

MARCH 12, 1991

- 91-104 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 Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Stevens, Clerk McLachlan, Deputy Clerk Sheridan, Treasurer Plawecki, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Police Chief DiPrima, Deputy Recreation Director Constan, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by members of the Pvt. John Lyskawa Post #7546.

Presentation by the Pvt. John Lyskawa Post #7546 of plaques to Officer Ronald LaJoice and Firefighter Captain Billy Joe Woods as Policeman and Fireman of the year.

- 91-105 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the agenda for the Regular Meeting of March 12, 1991, be approved as submitted.

Motion unanimously adopted.

- 91-106 Motion by Councilman Joseph F. Kosinski, supported by Councilman Jerome P. Chismar, that the minutes from the Regular Meeting of February 26, 1991, be approved as submitted.

- 91-107 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn that Council Motion 91-90 from the minutes from the Regular Meeting of February 26, 1991, regarding removal and installation of underground storage tanks for Fire Station #2, be amended to read Fire Station #1.

Motion unanimously adopted.

- 91-108 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that Current Claims 6-1 through 6-6 and 6-8 through 6-21 be approved as submitted.

1. BUSINESS RECORDS CORPORATION - Maintenance agreement. Inv. 0802748, 2/27/91. From A/C 190-933 (Repair & Maint.) \$1,800.00. Clerk.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered February 1991. Inv. 3/1/91. From A/C 200-810 (Sanitation) \$78,606.03. Gen. Govt.
3. ADAM DADAOU - Legal services for February 1991. Inv. 3/5/91. From A/C 210-826 (Services) \$11,949.59 and A/C 210-938 (Library) \$567.57. Corp. Counsel.
4. STRINGARI, FRITZ, KREGER, AHERN - Legal services for February 1991. Inv. 2/28/91. From A/C 200-817 (Professional & Consultant Fees) \$22,666.66. Gen. Govt.
5. STATE OF MICHIGAN - Intermittent resurfacing Telegraph Road. Inv. AP 130407, 2/26/91. From A/C 440-880 (Road Repairs) \$1,911.09. DPW.
6. PLANTE & MORAN - Professional services for January 1991. Inv. 17784/099577, 2/19/91. From A/C 536-817 (Professional & Consultant Fees) \$2,605.00. Water.

8. ROSS TECHNICAL INSTITUTE - Services for Stanley Witt. Check req. 2/21/91. From A/C 200-724 (Workers Compensation) \$1,826.67. Gen. Govt.
9. WADE-TRIM/ASSOCIATES - 1988 Sanitary Sewer Cleaning Program. Inv. 35925, 1/10/91. Job No. DHT 2224-21. From A/C 536-817 (Professional & Consultant Fees) \$465.00. Water.
10. WADE-TRIM/ASSOCIATES - Construction engineering survey and inspection. Inv. 36222, 2/19/91. Job No. DHT 2315-02. Audio Alert. From A/C 255.000 (Jobs in Progress) \$229.00. Water.
11. WADE-TRIM/ASSOCIATES - EPA Downriver lawsuit flow monitoring. Inv. 36220, 2/18/91. Job No. DHT 2311-02. From A/C 536-818 (Contractual Services) \$208.25. Water.
12. WADE-TRIM/ASSOCIATES - Edgewood and Kingston Bridge Replacements. Inv. 36221, 2/18/91. Job No. DHT 2313-02. From A/C 440-880 (Road Repairs) \$952.25. DPW.
13. WADE-TRIM/ASSOCIATES - Field survey, engineering, inspections. Inv. 35926, 1/10/91. Job No. DHT 2290-03. Cyprus Gardens Townhouses Parcel "A". From A/C 225.000 (Jobs in Progress) \$54.50. Water.
14. WADE-TRIM/ASSOCIATES - Field survey, engineering, inspections. Inv. 35927, 1/10/91. Job No. DHT 2290-04. Cyprus Gardens Townhouses Parcel "B". From A/C 225.000 (Jobs in Progress) \$80.00. Water.
15. WADE-TRIM/ASSOCIATES - Gulley Road bridge replacement. Inv. 36149, 2/27/91. Job No. DHT 2330-01. From A/C 440-880 (Road Repairs) \$3,600.00. DPW.
16. WADE-TRIM/ASSOCIATES - Municipal & Swapka Parks paving project. Inv. 36224, 2/18/91. Job No. DHT 2327-01. From A/C 274-673-938.090 (Parking Lots) \$1,986.60. Recreation.
17. WADE-TRIM/ASSOCIATES - Obtaining easement for NH/RV Project. Inv. 36074, 1/18/91. Job No. DHT 2214-08. From A/C 536-817 (Professional & Consultant Fees) \$68.00. Water.
18. WADE-TRIM/ASSOCIATES - Plans and specs Valley View and Hawthorne Hills Sub. Inv. 36225, 2/19/91. Job No. DHT 2328-01. From A/C 440-880 (Road Repairs) \$5,000.00. DPW.
19. WAYNE OAKLAND LIBRARY FEDERATION - Annual adjusted billing 10/1/89-9/30/90. Inv. A3147, 1/22/91. From A/C 738-827 (W.O.L.F. Charges) \$4,325.01. Recreation.
20. WAYNE OAKLAND LIBRARY FEDERATION - Quarterly estimated statement 1/1/91-3/31/91. Inv. A3192, 2/28/91. From A/C 738-827 (W.O.L.F. Charges) \$40,140.00. Recreation.
21. VILLAGE FORD - 429 cu. in. Ford engine. Inv. 70181395, 1/23/91. From A/C 440-932 (Repair & Maint.) \$1,600.00 (Enc.). DPW.

Motion unanimously adopted.

- 91-109 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that Current Claim 6-7 be referred to the Comptroller.

7. PLANTE & MORAN - Professional services for January 1991. Inv. 17784-099578, 2/19/91. A/C 200-817 (Professional & Consultant Fees) \$2,325.00. Gen. Govt.

Motion unanimously adopted.

- 91-110 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the communication dated March 4, 1991 from Building & Engineering Director Hamel, regarding advertising for bids for the summer sidewalk replacement program, be tabled pending receipt of a policy statement.

Motion unanimously adopted.

- 91-111 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the low bid from Adamo Contracting Corporation for the sanitary sewer system rehabilitation in the Red-Run Sanitary Sewer District as part of Segment III Local Improvements in conjunction with the North Huron Valley/Rouge Valley Interceptor Project in the amount of \$125,975.00, subject to review and approval by the Michigan Department of Natural Resources, per recommendation of Wade-Trim/Associates, be approved. Further, a copy of approval be forwarded to James Murray, Wayne County Director of Public Works by March 15, 1991, per Mayor Van Houten, communication dated March 6, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 91-112 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the low bid from Adamo Contracting Corporation for the Warren Road Relief Sewer installation in the Red-Run Sanitary Sewer District as part of Segment III Local Improvements in conjunction with the North Huron Valley/Rouge Valley Interceptor Project in the amount of \$1,047,447.50, subject to review and approval by the Michigan Department of Natural Resources, per recommendation of Wade-Trim/Associates, be approved. Further, a copy of approval be forwarded to James Murray, Wayne County Director of Public Works by March 15, 1991, per Mayor Van Houten, communication dated March 6, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 91-113 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves appropriating an additional \$8,557 to the 20th District Court budget to be used for an additional bailiff from Monday, March 11, 1991, to the remainder of the fiscal year for implementation of an alternative work force program, per Chief Judge Foran and District Judge Plawecki, Jr., communication dated March 6, 1991.

Motion unanimously adopted.

- 91-114 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that a budget amendment in the 20th District Courts' budget for an additional bailiff, be approved as follows:

Increase Revenues:

A/C 000-699	Appropriation from Fund Balance	\$8,557.00
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Increase Expenditures:

A/C 130-706	Court Salaries	\$8,557.00
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Motion unanimously adopted.

- 91-115 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves payment of IBM invoice nos. 2170346 and 21CV778 in the amount of \$77,475.54, extending maintenance and service on all City Hall and Recreation Department computer equipment for a 60 month period. Monies to come from A/C 258-932, per Administrative Assistant Hitsky, communication dated March 1, 1991.

Motion unanimously adopted.

- 91-116 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves a budget amendment in the Community Development Department budget as follows:

Increase Revenues:

A/C 103-000-961-000 Residential Rehab Transfers \$68,000.00

Increase Expenditures:

A/C 103-960-100-189 Residential Rehab-No Draw \$68,000.00

Per Comptroller Barrow, communication dated March 6, 1991.

Motion unanimously adopted.

- 91-117 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves a budget amendment in the Community Development Department budget as follows:

Increase Revenues:

A/C 103-000-665-000 Commercial Rehab \$34,000.00

Increase Expenditures:

A/C 103-960-446-189 Bridge Removals (New) \$34,000.00

Per Comptroller Barrow, communication dated March 6, 1991.

Motion unanimously adopted.

- 91-118 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves a budget amendment in the General Fund due to additional costs of arbitration and computer consultants as follows:

Increase Revenues:

A/C 101-000-699-000-Appropriation From Fund Bal-\$100,000.00

Increase Expenditures:

A/C 101-200-817-000-Professional & Consultant Fees-\$100,000.00

Per Comptroller Barrow, communication dated March 6, 1991.

Motion unanimously adopted.

- 91-119 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the Police Department's Annual Report for 1990, be received, contents noted and filed.

Motion unanimously adopted.

- 91-120 Motion by Councilman Joseph F. Kosinski, supported by Councilman Joseph V. Kosinski, that the Fire Department's Annual Report for 1990, be received, contents noted and filed.

Motion unanimously adopted.

- 91-121 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the purchase of a Pentax Instrument AL-6 Package B, Level surveying instrument, for the water department, in the amount of \$746.15, and payment thereof. Monies to come from A/C 537-970, per Public Service Administrator Preston, communication dated March 1, 1991.

Motion unanimously adopted.

- 91-122 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves extending the 1988 Sanitary Sewer Cleaning Contract, at unit prices, with Nagel Construction Inc., to include catch basin cleaning in the 1991-1992 program and future programs, at a cost not to exceed \$120,000.00, per recommendation of Wade-Trim/Associates and Public Service Administrator Preston, communication dated March 1, 1991.

Motion unanimously adopted.

- 91-123 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves requesting Mayor Van Houten and Mr. Oliverio presenting a current status report on the Van Program offered by Michigan National Bank and SMART Services for senior transportation, at a Council Study Session on Tuesday, March 19, 1991, per Council Chairman Daniel S. Paletko, communication dated March 7, 1991.

Motion unanimously adopted.

- 91-124 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves the reappointment of Councilman Gary P. Blackburn to the Planning Commission, term to expire December 1993, per Council Chairman Daniel S. Paletko, communication dated March 7, 1991.

Motion unanimously adopted.

- 91-125 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves leasing a 1991 Thunderbird vehicle with trade-in, from Varsity Ford for 36 months at \$380.00 per month, per Treasurer Plawecki, communication dated March 12, 1991. Proceeds from trade-in to be deposited in the City's General Fund.

Motion unanimously adopted.

- 91-126 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that Proposed Ordinance H-91-1 amending Section 28-31 regarding sidewalk replacement program notification, be considered read for the first time.

Motion unanimously adopted.

- 91-127 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that Temporary Traffic Control Device #91-02, two (2) "Parking for School Buses Only" on east side of Highview south of parking lot drive, be received, contents noted and filed.

Motion unanimously adopted.

- 91-128 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that Temporary Traffic Control Device #91-01, "No Stopping, Standing or Parking" on north side of Richardson between Highview and Robindale, be received, contents noted and filed.

Motion unanimously adopted.

- 91-129 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the Resolution from the City of Warren regarding Property Tax Freeze for 1991, be received, contents noted and filed.

Motion unanimously adopted.

- 91-130 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the request for removal of Traffic Control Device No. 0639, "No Stopping, Standing or Parking" on south side of Richardson between Highview and Robindale, be approved, per Captain Seipenko of the Traffic Bureau.

Motion unanimously adopted.

- 91-131 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the communication from the Planning Commission regarding withdrawal of a request from Sammi H. Nazur for rezoning Lots 191-197 incl. exc. the S. 17', Dearborn Telegraph Townline Sub., on Van Born between Cornell and Syracuse, PC-91-02, be received, contents noted and filed.

Motion unanimously adopted.

91-132 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the request from Vincent, Inc. for a new SDM license to be located at 5720 Telegraph, be referred to the Police, Fire, Building and Treasurer for recommendation.

Motion unanimously adopted.

91-133 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the request for renewal of a 1991-92 business license for Rose Garden Restaurant, 5680 Telegraph, be approved.

Motion unanimously adopted.

91-134 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the request for Special Land Use from Laidlaw Waste Systems, 26500 Van Born, for Administration, Sales and Marketing Offices, Vehicle Parking, Vehicle Maintenance, Container Repair and limited Container Storage, be approved, per recommendation of the Planning Commission communication dated January 28, 1991. SPR-91-03.

Motion unanimously adopted.

91-135 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:51 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL