

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 25, 2000

00-023 The meeting was called to order at 8:07 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Deputy Clerk Pawlukiewicz.

Human Resource Director Sullivan and Karen Payne, Chairwoman of the City Beautiful Commission presented plaques to the Holiday Decorating Contest Winners.

Gail Waldecker, Pennie Street
Robert Williams, Mayfair
Ray & Jo Board, Wilson
Mark & Mary Fonseca, Norborne

00-024 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of January 25, 2000, be approved as submitted.

Motion unanimously adopted.

00-025 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Minutes from the Regular Meeting of January 11, 2000, be approved as submitted.

Motion unanimously adopted.

00-026 Motion by Councilwoman Agius, seconded by Councilman Paletko, that Fund Transfers 6-A and 6-B and Current Claims 6-1 through 6-22, be approved as submitted.

A. \$3,035.00 from A/C 101-209-730-000 (Material/Supplies) \$500.00 and from A/C 101-209-818-000 (Contract Services) \$2,535.00 to A/C 101-209-981-000 (Capital Outlay) \$235.00; A/C 101-209-932-000 (Repair/Maint) \$300.00 and A/C 101-209-728-000 (Office Supplies) \$2,500.00 to balance various accounts.

B. \$1,000.00 from A/C 101-335-818-000 (Fire Contract Services) to A/C 101-335-728-000 (Fire Office Supplies) to cover the purchase of additional office supplies.

1. ACCUMED BILLING - Ambulance Billing December 1999 - Inv. dated 01/10/00 from A/C 101-000-626-000 (Ambulance Runs) \$3,255.58. General Govt.
2. ALERT KENNEL - Boarding of 7 Pit Bulls - Inv. dated 01/05/00 from A/C 101-300-818-000 (Contract Service) \$1,745.00. Police Dept.
3. BEST ASPHALT - Canfield Center Parking Lot Final Payment - Cert. #2A from A/C 101-265-981-000 (Capital Outlay) \$2,903.25. Bldg. Maint.

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4. BIS COMPUTER SOLUTIONS - Y2K Upgrade for Police Computer - Inv. 3991 dated 12/14/99 from A/C 101-300-818-000 (Contract Service) \$5,696.33. Police Dept.
5. C & H LANDSCAPERS - Lower Parkland Parking Lot - Cert. #1 dated 12/31/99 - from A/C 103-960-924-099 (Parkland Park) \$145,187.86 and A/C 103-960-924-098 (Parkland Park) \$6,249.74. Recreation.
6. CMP DISTRIBUTORS - Second Chance Vests - Inv. 23189 dated 11/11/99 from A/C 101-300-981-000 (Capital Outlay) \$17,080.00. Police Dept.
7. DUKES SALES/SERVICE - Jet II Power Degreaser - Inv. 7405 dated 12/15/99 from A/C 592-537-932-000 (Repair/Maint) \$1,500.00. Water Dept.
8. GARDEN CITY HOSPITAL - Work Comp - Ankle Surgery - Ck. Req. dated 12/22/99 from A/C 101-200-724-000 (Work Comp) \$17,197.99. General Govt.
9. GREAT LAKES ORTHOPEDICS - Work Comp - Ankle Surgery - Ck. Req. dated 12/29/99 from A/C 101-200-724-000 (Work Comp) \$2,972.03. General Govt.
10. IBM - Annual Renewal of Computer Maint - Inv. 19330 dated 01/01/00 from A/C 101-300-818-000 (Contract Service) \$3,336.60. Police Dept.
11. JOHNSON CONTROLS - Maint. Contract - Inv. 137947 dated 01/05/00 from A/C 101-265-818-000 (Contract Service) \$15,648.00. Bldg. Maint.
12. MML - Unemployment Comp 3rd Quarter - from A/C 101-200-725-000 (Unemployment Comp) \$2,399.87. General Govt.
13. NWPC - Water Quality Report & Mailing Service - Inv. 58385 dated 01/11/00 from A/C 592-536-818-000 (Contract Services) \$4,958.46. Water Dept.
14. PAINTER & RUTHENBERG - Roll off Service & Newsprint - Inv. 33248 and Inv. 33247 dated 01/05/00 from A/C 101-200-810-000 (Sanitation) \$3,177.00. General Govt
15. PLANTE & MORAN - Account Services December 1999 - Inv. 637974 dated 01/11/00 from A/C 101-200-817-000 (Professional/Consult) \$547.00 and A/C 592-536-817-000 (Professional/Consult) \$2,893.00. General Govt.
16. R & R FIRE TRUCK REPAIR - Misc. Repairs - Inv. 15015 dated 12/30/99 from A/C 101-300-932-000 (Repairs) \$1,748.42. Fire Dept.
17. RSK CO - Insurance Service 01/01/00-06/30/00 - Inv. 101624 dated 01/01/00 from A/C 101-200-724-000 (Work Comp) \$11,020.00. General Govt.
18. SINAI HOSPITAL - Work Comp - MRI - Ck. Req. dated 12/22/99 from A/C 101-200-724-000 (Work Comp) \$1,912.06. General Govt.
19. STATEWIDE SECURITY TRANSPORT - Prisoner Food/Lodging - Inv. dated 12/29/99 from A/C 101-200-868-000 (Prisoners) \$12,392.09. General Govt.
20. TAYLOR RECYCLING - Recycling December 1999 - Inv. 010906 and 010907 dated 12/31/99 from A/C 101-200-810-000 (Sanitation) \$1,599.40. General Govt.
21. TODAYLINK - Online Services December 1999 - Inv. 1003 dated 01/02/00 from A/C 101-200-819-999 (Online Services) \$5,427.50. General Govt.
22. WAYNE COUNTY GENERAL FUND ACCOUNT - Assessment/Admin Tax Bill - Inv. 43695 dated 01/05/00 from A/C 101-209-813-000 (Bureau of Taxation) \$4,726.93. Assessor.

Motion unanimously adopted.

- 00-027** Motion by Councilman Zulinski, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the appointment of Ervin Natkowski, 25435 Kennedy to fill the unexpired term of Joseph Madden to the Local Officers Compensation Commission, term to expire May, 2000, per Mayor Canfield, communication dated January 19, 2000. Term to expire May, 2001.

Motion unanimously adopted.

- 00-028** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the

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communication from Assessor Pargo, dated January 11, 2000 re: Guidelines for Purchase of City Owned Property be referred to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 00-029** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that a Public Hearing be scheduled on Tuesday, March 14, 2000 at 8:00 p.m. to hear objections, if any, to the abandonment of the east/west vacated alley north of Hass, bounded on the north by Lot 168; bounded on the west by Centralia, bounded on the south by Lots 162 through 167; bounded on the east by a north/south vacated alley, all contained in Annis Hawthorne Manor Sub.

Motion unanimously adopted.

- 00-030** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the Lot Split Request from Richard J. Crill, 21014 Annapolis, for property located in Watsonia Park Subdivision, be approved subject to: (1) the demolition (or removal) of the garage; (2) a letter of acceptance from petitioner's mortgage company and (3) variance approvals. This split will create the following legal description:

1. Lot 375, 376 and the west 16.7' of Lot 377, also the south ½ adjacent vacated alley.
2. The east 3.3' of Lot 377, also Lots 378 and 379, also the south ½ adjacent vacated alley per, Assessor Pargo, communication dated January 6, 2000. If split does not occur, Assessor Pargo is requested to bring back this issue for further Council action.

Motion unanimously adopted.

- 00-031** Motion by Councilman Baron, seconded by Councilman Zulinski, that the request to purchase a year 2000 Dodge Grand Caravan van from Van Dyke Dodge, 28400 Van Dyke, Warren, MI 48093, for \$19,497.00, and payment thereof, be approved per, Recreation Director Grybel, communication dated January 19, 2000. This item has been budgeted in the 1999-2000 Capital Outlay account and bid through the Oakland County Cooperative Purchasing Program.

Motion unanimously adopted.

- 00-032** Motion by Councilman Baron, seconded by Councilman Zulinski, that the Budget Amendment to cover the restructuring of the Police Department Supervision Department, be approved, per Police Chief Webber, communication dated January 14, 2000.

Motion unanimously adopted.

- 00-033** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order #42 with Nagel Construction Inc., PO Box 10, Moline, MI 49335-0010 for the 1988 Sanitary Sewer Cleaning & Catch Basin Cleaning Program, in the amount of \$149,437.77, and payment thereof, per Public Service Administrator Blackburn, communication dated January 10, 2000. This item has been budgeted in the Water Department. Further, that the Mayor and City Clerk be authorized to sign the Change Order on behalf of the City.

Motion unanimously adopted.

- 00-034** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that 1) The

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northeast/southwest alley running diagonally between Raymond Avenue and Powers Avenue and bounded on the west by Lots 623 through 625 and Lots 641 and 642, bounded on the east by Lots 631 through 640, all contained within Dearborn Homes Subdivision #3;

2) The north/south alley 16' wide bounded on the north by Powers Avenue; bounded on the west by Lots 619 through 622, bounded on the east by Lot 642, bounded on the south by northeast/southwest alley; all contained within Dearborn Homes Subdivision #3;

3) That portion of Powers Avenue 60' wide bounded on the west by Raymond Avenue; bounded on the north by Lots 1360 through 1366 Dearborn Homes Subdivision No. 6; bounded on the east by extended Fleming Avenue; bounded on the south by Lots 619 and 641, 642 Dearborn Homes Subdivision No. 3, be abandoned (vacation without reservation of easements).

Motion unanimously adopted.

99-035 Motion by Councilwoman Blackburn, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:48 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY