

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 13, 2001

- 01-189** The meeting was called to order at 8:14 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten.

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 Gust, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Building & Engineering Inspector Lamontagne.

- 01-190** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the Agenda for the Regular Meeting of March 13, 2001, be approved with the addition of Items 7-B Municipal Park Electrical Renovation Bid Request, 9-L Council Vacancy and 9-M Cellular Service Provider.

Motion adopted.

- 01-191** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of February 27, 2001, be approved as submitted.

Motion adopted.

- 01-192** Motion by Councilwoman Judeh, seconded by Councilman Baron, that Current Claims 6-1 through 6-18, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services - Inv. dated 02/19/01 from A/C 101-200-810-000 (Sanitation) \$152,707.74. General Govt.
2. CUMMINGS, MC CLOREY, DAVIS...- Labor Matters January 2001 - Inv. dated 02/16/01 from A/C 101-200-817-000 (Professional/Consult) \$714.00. General Govt.
3. JOHNSON CONTROLS - Maintain Heating Equipment Fire Station - Inv. 36654 dated 12/21/00 from A/C 101-265-931-000 (Repair/Maint) \$2,510.00. Bldg Maint.
4. MICHIGAN NATIONAL BANK - Fire Station Bonds - Inv. dated 02/15/01 from A/C 101-200-996-004 (Fire Bonds) \$85,468.15. General Govt.
5. MICHIGAN NATIONAL BANK - Interest on Bonds - Inv. dated 02/15/01 from A/C 105-105-996-005 (Interest) \$75,923.75. Building Fund .
6. MODERN BUSINESS MACHINES - Computers Maintenance Agreement - Inv. 878833 dated 02/28/01 from A/C 101-258-932-000 (Repair/Maint) \$1,622.04. Data Processing.
7. NAGEL CONSTRUCTION - 2001 Sewer Cleaning Program - Inv. 1397 dated 02/22/01 from A/C 592-540-818-030 (Contract Services) \$24,369.89. Water Dept.
8. NEW WORLD SYSTEMS - MIS Migration for Utilities System - Inv. 7563 dated 02/16/01 from A/C 592-536-818-000 (Contract Services) \$3,982.50. Water Dept.

Minutes March 13, 2001 - Continued

9. PAINTER & RUTHENBERG - Roll-Off Services February 2001 - Inv. 44629 dated 03/01/01 from A/C 101-200-810-000 (Sanitation) \$4,268.00. General Govt.
10. QUAD-TRAN OF MICHIGAN - Data Processing March 2001- Inv. 3538 dated 02/28/01 from A/C 101-130-818-000 (Contract Services) \$3,200.00 and A/C 101-130-728-000 (Supplies) \$994.45. District Court.
11. RICHCO CONSTRUCTION - Berwyn Parking Lot Improvements - Cert. #3 dated 02/27/01 from A/C 103-960-921-200 (Berwyn Parking Lot) \$9,099.31. Community Devel.
12. TODAY LINK, LLC - Connection Support February 2001 - Inv. 1017 dated 03/05/01 from A/C 101-200-819-999 (Internet) \$6,486.58. General Govt.
13. VARIOUS FOOTBALL LEAGUES - 2000 Youth Football Allotments - Ck. req. dated 03/02/01 from A/C 101-691-887-000 (Recreation Programs) \$8,050.00. Recreation.
14. WADE-TRIM/ASSOCIATES - CDBG ERR Assistance 2000-2001 - Inv. 68498 dated 02/15/01 from A/C 103-960-918-099 (Admin) \$1,613.88. Community Devel.
15. WADE-TRIM/ASSOCIATES - Downriver Sewer System - Inv. 67817 dated 11/28/00 and Inv. 68188 dated 01/19/01 from A/C 592-XXX-154-000 (Sewers) \$1,477.40. Water Dept.
16. WATSON WYATT WORLDWIDE - Union Contract Information - Inv. dated 02/23/01 from A/C 101-200-817-000 (Prof/Consult) \$858.00. General Govt.
17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Charges February 2001 - Inv. 90429 dated 02/26/01 from A/C 592-537-929-000 (Disposal Charges) \$25,352.45. Water Dept.
18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Principal & Interest, Basin SRF Bonds - Inv. 90413 dated 02/16/01 from A/C 592-905-992-001 (Principal) \$115,000.00 and A/C 592-905-992-002 (Interest) \$24,862.50. Water Dept.

Motion adopted.

- 01-193** Motion by Councilwoman Agius, seconded by Councilman Baron , that the low bid from ABC Paving Company, 2650 Van Horn Road, Trenton, MI 48183, for Parkland Park Phase III Renovation Project, in the amount of \$588,550.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated March 8, 2001. Funding for this project to be allocated from CDBG Program, \$278,605.00; CMI Grant, \$315,000.00 and General Fund (CMI grant match) in the amount of \$67,500.00, for a total amount of \$661,105.00. Balance of funds (\$72,555.00) to be used for all architectural fees, permit fees and contingency.

Motion adopted.

- 01-194** Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the Comptroller be authorized to advertise for bids, per specifications, for Municipal Park Electrical System servicing the ball diamond lighting, per Recreation Director Grybel, communication March 13, 2001. Funding for this project have been allocated in the CDBG program.

Motion adopted.

- 01-195** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the 2000-2003 Collective Bargaining Agreement between the City of Dearborn Heights and Local 290 of the American Federation of State, County and Municipal Employees (AFSCME), per Mayor Canfield, communication dated March 7, 2001. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

Minutes March 13, 2001 - Continued

- 01-196** Motion by Councilwoman Agius, seconded by Councilman Paletko, that the communication from Mayor Canfield, dated February 28, 2001 re: Reappointments of James Doughty and Robert Eix to the Electrical Examining Board, terms to expire March 2004, be received, contents noted and filed.

Motion adopted.

- 01-197** Motion by Councilwoman Van Houten, seconded by Councilman Baron, to rescind CM 01-175 (Public Hearing Date for Corporate Fund Budget) and reestablish a Public Hearing for Tuesday, May 8, 2001 at 8:00, at the Administration Building, 6045 Fenton, Dearborn Heights, MI for the purpose of hearing objections, if any, to the proposed 2001-2002 Corporate Fund Budget.

Motion adopted.

- 01-198** Motion by Councilman Paletko, seconded by Councilwoman Agius, that a Charter Amendment as it concerns vacancies in elected office be referred to Corporation Counsel to draft ballot language reflecting the first runner-up in the last election per, Councilman Paletko, communication dated March 7, 2001.

AYES: Councilwoman Agius, Councilwoman Judeh, Councilman Paletko.

NO: Councilman Baron, Councilwoman Horvath, Councilwoman Van Houten.

ABSENT: None.

Motion defeated.

- 01-199** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the establishment of a special library fund by the Comptroller and approve the transfer of the library money with the appropriate amount of interest earnings into said fund, per Treasurer Riley, communication dated March 7, 2001.

Motion adopted.

- 01-200** Motion by Councilwoman Judeh, seconded by Councilman Baron, that the City Council concurs with and approves a fund transfer, in the amount of \$4,600.00 from CDBG Program Income to CDBG Senior Computer Account to purchase computer desks, stands and additional electrical work per, Community Development Director Oliverio, communication dated March 2, 2001.

Motion adopted.

- 01-201** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to purchase thirty-one (31) Second Chance Model #SC229 Threat Level II Safety Vests with Spectra Trauma Pac and Cool Max Carrier from CMP Distributors, Inc, Detroit, MI., at a cost of \$10,230.00, and payment thereof, per Police Chief Gust, communication dated February 27, 2001. This purchase is through the US Office of Justice, Bullet Proof Vest Program that pays the remaining half of the costs. Funds have been allocated in the 2000-2001 Capital Outlay account.

Motion adopted.

- 01-202** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Power Agreement between the City of Dearborn Heights and Nextel Communications, 27755 Stansbury Blvd., 2nd Floor, Farmington Hills, MI 48334 for electrical use via the Police Department, at a monthly cost of \$800.00, for

Minutes March 13, 2001 - Continued

a total of \$9,600.00 per year, per Executive Assistant Heise, communication dated February 28, 2001. Further that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 01-203** Motion by Councilwoman Judeh, seconded by Councilwoman Agius, that the City Council concurs with and approves Change Order No. 1 with Richco Construction, Inc., 4706 Kingston, Dearborn Heights, MI 48125 for the Berwyn Senior Citizen Center Parking Lot Improvement Project, in the amount of \$10,597.75, and payment thereof, per Recreation Director Grybel, communication dated March 1, 2001. Further that the Mayor and City Clerk be authorized to sign the Change Order on behalf of the City.

Motion adopted.

- 01-204** Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the City Council authorize Cityscape Architects, 33730 Freedom Road, Suite D, Farmington, MI 48335 to prepare the plans and specifications, and seek bids for the expansion and renovation of the WDHT local government access studio, for a fee not-to-exceed \$12,700.00, and payment thereof, per Executive Producer WDHT Oliverio, communication dated March 5, 2001. Further, that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Motion adopted.

- 01-205** Motion by Councilwoman Agius, seconded by Councilwoman Judeh, that the City Council concurs with and approves the request to dispose of computer equipment at John F. Kennedy Jr. and Caroline Kennedy libraries as follows:

one (1) 486 Digital PC; two (2) 486 Elite PC's; two (2) Geac PC's; five (5) monitors and four (4) Bib-Cat terminals per, Recreation Director Grybel, communication dated February 22, 2001.

Motion adopted.

- 01-206** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Road Closure Request for Spirit 2001 Festival Parade be adopted as follows:

BE IT RESOLVED: By the City of Dearborn Heights, that the Spirit 2001 Parade scheduled for Wednesday, June 20, 2001 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 on behalf of the City per, Recreation Director Grybel, communication dated March 7, 2001. Further, that 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 adopted.

- 01-207** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that authorization

Minutes March 13, 2001 - Continued

be given to the Police Department to close Beech Daly Road from Ford Road to Cherry Hill Street on Wednesday, June 20, 2001 from 7:00 p.m. to 10:00 p.m. for the Spirit 2001 Parade per, Recreation Director Grybel, communication dated March 7, 2001.

Motion adopted.

- 01-208** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the City Council concurs with and approves the request to dispose of six (6) filing cabinets, tag #'s 07340, 3589, 2060, 3588, 2059, and 07313 per, Court Administrator Zeppa, communication dated March 7, 2001.

Motion adopted.

Council Chairwoman Horvath turned the meeting over Chairman Pro Tem Baron for nominations for the vacated council seat.

Chairman Pro Tem Baron asked "Are there any nominations?"

Council Chairwoman Horvath nominated David Turfe, seconded by Councilwoman Judeh.

Councilman Paletko nominated Wilma Gabrys, seconded by Councilwoman Agius.

Council Pro Tem Baron "Are there any other nominations? Any other nominations? Any other nominations?"

Moved by Councilwoman Van Houten, seconded by Councilwoman Judeh, to close nominations.

Council Pro Tem Baron requested City Clerk Robbins for a roll call vote.

City Clerk Robbins called

- Councilwoman Agius - Gabrys
- Councilwoman Van Houten - Turfe
- Councilman Paletko - Gabrys
- Councilwoman Judeh - Turfe
- Councilman Baron - Turfe
- Council Chairwoman Horvath - Turfe

City Clerk Robbins announced David Turfe has been appointed to fill the council vacancy.

- 01-209** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the City Council concurs with and approves a two (2) year service agreement with Cingular Wireless, 35160 Central City Parkway, Westland, MI 48185, for twenty-four (24) cellular phones, at a monthly rate of \$889.76 per, Mayor Canfield, communication dated March 8, 2001. Further that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 01-210** Motion by Councilman Paletko, seconded by Councilman Baron, that the Floodplain and Wetlands Protection Public Hearing Minutes be approved as submitted.

Motion adopted.

- 01-211** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the request for age waiver from Attorney Alexander V. Lyzohub, communication dated March 6, 2001, for a City Water Department Superintendent, be referred to a Committee of the Whole

Minutes March 13, 2001 - Continued

Study Session.

Motion adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:56 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL**

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**