

JANUARY 23, 1990

- 90-16 The meeting was called order at 8:02 P.M., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Council Chairman Daniel S. Paletko.

Absent: Councilman Joseph V. Kosinski.

Also Present: Mayor Van Houten, Adm. Asst. Hitsky, Corp. Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Fire Chief Lewis, Deputy Fire Chief Carr, Police Chief DiPrima, Personnel Director Sullivan, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Michael Swain, Boy Scout Troop 1184.

Mayor Van Houten commended the City Beautiful Commission and presented Christmas Decorating Awards to: Judy Klesch of Parkway Circle; Mr. & Mrs. Robert Obremski of Rouge River Drive; Mr. & Mrs. Vincenzo DiDomenico; and Stefan's Restaurant on Ford Road.

- 90-17 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of January 23, 1990, be approved as submitted.

Motion adopted.

- 90-18 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that the minutes from the Regular Meeting of January 9, 1990, be approved as submitted.

Motion adopted.

- 90-19 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Fund Transfer 6A and Current Claims 6-1 through 6-21, be approved as submitted.

A. \$500.00 from A/C 691-867 (Motor Fuel & Lubricants) to A/C 691-861 (Mileage), per attached. Recreation.

1. KALKASKA COUNTY SHERIFF - Prisoner board November 1989. Inv. 12/11/89. From A/C 130-868 (Prisoner Food & Lodging) \$1,925.00. Court.
2. GARDEN CITY HOSPITAL - Medical services for Stanley Witt. Check request 12/19/89. From A/C 200-724 (Workers Compensation) \$1,539.16. Gen. Govt.
3. PAINTER & RUTHENBERG - Roll off service December 1989. Inv. 5989, 1/1/90. From A/C 200-810 (Sanitation) \$2,450.00. Gen. Govt.
4. WAYNE COUNTY SANITATION AUTHORITY - Materials delivered December 1989. Inv. 1/2/90. From A/C 200-810 (Sanitation) \$70,687.70. Gen. Govt.
5. STRINGARI, FRITZ, KREGER, AHERN - Legal services December 1989. Inv. 12/31/89. From A/C 200-817 (Professional and Consultant) \$1,055.15. Gen. Govt.
6. SEMCOG - Annual membership dues. Inv. 12/28/89. From A/C 200-958 (Dues Memberships & Sub.) \$6,250.00. Gen. Govt.
7. WAYNE COUNTY DRAINS - Sewer line maintenance for 1989. Inv. 31296, 12/14/89. From A/C 200-988 (Drains at Large) \$11,456.94. Gen. Govt.
8. BANK ONE LEASING CORP - 1st installment on fire pumper. A/C No. 64-0116640-01. From A/C 202.003 (Fire Pumper Payable) \$42,075.00 and A/C 200-996.088 (Fire Pumper Interest) \$9,469.00. Comptroller.

9. JOHNSON CONTROLS - Baseboard heating for 20th District Court. Inv. 72974346, 1/9/90. From A/C 265-931 (Repair/Maint Bldg/Grounds) \$2,000.00 (Enc.) and A/C 130-818 (Contractual Services) \$880.00 (Enc.). Bldg. Maint. and Court.
10. JOHNSON CONTROLS - City Hall heating and cooling agreement. Inv. 86271554, 1/3/90. From A/C 265-818 (Contractual Services) \$3,695.00. Bldg. Maint.
11. WESTLAND TREE SERVICE - Tree trimming and removal in City parks. Inv. 1/15/90. From A/C 265-931 (Repair/Maint Bldg/Grounds) \$4,687.40. Bldg. Maint.
12. INFORMATION SOLUTIONS - Final payment Police Computer. Inv. 12/21/89. From A/C 300-981 (Capital Outlay) \$13,287.50 (Enc.). Police.
13. INFORMATION RETRIEVAL SYSTEMS - Times 2 filing system and supplies. Inv. 3350, 1/11/90. C.M. 89-550. From A/C 335-981 (Capital Outlay) \$2,284.00 (Enc.). Fire.
14. MOTOROLA COMMUNICATIONS - Motorola Syntor mobile radio. Inv. 1622, 1/4/90. C.M. 89-662. From A/C 335-981 (Capital Outlay) \$1,700.00 (Enc.). Fire.
15. WADE-TRIM/ASSOCIATES - Inspection and engineering Pardee Bridge. Inv. 33328, 12/21/89. Job No. DHT 2280-02. From A/C 440-880 (Road Repairs) \$8,668.20. DPW.
16. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic signal maint. November 1989. Inv. 69201, 12/19/89. From A/C 440-925 (Traffic Signal Maint.) \$1,978.94. DPW.
17. BOISE CASCADE OFFICE PRODUCTS - Folding chairs & storage cart. Inv. 182063, 12/29/89. C.M. 89-605. From A/C 691-981 (Capital Outlay) \$2,969.66 (Enc.). Recreation.
18. REFINISHING TOUCH, INC. - Refinish-install furniture at Little Red Schoolhouse. Inv. 1321. From A/C 274-673-932.188 (Little Red Schoolhouse) \$5,000.00 (Enc.). Recreation.
19. COMERICA BANK - Interest on outstanding bonds. Inv. 12/8/89. From A/C 321-451-952 (Interest Payments) \$13,937.50. Comptroller.
20. PLANTE & MORAN - Professional services December 1989. Inv. 17784-052420, 1/9/90. From A/C 536-817 (Professional & Consultant) \$6,395.00. Water.
21. WADE-TRIM/ASSOCIATES - Archaeological investigation NH/RV Project. Inv. 33231, 12/13/89. Job No. DHT 2214-10. From A/C 537-973 (Sewers Capital Outlay) \$65.33. Water.

Motion adopted.

- 90-20 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Clerk be authorized to advertise for bids, per specifications, for legal printing, per the request of City Clerk McLachlan, communication dated January 8, 1990.

Motion adopted.

- 90-21 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Clerk be authorized to advertise for bids, per specifications, for two (2) Pickups 4 x 2 F150 (or equal) with trade-ins, per the request of Public Service Administrator Preston, communication dated January 12, 1990. Monies to come from Building Maintenance A/C 265-981.

Motion adopted.

- 90-22 Motion by Councilman Gary P. Blackburn, supported by Councilman Jerome P. Chismar, that the City Clerk be authorized to advertise for bids, per specifications, for 25,000 Uniform Traffic Tickets, per the request of Police Chief DiPrima, communication dated January 15, 1990.

Motion adopted.

- 90-23 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the City Clerk be authorized to advertise for bids, per specifications, for one (1) 1990 Super Duty 3 to 4 yard dump truck (or equal), per the request of Public Service Administrator Preston, communication dated January 12, 1990. Monies to come from DPW Highway A/C 440-981.

Motion adopted.

- 90-24 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Clerk be authorized to advertise for bids, per specifications, for the annual fireworks display, to include a price limit of \$14,000.00, per the request of Recreation Director Grybel, communication dated January 12, 1990.

Motion adopted.

- 90-25 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Clerk be authorized to advertise for bids, per specifications, for one (1) 1990 Dual Wheel Service Truck (or equal) with trade-in, per the request of Public Service Administrator Preston, communication dated January 12, 1990. Monies to come from Water Dept. A/C 536-970.

Motion adopted.

- 90-26 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph F. Kosinski, that the City Clerk be authorized to advertise for bids, per specifications, for one (1) Farly's Inc. Apollo IV Hot Water, High Pressure Cleaner (or equal), per the request of Public Service Administrator Preston, communication dated January 12, 1990. Monies to come from Water Dept. A/C 536-970.

Motion adopted.

- 90-27 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Clerk be authorized to advertise for bids, per specifications, for one (1) 1990 Tempo (or equal) with trade-in, per the request of Public Service Administrator Preston, communication dated January 3, 1990. Monies to come from Water Dept. A/C 536-970

Motion adopted.

- 90-28 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Clerk be authorized to advertise for bids, per specifications, for one (1) Parcel Delivery Van - Supreme Inter-City (or equal) with trade-in, per the request of Public Service Administrator Preston, communication dated January 12, 1990. Monies to come from Water Dept. A/C 537-970.

Motion adopted.

- 90-29 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the City Clerk be authorized to advertise for bids, per specifications, for one (1) 1990 Escort LX Station Wagon (or equal) with trade-in, per the request of Public Service Administrator Preston, communication dated January 12, 1990. Monies to come from Water Dept. A/C 539-970.

Motion adopted.

- 90-30 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the low bid meeting specifications from Redford Office Products for carpeting for the Building and Engineering Department in the amount of \$2,350.00 be approved, monies to come from A/C 371-981, per Building & Engineering Director Hamel, communication dated January 12, 1990.

Motion adopted.

- 90-31 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves recommendation from Wade-Trim/Associates dated January 15, 1990, for Amendment No. 5 to the agreement for professional services in connection with the North Huron Valley/Rouge Valley Local Improvements, and authorizes Wade-Trim/Associates proceeding with preparation of plans and specifications for the relief sewer. Further, that Mayor Van Houten and Clerk McLachlan execute said Amendment.

Motion adopted.

- 90-32 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the communication dated January 5, 1990 from Mayor Van Houten, regarding a special general ledger account for Park and Recreation Capital Improvements for monies generated through the sale of park land, be tabled.

Motion adopted.

- 90-33 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a budget amendment in the General Fund to cover the cost to comply with "Major Voter Registration Reform Legislation" and School District #7 election expenditures as follows:

Increase Revenues - Appropriation from Fund Balance	
A/C 699.000	\$30,000.00

Increase Expenditures - Elections - City Clerk	
A/C 190-706 - Part-Time Salaries	\$15,000.00
A/C 190-730 - Material & Supplies	5,000.00
A/C 190-933 - Repair & Maint. Equip.	10,000.00
(Includes program modifications)	

Per Clerk McLachlan, communication dated January 12, 1990.

Motion adopted.

- 90-34 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the sale of structures on City owned property at 24650 Van Born to the only bidder, Mrs. Lambert of Taylor, MI, in the amount of \$1,057.00, per Assessor Welch, communication dated January 15, 1990.

Motion adopted.

- 90-35 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approved the sale of City owned property, N. 113 feet of Lot 23 Dearborn Manor Subdivision, located on Inkster Road between Plainfield and Amboy, to Mr. J. Plochocki of Hamtramck in the amount of \$6,000.00. Purchaser to assume all legal costs and responsibilities, including obtaining clear title, per Assessor Welch, communication dated January 12, 1990.

Motion adopted.

- 90-36 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the communication dated January 16, 1990 from Treasurer Plawecki regarding the additional 3% penalty between February 15, 1990 and February 28, 1990 for the 1989 County and School taxes being waived, be received, contents noted and filed.

Motion adopted.

- 90-37 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the communicated dated January 16, 1990 from Treasurer Plawecki regarding the extension of the winter tax collection through February 28, 1990, without penalty, be received, contents noted and filed.

Motion adopted.

- 90-38 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves an agreement with Testing Engineers & Consultants, Inc. for surveying and preparation of bid specifications for asbestos removal in the Police Department's Gun Range for an amount not to exceed \$5,300.00. Monies to come from A/C 300-818, per Police Chief DiPrima, communication dated January 17, 1990. Further, that Mayor Van Houten and Clerk McLachlan execute said agreement.

Motion adopted.

- 90-39 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves the purchase of (10) ten 1990 Chevrolet Caprice patrol vehicles, in the amount of \$130,365.10, and (1) one Chevrolet Lumina 4 door, administrative vehicle, in the amount of \$12,245.28, for a total amount of \$142,610.38, through the Oakland County purchase program. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated January 11, 1990.

Motion adopted.

- 90-40 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of (17) seventeen maximum security cages (screens), Model #3100, from the only source, Automotive Prototype & Equipment, Inc. of Ann Arbor, unit price of \$330.00 each, for a total amount of \$5,600.00. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated January 12, 1990.

Motion adopted.

- 90-41 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of (2) two Whalen Edge emergency light bars from the only source, Winder Police Equipment Co., unit price of \$1,044.00 each, for a total cost of \$2,088.00. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated January 12, 1990.

Motion adopted.

- 90-42 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the request from the Crestwood Little Baseball League a parade route, on May 12, 1990 at 9:00 a.m., with two (2) police escorts, be approved, per Police Chief DiPrima, communication dated January 10, 1990.

Motion adopted.

- 90-43 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the amended specifications for 12 lounge chairs for the Fire Department, per Fire Chief Lewis, communication dated January 17, 1990.

Motion adopted.

- 90-44 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the City Council concurs with and approved extending the contract with East Side Oil Company, for gasoline, through June 30, 1990 at no increase in price, per Public Service Administrator Preston, communication dated January 15, 1990.

Motion adopted.

- 90-45 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves recommendation of Wade-Trim/Associates and officially accepts the Central Park Tennis Court Project and authorizes final payment of \$12,783.60 to Souter Asphalt Paving Company, as outlined in Recreation Director Grybel's communication dated January 16, 1990.

Motion adopted.

- 90-46 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the disposal of 103 unrepairable chairs at the Canfield Community Center, per Recreation Director Grybel, communication dated January 11, 1990.

Motion adopted.

- 90-47 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the following Public Hearings: February 20, 1990 at 7:15 p.m. regarding Flood Plain and Wetlands and at 7:30 p.m. regarding Community Development Block Grant Program; March 13, 1990 at 8:00 p.m. regarding Flood Plain Issuance of Findings, per CEDD Director Oliverio, communication dated January 8, 1990.

Motion adopted.

- 90-48 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the communication dated January 8, 1990, from CEDD Director Oliverio, regarding the proposed 1990-91 Community Block Grant budget, be tabled.

Motion adopted.

- 90-49 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the request from Franks Liquor City, Inc. II to transfer ownership of 1989 SDD-SDM licensed business located at 24611 W. Warren from Amir J. Shounia, Jamil M. Shounia and Tom Shounia, be referred to the Fire, Police and Building Departments.

Motion adopted.

- 90-50 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the request for renewal of 1990 business license for Clancy's II, Inc., 22120 Van Born, be approved.

Motion adopted.

- 90-51 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:12 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL