko, communication dated March 21, 1990.

Motion unanimously adopted.

- 90-147 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 Community Development Budget for the purpose of payment of loans of previous residential rehabilitation to be reloaned to the public, as follows:

Increase Revenues:

A/C 103-000-961.000 - Residential Rehab - \$70,000.00

Increase Expenditures:

A/C 103-960-100.189 - Residential Rehab - \$70,000.00

Per Comptroller Barrow, communication dated March 20, 1990.

Motion unanimously adopted.

- 90-148 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves renewal of life, sick, accident, vision and dental insurance contract with Aetna Life and Casualty from May 1, 1990 through April 30, 1991, rates as outlined in Comptroller Barrow's communication dated March 20, 1990.

Motion unanimously adopted.

- 90-149 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that Plante and Moran, CPA's, be authorized to advertise for bids, per specifications, for Water Meters and Installation, per the request of Public Service Administrator Preston, communication dated March 21, 1990.

Motion unanimously adopted.

- 90-150 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication dated March 15, 1990 from Public Service Administrator Preston and Administrative Assistant Hitsky regarding a recycling program agreement, be tabled to a Committee of the Whole Study Session on April 9, 1990.

Motion unanimously adopted.

- 90-151 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase and payment thereof, of a Motorola Syntor Mobile Radio from Motorola Communications, Inc. in the amount of \$2,050.00, through the State of Michigan bid contract, per Fire Chief Lewis, communication dated March 19, 1990. Monies to come from A/C 335-981.

Motion unanimously adopted.

- 90-152 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves establishing a penalty rate of 25% to be added to water and sewer unpaid charges, which have remained unpaid for six months, when they are added to the tax rolls, as provided for in Ordinance H-90-1 for water and sewer rate collections, per Public Service Administrator Preston, communication dated March 21, 1990.

Motion unanimously adopted.

- 90-153 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves renewal of a contract through April 30, 1992, with Atlas Pest Control at a charge of \$17.00 per location, per Public Service Administrator Preston, communication dated March 9, 1990.

Motion unanimously adopted.

- 90-154 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Mayor Van Houten signing a Grant Application, under the Recreation Bond Program, for Swapka Park Parking Lot Paving in the amount of \$60,000.00, the City's portion being \$15,000.00, per CEDD Director Oliverio, communication dated March 16, 1990.

Motion unanimously adopted.

- 90-155 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Mayor Van Houten signing a Grant Application, under the Recreation Bond Program, for Municipal Park Parking Lot Paving in the amount of \$115,000.00, the City's portion being \$28,750.00, per CEDD Director Oliverio, communication dated March 16, 1990.

Motion unanimously adopted.

- 90-156 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Council concurs with and approves Mayor Van Houten signing a Grant Application, under the Recreation Bond Program, for Canfield Center Re-Roofing in the amount of \$50,000.00, the City's portion being \$12,500.00, per CEDD Director Oliverio, communication dated March 16, 1990.

Motion unanimously adopted.

- 90-157 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves Mayor Van Houten signing a Grant Application, under the Recreation Bond Program, for Eton Senior Center Re-Roofing in the amount of \$190,000.00, the City's portion being \$47,500.00, per CEDD Director Oliverio, communication dated March 16, 1990.

Motion unanimously adopted.

- 90-158 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves Community Development Department preparing a 16 page 1990 Spring/Summer edition of Dearborn Heights Today Newsletter at a cost of \$3,757.45, per CEDD Director Oliverio, communication dated March 20, 1990.

Motion unanimously adopted.

- 90-159 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that proposed Ordinance H-90-3 (formerly H-89-8), AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 36-92 OF ARTICLE III, CHAPTER 36; PROVIDING FOR YARD ENCROACHMENTS, be considered read for the second time and to become effective upon publication as provided by law.

Motion unanimously adopted.

- 90-160 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that tabled Council Motion 90-32 regarding Special General Ledger Account for Park and Recreation Capital Improvements, be brought back on the table.

Motion unanimously adopted.

- 90-161 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that a Special General Ledger Account for Park and Recreation Capital Improvements be established from the sale of park land to the U.S. Postal Service, per Mayor Van Houten, communication dated January 5, 1990, be denied.

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

NAYS: Councilman Jerome P. Chismar, Councilman Joseph V. Kosinski.

ABSENT: None.

Motion adopted.

- 90-162 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that tabled Council Motion 90-122 regarding Sound Truck Improvements, be brought back on the table.

Motion unanimously adopted.

- 90-163 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Clerk be authorized to advertise for bids, per specifications, to up-grade the sound system in the Recreation Department's sound truck. Monies to come from A/C 691-981, per request of Recreation Director Grybel, communication dated March 7, 1990.

Motion unanimously adopted.

- 90-164 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that tabled Council Motion 90-129 regarding 1989-90 Business License Renewal for the Odyssey Lounge, remain tabled.

Motion unanimously adopted.

- 90-165 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the communication dated March 12, 1990 from State of Michigan Department of Natural Resources conveyance of State Land, be referred to Administration and to the Assessor.

Motion unanimously adopted.

- 90-166 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the request for transfer of ownership of 1989 SDD-SDM licensed business from Amir J. Shounia, Jamil M. Shounia and Tom Shounia, to Mikhail Kallabat, stockholders in Franks Liquor City, Inc. II, 24611 W. Warren, be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

- 90-167 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the request for transfer of stock interest in 1989 SDD-SDM licensed business from Sadik Dickow (deceased stockholder) is dropped thru transfer of his 6,700 shares to new stockholder Jamileh Dickow in Landmark Shoppe, Inc., 4665 Beech Daly, be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

90-167 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the request for transfer of stock interest in 1989 SDD-SDM licensed business from Sadik Dickow (deceased stockholder) is dropped thru transfer of his 6,700 shares to new stockholder Jamileh Dickow in Landmark Shoppe, Inc., 4665 Beech Daly, be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

90-168 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the request from Knight of Columbus Monsignor Hunt Council to solicit funds April 6, 7 and 8, 1990, be approved.

Motion unanimously adopted.

90-169 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the request from Dunkin' Donuts to distribute leaflets to motorists at Ford Road and John Daly, be denied, due to possible safety and liability ramifications.

Motion unanimously adopted.

90-170 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the request for renewal of 1990-91 business license for Monte Carlo Inn, 5127 Beech Daly S., be approved.

Motion unanimously adopted.

90-171 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:02 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL