

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 26, 1996

96-108 The meeting was called to order at 8:12 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, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Assistant Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Building & Engineering Director Salatka, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilwoman Horvath.

Mayor Canfield, Police Chief Webber, Councilman Baron and Councilman Zulinski presented a Council Citation to Mr. Clark R. Climie. On November 5, 1995 Mr. Climie went above and beyond the call of duty to assist a woman at a gas station assault attempt whereby Mr. Climie was himself assaulted and due to his quick thinking the assailant was arrest.

96-109 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of March 26, 1996, be approved with the addition of Item 9-P (communication from Councilman Slomzenski re: Housing Inspection).

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Slomzenski, Councilman Zulinski.

NAYS: Councilman Paletko.

ABSENT: None.

Motion adopted.

96-110 Motion by Councilman Slomzenski, seconded by Councilman Brown, that the Minutes from the Regular Meeting of March 12, 1996, be approved as submitted.

Motion unanimously adopted.

96-111 Motion by Councilwoman Horvath, seconded by Councilman Baron, that Current Claims 6-1 through 6-11 be approved as submitted.

1. ANCOTECH - Overpayment on Water Bill 8/1/95-3/1/96. Ck. req. dated 03/13/96. From A/C 592-XXX-033-000 (Unallocated Water) \$61,131.80. Water Dept.
2. DISTRICT #7 DAD'S CLUB - Youth Basketball Allotment 1996. Ck. req. dated 03/05/96. From A/C 101-691-887-000 (Recreation Programs) \$1,664.00. Recreation.
3. GENERAL FUND - Easement Work Mariannhill Water Main. Ck. req. dated 03/04/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$308.00. Building & Engineering.
4. GARY MIOTKE - Legal Services February 1996. Inv. dated 03/07/96. From A/C 101-210-826-000 (Corporation Counsel) \$3,244.00. Corporation Counsel.

5. LAURA BERRY-HARRIS - Legal Services February 1996. Inv. 03/07/96. From A/C 101-210-826-000 (Corporation Counsel) \$9,046.59. Corporation Counsel.
6. MARIANNHILL MISSION - Refund Escrow Deposit Mariannhill Water Main. Ck. Req. dated 03/07/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$13,562.90. Building & Engineering.
7. PAINTER & RUTHENBERG - Newsprint February 1996. Roll-Off Service February 1996. Inv. 448, dated 03/01/96 and Inv. 452, dated 03/01/96. From A/C 101-200-810-000 (Sanitation) \$3,610.00. General Govt.
8. WADE-TRIM/ASSOCIATES - Home Depot Water Main. Inv. 49603, dated 03/08/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$718.20. Building & Engineering.
9. WADE-TRIM/ASSOCIATES - Mariannhill Water Main Project. Inv. 49560, dated 03/07/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$653.00. Building & Engineering.
10. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT. Excess Flow Charges Downriver and Rouge Valley. Inv. 85598, dated 02/06/96 and Inv. 85587, dated 01/25/96. From A/C 592-537-929-000 (Sewage Disposal Charge) \$194,260.90. Water Dept.
11. CITY OF DEARBORN - Water & Sewage Charges 11/29/95-02/09/96. Inv. 44549, dated 03/12/96. From A/C 592-537-929-000 (Sewage Disposal Charge) \$2,742.61. and from A/C 592-537-928-000 (Water Purchased) \$753.20. Water Department.

Motion unanimously adopted.

- 96-112 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the low bid from Ultra Play System, Inc., 425 Sycamore Street, Anderson, IN 46016 for three (3) 8' six seat swing sets and three (3) 8' four seat swing sets in the amount of \$4,580.01, and payment thereof, be approved, per Recreation Director Grybel, communication dated March 18, 1996. Bid includes all necessary seats, hardware and delivery/freight charges. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 96-113 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the low bid from Engan-Tooley and Associates, Inc., PO Box 829, Okemos, MI 48864 for two (2) four way spring saws with animal seats in the amount of \$3,140.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated March 18, 1996. Price to include all delivery/freight charges. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 96-114 Motion by Councilman Brown, seconded by Councilman Paletko, that the low bid from Library Design Associates, Inc., 1149 S Main Street, Plymouth, MI 48170 for the construction and installation of four double computer work stations for the John F. Kennedy Jr. Libraries in the amount of \$3,687.50, and payment thereof, contingent on TIFA Board approval, per Recreation Director Grybel, communication dated March 18, 1996.. Funding for this project has been made available through a special library computer project allocation in the amount of \$30,000 for the JFK, Jr. library. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

96-115 Motion by Councilman Brown, seconded by Councilman Baron, that the low bid from Library Design Associates, Inc., 1149 S Main Street, Plymouth, MI 48170 for the construction and installation of four double computer work stations for the Caroline Kennedy Library in the amount of \$3,687.50, and payment thereof, be approved, per Recreation Director Grybel, communication dated March 18, 1996. Funding for this project has been made available through a special library computer project allocation in the amount of \$30,000 for the Caroline Kennedy Library. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

96-116 Motion by Councilwoman Horvath, seconded by Councilman Brown, that the low bid from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210 for one (1) 1996 stake truck with lift gate and trade-in allowance of \$2,500.00, for the total amount of \$25,287.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated March 19, 1996. Monies for this purchase to be allocated from Building & Maintenance Department A/C 265-981 with a budget amendment to follow. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

96-117 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the low bid from Fairlane Ford, 14585 Michigan Avenue, Dearborn, MI 48124 for two (2) Stahl Grand Challenger vans in the amount of \$58,560.40, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated March 19, 1996. Monies for this purchase to be allocated from Building & Maintenance Department A/C 265-981 with a budget amendment to follow. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

96-118 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council concurs with and approves the Resolution approving Central Wayne County Sanitation Authority 1996 Series VI Bond Agreement per, Mayor Canfield, communication dated March 22, 1996. Further, that Mayor Canfield and City Clerk Sheridan be authorized to sign on behalf of the City of Dearborn Heights.

Motion unanimously adopted.

96-119 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council concurs with and approves the City of Dearborn Heights Resolution approving CWCSA Amendment to 1985 Agreement and authorization to the Filing of Application per, Mayor Canfield, communication dated March 22, 1996.

Motion unanimously adopted.

96-120 Motion by Councilman Zulinski, seconded by Councilman Paletko, that the City Council concurs with and approves the purchase of a VHS camera, VHS tape deck, two (2) batteries and a tripod, in the amount of \$1,435.00, for the Senior 8 Video Club to effect the video taping of City Council meetings on a three (3) month trial basis per, Mayor Canfield and Community Development Director Oliverio, communication dated March 22, 1996. Funding for this purchase to be allocated from existing Cable account.

Motion unanimously adopted.

- 96-121 Motion by Councilman Paletko, seconded by Councilman Baron, that the communication from Mayor Canfield, dated March 22, 1996 re: Appointments to the Electrical Board be received, contents noted and filed.

Motion unanimously adopted.

- 96-122 Motion by Councilwoman Horvath, seconded by Councilman Brown, that the second low bid from SME Soil and Materials Engineers, Inc., 43980 Plymouth Oaks Boulevard, Plymouth, MI 48170-2584 for seven soil borings at the proposed new fire station site, Beech Daly/Ford Road, in the amount of \$3,700.00 and payment thereof, be approved, per Mayor Canfield and Fire Chief Langlois, communication dated March 22, 1996. The second low bidder was selected due to a dispute between the City and the low bidder.

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Zulinski.

NAYS: Councilman Slomzenski.

ABSENT: None.

Motion adopted.

- 96-123 Motion by Councilman Zulinski, seconded by Councilman Baron, that City Council concur with Council Chair re: Jackie Warner continuing to serve on the Commission on Aging, term to expire April 1, 1999 with the recommendation of her appointment to Mayor Canfield.

Motion unanimously adopted.

- 96-124 Motion by Councilman Brown, seconded by Councilman Zulinski, that the City Council concurs with and approves the appointment of Councilwoman Horvath, as Council Representative, to the Planning Commission, term to expire December, 1996. Further, that Councilman Slomzenski be the alternate Council Representative, term to expire December, 1996.

Motion unanimously adopted.

- 96-125 Motion by Councilman Brown, seconded by Councilman Zulinski, that the communication from Councilwoman Horvath, dated March 19, 1996 re: A Charter Revision Commission be referred to a Committee of the Whole for discussion.

Motion unanimously adopted.

- 96-126 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council set up a Committee of the Whole Study Session re: The continuance of a Local Compensation Commission.

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Slomzenski.

NAYS: Councilman Zulinski.

ABSENT: None.

Motion adopted.

- 96-127 Motion by Councilman Paletko, seconded by Councilman Brown, that the communication from former Councilman James Sutika re: Local Officers Compensation Commission be received, contents noted and filed.

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko.

NAYS: Councilman Slomzenski, Councilman Zulinski.

ABSENT: None.

Motion adopted.

96-128 Motion by Councilman Zulinski, seconded by Councilman Slomzenski, that the City Council refer the communication from former Councilman Sutika re: Mayoral appointment to the Local Officers Compensation Commission be referred to Administration.

AYES: Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Slomzenski, Councilman Zulinski.

NAYS: Councilman Baron, Councilman Paletko.

ABSENT: None.

Motion adopted.

96-129 Motion by Councilman Slomzenski, seconded by Councilman Brown, that the communication from Councilman Zulinski re: Council Fringe Benefits be tabled to a Committee of the Whole Study Session scheduled for April 2, 1997.

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Slomzenski.

NAYS: Councilman Zulinski.

ABSENT: None.

Motion adopted.

96-130 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the selection of Evanson Dodge as Financial Advisors for the possible refunding of our Wastewater Disposal System bonds per, Treasurer Riley, communication dated March 19, 1996. Further, that a Committee of the Whole be scheduled to review with Evenson Dodge at a later date.

Motion unanimously adopted.

96-131 Motion by Councilman Paletko, seconded by Councilman Zulinski, that a Public Hearing to be held on May 14, 1996 at 8:00 P.M., in Council Chambers, 6045 Fenton, for the purpose of hearing objections, if any, to the proposed budget for the the City of Dearborn Heights for fiscal year 1996-97.

Motion unanimously adopted.

96-132 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the contract extension with Secondary Fibers, 11286 Allen, Taylor, MI 48180 for our voluntary recycling program at Canfield Center for calendar year 1996 per, Administrative Assistant Zadikian, communication dated March 15, 1996. Further, that authorization be given to Mayor Canfield and City Clerk Sheridan to sign the extension.

Motion unanimously adopted.

96-133 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the Letter of Agreement with Taylor Recycling, Inc., 8767 Holland Road, Taylor, MI 48180 for bulk newspaper recycling per, Administrative Assistant Zadikian, communication dated January 29, 1996.

Motion unanimously adopted.

96-134 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concur with and approve the Johnson Controls Project Master Plan Agreement with the addition of an addendum provided by Corporation Counsel, dated March 13, 1996. Further, that the Mayor and Clerk sign the Contract Addendum and Planned Service Agreement.

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Zulinski.
NAYS: Councilman Slomzenski.
ABSENT: None.

Motion adopted.

- 96-135 Motion by Councilman Paletko, seconded by Councilman Brown, that tabled Council Motion 96-067 re: Library Millage Proposal be brought back on the table.

Motion unanimously adopted.

- 96-136 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council adopt the resolution as presented re: Proposed ballot language for the Dearborn Heights Library Millage as follows:

WHEREAS, on January 23, 1996, the City Council of the City of Dearborn Heights considered proposed ballot language regarding a District Library Millage Proposal to be placed upon the August 6, 1996 ballot for consideration by the Electorate.

NOW, THEREFORE, BE IT RESOLVED, that the City of Dearborn Heights does hereby adopt the following ballot question language to appear on the August 6, 1996 ballot, to read as follows:

Shall taxes be assessed against taxable property in the City of Dearborn Heights, County of Wayne, Michigan, in an amount not to exceed One Dollar (\$1.00) per thousand dollars (\$1,000) (1 mill) of the Taxable Valuation on all taxable property in Dearborn Heights, in order to provide funds for the Dearborn Heights Libraries? If approved and levied in its entirety, this millage would raise an estimated \$980,000 for the City of Dearborn Heights Libraries in 1997, pursuant to Michigan Public Act 164 of 1877, for a period of fifteen (15) years, 1997 to 2011, inclusive?

per, Corporation Counsel, communication dated March 21, 1996.

Motion unanimously adopted.

- 96-137 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the City Council concurs with and approves the purchase of a computer printer for the City's Historical Archives, at a cost not to exceed \$500.00 per, Recreation Director Grybel, communication dated March 19, 1996. Funds for this purchase to be allocated from the 1995-96 Historical Capital Outlay account.

Motion unanimously adopted.

- 96-138 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves Change Order #2, with T & M Asphalt Paving, Inc., 4755 Old Plank Road, Milford, MI 48381, in the amount of \$9,224.02, per Recreation Director Grybel, communication dated March 19, 1996. Further, that Mayor Canfield and City Clerk Sheridan sign the Change Orders.

Motion unanimously adopted.

- 96-139 Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the City Council concurs with and approves Police Chief Webber's request to take officer staffing over by one person until April 30, 1996. Funds to accommodate this request to come from the Police Salary account.

Motion unanimously adopted.

96-140 Motion by Councilman Baron, supported by Councilwoman Horvath, that the communication from Councilman Slomzenski re: Rental Housing Property Ordinance be referred to a Committee of the Whole Study Session scheduled for April 2, 1996.

Motion unanimously adopted.

96-141 Motion by Councilman Paletko, 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 first time. Further, that the previously written Ordinance H-95-9 be referred to file.

Motion unanimously adopted.

96-142 Motion by Councilman Slomzenski, seconded by Councilman Paletko, that the meeting be adjourned.

Motion unanimously adopted.

The meeting closed at 10:17 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL