

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

JANUARY 8, 1991

- 91-02 The meeting was called to order at 8:15 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: Councilman Gary P. Blackburn.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Deputy Assessor Woolever, Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, Fire Chief Lewis, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Personnel Director Sullivan.

Barbara Lemecha of the City Beautiful Commission gave awards to Mayor Van Houten for presentation to Jeffrey Moore and Mr. & Mrs. Miller of Raymond Street, George Baber of Edgewood, Mr. & Mrs. Oanea of Highview, Bill Ristovski of Wilson and Girard's on Ford Road for Christmas lighting and displays.

- 91-03 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the agenda for the Regular Meeting of January 8, 1991, be approved as submitted.

Motion adopted.

- 91-04 Motion by Councilman Joseph F. Kosinski, supported by Councilman Robert L. Brown, that the minutes from the Special Meeting of December 18, 1990, be approved as submitted.

Motion adopted.

- 91-05 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Fund Transfer 6-A and Current Claims 6-1 through 6-12 be approved as submitted.

- A. \$418.00 from Personnel Overtime A/C 226-709 to Repair & Maint A/C 226-932, to cover cost of unexpected repairs and maint. contract on copier. Personnel Dept.
1. BUSINESS RECORDS CORP. - Annual software license fee election tabulation. Inv. 0802286, 12/11/90. From A/C 190-933 (Repair & Maint) \$2,450.00. Clerk.
 2. CORPORATE SERVICES - Admin. fee for 1/1/91 - 6/30/91. Inv. 34907, 12/13/90. From A/C 200-724 (Workers Comp) \$19,791.00. Gen. Govt.
 3. DADAOU, ADAM - Legal services December 1990. Inv. 12/28/90. From A/C 210-826 (Counsel Services) \$8,560.19. Corp. Counsel.
 4. MICHIGAN HUMANE SOCIETY - Fees due November 1990. Inv. 4664, 11/30/90. From A/C 200-806 (Animal Processing) \$1,656.00. Gen. Govt.
 5. PAINTER & RUTHENBERG - Roll off services, Nov. 1990. Inv. 3054, 12/1/90. From A/C 200-810 (Sanitation) \$7,442.00. Gen. Govt.
 6. PLANTE & MORAN - Services rendered 12/14/90. Inv. 091415 and 091418. From A/C 592-537-818 (Contractual Services) \$3,820.00. Water.
 7. PLANTE & MORAN - Services rendered 6/30/90 Audit. Inv. 091606, 12/14/90. From A/C 103-960-818 (Administration) \$3,500.00. Comm. Dev.
 8. PLANTE & MORAN - Services rendered. Inv. 091416, 091417, 091414, 12/14/90. From A/C 200-817 (Professional & Consult) \$13,365.00 and A/C 440-818 (Contractual Services) \$1,625.00. Gen Govt. & DPW.

9. ROSS TECH INSTITUTE - Tuition for Stanley Witt. Ck. request 12/21/90. From A/C 200-724 (Workers Comp) \$1,826.67. Gen. Govt.
10. SROKA, KENNETH J. & CAROL A:- Easement for NH/RV Project. Ck. request 1/2/91. From A/C 592-537-973 (Sewers Capital Outlay) \$2,510.00. Water.
11. STATE OF MICHIGAN, DEPT. OF TRANS - US 24 at Van Born project, final settlement. Inv. AF 128416, 12/12/90, Agreement 86-4097. From A/C 440-880 (Road Repairs) \$2,081.33. DPW-Highway.
12. WESTLAND TREE SERVICE - Tree trimming & maint. Inv. 12/27/90. From A/C 440-820 (Tree Trimming & Removals) \$9,754.40. DPW-Highway.

Motion adopted.

- 91-06 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Clerk be authorized to advertise for bids, per specifications, for removal and installation of two underground storage tanks at Fire Station #1, per the request of Fire Chief Lewis, communication dated December 10, 1990. Monies to come from A/C 335-981.

Motion adopted.

- 91-07 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Clerk be authorized to advertise for sealed bids for the sale of City owned property, as outlined in Deputy Assessor Woolever's communication dated December 26, 1990, located in Watsonia Park Subdivision No. 3, west side of Beech Daly between Hanover and Amherst, to be sold as one parcel. Minimum bid \$4,000.00.

Motion adopted.

- 91-08 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the low bid from Stanson Wrecking Company for demolition of buildings at 24604 and 24462 Van Born, in the amount of \$9,000.00, and payment thereof, be approved. Monies to come from A/C 536-931, per Public Service Administrator Preston, communication dated December 21, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 91-09 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Mayor Van Houten's communication dated January 2, 1991 regarding the appointment of Howard Layson to fill the unexpired term of Ronald Rebain on the Planning Commission, term expiring May 1992, be received, contents noted and filed.

Motion adopted.

- 91-10 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves changing water and sewer charges to a bi-monthly billing system and to authorize a new bi-monthly rate for sewer maintenance at \$2.40 (current 3 month rate \$3.60) and meter maintenance at \$2.10 (current 3 month rate \$3.15). Also minimum bi-monthly rate to be \$15.10 (sewer maintenance \$2.40, meter maintenance \$2.10, water rate per 600 cubic feet \$3.31, sewer rate for 600 cubic feet \$7.29). Water rate to remain at \$5.52 per 1,000 cubic feet and sewer rate to remain at \$12.15 per 1,000 cubic feet, per Public Service Administrator Preston, communication dated December 28, 1990.

Motion adopted.

- 91-11 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves amending the amusement ride contract with Pugh Shows, to change the dates of the 1991 Spirit Festival to June 26th through June 30, 1991, per Recreation Director Grybel communication dated December 21, 1990.

Motion adopted.

- 91-12 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that Community Development Director Oliverio's communication dated December 13, 1990, regarding authorizing Wade-Trim assisting the Community Development staff in preparing the Housing Impediments Analysis, be tabled.

Motion adopted.

- 91-13 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves setting up Public Hearings on February 19, 1991 at 7:15 p.m. for the Flood Plain and Wetlands Public Hearing and at 7:30 p.m. for the 1991-92 Community Development Block Grant Program. Also on March 26, 1991 at 8:00 p.m. for the Flood Plain Issuance of Findings, per Community Development Director Oliverio, communication dated December 14, 1990.

Motion adopted.

- 91-14 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that Proposed Ordinance H-90-6, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCE, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 35-162 OF SAID CODE; PROVIDING THAT WATER BILLS BE BILLED BI-MONTHLY, be considered read for the second time, and to become effective upon publication in the City's official newspaper as provided by law.

Motion adopted.

- 91-15 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that Temporary Traffic Control Device #90-06, "No Left Turn" sign with placards stating "7AM to 9AM, 2PM to 4PM" on the southeast corner of Beech Daly and Lawrence, be received, contents noted and filed.

Motion adopted.

- 91-16 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the request from Msgr. Hunt Council, Knights of Columbus to solicit funds March 22, 23, 24, 1991 to assist the mentally retarded, be approved.

Motion adopted.

- 91-17 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the request for a new 1990-91 business license for Chelsea's, 22120 Van Born, be approved.

Motion adopted.

- 91-18 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the request for renewal of 1990-91 business license for Pitcher's Pub, 5990 Telegraph, be approved.

Motion adopted.

- 91-19 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:47 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL