

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 14, 2000

00-079 The meeting was called to order at 8:19 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Comptroller Barrow, Financial Analyst Macari, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Comptroller Barrow.

00-080 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of March 14, 2000, be approved as submitted.

Motion unanimously adopted.

00-081 Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of February 23, 2000, be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the Issuance of Finding Floodplain and Wetlands Protection Public Hearing was called to order at 8:21 p.m., by Council Chairwoman Margaret M. Horvath.

Council Chairwoman Horvath waived the reading of the official Notice of Public Hearing (see below).

The City of Dearborn Heights is considering funding, with Community Development Block Grant (CDBG) monies, four projects which are located partially or fully within the 100-year floodplain. Use of federal funds requires compliance with federal Executive Orders 11988 Floodplain Management and 11990 Protection of Wetlands. The subject projects are as follows:

1. Recreation Center Bond Program - The City is proposing to provide \$225,250 for a bond payment for the Community Recreation Center at Powers (Swapka) Park located at Powers and McKinley Streets in the City's south end. This is a continuing activity.
2. Parkland Park Improvements - This park, located on the City's northeast side, has been only minimally developed. The 1996 City Recreation Plan and the Parkland Park Master Development Plan identified recreational facility deficiencies and potential improvements. The City plans to allocate \$100,000 of its 2000-2001 CDBG funds to address needed improvements.
3. Senior Center Computers - The City is proposing to install computer workstations for local seniors' use at both the Berwyn and Eton Senior Centers. The City plans to allocate \$30,000 of its 2000-2001 CDBG funds to this project.
4. Tree Replacement Program - The City is proposing to replace a number of trees (City-wide) that have been lost due to storm damage and disease. The City plans to allocate

\$20,000 of its 2000-2001 CDBG funds to address this need.

Floodplains serve vital water resource values (i.e., groundwater recharge), provide natural habitat for vegetation and animal life, offer space for recreational activities and can be used for agricultural purposes. Human actions that take place in the floodplain may affect these values by disrupting future water flow characteristics or in disturbing the amount of floodplain area available.

The City of Dearborn Heights sought public input at a Public Hearing held on February 23, 2000, to identify any adverse impacts that may result to the floodplain from the implementation of these projects. The City has also re-evaluated the proposed actions in light of the natural, social, legal and economic direct or indirect impacts expected to result from the proposed actions.

In recognition of the Floodplain Management Guidelines, prepared by the Water Resources Council, the City has concluded that allowing the proposed projects to be carried out within the floodplain is the only practicable alternative. This finding has been made on the following basis:

1. The projects have few negative impacts;
2. There are no practicable nonfloodplain sites;
3. There are no practicable alternatives to the activities which would accomplish the same purpose as the proposed actions; and,
4. The "no action" alternative would leave essential community development needs unmet.

All actions undertaken will conform to all applicable local, state and federal floodplain protection standards.

A written statement of findings and public explanation will be retained at the City of Dearborn Heights Community and Economic Development Department for public review beginning on March 1, 2000. A second public hearing is also scheduled for Tuesday, March 14, 2000 at 8:00 p.m., at the City of Dearborn Heights City Hall, 6045 Fenton Avenue. The purpose of the second public hearing will be to provide an explanation of the decision and to receive public comment. Please attend or send written comments to Mr. Carmine C. Oliverio, Community and Economic Development Director, 26155 Richardson, Dearborn Heights, Michigan 48127. Comments will be received through March 23, 2000 at 3:00 p.m. Joyce A. Robbins, City Clerk, published March 2, 2000.

Council Chairwoman Horvath asked Community Development Director Oliverio for his opening remarks.

Community Development Director Oliverio's comments on the Floodplain and Wetlands Protection Issuance of Findings are in the Public Hearing Minute Book on file in the Clerk's Office, 6045 Fenton, Dearborn Heights, MI 48127.

Council Chairwoman Horvath asked if there were any questions or comments from the public.

Mike Reid, 25553 New York Avenue "About three years ago I helped with this playscape over here is it in this to build a similar type playscape in the south end. It was mentioned back a few years ago."

Community Development Director Oliverio "That request was never given to me at any of the Public Hearings we've held earlier this year."

Mike Reid "Okay well now you've got it. It would be nice to have something like that for the south end."

Community Development Director Oliverio "That matter may have been addressed or will be addressed probably in our new recreation plan."

Mayor Canfield "That playscape was started by citizens in this area who got together and worked very hard for well over a year to start it and get it organized and all of that type of playscapes are under that type of organization. Where citizens get together and organize it. I have suggested it to a few people and it has not come to fruition as of yet but that is something that would take citizen participation and citizen instigation."

Council Chairwoman asked if there were any other questions or comments, hearing none she asked for a motion to close the Floodplain and Wetlands Protection Issuance of Findings Public Hearing.

00-082 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Floodplain and Wetlands Protection Issuance of Findings Public Hearing closed at 8:35 p.m.

The Public Hearing for the abandonment of an alley north of Hass and east of Centralia opened at 8:36 p.m., by Council Chairwoman Margaret M. Horvath.

Council Chairwoman Horvath asked City Clerk Robbins to read the official notice of a Public Hearing.

PLEASE TAKE NOTICE that the City Council will meet on Tuesday, March 14, 2000 at 8:00 p.m. E.S.T. in the Council Chambers located at 6045 Fenton Avenue, Dearborn Heights, Michigan, to hear objections, if any, to the abandonment of the east/west vacated alley north of Hass, bounded on the north by Lot 168; bounded on the west by Centralia; bounded on the south by Lots 162 through 167; bounded on the east by a north/south vacated alley; all contained in Annis Hawthorne Manor Subdivision as recorded in Liber 54, Page 61, Wayne County Records.

This Notice is published and posted by direction of the City Council under and by virtue of the City Clerk.

All objections in writing shall be presented to the City Clerk on or before 12:00 NOON, E.S.T., Friday, March 10, 2000. Joyce A. Robbins, Clerk, City of Dearborn Heights. Published 3/2/00 and 3/9/00.

Assessor Pargo submitted a "Checklist" whereby the Police, Fire, Building responded OK. Assessor commented same owner on both sides of the alley. Utility poles at each end of the subject alley are for north/south easements. One in the street right-of-way between curb and sidewalk and the other in the north/south alley running from Woodshire to Hass. Michcon responded "Not involved and no objections". Corporation Counsel submitted Proof of Service. On March 7th Ordinance Officer Arnold posted the notice on 1) utility pole in proposed abandoned alley; 2) on the northeast corner utility pole at Hass/Centralia; 3) utility pole on Hass between houses and 4) on northwest corner utility pole at Hass/Beech Daly. No other communications Madam Chair.

Council Chairwoman Horvath asked if there were any questions or comments.

Councilman Paletko "Just a little bit of an understanding, I took a look at this what prompted it?"

Assessor Pargo "It has been a vacated alley, the gentleman that has the long lot also owns all the lots on Hass and they all abut on the other side. He has ownership on both sides of the alley, now in order for this land to be utilized better if abandoned then there can be construction, the lot can be split up differently, he can perhaps sell off a piece, etc., etc. Right now his ownership cannot be contiguous. He owns one piece then there is a vacated, then he owns the other piece

which is made up of several lots. He wants to have a contiguous parcel so that he can perhaps split it or build a garage or do things with it. So his development is hampered by not having it abandoned. I would like to make a comment. The reason I put on this memo anything about the utilities poles there has been a concern raised that the note from Cindy Arnold said that the utility pole was in the subject easement and it actually is not. It's in the right-of-way between the curb and the sidewalk, that's before this alley even starts. So the alley itself has no utility lines. The lines are running north/south in this area. The utility companies have not responded that they have any easement rights. So it may appear, if you didn't have a map with them, that the poles were in the alley but they are not."

Council Chairwoman Horvath asked if there was anyone in the audience who wished to speak for or against the proposed abandonment, hearing none, she asked for a motion to close the Public Hearing.

00-083 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the public hearing be closed.

Motion unanimously adopted.

The Public Hearing for the abandonment of an alley north of Hass and east of Centralia closed at 8:41 p.m.

00-084 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-23, be approved as submitted.

1. AMERICAN ARBITRATION ASSOCIATES - ARB - REF #5433484 - Inv. 532-96 dated 2/23/00 from A/C 101-200-817-000 (Prof/Consult) \$2,093.95. General Govt.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt February 2000 and Actual Waste - Inv. dated 02/22/00 from A/C 101-200-810-000 (Sanitation) \$139,389.09. General Govt.
3. DSS CORPORATION - Computer Maintenance Contract - Inv. 2232000GK dated 02/18/00 from A/C 101-300-818-000 (Contract Services) \$3,630.00. See Budget Amendment. Police Dept.
4. M.B.M. COMPUTERS - Maintenance Agreement for Computer Systems - Inv. 871249 dated 02/21/00 from A/C 101-258-932-000 (Repair/Maint.) \$1,622.04. Data Processing.
5. MICHIGAN NATIONAL BANK - Fire Station Bonds - Inv. dated 02/17/00 from A/C 101-200-996-004 (Fire Bonds) \$86,818.15. See Budget Amendment. General Govt.
6. MICHIGAN NATIONAL BANK - Police/Courthouse Facility - Inv. dated 02/17/00 from A/C 105-105-996-005 (Bonds Payment) \$78,323.75. Building Fund.
7. GARY MIOTKE - Counsel Services for November 1999, December 1999, January 2000 - Inv. dated 03/06/00 and 03/08/00 from A/C 101-210-826-000 (Counsel Services) \$16,519.50. Corporation Counsel.
8. SECREST, WARDLE, LYNCH, HAMPTON, TRUEX & MORLEY - Counsel Services for November 1999, December 1999 and January 2000 - Inv. dated 03/06/00 from A/C 101-210-826-000 (Counsel Services) \$11,366.00. Corporation Counsel.
9. NAGEL CONSTRUCTION INC. - Sewer Cleaning Program - Inv. 1228 dated 02/10/00, Inv. 1229 and Inv. 1230 dated 02/21/00 from A/C 592-540-818-030 (Sewer Cleaning) \$59,048.97. Water Dept.
10. QUAD-TRAN OF MICHIGAN - Data Processing for March 2000 - Inv. 3284 dated 02/29/00 from A/C 101-130-818-000 (Contract Services) \$3,200.00 and from A/C 101-130-728-000 (Supplies) \$949.60. District Court.
11. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging for December 1999 and January 2000 - Invoices dated 01/31/00 and 02/28/00 from A/C 101-200-868-000 (Prisoners) \$25,935.23. See Budget Amendment. General Govt.

12. TODAYLINK, LLC - Connection Charges for February 2000 - Inv. 1005 dated 03/01/00 from A/C 101-200-819-999 (Internet) \$5,573.50. General Govt.
13. WADE-TRIM/ASSOCIATES - 1999 Bridge Inspection - Inv. 64724 dated 02/10/00 from A/C 101-440-818-000 (Contract Services) \$2,469.00. DPW-Highway.
14. WADE-TRIM/ASSOCIATES - Assist Environmental Review CDBG Grant - Inv. 64864 dated 02/15/00 from A/C 103-960-918-098 (Administration) \$464.00. Community Development.
15. WADE-TRIM/ASSOCIATES - Corrective Action Plan - Inv. 64906 dated 02/17/00 from A/C 592-XXX-154-000 (Sewers) \$1,695.30. Water Dept.
16. WADE-TRIM/ASSOCIATES - Downriver Tech Assist. Relief - Inv. 64793 dated 02/14/00 from A/C 592-XXX-154-000 (Sewers) \$1,259.60. Water Dept.
17. WADE-TRIM/ASSOCIATES - Drink Water Consumer Conf. Report - Inv. 64904 dated 02/22/00 from A/C 592-536-817-000 (Prof/Consult) \$499.50. Water Dept.
18. WADE-TRIM/ASSOCIATES - Establish George Street Right of Way - Inv. 64728 dated 02/10/00 from A/C 101-440-818-000 (Contract Services) \$3,839.00. DPW-Highway.
19. WADE-TRIM/ASSOCIATES - Phase II CSO Plan Services - Inv. 64905 dated 02/17/00 from A/C 592-XXX-154-000 (Sewers) \$1,900.33. Water Dept.
20. WADE-TRIM/ASSOCIATES - Recreation Plan Update - Inv. 64875 dated 02/15/00 from A/C 103-960-939-099 (Recreation) \$3,394.57. Community Devel.
21. WADE-TRIM/ASSOCIATES - Storm Water Permit Project - Inv. 64907 dated 02/17/00 from A/C 592-XXX-154-000 (Sewers) \$1,240.60. Water Dept.
22. WAYNE COUNTY - GENERAL FUND ACCT. - Library Fees for October, November, December 1999 - Inv. dated 02/15/00 from A/C 101-738-827-100 (Library) \$110,551.60. Libraries.
23. WESTLAND TREE SERVICE - Tree Trimming Removals - Inv. dated 02/14/00 from A/C 101-440-820-000 (Tree Trimming) \$2,774.02. DPW-Highway.

Motion unanimously adopted.

- 00-085** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for the installation of a new Michigan White Cedar Fence system for Weddel Park, per the request of Recreation Director Grybel, communication dated March 8, 2000. Monies for this project are available in the CDBG Program.

Motion unanimously adopted.

- 00-086** Motion by Councilwoman Agius, seconded by Councilwoman Blackburn, that the City Council concurs with and approves a contract with the Michigan Department of Transportation (MDOT), Wayne County and the City of Dearborn Heights, for the purpose of reconstructing Outer Drive from Ford Road north to Ann Arbor Trail, including all necessary drainage, curb and gutter replacement, bridge approach pavement reconstruction, guardrail replacement and traffic signal work, at the cost \$1,421,805.00. Federal funds to cover \$1,163,747.00; County's share \$145,101.00 and Dearborn Heights share of \$112,957.00, and payment thereof. Funds are available in the local road improvement fund per, Mayor Canfield, communication dated February 22, 2000. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion unanimously adopted.

- 00-087** Motion by Councilwoman Agius, seconded by Councilman Baron, that the City Council concurs with and approves a contract with the Michigan Department of Transportation (MDOT), Wayne County, the City of Westland and the City of Dearborn Heights, for the repaving of Inkster Road from Van Born Road north to Annapolis, including all necessary drainage and traffic signal work, at the cost of \$302,595.00. Federal funds to cover \$247,647.00; MDOT to cover \$30,553.00 and the

balance of \$24,368.00 to be split between Westland and Dearborn Heights (\$12,184.00) and payment thereof, per Mayor Canfield, communication dated February 22, 2000. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion unanimously adopted.

- 00-088** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves the the establishment of the Dearborn Heights Watershed Stewards Commission and By-laws per, Mayor Canfield, communication dated March 1, 2000. The board will consist of up to 12 members appointed by the Mayor with concurrence by Council.

Motion unanimously adopted.

- 00-089** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council support the 8th Annual Ecorse Creek Cleanup scheduled for Saturday May 20, 2000 and further approves the request for the use of City equipment to assist in the efforts per, Mayor Canfield, communication dated February 21, 2000.

Motion unanimously adopted.

- 00-090** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council approve the request from the YWCA of Western Wayne County for the "Rally/March Against Violence" scheduled for Saturday, October 14, 2000 per, Mayor Canfield and Police Chief Webber, communication dated March 2, 2000.

Motion unanimously adopted.

- 00-091** Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that the communication from Mayor Canfield, dated February 25, 2000 re: The appointment of Mr. Irvin Natkowski to the Commission on Aging, term to expire April, 2003, be received, contents noted and filed. Mr. Natkowski replaces Hazel Tisdale who found it necessary to resign.

Motion unanimously adopted.

- 00-092** Motion by Councilman Paletko, seconded by Councilwoman Zulinski, that the City Council accept Legal Opinion #92 submitted by Corporation Council regarding the Creation of a Municipal Library, dated June 8, 1999. Said opinion to be placed in the Clerk's office Legal Opinion file. Further, that a copy of the opinion be sent to the Library Advisory Board.

Motion unanimously adopted.

- 00-093** Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Clerk be authorized to establish a Public Hearing on Wednesday, May 10, 2000, at 8:00 p.m. at the Administration Building, 6045 Fenton, Dearborn Heights, MI., for the purpose of hearing objections, if any, to the proposed 2000-2001 Corporate Fund Budget.

Motion unanimously adopted.

- 00-094** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council adopt the "Resolution of Necessity and Declaration of Taking City of Dearborn Heights New Police Building and 20th District Court Building" for the Value Village leasehold interest at 25645 Michigan Avenue as follows:

WHEREAS, the City of Dearborn Heights (or the “City”) has identified the need for a new police building and a new 20th District Court building to serve the City of Dearborn Heights and the general public; and

WHEREAS, the City of Dearborn Heights and the Tax Increment Finance Authority of the City of Dearborn Heights (“TIFA”) have identified two contiguous parcels of property that are appropriate both in size and location for the City’s new police building and new 20th District Court building; and

WHEREAS, the City’s TIFA has acquired title to the two identified properties and has agreed to participate in the remaining acquisition costs of the property and the design and construction costs for the new police building and new 20th District Court building; and

WHEREAS, City’s TIFA has issued bonds to pay for the costs of acquiring the property identified herein, and the TIFA has acquired Title to the property located at 25645 Michigan Avenue, City of Dearborn Heights, Michigan; and

WHEREAS, the TIFA and the City of Dearborn Heights have authorized their designated representatives to determine the appropriate amount of the good faith written offer of just compensation for the property interest of the owners described herein based upon the appraised value of the property and appropriate supporting documentation.

Now therefore be it

RESOLVED, that the City Council for the City of Dearborn Heights this 14th day of March, 2000, hereby declares and determines that the acquisition, through eminent domain, of the private property described herein, for the City’s new police building and new 20th District Court building is a public, governmental and municipal function exercised for a public purpose and a matter of public necessity; and be it further

RESOLVED, that the City of Dearborn Heights, by virtue of the authority vested in the City by the laws of the State of Michigan and the City’s charter, hereby declares and determines that it is necessary to take fee simple title, including fluid, mineral and gas rights, to the property identified below for the public improvement described herein, in accord with plans on file with the City and the TIFA; and be it further

RESOLVED, that the City of Dearborn Heights hereby authorizes that the amount of estimated just compensation offered to the parties in interest for the private property described herein be deposited with the Treasurer for the City of Dearborn Heights, Michigan to set aside and hold for the benefit of the owners and to pay the same to the persons respectively entitled thereto, upon order of the Circuit Court in which condemnation proceedings are held; and be it further

RESOLVED, that the duly authorized attorneys for the City of Dearborn Heights are hereby directed and authorized to institute condemnation proceedings against the owners and other parties in interest to take, pursuant to the Uniform Condemnation Procedures Act (1980 PA 87) and all other applicable statutes, the private property described as follows:

PARCEL 1

INTERESTED PARTIES:	Tax Increment Finance Authority of the City of Dearborn Heights (landlord).
	Value World, Inc. (Tenant) 886 Beach Road Lakewood, Ohio 44107
PROPERTY ADDRESS:	25645 Michigan Avenue Dearborn Heights, MI 48127
TAX IDENTIFICATION NO:	33-037-01-0132-001
LEGAL DESCRIPTION:	<i>See attached legal description.</i>
ESTIMATED JUST COMPENSATION:	To be determined.

The City of Dearborn Heights reserves its rights to bring federal or state cost recovery actions against the present owners or interested parties of the property described herein arising out of any release of hazardous substances at said property.

Per, Executive Assistant Heise, communication dated February 28, 2000.

Motion unanimously adopted.

- 00-095** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the "Interagency Agreement for the Housing of Stray and Surrendered Animals between the City of Taylor and the City of Dearborn Heights" for the 2000-2001 contract term, per Executive Assistant Heise, communication dated March 6, 2000. Further, that the sum of Nineteen Thousand Dollars (\$19,000.00) be authorized to the City of Taylor pursuant to this agreement. Authorization is also given to the Mayor and City Clerk to sign the contract on behalf of the City.

Motion unanimously adopted.

- 00-096** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for sealed bids for the sale of the following four (4) parcels:

ID # 33-039-01-0120-000, Lot 120 Burnett Boulevard Sub; ID # 33-042-03-0004-000 through 33-042-0007-000, Lots 4 through 7 Industrial Center Sub; ID# 33-043-01-0740-000, Lot 740 Rougelvania Sub No. 2 and ID# 33-043-01-0565-000 and 33-043-01-0566-000, Lots 565 and 566 Rougelvania Sub No 2 per, Assessor Pargo, communication dated March 6, 2000.

Motion unanimously adopted.

- 00-097** Motion by Councilwoman Van Houten, seconded by Councilman Paletko, that the City Council concurs with and approves the "Guidelines for the Sale of City Owned Property" per, Assessor Pargo, communication dated March 6, 2000. Be it known that if the adjacent property owner does not request to purchase by the end of one month authorization to advertise for sealed bids will take place.

Motion unanimously adopted.

- 00-098** Motion by Councilman Baron, seconded by Councilman Zulinski, that the request to split Lot 108 Bon Telegraph Subdivision be approved per Assessor Pargo, communication dated March 6, 2000. This approval will create two new parcels in Bon Telegraph Subdivision as follows:

Part 1 - 04B100 to 108 Lots 100 to 107 inclusive also Lot 108 excluding the N 12.30 ft. Thereof also the W ½ of the adjacent vacated alley adjacent to Lots 100 to 104 also the W ½ of the adjacent vacated abandoned alley adjacent to Lots 105 to 108 excluding the N 12.30 ft. Thereof Bon Telegraph Subdivision;

Part 2 - 04B108 to 128 the N 12.30 ft. Of Lot 108 also the W ½ of the adjacent vacated abandoned alley also Lots 109 to 126 inclusive and the adjacent vacated abandoned alley 20 ft. Wide also Lots 127 and 128 and the E ½ of the adjacent vacated abandoned alley Bon Telegraph Subdivision.

Motion unanimously adopted.

- 00-099** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the budget amendment to cover additional interest on Fire Station Bonds be approved as follows:

INCREASE REVENUES
101-000-699-000

APPRO. FUND BALANCE
\$ 70,000.00

INCREASE EXPENDITURES
101-200-996-004

FIRE STATION BONDS
\$ 70,000.00

per, Comptroller Barrow, communication dated March 7, 2000.

Motion unanimously adopted.

- 00-100** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the budget amendment to cover the cost of Y2K upgrades and the AFIS System in Dearborn for the Police Department be approved as follows:

INCREASE REVENUES
101-000-699-000

APPRO. FUND BALANCE
\$ 20,000.00

INCREASE EXPENDITURES
101-300-818-000

POLICE CONTRACT SERVICES
\$ 20,000.00

per, Comptroller Barrow, communication dated March 7, 2000.

Motion unanimously adopted.

- 00-101** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the budget amendment to cover the costs of prisoner food and lodging be approved as follows:

INCREASE REVENUES
101-000-699-000

APPRO. FUND BALANCE
\$ 50,000.00

INCREASE EXPENDITURES
101-200-868-000

PRISONER FOOD/LODGING
\$ 50,000.00

per, Comptroller Barrow, communication dated March 7, 2000.

Motion unanimously adopted.

- 00-102** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the additional cost involved for the sewer lining project located at Hines Drive and Ann Arbor Trail with Insituform Technologies USA, Inc., 1950 Sequoia Trail, PO Box 250, Owosso, MI 48867, in the amount of \$49,536.00, and payment thereof, per Public Service Administrator Blackburn, communication dated March 7, 2000. Funds for this additional cost to be allocated from A/C 537-818.

Motion unanimously adopted.

- 00-103** Motion by Councilwoman Agius, seconded by Councilman Paletko, that the City Council concurs with and approves the Five Year Recreation Master Plan (2000-2005) as submitted per, Recreation Director Grybel, communication dated March 7, 2000. Further, that a copy of the Recreation Master Plan be forwarded to SEMCOG and the Michigan Department of Natural Resources.

Motion unanimously adopted.

- 00-104** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Road Closure Request for Spirit 2000 Festival Parade be adopted as follows:

BE IT RESOLVED: By the City of Dearborn Heights, that the Spirit 2000 Parade scheduled for Wednesday, June 14, 2000 be granted approval from the Wayne County Board of commissioners to close Beech Daly Road from Joy Road to Ford Road, 5:30 P.M. to 10:00 P.M., or 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 Joyce Robbins, City Clerk, is hereby designated to sign the road closure permit in behalf of the City per, Recreation Director Grybel, communication dated March 6, 2000. Further, that a copy of this resolution be forwarded to Ms. Yolanda C. Clemons, Permit Coordinator, Wayne County Department of Public Services, Engineering Division, 415 Clifford, 5th Floor, Detroit, MI 48226.

Motion unanimously adopted.

- 00-105** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that authorization be given to the Police Department to close Beech Daly Road from Road to Cherry Hill on Wednesday, June 14, 2000 from 7:00 P.M. to 10:00 P.M. for the Spirit 2000 Parade.

Motion unanimously adopted.

- 00-106** Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council concurs with the recommendation of the Spirit 2000 Festival Committee and award the beer supplier contract for the 2000 Spirit Festival to O & W Inc., 3974 Jackson, Ann Arbor, MI 48103, for the price of \$45.00 a barrel for Miller High Life per, Recreation Director Grybel, communication dated March 3, 2000.

Motion unanimously adopted.

- 00-107** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Council approve the purchase of one (1) Eyecom 1200 Micron Reader from Demco, Inc., 4810 Forest Run Road, Madison, Wisconsin 53707, in the amount of \$674.00, and payment thereof, per Recreation Director Grybel, communication dated March 2, 2000. Funds for this purchase have been allocated in the Historical Capital Outlay account.

Motion unanimously adopted.

- 00-108** Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that proposed Ordinance H-00-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 11 OF THE CITY CODE, PROVIDING FOR AN EMERGENCY MANAGEMENT PROCEDURES ORDINANCE, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 00-109** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council approves the request from the Moslem Shrine Temple, 434 Temple Avenue, Detroit, MI 48201, for their 22nd Annual Hospital Fund Drive to benefit Shriners Hospitals for children, to be held on Friday and Saturday, June 16 and 17, 2000.

Motion unanimously adopted.

- 00-110** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City

Council approves the request from Saints Peter and Paul AROY Chapter, 750 N Beech Daly, Dearborn Heights, MI 48127 to conduct a recyclable tin and plastic container drive which includes distribution of fliers starting the end of March/beginning of April throughout the summer.

Motion unanimously adopted.

- 00-111** Motion by Councilman Baron, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:37 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY