

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 14, 2003

03-001 The meeting was called to order at 8:05 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilman Kenneth R. Baron,
Councilwoman Janet S. Badalow, Councilman Bob Constan,
Councilwoman Margaret M. Van Houten.
Absent: Councilwoman Margaret M. Horvath.
Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins,
Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow,
Assessor Riedel, Interim Building & Engineering Director Lamontagne,
Police Chief Gust, Deputy Fire Chief McElroy, Recreation Director
Grybel (arrived at 8:11), Public Service Administrator Blackburn,
Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Constan.

03-002 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of January 14, 2003, be approved as submitted.

Motion adopted.

03-003 Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the Minutes from the Regular Meeting of December 10, 2002, be approved with corrections made to duplication of CM 02-494 and 02-498 (Councilwoman to Councilman).

Motion adopted.

03-004 Motion by Councilman Baron, seconded by Councilman Constan, that Fund Transfer 6-A and Current Claims 6-1 through 6-41, be approved as submitted.

A. \$1,000.00 from Bldg/Eng Overtime (A/C 101-371-709-000) and \$18,000.00 from Bldg/Eng Salaries (A/C 101-371-706-000) to Bldg/Eng Clothing (A/C 101-371-713-000-\$1,000.00) and Bldg/Eng Contract Serv (A/C 101-371-818-000-\$18,000.00) to cover cost of part time inspectors and clothing for Ordinance Officers.

1. A.A.D. CONTRACTING - Central Ball Field Improvements - Cert. #1 dated 12/20/02 from A/C 103-960-941-201 (Central Park) \$36,651.80. CDBG.
2. ACCUMED BILLING, INC. - Ambulance Service November 2002 Inv. dated 12/10/02 from A/C 101-000-626-000 (Ambulance) \$4,278.10. General Govt.
3. AMERICAN APPRAISAL ASSOC. - GASB 34 Compliance Information - Inv. 51222 dated 12/27/02 from A/C 101-200-817-000 (Prof/Consult) \$1,850.00. General Govt.
4. ANGELO IAFRATE CONSTRUCTION - Warren Ave Streetscape - Cert. #3 dated 12/20/02 from A/C 103-960-944-200 (Warren Ave) \$102,410.50. CDBG.
5. BINGE LAWN SPRINKLERS - Repair Systems on Warren Ave. - Inv. dated 12/20/02 from A/C 103-960-944-201 (Warren Ave) \$12,422.24 and A/C 103-960-944-200 (Warren Ave) \$5,577.76. CDBG.
6. CASPER CORPORATION - 11 PT Blue Legal Size Folders - Inv. 50207 dated 12/16/02 from A/C 101-130-728-000 (Supplies) \$1,660.40. ENC. District Court.
7. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt, Admin, Waste - Inv. dated 12/11/02 from A/C 101-200-810-000 (Sanitation) \$218,621.62. General Govt.
8. CUMMINGS, MC CLOREY, DAVIS... - Attorney Fees November and June 2002 - Inv. 39341 dated 12/05/02; 40035 dated 12/18/02 and 34033 dated 07/10/02 from

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- A/C 101-200-817-000 (Prof/Consult) \$9,246.50 and A/C 592-536-817-000 (Prof/Consult) \$2,905.50. General Govt.
9. EDGE-CRAFT, INC. - Ice Arena Improvements - Cert. #2 dated 11/30/02 from A/C 103-960-930-201 (Ice Arena) \$5,779.39 and A/C 103-960-930-202 (Ice Arena) \$85,834.11. CDBG.
 10. ELLEFSON BUILDING DEMO - Clean-up Various Houses - 7086 Centralia; 26214 McDonald and 27147 Ann Arbor Trail from A/C 101-371-818-010 (Demo) \$6,650.00. Bldg/Eng.
 11. MMRMA - Liability Insurance Renewal - Inv. 62106-2 dated 01/01/03 from A/C 101-200-911-000 (Insurance) \$321,711.00. General Govt.
 12. NATIONAL LEAGUE OF CITIES - Inv. 14304 dated 01/01/03 from A/C 101-200-958-000 (Memberships) \$3,671.00. General Govt.
 13. PAINTER & RUTHENBERG - Roll Off Service November/December 2002 - Inv. 53340 dated 12/04/02 and 53703 dated 01-02-03 from A/C 101-200-810-000 (Sanitation) \$3,852.00. General Govt.
 14. PLANTE & MORAN - Financial Services November 2002 - Inv. 867864 and 867857 dated 12/10/02 from A/C 101-200-817-000 (Prof/Consult) \$5,355.00 and A/C 592-536-817-000 (Prof/Consult) \$5,175.00. General Govt.
 15. PSYBUS - Arbitration Hearing - Inv. 9037 dated 12/04/02 from A/C 101-200-817-000 (Prof/Consult) \$2,200.00. General Govt.
 16. QUAD-TRAN OF MICHIGAN - Data Processing January 2003 - Inv. 4016 and 4017 dated 12/30/02 from A/C 101-130-818-000 (Contract Serv) \$3,600.00; A/C 101-200-728-000 (Supplies) \$1,811.15 and A/C 101-130-728-000 (Supplies) \$1,019.45. District Court.
 17. R & R FIRE TRUCK REPAIR - Various Invoices for Repairs - 21017, 21018, 20980, 20953, 20954, 20955, 20956, 20957, 20958 and 21019 from A/C 101-335-932-000 (Repairs) \$7,172.27. Fire Dept.
 18. REHABILITATION INSTITUTE - Rehab Leg Injury - Ck. Req. dated 11/21/02 from A/C 101-200-724-000 (Workers Comp.) \$2,448.00. General Govt.
 19. SENIOR ALLIANCE - Fiscal Years Dues 2002/2003 - Ck. Req. dated 12/12/02 from A/C 101-691-885-000 (Seniors) \$4,661.00. Recreation.
 20. STAR INTERNATIONAL ACADEMY - Refund Balance in Escrow - Ck. Req. dated 12/23/02 from A/C 592-XXX-255-000 (Jobs in Progress) \$34,742.08. Water Dept.
 21. STATE OF MICHIGAN - Local Billing Southfield Service Drive - Inv. AP250826 dated 12/26/02 from A/C 202-202-880-300 (Street Improve.) \$2,217.65. Major Streets.
 22. STATEWIDE SECURITY TRANSPORT - Prisoner Food/Lodging November 2002 - Inv. dated 12/12/02 from A/C 101-200-868-000 (Prisoners) \$4,210.85. General Govt.
 23. TODAYLINK, LLC - Connect/Support Internet - Inv. 1039 dated 01/03/03 from A/C 101-200-819-999 (Internet) \$7,177.10. General Govt.
 24. WADE-TRIM/ASSOCIATES - 2002-2003 CDBG Assistance - Inv. 76347 and 76346 dated 12/10/02 from A/C 103-960-918-201 (Admin.) \$1,018.60. CDBG.
 25. WADE-TRIM/ASSOCIATES - Berwyn/Eton Parking Lots - Inv. 76368 dated 12/11/02 from A/C 103-960-962-202 (Berwyn) \$205.98 and A/C 103-960-962-202 (Eton) \$2,479.07. CDBG.
 26. WADE-TRIM/ASSOCIATES - Central Ball Field Improvements - Inv. 76556 dated 12/20/02 from A/C 103-960-941-201 (Central Park) \$1,856.00. CDBG.
 27. WADE-TRIM/ASSOCIATES - Contract Admin. Central Park Improvements - Inv. 76363 dated 12/11/02 from A/C 103-960-941-201 (Central Park) \$2,991.75. CDBG.
 28. WADE-TRIM/ASSOCIATES - Contract Admin., Field Engineering - Inv. 69684, 06/27/01; 70092, 07/24/01; 70498, 08/22/01; 71080, 10/19/01; 72027, 12/18/01 and 72090 dated 01/15/02 from A/C 101-371-809-000 (Engineering) \$6,634.66. Bldg/Eng.
 29. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance - Inv. 76192 dated 11/26/02 and 76364 dated 12/11/02 from A/C 592-XXX-154-000 (Sewers)

- \$992.00. Water Dept.
30. WADE-TRIM/ASSOCIATES - Engineering Services, House Grades, Plot Plan - Inv. 76374, 76375, 76373, 76377, 76362, 76365 and 76201 from A/C 101-371-809-000 (Eng. Serv.) \$5,764.25. Bldg/Eng.
 31. WADE-TRIM/ASSOCIATES - Legacy Park Condos - Inv. 76391 dated 12/11/02 from A/C 592-XXX-255-000 (Jobs in Progress) \$826.00. Water Dept.
 32. WADE-TRIM/ASSOCIATES - Serene Estates Condo's - Inv. 76193 dated 11/26/02 from A/C 592-XXX-255-000 (Jobs in Progress) \$259.00. Water Dept.
 33. WADE-TRIM/ASSOCIATES - Southfield Service Drive Const. Eng. - Inv. 76194 dated 11/26/02 from A/C 202-202-880-300 (Street Improve.) \$12,266.41. Major Streets.
 34. WADE-TRIM/ASSOCIATES - Star International Academy - Inv. 76191 dated 11/26/02 from A/C 592-XXX-255-000 (Jobs in Progress) \$448.30. Water Dept.
 35. WADE-TRIM/ASSOCIATES - Warren Ave Streetscape - Inv. 76522 dated 12/17/02 from A/C 103-960-944-200 (Warren Ave.) \$10,237.00. CDBG.
 36. WAYNE COUNTY - Local Match Demo Project - Ck. Req. dated 09/09/02 from A/C 592-XXX-154-000 (Sewers) \$8,673.67. Water Dept.
 37. WAYNE COUNTY DEPT. OF ENVIRONMENT - Excess Flow Down River and Rouge Valley - Inv. 213648 and 213659 dated 12/18/02 and Inv. 213362 dated 12/03/02 from A/C 592-537-929-000 (Disposal) \$219,011.04. Water Dept.
 38. WAYNE COUNTY DEPT. OF ENVIRONMENT - F/Y 03 ECPAD O & M - Inv. 213380 dated 12/03/02 from A/C 592-537-927-000 (Ecorse Creek) \$77,436.58. Water Dept.
 39. CUMMINGS, MC CLOREY, DAVIS... - Legal Services October 2002 - Inv. dated 01/07/03 from A/C 101-210-826-000 (Counsel Serv.) \$4,530.50. Corp. Counsel.
 40. GARY MIOTKE - Legal Services November/December 2002 - Inv. dated 01/07/03 from A/C 101-210-826-000 (Counsel Serv.) \$8,885.50. Corp. Counsel.
 41. SECREST, WARDLE, LYNCH... - Legal Services October/November 2002 - Inv. dated 01/07/03 from A/C 101-210-826-000 (Counsel Serv.) \$9,323.50. Corp. Counsel.

Motion adopted.

- 03-005** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the Michigan Department of Transportation, 18101 West Nine Mile Road, Southfield, MI 48075 Cost Agreement for Traffic Signal Control located at US 24 (Telegraph) at Annapolis, at an annual estimated cost share of \$816.00, and payment thereof, per Mayor Canfield, communication dated January 8, 2003. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 03-006** Motion by Councilman Constan, seconded by Councilman Baron, that the City Council concurs with and approves the reappointment of David Hull, Exie Markowsky and Donald Titus to the Tax Increment Finance Authority, terms to expire December 2006, per Mayor Canfield, communication dated January 7, 2003.

Motion adopted.

- 03-007** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the reappointment of Robert Constan, Mary Wegrzyn, Robert Wells and Curtis Whitmore to the Watershed Stewards Commission, terms to expire September 2005, per Mayor Canfield, communication dated January 8, 2003.

Motion adopted.

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- 03-008** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the proposal from Heights Tree Service, 23430 Tireman, Dearborn Heights, MI 48127, to perform an Ash Tree Survey for the City in the right-of-ways, at a cost not-to-exceed \$40,000, per Mayor Canfield, communication dated January 9, 2003. Completed surveys due back to the Conference of Western Wayne by February 28, 2003. Further, that the start up fee of \$10,000 be approved.

Motion adopted.

- 03-009** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council accept the 2001-2002 Fiscal Year Audit Reports furnished by Plante & Moran, P O Box 307, Southfield, MI 48037.

Motion adopted.

- 03-010** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that the City Council nominate Mr. George Booth, 8216 Grayfield Street as a new member of the Commission on Aging and forward said nomination to Mayor Canfield for appointment, per Councilwoman Horvath, communication dated January 2, 2003.

Motion adopted.

- 03-011** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Clerk be authorized to publish the "Amended Notice of Meetings as Required Under Public Act No. 201 Public Acts of 1968" with September 9 meeting moved to September 10 (if Primary Election necessary), November 11 meeting moved to November 12; and cancellation of December 23 meeting, per Clerk Robbins, communication dated January 3, 2003.

Motion adopted.

- 03-012** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that Councilman Ken Baron be appointed the "ex-officio" member to the Tax Increment Finance Authority, replacing Councilman Dan Paletko.

Ayes: Council Chair Agius, Councilman Baron, Councilman Constan,
Councilwoman Van Houten.

Nays: Councilwoman Badalow.

Absent: Councilwoman Horvath.

Motion adopted.

- 03-013** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council establish the following dates and times for the 2003-2004 Community Development Block Grant Program:

Consolidated Plan/Action Plan Hearing	February 11, 2003	7:30 p.m.
Floodplain Public Hearing	February 25, 2003	7:30 p.m.

per, Community Development Director Oliverio, communication dated January 2, 2003. Balance of public hearing schedule to be determined at a later date.

Motion adopted.

- 03-014** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the request to purchase nine (9) Ford Crown Victoria police vehicles, from Signature Ford of Perry, MI, in the amount of \$183,789.00, and payment thereof, be approved, per Police Chief

Gust, communication dated December 17, 2002. These vehicles will be purchased through the Macomb County Bid Award and was approved in the 2002-2003 Capital Outlay account.

Motion adopted.

- 03-015** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following vehicles seized by the Special Operations Bureau:

1995 Ford Pick Up - 1FTCR10AXSUB32003; 1991 GMC Pick Up - 1GTCS14ZIM0511311; 1987 Ford SW - 1FMCA11U1HZA71700; 1986 Pontiac Four Door - 1G2AG19W3GT285108; 1989 Dodge SW - 2B6HB21Y3KK385136; 1989 Ford Two Door - 1FAPP604XKH212253; 1995 Ford Four Door - 1FALP52U0SW188525; 1986 Pontiac Four Door 1G2AG19R7GT213581; 1993 Ford SW - 1FAPP15J8PW343525 and 1990 Chevrolet Four Door - 2G1WL54T1L9219166, per Police Chief Gust, communication dated January 6, 2003.

Motion adopted.

- 03-016** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with and approves a Five-Year Contract with AmeriNet, (a division of SBC), 1241 S Maple Road, Ann Arbor, MI 48103, for Exchange Dedicated Communication Services, DS1 Services, to be used by the Police and Fire/EMS Radio Communications at the new Dearborn Heights Criminal Justice Center, at a one-time installation fee of \$350.00 and a monthly fee of \$458.85, per Police Lt. David Knezek, Research and Development, communication dated January 3, 2003. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion adopted.

- 03-017** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves awarding cash prizes (\$500; \$300 and \$200) to employees qualified to participate in the Safety Award Program for 2003, per Public Service Administrator Blackburn, communication dated January 2, 2003.

Motion adopted.

- 03-018** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that proposed Ordinance H-02-29, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 28, SECTION 2 THROUGH 55, REGARDING STREETS, SIDEWALKS, ALLEYS, SPLASH GUARDS AND APPROACHES, be considered read for the second time and become effective upon publication in the City's official newspaper of record.

Motion adopted.

- 03-019** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that proposed Ordinance H-02-30, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 29 OF THE CODE PROVIDING FOR ALLEYWAYS, be considered read for the second time and become effective upon publication in the City's official newspaper of record.

Motion adopted.

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- 03-020** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that proposed Ordinance H-02-25, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCE, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 20-38 OF SAID CODE REGARDING NUISANCES CREATED BY ALARMS AND REGISTRATION OF ALARMS, be considered read for the second time and become effective upon publication in the City's official newspaper of record.

Motion adopted.

- 03-021** Motion by Councilman Baron, seconded by Councilwoman Badalow, that Permanent Traffic Control Device Request T-138, amending Order T-137, "No Left Turn" sign with attachment, change Monday - Friday to school days; change 8 am - 4 pm to read 2 pm - 3 pm and add except school busses to signs at horseshoe drive located in the north parking lot, south parking lot of Crestwood High School, both sides of exits, be approved.

Motion adopted.

- 03-022** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:47 p.m.

JOYCE A. ROBBINS
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIE E. LAWRENCE
COUNCIL/CLERK SECRETARY