

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 12, 1996

96-092 The meeting was called to order at 8:01 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski.
Absent: Councilwoman Margaret M. Horvath.
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, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Daniel S. Paletko.

Fire Inspector John McDonagh, Mayor Canfield and Fire Chief Langlois presented certificates for outstanding citizenship to Jackie Therrien, Lafayette, Kay Murrel, Rosemary, Daen Baker, Rosemary and Ashley Baker, Rosemary. The young ladies were commended for reporting a storage building fire at the Salvation Army on February 25, 1996.

96-093 Motion by Councilman Baron, seconded by Councilman Brown, that the Agenda for the Regular Meeting of March 12, 1996, be approved as submitted.

Motion adopted.

96-094 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Minutes from the Regular Meeting of February 27, 1996, be approved as submitted.

Motion adopted.

96-095 Motion by Councilman Paletko, seconded by Councilman Brown, that Current Claims 6-1 through 6-10 be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - March Operation/Maintenance and Debt Payment. From A/C 101-200-810-000 (Sanitation) \$167,358.00. General Govt.
2. NAGEL CONSTRUCTION - Sewer Cleaning Program - Storm Sewers. Inv. 945, dated 02/26/96. From A/C 101-440-782-000 (Road Maint.) \$17,472.06. DPW-Highway.
3. QUAD-TRAN OF MICHIGAN - Data Processing Service March 1996. Inv 2164, dated 02/29/96. From A/C 101-130-818-000 (Contractual Services) \$2,704.02 and A/C 101-130-728-000 (Office Supplies) \$1,204.90. District Court
4. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - 1st Quarter Operation/Maintenance and Reserve Ecorse Creek Basin. Inv. 57090, dated 12/19/95. From A/C 592-537-927-000 (Ecorse Creek Basin) \$80,068.75. Water Dept.
5. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Bond Payment Ecorse Creek Basin. Payment Due Date 04/01/96. From A/C 101-200-994-000 (E.C.P.C.) \$22,771.22. General Govt.

6. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - NH/RV Bond Payment. Inv. 598-85761, dated 02/27/96. From A/C 592-905-991-000 (Principal) \$227,175.00 and from A/C 592-905-995-000 (Interest) \$137,763.29. Water Dept.
7. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Sewage Disposal Bond Payment. Inv. 598-85761 and Inv. 590-85750 dated 02/27/96. From A/C 101-200-992-000 (Sewage Disposal Bonds) \$85,302.63. General Govt.
8. WAYNE COUNTY DEPARTMENT OF ROADS - Line Painting on Roads & Traffic Signal Maintenance. Inv. 84066 and Inv. 84050, dated 02/21/96. From A/C 101-440-782-000 (Road Maint.) \$2,343.75 and A/C 101-440-925-000 (Traffic Signal Maint.) \$1,914.67. DPW-Highway.
9. WAYNE COUNTY GENERAL FUND ACCOUNT - Assessment & Administration Billing 06/01 to 08/31/95. Inv. 38594, dated 02/23/96. From A/C 101-209-813-000 (Bureau of Taxation) \$10,830.80. Assessor.
10. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 02/16/96. From A/C 101-440-820-000 (Tree Trimming & Removals) \$2,007.04. DPW-Highway.

Motion adopted.

- 96-096 Motion by Councilman Baron, seconded by Councilman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for four (4) single axle dump trucks with trade-ins, per the request of Public Service Administrator Blackburn, communication dated February 16, 1996. Budget amendment to follow.

Motion adopted.

- 96-097 Motion by Councilman Baron, seconded by Councilman Paletko, that the City Comptroller be authorized to advertise for bids, per specifications, for two (2) single axle clam trucks with trade-ins, per the request of Public Service Administrator Blackburn, communication dated February 16, 1996. Budget amendment to follow.

Motion adopted.

- 96-098 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Asplundh brush chipper, or equal, per the request of Public Service Administrator Blackburn, communication dated February 16, 1996. Budget amendment to follow.

Motion adopted.

- 96-099 Motion by Councilman Paletko, seconded by Councilman Brown, that the City Council direct the Council Chair to set up a meeting regarding the number of accessory buildings on residential lots and both that Building and Engineering Director Salatka and Mr. DiRusso be notified of the meeting.

Motion adopted.

- 96-100 Motion by Councilman Slomzenski, seconded by Councilman Brown, that the City Council concurs with and approves a lot split request from James and Lois Sanders, 5620 Kingston to Benny Buie, 5628 Kingston in DEARBORN HOMES SUB #5, sidwell #33-055-02-1197-000 and #33-055-02-1199-000 creating the following descriptions:

- 1) Lot 1197 and the North 1/2 of Lot 1198, also the East 1/2 adjacent vacated alley;
- 2) The South 1/2 of Lot 1198, also Lot 1199, also the East 1/2 adjacent vacated alley

per, Assessor Welch, communication dated February 26, 1996.

Motion adopted.

- 96-101 Motion by Councilman Brown, seconded by Councilman Slomzenski, that the City Council concurs with and approves a budget amendment to cover cost of refunding and reissuing the Phase I Bonds for the North Huron/Rouge Valley Project as follows:

INCREASE REVENUES
592-000-699-000

APPROPRIATE FROM FUND BALANCE
\$ 24,399.00

INCREASE EXPENSES
592-905-991-000

BOND PHASE I PRINCIPAL
\$ 13,980.00

INCREASE EXPENSES
592-905-995-000

BOND PHASE I INTEREST
\$ 10,419.00

per, Comptroller Barrow, communication dated March 6, 1996.

Motion adopted.

- 96-102 Motion by Councilman Baron, seconded by Councilman Paletko, that the City Council concurs with and approves a budget amendment to keep track of the loans that are being paid back to the City and re-loaned to other residents as follows:

INCREASE REVENUES
103-000-691-000

RESIDENTIAL REHAB CDBG INCOME
\$225,000.00

INCREASE EXPENSES
103-960-901-094

RESIDENTIAL REHAB REVOLVING
\$225,000.00

per, Comptroller Barrow, communication dated February 29, 1996.

Motion adopted.

- 96-103 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the retired Deputy Comptroller's retroactive pay raise of three percent, as received by all the other non-union employees, for the period July 1, 1994 through December 31, 1994 per, Comptroller Barrow, communication dated March 6, 1996.

Motion adopted.

- 96-104 Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the low bid from Varsity Ford, 3480 Jackson Road, PO Box 2507, Ann Arbor, MI 48106-2507 for one Ford Pick-up 4 x 2 with trade, in the amount of \$13,736.20, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated November 3, 1995. Monies for this purchase will be allocated from Water Department A/C 592-537-981-000.

Motion adopted.

- 96-105 Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concur with Police Chief Webber, communication dated February 22, 1996 and recognize Mr. Climie for his valiant effort in coming to the aid of a fellow citizen in need and authorize a Council citation for his action.

Motion adopted.

- 96-106 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase a digital recording module for Police and Fire dispatch from D.S.S. Corporation, 25657 Southfield Road, Southfield, MI 48075, in the amount of \$28,033.00, which includes installation and a trade-in allowance of \$10,601.00 per, Police Chief Webber, communication dated February 26, 1996. This is a single source item for Racal equipment in the State of Michigan. Funds to be allocated from the 911 account.

Motion adopted.

6-107 Motion by Councilman Baron, seconded by Councilman
Slomzenski, that the meeting be adjourned.

Motion adopted.

The meeting closed at 9:02 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL