

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 25, 2003

03-111 The meeting was called to order at 8:03 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilman Bob Constan, Councilwoman Margaret M. Van Houten.

Absent: Councilwoman Janet L. Blackburn.

Also Present: Executive Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Comptroller Barrow, Assessor Riedel, Police Chief Gust, Deputy Fire Chief McElroy, Recreation Director Grybel, Community Development Director Oliverio, Grants Coordinator Klimchak, Human Resource Representative Remily.

The Pledge of Allegiance was led by Tom Wayne.

Mr. Tom Wayne, Commander of the Lyskawa Post, made a presentation to the Policeman and Fireman of the Year stating the VFW Organization was in the 30th year of presenting awards to the Policeman and Fireman of the Year. This year honorees are Police Lt. Dave Knezek and Firefighter Vaskin Badalow both commended for meritorious and outstanding service to the community.

03-112 Motion by Councilwoman Van Houten, seconded by Councilman Badalow, that the Agenda for the Regular Meeting of March 25, 2003, be approved with the removal of Agenda item 13-A, Council Vacancy.

Motion adopted.

03-113 Motion by Councilman Baron, seconded by Councilman Constan, that the Minutes from the Regular Meeting of March 11, 2003, be approved as submitted.

Motion adopted.

03-114 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that Current Claims 6-1 through 6-26, be approved as submitted.

1. ACCUMED BILLING, INC. - Ambulance Services February 2003 - Inv. 03/07/03 from A/C 101-000-626-000 (Ambulance) \$3,485.21. General Govt.
2. AL'S ASPHALT PAVING - Berwyn/Eton Parking Lots Improvements - Cert. #2 dated 03/11/03 from A/C 103-960-962-202 (Eton Parking Lot) \$9,083.32. CDBG.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services March/February - Inv. dated 03/04/03 from A/C 101-200-810-000 (Sanitation) \$143,764.51. General Govt.
4. CORONA CONSTRUCTION, INC. - Central Park Comfort Station - Inv. 1797 dated 02/24/03 from A/C 103-960-941-201 (Central Park) \$10,776.00. CDBG.
5. ELLEFSON BUILDING DEMO - Haul Away Debris - Inv. 304 dated 03/16/03 from A/C 101-200-810-000 (Sanitation) \$5,500.00. General Govt.
6. FIRST STEP - Counseling Services February 2003 - Inv. dated 03/13/03 from A/C 103-960-927-202 (First Step) \$1,884.88. CDBG.
7. INCINERATOR CONSULTANTS - Professional Services Regarding Water Billing - Inv. dated 02/28/03 from A/C 592-536-817-000 (Prof/Consult) \$3,220.50. Water Dept.
8. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1757 dated 03/14/03 from A/C 592-540-818-030 (Contract Services) \$32,351.19. Water Dept.
9. PLANTE & MORAN - Accounting Services February 2003 - Inv. 884411 and 884362 dated 03/10/03 from A/C 101-200-817-000 (Prof/Consult) \$7,165.00 (See Budget Amendment) and A/C 592-536-817-000 (Prof/Consult) \$600.00. General Govt.
10. R & R TRUCK REPAIR - Various Repairs on Equipment - Inv. 21439 dated 12/19/02 from A/C 101-335-932-000 (Repair/Maint.) \$5,286.70. Fire Dept.
11. SOMMERS, SCHWARTZ, SILVER...- Attorney Water Matters February 2003 - Inv. 168373 dated 03/07/03 from A/C 592-536-817-000 (Prof/Consult) \$2,119.10. Water Dept.
12. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging February - Inv. dated 03/13/03 from A/C 101-200-868-000 (Prisoners) \$3,241.50. General Govt.
13. STEPHEN B. KISSINGER, ARCHITECT - Site Plan Review Various Buildings - Inv. 3001-1; 3002-1; 3003-01; 3004-1; 3006-01; 3007-01; 3008-01; 3010-01; 3011-01 and 3012-01 from A/C 101-371-809-000 (Eng. Services) \$2,565.00. Bldg. Dept.
14. STREET SCAPE, LLC - Banners, Set Up and Design - Inv. 901972 dated 01/21/03 from A/C 103-960-944-201 (Streetscape) \$8,014.00. CDBG.
15. WADE-TRIM/ASSOCIATES - Administration Central Park Improvements - Inv. 77252 dated 02/25/03 from A/C 103-960-941-201 (Central Park) \$3,318.75. CDBG.
16. WADE-TRIM/ASSOCIATES - BERWYN/ETON PARKING LOTS IMPROVEMENTS - Inv.

- 77255 dated 02/25/03 from A/C 103-960-962-202 (Eton Parking Lot) \$1,083.30. CDBG.
17. WADE-TRIM/ASSOCIATES - DHT/Downriver Technical Assistance - Inv. 77251 dated 02/25/03 from A/C 592-XXX-154-000 (Sewers) \$355.50. Water Dept.
18. WADE-TRIM/ASSOCIATES - GIS Pilot Program - Inv. 74589 dated 07/23/02 from A/C 592-XXX-154-000 (Sewers) \$724.35. Water Dept.
19. WADE-TRIM/ASSOCIATES - Inspection, Right of Ways, Site Plan - Inv. 77309; 77260; 77268 and 77258 from A/C 101-371-809-000 (Eng. Services) \$2,859.63. Bldg. Dept.
20. WADE-TRIM/ASSOCIATES - Kinloch Avenue Right of Way Dedication - Inv. 76709 dated 01/16/03 from A/C 101-440-818-000 (Contract Serv.) \$2,380.24. DPW-Highway.
21. WADE-TRIM/ASSOCIATES - Serene Estates Condo's Water Main - Inv. 77257 dated 02/25/03 from A/C 592-XXX-255-000 (Jobs-in-Progress) \$395.25. Water Dept.
22. WADE-TRIM/ASSOCIATES - Storm Water/Street Sweeping Program - Inv. 77286 dated 02/26/03 from A/C 592-XXX-154-000 (Sewers) \$20,231.60. Water Dept.
23. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Construction Administration - Inv. 77335 dated 03/11/03 from A/C 103-960-944-201 (Streetscape) \$31,786.30. CDBG.
24. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Interest Due C S O Bonds - Inv. 215173 dated 03/14/03 from A/C 592-905-992-004 (Interest) \$267,352.50. Water Dept.
25. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Principal & Interest NH/RV Bonds - Inv. 215170 dated 03/14/03 from A/C 592-905-991-000 (Principal) \$363,480.00 and A/C 592-905-995-000 (Interest) \$87,958.67 (See Budget Amendment). Water Dept.
26. WAYNE COUNTY DEPARTMENT OF PUBLIC SERVICES - Traffic Signal Maintenance October 2002-January 2003 - Inv. 1000157; 100106; 1000055 and 1000004 from A/C 101-440-925-000 (Signals) \$11,990.20. DPW-Highway.

Motion adopted.

- 03-115** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the Comptroller be authorized to advertise for bids, per specifications, for legal printing for the City of Dearborn Heights, per Comptroller Barrow, communication dated March 19, 2003.

Motion adopted.

- 03-116** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves a one year extension to the term of Commissioner James Quinn, Civil Service Commissioner, through April 2005 instead of the previously approved April 2004, per Mayor Canfield, communication dated March 11, 2003. This corrects an error made in 1980 regarding the Mayor's appointee term dates.

Motion adopted.

- 03-117** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the recommendation from Fanning/Howey Associates, Inc. to award the geotechnical evaluation services for the Caroline Kennedy Library site to Soil and Materials Engineers, Inc., 43980 Plymouth Oaks Blvd., Plymouth, MI 48170-2584, at a cost not-to-exceed the alternate bid amount of \$6,250.00, and payment thereof, per Treasurer Riley, communication dated March 18, 2003. Further, that the Mayor be authorized to sign the Agreement with SME on behalf of the City.

Motion adopted.

- 03-118** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Budget Amendment to cover the cost of interest on bonds be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
# 592-000-699-000	\$ 954.00
INCREASE EXPENDITURES	NHRV INTEREST
# 592-905-995-000	\$ 954.00

per, Comptroller Barrow, communication dated March 19, 2003.

Motion adopted.

- 03-119** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Budget Amendment to cover additional cost of GASB 34 compliance and arbitrations costs be approved as follows

INCREASE REVENUES	APPRO. FUND BALANCE
# 101-000-699-000	\$20,000.00
INCREASE EXPENDITURES	PROFESSIONAL/CONSULT

101-200-817-000

\$20,000.00

per, Comptroller Barrow, communication dated March 19, 2003.

Motion adopted.

- 03-120** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with approves the disposal of the following computer printers:

Canon BJC-210 - tag # 7689 and Canon BJC-5100 - tag #7912

per, Comptroller Barrow, communication dated March 19, 2003.

Motion adopted.

- 03-121** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council adopted the Road Closure Request for the Warren Avenue Ribbon Cutting Ceremony, June 8, 2003 as follows:

BE IT RESOLVED:

By the City of Dearborn Heights, that a Ribbon Cutting Ceremony scheduled for Sunday, June 8, 2003 be granted approval from the Wayne County Board of Commissioners to close Warren Avenue from Telegraph Road to Beech Daly Road, 1 p.m. to 4 p.m. until the street or road is returned to normal operations.

BE IT FURTHER RESOLVED:

The City of Dearborn Heights will provide the necessary police supervision, establish and post necessary detour signs, according to the Michigan Manual of Uniform Traffic Control Devices and assume liability for claims which may arise as a result of the closure or partial closure, and that Mayor Ruth A. Canfield is hereby designated to sign the road closure permit on behalf of the City, per Community Development Director Oliverio, communication dated March 14, 2003.

Motion adopted.

- 03-122** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves Change Order Request #1 with AI's Asphalt Paving, Inc., 25500 Breast Road, Taylor, MI 48180, for the Berwyn and Eton Senior Citizen Center's Parking Lot Project, per Recreation Director Grybel, communication dated March 12, 2003. Further, that the Mayor and City Clerk be authorized to sign the Change Order on behalf of the City. This Change Order represents a decrease in costs of \$1,375.70.

Motion adopted.

- 03-123** Motion by Councilman Baron, seconded by Councilman Constan, that proposed Ordinance H-03-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 8-1 THROUGH 8-15 AS WELL AS ADDING SECTION 8-16 REGARDING BUSINESS LICENSING, be considered read for the second time and become effective upon publication in the City's official newspaper of record.

Motion adopted.

- 03-124** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:29 p.m.

JOYCE A. ROBBINS
CITY CLERK

ELIZABETH J. AGIUS
CITY COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY