

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 13, 2001

- 01-046** The meeting was called to order at 8:20 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, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Financial Analyst Macari, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Gust, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by the Dearborn Heights Police Department Honor Guard in honor of the ten Police Officers receiving awards.

Police Chief Michael Gust presented Medal of Valor awards to: Officers Gerald Skelton and Scott Keller who were involved in the fatal shooting of an armed robbery suspect on Warren Avenue December 6, 1999. Officers Richard Duffany, Michael Kolezar and Edward Pila were involved in a pursuit of two armed robbery suspects with gunshots exchanged at Outer Drive and Rouge Park Drive in December of 1999. Officer John Burdick received the IACP Dupont Kevlar Survivors' Club Award as a result of surviving a vicious knife attack in April, 1999.

Council Chairwoman Margaret Horvath presented Council Citations to Officer Robert Schnell for subduing and arresting a subject who brandished a knife and threatened customers at the Rams Horn Restaurant February, 1997. Officers Bert Wells and Rodney Smith were instrumental in saving the life of a Redford Police Sergeant who was shot and severely wounded in Dearborn Heights at Joy and Winston Lane in June of 1998. Officer Catherine Barrera (not present) captured and arrested a subject wanted in an armed robbery at S & M Jewelers, Ford Road in October, 1996.

- 01-047** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of February 13, 2001, be approved as submitted.

Motion adopted.

- 01-048** Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of January 23, 2001, be approved as submitted.

Motion adopted.

- 01-049** Motion by Councilwoman Agius, seconded by Councilwoman Judeh, that Current Claims 6-1 through 6-18, be approved as submitted.

1. BS & A SOFTWARE - Permit System Support Fee - Inv. 985354 dated 02/01/01 from A/C 101-171-932-000 (Repair/Maint) \$1,500.00. Bldg. Eng.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Operations - Inv. dated 01/24/01 from A/C 101-200-810-000 (Sanitation) \$149,205.51. General Govt.

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3. CITY OF DEARBORN - AFIS Evidence Processing - Inv. 68855 dated 01/19/01 from A/C 101-300-818-000 (Contractual Serv.) \$2,430.00. Police Department.
4. CUMMINGS, MC CLOREY, DAVIS - Labor Attorney for December 2000 - Inv. 19112 dated 01/29/01 from A/C 101-200-817-000 (Profess/Consult) \$1,978.05. General Govt.
5. GARY MIOTKE - Legal Services for January 2001 - Inv. dated 02/06/01 from A/C 101-210-826-000 (Counsel Serv.) \$7,499.80. Corp. Counsel.
6. DETROIT EDISON - Remove Telephone Pole for Water Main - Inv. 32997 dated 12/31/00 from A/C 592-536-818-000 (Contract Serv.) \$2,297.00. Water Dept.
7. FANNING/HOWEY ASSOC. - Professional Services for Libraries - Inv. dated 01/13/01 from A/C 101-738-827-000 (Libraries) \$26,200.00. Libraries.
8. LACARIA CONCRETE - Sidewalk Ramps - Inv. dated 01/31/01 from A/C 103-960-992-098 (Handicap Curb Cuts) \$20,113.63. Community Devel.
9. MID-WEST TELEPHONE - Installation of Telephone System - Inv. 2744 dated 01/30/01 from A/C 101-200-831-100 (E-911) \$2,470.00. General Govt.
10. NAGEL CONSTRUCTION - 2001 Sewer Cleaning Program - Inv. 1378 and Inv. 1394 from A/C 592-540-818-030 (Contract Serv.) \$65,203.96. Water Dept.
11. PLANTE & MORAN - Professional Services for December 2000 - Inv. 717196 dated 01/24/01 from A/C 101-200-817-000 (Professional/Consult) \$635.00 and from A/C 592-536-817-000 (Professional/Consult) \$2,865.00. General Govt.
12. QUAD-TRAN OF MICHIGAN - Data Processing for February 2001 - Inv. 3518 dated 01/31/01 from A/C 101-130-818-000 (Contract Serv.) \$3,200.00 and from A/C 101-200-728-000 (Supplies) \$1,661.58 and from A/C 101-130-728-000 (Supplies) \$1,174.70. District Court.
13. RICHCO CONSTRUCTION - Berwyn Parking Lot - Certificate #2 dated 01/17/01 from A/C 103-960-921-200 (Berwyn Parking Lot) \$12,422.92. Community Devel.
14. SECREST, WARDLE, LYNCH - Legal Services for December 2000 - Inv. dated 02/06/01 from A/C 101-210-826-000 (Counsel Serv.) \$2,970.50. Corp. Counsel.
15. STATE OF MICHIGAN - MDOT - Final - Cherry Hill/Beech Daly Resurfacing - Inv. 230899 dated 01/31/01 from A/C 202-202-880-300 (Street Construction) \$3,130.50. Major Streets.
16. TODAYLINK, LLC - Connection Support for January 2001 - Inv. 1016 dated 02/03/01 from A/C 101-200-819-999 (Internet) \$6,426.28. General Govt.
17. WADE-TRIM/ASSOCIATES - Berwyn Parking Lot Inspection - Inv. 68053 dated 01/17/01 from A/C 103-960-921-200 (Berwyn Parking Lot) \$1,416.88. Community Devel.
18. WATSON WYATT WORLDWIDE - Prepare Act 345 Study for Contracts - Inv. dated 01/22/01 from A/C 101-200-817-000 (Professional/Consult) \$1,592.00. General Govt.

Motion adopted.

- 01-050** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Lift Truck with trade-in , per the request of Public Service Administrator Blackburn, communication dated February 2, 2001. This item has been budgeted in the 2000-2001 Capital Outlay account.

Motion adopted.

- 01-151** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the low bid from Gene Butman Ford, 2105 Washtenaw, Ypsilanti, MI 48197, for one (1) 2001 Crown Victoria, in the amount of \$19,662.00 less trade-in value of \$4,062.00, for a grand total of \$15, 600.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated January 22, 2001. Funding for this purchase has been allocated from Water Department Capital Outlay account #592-536-

981-000.

Motion adopted.

- 01-152** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Fanning/Howey Associates, Inc., 39830 Grand River Avenue, Suite B1-A, Novi, MI 48375 as the architectural/engineering services firm for the proposed new John F. Kennedy Jr. and Caroline Kennedy libraries, per Mayor Canfield, communication dated February 7, 2001. Further, that Mr. James Mumby, Project Manager and Senior Associate be retained as principal architect per the request of the Library Advisory Board.

Motion adopted.

- 01-153** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the Winter Tax collection extension through Wednesday, February 28, 2001, per, Treasurer Riley, communication dated January 23, 2001.

Motion adopted.

- 01-154** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the communication from Community Development Director Oliverio, dated January 30, 2001 Re: The 2001 Community Development Block Grant Budget be received, contents noted and filed.

Motion adopted.

- 01-155** Motion by Councilwoman Judeh, seconded by Councilwoman Agius, that the City Council concurs with and approves the Budget Transfer from CDBG Municipal Building ADA Account, (\$3,800) and CDBG Strategic Plan Account (\$2,000) to CDBG Senior Center Computers Account per, Community Development Director Oliverio, communication dated January 30, 2001.

Motion adopted.

- 01-156** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the purchase from Motorola Inc., the 800 MHZ radio system, along with programming and installation, in the amount of \$681,629.53, per Police Chief Gust, communication dated January 30, 2001. Annual payment to be made using funds in the 911 account.

Motion adopted.

- 01-157** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the request to dispose of unserviceable equipment at the Berwyn Senior Citizen Center be approved as follows:

one (1) freezer; one (1) refrigerator; one (1) Gestetner 2240ZD copier, tag #05227 and one (1) Xerox fax machine per, Recreation Director Grybel, communication dated January 29, 2001.

Motion adopted.

- 01-158** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the City Council concurs with and approves the purchase of four (4) additional computers and printers for the Berwyn and Eton Senior Centers from Discount Computer, Inc., 10021

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Telegraph Road, Redford, MI 48239, in the amount of \$3,210.00 and payment thereof, per Community Development Director Oliverio, communication dated January 29, 2001. Funding for this purchase to be allocated from CDBG.

Motion adopted.

- 01-159** Motion by Councilwoman Agius, seconded by Councilman Baron, that the City Council concurs with and approves the auction of one (1) 1995 Ford Mustang, 2 door, VIN 1FALP42T5SF153695, proceeds from the sale to be deposited in the Narcotic Forfeiture account, per Police Chief Gust, communication dated January 19, 2001.

Motion adopted.

- 01-160** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase through the Michigan State bid award one (1) Talon POD Radar Unit with adapters and mounting from Kustom Signals, Inc., 1010 West Chestnut, PO Box 947, Chanute, Kansas 66720-0947, in the amount of \$1,965.00, and payment thereof, per Police Chief Gust, communication dated February 6, 2001. Funding for this purchase to be allocated from the Traffic Vehicle Impoundment Fund.

Motion adopted.

- 01-161** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Council concurs with and approves the quotation from Barrett Paving Materials Inc., 5800 Cherry Hill Road, Ypsilanti, MI 48198, for CP-5 Pave 192 Cold Patch, at the cost of \$37.70 per ton, per Public Service Administrator Blackburn, communication dated January 16, 2001. Pricing for this material is good through August 31, 2001. Funds for this purchase has been allocated in the Road Maintenance Supply account.

Motion adopted.

- 01-162** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the Budget Amendment to cover the cost of the rolling shutters in the Assessor and Building Departments be approved as follows:

INCREASE REVENUES
101-000-699-000

APPRO. FUND BALANCE
\$ 13,352.00

INCREASE EXPENDITURES
101-371-981-000

BLDG/ENG. CAPITAL OUTLAY
\$ 13,352.00

per, Comptroller Barrow, communication dated February 7, 2001.

Motion adopted.

- 01-163** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the "Resolution Declaring Official Intent to Reimburse Project Expenditures with Bond Proceeds", prepared by Bodman Longley & Dahling, Bond Counsel which allows any expenditures for the new Police and Court facility incurred by the Tax Increment Finance Authority or the City of Dearborn Heights, prior to TIFA issuing tax exempt bonds be reimbursed from the bond proceeds per, Treasurer Riley, communication dated February 6, 2001.

Motion adopted.

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- 01-164** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the "Resolution Authorizing Request for Proposal for Installment Purchase Contract" for the issuing of Act 99 Notes to finance the Police Department's 800 MHZ radio system per, Treasurer Riley, communication dated February 7, 2001.

Motion adopted.

- 01-165** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the "Resolution Declaring Official Intent to Reimburse Property Expenditures with Bond Proceeds" for the purchase from Motorola, Inc., police communication and related equipment, in an amount not-to-exceed \$700,000 per, Treasurer Riley, communication dated February 7, 2001.

Motion adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:33 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY