## REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

## FEBRUARY 8, 2000

**00-037** The meeting was called to order at 8:06 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

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| Present: | Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski. |
| Absent: | Councilwoman Janet L. Blackburn. |
| Also Present: | Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Comptroller Barrow, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Recreation Director Grybel, Community Development Director Oliverio. |

The Pledge of Allegiance was led by past Library Chairman Art Shy.

**00-038** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of February 8, 2000, be approved as submitted.

Motion adopted.

**00-039** Motion by Councilman Zulinski, seconded by Councilman Baron, that the Minutes from the Regular Meeting of January 25, 2000, be approved as submitted.

Motion adopted.

**00-040** Motion by Councilman Zulinski, seconded by Councilman Baron, that Fund Transfer 6-A and Current Claims 6-1 through 6-15, be approved as submitted.

A. $500.00 from A/C 101-691-867-000 (Recreation Motor Fuel) to A/C 101-691-861-000 (Recreation Mileage) to cover cost of mileage.

1. BS&A SOFTWARE - Assessing System Software - Inv. 982245 dated 01/06/00 from A/C 101-209-981-000 (Capital Outlay) $11,259.00. See Budget Amendment. Assessor.
2. BS&A SOFTWARE - Pervasive Client Server Engine Version 2000 - Inv. 982307 dated 01/21/00 from A/C 101-209-818-000 (Contract Serv.) $665.00; A/C 101-253-818-000 (Contract Serv.) $665.00 and A/C 101-371-818-000 (Contract Serv.) $665.00. Assessor.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Dept/Operations and Waste Charges - Inv. dated 01/24/00 from A/C 101-200-810-000 (Sanitation) $154,593.89. General Govt.
4. CITY OF DEARBORN - AFIS Evidence Processing 07/99-12/99 - Inv. 62448 dated 01/20/00 from A/C 101-300-818-000 (Contract Serv.) $4,545.00. Police Dept.
5. CITY OF DEARBORN - Sewage/Water Charges 06/24/99-11/16/99 - Inv. 62446 dated 01/18/00 from A/C 592-537-928-000 (Water) $1,799.28 and A/C 592-537-929-000 (Sewage) $5,980.54. Water Dept.
6. CUMMINGS, MC CLOREY, DAVIS... - Labor Attorney November 1999 - Inv. dated 01/17/00 from A/C 101-200-817-000 (Professional/Consult) $3,583.38. General Govt.

7. PVT PRESSURE VESSEL TESTING - Test and Replace O Rings - Inv. 1018 dated 01/13/00 from A/C 101-335-932-000 (Repair/Maint) $1,537.00. ENC. Fire Dept.
8. WADE-TRIM/ASSOCIATES - 1999 Bridge Inspection - Inv. 64634 dated 01/18/00 (Contract Serv.) $1,633.90. DPW-Highway.
9. WADE-TRIM/ASSOCIATES - Canfield Parking Lot Expansion - Inv. 64646 dated 01/18/00 from A/C 101-256-981-000 (Capital Outlay) $885.00. Building Maint.
10. WADE-TRIM/ASSOCIATES - Corrective Action Plan - Inv. 64548 dated 01/18/00 from A/C 592-XXX-154-000 (Sewers) $2,371.10. Water Dept.
11. WADE-TRIM/ASSOCIATES - Downriver Sewer Services - Inv. 64384 dated 01/12/00 from A/C 592-XXX-154-000 (Sewers) $1,016.80. Water Dept.
12. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 64547 dated 01/18/00 from A/C 592-XXX-154-000 (Sewers) $4,305.00. Water Dept.
13. WADE-TRIM/ASSOCIATES - Recreation Plan Update - Inv. 64631 dated 01/18/00 from A/C 103-960-939-099 (Rec Plan) $4,319.81. Community Devel.
14. WADE-TRIM/ASSOCIATES - Street Sweeping/Water Quality Project - Inv. 64549 dated 01/18/00 from A/C 592-XXX-154-000 (Sewers) $2,409.57. Water Dept.
15. WADE-TRIM/ASSOCIATES - Warren Avenue Street Scape - Inv. 64630 dated 01/18/00 from A/C 103-960-944-099 (Warren Ave.) $1,059.00. Community Devel.

Motion adopted.

**00-041** Motion by Councilwoman Agius, seconded by Councilman Zulinski, that the City Council authorize the publication of the Request for Proposals for a Library Consultant per the request from Mayor Canfield, dated February 2, 2000.

Motion adopted.

**00-042** Motion by Councilman Baron, seconded by Councilwoman Agius, that the communication from Treasurer Riley, dated February 1, 2000 re: Extension of the Winter Tax Collection deadline, be received, contents noted and filed.

Motion adopted.

**00-043** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the budget amendment to cover costs of the General Government 1997 Early Out Program be approved as follows:

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|---|---|
| INCREASE REVENUES<br># 101-000-699-000 | APPRO. FUND BALANCE<br>$16,300.00 |
| INCREASE EXPENDITURES<br>#101-200-817-000 | PROFESSIONAL/CONSULT<br>$16,300.00 |

per, Comptroller Barrow, communication dated February 1, 2000.

Motion adopted.

**00-044** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the budget amendment to cover costs of Assessing System Software be approved as follows:

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|---|---|
| INCREASE REVENUES<br># 101-000-699-000 | APPRO. FUND BALANCE<br>$11,260.00 |
| INCREASE EXPENDITURES | ASSESSOR CAPITAL OUTLAY |

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|---|---|
| # 101-209-981-000 | $11,260.00 |

per, Comptroller Barrow, communication dated February 1, 2000.

Motion adopted.

**00-045** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the budget amendment to cover costs of Y2K Compliance be approved as follows:

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|---|---|
| INCREASE REVENUES | APPRO. FUND BALANCE |
| # 101-000-699-000 | $31,206.00 |
| INCREASE EXPENDITURES | ASSESSOR CAPITAL OUTLAY |
| # 101-258-932-000 | $31,206.00 |

per, Comptroller Barrow, communication dated February 1, 2000.

Motion adopted.

**00-046** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the payment to the City of Westland for the Motorola 800 MHZ system, in the amount of $256,250.41 per, Deputy Police Chief Gust, communication dated January 27, 2000. Monies for this payment are available in the 911 account.

Motion adopted.

**00-047** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the quote from SLC Meter Service Inc., 3059 Dixie Highway, Waterford, MI 48328, for meter reading devices and related software, at a cost not-to-exceed $16,530.00, and payment thereof, be approved, per Comptroller Barrow, communication dated February 2, 2000. This item is budgeted in the 1999-2000 capital outlay account, a budget amendment to cover additional amount will come at a later date if needed. SLC is a sole provider of this type of device.

Motion adopted.

**00-048** Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that CM 93-182 Emergency Preparedness Resolution affiliating the City of Dearborn Heights with the Wayne County Emergency Management Program, be rescinded, per Deputy Fire Chief McElroy, communication dated February 1, 2000.

Motion adopted.

**00-049** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the request to amend Chapter 11 of the City Code, to establish the City of Dearborn Heights as an independent Emergency Management entity affiliated with the State Office of Emergency Management, per Emergency Management Coordinator McElroy, communication dated February 1, 2000.

Motion adopted.

**00-050** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the request from Deputy Police Chief Gust, communication dated January 27, 2000, to auction forfeited vehicles be approved. Funds from this auction to go into the Forfeiture account.

Motion adopted.

**00-051** Motion by Councilwoman Van Houten, seconded by Councilman Paletko, that proposed Ordinance H-99-10, a new franchise agreement between the City of Dearborn Heights and Media One, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law. This approval is granted subject to changes on page 1 and page 26 and the incorporation of Exhibit I and J. Because of the length of this ordinance it shall be published by reference, entire ordinance will be on file in the City Clerk's office.

Motion adopted.

**00-052** Motion by Councilman Zulinski, seconded by Councilman Baron, that proposed Ordinance H-00-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 11 OF THE CITY CODE OF SAID CODE, PROVIDING FOR AN EMERGENCY MANAGEMENT PROCEDURES ORDINANCE, be considered read for the first time.

Motion adopted.

**00-053** Motion by Councilman Paletko, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:45 p.m.

**JOYCE A. ROBBINS**
**CITY CLERK**

**MARGARET M. HORVATH, CHAIRWOMAN**
**CITY COUNCIL**

**MARIA E. LAWRENCE**
**COUNCIL/CLERK SECRETARY**