

FEBRUARY 13, 1990

- 90-52 The meeting was called order at 8:06 P.M., by Council Chairman Daniel S. Paletko.

Roll 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: Mayor Van Houten, Adm. Asst. Hitsky, Corp. Counsel Dadaou, Clerk McLachlan, Comptroller Barrow, Deputy Comptroller Monson, Assessor Welch, Building & Engineering Director Hamel, Fire Chief Lewis, Deputy Fire Chief Carr, Police Chief DiPrima, Personnel Director Sullivan, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by the Boy Scouts of America.

- 90-53 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of February 13, 1990, be approved as submitted with the add on of Item 8D regarding the purchase of a vehicle and the omission of Current Claim 6-16.

Motion adopted.

- 90-54 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that the minutes from the Regular Meeting of January 13, 1990, be approved as submitted.

Motion adopted.

- 90-55 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that Current Claims 6-1 through 6-15 and 6-17 through 6-39, be approved as submitted.

1. ARENAC COUNTY SHERIFF DEPARTMENT - Inmate boarding and medical fees, 12/89. Inv. 12/31/89. From A/C 130-868 (Prisoner Food and Lodging) \$2,758.75. District Court.
2. MICHIGAN HUMANE SOCIETY - Fees due for November 1989. Inv. 4550, 11/30/89. From A/C 200-806 (Animal Processing) \$1,616.00. Gen. Govt.
3. ADAM DADAOU - Legal services for January 1990. Inv. 2/7/90. From A/C 210-826 (Counsel Services) \$11,704.12 and A/C 210-938 (Library) \$82.95. Corp. Counsel.
4. WAYNE COUNTY SANITATION AUTHORITY - Materials delivered January 1990. Inv. 2/1/90. From A/C 200-810 (Sanitation) \$85,669.80. Gen. Govt.
5. STRINGARI, FRITZ, KREGER, AHERN - Legal services for January 1990. Inv. 1/31/90. From A/C 200-817 (Professional & Consult) \$5,054.25. Gen. Govt.
6. TELETYPEWRITER PAPER SUPPLIES CO. - Computer paper. Inv. 9000433, 1/23/90. From A/C 258-740 (Operating Supplies) \$2,019.00 (Enc.). Data Proc.
7. UNISYS - Software support-Hotline and onsite. Inv. 0470301, 2/1/90. From A/C 258-932 (Repair & Maint.) \$3,354.12. Data Proc.
8. IDEAL HEATING CO. - Boiler repair, Eton Senior Center. Inv. 8653, 1/15/90. From A/C 265-931 (Repair Maint/Bldg Grounds) \$2,288.00 (Enc.). Bldg. Maint.
9. PRIME COMPUTERS - Maint. service billing 1/90. Inv. 50431076, 1/1/90. From A/C 300-818 (Contractual Services) \$1,500.80. Police.
10. WADE-TRIM/ASSOC. - Police parking lot improvements. Inv. 33501, 1/15/90. Job No. DHT 2298-03. From A/C 300-981 (Capital Outlay) \$367.50. Police.
11. WADE-TRIM/ASSOC. - Police parking lot improvements. Inv. 33505, 1/16/90. Job No. DHT 2298-02. From A/C 300-981 (Capital Outlay) \$180.59. Police.

12. ASPHALT SPECIALTIES, INC. - Police parking lot improvements. Cert. No. 2, 1/15/90. Job No. DHT 2298-04. From A/C 300-981 (Capital Outlay) \$3,718.95. Police.
13. KUSTOM ELECTRONICS, INC. - Trooper F radar systems. Inv. 481270, 1/17/90. From A/C 300-981 (Capital Outlay) \$5,886.00 (Enc.). Police.
14. CENTRAL MICHIGAN POLICE DISTRIBUTOR - Six Sig Sauer pistols. Inv. 1946, 1/18/90. From A/C 265-330-831 (Misc. Expenses) \$3,390.00. Police.
15. MOTOROLA COMMUNICATIONS, INC. - Encoder and pagers. Inv. 883123, 12/8/89. From A/C 371-981 (Capital Outlay) \$2,309.00 (Enc.). Bldg. & Eng.
17. WAYNE COUNTY DEPARTMENT OF ROADS - Street line painting. Inv. 69292, 1/9/90. From A/C 440-818 (Contractual Services) \$8,067.44. DPW.
18. WESTLAND TREE SERVICE - Tree trimming. Inv. 1/29/90. From A/C 440-820 (Tree Trimming & Removal) \$1,896.00. DPW.
19. SOMAT ENGINEERING, INC. - Pardee Bridge over Ecorse Creek. Inv. 01-90-08, 1/18/90. From A/C 440-880 (Road Repairs) \$480.00. DPW.
20. WADE-TRIM/ASSOC. - Pardee Bridge over Ecorse Creek. Inv. 33544, 1/31/90. Job No. DHT 2280-02. From A/C 440-880 (Road Repairs) \$1,313.90. DPW.
21. WADE-TRIM/ASSOC. - Field inspection 1989 Joint Crack Sealing Program. Inv. 33499, 1/15/90. Job No. DHT 2296-02. From A/C 440-880 (Road Repairs) \$936.00. DPW.
22. VARIOUS SENIOR CLUBS (per attached) - Senior Citizen allotment. Check request 1/19/90. From A/C 691-885 (Senior Citizens) \$7,989.00. Recreation.
23. WAYNE OAKLAND LIBRARY FEDERATION - Quarterly dues 1/1 - 3/31/90. Inv. A2518, 1/12/90. From A/C 738-827 (W.O.L.F.) \$37,892.50. Recreation.
24. WADE-TRIM/ASSOC. - Watermain Replacement Phase VIII. Inv. 33474, 1/15/90. Job No. DHT 2212-30. From A/C 960-125.088 (Watermain Replacement) \$792.75 (Enc.). Comm. Dev.
25. WADE-TRIM/ASSOC. - Watermain Replacement Phase IX. Inv. 33431, 1/12/90. Job No. DHT 2212-31. From A/C 960-125.088 (Watermain Replacement) \$7,462.38. Comm. Dev.
26. DIX TERMINAL CORPORATION - Final settlement on lawsuit. Case No. 86-624735-AW. From A/C 255.000 (Jobs in Progress) \$9,007.52. Water.
27. WADE-TRIM/ASSOC. - Cyprus Gardens Townhouses. Inv. 33234, 12/13/89. Job No. DHT 2290-03. From A/C 255.000 (Jobs in Progress) \$594.00. Water.
28. WADE-TRIM/ASSOC. - Cyprus Gardens Townhouses. Inv. 33475, 1/15/90. Job No. DHT 2290-03,04. From A/C 255.000 (Jobs in Progress) \$196.25. Water.
29. WADE-TRIM/ASSOC. - Wholesale Heating. Inv. 33500. 1/15/90. Job No. DHT 2297-02. From A/C 255.000 (Jobs in Progress) \$579.50. Water.
30. GRAY ELECTRIC CO. - Cabling for Water Dept. computer. Inv. 79996, 1/19/90. From A/C 536-931 (Repair Maint/Bldg Grounds) \$5,051.00 (Enc.). Water.
31. SHARP ELECTRONICS CORP. - FO 550 Fax machine. Inv. 492814, 1/18/90. From A/C 536-970 (Capital Outlay) \$1,508.00 (Enc.). Water.
32. NEW WORLD SYSTEMS - Down payment for Water Dept. computer. Inv. 16553, 12/22/89. From A/C 536-970 (Capital Outlay) \$3,960.00 (Enc.). Water.
33. R.V. SEAMAN - Gas tank replacement at DPW. Cert. No. 3, 1/23/90. Job No. DHT 2294-03. From A/C 536-970 (Capital Outlay) \$36,139.00. Water.
34. WADE-TRIM/ASSOC. - Gas tank replacement. Inv. 33545, 1/31/90. Job No. DHT 2294-03. From A/C 536-970 (Capital Outlay) \$1,526.00. Water.
35. WADE-TRIM/ASSOC. - Gas tank replacement. Inv. 33570, 1/24/90. Job No. DHT 2294-02. From A/C 536-970 (Capital Outlay) \$2,458.91. Water.
36. CITY OF DEARBORN - Sewage and water charges 9/30-12/30/89. Inv. 1194, 2/2/90. From A/C 537-929 (Sewage Disposal) \$2,248.80 and A/C 537-928 (Water Purchased) \$625.93. Water.
37. WADE-TRIM/ASSOC. - NH/RV Project. Inv. 33511, 1/17/90. Job No. DHT 2214-03. From A/C 537-973 (Sewers Capital Outlay) \$2,006.65. Water.
38. WADE-TRIM/ASSOC. - Assistance towards obtaining easement for NH/RV Project. Inv. 33512, 1/17/90. Job No. DHT 2214-08. From A/C 537-970 (Sewers Capital Outlay) \$116.00. Water.

Motion adopted.

- 90-56 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 a color television camera and monitor for the Police parking lot, per request of Police Chief DiPrima, communication dated January 30, 1990. Monies to come from A/C 300-981.

Motion adopted.

- 90-57 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that the City Clerk be authorized to advertise for bids, per specifications, for two (2) 5 ton Arcoaire Air Conditioning units or equal for the Eton Center, per the request of Recreation Director Grybel, communication dated February 7, 1990. Monies to come from a \$7,000 grant secured by State Representative Young.

Motion adopted.

- 90-58 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a rate increase for all water and sewer bills mailed after April 30, 1990, a second rate increase effective after October 31, 1990 per recommendation of Plante & Moran and the 10% late penalty be assessed without compounding, per Mayor Van Houten, communication dated February 7, 1990.

Motion adopted.

- 90-59 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the request from the Muscular Dystrophy Association for a "NEIGHBORHOOD WALK" campaign from April 1 through April 30, 1990, per Mayor Van Houten, communication dated February 7, 1990.

Motion adopted.

- 90-60 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the request from the Moslem Shrine Temple for their 11th Annual Hospital Fund Drive June 15, 16, and 17, 1990, per Mayor Van Houten, communication dated January 29, 1990.

Motion adopted.

- 90-61 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves waiving bid requirements after two (2) solicitations produced only invalid bids, and authorize the purchase of a 1990 Mercury Grand Marquis for the Mayor's Office, from Hines Park Lincoln Mercury Dealer, submitting the lowest quote, in the amount of \$16,633.50, per Mayor Van Houten, communication dated February 13, 1990.

Motion adopted.

- 90-62 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Wade-Trim/Associates readvertising for bids for the Berwyn Senior Center Parking Lot Project. Funding by State and CDBG funds, per CEDD Director Oliverio, communication dated January 22, 1990.

Motion adopted.

- 90-63 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves rejecting all bids submitted for heating improvements for the Berwyn Senior Citizen Center due to specifications not qualifying under the guidelines of the Office of Service to the Aging. Further, that the City Clerk and Treasurer return all bid bonds and bid deposits to the respective bidders.

Motion adopted.

- 90-64 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves rejecting all bids submitted to correct the lighting system at Swapka Park due to all bids received were higher than the grant monies that were secured for the project. Further, that the City Clerk and Treasurer return all bid bonds and bid deposits to the respective bidders, per Recreation Director Grybel, communication dated January 25, 1990.

Motion adopted.

- 90-65 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Clerk be authorized to readvertise for bids, per revised specifications, to correct the lighting system at Swapka Park, per the request of Recreation Director Grybel, communication dated January 25, 1990.

Motion adopted.

- 90-66 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that Proposed Ordinance H-90-1 regarding amending by revision of Section 35-163 of the City Code, providing for water and sewer rates collections, be considered read for the first time.

Motion adopted.

- 90-67 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that Temporary traffic control device request #90-01, "No Parking Anytime" signs on the north side of Midway between Charlesworth and Dwight, be received, contents noted and filed.

Motion adopted.

- 90-68 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that the "Age Waiver" retirement request for Pump Operator Thomas H. Carrell, be tabled.

Motion adopted.

- 90-69 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that the "Age Waiver" retirement request for Fire Inspector Jerry M. Green, be tabled.

Motion adopted.

- 90-70 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request from Bashar Enterprises, Inc. to transfer ownership of 1989 SDD-SDM licensed business located at 27310 Ford Road, from Ara And Simon Basmadjian, be referred to the Fire, Police and Building Departments.

Motion adopted.

- 90-71 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the request from the Michigan Liquor Control Commission, dated January 31, 1990, regarding waiving 55% of the licensee fees for the Fraternal Order of Eagles, be denied and that the City of Dearborn Heights has no desire to sacrifice revenues.

Motion adopted.

- 90-72 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves temporary traffic control device #89-07, "Yield" sign on northeast corner of Powers and Currier be made permanent.

Motion adopted.

- 90-73 Motion by Councilman Joseph V. Kosinski, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves temporary traffic control device #89-08, "Yield" sign on northeast corner of Powers and Hanover be made permanent.

Motion adopted.

- 90-74 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the request from Soldiers of the Cross of Christ Evangelical International Church to solicit funds, be received, contents noted and filed.

Motion adopted.

- 90-75 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:54 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL