REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 11, 2003

03-095 The meeting was called to order at 8:05 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present:	Council Chair Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilwoman Janet L. Blackburn, Councilman Bob Constan, Councilwoman Margaret M. Van Houten.
Absent:	None.
Also Present:	Mayor Canfield, Administrative Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Riedel, Deputy Assessor Cooper, Police Chief Gust, Deputy Fire Chief McElroy, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio, Human Resource Representative Remily.

The Pledge of Allegiance was led by Donna Pawlukiewicz.

03-096 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of March 11, 2003, be approved as submitted.

Motion adopted.

03-097 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of February 25, 2003, be approved as submitted.

Motion adopted.

03-098 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Fund Transfer 6-A and Current Claims 6-1 through 6-25, be approved as submitted.

A. $3,543.00 from Contingency (A/C 101-200-997-000) to Fire Station Bonds (A/C 101-200-996-004) to cover cost of Fire Station bonds.

1. ACCUMED BILLING INC. - Ambulance Services January 2003 - Inv. dated 02/10/03 from A/C 101-000-626-000 (Ambulance) $3,105.86. General Govt.
2. APOLLO FIRE EQUIPMENT - Turnout Gear - 5 sets - Ck. Req. dated 02/21/03 from A/C 101-335-713-000 (Clothing) $9,625.60. Fire Dept.
3. BILL JAMES PLUMBING SERVICES - Repair Water Leak City Hall - Inv. S3171 dated 01/07/03 from A/C 592-536-818-000 (Contract) $3,945.49. Water Dept.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services for February/January - Inv. dated 02/19/03 from A/C 101-200-810-000 (Sanitation) $166,124.78. General Govt.
5. CUMMINGS, MC CLOREY, DAVIS.... - Labor Attorney Fees January 2003 - Inv. 42402 dated 02/20/03 from A/C 101-200-817-000 (Prof/Consult) $4,407.22. General Govt.
6. GARY MIOTKE - Legal Services January/February 2003 - Inv. dated 02/18/03 and 03/04/03 from A/C 101-210-826-000 (Counsel Services) $13,255.50. Corp. Counsel.
7. ELLEFSON BUILDING DEMO - Haul Away Debris DPW - Inv. 303 dated 03/04/03 from A/C 101-200-810-000 (Sanitation) $13,590.00. General Govt.
8. FIRST STEP - Domestic Assault Billing - Inv. dated 02/14/03 from A/C 103-960-927-202 (First Step) $1,791.41. CDBG.
9. GARDEN CITY HOSPITAL - Worker Comp Injury - Laslo - Ck. Req. dated 02/04/03 from A/C 101-200-724-000 (Worker Comp) $2,448.90. General Govt.

10. MARK EVARIAN - Settlement Workers Comp - Evarian - Ck. Req. dated 02/06/03 from A/C 101-200-724-000 (Work. Comp.) $2,025.00. General Govt.
11. MARK REIZEN - Settlement Workers Comp - Evarian - Ck. Req. dated 02/06/03 from A/C 101-200-724-000 (Work. Comp.) $375.00. General Govt.
12. MUNICIPAL SYSTEM CONSULTING - Dearborn Heights Bid Start-up Assistance - Inv. 1048 dated 02/17/03 from A/C 103-960-944-201 (Warren Avenue) $1,682.00. CDBG.
13. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1753 dated 03/03/03 and Inv. 1752 dated 02/27/03 from A/C 592-540-818-030 (Contract) $28,925.59. Water Dept.
14. PAINTER & RUTHENBERG - Roll-Off Service January 2003 - Special Compost Extension - Inv. 54451 dated 02/21/03 and Inv. 53331 dated 12/03/02 from A/C 101-200-810-000 (Sanitation) $5,004.00. General Govt.
15. QUAD-TRAN OF MICHIGAN - Data Processing March 2003 - Data Processing March 2003 - Inv. 4058 02/28/03 from A/C 101-130-818-000 (Contract) $3,600.00 and from A/C 101-130-728-000 (Supplies) $686.45. District Court.
16. R & R FIRE TRUCK REPAIR - Various Repairs on Truck - Inv. 21400 dated 01/31/03 from A/C 101-335-932-000 (Repairs) $2,147.50. Fire Dept.
17. S L C METER SERVICE INC. - 3" Compound Meter and Supplies - Inv. 180780 dated 02/14/03 from A/C 592-539-791-000 (Supplies) $1,805.00. ENC. Water Dept.
18. STANDARD FEDERAL BANK - Bonds for Fire Station - Inv. dated 02/18/03 from A/C 101-200-996-004 (Fire Station) $82,499.40. General Govt. See Fund Transfer.
19. STANDARD FEDERAL BANK - Bonds for Land at New Police Station - Inv. dated 02/18/03 from A/C 105-105-996-005 (Bonds) $70,505.00. Building Fund.
20. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging January 2003 - Inv. dated 02/17/03 from A/C 101-200-868-000 (Prisoners) $3,707.50. General Govt.
21. TODAYLINK, LLC - Connect/Support January/February - Inv. 1041 dated 03/03/03 from A/C 101-200-819-999 (Internet) $7,083.30. General Govt.
22. WADE-TRIM/ASSOCIATES - 2003-2004 CDBG Assistance - Inv. 77050 and 77063 dated 02/17/03 from A/C 103-960-918-202 (Admin.) $1,232.20. CDBG.
23. WADE-TRIM/ASSOCIATES - Old Orchard Pond Design - Inv. 74827 dated 08/14/02 from A/C 592-XXX-154-000 (Sewers) $11,386.48. Water Dept.
24. WAYNE COUNTY ACCOUNTS RECEIVABLE - Caroline Kennedy Library Fees December 2002 - Inv. 214876 dated 02/25/03 from A/C 738-738-827-100 (Misc) $27,725.99. Library.
25. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow February 2003- Inv. 214715 dated 02/24/03 from A/C 592-537-929-000 (Sewage) $21,910.00. Water Dept.
26. CUMMINGS, MC CLOREY, DAVIS..... - Legal Services January 2003 - Inv. dated 03/04/03 from A/C 101-210-826-000 (Counsel Services) $1,558.00. Corp. Counsel.

Motion adopted.

03-099 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for two (2) Parcel Delivery Vans with two (2) trade-ins (1996 and 1997), per the request of Public Service Administrator Blackburn, communication dated February 19, 2003. This item is budgeted in the Water Department Capital Outlay 2002-2003 budget.

Motion adopted.

03-100 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Department of Transportation Milling and

Resurfacing Agreement along Highway US-24 (Telegraph) from Van Born to Dartmouth Avenue which includes Part A of the Agreement all necessary pavement repairs, drainage adjustments, maintaining traffic and mobilization; together with necessary related work located within the City of Dearborn Heights, and Part B, epoxy and concrete overly over the Ecorse Creek on both northbound and southbound lanes, at a cost sharing amount of $40,800, per Mayor Canfield, communication dated March 5, 2003. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

03-101 Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road, P O Box 10, Taylor, MI 48180 to proceed with the engineering design and bidding phases of work for the 2003 Major/Local Streets Repair Program, at a cost not-to-exceed $20,000, per Mayor Canfield, communication dated March 5, 2003. Further, E & N Cement, the City's cement contractor, will be repairing the following streets:

George Avenue from Drexel to Mayburn; Hass Avenue from Beech Daly to Whitefield; Kinloch Avenue from Doxtator to Ford Road; Sheridan Avenue from Inkster Road to Sherbourne Avenue (north and south sides); Sherbourne Avenue from Sheridan Avenue to Rochelle Drive; Northmore Drive from Sheridan Avenue to Charlesworth and George Avenue from Telegraph to Waverly Avenue to Telegraph.

Motion adopted.

03-102 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order #2 from Edgecraft, Inc., 2255 Star Court, Rochester Hills, MI 48309 for the Canfield Ice Arena Renovation Project, in the amount of $34,580.05, and payment thereof, per Recreation Director, communication dated February 26, 2003. Further, that the Mayor be authorized to sign the Change Order on behalf of the City. Funds to cover this Change Order have been budgeted in CDBG Program Income Account.

Motion adopted.

03-103 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the Comptroller to be authorized to transfer $23,292.16 from the CDBG Program Income Account and $43,707.84 from CDBG Heather Lane Park Account into the CDBG Ice Arena Account, per Community Development Director Oliverio, communication dated March 7, 2003. This is the final transfer of funds needed to complete this project.

Motion adopted.

03-104 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves Certificate for Payment Request #4 from Edgecraft Contracting Company, 2255 Star Court, Rochester Hills, MI 48309, for the Canfield Ice Arena Renovation Project, in the total amount of $79,098.92, and payment thereof, per Community Development Director Oliverio, communication dated March 7, 2003 and Recreation Director Grybel, communication dated February 28, 2003.

Motion adopted.

03-105 Motion by Councilman Baron, seconded by Councilwoman Badalow, that proposed Ordinance H-03-05, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 8-1 THROUGH 8-15 AS

WELL AS ADDING SECTION 8-16 REGARDING BUSINESS LICENSING, be considered read for the first time and further, referred to a Committee of the Whole Study Session.

Motion adopted.

03-106 Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the Resolution from the City of Lincoln Park re: Halting Importation of Solid Waste into Michigan, be received, contents noted and filed.

Motion adopted.

03-107 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Floodplain and Wetlands Protection Public Hearing be approved as submitted.

Motion adopted.

03-108 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the business license renewals for Confetti Lounge, 3932 Jackson; Cariera's Cucina Italiana, 6565 N Telegraph; Uncle Ray's Place, 24502 Warren and Antonio's Cucina Italiana, 26356 Ford Road, be approved.

Motion adopted.

03-109 Motion by Councilman Baron, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:50 p.m..

JOYCE A. ROBBINS
CITY CLERK

ELIZABETH J. AGIUS
CITY COUNCIL CHAIR

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY