

FEBRUARY 26, 1991

91-76 The meeting was called to order at 8:05 p.m., by Council Chairman Daniel S. Paletko.

All call showed the following:

Present: Councilman Gary P. Blackburn, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: Councilman Robert L. Brown.

Also Present: Administrative Assistant Hitsky, Corporation Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Police Chief DiPrima, Fire Chief Lewis, Deputy Fire Chief Carr, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Deputy Fire Chief Carr.

91-77 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of February 26, 1991, be approved as submitted.

Motion adopted.

91-78 Motion by Councilman Joseph F. Kosinski, supported by Councilman Jerome P. Chismar, that the minutes from the Regular Meeting of February 12, 1991, be approved as submitted.

Motion adopted.

91-79 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph F. Kosinski, that Fund Transfer 6A and Current Claims 6-1 through 6-9 be approved as submitted.

- A. \$1,500.00 from A/C 300-932 (Repair & Maintenance) to A/C 300-743 (Laundry). Due to increase of arrests, it is necessary to have blankets cleaned more often and increase the number of towels, wash cloths and sheets each week from the Linen Service. Police.
1. BUSINESS INFORMATION SYSTEMS - Maint. Agreement 1/1/91 thru 12/31/91 (Software). Inv. MS0191. From A/C 300-818 (Contractual Services) \$7,800.00. Police.
2. CARPET TOWN - Carpeting at Berwyn Center. Inv. 2/12/91, C.M. 90-28. From A/C 274-673-981.190 (OSA - Berwyn Carpeting) \$2,030.00 (Enc.). Recreation.
3. BILL JONES ENTERPRISES - Rebuilt transmission. Inv. 1448, 1/17/91. From A/C 440-932 (Repair & Maint) \$2,331.26 (Enc.). DPW.
4. PAINTER & RUTHENBERG - Roll-off service. Inv. 7251, 2/1/91. From A/C 200-810 (Sanitation) \$2,192.00. Gen. Govt.
5. RAYNOR OVERHEAD DOOR - Install two control panels. Inv. 30501, 1/31/91. From A/C 536-931 (Repair & Maint) \$2,650.00 (Enc.). Water.
6. STRINGARI, FRITZ, KREGER, AHERN - Legal services January 1991. Inv. 1/31/91. From A/C 200-817 (Professional & Consult) \$14,486.54. Gen. Govt.
7. WADE TRIM & ASSOC. - Watermain Replacement Phase IX. Inv. 36091, 2/5/91, Job No. DHT 2212-32. From A/C 103-960-125.089 (Watermain Replacement) \$9,060.77 (Enc.). Comm. Dev.
8. WADE TRIM & ASSOC. - Municipal & Swapka Park pavings. Inv.'s 35941 & 35693. Job No. DHT 2327-01. From A/C 273-673-938.090 (Park Pavings) \$5,328.40. Recreation.

9. WAYNE COUNTY - DRAINS - Misc. drain repair. Inv. 32626, 1/28/91. From A/C 200-988 (Drains at Large) \$13,738.30. Gen. Govt.

Motion adopted.

- 91-80 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Clerk be authorized to advertise for bids, per specifications, for one (1) Graco Central Lubrication System (or equal), per the request of Public Service Administrator Preston, communication dated February 19, 1991.

Motion adopted.

- 91-81 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Clerk be authorized to advertise for bids, per specifications, for one (1) FMC 5800 SC Computer Wheel Balancer (or equal) with trade-in, per the request of Public Service Administrator Preston, communication dated February 19, 1991.

Motion adopted.

- 91-82 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the bid from Gestetner Corporation for one (1) copier-printer in the amount of \$6,090.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated February 11, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 91-83 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the low bid from Tillman Electric Services for replacement of one (1) ball diamond light-pole located at Swapka Park in the amount of \$6,800.00, and payment thereof, be approved. \$3,000.00 was received in the form of a State Grant, the balance of \$3,800.00 to come from A/C 691-981, per Recreation Director Grybel, communication dated February 18, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 91-84 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves Moslem Shrine Temple conducting their 12th Annual Hospital Fund Drive on June 7 and 8, 1991, per Mayor Van Houten, communication dated February 18, 1991.

Motion adopted.

- 91-85 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the appointment of Adele Trezil, Angelo Batsakis and Bruce Edwards to the Board of Review, terms expiring January 1993, per Mayor Van Houten, communication dated February 14, 1991.

Motion adopted.

- 91-86 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the communication dated February 15, 1991 from Administrative Assistant Hitsky requesting an ordinance adding yard waste language to Chapter 17, mandating separation of yard waste from normal garbage and rubbish collections, be referred to Corporation Counsel to draft the proper ordinance.

Motion adopted.

- 91-87 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves payment of invoice numbers 21P1581 and 70275 from IBM in the amount of \$3,156.22 to extend a maintenance and service agreement on all Water Department computer equipment. Monies to come from A/C 592-536-932-000, per Administrative Assistant Hitsky, communication dated February 20, 1991.

Motion adopted.

- 91-88 Motion by Councilman Joseph F. Kosinski, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the sale of two (2) unusable Cable Productions JVC-BY 110 cameras to Continental Cablevision in the amount of \$3,000.00, per Administrative Assistant Hitsky, communication dated February 20, 1991.

Motion adopted.

- 91-89 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a budget amendment in the Water Department budget to cover the additional amount of sewer repairs as follows:

Increase Revenues:

592-000-699.000 - Appropriation from Fund Balance \$10,000.00

Increase Expenditures:

592-540-818.000 - Contractual Services \$10,000.00

Per Comptroller Barrow, communication dated February 20, 1991.

Motion adopted.

- 91-90 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves rejecting all bids for removal and installation of two (2) underground storage tanks at fire station #2, and bid deposits be returned to the bidders, per Fire Chief Lewis, communication dated February 12, 1991.

Motion adopted.

- 91-91 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves extending a contract with Westland Tree Service from July 1, 1991 through June 30, 1994 at the following rates:

	1991-92	1992-93	1993-94
	7%	5%	3%
Tree Trimming	\$ 41.79	\$ 43.88	\$ 45.20
Removals	190.94	204.31	220.97
(Incl. stumps)			

The stump only price increased to \$45.00. Cost includes a two (2) man crew, chipper, bucket truck and all necessary equipment, per Public Service Administrator Preston, communication dated February 20, 1991.

Motion adopted.

- 91-92 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that

BE IT RESOLVED: By the City of Dearborn Heights, that the Spirit '91 Parade schedule for Thursday, June 27, 1991 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 10:00 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 Robert G. McLachlan, City Clerk, is hereby designated to sign the road closure permit in behalf of the City.

This resolution to be forward to the Wayne County Board of Commissioners, securing the permit prior to the event, per Recreation Director Grybel, communication dated February 12, 1991.

Motion adopted.

- 91-93 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves authorizing the Police Department closing Beech Daly Road from Ford Road to Wilson Street on Thursday, June 27, 1991 from 7:00 P.M. to 10:00 P.M. for the Spirit '91 Parade and on Thursday, July 4, 1991 from 9:00 P.M. until the road is returned to normal traffic operation for the City's annual Firework's Display, with July 5, 1991 being the designated rain date, per Recreation Director Grybel, communication dated February 12, 1991.

Motion adopted.

- 91-94 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a Public Hearing be held Tuesday, March 12, 1991 at 7:30 p.m. regarding a 75% Grant application for funding from the DNR Protecting Michigan's Future/Recreation Bond Fund for the construction of a Recreation Center at Swapka/Powers Park, per Community Development Director Oliverio, communication dated February 11, 1991.

Motion adopted.

- 91-95 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the the reappointment of Mayor Van Houten and Administrative Assistant Hitsky to the Southeast Michigan Council of Governments, terms to expire December 31, 1991, per Council Chairman Daniel S. Paletko, communication dated February 21, 1991.

Motion adopted.

- 91-96 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the Resolution from City of Riverview regarding the Home Delivered Meals Program, be referred to Administration for draft of a similar resolution.

Motion adopted.

- 91-97 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that tabled Council Motion 91-12 regarding Housing Impediments Analysis, be brought back on the table.

Motion adopted.

- 91-98 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves authorizing Wade-Trim/Impact assisting the Community Development staff in preparing the Housing Impediments Analysis as required by HUD, at a cost not to exceed \$10,000.00, per Community Development Director Oliverio, communication dated December 13, 1990.

Motion adopted.

- 91-99 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with the recommendation of the Planning Commission and the City Planner that the request for the rezoning of property of John Daly, north of Cherry Hill, from R-1A, Single Family Residential District to RM, Multiple Family Residential District, PC-91-01, be denied.

Motion adopted.

- 91-100 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the request from Robert A. Postoian for transfer of ownership, of 1989 Class C licensed business with Dance Permit, Entertainment Permit (without dressing rooms) and 2 bars, located in escrow at 23914-23940 Ford (Step II), be referred to the Police, Fire, Building and Treasurer's Departments for recommendation.

Motion adopted.

- 91-101 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:42 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL