

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 11, 2000

00-001 The meeting was called to order at 8:00 p.m. by temporary Chairwoman Joyce A. Robbins. Ms. Robbins stated I will consider roll call as being taken with all members present as follows:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman 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, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

At this time I will accept nominations for Chairman of the Dearborn Heights City Council. I will accept all nominations in the order in which they are received. I will then call the vote for the candidates in the order nominated. The first candidate to receive a majority vote of the members will become Council Chairperson.

00-002 Motion by Councilwoman Van Houten, seconded by Councilman Baron, to nominate Margaret Horvath for Council Chair.

00-003 Motion by Councilwoman Blackburn, seconded by Councilwoman Agius, to nominate Daniel Paletko for Council Chair.

Temporary Chairwoman Robbins asked if there were any other nomination? Are there any other nominations? Are there any other nominations? I will now take a vote for the first nominee Margaret M. Horvath.

Councilman Baron, Councilwoman Horvath, Councilwoman Van Houten and Councilman Zulinski responded.

Temporary Chairwoman Robbins stated no further votes need to be cast, we have a new Chairperson Margaret M. Horvath. City Clerk Robbins turned the meeting over to the new Council Chairwoman Margaret M. Horvath.

Council Chairwoman Horvath opened nominations for Chairman Pro Tem.

00-004 Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, to nominate Councilman Ken Baron as Chairman Pro Tem.

00-005 Motion by Councilwoman Blackburn, seconded by Councilwoman Agius, to nominate Councilman Dan Paletko as Chairman Pro Tem.

Council Chairwoman Horvath asked for a vote on the first nominee Councilman Baron.

Councilman Baron, Council Chairwoman Horvath, Councilwoman Van Houten and Councilman Zulinski responded.

Council Chairwoman Horvath announced Kenneth Baron was the new Chairman Pro Tem.

The Pledge of Allegiance was led by the newly elected chairpersons, Councilwoman Agius,

Minutes January 11, 2000 - Continued

Councilman Baron and Councilman Zulinski.

- 00-006** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Agenda for the Regular Meeting of January 11, 2000, be approved with the deletion of Agenda item 11-A (Ordinance H-99-10 MediaOne Franchise Agreement) to be referred back to Administration and a revised Agenda item 9F (CDBG Public Hearing Dates for 2000-2001).

Motion unanimously adopted.

- 00-007** Motion by Councilwoman Van Houten, Councilwoman Blackburn, that the Minutes from the Regular Meeting of December 28, 1999, be approved as submitted.

Motion unanimously adopted.

- 00-008** Motion by Councilwoman Blackburn, seconded by Councilman Paletko, that Current Claims 6-1 through 6-15, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Dec. '99 Debt/Operation & Nov. '99 Waste - Inv. dated 12/27/99 from A/C 101-200-810-000 (Sanitation) \$168,260.48. General Govt.
2. JOHNSON CONTROLS - Maintenance Agreement 10/01/99-12/31/99 - Inv. 50009374 dated 10/25/99 from A/C 101-265-818-000 (Contractual Services) \$15,648.00. Bldg. Maint.
3. MMRMA - Contribution to Loss Fund - Inv. 60813-3 dated 07/13/99 from A/C 101-200-911-000 (Insurance) \$195,833.00. See Budget Amendment. General Govt.
4. QUAD-TRAN OF MICHIGAN - Data Processing January 2000 - Inv. 3245 dated 12/29/99 from A/C 101-130-818-000 (Contractual Services) \$3,200.00 and A/C 101-130-728-000 (Office Supply) \$816.50. District Court.
5. RAV ENTERPRISES - Network Maintenance 01/00-06/00 - Inv. 4114 dated 12/14/99 from A/C 103-960-918-098 (Admin.) \$1,500.00. Community Devel.
6. SEMCOG - Annual Dues for 2000 - Inv. dated 12/31/99 from A/C 101-200-958-000 (Dues, Membership) \$7,250.00. General Govt.
7. WADE-TRIM/ASSOCIATES - 1999 Bridge Inspections - Inv. 64267 dated 12/09/99 from A/C 101-440-818-000 (Contractual Services) \$1,607.00. DPW-Highway.
8. WADE-TRIM/ASSOCIATES - Corrective Action Plan - Inv. 64259 dated 12/09/99 from A/C 592-XXX-154-000 (Sewers) \$2,697.40. Water Dept.
9. WADE-TRIM/ASSOCIATES - Downriver Sewer Services - Inv. 64173 dated 12/08/99 from A/C 592-XXX-154-000 (Sewers) \$1,233.50. Water Dept.
10. WADE-TRIM/ASSOCIATES - Environmental Review 1999-2000 - Inv. 64248 dated 12/09/99 from A/C 103-960-918-098 (Admin.) \$462.00. Community Devel.
11. WADE-TRIM/ASSOCIATES - Legacy Park Condo's Water Main Inspection - Inv. 64270 dated 12/09/99 from A/C 592-XXX-255-000 (Jobs in Progress) \$10,748.90. Water Dept.
12. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 64258 dated 12/09/99 from A/C 592-XXX-154-000 (Sewers) \$3,200.20. Water Dept.
13. WADE-TRIM/ASSOCIATES - Storm Water Permit Projects-Sweeping - Inv. 64260 dated 12/09/99 from A/C 592-XXX-154-000 (Sewers) \$2,812.26. Water Dept.
14. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Plans - Inv. 64208 dated 12/09/99 from A/C 103-960-944-099 (Warren Ave.) \$964.96. Community Devel.
15. WESTLAND TREE SERVICE - Tree Trimming and Removals - Inv. dated 01/03/00 from A/C 101-440-820-000 (Tree Trimming) \$9,612.60. DPW-Highway.

Minutes January 11, 2000 - Continued

Motion unanimously adopted.

- 00-009** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves an Agreement with Wade-Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180 for the Voluntary General Storm Water NPDES Permit and related services, per Mayor Canfield, communication dated January 4, 2000. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 00-010** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council adopt "Supplement #14 to the Downriver Sewage Disposal System Financing Plan and Final Judgment including Exhibit C14 Resolution" per, Mayor Canfield, communication dated January 4, 2000.

Motion unanimously adopted.

- 00-011** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Mayor and City Clerk be authorized to sign "Supplement #14 to Downriver Sewage Disposal System Financing Plan and Final Judgment and all Exhibits" per, Mayor Canfield, communication dated January 4, 2000.

Motion unanimously adopted.

- 00-012** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Mayor be authorized to sign "Downriver Wastewater System-System Monitoring Program Agreement Allocation of Metered Flows" per, Mayor Canfield, communication dated January 4, 2000.

Motion unanimously adopted.

- 00-013** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the Lease Agreement from Ford Motor Company under the Governor/Mayor Lease Vehicle Program for a 2000 Mercury Cougar, and payment thereof, per Mayor Canfield, communication dated January 4, 2000. This has been budgeted in the General Government Contractual Services account.

Motion unanimously adopted.

- 00-014** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the reappointment of Robert Calhoun, Al Nason and Robert Woods to the Tax Increment Finance Authority, terms to expire December 2003 per, Mayor Canfield, communication dated January 3, 2000.

Motion unanimously adopted.

- 00-015** Motion by Councilwoman Blackburn, seconded by Councilman Baron, that the City Clerk be authorized to publish the revised "Notice Amended Notice Meetings as Required under Public Act No. 201 Public Acts of 1968 with the deletion of the December 26, 2000 Council meeting."

Motion unanimously adopted.

- 00-016** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the establishment of a replacement fund and the issue of monitoring the three public access

Minutes January 11, 2000 - Continued

channels be referred to the Cable Commission with a request for a report back to Council per, Councilman Paletko, communication dated January 5, 2000.

Motion unanimously adopted.

- 00-017** Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the budget amendment to cover additional costs to the City’s loss fund at MMRMA be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$92,500.00
INCREASE REVENUES	APPRO. FUND BALANCE
# 592-00-699-000	\$41,500.00
INCREASE EXPENDITURES	INSURANCE
#101-200-911-000	\$80,500.00
INCREASE EXPENDITURES	INSURANCE
#101-440-911-000	\$12,000.00
INCREASE EXPENDITURES	INSURANCE
#592-536-911-000	\$41,500.00

per, Comptroller Barrow, communication dated January 5, 2000.

Motion unanimously adopted.

- 00-018** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the payment of the 1999 Safety Award Program for the Department of Public Works with cash grand prizes as follows:

1st Place \$500.00; 2nd Place \$300.00 and 3rd Place \$200.00 per, Public Service Administrator Blackburn, communication dated December 28, 1999.

Motion unanimously adopted.

- 00-019** Motion by Councilwoman Blackburn, seconded by Councilwoman Agius, that the City Council concurs with and approves the proposal from Insituform Technologies USA, Inc., 1950 Sequoia Trail, PO Box 250, Owosso, MI 48867 for the sewer lining, in the amount of \$380,467.00, and payment thereof, for the following locations:

Ann Arbor Trail/Hines Drive; Grayfield/Hazelton, front and rear lines; Colonial/Ann Arbor Trail; Silvery Lane/Ann Arbor Trail; Tireman and the east side of Telegraph at the rear of Red Lobster and Bone Yard Restaurants, per Public Service Administrator Blackburn, communication dated December 22, 1999. Further, that the Mayor be authorized to sign the proposal on behalf of the City.

Motion unanimously adopted.

- 00-020** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council establish Public Hearing dates and times for Community Development Block Grant funding as follows:

Consolidated Plan/Action Plan Hearing	February 8, 2000 @ 7:30 p.m.
Flood Plain Public Hearing	February 23, 2000 @ 8:00 p.m.

Minutes January 11, 2000 - Continued

Flood FONSI Public Hearing
Consolidated Plan Public Hearing
Year End Public Hearing

March 14, 2000 @ 8:00 p.m.
March 28, 2000 @ 8:00 p.m.
August 22, 2000 @ 7:30 p.m.

per, Community Development Director Oliverio, communication dated December 21, 1999.

Motion unanimously adopted.

- 00-021** Motion by Councilwoman Blackburn, seconded by Councilman Baron, that the communication dated December 27, 1999 from the Local Officers Compensation Commission re: Determination of Salaries for Years 2000 and 2001, be received, contents noted and filed.

AYES: Councilwoman Agius, Councilman Baron, Councilwoman Blackburn,
Council Chairwoman Horvath, Councilman Paletko, Councilwoman
Van Houten.
NO: Councilman Zulinski.
ABSENT: None.

Motion adopted.

- 00-022** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:15 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY