

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 10, 1995

- 95-001 The meeting was called to order at 8:12 p.m., by Council Chairman Daniel S. Paletko.

Roll Call showed the following:

Present: Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko, 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, Personnel Director Sullivan, Acting Police Captain Webber, Deputy Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Ken Baron.

- 95-002 Motion by Councilman Zulinski, supported by Councilwoman Horvath, that the Agenda for the Regular Meeting of January 10, 1995, be approved as submitted.

Motion unanimously adopted.

- 95-003 Motion by Councilman Brunell, supported by Councilman Kosinski, that the Minutes from the Regular Meeting of December 27, 1994, be approved as submitted.

Motion adopted.

- 95-004 Motion by Councilman Kosinski, supported by Councilman Brown, that Current Claims 6-1 through 6-12 be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered December, 1994. Inv. dated 01/03/94. From A/C 101-200-810-000 (Sanitation) \$121,415.53. General Govt.
2. FIRST STEP - Counseling & Emergency Shelter. Ck. req. dated 12/19/94. From A/C 103-960-927-094 (First Step) \$2,042.13. Community Devel.
3. G.L. SEIBERT CO. - 1994 Water System Improvements. Cert. #1, dated 12/20/94. From A/C 592-537-973-000 (Sewers Capital Outlay) \$80,138.08. Water Dept.
4. MICHIGAN DEPARTMENT OF LABOR - MIOSHA Informal Settlement. Insp. # 41-114803489. From A/C 592-536-818-000 (Contractual Services) \$1,600.00. Water Dept.
5. MICHIGAN HUMANE SOCIETY - Animal Processing for November, 1994. Inv. 5208, dated 11/30/94. From A/C 101-200-806-000 (Animal Processing) \$2,312.00. General Govt.
6. S.E.M.C.O.G. - Annual Dues for 1995. Inv. dated 12/15/94. From A/C 101-200-958-000 (Dues, Membership, Subscript) \$6,320.00. General Govt.
7. WADE-TRIM/ASSOCIATES - 1994 Water System Improvements. Inv. 45902, dated 12/21/94. Job DHT 2385-02T. From A/C 592-537-973-000 (Sewers Capital Outlay) \$9,329.69. Water Dept.
8. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit Requirements. Inv. 45795, dated 12/09/94. Job DHT 2344-02T. From A/C 592-536-817-000 (Professional & Consult) \$544.00. Water Dept.

9. WADE-TRIM/ASSOCIATES - Plans & Specs Madison Street Bridge. Inv. 45879, dated 12/15/94. Job DHT 2313-21T. From A/C 103-960-947-094 (Madison Street Bridge) \$9,971.20. Community Devel.
10. WADE-TRIM/ASSOCIATES - Site Plan Review for Home Depot. Inv. 45304, dated 11/10/94. Job DHT 2380-01T. From A/C 101-371-809-000 (Eng. Serv. Set Bldg. Grade) \$2,114.50. Building/Engineering.
11. WAYNE COUNTY DEPT. OF ROADS - Traffic Signal Maintenance for November, 1994. Inv. 80952, dated 12/19/94. From A/C 101-440-925-000 (Traffic Signal Maint.) \$2,796.26. DPW-Highway.
12. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 01/02/95. From A/C 101-440-820-000 (Tree Trimming & Removals) \$5,028.59. DPW-Highway.

Motion adopted.

- 95-005 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the City Council concurs with and approves the appointment of Gary Blackburn as Street Administrator for State Highway reporting purposes per, Mayor Canfield, communication dated January 3, 1995.

Motion adopted.

- 95-006 Motion by Councilman Kosinski, supported by Councilman Brunell, that the City Council concurs with and approves Gary Blackburn as the person authorized to sign the Annual Permit for work on State Highways along with an indemnification resolution required by the Michigan Department of Transportation per, Mayor Canfield, communication dated January 4, 1995.

Motion adopted.

- 95-007 Motion by Councilwoman Horvath, supported by Councilman Zulinski, that the City Council concurs with and approves the reappointments of Angelo Batsakis, Larry Cotton, Tom Corlett, Bruce Edwards, Cliff Martin and Gerry Goormastic to the Board of Review, term to expire January, 1997. Further, that Ken Said also be reappointed to the Board of Review, term to expire July 1, 1997.

Motion adopted.

- 95-008 Motion by Councilman Zulinski, supported by Councilman Brunell, that the request from the Marine Corps League and the Canadian Legion to be selling poppies in Dearborn Heights the weeks of May 7th and May 14th be approved.

Motion adopted.

- 95-009 Motion by Councilman Brunell, supported by Councilman Zulinski, that the Dearborn Heights City Council requests from the Mayor, City Clerk, City Treasurer and Judge Foran, a report of their current use of facilities, as well as, an estimate of the amount of facilities their respective area would require for the future. This study should include storage needs and highlight any special considerations an individual department may require (i.e.; jail cells should be near the location of the court). The facilities report should be provided back to the City Council within sixty days of the date this motion was passed per, Council Chairman Paletko, communication dated January 3, 1995.

Motion adopted.

- 95-010 Motion by Councilman Brunell, supported by Councilman Kosinski, that the Michigan Class Pool Participation Agreement be referred to Corporation Counsel for review and recommendation per, Treasurer Riley, communication dated January 3, 1995.

Motion adopted.

- 95-011 Motion by Councilman Brown, supported by Councilman Kosinski, that the City Council concurs with and approves the budget amendment to cover the cost of the computer network system for the Assessor's office as follows:

Increase Revenues	Appro. from Fund Balance
# 101-000-699-000	\$4,270.00.
Increase Expenses	Assessor Capital Outlay
# 101-209-981-000	\$4,270.00.

per, Comptroller Barrow, communication dated January 3, 1995.

Motion adopted.

- 95-012 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves the budget amendment to cover expenses in our self insurance fund balance at the MMRMA as follows:

Increase Revenues	Appro. From Fund Balance
# 101-000-699-000	\$25,000.00
Increase Expenses	General Govt. Insurance
# 101-200-911-000	\$25,000.00

per, Comptroller Barrow, communication dated January 3, 1995.

Motion adopted.

- 95-013 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the City Council concurs with and approves the budget amendment to cover expenses of demolition of homes in the City as follows:

Increase Revenues	Demolition Charges
# 101-000-640-000	\$10,000.00
Increase Expenses	Demolition Charges
# 101-371-818-010	\$10,000.00

per, Comptroller Barrow, communication dated January 3, 1995.

Motion adopted.

- 95-014 Motion by Councilman Brown, supported by Councilman Kosinski, that the City Council concurs with and approves the budget amendment to cover engineering services for the new Home Depot site as follows:

Increase Revenues	Grade Eng. Fees
# 101-000-490-000	\$20,000.00
Increase Expenses	Eng. Serv. Set Grade
# 101-371-809-000	\$20,000.00

per, Comptroller Barrow, communication dated January 3, 1995.

Motion adopted.

- 95-015 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the resolution from the City of Taylor re: Opposition to State Legislation to Eliminate Routine Inspections of Rental Dwellings be received, contents noted and filed.

Motion adopted.

- 95-016 Motion by Councilman Brunell, supported by Councilwoman Horvath, that tabled CM 94-624 (Planning Commission Reorganization Ordinance H-94-12) be brought back on the table.

Motion adopted.

95-017 Motion by Councilman Kosinski, supported by Councilman Brunell, to discontinue council support of Ordinance H-94-12 (Planning Commission Reorganization).

AYES: Councilman Brunell, Councilwoman Horvath,
Councilman Kosinski, Council Chairman Paletko,
Councilman Zulinski.

NAYS: Councilman Brown.

ABSENT: None.

Motion adopted.

95-018 Motion by Councilman Kosinski, supported by Councilman Brunell, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:07 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL