

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 8, 1994

94-053 The meeting was called to order at 8:09 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Administrative Assistant Zadikian, Corporation Counsel Berry-Harris and Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley II, Comptroller Barrow, Assessor Welch, Building & Engineering Director Salatka, Personnel Director Sullivan, Deputy Police Chief Jednacz, Deputy Fire Chief Langlois, Deputy Recreation Director Constan, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Boy Scouts of America, Troop 1154.

94-054 Motion by Councilman Kosinski, supported by Councilman Blackburn, that the Agenda for the Regular Meeting of February 8, 1994, be approved as submitted with the add-on of Item 9F re: Traffic patterns on Telegraph Road and George Street.

Motion unanimously adopted.

94-055 Motion by Councilman Kosinski, supported by Councilman Brown, that the Minutes from the Regular Meeting of January 25, 1994, be approved as submitted.

Motion unanimously adopted.

94-056 Motion by Councilman Brown, supported by Councilman Blackburn, that Fund Transfer 6A and Current Claims 6-2 through 6-15 be approved as submitted.

- A. \$2,000.00 from A/C 101-371-728-000 (Office Supplies) to A/C 101-371-932-000 (Repairs & Maint) per attached letter.
2. HINSHON'S ENVIRONMENTAL - Downriver wastewater litigation. Ck. req. 1/11/94. From A/C 592-536-817-000 (Professional & Consult) \$760.32. Water Dept.
3. PLANTE & MORAN - Auditing and accounting service for December 1993. Inv. 17784-257896, 1/14/94 & Inv. 17784-257360, 1/12/94. From A/C 101-200-817-000 (Professional & Consult) \$4,730.00 & A/C 592-536-817-000 (Professional & Consult) \$1,430.00. Gen. Govt. & Water Dept.
4. QUAD-TRAN OF MICHIGAN - Data processing for January 1994. Inv. 1118, 12/30/93. From A/C 101-130-818-000 (Contractual Services) \$2,569.02. District Court.
5. SWEEPSTER - Fixed broom attached for Toro Grounds Master. Inv. 71296, 1/16/94. From A/C 101-265-932-000 (Repair & Maint) \$2,341.00 (Enc.). Bldg. Maint.
6. WADE-TRIM/ASSOCIATES - 1993 Bridge improvements. Inv. 43315, 1/18/94. Job #DHT 2313-20T. From A/C 103-960-946-093 (Bridge Improvements) \$6,171.00 (Enc.). Comm. Dev.
7. WADE-TRIM/ASSOCIATES - Assist CDBG Program. Inv. 43415, 1/21/94. Job #DHT 6671-01A. From A/C 103-960-918-093 (Administration) \$1,298.00. Comm. Dev.
8. WADE-TRIM/ASSOCIATES - Beechwood Condos Water Main. Inv. 43319, 1/18/94. Job #DHT 2348-02. From A/C 592-XXX-255-000 (Jobs in Progress) \$127.50. Bldg & Eng.
9. WADE-TRIM/ASSOCIATES - Bridge removals. Inv. 43312, 1/18/94. Job #DHT 2313-11. From A/C 103-960-946-092 (Bridge Removals) \$759.20 (Enc.). Comm. Dev.
10. WADE-TRIM/ASSOCIATES - Hillcrest Water Main. Inv. 43323, 1/18/94. Job #DHT 2365-03T. From A/C 103-960-925-093 (Hillcrest Water Main) \$1,229.00 (Enc.). Comm. Dev.

11. WADE-TRIM/ASSOCIATES - Industrial Lease Building Water Main. Inv. 43318, 1/18/94. Job #DHT 2347-02. From A/C 592-XXX-255-000 (Jobs in Progress) \$109.00. Bldg. & Eng.
12. WADE-TRIM/ASSOCIATES - Louis Manor Subdivision re-surfacing. Inv. 43316, 1/18/94. Job #DHT 2328-06T. From A/C 203-203-880-300 (Road Construction) \$1,814.50. DPW.
13. WADE-TRIM/ASSOCIATES - Valley View Resurfacing Project. Inv. 43280, 1/20/94. Job #DHT 2328-07T. From A/C 203-203-880-300 (Road Construction) \$11,992.00. DPW.
14. WADE-TRIM/ASSOCIATES - W.W. Graingers Water Main. Inv. 43320, 1/18/94. Job #DHT 2353-02T. From A/C 592-XXX-255-000 (Jobs in Progress) \$711.40. Bldg & Eng.
15. WESTLAND TREE SERVICE - Tree trimming & removals. Inv. 1/31/94. From A/C 101-440-820-0000 (Tree Trimming & Removals) \$8,475.00. DPW.

Motion unanimously adopted.

- 94-057 Motion by Councilman Brown, supported by Councilman Brunell, that Current Claim 6-1, be tabled.

1. DEARBORN HEIGHTS BUILDING AUTHORITY - New Community Center Project. Cert. #4, 12/15/93 & Cert. #5, 12/25/93. From A/C 103-960-936-092 (Recreation Center) \$135,119.70 & A/C 274-673-757-093 (Recreation Center State Grant) \$55,871.30. Comm. Dev.

Motion unanimously adopted.

- 94-058 Motion by Councilman Brunell, supported by Councilman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for 1994 July 4th Fireworks Display, per the request of Recreation Director Grybel, communication dated February 2, 1994.

Motion unanimously adopted.

- 94-059 Motion by Councilman Kosinski, supported by Councilwoman Horvath, concurs with and approves the "Downriver Sewage Disposal System 1994 Financing Plan and Final Judgment" and Consent Decree Resolution, as submitted, per Mayor Canfield, communication dated February 3, 1994. Further, authorizes Mayor Canfield and Clerk Sheridan executing said agreement. (Resolution on file in City Clerk's office.)

Motion unanimously adopted.

- 94-060 Motion by Councilman Brown, supported by Councilman Kosinski, that the City Council concurs with and approves the disposal of an unusable 13" Panasonic Color Monitor that has been utilized by City 8 Productions, per Carmine Oliverio, Executive Producer of W.D.H.T.-City 8, communication dated January 26, 1994.

Motion unanimously adopted.

- 94-061 Motion by Councilman Kosinski, supported by Councilman Blackburn, that the City Council concurs with and approves a budget amendment to cover the cost of the Special State Election in March, 1994, to be reimbursed by the State, as follows:

Increase Revenues:

A/C 101-000-626-020 - Election Income - \$30,000.00

Increase Expenses:

A/C 101-190-709-000 - Election Salaries - \$20,000.00

A/C 101-190-730-000 - Election Materials - \$10,000.00

Per Comptroller Barrow, communication dated February 2, 1994.

Motion unanimously adopted.

94-062 Motion by Councilman Brown, supported by Councilman Blackburn, that the City Council concurs with and approves a budget amendment to cover the cost of re-lending loans paid back to the City, as follows:

Increase Revenues:

A/C 103-000-401-000 - Commercial Rehab - \$ 15,000.00
A/C 103-000-693-000 - Rental Rehab - \$ 7,000.00
A/C 103-000-691-000 - Residential Rehab - \$163,000.00

Increase Expenses:

A/C 103-960-900-093 - Residential Rehab - \$185,000.00

Per Comptroller Barrow, communication dated February 2, 1994.

Motion unanimously adopted.

94-063 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves extending the 1993 Winter Tax collection through Monday, February 28, 1994, without penalty, per Treasury Riley, communication dated January 27, 1994.

Motion unanimously adopted.

94-064 Motion by Councilwoman Horvath, supported by Councilman Blackburn, that the City Council concurs with and approves awarding Council Citations to: Lieutenant James Izeluk, Sergeant Gary Tomkiewicz, Sergeant Robert Niemczewski, Sergeant Ronald Elliott and Sergeant William Anderson the the Detroit Police Department, per Police Chief DiPrima, communication dated February 1, 1994.

Motion unanimously adopted.

94-065 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves extending the Summer Sidewalk Replacement Program with Hard Rock Concrete Company at the same rate as the 1993 Summer Sidewalk Replacement Program, per Building & Engineering Director Salatka, communication dated January 25, 1994.

Motion unanimously adopted.

94-066 Motion by Councilman Kosinski, supported by Councilman Brown, that Corporation Counsel's Opinion re: Applicability of Dearborn Heights City Code Chapter 14, Article V with respect to automobile traffic patterns in and around new Kentucky Fried Chicken restaurant on Telegraph Road at George Street, be placed in the Opinion File as #85.

Motion unanimously adopted.

94-067 Motion by Councilman Brown, supported by Councilman Blackburn, that the Resolution from the Charter Township of Redford regarding a Task Force on Telegraph Road, be received, contents noted and filed.

Motion unanimously adopted.

Council Chairman Paletko opened nominations to fill a vacancy on the City Council.

Councilman Kosinski nominated Ken Baron.
Councilwoman Horvath nominated Gregg Zulinski.

94-068 Motion by Councilman Brown, supported by Councilman Blackburn, that nominations be closed.

Motion unanimously adopted.

Ballots were cast by Councilman Blackburn, Councilman Brown, Councilman Kosinski, Council Chairman Paletko for the appointment of Ken Baron to the City Council.

Ballots were cast by Councilman Brunell, Councilwoman Horvath for the appointment of Gregg Zulinski to the City Council.

94-069 Motion by Councilman Blackburn, supported by Councilman Kosinski, that Ken Baron be appointed to fill the vacancy on the City Council.

Motion unanimously adopted.

94-070 Motion by Councilman Brown, supported by Councilman Kosinski, that tabled C.M. 93-602 regarding a maintenance agreement, be brought back on the table.

Motion unanimously adopted.

94-071 Motion by Councilman Brown, supported by Councilman Kosinski, that the City Council concurs with and approves a three year maintenance agreement for the utility billing system with New World Software, at a cost of \$1,980.00 per year for a total cost of \$5,940.00, per Comptroller Barrow, communication dated February 2, 1994. Further, authorizes Mayor Canfield and Clerk Sheridan executing said agreement.

Motion unanimously adopted.

94-072 Motion by Councilman Brunell, supported by Councilman Brown, to authorize Mayor Canfield and Clerk Sheridan to sign the Settlement Agreement between the City of Dearborn Heights, AFSCME Council 25, AFSCME Local 290, and Dianna M. Markin.

AYES: Councilman Blackburn, Councilman Brown, Councilman Brunell, Councilwoman Horvath, Councilman Kosinski.

NAYS: Council Chairman Paletko.

ABSENT: None.

Motion adopted.

94-073 Motion by Councilman Kosinski, supported by Councilman Brown, that June 30, 1993 Audit Report for the Tax Increment Finance Authority as presented by Plante & Moran, be received, contents noted and filed.

Motion unanimously adopted.

94-074 Motion by Councilwoman Horvath, supported by Councilman Blackburn, that the request from the Knights of Columbus, Msgr. Hunt Council, to solicit funds on Palm Sunday Weekend, March 25-27, 1994, be approved.

Motion unanimously adopted.

94-075 Motion by Councilman Brown, supported by Councilman Blackburn, that the request for renewal of 1994 business license for the One Potato Two, 24735 Warren, be approved.

Motion unanimously adopted.

94-076 Motion by Councilman Kosinski, supported by Councilman Blackburn, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:43 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL

SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

FEBRUARY 15, 1994

94-077 The meeting was called to order at 7:37 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Gary P. Blackburn, Councilman Robert L. Brown (7:45 p.m.), Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Deputy Clerk Robbins, Comptroller Barrow, Building & Engineering Director Salatka, Recreation Director Grybel, Community Development Director Oliverio.

94-078 Motion by Councilman Kosinski, supported by Councilman Brunell, that the Agenda for the Special Meeting of February 15, 1994, be approved as submitted.

Motion adopted.

94-079 Motion by Councilman Blackburn, supported by Councilman Kosinski, that tabled C.M. 94-057 re: Current Claim 6-1 to Dearborn Heights Building Authority, be brought back on the table.

Motion adopted.

94-080 Motion by Councilman Kosinski, supported by Councilman Blackburn, that Current Claim 6-1 be approved as submitted.

1. DEARBORN HEIGHTS BUILDING AUTHORITY - New Community Center Project. Cert. #4, 12/15/93 & Cert. #5, 12/25/93. From A/C 103-960-936-092 (Recreation Center) \$135,119.70 & A/C 274-673-757-093 (Recreation Center State Grant) \$55,871.30. Comm. Dev.

Motion unanimously adopted.

94-081 Motion by Councilman Kosinski, supported by Councilman Blackburn, that the meeting be adjourned.

Motion unanimously adopted.

The Special Meeting adjourned at 7:55 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL