

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 27, 1998

98-030 The meeting was called to order at 8:10 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Sunisloe, City Clerk Robbins, Deputy Clerk Lutz, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Human Resource Director Sullivan and City Beautiful participants.

Mayor Canfield, Human Resource Director Sullivan and City Beautiful Chairwoman Peruske presented the 1997 Holiday Decoration Awards to Warren Valley Golf Course, Kevin Fernley accepting, 26116 W Warren; Edward Mandell, 7115 Norborne; John Pierzchala, 6532 Inkster Road; Julie Dorchak, 4473 Merrick and Jerry and Cindy Brewer, 4165 Edgewood.

98-031 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of January 27, 1998, be approved with the addition of Current Claim 6-18, Nagel Construction (Sewer Cleaning Project).

Motion unanimously adopted.

98-032 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Minutes from the Regular Meeting of January 13, 1998, be approved as submitted.

Motion unanimously adopted.

98-033 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-18, be approved as submitted.

1. ALEXSIS, INC. - Work Comp Service Fee 01/01-06/30/98 - Inv. 26118 dated 01/01/98 from A/C 101-200-724-000 (Work Comp) \$18,520.00. General Govt.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt & Operations - Inv. dated 01/06/98 from A/C 101-200-810-000 (Sanitation) \$169,684.00. General Govt.
3. CITY OF INKSTER CONSTRUCTION OF CHERRY HILL ROAD - Inv. 00266 dated 01/08/98 from A/C 202-202-880-300 (Street Construction) \$4,328.10. Major Streets.
4. GARDEN CITY HOSPITAL - Work Compensation Hernia Surgery Calzaretta - Ck. Req. dated 01/15/98 from A/C 101-200-724-000 (Work Comp) \$3,216.00. General Govt.
5. GARY MIOTKE - Legal Services November 1997 - Inv. dated 12/19/97 from A/C 101-210-826-000 (Counsel Services) \$2,532.00. Corp. Counsel.
6. LAURA BERRY-HARRIS - Legal Services November 1997 - Inv. dated 12/19/97 from A/C 101-210-826-000 (Counsel Services) \$6,672.00. Corp. Counsel.
7. PAINTER & RUTHENBERG - Roll-Off Services November/December, Newsprint

- Pick-Up December - Inv. 13372 dated 12/05/97; Inv. 15290 dated 01/09/98; Inv. 15289 dated 01/09/98 from A/C 101-200-810-000 (Sanitation) \$29,496.00. General Govt.
8. PLANTE & MORAN - Audit and Accounting Services - Inv. 493222 dated 12/22/97 and Inv. 495760 dated 01/12/98 from A/C 101-440-818-000 (Contractual Services) \$5,300.00 and A/C 592-536-817-000 (Professional & Consult) \$1,665.00. DPW-Water.
 9. STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENT - Drinking Water Annual Permit - Inv. 127804 dated 10/30/97 from A/C 592-536-818-000 (Contractual Services) \$8,524.18. Water Dept.
 10. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION - Progress Billing Michigan Avenue - Inv. #AP 202057 dated 12/08/97 from A/C 202-202-880-300 (Street Construction) \$1,398.45. Major Streets.
 11. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging November 1997 - Inv. dated 12/30/97 from A/C 101-200-868-000 (Prisoner Food & Lodging) \$9,505.31. General Govt.
 12. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit - Inv. 55392 dated 11/10/97 - October and Inv. 56042, dated 01/07/98 - November from A/C 592-XXX-154-000 (Sewers) \$3,209.92. Water Dept.
 13. WADE-TRIM/ASSOCIATES - Engineering Services Cherry Hill - Inv. 56236 dated 01/09/98 from A/C 202-202-880-300 (Street Construction) \$3,771.95. Major Streets.
 14. WADE-TRIM/ASSOCIATES - Final Invoice Bridge Inspections - Inv. 56237 dated 01/09/98 from A/C 101-440-818-000 (Contractual Services) \$3,911.90. DPW-Highway.
 15. WADE-TRIM/ASSOCIATES - South Dearborn Heights Benchmark Network - Inv. 56227, dated 01/09/98 and Inv. 55762 dated 12/08/97 from A/C 592-536-818-000 (Contractual Services) \$17,163.80. Water Dept.
 16. WEBNET, INC. - Dial-Up Services - Inv. 18249 dated 01/12/98 from A/C 101-200-819-999 (Webnet) \$5,522.00. General Govt.
 17. WESTCOTT COMMUNICATIONS - Lien Services for 1998 - Inv. 902104 dated 12/11/97 from A/C 101-300-962-010 (State Training) \$1,000.00 and from A/C 101-300-962-000 (Training) \$4,621.76. Police Dept.
 18. NAGEL CONSTRUCTION - Sewer Cleaning Project - Inv. Dated 01/20/98 from A/C 592-540-818-000 (Contractual Services) \$33,011.88. Water Dept.

Motion unanimously adopted.

- 98-034** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Mayor Canfield, dated January 21, 1998 re: Reappointment of Robert Gustitus and William Moyland to the Electrical Board of Review, terms to expire March, 2000, be received, contents noted and filed.

Motion unanimously adopted.

- 98-035** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves Msgr. Hunt Council Knights of Columbus #3312 request to solicit donations through their annual Tootsie Roll drive at various intersections throughout the City on April 3, 4 and 5, 1998.

Motion unanimously adopted.

- 98-036** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the Proclamation Declaring February 13, 1998, "Random Acts of Kindness Day" be adopted as follows:

WHEREAS, the incidence of random acts of violence in the United States continues to be of great social importance and concern; and

WHEREAS, every year in the United States there are episodes of random acts of violence, along with equally disturbing incidences of robbery, rape, theft and other violent crimes against person and property; and

WHEREAS, not all violence and mean-spirited behavior comes in the above-mentioned forms, and can arise from indifference, intolerance, and the general feeling of incivility and uncaring that is too frequently generated in a world growing smaller, faster, and more demanding; and

WHEREAS, the City of Dearborn Heights desires to make it known that it strongly opposes all acts of violence and all forms of intolerance, incivility and mean-spiritedness which is prevalent in modern society, especially when based on ethnicity, religion, race, gender or sexual orientation,

NOW, THEREFORE, Mayor Ruth A. Canfield, along with the Dearborn Heights City Council, City Clerk and City Treasurer do hereby proclaim February 13, 1998, as

RANDOM ACTS OF KINDNESS DAY

in the City of Dearborn Heights, to make an attempt to counteract the random acts of violence so prevalent in these times; to further strongly encourage all residents of Dearborn Heights to practice random acts of kindness in their everyday lives, in the spirit of compassion, kindness and goodwill towards all persons, keeping in mind that no kind act is too small.

Motion unanimously adopted.

- 98-037** Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the City Council formally accept the 1996-97 Fiscal Year Audit Reports from Plante and Moran per, City Clerk Robbins, communication dated January 5, 1998. Further, that the reports be forwarded to the State of Michigan.

Motion unanimously adopted.

- 98-038** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Amusement Ride Contract with Pugh Shows Inc. for Spirit Festival's 1998, 1999, 2000 with 2001 and 2002 option years with the agreed upon increase in insurance limits from \$1,000,000 to \$2,000,000 per, Recreation Director Grybel, communication dated January 19, 1998. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 98-039** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council approves the disposal of the City owned property as follows:

Two desks - Tag # 1026 and 4161; Four calculators - Tag # 3936, 3940, 4311 and 3964 per, Financial Analyst Clark, communication dated January 27, 1998.

Motion unanimously adopted.

- 98-040** Motion by Councilman Zulinski, seconded by Councilman Blackburn, that the City Council concurs with and approves the reappointment of Ronald Bukowski, George Landry, Fred O'Leary and John Nicholl to the Recreation Commission, terms to expire September 2000 per, Council Chairman Kosinski, communication dated January 21, 1998.

Motion unanimously adopted.

98-041 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that proposed ordinance H-98-01, Re: A discretionary supplemental payment to eligible retirees, be referred to a Committee of the Whole Study Session scheduled for February 3, 1998. Further, that Mitch Mallon of the Watson Wyatt Company be present.

Motion unanimously adopted.

98-042 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that proposed ordinance H-98-02, 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 PROVIDING THAT PROPERTY LOCATED AT 24327 JOY ROAD, DEARBORN HEIGHTS, MICHIGAN BEING MORE PARTICULARLY DESCRIBED AS:

LOTS 749 TO 752 INCL ALSO LOTS 865 TO 869 INCL ALSO ADJ VAC ALLEY 20 FT WD ALSO W ½ OF ADJ VAC WORMER AVE DESC AS BEG AT THE NE COR OF LOT 752 TH S 578.07 FT TH E 30.00 FT TH N 577.04 FT TH N 88D 02M W 30.01 FT TO POB ALSO NELY ½ OF ADJ VAC ALLEY, BON-TELEGRAPH SUB NO. 1, LIBER 55 PAGE 51 WAYNE COUNTY RECORDS. ALSO LOTS 1 AND 2 ALSO N ½ OF ADJ VAC ALLEY GREATER DETROIT FORSON HIGHWAY SUB TOW 2 SOUTH RANGE 10 EAST LIBER 57 PAGE 89 WAYNE COUNTY RECORDS. SIDWELL TAX NUMBER 82-11-003-01-0749-302, change in zoning from C-1 (Neighborhood Business District) to R1-B (Single Family Residential District) be considered read for the first time.

Motion unanimously adopted.

98-043 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the request from the Northwest Alano Club, 25606 Joy Road for an arcade license (PC#97-12) be denied.

Motion unanimously adopted.

98-044 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:50 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY