

JANUARY 9, 1990

- 90-01 The meeting was called order at 8:09 P.M., by Temporary Chairman Helene Sheridan, Deputy City Clerk.

Mrs. Sheridan stated that she would consider Roll Call as being taken and all members recorded as being present.

Present: Gary P. Blackburn, Robert L. Brown, Ruth A. Canfield, Jerome P. Chismar, Joseph F. Kosinski, Joseph V. Kosinski, Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Adm. Asst. Hitsky, Corp. Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Fire Chief Lewis, Deputy Fire Chief Carr, Deputy Police Chief Jednacz, Personnel Director Sullivan, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

Temporary Chairman Sheridan opened nominations for Chairman of the Dearborn Heights City Council.

Ruth A. Canfield nominated Daniel S. Paletko.

- 90-02 Motion by Robert L. Brown, supported by Gary P. Blackburn, to close nominations.

Motion unanimously adopted.

- 90-03 Motion by Joseph V. Kosinski, supported by Robert L. Brown, that an unanimous ballot be cast electing Daniel S. Paletko Chairman of the City Council.

Motion unanimously adopted.

Temporary Chairman Sheridan turned the meeting over to Chairman Paletko.

Chairman Paletko opened nominations for Chairman Pro-Tem.

Robert L. Brown nominated Ruth A. Canfield.

- 90-04 Motion by Jerome P. Chismar, supported by Gary P. Blackburn, to close nominations.

Motion unanimously adopted.

- 90-05 Motion by Robert L. Brown, supported by Joseph V. Kosinski, that an unanimous ballot be cast electing Ruth A. Canfield Chairperson Pro-Tem.

Motion unanimously adopted.

The Pledge of Allegiance was led by Council Chairman Daniel S. Paletko.

- 90-06 Motion by Robert L. Brown, supported by Joseph V. Kosinski, that the agenda for the Regular Meeting of January 9, 1990 be approved as submitted.

Motion unanimously adopted.

- 90-07 Motion by Gary P. Blackburn, supported by Jerome P. Chismar, that the minutes from the Special Meeting of December 19, 1989 be approved as submitted.

Motion unanimously adopted.

Motion by Robert L. Brown, supported by Ruth A. Canfield, that Current Claims 6-1 through 6-19 be approved as submitted.

1. CORPORATE SERVICES, INC. - Administration Fee - Workers Compensation. Inv. 33629, 12/11/89. From A/C 200-724 (Workers Compensation) \$19,791.00. Gen. Govt.
2. MICHIGAN HUMANE SOCIETY - Fees due for 10/89. Inv. 4541. From A/C 200-806 (Animal Processing) \$1,960.00. Gen. Govt.
3. PAINTER & RUTHENBERG - Roll off service - November 1989. Inv. 5904, 12/1/89. From A/C 200-810 (Sanitation) \$5,250.00. Gen. Govt.
4. PLANTE & MORAN - Accounting services. Inv. 51130, 12/18/89 & Inv. 51267, 12/19/89. From A/C 200-817 (Prof. & Consultant Fees) \$7,130.00 and A/C 592-536-817 (Prof. & Consultant Fees) \$8,130.00. Gen. Govt. & Water.
5. MICHIGAN MUNICIPAL RISK MANAGEMENT - Final payment for insurance premium. Inv. 004424, 6/1/89. From A/C 200-911 (Insurance) \$91,401.25. Gen. Govt.
6. ADAM DADAOU - Legal services for the month of December 1989. Inv. 1/2/90. From A/C 210-826 (Counsel Services) \$9,782.98 and A/C 210-938 (Library) \$219.10. Corp. Counsel.
7. SCHROEDER'S FIRE APPARATUS REPAIR - Repair fire pumper number 1251. Inv. 002309, 12/6/89. From A/C 335-932 (Repair and Maint) \$2,088.00. Fire Dept.
8. WESTLAND TREE SERVICE - Tree trimming and removal. Inv. 12/28/89. From A/C 440-820 (Tree Removal & Maintenance) \$5,712.84. DPW Highway.
9. WADE TRIM & ASSOCIATES - 1989 joint crack sealing program. Inv. 33167, 12/6/89, Job No. DHT 2296-04. From A/C 440-880 (Road Repairs) \$387.80. DPW-Highway.
10. SOMAT ENGINEERING, INC. - Pardee Bridge over Ecorse Creek. Inv. 12-89-10, Project ZZ88409, C.M. 88-534. From A/C 440-880 (Road Repairs) \$799.00. DPW Highway.
11. DBN. HGTS. RAIDERS, DBN. HGTS. REDSKINS - Youth football allotments, check request 12/19/89. Raiders - \$4,288.00, Redskins - \$4,160.00. From A/C 691-887 (Recreation Programs) \$8,448.00. Recreation.
12. DISTRICT 7 DAD'S CLUB - Youth hockey program allotment, check request 12/14/89. From A/C 691-887 (Recreation Programs) \$10,100.00. Recreation.
13. WADE TRIM & ASSOCIATES - Plans and specs for Phase IX watermain replacement. Inv. 33163, 12/6/89, Job No. DHT 2212-31. From A/C 103-960-125.088 (Watermain Replacement) \$2,650.89. Comm. Dev.
14. WADE TRIM & ASSOCIATES - Watermain replacement Phase VIII. Inv. 33232, 12/13/89, Job DHT 2212-30, C.M. 89-098. From A/C 103-960-125.088 (Waterline Replacement) \$752.00. Comm. Dev.
15. WADE TRIM & ASSOCIATES - Contract admin - Central Park Tennis Courts. Inv. 33155, 12/6/89, Job No. DHT 2282-03. From A/C 274-673-932.088 (Central Park Tennis Court) \$239.75. Recreation.
16. A.A.D. CONTRACTING COMPANY - Cyprus Gardens Condominiums. Certif. 2 - Final, 12/13/89, Job No. DHT 2290-04. From A/C 592-255 (Jobs in Progress) \$10,454.93. Water Dept.
17. R.V. SEAMAN COMPANY - Gas tank replacement. Certif. 1 - 11/29/89, Job No. DHT 2294-03. From A/C 592-536-970 (Capital Outlay) \$79,712.39. Water Dept.
18. WADE TRIM & ASSOCIATES - DPW yard gas tank replacement. Inv. 33329, 12/21/89, Job DHT 2294-03. From A/C 592-536-970 (Capital Outlay) \$2,813.60. Water.
19. WADE TRIM & ASSOCIATES - Sewer evaluation NH/RV project. Inv. 33230, 12/13/89, Job No. DHT 2214-03. From A/C 592-537-973 (Sewers Capital Outlay) \$3,930.65. Water Dept.

Motion unanimously adopted.

- 90-09 Motion by Ruth A. Canfield, supported by Robert L. Brown, that the City Clerk be authorized to advertise for bids, per specifications, for twelve (12) chairs, per the request of Fire Chief Lewis, communication dated December 27, 1989. Monies to come from A/C 335-981.

Motion unanimously adopted.

- 90-10 Motion by Joseph V. Kosinski, supported by Jerome P. Chismar, that the low bid from North American Dismantling and Salvage Corporation of Oxford for demolition of all buildings located at 8535 Lenore in the amount of \$3,000.00 be approved, per Building & Engineering Director Hamel, communication dated December 14, 1989.

Motion unanimously adopted.

- 90-11 Motion by Jerome P. Chismar, supported by Gary P. Blackburn, that the low bid meeting specifications from Kuston Electronics for six (6) radar units in the amount of \$981.00 each for a total amount of \$5,886.00, be approved, per Police Chief DiPrima, communication dated December 15, 1989. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-12 Motion by Ruth A. Canfield, supported by Gary P. Blackburn, that the City Council concurs with and approves the appointment of Larry Cotton filling the unexpired term of Gilbert Donohue on the Board of Review, term expiring January 1991, per Mayor Van Houten, communication dated December 27, 1989.

Motion unanimously adopted.

- 90-13 Motion by Robert L. Brown, supported by Gary P. Blackburn, that the City Council concurs with and approves the 1989-90 Miscellaneous Budgets as follows:

Major Streets Fund	\$1,438,000.00
Local Streets Fund	916,500.00
Drug Law Enforcement Fund	53,000.00
Mich Trans Bond Debt Constr	86,735.00
Mich Trans Bond D.R.F.	191,395.00
Self Insurance Fund	625,000.00

Per Comptroller Barrow, communication dated December 20, 1989.

Motion unanimously adopted.

- 90-14 Motion by Joseph V. Kosinski, supported by Jerome P. Chismar, that the City Council concurs with and approves the exchange of forty-three obsolete weapons for eleven new weapons from C.M.P. Distributors, 22206 W. Warren, Dearborn Hts., at no cost to the City. All equipment to be fitted with the Pachmyer Grips, per Police Chief DiPrima, communication dated December 20, 1989.

Motion unanimously adopted.

- 90-15 Motion by Robert L. Brown, supported by Jerome P. Chismar, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:21 p.m.

HELENE S. SHERIDAN, DEPUTY
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL