

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 11, 1994

94-001 The meeting was called to order at 8:00 p.m., by Temporary Chairwoman Helene S. Sheridan, City Clerk.

City Clerk Sheridan stated that she would consider Roll Call as being taken with five (5) members present, one (1) seat vacant and the record will reflect Councilman Joseph V. Kosinski being absent.

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

Temporary Chairwoman Helene S. Sheridan, Clerk, opened nominations for Chairperson of the Dearborn Heights City Council.

Councilman Robert L. Brown nominated Daniel S. Paletko for Council Chairman.

94-002 Motion Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, to close the nominations.

Motion adopted.

94-003 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that a unanimous ballot be cast for Daniel S. Paletko as Chairman of the City Council.

Motion adopted.

Temporary Chairwoman Helene S. Sheridan, Clerk turned the meeting over to Chairman Paletko.

Chairman Paletko opened nominations for Chairman Pro-Tem of the City Council.

Councilman David C. Brunell nominated Councilman Robert L. Brown for Chairman Pro-Tem.

94-004 Motion by Councilman Gary P. Blackburn, supported by Councilman David C. Brunell, to close nominations.

Motion adopted.

94-005 Motion by Councilman Gary P. Blackburn, supported by Councilman David C. Brunell, that a unanimous ballot be cast for Councilman Robert L. Brown as Chairman Pro-Tem of the City Council.

Motion adopted.

94-006 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that the City Council hold their regular meetings on the second and fourth Tuesday of the month, at 8:00 P.M., in the Council Chamber, 6045 Fenton, Dearborn Heights.

Motion adopted.

The Pledge of Allegiance was led by Mayor Ruth A. Canfield.

Personnel Director Sullivan introduced the Chairman of the City Beautiful Commission, Mr. Ed Maszara, who presented Holiday Decorating Awards with the assistance of Mayor Canfield to:

Thomas Dougekos, Lochdale Street; Mr. and Mrs. Larry Duffany, Robindale Street; the Wencel family, Detroit Street; Mr. and Mrs. Yopek, Williams Street and Mr. Telise, M & H Mobil Station on N Telegraph and Warren Avenue.

- 94-007 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that the Agenda for the Regular Meeting of January 11, 1994, be approved as submitted.

Motion adopted.

- 94-008 Motion by Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, that the Minutes from the Regular Meeting of December 28, 1993, be approved as submitted.

Motion adopted.

- 94-009 Motion by Councilman Gary P. Blackburn, supported by Councilman David C. Brunell, that Current Claims 6-1, 6-3 through 6-19 be approved as submitted.

1. COUNTYLINE CONTRACTORS, INC. - Outer Drive Water Main. Cert. #4, final, dated 12/13/93. Job DHT 2361-3T. From A/C 592-540-818-000 (Contractual Services) \$1,960.94. Water Department.
2. DADAOU & STEVENS - Legal Services for December, 1993. Inv. dated 01/04/94. From A/C 101-210-826-000 (Counsel Services) \$8,352.14 and A/C 592-536-818-000 (Contractual Services) \$412.00. Corporation Counsel.
3. DEARBORN HEIGHTS BUILDING AUTHORITY - Payment to Bell Co. for New Recreation Center. Inv. 47593, dated 11/25/93. From A/C 103-960-961-092 (New Recreation Center) \$22,302.20 and A/C 103-960-936-092 (Recreation Center Bonds) \$224,880.80. Community Development.
4. POSEN CONSTRUCTION - 1993 Bridge Improvements. Cert #2, dated 12/30/93. Job DHT 2313-20T. From A/C 103-960-946-093 (Bridge Improvements) \$202,559.00 ENC. Community Development.
5. S.E.M.C.O.G. - Annual Dues for 1994. Inv. dated 12/17/93. From A/C 101-200-958-000 (Dues, Membership, Subscript) \$7,170.00. General Government.
6. WADE-TRIM/ASSOCIATES - 1993 Bridge Improvements. Inv. 43242, dated 01/03/94. Job DHT 2313-19T. From A/C 103-960-946-096 (Bridge Improvements) \$16,165.94 ENC. Community Development.
7. WADE-TRIM/ASSOCIATES - 1993 Bridge Removals. Inv. 43210, dated 12/15/93. Job DHT 2313-02T. From A/C 103-960-946-093 (Bridge Removals) \$4,599.30. ENC. Community Development.
8. WADE-TRIM/ASSOCIATES - 1993 Sanitary Sewer Cleaning Program. Inv. 43205, dated 12/15/93. Job DHT 2224-21. From A/C 592-540-818-000 (Contractual Services) \$976.50. Water Department.
9. WADE-TRIM/ASSOCIATES - Assist on Act 51 Report. Inv. 43204, dated 12/15/93. Job DHT 1001-93T. From A/C 101-440-818-000 (Contractual Services) \$140.00. DPW-Highway.
10. WADE-TRIM/ASSOCIATES - Beechwood Water Main - Inv. 43214, dated 12/15/93. Job DHT 2348-02. From A/C 592-XXX-255-000 (Jobs in Progress) \$426.75. Building & Engineering.
11. WADE-TRIM/ASSOCIATES - Bridge Removals. Inv. 43208, dated 12/15/93. Job 2313-11. From A/C 103-960-946-092 (Bridge Removals) \$364.50 ENC. Community Development.
12. WADE-TRIM/ASSOCIATES - Hillcrest Water Main. Inv. 43217, dated 12/15/93. Job DHT 2365-03T. From A/C 103-960-925-093 (Hillcrest Water Main) \$1,163.00. ENC. Community Development.
13. WADE-TRIM/ASSOCIATES - Industrial Lease Building Water Main. Inv. 43213, dated 12/15/93. Job DHT 2347-02. From A/C 592-XXX-255-000 (Jobs in Progress) \$283.25. Building & Engineering.

14. WADE-TRIM/ASSOCIATES - Louis Manor Subdivision Resurfacing. Inv. 42841, dated 11/08/93 and Inv. 43211, dated 12/15/93. Job DHT 2328-06T. From A/C 203-203-880-300 (Street Construction) \$13,344.50. DPW-Highway.
15. WADE-TRIM/ASSOCIATES - Outer Drive Water Main. Inv. 42844, dated 11/08/93 and Inv. 43216, dated 12/15/93. Job DHT 2361-03T. From A/C 592-540-818-000 (Contractual Services) \$2,634.90. Water Department.
16. WADE-TRIM/ASSOCIATES - Outer Drive Water Main. Inv. 43230, dated 12/16/93. Job DHT 2361-02T. From A/C 592-540-818-000 (Contractual Services) \$114.32. Water Department.
17. WADE-TRIM/ASSOCIATES - W.W. Grainger Water Main. Inv. 43215, dated 12/15/93. Job 2353-02T. From A/C 592-XXX-255-000 (Jobs in Progress) \$349.50. Building & Engineering.
18. WAYNE COUNTY DEPT. OF ROADS - Traffic Signal Maint. for November, 1993. Inv. 78793, dated 12/15/93. From A/C 101-440-925-000 (Traffic Signal Maint) \$2,240.30. DPW-Highway.
19. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 01/03/94. From A/C 101-440-820-000 (Tree Trimming & Removals) \$11,115.50. DPW-Highway.

Motion adopted.

- 94-010 Motion by Gary P. Blackburn, supported by David C. Brunell, that Current Claim 6-2 (re: Dadaou & Stevens Legal Services for December, 1993) be tabled.

Motion adopted.

- 94-011 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that the low bid from Ellefson & Sons, Dearborn Heights, for the demolition of all buildings located at 3929 Pelham, in the amount of \$3,360.00, be approved, and payment thereof, per Building & Engineering Director Salatka, communication dated January 4, 1994. Further, that the Treasurer be authorized to return the bid deposits to the unsuccessful bidders.

Motion adopted.

- 94-012 Motion by Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, that the City Comptroller be authorized to advertise for bids for one (1) Current Model Year 655D (or equal) Tractor-Loader Back Hoe, per specifications and request from Public Service Administrator Preston, communication dated January 5, 1994. Purchase approved in the 1993-94 Water Budget, Capital Outlay Account #592-537-981-000.

Motion adopted.

- 94-013 Motion by Councilman David C. Brunell, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the appointment of Dearborn Heights resident Laura Berry-Harris as Corporation Counsel and Dearborn Heights resident Gary Miotke as assistant Corporation Counsel for the City of Dearborn Heights at the current rate schedule for Corporation Counsel, per Mayor Canfield, communication dated January 5, 1994.

Motion adopted.

- 94-014 Motion by Councilman Robert L. Brown, supported by Councilwoman Margaret M. Horvath, that the City Council concurs with and approves the 1992-93 Fiscal Year Audit from Plante and Moran, per Clerk Sheridan, communication dated January 3, 1994.

Motion adopted.

94-015 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the Local Officers Compensation Commission minutes of December 13, 1993 be received, contents noted and filed.

Motion adopted.

94-016 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the request for Permanent Traffic Control Device "Stop" signs on North and South bound Campbell at Hanover, be approved.

Motion adopted.

94-017 Motion by Councilwoman Margaret M. Horvath, supported by Councilman Gary P. Blackburn, that the request for renewal of 1994 business license for Mexican Fiesta, 24310 Ford Road, be approved.

Motion adopted.

94-018 Motion by Councilman Gary P. Blackburn, supported by Councilman David C. Brunell, to approve the request from Evangeline Carman Stephens, Sole Stockholder in Confetti Lounge, Inc., 3932 Pelham to transfer all stock interest in 1991 Class C and SDM licensed business with Dance Permit, from sole deceased stockholder, John Stephens and further that the Liquor Control Commission be so notified.

Motion adopted.

94-019 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the vacancy on the City Council be tabled to the Council Meeting of February, 8, 1994.

Motion adopted.

94-020 Motion by Councilman Gary P. Blackburn, supported by Councilman Robert L. Brown, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:19 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL