

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 28, 1993

- 93-624 The meeting was called to order at 8:04 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Ruth A. Canfield, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.
Absent: Councilman Thomas W. Miles.
Also Present: City Clerk Sheridan, Deputy Clerk Robbins, Assessor Welch, Personnel Director Sullivan, Deputy Police Chief Jednacz, Fire Chief Lewis, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Robert L. Brown.

- 93-625 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the agenda for the Regular Meeting of December 28, 1993, be approved as submitted.

Motion adopted.

- 93-626 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the minutes from the Regular Meeting of December 14, 1993, be approved as submitted.

Motion adopted.

- 93-627 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the minutes from the Special Meeting of December 15, 1993, be approved as submitted.

Motion adopted.

- 93-628 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph V. Kosinski, that Fund Transfer 6-A and Current Claims 6-1 through 6-15 be approved as submitted.

- A. \$875.00 from A/C 101-226-706-000 (Personnel Salaries) to A/C 101-226-709-000 (Personnel Part-time) per attached request. Personnel.
1. DEARBORN HEIGHTS BUILDING AUTHORITY - Architectural Service for New Community Center. Inv. 4944, dated 11/30/93. From A/C 103-960-961-092 (Community Center) \$2,904.90. Community Development.
 2. DEARBORN HEIGHTS BUILDING AUTHORITY - Survey Services for New Community Center. Inv. 4161-F, dated 12/22/92. From A/C 103-960-961-092 (New Community Center) \$1,500.00. Community Development.
 3. M.M.R.M.A. - Final Payment for Liability Insurance. Inv. 11285, dated 06/30/93. From A/C 101-200-911-000 (Insurance) \$140,561.000. General Government.
 4. NATIONAL LEAGUE OF CITIES - Annual Membership Dues for 1994. Inv. 01A125, dated 10/08/93. From A/C 101-200-958-000 (Dues, Membership, Subscript) \$3,792.00. General Government.
 5. PAINTER & RUTHENBERG - Newsprint pick-up for October and November, 1993. Inv. 11050, dated 12/01/93; Roll off Service for November, 1993. Inv. 10816, dated 12/01/93. From A/C 101-200-810-000 (Sanitation) \$6,416.00. General Government.

6. PLANTE & MORAN - Account Service for November, 1993. Inv. 17784-253542, dated 12/10/93 and Inv. 17784-253503, dated 12/10/93. From A/C 101-200-817-000 (Professional & Consult) \$485.00; from A/C 592-536-817-000 (Professional & Consult) \$3,910.00. General Government.
7. QUAD-TRAN OF MICHIGAN - Data Processing Service for December, 1993. Inv. 1092, dated 11/30/93. From A/C 101-130-818-000 (Contractual Service) \$2,569.02. District Court.
8. STATE OF MICHIGAN DEPT. OF TRANS. - Bridge Repair Ford Road over Rouge River. Inv. AP 164491, dated 11/30/93. From A/C 101-440-880-000 (Road Repairs) \$1,262.71. DPW-Highway.
9. THE SENIOR ALLIANCE, INC. - 1994 Fiscal Year Match. Inv. FY94-039, dated 11/04/93. From A/C 101-691-885-000 (Senior Citizens) \$3,042.00. Recreation Department.
10. WADE-TRIM/ASSOCIATES - Assist with CSO Permit Requirements. Inv. 43212, dated 12/15/93. Job DHT 2344-02T. From A/C 592-536-818-000 (Contractual Services) \$893.00. Water Department.
11. WADE-TRIM/ASSOCIATES - DHT Downriver SSES Report Update. Inv. 43001, dated 11/11/93. Job DHT 2311-04. From A/C 592-536-818-000 (Contractual Service) \$1,584.10. Water Department.
12. WADE-TRIM/ASSOCIATES - Eton Center Parking Lot. Inv. 42798, dated 10/14/93. Job DHT 2364-03T. From A/C 103-960-922-093 (Eton Parking Lot) \$2,067.00. ENC. Community Development.
13. WADE-TRIM/ASSOCIATES - NH/RV Project Local Improvements Phase III. Inv. 42822, dated 11/10/93. Job DHT 2214-17/23. From A/C 592-537-973-000 (Sewers Capital Outlay) \$13,464.76. Water Department.
14. WADE-TRIM/ASSOCIATES - NH/RV Project Segment II Local Improvements. Inv. 43042, dated 12/10/93. Job DHT 2314-17/23. From A/C 592-537-973-000 (Sewers Capital Outlay) \$4,862.71. Water Department.
15. WESTLAND TREE SERVICE - Tree Trimming and Removals. Inv. dated 12/11/93. From A/C 101-440-820-000 (Tree Trimming & Removals) \$2,350.40. DPW-Highway.

Motion adopted.

- 93-629 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the bid from Buff Whelan Chevrolet, 40445 Van Dyke, Sterling Heights, MI, for the purchase of six (6) at \$12,608.81 each, seven (7) at \$13,243.49 each, total cost for thirteen (13) 1994 Chevrolet Caprice Police Vehicles, Capital Outlay Account #300-981, in the amount of \$168,357.29, be approved and payment thereof, per Police Chief DiPrima, communication dated December 14, 1993. These vehicles were bid under the Oakland County Contract.

Motion adopted.

- 93-630 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the communication from Fire Chief Lewis regarding the proposed replacement of Fire Station No. 2, be tabled to a Committee of the Whole Study Session.

Motion adopted.

- 93-631 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the amendment to the 1993-97 Collective Bargaining Agreement between the City of Dearborn Heights and the Dearborn Heights Police Supervisors Association, per Lyle Van Houten, communication dated December 21, 1993. Further that the Mayor and Clerk sign the amendment.

Motion adopted.

93-632 Motion by Councilwoman Ruth A. Canfield, supported by Councilman David C. Brunell, that the City Council concurs with and approves reinstating the position of Chief Deputy Court Clerk, effective January 1, 1994. This is a full-time non-union management position with an annual salary of \$33,162.68. Per Chief Judge Foran, communication dated December 16, 1993.

Motion adopted.

93-633 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the bid from Jack Doheny Supplies, Inc., for one (1) Vactor 2110-C combination sewer and catch basin cleaning machine mounted on a 1994 Ford LNT 8000 Chassis, in the amount of \$160,000.00 (with trade-in), be approved and payment thereof, per Public Service Administrator Preston, communication dated December 16, 1993. This is a one source item and is distributed by Jack Doheny Supplies, Inc.

Motion adopted.

93-634 Motion by Councilman Gary P. Blackburn, supported by Councilman David C. Brunell, that Change Order Request #1 from the Bell Company, contractor for the New Community Center Project, in the amount of \$81,815.00 be tabled to a Committee of the Whole Study Session to meet with the engineers.

Motion adopted.

93-635 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the resolution from the Township of Redford regarding Support of Local Governments to Choose Placement of Legal Notices, be received, contents noted and filed.

Motion adopted.

93-636 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, to approve the request from JDSC, Inc. to appoint Barbara Chavis, stockholder in Chavis Enterprises, Inc. as receiver for the 1993 Class C licensed business at 24735 W. Warren, (Step 1), and further that the Liquor Control Commission be so notified. (Ref. #930005319)

Motion adopted.

93-637 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves Plante & Moran's proposed maximum fee summary for the audit of funds listed for the year ending June 30, 1994 to be paid in fiscal year 1994-95.

Motion adopted.

93-638 Motion by Councilman Joseph V. Kosinski, supported by Councilman David C. Brunell that the request for renewal of the 1994 business license for The Arena, 23914 Ford Road, be approved.

Motion adopted.

93-639 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the request from the American Cancer Society to solicit and distribute information on cancer prevention slated for Saturday, May 14 thru Monday, May 23, 1994, be received, contents noted and filed.

Motion adopted.

Council Chairman Daniel S. Paletko brought forward Tabled Council Motion 93-596 which was referred to a Committee of the Whole Study Session on December 15, 1993.

93-640 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council adopt the proposed Major and Local Street budgets for the fiscal year 1993-94 as follows: Major Streets, \$1,818,000.00 and Local Streets, \$2,933,000.00, per Mayor Van Houten, communication dated December 8, 1993.

Motion adopted.

Council Chairman Daniel S. Paletko brought forward Tabled Council Motion 93-597 which was referred to a Committee of the Whole Study Session on December 15, 1993.

93-641 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Council adopt the proposed Water Department budget of \$8,512,349.00, for fiscal year 1993-94, per Mayor Van Houten, communication dated December 8, 1993.

Motion adopted.

93-642 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:30 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL