

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 28, 1999

99-552 The meeting was called to order at 8:05 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Gregg Zulinski.
Absent: Councilwoman Margaret M. Van Houten.
Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Building & Engineering Director Opalewski, Police Chief Webber, Fire Chief Barnett, Public Service Administrator Blackburn, Community Development Director Oliverio.

Councilwoman Horvath, representing the Administration and the City Council, presented a beautiful plaque to retiring Council Chairman Joseph V. Kosinski. Councilman Kosinski loyally served the citizens of Dearborn Heights for twenty years.

The Pledge of Allegiance was led by Council Chairman Joseph V. Kosinski.

99-553 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of December 28, 1999, be approved as submitted.

Motion adopted.

99-554 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of December 14, 1999, be approved as submitted.

Motion adopted.

99-555 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-19, be approved as submitted.

1. ACUMED BILLING, INC. - Collection/Billing Service 11/99 - Inv. dated 12/03/99 from A/C 101-000-626-000 (Ambulance) \$3,063.99. Fire Dept.
2. BIS COMPUTER - Police Department Software Maintenance - Inv. MS0100 dated 12/01/99 from A/C 101-300-818-000 (Contract Services) \$9,600.00. Police Dept.
3. COMPUTER TECH - Computer Services 11/99 - Inv. 90844 dated 11/30/99 from A/C 101-209-818-000 (Contract Services) \$1,630.00. Assessor.
4. CUMMINGS, MC CLOREY, DAVIS & ACHO - Labor Attorney Fees October 1999 - Inv. dated 12/08/99 from A/C 101-200-817-000 (Professional/Consult) \$2,764.82. General Govt.
5. MIOTKE, GARY - Legal Services October 31, 1999 - Inv. dated 12/17/99 from A/C 101-200-826-000 (Counsel Service) \$6,980.10. Corp. Counsel.
6. SECREST, WARDLE, LYNCH - Legal Services October 31, 1999 - Inv. dated 12/20/99 from A/C 101-200-826-000 (Counsel Service) \$7,769.00. Corp. Counsel.
7. DUKES SALES & SERVICE - Jet Power II - Sewer Degreaser - Inv. 11/24/99 from A/C 592-537-932-000 (Repair/Maint.) \$1,500.00. Water Dept..
8. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 12/18/99 from A/C

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- 101-440-820-000 (Road Repairs) \$5,025.82 and A/C 592-537-818-000 (Contract Services) \$12,583.08. DPW-Water.
9. JOHNSON CONTROLS - A/C Unit South Fire Station Replacement - Inv. 46582706 dated 08/04/99 from A/C 101-265-931-000 (Repair/Maint.) \$10,817.68. Bldg/Maint.
 10. METRO HOME HEALTH CARE - Work Compensation Broken Leg - Ck. Req. dated 12/03/99 from A/C 101-200-724-000 (Workers Comp) \$1,535.00. General Govt.
 11. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1219 dated 12/06/99 from A/C 592-540-818-030 (Contract Services) \$13,715.80. Water Dept.
 12. NATIONAL LEAGUE OF CITIES - Annual Dues - Inv. dated 10/12/99 from A/C 101-200-958-000 (Dues, Memberships) \$4,103.00. General Govt.
 13. PAINTER & RUTHENBERG - Newsprint & Roll Off Service 11/99 - Inv. 32754 and 32755 dated 12/02/99 from A/C 101-200-810-000 (Sanitation) \$3,762.00. General Govt.
 14. PLANTE & MORAN - Account Services & Audit - Inv. 632956, 632955, 620522, 620521, 632957 from A/C 101-200-817-000 (Prof & Consult) \$14,783.00 and A/C 592-536-817-000 (Prof & Consult) \$14,777.00. General Govt.
 15. PLANTE & MORAN - Audit Fee for Major/Local Streets - Inv. 632958 dated 12/14/99 from A/C 101-440-818-000 (Contract Services) \$6,525.00. DPW-Highway.
 16. R & R FIRE TRUCK REPAIR - Repair Fire Pumpers - Inv. 14797, 14796, 14790 from A/C 101-335-932-000 (Repair/Maint) \$5,178.48. ENC. Fire Dept.
 17. THE SENIOR ALLIANCE - Annual Renewal of Membership - Ck. Req. dated 12/13/99 from A/C 101-691-885-000 (Senior Citizens) \$3,650.00. Recreation.
 18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - ECPAD O & M Ecorse Creek Operation/Maint - Inv. 60634 dated 12/07/99 from A/C 592-537-927-000 (Ecorse Creek) \$163,342.96. Water Dept.
 19. WAYNE COUNTY GENERAL FUND ACCOUNT - Library Services 7/99-9/99 - Inv. dated 12/13/99 from A/C 101-738-827-100 (Library Fees) \$42,996.71. Library.

Motion adopted.

- 99-556** Motion by Councilman Paletko, seconded by Councilman Baron, that the only bid received after a second solicitation, Knapheide Jursik Truck Equipment, 4103 Holiday Drive, Flint, MI 48507, for three (3) front plows, attaching hitches and hydraulics, in the amount of \$24,574.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 15, 1999. Monies for this purchase have been allocated from Highway Capital Outlay A/C 592-440-981-000.

Motion adopted.

- 99-557** Motion by Councilman Baron, seconded by Councilman Zulinski, that the second lowest bidder meeting all specifications, Wolverine Power & Equipment Company, PO Box 19400, Detroit, MI 48219, for one (1) 2 ½ cubic yard loader with trade-in, in the amount of \$76,400.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 15, 1999. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Monies for this purchase have been allocated from Water Capital Outlay A/C 592-537-981-000.

Motion adopted.

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- 99-558** Motion by Councilwoman Horvath, seconded by Councilwoman Blackburn, that the communication from Mayor Canfield, dated December 16, 1999 re: The Appointment of Michelle Remily, 4449 Cornell to the City Beautiful Commission, term to expire September, 2001, be received, contents noted and filed.

Motion adopted.

- 99-559** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council reappoint Treasurer John J. Riley to the General Government Pension Committee, term to expire December 31, 2001.

Motion adopted.

- 99-560** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council reappoint Joseph V. Kosinski to the General Government Pension Committee, term to expire December 31, 2001.

Motion adopted.

- 99-561** Motion by Councilman Baron, seconded by Councilman Blackburn, that the request from Police Chief Webber, dated December 9, 1999 to purchase one (1) GMC 2500 Chassis Cab 4x2, in the amount of \$16,565.00, and payment thereof, be approved. Monies for this purchase have been allocated from the 1999-2000 Police Department's Capital Outlay account. This vehicle would be purchased under the Oakland County Bid awarded to Red Holman GMC of Westland, MI.

Motion adopted.

- 99-562** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the request to purchase Motorola radio equipment for the Fire Department, in the amount of \$224,105.08, and payment thereof, be approved per, Police Chief Webber, communication dated December 17, 1999. Funding for this purchase are available through the 911 fund. This is a Western Wayne 800 MHZ Radio Consortium.

Motion adopted.

- 99-563** Motion by Councilman Zulinski, seconded by Councilman Baron, that a Public Hearing be scheduled on Wednesday, February 23, 2000 at 8:00 p.m., in the Administrative Building, 6045 Fenton, for the proposed 2000-2005 Recreation Master Plan.

Motion adopted.

- 99-564** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that proposed Ordinance H-99-10, a new franchise agreement with Media One Cable Television, be considered read for the first time.

Motion adopted.

- 99-565** Motion by Councilman Baron, seconded by Councilwoman Horvath, that business license renewal for the Mexican Fiesta, 24310 Ford Road, be approved.

Motion adopted.

- 99-566** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the meeting be adjourned.

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Motion adopted.

The meeting adjourned at 8:48 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL**

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