

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 26, 2002

02-131 The meeting was called to order at 8:03 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: Mayor Canfield, Corporation Counsel Miotke, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Reidel, Police Chief Gust, Fire Marshall McDonagh, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Exie Markowsky.

Councilman Baron, Councilman Constan, Recreation Director Grybel and Mayor Canfield along with Anita Twardesky, Chairperson of the Michigan Recreation and Park Association presented the Michigan Recreation and Park Association Margaret Whitehead Senior Citizen of the Year Award to Dearborn Heights resident Bernice Nason.

Wayne County Commissioner Phil Cavanagh presented Mrs. Nason with a plaque from the Wayne County Commission and Councilwoman Marge Horvath ended the presentations with a bouquet of flowers to Mrs. Nason "from one winner to another".

02-132 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of March 26, 2002, be approved with the addition of Agenda Item 12E (Library Advisory Board Recommendations).

Motion unanimously adopted.

02-133 Motion by Councilwoman Agius, seconded by Councilman Baron, that the Minutes from the Regular Meeting of March 12, 2002, be approved as submitted.

Motion unanimously adopted.

02-134 Motion by Councilwoman Badalow, seconded by Councilman Constan, to approve Current Claims with the exclusion of Fund Transfer 6-A, Current Claims 6-2, 6-8 and 6-13 being referred to a Committee of the Whole Study Session.

1. ACCUMED BILLING, INC. - Ambulance Billing February 2002 - Inv. dated 03/04/02 from A/C 101-000-626-000 (Ambulance Runs) \$3,959.50. General Govt.
3. CASPER CORPORATION - Legal Size Side Tab Folders - Inv. 48433 dated 02/26/02 from A/C 101-130-728-000 (Supplies) \$2,863.71. ENC. District Court.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt & Services - Inv. dated 03/05/02 from A/C 101-200-810-000 (Sanitation) \$142,549.49. General Govt.
5. COMERICA SECURITIES - Energy Savings Bonds - Inv. dated 03/07/02 from A/C 101-200-965-000 (Energy Savings) \$76,437.50. General Govt.
6. COMERICA SECURITIES - Police Radio's Installment - Inv. dated 03/07/02 from A/C 101-200-931-100 (E-911) \$102,150.00. General Govt.
7. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1527 dated

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- 03/11/02; Inv. 1526 dated 03/11/02 and Inv. 1528 dated 03/13/02 from A/C 592-540-818-030 (Sewer Cleaning) \$51,237.84. Water Dept.
9. WADE-TRIM/ASSOCIATES - Plans & Specs Heather Lane Bridge - Inv. 72655 dated 02/20/02 from A/C 103-960-967-201 (Heather Lane) \$5,076.19. CDBG.
10. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Interest Due ECPAD #1 Bonds - Inv. 206620 dated 03/13/02 from A/C 101-200-944-000 (Ecorse Creek) \$3,490.29. General Govt.
11. WAYNE COUNTY DEPARTMENT OF PUBLIC HEALTH - Cross Connection October/December 2001 - Inv. 206279 dated 03/05/02 from A/C 592-536-818-000 (Contract Services) \$1,880.00. Water Dept.
12. GARY MIOTKE - Legal Services February 2002 - Inv. dated 03/19/02 from A/C 101-210-826-000 (Counsel Services) \$5,703.50. Corp. Counsel.

AYES: Councilwoman Agius, Councilwoman Badalow, Councilman Baron, Councilman Constan, Council Chair Paletko.

NO: Councilwoman Horvath, Councilwoman Van Houten.

ABSENT: None.

Motion adopted.

- 02-135** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the lowest bidder meeting all specifications, Warren Contractor and Development, Inc., for the Parker Avenue/Heather Lane Pedestrian Bridge Replacement Project, in the amount of \$119,595.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated March 20, 2002. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funding for this project are allocated in the CDBG account. Additionally, authorization be given to the Comptroller to allocate up to \$55,000 expenditure from CDBG funds to purchase the bridge and all related materials.

Motion unanimously adopted.

- 02-136** Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves Wade-Trim/Associates, Inc., 25251 Northline Road, PO Box 10, Taylor, MI 48180 to proceed with the design plans and specifications which includes submittal to MDOT for the Southfield Service Drive Pavement Rehabilitation Design from Outer Drive to the Ecorse Creek Bridge, at a cost not-to-exceed \$18,200.00, per Mayor Canfield, communication dated March 20, 2002.

Motion unanimously adopted.

- 02-137** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Budget Amendment to Cover the Cost of Labor Attorney and Additional Accounting Services, be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$50,000.00
INCREASE EXPENDITURES	PROFESSIONAL/CONSULT
#101-200-817-000	\$50,000.00

per Comptroller Barrow, communication dated March 18, 2002.

AYES: Councilwoman Agius, Councilman Baron, Councilman Constan, Councilwoman Horvath, Council Chair Paletko, Councilwoman Van Houten.

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NO: Councilwoman Badalow.

ABSENT: None.

Motion adopted.

- 02-138** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Proclamation Designating April 1-7, 2002 Michigan Community Development Week be adopted as follows:

Whereas, the Community Development Block Grant (CDBG) Program has operated since 1975 to provide local governments with the resources required to meet the needs of persons of low and moderate income, and CDBG funds are used by thousands of neighborhood based, non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and

Whereas, the Community Development Block Grant Program has had a significant impact on our local economies through job creation and retention, physical redevelopment and improved local tax bases; and

Whereas, Dearborn Heights, Michigan and other local governments have clearly demonstrated the capacity to administer and customize the CDBG program to identify, prioritize and resolve pressing local problems, such as affordable housing, neighborhood and human service needs, job creation and retention and physical redevelopment; and

Now, therefore I, Mayor Ruth A. Canfield, by virtue of the authority vested in me as Mayor of the City of Dearborn Heights, Michigan, do hereby proclaim the week of April - April 7, 2002, as

City of Dearborn Heights, Michigan Community Development Week

in Dearborn Heights, Michigan and urge all citizens to join us in recognizing the Community Development Block Grant Program and the important role it plays in our community.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Dearborn Heights, Michigan to be affixed this 26th day of March, 2002.

Motion unanimously adopted.

- 02-139** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the "National Community Development Week Resolution" be adopted as follows:

Whereas, the week of April 1 - April 7, 2002 has been designated as National Community Development Week, Dearborn Heights, Michigan is a participant in the Community Development Block Grant program which funds a myriad of social service, economic development, and housing programs in this community, and

Whereas, in this community and in communities throughout the nation, twenty-four years of Community Development Block Grant Program funding has developed a strong network of relationships between this local government, residents and the many non-profit agencies that provide services and help make possible our commitment to those neighborhoods, and

Whereas, this community recognizes that the Community Development Block Grant Program is a partnership of Federal, State and local government, business, non-profit

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and community efforts, and that the services funded by the Federal CDBG Program, administered by the local government and often delivered by local non-profit organizations, relies heavily on the dedication of and will of our combined efforts,

Therefore be it Resolved, that during National Community Development Week 2002, this community will give special thanks and recognition to all participants whose hard work and devotion to the neighborhood and their low and moderate income residents help insure the quality and effectiveness of the Community Development Block Grant Program, and

Be it Further Resolved, that this community, along with the service providers and others whose names are appended to this resolution, hereby petition the U. S. Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program, and of its vital importance to the community and to the people who live in its lower income neighborhoods and

Be it Further Resolved, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the Federal government and that this community's name, and the names of its non-profit service providers, be added to the roll of those committed to the preservation and full funding of the Community Development Block Grant Program and maintenance of its essential features over the course of the next session of Congress.

Motion unanimously adopted.

- 02-140** Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves the request to purchase through the Oakland County CLEMIS bid process four (4) Motorola Mobile Data Computers with upgrades (\$22,280.00); four (4) Antennas, Cables and Modems (\$5,300.00) and three (3) Mounting Plates (\$216.00), for a total amount of \$29,680.00, and payment thereof, per Deputy Police Chief Lazar, communication dated March 1, 2002. Funding for this purchase have been allocated from the 2002 Local Law Enforcement Block Grant account.

Motion unanimously adopted.

- 02-141** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves O & W Inc., 3974 Jackson Road, Ann Arbor, MI 48103-1896 as adult beverage supplier for the Spirit 2002 Festival, at a cost of \$57.25 per barrel for Miller Genuine Draft beer, per Recreation Director Grybel, communication dated March 20, 2002.

Motion unanimously adopted.

- 02-142** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the communication dated March 10, 2002 from Ms. Cynthia Gauvin re: Left Turn Traffic Light at Ford Road and John Daly, be referred to the Administration and the Police Department.

Motion unanimously adopted.

- 02-143** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the rezoning request submitted by the Planning Commission for property located at 26300 Van Born Road from M-2 (Medium Industrial District) to C-2 (General District) be referred to a Committee of the Whole Study Session to be held on Tuesday, April 2, 2000. Further, that the City Planner, Brandon Rogers, the TIFA Board and the

applicant be invited to attend.

Motion unanimously adopted.

- 02-144** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the communication from the Michigan Consumer Federation, 4990 Northwind Drive, Suite 225, East Lansing, MI 48823 re: Door-to-door canvassing, commencing May 1, 2002 through July 31, 2002, be received, contents noted and filed.

Motion unanimously adopted.

- 02-145** Motion by Councilwoman Badalow, seconded by Councilwoman Agius, that the City Council approves the request from the Moslem Shrine Temple, 434 Temple Avenue, Detroit, MI 48201, to solicit funds for their 24th Annual Hospital Fund Drive scheduled for Friday, Saturday and Sunday, June 14, 15 and 16, 2002, per Thomas Taylor, communication dated February 27, 2002.

Motion unanimously adopted.

- 02-146** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Resolution Proclaiming May "Better Hearing and Speech Month" be adopted as follows:

Whereas, Audiologists and speech-language pathologists in the City of Dearborn Heights celebrate Better Hearing and Speech Month each year during the month of May and;

Whereas, Dearborn Heights recognizes and values the efforts of all who work to eliminate or minimize the isolating effects of communication disorders in the one in ten persons affected by them, and

Whereas, citizens of Dearborn Heights have overcome their communications disabilities through the services of dedicated audiologists and speech-language pathologists, and

Whereas, Audiology and speech-language pathology services throughout our nation help to enable and empower individuals with communication disorders to lead independent, productive, and fulfilling lives, and;

Whereas, the City of Dearborn Heights is proud and honored to have audiologists and speech-language pathologists offering quality education and hearing services to its citizens,

NOW, THEREFORE, BE IT RESOLVED, THAT: The Mayor and City Council proclaim the month of May 2002 as "Better Hearing and Speech Month" in the City of Dearborn Heights, and we encourage all citizens to recognize the achievements of audiologists and speech-language pathologists in improving the lives of people with communication disorders in Dearborn Heights and around the Nation.

Motion unanimously adopted.

- 02-147** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the communication from the Library Advisory Board re: The following recommendations: Building one (1) library; financial breakdowns; possible Headlee override and it's effects on size and structure, and the appointment of a new ex-officio, be received,

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contents noted and filed.

Motion unanimously adopted.

- 02-148** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Grant Agreement with the State of Michigan Department of Environmental Quality, Surface Water Quality Division's Urban Storm Water Control at the Old Orchard Pond, located in the River Oaks neighborhood, per Kurt L. Heise, Cummings, McClorey, Davis & Acho, PLC, 33900 Schoolcraft Road, Livonia, MI 48150. Further that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 02-149** Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:47 p.m.

JOYCE A. ROBBINS
CITY CLERK

DANIEL S. PALETKO, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY