

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 23, 2001

- 01-029** The meeting was called to order at 8:01 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan (arrived at 8:04 p.m.), Police Chief Gust, Deputy Fire Chief McElroy, Community Development Director Oliverio.

The Pledge of Allegiance was led by Executive Assistant Kurt Heise.

Mayor Canfield and Human Resources Specialist Michelle Remily, representing the City Beautiful Commission, presented Certificates and crystal ornaments to the winners of the 2000 Holiday Decorations Program to The Brewer Family, 4165 Edgewood; Mr. David Bullion, 7273 Rosemary; Marc and Pam Shelton, 4402 Academy and Jim and Cyndi Puzzuoli & Sons, 6060 Elizabeth.

- 01-030** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of January 23, 2001, be approved as submitted.

Motion adopted.

- 01-031** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the Minutes from the Regular Meeting of January 9, 2001, be approved as submitted.

Motion adopted.

- 01-032** Motion by Councilman Baron, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-25, be approved as submitted.

1. ACCUMED BILLING, INC. - Ambulance Billing December 2000 - Inv. dated 01/08/01 from A/C 101-000-626-000 (Ambulance) \$2,429.06. General Govt.
2. BIS COMPUTER SOLUTIONS - Police Department Software Maintenance - Inv. MS0101 dated 12/01/00 from A/C 101-300-818-000 (Contract Serv.) \$2,640.00. Police Dept.
3. BS & A SOFTWARE - Delinquent Personal Property Program - Inv. 984412 dated 10/25/00 from A/C 101-253-981-000 (Capital Outlay) \$4,695.00. Treasurer.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt & Operations - Inv. dated 12/27/00 from A/C 101-200-810-000 (Sanitation) \$192,651.80. General Govt.
5. CITY OF DEARBORN - Water & Sewer Charges 09/20/00-11/29-00 - Inv. 68827 dated 01/11/01 from A/C 592-537-928-000 (Water) \$997.28 and from A/C 592-537-929-000 (Disposal) \$3,821.18. Water Dept.

Minutes January 23, 2001 - Continued

6. CITYSCAPE ARCHITECTS - Parkland Park Restroom Renovation - Inv. 207 dated 11/30/00 from A/C 103-960-924-099 (Parkland Park) \$4,080.71. Community Devel.
7. ELECTION SYSTEMS & SOFTWARE - Maintenance Contract - Inv. 110292 dated 12/31/00 from A/C 101-190-932-000 (Repair/Maint) \$4,114.00. Elections.
8. FRANK MENDOZA - Settlement for Workers Compensation Case - Check Request dated 01/11/01 from A/C 101-200-724-000 (Workers Comp) \$2,875.00. General Govt.
9. IBM - Maintenance for Computer Systems - Inv. 1126332 dated 01/04/01 from A/C 101-300-818-000 (Contract Serv) \$3,515.88. Police Dept.
10. INRECON - Repairs to Young Center - Inv. 13396-1F dated 12/12/00 from A/C 101-200-911-000 (Insurance) \$47,023.99. General Govt.
11. JOHNSON CONTROLS - Maintenance Agreement for 01/01/01-03/31/01 - Inv. 50632015 dated 01/02/01 from A/C 101-265-818-000 (Contract Serv) \$16,430.50. See Budget Amendment. Bldg. Maint.
12. LACEY & JONES - Legal Service for Work. Comp. - Check Request dated 12/19/00 from A/C 101-200-724-000 (Work Comp) \$1,876.25. General Govt.
13. MMRMA - Additional Contribution for Loss Fund - Inv. R440 dated 01/10/01 from A/C 101-200-911-000 (Insurance) \$50,000.00. See Budget Amendment. General Govt.
14. NAGEL CONSTRUCTION - 2001 Sewer Cleaning Program - Inv. 68827 dated 01/11/01 from A/C 592-540-818-030 (Contract Serv) \$4,818.46. Water Dept.
15. PAINTER & RUTHENBERG - Newsprint Pickup for December 2000 - Inv. 43414 dated 12/28/00 from A/C 101-200-810-000 (Sanitation) \$1,755.00. General Govt.
16. QUAD-TRAN OF MICHIGAN - Data Processing for January 2001 - Inv. 3498 dated 12/29/00 from A/C 101-130-818-000 (Contract Serv) \$3,200.00 and A/C 101-130-728-000 (Supplies) \$797.80. District Court.
17. RSK CO. - Service Fee for Workers Compensation - Inv. 20521 dated 01/01/01 from A/C 101-200-724-000 (Work Comp) \$19,400.00. General Govt.
18. SEMCOG - Annual Dues for Membership - Inv. dated 12/29/00 from A/C 101-200-958-000 (Dues) \$7,470.00. General Govt.
19. SLC METER - Magna Trak 102 Locator - Inv. 160845 dated 01/05/01 from A/C 592-XXX-111-002 (Inventory) \$1,504.51. Water Dept.
20. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging for November 2000 - Inv. dated 12/22/00 from A/C 101-200-868-000 (Prisoners) \$11,218.90. General Govt.
21. WADE/TRIM/Associates - Right of Way Ordinance Review - Inv. 67777 dated 11/16/00 from A/C 101-371-809-000 (Engineering Services) \$1,606.51. Bldg. Eng.
22. WATSON WYATT WORLDWIDE - Pension Updates - Inv. dated 12/14/00 from A/C 101-200-817-000 (Profess/Consult) \$5,976.00. General Govt.
23. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Excess Flow Charges Downriver & Rouge Valley - Inv. 90276 dated 01/09/01 and Inv. 90287 dated 01/10/01 from A/C 592-537-929-000 (Sewage Disposal) \$172,584.26. Water Dept.
24. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Repair of County Drains - Inv. 61195 dated 01/08/01 from A/C 101-200-988-000 (Drains at Large) \$9,285.93. General Govt.
25. WAYNE COUNTY - GENERAL FUND ACCOUNT - Library Charges for July, August, September 2000 - Several Invoices dated 11/14/00 and 11/15/00 from A/C 101-738-827-100 (Libraries) \$31,972.54. Libraries.

Motion adopted.

- 01-033** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the City Comptroller be authorized to advertise for bids, per specifications, for the publication of the Dearborn Heights Today Newsletter, per the request of Community Development Director Oliverio, communication dated January 10, 2001.

Minutes January 23, 2001 - Continued

Motion adopted.

- 01-034** Motion by Councilwoman Agius, seconded by Councilwoman Judeh, that the low bid from Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210, for one pick up truck, in the amount of \$18,000.00 less trade-in of \$4,000.00, for a total of \$14,000.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated January 10, 2001. Funds for this purchase have been allocated in the Water Department Capital Outlay A/C 592-536-981-000.

Motion adopted.

- 01-035** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the low bid from Motor City Trucks, 39300 Schoolcraft Road, Livonia, MI 48151-7107, for one (1) 3 to 4 Yard Dump Truck with Front Plow and Salt Spreader, in the amount of \$42,695.00 less trade-in of \$3,500.00, for a total of \$39,195.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated January 11, 2001. Funds for this purchase have been allocated in the Building/Maintenance Capital Outlay A/C 592-265-981-000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 01-036** Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the appointment of Mr. Peter Zachary, 1708 Kinmore to the Tax Increment Finance Authority, term to expire December, 2001 per, Mayor Canfield, communication dated January 17, 2001.

Motion adopted.

- 01-037** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the following Referred and Pending motions be referred to file:

00-341 Traffic Control Device Request T-121
00-482 Grass/Weed Contract
00-486 Parcel Delivery Van; Tractor/Loader/Backhoe
per, Council Chairwoman Horvath, communication dated January 18, 2001.

Motion adopted.

- 01-038** Motion by Councilwoman Van Houten, seconded by Councilman Paletko, that the City Clerk be authorized to place the "Notice of Council Vacancy", in the City's official newspaper, outlining the procedure for prospective candidates for the vacated seat.

Motion adopted.

- 01-039** Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the City Council concurs with and approves the Department of Public Works Safety Award Program cash allotments of \$500.00, \$300.00 and \$200.00, and payment thereof, per, Public Service Administrator Blackburn, communication dated December 20, 2000.

Motion adopted.

- 01-040** Motion by Councilman Baron, seconded by Councilwoman Agius, that the price quote from Roscor, for one (1) JVC GY-DV500UL14 Professional DV Camcorder with options, in the amount of \$4,764.00, and payment thereof, be approved, per Executive Producer - WDHT, Oliverio, communication dated January 16, 2001. Funds for this

Minutes January 23, 2001 - Continued

purchase are available in the Cable TV account.

Motion adopted.

- 01-041** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the Budget Amendment to Cover the cost of repairs to the Wayne County Drain be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$ 5,205.00

INCREASE EXPENDITURES	DRAINS AT LARGE
#101-200-988-000	\$ 5,205.00

per, Comptroller Barrow, communication dated January 17, 2001.

Motion adopted.

- 01-042** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the Budget Amendment to cover the cost of additional contribution to the City's loss fund at the MMRMA be approved as follows:

INCREASE REVENUES	APPRO FUND BALANCE
#101-000-699-000	\$25,000.00

INCREASE EXPENDITURES	INSURANCE
#101-200-911-000	\$25,000.00

per, Comptroller Barrow, communication dated January 17, 2001.

Motion adopted.

- 01-043** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the budget Amendment to cover the cost of the demolition of the Building Maintenance Hanover garage be approved as follows:

INCREASE REVENUES	APPRO FUND BALANCE
#101-000-699-000	\$20,000.00

INCREASE EXPENDITURES	INSURANCE
#101-265-818-000	\$20,000.00

per, Comptroller Barrow, communication dated January 17, 2001.

Motion adopted.

- 01-044** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the request from Mr. Keith McDonald, 24031 Lehigh to abandon the north ½ of the alley running between Lehigh and Hopkins, legally described as: the north/south alley west of Telegraph bounded on the west by Lot 1120 (and north ½ adjacent vacated alley), bounded on the east by Lots 1121 through 1126, except the east 110 feet thereof, all contained within Dearborn Telegraph Subdivision No. 3, be abandoned with no reservations for easements.

Motion adopted.

Minutes January 23, 2001 - Continued

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:33 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

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

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