

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

MARCH 11, 1997

97-091 The meeting was called to order at 8:04 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Donald R. Wyatt, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Heise, Corporation Counsel Berry-Harris, City Clerk Sheridan, Deputy Clerk Robbins, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, 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 Deputy Clerk Robbins.

97-092 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of March 11, 1997, be approved as submitted.

Motion unanimously adopted.

97-093 Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that the Minutes from the Regular Meeting of February 25, 1997, be approved as submitted.

Motion unanimously adopted.

97-094 Motion by Councilman Baron, seconded by Councilman Zulinski, that Current Claims 6-1 through 6-11, be approved with the corrected copy of Current Claim 6-4.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered February, 1997 from A/C 101-200-810-000 (Sanitation) \$155,860.71. General Govt.
2. DSS CORPORATION - 4 Minute Instant Recall Call Check, Inv. 478730, dated 02/24/97; Council Motion 97-068; from A/C 101-300-818-000 (Contractual Services) \$1,920.00. Police Dept.
3. GARY MIOTKE - Legal Services January 1997, Inv. dated 02/28/97 from A/C 101-210-826-000 (Counsel Services) \$3,092.00. Corp. Counsel.
4. LAURA BERRY-HARRIS - Legal & Labor Inv's January 1997, Inv. dated 02/28/97, from A/C 101-210-826-000 (Counsel Services) \$6,024.50 and from A/C 101-200-817-000 (Professional & Consult) \$1,190.00. Corp. Counsel.
5. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit Requirements, Inv. 52562, dated 02/07/97, from A/C 592-XXX-152-000 (Water System) \$1,539.70. Water Dept.
6. WADE-TRIM/ASSOCIATES - Construction Engineering Madison Street Bridge, Inv. 52554, dated 02/07/97, from A/C 103-960-947-095 (Bridges) \$6,790.80. Community Devel.
7. WADE-TRIM/ASSOCIATES - Environmental Review CDBG 1997-98, Inv. 52744, dated 02/12/97, from A/C 103-960-918-096 (Administration) \$2,973.50. Community Devel.
8. WADE-TRIM/ASSOCIATES - Prepare Plans & Specs Downriver Relief Sewer, Inv. 52561, dated 02/07/97, from A/C 592-XXX-152-000 (Water System) \$52,614.10. Water Dept.
9. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - 1st and 2nd Quarter

- ECPAD O/M, Inv. 821-57998, dated 02/03/97, from A/C 592-537-929-000 (Sewage Disposal) \$122,869.00. Water Dept.
10. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Principal & Interest Due Rouge Valley 1995 Series, Inv 598-86620, dated 02/05/97, from A/C 592-905-992-001 (Principal) \$105,000.00 and from A/C 592-905-992-002 (Interest) \$21,041.38. See Budget Amend. Water Dept.
 11. WESTLAND TREE SERVICE - Tree Trimming & Removals, Inv. dated 03/03/97, from A/C 101-440-820-000 (Tree Trimming & Removal) \$9,326.23. DPW-Highway.

Motion unanimously adopted.

- 97-095** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for publication of City advertisements and legal notices to commence May 1, 1997, per the request of Comptroller Barrow, communication dated March 5, 1997.

Motion unanimously adopted.

- Amended
5-29-97
replaced by
CM 97-260*
- 97-096** Motion by Councilman Slomzenski, seconded by Councilman Wyatt, that the low bid from Bowman Associates, Inc., 20300 Rosedale, St. Clair Shores, MI 48080, for demolition at 6117 Fenton, (all buildings, brush, fencing and paving), in the amount of \$4,600.00, and payment thereof, be approved, per Building & Engineering Inspector Lamontagne, communications dated February 26, 1997. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 97-097** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the low bid from General Electric Contracting, 44889 Trinity Drive, Clinton Township, MI 48038, for the removal and replacement of specified interior light fixtures throughout the Eton Sr. Citizen's Center, in the amount of \$19,840.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated February 24, 1997. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Monies to fund this project have been allocated in the CDBG Eton Sr. Citizen's Improvement account.

Motion unanimously adopted.

- 97-098** Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of all buildings, fencing, paving at 5615 Polk, 25613 McDonald and 25628 Currier, per the request of Building & Engineering Director Lamontagne, communication dated March 5, 1997.

Motion unanimously adopted.

- 97-099** Motion by Councilman Baron, seconded by Councilman Wyatt, that the Dearborn Heights City council hereby supports the Ecorse Creek Clean-up scheduled for Saturday, May 17, 1997, per letter of Exie Markowsky, Chairperson Friends of the Ecorse Creek, and refers same to the Department of Public Works for coordination.

Motion unanimously adopted.

- 97-100** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the St. Albert the Great Parish festival parade route scheduled for Saturday, June 7, 1997 per, Mayor Canfield, communication dated March 5, 1997. Further, the Police Department to provide escort and assistance as needed.

Motion unanimously adopted.

- 97-101** Motion by Councilman Paletko, seconded by Councilman Wyatt, that Executive Ice Arenas Inc. be considered as one of the prospective lessees for the negotiation process for the Canfield Ice Arena Lease.

Motion unanimously adopted.

- 97-102** Motion by Councilman Baron, seconded by Councilman Wyatt, that F.E.P.I., Inc. be included as the second prospective lessee for the negotiation process for the Canfield Ice Arena Lease.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski, Councilman Wyatt.
NAYS: Councilman Paletko, Councilman Slomzenski, Councilman Zulinski.
ABSENT: None.

Motion adopted.

- 97-103** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, to adopt a Council Video Taping Policy as follows:

“Any person who operates a cam-corder/camera to video tape City Council Meetings shall take up a position at the rear of the Council Chamber (west wall). The camera shall be affixed to a tripod at said location of the Council Chamber so as not to compromise the opportunity of other cam-corder/camera operators and/or the comfort, convenience or safety of the general public in attendance to a Council meeting” per, Councilman Kosinski, communication dated March 5, 1997.

This policy shall be numbered and incorporated into the Policy and Procedures Manual.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski, Councilman Slomzenski, Councilman Wyatt, Councilman Zulinski.
NAYS: Councilman Paletko.
ABSENT: None.

Motion adopted.

- 97-104** Motion by Councilman Baron, seconded by Councilman Zulinski, that a Public Hearing be held on May 13, 1997 at 8:00 P.M., in Council Chambers, 6045 Fenton, for the purpose of hearing objections, if any, to the proposed budget for the City of Dearborn Heights for fiscal year 1997-98.

Motion unanimously adopted.

- 97-105** Motion by Councilman Baron, seconded by Councilman Zulinski, that the request from Th Salvation Army, communication dated March 5, 1997 re: Parade Route Approval be referred back to the Police Department for review and recommendation.

Motion unanimously adopted.

- 97-106** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that Council Chairman Kosinski schedule a Committee of the Whole Study Session re: Policy and Procedures at 7:30 P.M., March 25, 1997.

Motion unanimously adopted.

- 97-107** Motion by Councilman Paletko, seconded by Councilman Zulinski, that Council

Chairman Kosinski schedule a Committee of the Whole Study Session re: 401K Plans and that the discussions include the current pension system with an invitation to our consultants for input and recommendation.

AYES: Councilman Baron, Councilwoman Horvath, Councilman Paletko,
Councilman Slomzenski, Councilman Wyatt, Councilman Zulinski.
NAYS: Council Chairman Kosinski.
ABSENT: None.

Motion adopted.

- 97-108** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council conduct a Public Meeting for residents in the Katherine Street Bridge area to discuss the removal of the bridge Monday, April 7, 1997 at 7:30 p.m., Richard Young Community Center, 5400 McKinley, Dearborn Heights.

Motion unanimously adopted.

- 97-109** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves a budget amendment to cover the cost of interest to the Wayne County Retention Basin through SRF Funding as follows:

INCREASE REVENUES	APPROPRIATE FROM FUND BALANCE
# 592-000-699-000	\$ 25,590.00
INCREASE EXPENDITURES	W. C. BASIN SRF INTEREST
# 592-905-992-002	\$ 25,590.00

Per, Comptroller Barrow, communication dated March 5, 1997.

Motion unanimously adopted.

- 97-110** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the purchase of five (5) replacement radios manufactured by Motorola, Model #T83FWA7HA9K, for \$2,394.40, plus service related items at a cost of \$425.70, total cost \$12,397.70 per, Police Chief Webber, communication dated February 24, 1997. Funds for this purchase are available in the 911 account.

Motion unanimously adopted.

- 97-111** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves a contract extension with Westland Tree Service for an additional four years from July 1, 1997 through June 30, 2001 per Public Service Administrator Blackburn, communication dated March 5, 1997. This extension proposes an increase of 3% first year; 5% second and third year and no increase fourth year.

Motion unanimously adopted.

- 97-112** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs and approve the Spirit 1997 Festival Parade, June 18, 1997 as follows:

BE IT RESOLVED: By the City of Dearborn Heights, that the Spirit '97 Parade scheduled for Wednesday, June 18, 1997 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: 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 Sheridan, City Clerk, is hereby designated to sign the road closure permit in behalf of the City.

Further, that the 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. Also, authorization is given to the Police Department to close Beech Daly Road from Ford to Cherry Hill on Wednesday, June 18, 1997 from 7:00 P.M. to 10:00 P.M. for the Spirit '97 Parade per, Parks & Recreation Director Grybel, communication dated February 27, 1997.

Motion unanimously adopted.

- 97-113** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Thorne Elementary School Indemnification Agreement needed to utilize the school property for Summer Park Site Programs beginning Monday, June 23, 1997 per, Recreation Director Grybel, communication dated February 21, 1997. Further, that the Mayor and City Clerk sign the agreement on behalf of the City.

Motion unanimously adopted.

- 97-114** Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the request from the Moslem Shrine Temple, 434 Temple, Detroit to solicit donations for their 1997 Hospital Fund Drive, June 6 through 8, 1997 on the City streets and at various business establishments, be approved.

Motion unanimously adopted.

- 97-115** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the request for business license renewal for Diamond Jim's, 24140 Ford, be approved.

Motion unanimously adopted.

- 97-116** Motion by Councilman Zulinski, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:44 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL