

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 27, 2001

- 01-167** The meeting was called to order at 8:03 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, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten.
Absent: Councilwoman Jumana Judeh.
Also Present: Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Comptroller Barrow, Financial Analyst Macari, Assessor Pargo, Human Resources Director Sullivan, Police Chief Gust, Deputy Fire Chief McElroy, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Lyskawa Post Commander Lowell King and Tom Wayne.

Tom Wayne and Lowell King presented Policeman and Fireman of the Year Awards to Firefighter Ronald McDonald and Policeman Rory McManmon.

- 01-168** Motion by Councilman Baron, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of February 27, 2001, be approved as submitted.

Motion adopted.

- 01-169** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Minutes from the Regular Meeting of February 13, 2001, be approved as submitted.

Motion adopted.

- 01-170** Motion by Councilman Paletko, seconded by Councilman Baron, that Fund Transfer 6-A and Current Claims 6-1 through 6-18, be approved as submitted.

A. \$2,500.00 from Part-Time Employees - Historian (101-746-709-000) to Repair & Maintenance - Historian (101-746-932-000) to cover cost of roof repairs at the Little Red Schoolhouse.

1. ACCUMED BILLING - Ambulance Billing January 2001 - Inv. Dated 02/01/01 from A/C 101-000-626-000 (Ambulance) \$3,870.55. General Govt.
2. AUDIA CONCRETE - Final Payment 1999 Sidewalk Program - Ck. Req. Dated 02/21/01 from A/C 101-200-963-000 (Sidewalks) \$7,246.84. General Govt.
3. BS & A SOFTWARE - Assessing System Annual Service Support Fee - Inv. 985295 dated 02/01/01 from A/C 101-209-818-000 (Contract Services) \$2,800.00. Assessor.
4. CITY OF WESTLAND - Maintenance Contract 800 MHZ Radio System - Ck. Req. Dated 02/16/01 from A/C 101-200-831-100 (911 Account) \$27,100.35. General Govt.
5. HENRY FORD HOSPITAL - Worker Compensation, R. Kaczorowski, Surgery - Ck. Req. Dated 02/14/01 from A/C 101-200-724-000 (Workers Comp) \$6,681.97. General Govt.
6. HIGHGATE ELECTRIC - Computer Wiring Berwyn/Eton Centers - Inv. 7817 and 7817a dated 11/10/00 from A/C 103-960-962-200 (Senior Center Improvements) \$7,159.00. Community Devel.
7. JAN SIGNS - Repair Message Sign at Canfield - Inv. 31731 dated 01/09/01 from A/C 101-691-932-000 (Repair/Maint) \$2,484.00. ENC. Recreation.

Minutes February 27, 2001 - Continued

8. MICHIGAN STATE POLICE - Flood Mitigation Plan Development - Inv. 140683 dated 02/08/01 from A/C 592-XXX-154-000 (Sewers) \$2,177.00. Water Dept.
9. NAGEL CONSTRUCTION INC. - 2001 Sewer Cleaning Program - Inv. 1395 dated 02/12/01 from A/C 592-540-818-030 (Contract Services) \$34,943.39. Water Dept.
10. PAINTER & RUTHENBERG - Roll-Off Services January 2001 - Inv. 44276 dated 02/02/01 from A/C 101-200-810-000 (Sanitation) \$1,940.00. General Govt.
11. RSK CO - Admin. Charges for Worker Comp Program - Inv. 11350 dated 12/28/00 from A/C 101-200-724-000 (Workers Comp) \$7,500.00. General Govt.
12. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging December 2000 - Inv. Dated 01/31/01 from A/C 101-200-868-000 (Prisoners) \$6,954.45. General Govt.
13. WADE-TRIM/ASSOCIATES - Berwyn Parking Lot Construction/Admin. - Inv. 68118 dated 01/27/01 from A/C 103-960-921-200 (Berwyn Parking Lot) \$6,298.13. Community Devel.
14. WADE-TRIM/ASSOCIATES - Roadway Capital Improvement Program - Inv. 68123 dated 01/27/01 from A/C 101-440-818-000 (Contract Services) \$1,269.26. DPW-Highway.
15. WADE-TRIM/ASSOCIATES - Storm Water NPDES Permit Assistance - Inv. 68122 dated 12/29/00 from A/C 592-XXX-154-000 (Sewers) \$1,152.27. Water Dept.
16. WAYNE COUNTY HEALTH DEPARTMENT - Cross Connections - Inv. 5609 dated 02/06/01 from A/C 592-536-818-000 (Contract Services) \$7,135.00. Water O/M
17. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - ECPAD O/M Ecorse Creek Basin - Inv. 60215 dated 06/07/99 from A/C 592-XXX-202-200 (Accounts Payable) \$91,399.76. Water Dept.
18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow charges Jan. 2001 - Inv. 90393 dated 02/13/01 from A/C 592-537-929-000 (Disposal) \$25,352.45. Water Dept.

Motion adopted.

- 01-171** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Nevco Model 1035 Baseball/Softball Scoreboard, or equal including installation for Swapka Park, per the request of Recreation Director Grybel, communication dated February 14, 2001. Monies for this purchase have been allocated in Recreation Capital Outlay A/C 691-981.

Motion adopted.

- 01-172** Motion by Councilwoman Van Houten, seconded by Councilman Paletko, that the City Comptroller be authorized to advertise for bids, per specifications, for a 24' x 30' portable oak parquet dance floor with carts, per the request of Recreation Director Grybel, communication dated February 21, 2001. Monies for this purchase have been allocated in the 2000-2001 Capital Outlay A/C 691-981.

Motion adopted.

- 01-173** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the low bid from Mike Byrne Advertising, LLC, 121 North Rembrandt, Royal Oak, MI 48067, for the five (5) year contract for the publication of the "Dearborn Heights Today Newsletter", in the amount of \$10,212.00 per issue for a total of ten (10) issues, and payment thereof, be approved, per Community Development Director Oliverio, communication dated February 16, 2001. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City and that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Minutes February 27, 2001 - Continued

Motion adopted.

- 01-174 Motion by Councilman Paletko, seconded by Councilwoman Agius, that the communication from Mayor Canfield, dated February 21, 2001 re: Reappointments of Ruth Bangert, Tracy Balazy and Emmy Peck to the Library Advisory Board, terms to expire February 2004 be received, contents noted and filed.

Motion adopted.

- 01-175 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Clerk be authorized to establish a Public Hearing on Tuesday, May 22, 2001 at 8:00 p.m., 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.

- 01-176 Motion by Councilman Baron, seconded by Councilwoman Agius, that the request from Applebee's of Michigan, Inc. to transfer ownership of 1998 Class C licensed business, located in escrow at 649 Van Dyke, Detroit, MI 48214, Wayne County, from Van Dyke Place, Inc.; and transfer location (governmental unit) (MCL436.1531(1)) to Ford Road, between Inkster Road and Beech Daly Roads, Dearborn Heights, MI 48127, Wayne County (26582 Ford Road); and cancel direct connection, be approved subject to:

- 1) Final Certificate of Occupancy from the City of Dearborn Heights;
- 2) Wayne County Health Department approval and;
- 3) Final payment of all delinquent taxes.

This transfer also includes the request for Sunday Sales and Food Permit. Further, that the Liquor Control Commission be so notified. ID# 92571.

Motion adopted.

- 01-177 Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves the Budget Amendment request to purchase computer hardware, software and a replacement office chair from the budgeted capital outlay account, in the amount of \$2,400.00, and payment thereof, per, Assessor Pargo, communication dated February 20, 2001.

Motion adopted.

- 01-178 Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the Budget Amendment to cover the cost of additional radios for the 800 MHz system and a maintenance contract be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$67,400.00
INCREASE EXPENDITURES	EMERGENCY 911
#101-200-831-000	\$67,400.00

per, Comptroller Barrow, communication dated February 21, 2001.

Motion adopted.

- 01-179 Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves the request to dispose of six (6) file cabinets, tag #'s 1117,

Minutes February 27, 2001 - Continued

1175, 1173, 1174, 1178, 1335 per, Building & Engineering Director Opalewski, communication dated February 15, 2001.

Motion adopted.

- 01-180** Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves the request to purchase from Dynamic Computer Corporation, 31478 Industrial Road, Suite 200, Livonia, MI 48150, six (6) Compaq Deskpro Computers; nine (9) Compaq 15-inch Flat Panel Monitors; three (3) Evolution Graphics Cards; three (3) Compaq 17-inch Monitors; two (2) HP LaserJet 4050N Printers and one (1) Epson LQ-870 Printer, for an amount up to \$21,805.00, and payment thereof, per Deputy Chief Lazar, communication dated February 9, 2001. These items have been quoted through the Oakland County CLEMIS bid. Funding for this purchase is available through the 2000-2001 Local Law Enforcement Block Grant.

Motion adopted.

- 01-181** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the request to purchase from Bomers Stand Rentals, 31619 Carion, Warren, MI 48092, six (6) Health Department approved concession stands for the Spirit Festival, at a cost of \$2,000.00 each, total purchase price of \$12,000.00, and payment thereof, per Recreation Director Grybel, communication dated February 15, 2001. Funds for this unbudgeted purchase can be taken from the following accounts: Recreation Capital Outlay #101-691-981 (Canfield carpeting) \$6,000.00; A/C #101-691-981 (balance from copier purchase) \$1,388.00; A/C 691-887 (Recreation Programs) \$3,612.00 and A/C 101-691-962 (Training) \$1,000.00. Further, that the request from Fire Chief Barnett for one additional tent to be used as a First Aid Station, in an additional amount of \$2,000, and payment thereof, be approved.

Motion adopted.

- 01-182** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that a Budget Amendment to cover the cost of one (1) concession stand, \$2,000.00 be allocated from Historical Part-time Employees A/C 101-746-707 to Recreation Capital Outlay, per Recreation Director Grybel, communication dated February 15, 2001.

Motion adopted.

- 01-183** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Parkland Park Phase III Renovation Project Resolution requested by Wayne County for an ADA boardwalk and asphalt walkway to be constructed in the "right-of-way" adjacent to Outer Drive and submit same with the permit application per, Recreation Director Grybel, communication dated February 21, 2001.

Motion adopted.

- 01-184** Motion by Councilman Paletko, seconded by Councilman Baron, that the quote from Lanzo Lining Services, Inc., 28137 Groesbeck Highway, Roseville, MI 48066, for the Ann Arbor Trail/Hines Drive Sewer Lining Project, in the amount not-to-exceed \$138,776.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated February 16, 2001.

Motion adopted.

- 01-185** Motion by Councilwoman Agius, seconded by Councilman Paletko, that the City Council

Minutes February 27, 2001 - Continued

concurs with the Tax Increment Finance Authority's Board recommendation and adopts the 2001-2002 TIFA budget, per, Community Development Director Oliverio, communication dated February 20, 2001.

Motion adopted.

- 01-186** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the Community Development Consolidated and Action Plan Minutes from the February 13, 2001 Public Hearing be approved as submitted.

Motion adopted.

- 01-187** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the TIFA Board amendment to the 2000-2001 budget, in the amount of \$244,189.01, and that the additional monies be placed in the Contingency line item per, TIFA Chairman Titus, communication dated February 19, 2001. New budgeted figure is \$1,544,189.01.

Motion adopted.

- 01-188** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that business license renewal for Rose Garden Restaurant, 5680 N Telegraph, be approved.

Motion adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:44 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY