

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 8, 2002

02-001 The meeting was called to order at 8:03 p.m. by temporary Chairwoman Joyce A. Robbins. Ms. Robbins stated she would consider roll call as being taken with all members present (below).

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Assessor Reidel, Acting Building & Engineering Director Lamontagne, Police Chief Gust, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

City Clerk Robbins stated this portion of the meeting was a Reorganization of the City Council in which the members nominate and elect a Council Chair. At this time I will entertain nominations for Council Chair.

Councilwoman Agius nominated Councilman Paletko.

Councilman Baron nominated Councilwoman Horvath.

City Clerk Robbins asked if there were any other nominations, any other nominations, any other nominations. A vote was called.

Councilwoman Agius voted Paletko.
Councilwoman Badalow voted Paletko.
Councilwoman Baron voted Horvath.
Councilman Constan voted Paletko.
Councilwoman Horvath voted Horvath.
Councilman Paletko voted Paletko.
Councilwoman Van Houten voted Horvath.

Clerk Robbins announced by a vote of 4 to 3 that Councilman Paletko is the new Council Chair and asked Councilman Paletko to take his seat.

Council Chairman Paletko opened nominations for Chairman Pro Tem.

Councilwoman Van Houten nominated Horvath.
Councilwoman Badalow nominated Agius.

Chairman Paletko asked if there were any other nominations, any other nominations, any other nominations, hearing none he asked Clerk Robbins for a roll-call vote.

Councilwoman Agius voted Agius.
Councilwoman Badalow voted Agius.
Councilman Baron voted Horvath.
Councilman Constan voted Agius.
Councilwoman Horvath voted Horvath.
Councilman Paletko voted Agius.
Councilwoman Van Houten voted Horvath.

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Chairman Paletko announced by a 4 to 3 vote Councilwoman Agius is the new Council Chair Pro Tem.

The Pledge of Allegiance was led by Treasurer John J. Riley III.

02-002 Motion by Councilman Baron, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of January 8, 2002, be approved as submitted.

Motion unanimously adopted.

02-003 Motion by Councilman Baron, seconded by Councilman Constan, that the Minutes from the Regular Meeting of December 11, 2001, be approved as submitted.

Motion unanimously adopted.

02-004 Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-25, be approved as submitted.

1. ACCUMED BILLING INC. - Ambulance Billing November 2001 - Inv. Dated 12/07/01 from A/C 101-000-626-000 (Ambulance) \$3,983.76. General Govt.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt & Services Dec./Nov. - Inv. Dated 12/26/01 from A/C 101-200-810-000 (Sanitation) \$205,176.96. General Govt.
3. CITYSCAPE ARCHITECTS - Cable Room Expansion - Inv. 381 dated 12/15/01 from A/C 101-809-981-000 (Capital Outlay) \$3,450.00. Cable.
4. DNR EXPERT TREE SERVICE - Inv. Dated 1/02/02 from A/C 101-440-820-000 (Trees) \$2,775.00. DPW-Highway.
5. E & N CEMENT - Pavement Repairs - Inv. Dated 12/12/01 from A/C 592-537-818-000 (Contract Services) \$31,204.12. Water O/M.
6. ELECTION SYSTEMS & SOFTWARE, INC. - Annual Software License Fee dated 11-08-01 from A/C 101-190-932-000 (Repair/Maint.) \$4,402.00. City Clerk.
7. J Q INC. - Weed Cutting Services - Various Inv's from A/C 101-200-963-000 (Weeds) \$8,850.00. General Govt.
8. LANZO LINING SERVICES - Sewer Lining Program Ann Arbor Trail/Hines Drive - Inv. #2 from A/C 592-540-818-040 (Contract-Lining) \$101,696.00. See Budget Amend. Water.
9. MMRMA - 2nd Installment Liability Insurance - Inv. 61703-2 dated 10/09/01 from A/C 101-200-911-000 (Insurance) \$398,826.00. See Budget Amend. General Govt.
10. MMRMA - Liability Insurance Motorcycles - Inv. 61759-1 dated 11/21/01 from A/C 101-200-911-000 (Insurance) \$7,460.00. General Govt.
11. MOTOROLA - Four (4) 800 MHZ Portable Radios - Inv. Dated 11/06/01 from A/C 101-130-981-000 (Capital Outlay) \$14,477.20. District Court.
12. P & R FIRE TRUCK REPAIR - Fire Truck Repair - Inv. 18454 dated 11/30/01 from A/C 101-335-932-000 (Rep/Maint Equip) \$2,469.28. Fire Dept.
13. PAINTER & RUTHENBERG - Roll Services November 2001 - Inv. 48949 dated 12/04/01 from A/C 101-200-810-000 (Sanitation) \$5,824.00. General Govt.
14. PLANTE & MORAN - Audit & Accounting Services - Inv. 789896 and 789897 dated 12/13/01 from A/C 101-200-817-000 (Professional/Consult) \$5,930.00 and A/C 592-536-817-000 (Professional/Consult) \$3,320.00. General Govt.
15. QUAD-TRAN OF MICHIGAN - Data Processing Service - Inv. Dated 11/30/01 from A/C 101-130-818-000 (Contract Services) \$3,200.00 and A/C 101-130-728-000 (Supplies) \$768.90. District Court.
16. RICHCO CONSTRUCTION, INC. - Berwyn Parking Lot Improvements - Cert. #5 Final Dated 12/12/01 from A/C 103-960-921-200 (Berwyn Parking Lot) \$13,563.39. Community Devel.

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17. WADE-TRIM/ASSOCIATES - Berwyn Parking Lot Construction Administration - Inv. 71440 dated 11/13/01 from A/C 103-960-921-200 (Berwyn Parking Lot) \$259.05. Community Devel.
18. WADE-TRIM/ASSOCIATES - Crestwood High Bus Drop Site Plan Review - Inv. 71081 dated 10/19/01 from A/C 101-371-809-000 (Engineering Services) \$464.61. Bldg/Eng.
19. WADE-TRIM/ASSOCIATES - Completing FEMA Elevation Forms - Inv. 71549 dated 11/15/01 from A/C 101-371-809-000 (Engineering Services) \$1,868.50. Bldg/Eng.
20. WADE-TRIM/ASSOCIATES - Evergreen Road Pavement Rehab Design - Inv. 72021 dated 12/17/01 from A/C 202-202-880-550 (Road Construction) \$485.13. Major Streets.
21. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Design - Inv. 71826 dated 12/10/01 from A/C 103-960-944-099 (Warren Streetscape) \$17,220.04. Community Devel.
22. WADE-TRIM/ASSOCIATES - Warren Avenue Graphic Design - Inv. 71827 dated 12/10/01 from A/C 103-960-944-099 (Warren Streetscape) \$2,000.00. Community Devel.
23. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Special Drain Assessment - Inv. 204711 dated 12/10/01 from A/C 101-200-988-000 (Drains-at-Large) \$11,239.70. See Budget Amendment. General Govt.
24. WAYNE COUNTY GIS MANAGEMENT UNIT - CLEMIS Services - Inv. 6 dated 12/10/01 from A/C 274-673-950-096 (Block Grant) \$8,925.00. Police Dept.
25. WESTERN WAYNE COUNTY PROJECT DOMESTIC ASSAULT - Counseling Services - Inv. Dated 12/14/01 from A/C 103-960-927-201 (First Step) \$10,000.00. Comm. Develop.

Motion unanimously adopted.

- 02-005** Motion by Councilwoman Agius, seconded by Councilman Constan, that the lowest bidder meeting all specifications, Poco Sales Inc., 42000 Van Born Road, Canton, MI 48188, for one (1) Arrow Board, in the amount of \$4,594.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 27, 2001. Funds for this purchase to be allocated from Water Department A/C 592-536-981-000.

Motion unanimously adopted.

- 02-006** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council accept the 2000-2001 Fiscal Year Audit Report submitted by City Auditors, Plante and Moran, LLC, per City Clerk Robbins, communication dated December 19, 2001.

Motion unanimously adopted.

- 02-007** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Clerk be authorized to publish the Amended Notice of Meetings as Required Under Public Act NO. 201 Public Acts of 1968, with the recommended changes (cancellation - December 24th, 2002 meeting), per City Clerk Robbins, communication dated January 2, 2002.

Motion unanimously adopted.

- 02-008** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council reappoint John J. Riley and Joseph V. Kosinski to the General Government Pension Committee, terms to expire December 31, 2003.

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Motion unanimously adopted.

- 02-009** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the City Council concurs with and approves the 2002-2007 Michigan Regional Council of Carpenters Collective Bargaining Agreement, per Executive Assistant Heise, communication dated December 20, 2001. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 02-010** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council adopt the "Guidelines for Poverty Exemption" as developed by the Board of Review with the following revisions for use in 2002:

- 1) Income schedules A and B have been increased by \$5,000 for each family size;
- 2) Homestead SEV (item #11) has been increased from \$50,000 to \$70,000 per, Assessor Pargo, communication dated December 12, 2001.

Motion unanimously adopted.

- 02-011** Motion by Councilwoman Agius, seconded by Councilman Constan, that the City Council grant a three (3) month extension to Jeffrey & Teresa Hagan, prospective purchasers Lots 32 through 37 Burnett Boulevard Subdivision.

Motion unanimously adopted.

- 02-012** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council establish the following Public Hearing dates and times for the 2002-2003 CDBG program:

Consolidated Plan/Action Plan Hearing	February 12, 2002	7:30 p.m.
Flood Plain Hearing	February 26, 2002	7:30 p.m.
Flood FONSI Hearing	March 26, 2002	7:30 p.m.
Action Plan Hearing	April 9, 2002	7:30 p.m.
Year End Hearing	August 27, 2002	7:30 p.m.

per, Community Development Director Oliverio, communication dated December 13, 2001.

Motion unanimously adopted.

- 02-013** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves a new 48 month Lease Agreement with Xerographic Solutions, Inc., 257 N Main Street, Plymouth, MI 48170 for a Xerox DC432 Digital Copier, in the amount of \$212.91 per month, and payment thereof, per Community Development Director Oliverio, communication dated December 13, 2001. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 02-014** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Budget Amendment to cover additional cost of county drain repairs be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
# 101-000-699-000	\$ 1,240.00

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INCREASE EXPENDITURES
#101-200-988-000

DRAINS-AT-LARGE
\$ 1,240.00

per, Comptroller Barrow, communication dated December 18, 2001.

Motion unanimously adopted.

- 02-015** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Budget Amendment to cover additional cost of liability insurance be approved as follows:

INCREASE REVENUES
592-000-699-000

APPRO. FUND BALANCE
\$101,000.00

INCREASE EXPENDITURES
#592-536-911-000

INSURANCE
\$101,000.00

per, Comptroller Barrow, communication dated December 18, 2001.

Motion unanimously adopted.

- 02-016** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Budget Amendment to cover additional cost of sewer lining program be approved as follows:

INCREASE REVENUES
592-000-699-000

APPRO. FUND BALANCE
\$50,000.00

INCREASE EXPENDITURES
#592-540-818-040

CONTRACT - LINING
\$50,000.00

per, Comptroller Barrow, communication dated December 18, 2001.

Motion unanimously adopted.

- 02-017** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Amendment No. 1 of the Clean Michigan Initiative Recreation Bond Program Development Project Agreement with the MDNR for Parkland Park per, Recreation Director Grybel, communication dated December 13, 2001. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 02-018** Motion by Councilwoman Agius, seconded by Councilman Constan, that the City Council concurs with and approves the purchase of one (1) Coats 5065 EX Rim Clamp Tire Changer from Shrader Tire & Oil, 2045 Sylvania Avenue, Toledo, Ohio 43613, in the amount of \$3,899.00, and payment thereof, per Public Service Administrator Blackburn, communication dated December 18, 2001. Funds for this purchase have been allocated in the Water Department Capital Outlay account.

Motion unanimously adopted.

- 02-019** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the City Council concurs with and approves the Safety Award Program for 2001, cash grand prizes for 1st place \$500.00; 2nd place \$300.00 and 3rd place \$200.00, and payment thereof, per Public Service Administrator Blackburn, communication dated December

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28, 2001.

Motion unanimously adopted.

- 02-020** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council concurs with and approves the recommendation from Fanning/Howey Associates, Inc, for Metco Services, Inc., 12504 Stephens, Warren, MI 48089 to perform a Boundary and Topographical Survey for the John F. Kennedy library, at an amount not-to-exceed \$9,550.00, and payment thereof, per Treasurer Riley, communication dated January 2, 2002. Further that the Mayor be authorized to sign the Acceptance Proposal on behalf of the City.

Motion unanimously adopted.

- 02-021** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that proposed Ordinance H-01-28, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS BE AMENDED BY ADDING SECTION 1-10 TO SAID CODE REGARDING MUNICIPAL CIVIL INFRACTIONS, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 02-022** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves Permanent Traffic Control Device Request T-126 for two (2) R1-1 "Stop" Signs to be posted at southbound and northbound Pardee at Colgate per the request by residents to slow traffic between Lehigh and Dartmouth.

Motion unanimously adopted.

- 02-023** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves Permanent Traffic Control Device Request T-127 for one (1) "Stop" sign for traffic exiting the parking lot; one (1) "Do Not Enter" sign opposite the "Stop" sign for traffic on Gulley, further, on top of pole a "One Way" arrow sign directing traffic out of the parking lot at Thorne School to assist in controlling traffic during school hours.

Motion unanimously adopted.

- 02-024** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves Permanent Traffic Control Device Request T-128 for four (4) "One Way" signs, one of each side of driveways and attach one (1) international "No Left Turn" sign at Thorne School on Pennie at Michael to assist in the control of traffic during school hours.

Motion unanimously adopted.

- 02-025** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves Permanent Traffic Control Device Request T-129 for two (2) "One Way" signs entering parking lot; one (1) International "No Left Turn" sign on the pole with the "One Way" sign on the southeast corner of the entrance; two (2) "One Way" signs, one (1) sign for each side of parking lot exiting with "Stop" signs on each pole for cars exiting the lot at Thorne School.

Motion unanimously adopted.

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- 02-026** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with the Planning Commission and approves the rezoning of four (4) lots on Westpoint north of Van Born Road, specifically, Lots 68 through 71 Dearborn Telegraph Townline Subdivision from R1B, Single Family Residential to C-2, General Business District. Further, that Corporation Counsel be directed to draft the proper ordinance.

Motion unanimously adopted.

- 02-027** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council accept Plante & Moran, LLP, 27400 Northwestern Highway, Southfield, MI 48034, as City Auditors for the 2002-2003 fiscal year audit along with the proposed Maximum Fee Summary, per Gordon E. Krater, Plante & Moran, communication dated December 14, 2001.

Motion unanimously adopted.

- 02-028** Motion by Councilman Baron, seconded by Councilwoman Horvath, to receive, note and file the communication from the Local Officers Compensation Commission re: Salary Treatment for Elected Officials.

AYES: Councilman Baron, Councilwoman Horvath.

NO: Councilwoman Agius, Councilwoman Badalow, Councilman Constan, Chairman Paletko, Councilwoman Van Houten.

ABSENT: None.

Motion defeated.

- 02-029** Motion by Councilwoman Agius, seconded by Councilwoman Badalow, that the City Council reject the recommendation from the Local Officers Compensation Commission, communication dated December 27, 2001 re: Salary Treatment for Elected Officials for Years 2002-2003.

AYES: Councilwoman Agius, Councilwoman Badalow, Councilman Constan, Chairman Paletko, Councilwoman Van Houten.

NO: Councilman Baron, Councilwoman Horvath.

ABSENT: None.

Motion carried.

- 02-030** Motion by Councilwoman Agius, seconded by Councilman Constan, that the Request to Transfer all stock in 2001 SDD and SDM licensed Corporation for the Old Mill Party Shoppe, Inc. 4503-4507 Telegraph Road, to Huda Yaldoo, 5098 Champlain Circle, West Bloomfield, MI 48223, be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

- 02-031** Motion by Councilman Baron, seconded by Councilman Constan, that the Business Renewals for Frenchie's Party Store, 24356 Ann Arbor Trail and Mexican Fiesta, 24310 Ford Road, be approved.

Motion unanimously adopted.

- 02-032** Motion by Councilwoman Horvath, seconded by Councilman Constan, to close the meeting.

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The meeting adjourned at 9:01 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**DANIEL S. PALETKO, CHAIR
CITY COUNCIL**

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**