

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 23, 1993

- 93-103 The meeting was called to order at 8:12 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman David C. Brunell, Councilwoman Ruth A. Canfield, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.
Absent: Councilman Joseph V. Kosinski, Councilman Robert L. Brown.
Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, City Clerk Sheridan, Deputy Clerk Robbins, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, Deputy Police Chief Jednacz, Fire Chief Lewis, Deputy Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Thomas W. Miles.

- 93-104 Motion by Councilman David C. Brunell, supported by Councilman Thomas W. Miles, that the agenda for the Regular Meeting of March 23, 1993, be approved as submitted.

Motion adopted.

- 93-105 Motion by Councilman Thomas W. Miles, supported by Councilman David C. Brunell, that the minutes from the Regular Meeting of March 9, 1993, be approved as submitted.

Motion adopted.

- 93-106 Motion by Councilman Gary P. Blackburn, supported by Councilwoman Ruth A. Canfield, that Fund Transfer 6A and Current Claims 6-1 through 6-18 be approved as submitted.

- A. \$25,000.00 from A/C 200-966 (Contra Fringe Benefits) to A/C 200-724 (Workers Compensation) to cover additional cost of workers comp. Comptroller.
1. ALLEGAN COUNTY SHERIFF DEPARTMENT - Prisoner Food & Lodging, January 1993. Inv. 02/08/93. From A/C 200-868 (Prisoner Food and Lodging) \$3,560.00. Gen. Govt.
 2. CENTRAL WAYNE CTY SANITATION AUTH - Materials Delivered February, 1993. Inv. 03/02/93. From A/C 200-810 (Sanitation) \$79,938.96. Gen. Govt.
 3. COMERICA BANK - DETROIT - 1990 NH/RV Bond Payment Due 05/01/93. From A/C 905-991-002 (Phase II Principal) \$125,000.00; A/C 905-995-002 (Interest Phase II) \$215,069.00. Water.
 4. COMERICA BANK - DETROIT - Payment No. 5 for Meter Financing Due May 1, 1993. From A/C 905-991-004 (Meter Financing) \$119,737.89. Water.
 5. HUTZEL HOSPITAL - Workers Comp for Mark Casper. Ck. Req. 03/10/93. From A/C 200-724 (Workers Compensation) \$8,688.53. Gen. Govt.
 6. PAINTER & RUTHENBERG - Roll Off Service for February, 1993. Inv. 9809, 03/01/93. From A/C 200-810 (Sanitation) \$2,100.00. Gen. Govt.
 7. PLANTE & MORAN - Consulting Services December, 1992. Inv. 17784-204095, 01/14/93. From A/C 536-817 (Professional & Consult) \$2,430.00. Water.
 8. RUDDER LIMITED - City-Wide Installation of Meters. Inv. 10125, 02/24/93, Inv. 10126, 02/24/93. From A/C 537-818 (Contractual Services) \$1,907.00. (ENC.) Water.

9. STATE OF MICHIGAN - Resurfacing Northbound Telegraph-Ecorse Crk., Dartmouth. Inv. AP156129, 03/10/93. From A/C 440-910 (Road Repairs) \$2,589.15. DPW.
10. STRINGARI, FRITZ, KREGER, AHERN - Legal Services for February, 1993. Inv. 02/28/93. From A/C 200-817 (Professional & Consult) \$1,172.02. Gen. Govt.
11. WADE-TRIM/ASSOCIATES - 1993-94 CDBG Assistance. Inv. 41313, 03/09/93. Job DHT 6168-01A. From A/C 103-960-918-092 (Administration) \$2,390.60. Comm. Dev.
12. WADE-TRIM/ASSOCIATES - Bridge Removals & Stabilization. Inv. 41277, 03/01/93. Job DHT 2313-10. From A/C 103-960-946-091 (Bridge Removals) \$4,557.65 (ENC). Comm. Dev.
13. WADE-TRIM/ASSOCIATES - Bridge Removals. Inv. 41232, 02/12/93, Inv. 41404, 03/11/93. Job DHT 2313-11. From A/C 103-960-946-091 (Bridge Removals) \$4,058.75 (ENC). Comm. Dev.
14. WADE-TRIM/ASSOCIATES - NH/RV Phase III Local Improvements. Inv. 40005, 09/08/92; 40274, 10/09/92; 40479, 11/10/92; 40990, 12/31/92; 41145, 02/10/93. Job DHT 2214-17/23. From A/C 537-973 (Sewers Capital Outlay) \$177,589.21. Water.
15. WADE-TRIM/ASSOCIATES - Phase X Watermain. Inv 41228, 02/12/93. Job DHT 2212-36. From A/C 103-960-925-091 (Watermain) \$2,326.90. (ENC.) Comm. Dev.
16. WAYNE COUNTY - DEPT. OF PUBLIC WORKS - Principal & Interest on Ecorse Creek Retention Basin Installment 14. From A/C 200-994 (E.C.P.C.) \$131,237.94. Gen. Govt.
17. WAYNE COUNTY DEPT. OF PUBLIC WORKS - 1961 Rouge Valley & Downriver Disposal Bonds. Inv. 82320, 03/08/93; 82309, 03/08/93. From A/C 200-992 (Sewage Disposal Bond Paym) \$87,477.02. Gen. Govt.
18. WAYNE COUNTY DEPT. OF PUBLIC WORKS - NH/RV 1989 Bonds. Inv. 82320, 03/08/93. From A/C 905-991 (Principal Phase I) \$140,000.00; A/C 905-995 (Interest Phase II) \$184,640.00. Water.

Motion adopted.

- 93-107 Motion by Councilman David C. Brunell, supported by Councilman Thomas W. Miles, that the bid from Zambelli Internationale Fireworks Company, Inc. for July 4th, 1993 fireworks display in the amount of \$14,000.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated March 17, 1993.

Motion adopted.

- 93-108 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that be it hereby resolved the City of Dearborn Heights reiterates its support of the relocation of the Rouge River Pump Station to the site west of the Rouge River, north of Ford Road, and east of Hines Drive as identified in the Facilities Planning Amendment for the North Huron Valley/Rouge Valley Wastewater Control System Pump Station 1A. The City does hereby approve the Facility Planning Amendment as submitted by the Wayne County Department of Public Services, and supports the implementation of the recommended alternative contained therein, per recommendation of Wade-Trim/Associates, per Mayor Van Houten, communication dated March 16, 1993.

Motion adopted.

- 93-109 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that Mayor Van Houten's communication dated March 17, 1993, regarding the appointment of Linda West to the City Beautiful Commission, term to expire in September, 1993, be received, contents noted and filed.

Motion adopted.

- 93-110 Motion by Councilwoman Ruth A. Canfield, supported by Councilman David C. Brunell, that Mayor Van Houten's communication dated March 16, 1993, regarding the reappointment of Ruth Bangert and the Senior Council nomination and appointment of Gerrit Willemse to the Commission of Aging, terms expiring April, 1996, be received, contents noted and filed.

Motion adopted.

- 93-111 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the following pending, tabled or referred Council Motions be referred to File: C.M. 92-317 re: Voluntary Payroll Deduction Insurance Program for City Employees; C.M. 92-384 re: Current Claim 6-21, \$70,000.00 to Wayne County Bureau of Taxation; and C.M. 92-541 re: Retirement request from Ruby Bowling, per Council Chairman Daniel S. Paletko, communication dated March 17, 1993.

Motion adopted.

- 93-112 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves authorizing Mayor Van Houten signing a Letter of Agreement with Taylor Recycling, Inc. accepting bulk newspapers from the City, at no charge, from February 1, 1993 thru January 31, 1996, per Administrative Assistant Hitsky, communication dated March 3, 1993.

Motion adopted.

- 93-113 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves amending contract with Painter & Ruthenberg, Inc. for the extraction of refrigerant gasses from refrigerators and other appliances for a charge of \$9.75 for the service, per Administrative Assistant Hitsky, communication dated March 16, 1993.

Motion adopted.

- 93-114 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the budget amendment in the Water Department for North Huron/Rouge Valley Interceptor Project Phase III Local Improvements as follows:

Increase Revenues:

A/C 592-000-678-592 - NH/RV Bonds - \$900,000.00

Increase Expenses:

A/C 592-537-973-000 - Sewers Capital Outlay - \$900,000.00

Per Comptroller Barrow, communication dated March 16, 1993.

Motion adopted.

- 93-115 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the budget amendment in the Water Department for Meter Financing to Comerica Bank as follows:

Increase Revenues:

A/C 592-000-699-000 - Appro. from Fund Balance - \$6,476.00

Increase Expenses:

A/C 592-905-991-004 - Meter Financing - \$6,476.00

Per Comptroller Barrow, communication dated March 16, 1993.

Motion adopted.

93-116 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Wade-Trim/Associates to complete the necessary requirements for updating the Bridge Inspection Inventory and Master Plan, at a cost not to exceed \$15,000.00, per Public Service Administrator Preston, communication dated March 4, 1993.

AYES: Councilman Gary P. Blackburn, Councilwoman Ruth A. Canfield, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.

NAYS: Councilman David C. Brunell.

ABSENT: Councilman Robert L. Brown, Councilman Joseph V. Kosinski.

Motion adopted.

93-117 Motion by Councilwoman Ruth A. Canfield, supported by Councilman David C. Brunell, that the City Council concurs with and approves extending a contract with Hard Rock Concrete Company for the 1993 City Sidewalk Program to finish the area not completed in 1992 at the same price quoted in present contract. This area extends from Monroe to the east City limits, Van Born to Dartmouth.

Motion adopted.

93-118 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for the 1994 Summer Sidewalk Replacement Program.

Motion adopted.

93-119 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the current City of Dearborn Heights Recreation Master Plan be amended to include the installation of football sports lighting and bleachers to Chircop Field located in and under the direction of the Dearborn Heights District #7 School System. Further, that the City's Administration forward a certified copy of this motion to the Department of Natural Resources for their concurrence prior to the April 1, 1993 filing date for new grant applications, per Recreation Director Grybel, communication dated March 17, 1993.

Motion adopted.

93-120 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves change order request to Johnson's Controls in the total amount of \$4,200.00 for the Eton Sr. Citizens Central Heating Control. The City's 25% matching grant from the D.N.R. would be an additional \$1,050.00, per Recreation Director Grybel, communication dated March 15, 1993.

Motion adopted.

93-121 Motion by Councilwoman Ruth A. Canfield, supported by Councilman David C. Brunell, that the City Council concurs with and approves submitting the two Grant Applications for funding under the Michigan State Quality of Life Bond Program in the amount of \$290,000.00 for the Reconstruction of the Canfield Drive and Parking Lot, with the City match of \$75,000.00 from the 1993-94 CDBG funds and the second application, Chircop Field Lights and Bleachers, on behalf of the School District 7 funds. Further, authorize the Mayor and City Clerk to sign the Applications, per Community Development Director Oliverio, communication dated March 17, 1993.

Motion adopted.

93-122 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the 1993-94 CDBG Budget and Reprogramming, as submitted, and authorizes the submission of the CDBG Grant Application per Community Development Director Oliverio, communication dated March 3, 1993.

Motion adopted.

93-123 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the Westwood Development and Finance Plan Update, as presented and to authorize the Board to submit the plans to the State for approval, per Community Development Director Oliverio, communication dated March 17, 1993.

Motion adopted.

93-124 Motion by Councilman Gary P. Blackburn, supported by Councilwoman Ruth A. Canfield, that proposed Ordinance H-93-4, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 17, ARTICLE II, (Flow Control Ordinance), be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion adopted.

93-125 Motion by Councilman Gary P. Blackburn and supported by Councilman David C. Brunell, that the request for Temporary Traffic Control Device No 93-02, "No Thru Traffic" sign in alley south of Warren Avenue between Beech Daly and Whitefield, be received, contents noted and filed.

Motion adopted.

93-126 Motion by Councilman Gary P. Blackburn, supported by Councilman David C. Brunell, that the resolution from the City of Wayne re: Substance Abuse Treatment and Prevention Programs be received, contents noted and filed.

Motion adopted.

93-127 Motion by Councilman Gary P. Blackburn, supported by Councilman David C. Brunell, that the resolution from the Charter Township of Redford re: Property Tax Relief, be received, contents noted and filed.

Motion adopted.

93-128 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves establishing a fee of \$150.00 and that waste haulers operating in the City be required to obtain a Solid Waste Hauler License on an annual basis, per Administrative Assistant Hitsky, communication dated March 17, 1993.

Motion adopted.

93-129 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that Council Motion 92-604 re: Current Claim 6-26 be brought back on the table.

Motion adopted.

93-130 Motion by Councilwoman Ruth A. Canfield supported by Councilman Thomas W. Miles that Current Claim 6-26 Wade-Trim/Associates for Powers Avenue Water main Inv. 40656, 11/17/92, Job No. DHT 2345-03, from A/C 537-981 (Capital Outlay) \$2,268.30, be approved.

Motion adopted.

- 93-131 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that Council Motion 93-58 re: Special Land Use at 25855 Ford Road be brought back on the table.
- 93-132 Motion by Councilman David C. Brunell, supported by Councilman Thomas W. Miles that the request for Special Land use for proposed video rentals and family entertainment center (video games, dodgemball courts and concessions) for property located at 25885 Ford Road, be approved. SPR-92-48.

Motion adopted.

- 93-133 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that the request from Heartbreakers, Inc. for transfer ownership of 1991 Class C licensed business with Dance-Entertainment Permit, located in escrow at 8470 N. Telegraph, Dearborn Heights, MI 48127, Wayne County, from Koo-Car, Inc., be approved, and the Liquor Control Commission be so notified. Cabaret A license to be issued to Heartbreakers, Inc.

Motion adopted.

- 93-134 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request for renewal of 1993-94 business license for: Monte Carlo Inn, 5127 S. Beech Daly; Varsity Club Lounge, 24676 Ford Road, be approved.

Motion adopted.

- 93-135 Motion by Councilman Thomas W. Miles, supported by Councilman David C. Brunell, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:43 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL