

FEBRUARY 9, 1993

- 93-37 The meeting was called to order at 8:10 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Ruth A. Canfield, Councilman Joseph V. Kosinski, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, City Clerk Sheridan, Deputy Clerk Robbins, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, Deputy Fire Chief Langlois, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Roy Pilot.

- 93-38 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of February 9, 1993, be approved as submitted with the add on of Item 11-C re: Central Wayne Air Quality and Energy Recovery Project.

Motion unanimously adopted.

- 93-39 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph V. Kosinski, that the minutes from the Regular Meeting of January 26, 1993, be approved as submitted.

Motion unanimously adopted.

The Public Hearing to hear objections, if any, to the vacating of an alley south of Warren Ave., between Whitefield and Beech Daly, Frischkorn's Golfdale Quarter Acres Subdivision, was called to order at 8:14 p.m. by Council Chairman Daniel S. Paletko.

City Clerk Sheridan read the official notice of public hearing.

Notice of Public Hearing, City of Dearborn Heights.

Please take notice that the City Council will meet on Tuesday, February 9, 1993 at 8:00 P.M., E.S.T. in the Council Chambers located at 6045 Fenton Avenue, Dearborn Heights, Michigan, to consider the petition and hear objections thereto on vacating that portion of an east/west public alley, 20 feet wide bounded on the north by Lots 27 through 38; Bounded on the south by Lot 26, a public alley, and Lot 39; Bounded on the east by Whitefield Street; Bounded on the west by Beech Daly Road. All contained within Frischkorn's Golfdale Quarter Acres Subdivision. T2S R10E L48 P14 Wayne County Records.

Retaining however, the full width for the entire length of the alley proposed to be vacated, which shall be reserved for public utilities as and for access for maintenance and/or installation thereof.

This Notice is published and posted by direction of the City Council under and by virtue of the City Clerk.

All objections in writing shall be presented to the City Clerk on or before 12:00 NOON, E.S.T., Friday, February 5, 1993. Helene S. Sheridan, Clerk, City of Dearborn Heights. Published in the City's official newspaper January 28, 1993 and February 4, 1993.

Notices were posted on utility poles: at west exit of alley; in center of alley; at east exit of alley; and at Beech Daly and Warren Ave., on February 2, 1993, by Pete Simakas, Ordinance Officer. Notices of public hearing were sent to utility companies. Communications from Michcon and Detroit Water and Sewerage Department both state there is no conflict. No other communications Mr. Chairman.

Council Chairman Daniel S. Paletko explained that because of an error in the original publication, a second hearing had to be held. The comments of the January 12, 1993 Public Hearing will be incorporated into this one. The Traffic Bureau is looking into the concerns and will have recommendations by the next council meeting.

Chairman Paletko asked if anyone in the audience had any additional comments. Hearing none, he asked that the Public Hearing be closed.

93-40 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing closed at 8:18 p.m.

The Public Hearing to hear objections, if any, to the vacating of an alley south of Joy Rd., west of Silvery Lane, Hawthorne Golf View Subdivision, was called to order at 8:18 p.m. by Council Chairman Daniel S. Paletko.

City Clerk Sheridan read the official notice of public hearing.

Notice of Public Hearing, City of Dearborn Heights.

Please take notice that the City Council will meet on Tuesday, February 9, 1993 at 8:00 P.M., E.S.T. in the Council Chambers located at 6045 Fenton Avenue, Dearborn Heights, Michigan, to consider the petition and hear objections thereto on vacating that portion of an east/west public alley, 20 feet wide bounded on the north by Lots 27 through 32; Bounded on the south by Lot 33; Bounded on the east by Silvery Lane; Bounded on the west by a vacated alley. All contained within Hawthorne Golf View Subdivision. T2S R10E L56 P62 Wayne County Records.

Retaining however, the full width for the entire length of the alley proposed to be vacated, which shall be reserved for public utilities as and for access for maintenance and/or installation thereof.

This Notice is published and posted by direction of the City Council under and by virtue of the City Clerk.

All objections in writing shall be presented to the City Clerk on or before 12:00 NOON, E.S.T., Friday, February 5, 1993. Helene S. Sheridan, Clerk, City of Dearborn Heights. Published 1/28/93 and 2/4/93 in the City's official newspaper.

Notices were posted on utility pole at east exit of alley; one on tree on Silvery Lane; one on tree at east exit of Silvery Lane and Joy; one on tree at west exit of Silvery Lane and Joy, on February 2, 1993, by Pete Simakas, Ordinance Officer. Notices of public hearing were sent to utility companies. Communications from Michcon and Detroit Water and Sewerage Department both state there is no conflict. No other communications Mr. Chairman.

Council Chairman Daniel S. Paletko asked if anyone in the audience had any questions and/or comments. Please state name and address before speaking.

Richard Hoffman the petitioner wants the alley vacated so he can put up a fence, and was told the alley was vacated when he bought the house.

Council Chairman Daniel S. Paletko said that because there was no commercial property involved, the vacation will probably pass. The decision will be made at the next meeting.

- 93-41 Motion by Councilman Gary P. Blackburn, supported by Councilman Thomas W. Miles, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing closed at 8:23 p.m.

- 93-42 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that Fund Transfers 6-A and 6-B, and Current Claims 6-1 through 6-15 be approved as submitted.
- A. \$17,755.00 from A/C 493-863-962-087 (T.I.F.A. Contingency) to A/C 493-863-702-000 (T.I.F.A. Administration) to cover the cost of Wade-Trim & Assoc. to extend the TIFA document for another 10 years. TIFA Chairman.
 - B. \$3,500.00 from A/C 335-708 (Volunteers Salaries) to A/C 335-730-020 (Medical Supplies). Fire Dept.
1. CORPORATE SERVICES - Semi annual fee for 1/1/93 thru 6/30/93. Inv. 2178, 1/22/93. From A/C 200-724 (Workers Compensation) \$19,775.00. Gen. Govt.
 2. DADAOU & STEVENS - Legal services for January 1993. Inv. 2/1/93. From A/C 210-826 (Counsel Services) \$7,635.37, A/C 210-938 (Library) \$321.22 and A/C 592-536-817 (Professional & Consult) \$592.00. Corp. Counsel
 3. DAN PARIS EXCAVATING - Repair main sewer at North Fire Station. Inv. 1/22/93. From A/C 265-931 (Repair & Maint.) \$4,925.00. Enc. Bldg. Maint.
 4. EMPLOYERS UNDERWRITERS, INC. - Reinsurance Premium for Worker Compensation. Inv. 3076, 12/30/92. From A/C 200-724 (Workers Compensation) \$6,204.00. Gen. Govt.
 5. KARL'S EXCAVATING - Bridge Removal & Bank Stabilization. Cert. No. 3, 1/26/93. Job No. DHT 2313-11. From A/C 103-960-946-091 (Bridge Removals) \$42,988.15. Enc. Comm. Dev.
 6. MICHIGAN CONSTRUCTION - Jackson Street Bridge Removal & Replacement. Cert. No. 3, 1/27/93. Job No. DHT 2313-14. From A/C 440-880 (Road Repairs) \$65,235.63. DPW-Highway.
 7. WADE-TRIM/ASSOCIATES - 1992 Sanitary Sewer Cleaning Program. Inv. 41055, 12/31/92. Job No. DHT 2224-21. From A/C 592-540-818 (Contractual Services) \$1,531.50. Water.
 8. WADE-TRIM/ASSOCIATES - Bridge Removal & Bank Stabilization. Inv. 41125, 1/27/93. Job No. DHT 2313-10. From A/C 103-960-946-091 (Bridge Removals) \$4,303.49. Enc. Comm. Dev.
 9. WADE-TRIM/ASSOCIATES - Bridge Removal & Replacement. Inv. 41059, 12/31/92. Job No. DHT 2313-11. From A/C 103-960-946-091 (Bridge Removals) \$2,403.00. Enc. Comm. Dev.
 10. WADE-TRIM/ASSOCIATES - Jackson Street Bridge Removal & Replacement. Inv. 41060, 12/31/92. Job No. DHT 2313-14. From A/C 440-880 (Road Repairs) \$2,998.20. DPW-Highway.
 11. WADE-TRIM/ASSOCIATES - Jackson Street Bridge Removal & Replacement. Inv. 41126, 1/27/93. Job No. DHT 2313-13. From A/C 440-880 (Road Repairs) \$7,646.86. DPW-Highway.
 12. WADE-TRIM/ASSOCIATES - Phase X Watermain, Inv. 41054, 12/31/92. Job No. DHT 2212-36. From A/C 103-960-925-091 (Watermain Replacement) \$1,961.50. Enc. Comm. Dev.
 13. WADE-TRIM/ASSOCIATES - Sewer System Evaluation & Flow Monitoring. Inv. 41114, 12/31/92. Job No. DHT 2311-04. From A/C 592-536-817 (Professional & Consult) \$4,879.20. Water.
 14. WAYNE COUNTY - Bureau of Taxation Inv. Letter dated 1/12/93. From A/C 209-813 (Bureau of Taxation) \$17,151.53. Assessor.
 15. WESTLAND TREE SERVICE - Tree trimming and maint. Inv. 2/1/93. From A/C 440-820 (Tree Trimming & Removal) \$10,048.52. DPW-Highway.

Motion unanimously adopted.

- 93-43 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the Muscular Dystrophy Association conducting their door to door campaign during daylight hours from April 17 - 27, 1993, per Mayor Van Houten, communication dated February 1, 1993.

Motion unanimously adopted.

- 93-44 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the appointment of Roy Pilot of 26722 Constance, to the Local Officers Compensation Commission through May 1999, per Mayor Van Houten, communication dated January 21, 1993.

Motion unanimously adopted.

- 93-45 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that Mayor Van Houten's communication dated January 21, 1993 regarding the reappointment of Edward Truskowski to the Electrical Examining Board, term running through February 1996, be received, contents noted and filed.

Motion unanimously adopted.

- 93-46 Motion by Councilman Robert L. Brown, supported by Councilman David C. Brunell, that the City Council concurs with and approves disposing of office chairs that are in disrepair as outlined in Treasurer Kosinski's communication dated February 2, 1993.

Motion unanimously adopted.

- 93-47 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves Change Order No. 1 for the Eton Senior Center, Heating Boiler Replacement, for a decrease of \$500.00, per Recreation Director Grybel, communication dated February 1, 1993.

Motion unanimously adopted.

- 93-48 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of One Animobile Transport Unit for use by the Animal Control Officer, from Schroer Manufacturing Company in the amount of \$8,666.00, from Capital Outlay A/C 300-981. This is a single source item direct from the manufacturer. Per Police Chief DiPrima, communication dated February 2, 1993.

Motion unanimously adopted.

- 93-49 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of One GMC 3/4 ton chassis cab truck from Al Dittrich Olds/GMC in the amount of \$11,197.64, from Capital Outlay A/C 300-981, per Police Chief DiPrima, communication dated February 2, 1993.

Motion unanimously adopted.

- 93-50 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves the budget amendment for the T.I.F.A. Fund as outlined in Comptroller Barrow's communication dated February 2, 1993.

Motion unanimously adopted.

- 93-51 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the following budget amendment to cover the cost of the new police vehicle approved at the January 26, 1993 Council Meeting (C.M. 93-27):

Increase Revenues
101-000-679-000

Sale of Fixed Assets
\$13,195.00

Increase Expenses
101-300-981-000

Police Capital Outlay
13,195.00

Per Comptroller Barrow, communication dated February 2, 1993.

Motion unanimously adopted.

- 93-52 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that a Public Hearing be held on March 9, 1993, at 8:00 p.m., to hear objections, if any, to the vacation of an alley, south of Warren Avenue, between Kingsbury and Colonial.

Motion unanimously adopted.

- 93-53 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that Proposed Ordinance H-93-1, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 36-27 OF CHAPTER 36, ARTICLE II, OF SAID CODE; re: Rezoning at Southfield and Annapolis, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 93-54 Motion by Councilman Gary P. Blackburn, supported by Councilman Thomas W. Miles, that Proposed Ordinance H-93-2, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 36-27 OF CHAPTER 36, ARTICLE II, OF SAID CODE, re: Rezoning at Pelham and Van Born, be consider read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 93-55 Motion by Councilman David C. Brunell, supported by Councilwoman Ruth A. Canfield, that the following resolution recognizing the City of Dearborn Heights complete support and commitment to the Central Wayne Air Quality and Energy Recovery Project, be adopted.

WHEREAS the City of Dearborn Heights is a participating member of the Central Wayne County Sanitation Authority (CWCSA) and the actual incineration facility being located within the boundaries of our City; and

WHEREAS in 1992 the City of Dearborn Heights entered into a thirty (30) year contract with the CWCSA to provide solid waste disposal management to the City's 23,000 homes; and

WHEREAS the City of Dearborn Heights recognizes the environmentally sound procedure of waste incineration which reduces solid waste and diverts tons of trash that would otherwise require valuable and limited land fill space; and

WHEREAS the City of Dearborn Heights also recognizes that usable energy is lost during the incineration of solid waste and that the technology is available to capture the valuable resource; and

WHEREAS the 23,000 homes in the City of Dearborn Heights are customers of Detroit Edison, and would directly benefit from Edison's participation in the Central Wayne Air Quality and Energy Recovery Project; and

WHEREAS the Clean Air Act of 1990 anticipates the requirement of the CWCSA to install a greater degree of state of the art air pollution controls at the incinerator than currently exists, which are expected to force our citizens to fund millions of dollars in increased liabilities over and above what they previously have authorized; and

WHEREAS the Central Wayne Air Quality and Energy Recovery Project would enable the CWCSA to continue to provide a safe, environmentally sound and cost effective method of disposing of solid waste; and

WHEREAS the Central Wayne Air Quality and Energy Recovery Project would enable the CWCSA to become partners with a private developer who would raise the necessary financing to install the required pollution control devices on the incinerator and thereby rescue our taxpayers from the increased tax liabilities that would otherwise be incurred; and

WHEREAS the Central Wayne Air Quality and Energy Recovery Project would enable the CWCSA to capture useful energy resources;

NOW THEREFORE, BE IT RESOLVED that the City of Dearborn Heights is completely in support and committed to the Central Wayne Air Quality and Energy Recovery Project and requests that our Representatives work with Detroit Edison to make this "Project" a reality.

BE IT FURTHER RESOLVED that this resolution outlining our support for the Central Wayne Air Quality and Energy Recovery Project be sent to the CWCSA and the other member communities.

BE IT FURTHER RESOLVED that this resolution outlining our support for the Central Wayne Air Quality and Energy Recovery Project be sent to our Congressmen, John Dingell, William D. Ford and John Conyers.

BE IT FURTHER RESOLVED that this resolution outlining our support for the Central Wayne Air Quality and Energy Recovery Project be sent to our State Representative, Richard Young and our State Senator, George Z. Hart.

BE IT FURTHER RESOLVED that this resolution outlining our support for the Central Wayne Air Quality and Energy Recovery Project be sent to the President of Detroit Edison, John Lobbia.

BE IT FURTHER RESOLVED that this resolution outlining our support for the Central Wayne Air Quality and Energy Recovery Project be sent to Chester Bolling, Manager of the Waste to Energy Division of Detroit Edison.

BE IT FURTHER RESOLVED that this resolution outlining our support for the Central Wayne Air Quality and Energy Recovery Project be sent to Tom Hoisington, Legislative Agent for Detroit Edison.

Motion unanimously adopted.

- 93-56 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the resolution from the City of Taylor re: Property tax relief, be received, contents noted and filed.

Motion unanimously adopted.

- 93-57 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the 1992 Tax Increment Finance Authority audit as submitted by T.I.F.A. Chairman Ken Baron, communication dated February 1, 1993, be received, contents noted and filed.

Motion unanimously adopted.

- 93-58 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the Special Land Use for proposed video rentals and family entertainment center at 25855 Ford Road, be tabled.

Motion unanimously adopted.

- 93-59 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the request from the Crestwood Little Baseball League to hold a parade on Saturday, May 1, 1993, from 9:00 a.m. to 11:30 a.m., parade route as outlined in their communication dated January 13, 1993.

Motion unanimously adopted.

- 93-60 Motion by Councilman Thomas W. Miles, supported by Councilman David C. Brunell, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:55 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL