

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 11, 1997

97-054 The meeting was called to order at 8:13 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.
Absent: Councilman Gregg Zulinski.
Also Present: Mayor Canfield, Administrative Assistant Heise, Corporation Counsel Norman Kohlstrand, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Community Development Director Oliverio.

The Pledge of Allegiance was led by the Boy Scouts.

Scouts in Government Day took place in Dearborn Heights on Tuesday, February 11, 1997. Twenty-nine scouts participated. Certificates were presented by the Mayor and Recreation Director Grybel.

A Council Citation was presented to Jo Harville in public recognition for her assistance in providing information that led to the arrest of an individual charged with Home Invasion.

97-055 Motion by Councilman Slomzenski, seconded by Councilman Wyatt, that the Agenda for the Regular Meeting of February 11, 1997, be approved as submitted.

Motion adopted.

97-056 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of January 28, 1997, be approved as submitted.

Motion adopted.

97-057 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-7, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials Delivered January 1997. Inv. due 02/20/97. From A/C 101-200-810-000 (Sanitation) \$155,860.71. General Govt.
2. MATTIOLI CEMENT - 1996 Sidewalk Replacement Program. Ck. Req. Dated 01/08/97. From A/C 101-200-963-000 (Sidewalk, Weeds) \$11,193.15. General Govt.
3. PAINTER & RUTHENBERG - Roll-Off Service December 1996. Inv. 5345, dated 01/06/97. From A/C 101-200-810-000 (Sanitation) \$2,872.00. General Govt.
4. RED HOLMAN PONTIAC - Transmission Repair Fire Department Vehicle. Inv. 449596. From A/C 101-335-932-000 (Repair & Maint.) \$2,150.92. ENC Fire Dept.
5. VARIOUS SENIOR CLUBS - Senior Citizen Allotments. Ck. Req. dated 02/04/97. From A/C 101-691-885-000 (Senior Citizens) \$5,630.00. Recreation.
6. WEBNET - Internet Administration February 1997. Inv. 3219, dated 01/16/97. From A/C 101-200-819-999 (Webnet) \$4,573.00. General Govt.
7. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. Dated 02/03/97. From A/C 101-440-820-000 (Tree Trimming) \$3,598.61.

Motion adopted.

- 97-058** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the reappointment of Cliff Martin, Gus Batsakis and Bruce Edwards, to the Board of Review, term to expire January 1999 and the appointment of Tom Corlett to fill the unexpired term of Ken Said, July 1997 plus an additional term to the Board of Review, term to expire July 2000 per, Mayor Canfield, communication dated February 5, 1997.

Motion adopted.

- 97-059** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the following tabled, pending or referred council motions be referred to file:

CM 96-025 - Full-Time Computer Expert; CM 96-050 - Cable Taping of Council Meetings; CM 96-177 - Demolition Bid Procedures; CM 96-280 - Council Pension Benefits; CM 96-373 - Continental Cablevision Transfer Request; CM 96-406 - Cost Containment Oversight Committee; CM 96-437 - Youth Commission; CM 96- 478 - Use Agreement Robinson Avenue and CM 96-506 - Request to Purchase Dump Trucks per, Council Chairman Kosinski, communication dated January 30, 1997.

Motion adopted.

- 97-060** Motion by Councilman Wyatt, seconded by Councilman Slomzenski, that the communication from Councilman Paletko regarding Building Department matters be brought forth before the Council body.

Motion adopted.

- 97-061** Motion by Councilman Paletko, seconded by Councilman Baron that members of the City Council meet as soon as possible with the Mayor, Building Department and interested individuals to discuss ordinances and how they are administered.

Motion adopted.

- 97-062** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that the communication from Treasurer Riley, dated February 23, 1997, to extend winter tax collection until February 28, 1997 be received, contents noted and filed.

Motion adopted.

- 97-063** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Councilwoman Horvath, dated February 5, 1997 re: Rules of Procedure for video taping a Meeting of the City Council be referred to Corporation Council to rewrite for the adoption of a policy.

Motion adopted.

- 97-064** Motion by Councilman Baron, seconded by Councilman Slomzenski, that the City Council concurs with and approves the following budget amendment to cover the expenditures for online services for the Internet:

INCREASE REVENUES	A/C 101-000-676-999
WEBNET	\$51,000.00

INCREASE EXPENDITURES	A/C 101-200-819-999
WEBNET	\$51,000.00

per, Comptroller Barrow, communication dated February 5, 1997.

Motion adopted.

- 97-065** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the Parkland Park Phase I Improvement Architectural Agreement and authorizes the Mayor and City Clerk to sign the agreement on behalf of the City per, Parks & Recreation Director Grybel, communication dated January 4, 1997.

Motion adopted.

- 97-066** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves Grissim/Metz & Associates to begin the development of the specifications and bid package for Phase I Parkland Park Improvements project per, Recreation Director Grybel, communication dated January 4, 1997. Further, that Grissim/Metz & Associates begin the bid process by securing competitive bids, per established bid procedures to include the rules of the Davis-Bacon Act.

Motion adopted.

- 97-067** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the low bid from Bear Communications Inc., 27780 Hathaway, Suite 201, Farmington Hills, MI 48331, for four (4) Fire Truck Intercom Systems and two (2) Motorola HT 1000 Portable Radios with Accessories, in the amount of \$7,482.00, and payment thereof, be approved, per Fire Chief Langlois, communication dated January 22, 1997. Funds for this purchase approved and allocated in the current 1996-97 911 budget.

Motion adopted.

- 97-068** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of one (1) Exacom Digital Voice Call Recorder, from DSS Corporation, in the amount of \$1,795.00 and one (1) 4100X Cross Cut Shredder, from Staples Office Supplies, in the amount of \$1,299.00 per, Police Chief Webber, communication dated February 3, 1997. Funds for these purchases are available in the 911 revenues.

Motion adopted.

- 97-069** Motion by Councilman Baron, seconded by Councilman Wyatt, that the request for renewal of 1997 business license from Pounders, 3932 Pelham, be approved.

Motion adopted.

- 97-070** Motion by Councilman Slomzenski, seconded by Councilman Baron, that the request from Msgr. Hunt Council, Knights of Columbus, 7080 Msgr. Hunt Drive, Dearborn Heights, MI 48127 to solicit for their 22nd annual drive to assist the mentally retarded be approved.

Motion adopted.

- 97-071** Motion by Councilwoman Horvath, seconded by Councilman Wyyatt, that proposed Ordinance H-97-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTIONS 36-83, AND AMENDING SECTIONS 36-283(2), 36-328, 36-378, 36-403, AND 36-183, PROVIDING FOR THE REGULATION AND ZONING STANDARDS FOR COMMERCIAL TELECOMMUNICATIONS TOWERS, ANTENNAS, AND RELATED DEVICES, be

considered read for the first time.

Motion adopted.

97-072 Motion by Councilman Wyatt, seconded by Councilman Baron, that the meeting be adjourned.

The regular Council Meeting adjourned at 11:04 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL