

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 9, 1996

96-001 The meeting was called to order at 8:10 p.m., by Temporary Chairwoman Joyce A. Robbins, Deputy City Clerk.

Deputy Clerk Robbins stated she would consider the Roll Call as being taken with all members present.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Financial Analyst Clark, Assessor Welch, Building & Engineering Director Salatka, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Public Service Administrator Blackburn, Community Development Director Oliverio.

Temporary Chairwoman Robbins opened nominations for Chairperson of the Dearborn Heights City Council.

Councilman Brown nominated Councilman Paletko.

Councilman Zulinski nominated Councilman Kosinski.

Temporary Chairwoman Robbins asked that the roll be taken for first nominee Councilman Paletko.

AYES: Councilman Baron, Councilman Brown, Councilman Paletko.
NAYS: Councilwoman Horvath, Councilman Kosinski, Councilman Slomzenski, Councilman Zulinski

Temporary Chairwoman Robbins called the vote for second nominee Councilman Kosinski.

AYES: Councilwoman Horvath, Councilman Kosinski, Councilman Slomzenski, Councilman Zulinski
NAYS: Councilman Baron, Councilman Brown, Councilman Paletko.

Councilman Kosinski accepted the Council Chair.

Council Chairman Kosinski opened nominations for the position of Chairman ProTem.

Councilman Paletko nominated Councilman Brown.

Councilman Brown declined the nomination, nominating Councilman Baron.

Councilman Slomzenski nominated Councilman Zulinski.

96-002 Motion by Councilman Paletko, supported by Councilman Brown to close nominations.

Motion unanimously adopted.

Roll Call vote for Council ProTem showed the following:

Councilman Baron voted Baron.
Councilman Brown voted Baron.
Councilwoman Horvath voted Zulinski.
Councilman Kosinski voted Zulinski.
Councilman Paletko voted Baron.
Councilman Slomzenski voted Zulinski.
Councilman Zulinski voted Zulinski.

Council Chairman Kosinski proposed members of the Council acclaim Councilman Zulinski Chairman ProTem. Members of the Council unanimously concurred.

The Pledge of Allegiance was led by Councilman Zulinski.

- 96-003 Motion by Councilman Brown, supported by Councilwoman Horvath, that the Agenda for the Regular Meeting of January 9, 1996, be approved as submitted with the addition of Current Claim 6-20 (Nagel Construction Co).

Motion unanimously adopted.

- 96-004 Motion by Councilwoman Horvath, supported by Councilman Baron that the Minutes from the Regular Meeting of December 19, 1995, be approved as submitted.

Motion unanimously adopted.

- 96-005 Motion by Councilman Baron, supported by Councilwoman Horvath, that Fund Transfer 6-A and Current Claims 6-1 through 6-20 be approved as submitted.

- A. \$41,000.00 from A/C 101-335-962-000 (Fire Department Training) to A/C 101-335-962-335 (Fire Paramedic Training) to separate cost of paramedic training and regular training.
1. ALEXSIS, INC. - Service Fee 01/01/96 to 06/30/96. Inv. 8966, dated 01/01/96. From A/C 101-200-724-000 (Workers Compensation) \$17,640.00. General Govt.
 2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered December, 1995. From A/C 101-200-810-000 (Sanitation) \$165,963.00. General Govt.
 3. E & N CEMENT - Pavement Repairs - Inv. dated 12/08/95. From A/C 101-440-880-000 (Road Repairs) \$8,633.98. DPW-Highway.
 4. R.A.V. ENTERPRISES - Maint. Agreement Computer System 1996. Inv. 3313, dated 12/06/95. From A/C 101-335-932-000 (Repair & Maint.) \$3,600.00. ENC. Fire Dept.
 5. S.E.M.C.O.G. - Annual Dues 1996. Inv. dated 12/29/95. From A/C 101-200-958-000 (Dues, Membership, Subscript.) \$6,560.00. General Govt.
 6. SHERIDAN CONSTRUCTION INC. - Harding & Gertrude Pedestrian Bridges. Cert. #1, dated 12/11/95. From A/C 103-960-946-194 (Bridge Removal & Replace.) \$45,422.11 and A/C 103-960-945-094 (Pedestrian Bridges) \$1,933.61. Community Devel.
 7. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging September 1995. From A/C 101-200-868-000 (Prisoner Food & Lodging) \$7,163.41. General Govt.
 8. THE LIBRARY NETWORK - Estimated Cost 07/01/95 to 09/30/95. Inv. A8108, dated 11/30/95. From A/C 101-738-827-000 (Library Network) \$92,200.00. Recreation.
 9. WADE-TRIM/ASSOCIATES - 1994 Water System Improvements. Inv. 48876, dated 12/13/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$269.00. Water Dept.
 10. WADE-TRIM/ASSOCIATES - 1995 Flow Monitoring Downriver Sewers. Inv. 48871, dated 12/13/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$5,213.40. Water Dept.
 11. WADE-TRIM/ASSOCIATES - Assist City CSO Permit Requirements. Inv. 48874, dated 12/13/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$470.40. Water Dept.
 12. WADE-TRIM/ASSOCIATES - Construction Engineering Harding & Gertrude Bridges. Inv. 48248, dated 11/07/95. From A/C 103-960-946-194 (Bridge Removal & Replace.) \$2,238.20. Community Devel.
 13. WADE-TRIM/ASSOCIATES - DHT/Downriver Technical Assistance. Inv. 48870, dated 12/13/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$210.00. Water Dept.
 14. WADE-TRIM/ASSOCIATES - Home Depot Watermain Project. Inv. 48929, dated 12/13/95. From A/C 592-XXX-255-000 (Jobs in Progress) \$678.00. Bldg./Eng.

15. WADE-TRIM/ASSOCIATES - Inspection Days Harding & Gertrude Bridges. Inv. 48859, dated 12/11/95. From A/C 103-960-946-194 (Bridge Removal & Replace.) \$3,642.69. Community Devel.
16. WADE-TRIM/ASSOCIATES - Recreation Plan Update. Inv. 49025, dated 12/13/95. From A/C 103-960-965-095 (Recreation Plan) \$4,194.16. Community Devel.
17. WADE-TRIM/ASSOCIATES - Smoke Testing North End. Rouge Valley Corrective Action Plan. Inv. 48877, dated 12/13/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$796.00. Water Dept.
18. WADE-TRIM/ASSOCIATES - Valley Park Construction Engineering. Inv. 48873, dated 12/13/95. From A/C 203-203-880-300 (Street Construction) \$1,388.00. DPW-Highway.
19. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 01/02/96. From A/C 101-440-820-000 (Tree Trimming & Removals) \$8,866.96. DPW-Highway.
20. NAGEL CONSTRUCTION CO - Sanitary Sewer Cleaning Program. Inv. 957, dated 01/04/96. From A/C 592-540-818-000 (Contractual Services) \$41,807.49.

Motion unanimously adopted.

- 96-006 Motion by Councilman Slomzenski, supported by Councilwoman Horvath, to award the bid to the high bidder Gary L. Sommerville, 6891 Berwyn, Dearborn Heights for the purchase of City owned property, Sidwell #33-042-01-0117-000, legally described as Lots 117 and 118 also the S 1/2 A.V.A. FELLRATHS SUB in the amount of \$3,529.00, be approved, per Assessor Welch, communication dated December 18, 1995. Purchaser is to assume all costs of sale and be consummated by June 1, 1996. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.
- RECORDED
BY CM
97-616
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Motion unanimously adopted.

- 96-007 Motion by Councilman Baron, supported by Councilwoman Horvath, to award the bid to the high bidder A.A.D. Contracting Company, 23307 Beechcrest, Dearborn Heights for the purchase of City owned property, Sidwell #33-040-03-2173-000 through 33-040-03-2185-000, legally described as Lots 2173 through 2185 WATSONIA PARK SUB #3 in the amount of \$18,200.00, be approved, per Assessor Welch, communication dated November 1, 1995. Purchaser is to assume all costs of sale and be consummated by June 1, 1996. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 96-008 Motion by Councilman Slomzenski, supported by Councilman Baron, that the second lowest bidder meeting all specifications, Ellefson & Sons Building Company, 4492 Vassar, Dearborn Heights be awarded the contract for demolition at 8315 Fenton (all buildings), in the amount of \$3,800.00 be approved, per Building & Engineering Director Salatka, communication dated December 7, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Slomzenski.

NAYS: Councilman Zulinski.

ABSENT: None.

Motion adopted.

- 96-009 Motion by Councilman Zulinski, supported by Councilman Slomzenski, concurs with and deny the acceleration of the Wayne County Regional Educational Service Agency (RESA) request to collect tax levy with the City's summer tax collection per, Treasurer Riley, communication dated December 29, 1995.

Motion unanimously adopted.

- 96-010 Motion by Councilman Baron, supported by Councilman Paletko, that the City Council concurs with and approves Change Order No. 1, to Sheridan Construction, Inc., 32125 Block Street, Garden City MI 48135 for the 1995 CDBG Pedestrian Bridge Project per, Community Development Director Oliverio, communication dated December 7, 1995. Further, that the Mayor and City Clerk be authorized to sign the Change Order.

Motion unanimously adopted.

- 96-011 Motion by Councilman Paletko, supported by Councilman Brown, that the communication from Councilman Slomzenski re: Hiring Procedures and Requirements be referred to a Committee of the Whole Study Session.

Motion unanimously adopted.

- 96-012 Motion by Councilman Paletko, supported by Councilman Baron, that the City Council concurs with and approves Plante & Moran prepare the audit in accordance with the Maximum Audit Fees schedule for year ending June 30, 1996 Audit to be paid in fiscal year 1996-97.

Motion unanimously adopted.

- 96-013 Motion by Councilman Paletko, supported by Councilwoman Horvath, that the City Council concurs with and approves the recommendation from Plante & Moran regarding the City's water and sewer rate structure as follows:

<u>Residential/Bi-monthly Billing</u>	
Water rate per 1,000 cubic feet	\$ 8.15
Sewer rate per 1,000 cubic feet	18.65
Meter maintenance and billing charge	4.50
Minimum Bill	\$20.58

<u>Commercial-Monthly Billing</u>	
Water rate per 1,000 cubic feet	\$ 8.15
Sewer rate per 1,000 cubic feet	18.65

Rates to become effective with bills mailed after January 31, 1996.

Motion unanimously adopted.

- 96-014 Motion by Councilman Brown, supported by Councilman Zulinski, to adopt the 1996 Council schedule as submitted with the following changes:

November 26 meeting to be moved to November 19 and the December 24 meeting to be moved to December 17.

Motion unanimously adopted.

- 96-015 Motion by Councilman Baron, supported by Councilman Zulinski, that the meeting be adjourned.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski, Councilman Slomzenski, Councilman Zulinski.

NAYS: Councilman Paletko, Councilman Brown.

ABSENT: None.

Motion adopted.

The meeting adjourned at 8:50 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL