

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 14, 1995

95-095 The meeting was called to order at 8:06 p.m., by Council Chairman Daniel S. Paletko.

Roll Call showed the following:

Present: Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko, Councilman Gregg Zulinski.

Absent: None.

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

The Pledge of Allegiance was led by Mr. Al Nason.

95-096 Motion by Councilman Brown, supported by Councilman Zulinski, that the Agenda for the Regular Meeting of March 14, 1995, be approved as submitted.

95-097 Motion by Councilman Brunell, supported by Councilman Kosinski, that Agenda Item 9-B (Chairman's letter based on Councilman Brunell's request to reconsider C.M. 95-050) be removed from this evening's agenda due to a possible violation in parliamentary procedure.

Motion adopted.

95-098 Motion by Councilman Brunell, supported by Councilman Zulinski, that the Minutes from the Regular Meeting of February 28, 1995, be approved as submitted.

Motion adopted.

95-099 Motion by Councilman Kosinski, supported by Councilman Brown, that Fund Transfer 6-A and Current Claims 6-1 through 6-14 be approved as submitted.

A. \$9,293.00 from a/c 101-809-706-000 (Assessor Salaries) to A/C 101-209-818-000 (Assessor Contractual Services) to cover cost of assessment notices per Assessor Welch.

1. 360 SERVICES, INC. - Insert and Mail Assessment Notices. Ck. Req. dated 03/07/95. Ck. issued 03/07/95. From A/C 101-209-818-000 (Contractual Services) \$9,292.28. Assessor.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered February, 1995. Inv. 03/01/95. From A/C 101-200-810-000 (Sanitation) \$81,354.31. General Govt.
3. CITY OF DEARBORN - Used Cash Register per our bid. Ck. req. dated 03/06/95. Ck. issued 03/06/95. From A/C 101-130-981-000 (Capital Outlay) \$1,600.00. District Court.
4. CITY OF WYANDOTTE - Plante & Moran worked Performed Wyandotte Wastewater Treatment Plant. Ck. req. dated 02/20/95. From A/C 592-536-817-000 (Professional & Consult) \$974.61. Water Dept.
5. DISTRICT #7 DAD'S CLUB - Basketball Allotment for 1995. Ck. req. dated 03/06/95. From A/C 101-691-887-000 (Recreation Programs) \$1,660.00. Recreation.

6. PAINTER/RUTHENBERG - Roll-Off Service for February, 1995. Inv. 5143, dated 03/01/95. From A/C 101-200-810-000 (Sanitation) \$2,450.00. General Govt.
7. PLANTE & MORAN - Accounting and Consulting Service for January, 1995. Inv. 17784-317848, dated 02/16/95. From A/C 592-536-817-000 (Professional & Consult) \$1,990.00. Water Dept.
8. STATEWIDE TRANSPORT - Prisoner Food & Lodging January, 1995. Inv. dated 02/28/95. From A/C 101-200-868-000 (Prisoner Food & Lodging) \$4,686.36. General Govt.
9. THE LIBRARY NETWORK - Quarterly Estimated Billing for Library. Inv. A7327, dated 02/15/95. From A/C 101-738-827-100 (W.O.L.F.) \$50,000.00. Recreation.
10. WADE-TRIM/ASSOCIATES - 1994 Water System Improvements. Inv. 46328, dated 01/20/95. Job DHT 2385-02T. From A/C 592-537-973-000 (Sewers Capital Outlay) \$4,794.00. Water Dept.
11. WADE-TRIM/ASSOCIATES - CSO Permit Requirements Assist City. Inv. 46274, dated 02/17/95. Job DHT 2344-02T. From A/C 592-537-973-000 (Sewers Capital Outlay) \$800.00. Water Dept.
12. WADE-TRIM/ASSOCIATES - Plans & Specs Madison Bridge. Inv. 46196, dated 02/17/95. Job DHT 2313-21T. From A/C 103-960-947-094 (Madison Bridge) \$6,171.70. Community Develop.
13. WADE-TRIM/ASSOCIATES - Smoke Testing North End. Inv. 46262, dated 02/15/95. Job DHT 2392-01T. From A/C 592-537-973-000 (Sewers Capital Outlay) \$2,455.00. Water Dept.
14. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 02/22/95. From A/C 101-265-931-000 (Repair-Maint. Bldg/Grounds) \$2,000.00. Building Maintenance.

Motion adopted.

- 95-100 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for printing of ten (10) issues of the Dearborn Heights Today Newsletter, per the request of Community Development Director Oliverio, communication dated March 7, 1995.

Motion adopted.

- 95-101 Motion by Councilman Kosinski, supported by Councilman Brunell, that the City Comptroller be authorized to advertise for bids, per specifications, for the sale of City owned vacant land in the Greater Detroit New City Park Subdivision, Lot 190, adjacent to 8265 Lenore, per the request of Assessor Welch, communication dated March 6, 1995.

Motion adopted.

- 95-102 Motion by Councilman Brunell, supported by Councilman Kosinski, that the City Council concurs with and approves the Spirit '95 beer concession recommendation from the Spirit '95 Festival Committee and awards the bid for beer concession supplies to Action Distributing Company, 35601 Veronica, Livonia, MI 48150 per, Recreation Director Grybel, communication dated March 3, 1995.

Motion adopted.

- 95-103 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the low bid from Wm. F. Sell & Son, Inc., 16555 South Telegraph Road, Taylor, MI 48180, for one (1) current model year Ford 655D Tractor Loader Backhoe with trade-in, in the amount of \$23,229.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated February 27, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Monies for this purchase to come from A/C 592-537-981-000.

Motion adopted.

95-104 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the low bid from Varsity Ford, Inc., PO Box 2507, Ann Arbor, MI 48106, for two (2) Model Year 150 (or equal) Pickup Trucks with trade-ins, in the amount of \$25,061.42, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated February 27, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Monies for this purchase to come from A/C 592-537-981-000.

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

NAYS: Councilman Brunell.

ABSENT: None.

Motion adopted.

95-105 Motion by Councilman Brown, supported by Councilwoman Horvath, that the low bid from Wm. F. Sell & Son Inc., 16555 South Telegraph Road, Taylor, MI 48180 for one (1) CZ18KT Trailer, in the amount of \$6,021.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated February 27, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Monies for this purchase to come from A/C 592-537-981-000.

Motion adopted.

95-106 Motion by Councilman Kosinski, supported by Councilman Brown, that the low bid from Jack Doheny Supplies, 777 Doheny Court, Northville, MI 48167 for one (1) Model MB550 Boom Mounted Hydraulic Breaker and Hydraulic Attachment Kit, in the amount of \$16,450.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated March 6, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Monies for this purchase to come from A/C 592-537-981-000.

Motion adopted.

95-107 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the low bid from Wolverine Power and Equipment Company, PO Box 19400, Detroit, MI 48219 for one (1) Case 621B 2 1/2 Cubic Yard Loader with trade-in, in the amount of \$72,475.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated March 6, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Monies for this purchase to come from A/C 592-537-981-000.

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

NAYS: Councilman Brunell.

ABSENT: None.

Motion adopted.

95-108 Motion by Councilman Brunell, supported by Councilman Brown, that the City Council concurs with and approves the Letter of Understanding between the City of Dearborn Heights and the Police Officers Association of Michigan and its affiliate the Dearborn Heights Police Officers Association regarding Field Training Officers. Hours approved in this agreement shall be changed from 180 to 126. Further that Mayor Canfield and Clerk Sheridan sign the Letter of Understanding.

Motion adopted.

- 95-109 Motion by Councilman Brown, supported by Councilman Brunell, that the City Council concurs with and approves an agreement with Wayne County Division of Roads to install a new 4-way left turn traffic signal at the corner of Van Born and Pelham Roads, at a cost to the City of \$9,750.00, total cost \$39,900.00. Further, that Mayor Canfield and Clerk Sheridan sign the agreement.

Motion adopted.

- 95-110 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the City Council concurs with and approves Amendment #3 to the Financing Agreement between the City of Dearborn Heights and Wayne County for the Rouge River National Wet Weather Demonstration Project Grant Finance and Service Agreement, per Corporation Counsel, communication dated March 6, 1995. Further, that Mayor Canfield and Clerk Sheridan be authorized to sign the agreement.

Motion adopted.

- 95-111 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves the sale of five (5) City parcels, defined as Lots 2268 through 2272 Watsonia Park Subdivision Number 3, lying south of the Ecorse Creek (Amherst Avenue) for \$1.00 per lot, grant total of \$5.00 to the Van Born Baptist Church, 25866 Van Born Road. Sale subject to the Hold Harmless and Indemnity Agreement Addendum, Release of Reverter Clause, and easements, zoning and building restrictions and encumbrances of record per, Corporation Counsel, communication dated March 3, 1995. Further, that Mayor Canfield and Clerk Sheridan be authorized to sign.

Motion adopted.

- 95-112 Motion by Councilman Zulinski, supported by Councilman Brown, that the City Council grant permission, if deemed necessary, to Corporation Counsel to file the Declaration of Taking, Resolution of Necessity and Declaration of Intent against Ancotech, Carron & Company and Conrail for the Beech-Daly TIFA Project for the purpose of condemning and taking the required Temporary Construction and Grading Easements and Rights-of-Way needed for this project.

Motion adopted.

- 95-113 Motion by Councilman Brunell, supported by Councilman Kosinski, that the communication from Recreation Director Grybel, communication dated March 8, 1995 regarding the Spirit '95 Festivities and July 4th Fireworks schedules be received, contents noted and filed.

Motion adopted.

- 95-114 Motion by Councilman Brunell, supported by Councilman Zulinski, that the resolution re: Road Closure (for the parade and fireworks display) be adopted and forwarded on to the Wayne County Board of Commissioners as follows:

BE IT RESOLVED: By the City of Dearborn Heights, that the Spirit '95 Parade scheduled for Wednesday, June 14, 1995 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 Helene S. Sheridan, City Clerk, is hereby designated to sign the road closure permit on behalf of the City.

Motion adopted.

- 95-115 Motion by Councilman Brown, supported by Councilman Brunell that authorization is hereby given to the Police Department to close Beech Daly Road from Ford to Wilson on Wednesday, June 14, 1995 from 7:00 p.m. to 10:00 p.m. for the Spirit '95 Parade and further authorize the Police Department to close Beech Daly Road from Ford to Wilson on Tuesday, July 4, 1995 from 8:00 p.m. until the road is returned to normal traffic operations for the City's Annual Fireworks Display.

Motion adopted.

- 95-116 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves the Crestwood Little League Baseball Parade scheduled for Saturday, May 6, 1995 from 9:00 a.m. until approximately 11:30 a.m. Further, that the Police Department will provide an escort and assistance during the parade per, Parks and Recreation Director Grybel, communication dated March 7, 1995.

Motion adopted.

- 95-117 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves the Transportation Enhancement Grant application for funding for the installation of splash guards and sod along Van Born Road from Telegraph to Southfield Road per, Community Development Director Oliverio, communication dated February 21, 1995.

Motion adopted.

- 95-118 Motion by Councilman Brown, supported by Councilman Zulinski, that the resolution from the City of Allen Park re: Opposition to the Michigan Department of Transportation gasoline tax increase for repair and construction of State roadways, be received, contents noted and filed.

Motion adopted.

- 95-119 Motion by Councilman Brown, supported by Councilman Zulinski, that the resolution from the City of Allen Park re: Opposition to the elimination of routine inspections of rental dwellings, be received, contents noted and filed.

Motion adopted.

- 95-120 Motion by Councilman Kosinski, supported by Councilman Zulinski, that Proposed Ordinance H-95-3, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 30-4 PROVIDING FOR CONSTRUCTION AND MAINTENANCE OF SWIMMING POOLS be considered read for the first time. Further, to be referred to the Building & Engineering Department and the Zoning Board of Appeals.

Motion adopted.

- 95-121 Motion by Councilman Kosinski, supported by Councilman Zulinski, that Proposed Ordinance H-95-4, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING TO THE SECTION 30-1 DEFINITION OF SWIMMING POOLS be considered read for the first time. Further, to be referred to the Building & Engineering Department and the Zoning Board of Appeals.

Motion adopted.

- 95-122 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the request for renewal of a 1995-96 business license for the Rose Garden Restaurant, 5680 N Telegraph, be approved.

Motion adopted.

95-123 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the meeting be reconvened at 8:40 p.m. to a closed session re: Contract Negotiations not completed prior to the Council meeting.

Motion adopted.

95-124 Motion by Councilman Brown, supported by Councilman Zulinski, that the meeting be adjourned.

Motion adopted.

The meeting closed at 10:05 p.m.

HELENE S. SHERIDAN  
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN  
COUNCIL CHAIRMAN