

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 23, 1996

96-016 The meeting was called to order at 8:18 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Salatka, Human Resources Director Sullivan, Deputy Police Chief Blasczyk, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

Council Chairman Kosinski recognized various Boy Scouts of America troops for their participation in Scouts in Government Day.

The Pledge of Allegiance was led by Councilman Slomzenski and the Boy Scouts of America.

Mayor Canfield, Councilwoman Horvath and City Beautiful Commission Chairman, Ed Maszara, presented the 1995 Winter awards to:

The Frank Nasal Family, Doxtator; the Salaam Malek Family, Amboy; Louis Scott, Princess; Carol Spaeth, Gertrude; Trisha's Gifts, N. Beech Daly Road and Gail's Flowers Forever, Van Born Road.

Councilman Zulinski introduced State Representative Ryan.

State Representative James Ryan presented a Legislative Update.

96-017 Motion by Councilman Baron, supported by Councilman Zulinski, that the Agenda for the Regular Meeting of January 23, 1996, be approved as submitted.

Motion unanimously adopted.

96-018 Motion by Councilman Zulinski, supported by Councilman Paletko, that the Minutes from the Regular Meeting of January 9, 1996, be approved as submitted.

Motion unanimously adopted.

96-019 Motion by Councilman Slomzenski, supported by Councilman Baron, that Current Claims 6-1 through 6-26 be approved as submitted.

1. CHAUSSE MANUFACTURING COMPANY - Steam Generator Fire Hydrants. Inv. 30983, dated 12/19/95. From A/C 592-536-818-000 (Contractual Services) \$5,300.00. Water Dept.
2. DAN'S EXCAVATING - Red Run Sewer Project. Cert. 3, dated 12/05/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$305,920.76. Water Dept.
3. DETROIT CONCRETE PRODUCTS - Swapka and Municipal Parking Lots. Cert. 5 Final, dated 09/07/95. From A/C 274-673-938-090 (Swapka/Municipal Lots) \$7,781.10. Recreation.
4. GARY MIOTKE - Corporation Counsel Service December 1995. Inv. dated 01/15/96. From A/C 101-210-826-000 (Counsel Services) \$2,696.00. Corporation Counsel.

5. LAURA BERRY-HARRIS - Corporation Counsel Service & Labor Bill. Two Inv.'s dated 01/15/96. From A/C 101-210-826-000 (Counsel Services) \$6,308.00 and A/C 101-200-817-000 (Professional & Consult) \$986.00. Corporation Counsel.
6. NAGEL CONSTRUCTION COMPANY - Sewer Cleaning Program. Inv. 958, dated 01/15/96. From A/C 592-540-818-000 (Contractual Services) \$15,428.67. Water Dept.
7. PAINTER & RUTHENBERG - Newsprint Pick-up & Roll-Off Service. Inv. 8953 and Inv. 8954, dated 12/31/95. From A/C 101-200-810-000 (Sanitation) \$7,825.00. General Govt.
8. PLANTE & MORAN - Accounting and Auditing Services. Inv. 17784-369488, dated 01/04/96 and Inv. 17784-368183, dated 12/28/95. From A/C 101-200-817-000 (Professional & Consult) \$1,965.00 and A/C 592-536-817-000 (Professional & Consult) \$9,325.00. General Govt.
9. PLANTE & MORAN - Auditing Service June 30, 1995. Inv. 17784-368184, dated 12/28/95. From A/C 101-200-817-000 (Professional & Consult) \$605.00 and A/C 101-440-818-000 (Contractual Services) \$8,250.00. General Govt.
10. QUAD-TRAN OF MICHIGAN - Data Processing Service January, 1996. Inv. 2065, dated 12/28/95. From A/C 101-130-818-000 (Contractual Services) \$2,704.02 and A/C 101-130-728-000 (Office Supplies) \$349.00. District Court.
11. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging October 1995. Inv. dated 12/12/95. From A/C 101-200-868-000 (Prisoner Food & Lodging) \$7,539.52. General Govt.
12. WADE-TRIM/ASSOCIATES - 1994 Water System Improvements. Inv. 46275, dated 02/17/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$6,258.50. Water Dept.
13. WADE-TRIM/ASSOCIATES - 1994 Water System Improvements Inspection Days. Inv. 47028, dated 06/05/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$1,175.00. Water Dept.
14. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit. Inv. 49194, dated 01/12/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$494.00. Water Dept.
15. WADE-TRIM/ASSOCIATES - Canfield Parking Lot Paving. Inv. 48878, dated 12/13/95. From A/C 274-673-934-093 (Canfield Parking Lot) \$721.60. Recreation.
16. WADE-TRIM/ASSOCIATES - Cherry Hill Resurfacing Design. Inv. 49043, dated 12/18/95. From A/C 101-440-880-000 (Road Repairs) \$1,203.50. DPW-Highway.
17. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance. Inv. 49191, dated 01/12/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$230.00. Water Dept.
18. WADE-TRIM/ASSOCIATES - Gertrude & Harding Bridges. Inv. 48928, dated 12/13/95. From A/C 103-960-945-094 (Bridges) \$1,544.50. Community Dev.
19. WADE-TRIM/ASSOCIATES - NH/RV Sewer Project Local Improvements. Inv. 48850, dated 12/08/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$624.57. Water Dept.
20. WADE-TRIM/ASSOCIATES - Red Run Relief Sewer Project. Inv. 48462, dated 12/04/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$13,475.09. Water Dept.
21. WADE-TRIM/ASSOCIATES - Red Run Relief Sewer Project. Inv. 48875, dated 12/18/95 and Inv. 49195, dated 01/12/96. From A/C 592-537-973-000 (Sewers Capital Outlay) \$30,962.90. Water Dept.
22. WADE-TRIM/ASSOCIATES - Valley Park Subdivision Reconstruction. Inv. 49193, dated 01/12/96. From A/C 203-203-880-300 (Street Construction) \$4,019.00. Water Dept.
23. WADE-TRIM/ASSOCIATES - Watermain Project for Cabri Lane. Inv. 48931, dated 12/13/95 and Inv. 49081, dated 01/11/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$9,004.30. Bldg. & Eng.

24. WADE-TRIM/ASSOCIATES - Watermain for Home Depot Project. Inv. 49080, dated 01/11/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$735.00. Bldg. & Eng.
25. WADE-TRIM/ASSOCIATES - Watermain for Marian Hill Mission. Inv. 49079, dated 01/11/96. From A/C 592-XXX-255-000 (Jobs in Progress) \$1,175.60. Bldg. & Eng.
26. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maintenance October & November 1995. Inv. 83432, dated 12/19/95. From A/C 101-440-925-000 (Traffic Signal Maint.) \$5,767.98. DPW-Highway.

Motion unanimously adopted.

- 96-020 Motion by Councilman Brown, supported by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for eight (8) double computer work stations for both libraries, per the request of Recreation Director Grybel, communication dated January 16, 1996. Purchase is contingent upon TIFA Board approval, for the bid specifications, for four work stations at the John F. Kennedy Library. Funds have been budgeted from CDBG and TIFA at an estimated cost not to exceed \$4,500.00 per library.

Motion unanimously adopted.

- 96-021 Motion by Councilman Paletko, supported by Councilwoman Horvath, that the District Library Agreement be tabled to the next meeting and ask that an alternate proposal be available providing the enabling resolution for our own operational millage. Further, that Corporation Counsel be authorized to draft the alternate proposal.

Motion unanimously adopted.

- 96-022 Motion by Councilman Slomzenski, supported by Councilman Zulinski, that the City Council concurs with and join the Mayor as proclaiming February 16, 1996 as Random Acts of Kindness Day in the City of Dearborn Heights, communication dated January 17, 1996.

Motion unanimously adopted.

- 96-023 Motion by Councilman Brown, supported by Councilman Paletko, to reappoint John Riley to the General Government Pension Board, term to expire December, 1997.

Motion unanimously adopted.

- 96-024 Motion by Councilman Brown, supported by Councilman Zulinski, to reappoint Joseph V. Kosinski to the General Government Pension Board, term to expire December, 1997.

Motion unanimously adopted.

- 96-025 Motion by Councilman Paletko, supported by Councilman Baron, that the communication from Councilwoman Horvath, dated January 17, 1996 re: employment of full time computer expert, be tabled to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 96-026 Motion by Councilman Brown, supported by Councilwoman Horvath, that the communication from Treasurer Riley, dated January 17, 1996 re: winter tax collection extension through February 29, 1996 be received, contents noted and filed.

Motion unanimously adopted.

96-027 Motion by Councilman Slomzenski, supported by Councilman Brown, that the City Council concurs with and approves the Michigan Department of Transportation (MDOT) (Contract No. 95-2256) Project Funding for traffic signal improvements on Van Born Road between Inkster Road and Telegraph per, Corporation Counsel, communication dated January 17, 1996. The City's share for this project to be \$9,634.00. Further, that Mayor Canfield and City Clerk Sheridan be authorized to sign the agreement when submitted.

Motion unanimously adopted.

96-028 Motion by Councilman Baron, supported by Councilwoman Horvath, that proposed Ordinance H-96-01, AN ORDINANCE TO AMEND THE CODE OF THE CITY OF DEARBORN HEIGHTS BY CHANGING SECTION 7-156 TO ADOPT PROVISIONS OF THE 1993 BOCA NATIONAL PLUMBING CODE TO DESIGNATE AN ENFORCING AGENCY TO DISCHARGE THE RESPONSIBILITIES OF THE CITY OF DEARBORN HEIGHTS UNDER PROVISIONS OF THE STATE CONSTRUCTION CODE ACT (ACT 230 OF THE PUBLIC ACTS OF 1972, AS AMENDED, and that proposed Ordinance H-96-02, AN ORDINANCE TO AMEND THE CODE OF THE CITY OF DEARBORN HEIGHTS BY CHANGING SECTION 7-181 TO ADOPT PROVISIONS OF THE 1993 BOCA NATIONAL MECHANICAL CODE TO DESIGNATE AN ENFORCING AGENCY TO DISCHARGE THE RESPONSIBILITIES OF THE CITY OF DEARBORN HEIGHTS UNDER PROVISIONS OF THE STATE CONSTRUCTION CODE ACT (ACT 230 OF THE PUBLIC ACTS OF 1972, AS AMENDED), be considered read for the first time. Further, that the ordinances, as written, be referred to Corporation Council for review.

Motion unanimously adopted.

96-029 Motion by Councilman Slomzenski, supported by Councilman Baron, that the City Council concurs with and approves Change Order No. 1, for a decrease of \$9,804.00 from Detroit Concrete Products, 4900 McCarthy Drive, Milford, MI 48381, for parking lot construction at Swapka and Municipal Parks, per the request of Recreation Director Grybel, communication dated January 3, 1996. Further, that the Mayor and City Clerk be authorized to sign.

Motion unanimously adopted.

96-030 Motion by Councilman Brown, supported by Councilman Paletko, that the City Council concurs with and approves the following 1996 CDBG Public Hearing dates:

Action Plan Public Hearing - 7:00 p.m. - February 13
Flood Plain Public Hearing - 7:00 p.m. - March 5
FONSI Public Hearing - 7:00 p.m. - April 2

per Community Development Director Oliverio, communication dated January 16, 1996.

Motion unanimously adopted.

96-031 Motion by Councilman Baron, supported by Councilwoman Horvath, that the City Council concurs with and approves the S.L.C. Meter Service, Inc. credit memo for surplus inventory from the water meter change out program of 1990, in the amount of \$22,500.00, to be used for future purchases, per Public Service Administrator Blackburn, communication dated January 5, 1996.

Motion unanimously adopted.

96-032 Motion by Councilman Slomzenski, supported by Councilwoman Horvath, that the City Council concurs with and approves a one year contract extension with Barrett Paving Materials Inc., 5800 Cherry Hill Road, Ypsilanti, MI 48198, for Pave 192 cold patch at the existing price of \$35.70, which is the same as the 1995 season, per Public Service Administrator Blackburn, communication dated January 12, 1996.

Motion unanimously adopted.

96-033 Motion by Councilman Paletko, supported by Councilman Brown, that proposed Ordinance H-96-03, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 7-701 AND 7-702 PROVIDING FOR THE CREATION OF A CITY DEMOLITION BOARD OF APPEALS, be considered read for the first time.

Motion unanimously adopted.

96-034 Motion by Councilman Brown, supported by Councilman Baron, that the request for renewal of 1996 Business License for ONE POTATO TWO, 24735 Warren, Dearborn Heights, be approved.

Motion unanimously adopted.

96-035 Motion by Councilman Baron, supported by Councilwoman Horvath, that the request from BELLE POUNDERS, INC. to transfer ownership of 1995 Class C licensed business with Dance Permit, located at 3932 Pelham, Dearborn Heights, MI 48125, Wayne County, from CONFETTI LOUNGE, INC., be approved, and the Liquor Control Commission be so notified. Ref. #95-0004013.

Motion unanimously adopted.

96-036 Motion by Councilwoman Horvath, supported by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting closed at 10:15 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL