

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 22, 1998

98-595 The meeting was called to order at 8:40 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, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Sunisloe, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Comptroller Barrow, Deputy Assessor Cooper, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Deputy Fire Chief McElroy, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Divine Child Boy Scout Troop 1151.

98-596 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of December 22, 1998, be approved with the removal of Agenda Items 5-B (Public Hearing - Vacation of Alley S Beech Daly (reschedule to January 12, 1999) 13-A (Northwest Alano Club) and the addition of Agenda Item 13-C (AT&T Wireless Monopole).

Motion unanimously adopted.

98-597 Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of December 8, 1998 be approved as submitted.

Motion unanimously adopted.

The Public Hearing for the Special Land Use Permit to AT&T to erect a 150' monopole to be located at 1501 N Beech Daly was called to order at 8:47 p.m., by Council Chairman Joseph V. Kosinski.

Council Chairman Kosinski asked City Clerk Robbins to read the official notice of Public Hearing.

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, December 22, 1998, by the City Council of the City of Dearborn Heights at the Administrative Building, 6045 Fenton Avenue, Dearborn Heights, Michigan at 8:00 p.m., for the purpose of hearing objections, if any, to the granting of a Special Land Use Permit to AT&T to erect a 150' monopole located at 1501 N Beech Daly.

Written comments may be directed to the City Clerk's office, 6045 Fenton, Dearborn Heights, MI 48127. Joyce Robbins, Clerk, Dearborn Heights. Published December 17, 1998.

Lauren Cato, Richard Connor Riley & Associates, LLC submitted a sketch of the Crestwood High School site exhibiting the location of the light pole to be replaced with the proposed AT&T Wireless Services tower. Mr. and Mrs. Linderman, 25866 Timber Trail stated in their communication that they would be opposed if pole were to be located on the south side of the high school near Timber Trail, no objection if erected on the north side near the city's property. Corporation Counsel has submitted Proof of Service, no other communications Mr. Chairman.

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Council Chairman Kosinski asked if there was anyone in the audience who wished to speak for or against the proposed Special Land Use.

Councilman Baron offered a motion to close the Public Hearing if there is no one present who wished to speak.

98-598 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing for the Special Land Use Permits to AT&T to erect a 150' monopole at 1501 N Beech Daly closed at 8:49 p.m.

98-599 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-19, be approved with the exclusion of Claim 6-6 (Olson Cement) referred back to Administration.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Operation & Maintenance November 1998 - from A/C 101-200-810-000 (Sanitation) \$168,890.00. General Govt.
2. COMPUTER TECHNOLOGIES, INC. - Professional Services - Inv. 80609 dated 11/15/98 from A/C 101-371-818-000 (Contractual Services -Building) \$1,824.00 and A/C 101-258-818-000 (Contractual Services-Data Processing) \$525.00. Building & Data Processing.
3. E & N CEMENT CO. - Pavement Repairs - (2) Inv's dated 12/12/98 from A/C 101-440-880-000 (Road Repairs) and A/C 592-540-818-000 (Contractual Services) \$38,801.70. DPW-Water.
4. ITALY AMERICAN CONSTRUCTION - Storm Repair Canfield Ice Arena - Inv. dated 12/07/98 from A/C 101-440-731-000 (Storm Clean-Up) \$3,300.00. DPW-Highway.
5. NEW WORLD SYSTEMS - Professional Services - Inv. 81098 dated 10/23/98 from A/C 101-258-932-000 (Repair & Maint.) \$2,160.00. Data Processing.
7. PAINTER & RUTHENBERG - Roll-Off service and Newsprint - Inv. 22691 and 22707 dated 12/04/98 from A/C 101-200-810-000 (Sanitation) \$8,656.10. General Govt.
8. QUAD TRAN OF MICHIGAN - Data Processing December 1998 - Inv. 2990 dated 11/30/98 from A/C 101-130-818-000 (Contractual Services) \$3,135.00 and A/C 101-130-728-000 (Office Supplies) \$643.24. District Court.
9. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging - Inv. dated 11/30/98 from A/C 101-200-868-000 (Prisoner Food/Lodging) \$10,162.29. General Govt.
10. WADE-TRIM/ASSOCIATES - Assist City CSO Permit Requirements - Inv. 060158 dated 12/08/98 from A/C 592-XXX-154-000 (Sewer System) \$885.50. Water.
11. WADE-TRIM/ASSOCIATES - Construction Engineering Services Beech Daly/Cherry Hill Resurfacing - Inv. 060163 dated 12/08/98 from A/C 202-202-880-300 (Street Construction) \$12,274.00. DPW-Hwy.
12. WADE-TRIM/ASSOCIATES - Construction Engineering Services Cherry Hill Resurfacing - Inv. 060168 dated 12/08/98 from A/C 202-202-880-300 (Street Construction) \$916.25. DPW-Hwy.
13. WADE-TRIM/ASSOCIATES - Construction Engineering Services Doxtator Relief Sewer - Inv. 060162 dated 12/08/98 from A/C 592-XXX-154-000 (Sewer System) \$1,144.00. Water.
14. WADE-TRIM/ASSOCIATES - DHT/Downriver Flow Monitoring - Inv. 060170 dated 12/08/98 from A/C 592-XXX-154-000 (Sewer System) \$6,464.90. Water.
15. WADE-TRIM/ASSOCIATES - Sanitary Sewer & Water Main Hickory Ridge

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Condos - Inv. 059715 dated 11/13/98 from A/C 592-XXX-225-000 (Escrow Construction) \$6,389.50. Water.

16. WADE-TRIM/ASSOCIATES - Sanitary Sewer & Water Main Hickory Ridge Condos - Inv. 060167 dated 12/08/98 from A/C 592-XXX-255-000 (Escrow-Const) \$4,249.60. Water.

17. WADE-TRIM/ASSOCIATES - Rouge Valley Storm Water Assistance - Inv. 060161 dated 12/08/98 from A/C 592-XXX-154-000 (Sewer System) \$2,505.20. Water.

18. WATSON WYATT - Actuarial Services - Inv. dated 11/24/98 from A/C 101-200-817-000 (Professional & Consult) \$2,087.00. General Govt.

19. WAYNE COUNTY - GENERAL FUND ACCOUNT - Assessment Admin./Tax Billing - Inv. 42148 dated 11/17/98 from A/C 101-209-813-000 (Bureau of Taxation) \$5,713.39. Assessor.

Motion unanimously adopted.

98-600 Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to re-advertise for bids, per new specifications, for the replacement of twenty-four (24) light fixtures for the Eton Senior Citizen Multi-purpose Room, per the request of Recreation Director Grybel, communication dated December 15, 1998. Monies for this project have been allocated in CDBG Program.

Motion unanimously adopted.

98-601 Motion by Councilman Baron, seconded by Councilman Zulinski, that all the bids for the Eton Senior Citizen Center Lighting Project be disqualified due to inadequate bid specifications per, Recreation Director Grybel, communication dated December 15, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

98-602 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the low bid from AIS Construction Equipment Corporation, 56555 Pontiac Trail, New Hudson, MI 48165, for one (1) JCB 215E tractor-loader-backhoe, in the amount of \$37,200.00 (which includes a trade-in allowance of \$12,000.00), and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 9, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

98-603 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the second lowest bidder meeting all specifications, Bill Wink Chevrolet/Geo, 10700 Ford Road, PO Box 1286, Dearborn, MI 48121, for one (1) LNT 8000 dump truck, in the amount of \$69,111.00, which includes a trade-in allowance of \$5,500.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 9, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

98-604 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the low bid from Star Print, 1119 New Hampshire Avenue, Silver Springs, MD 20904, for one IBM line matrix printer, in the amount of \$6,626.00, and payment thereof, be approved, per Computer Analyst Clark, communication dated December 16, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

MINUTES DECEMBER 22, 1998 (Continued)

Motion unanimously adopted.

- 98-605** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the lowest bidder meeting all specifications, Laser Comp Inc., 12840 Farmington Road, Livonia, MI 48150, for one computer workstation, in the amount of \$2,188.00, and payment thereof, be approved, per Fire Chief Barnett, communication dated December 9, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 98-606** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the lowest bidder meeting all specifications, Bill Wink Chevrolet/Geo, 10700 Ford Road, PO Box 1286, Dearborn, MI 48121 for one (1) LNT 8000 dump truck, in the amount of \$71,336.00 which includes a trade-in allowance of \$5,500.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 9, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 98-607** Motion by Councilman Paletko, seconded by Councilman Baron, that the low bid from Gene Butman Ford, 2105 Washtenaw, Ypsilanti, MI 48197, for two (2) pick-up trucks, in the amount of \$29,506.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 9, 1998.

Motion unanimously adopted.

- 98-608** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the low bid from Bill Wink Chevrolet-GMC, 10700 Ford Road, PO Box 1286, Dearborn, MI 48121, for one (1) 3 to 4 yard dump truck, in the amount of \$27,325.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 9, 1998. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 98-609** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the Comptroller be authorized to advertise for bids for the structure demolition for the City for the years 1999 through 2002, per Mayor Canfield, communication dated December 16, 1998.

AYES: Councilman Baron, Councilwoman Blackburn, Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilwoman Van Houten.

NO: Councilman Zulinski.

ABSENT: None.

Motion adopted.

- 98-610** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council direct Mr. Neil J. Lehto of O'Reilly, Rancilio, Nitz, Andrews & Turnbull, P.C., One Sterling Town Center, 12900 Hall Road, Suite 350, Sterling Heights, MI 48313-1151, create a comparison report between Ameritech New Media Franchise Agreement and MediaOne Franchise Agreement, per Councilman Paletko, per communication dated December 15, 1998. Further, that the comparison be submitted by January 12, 1999.

MINUTES DECEMBER 22, 1998 (Continued)

Motion unanimously adopted.

- 98-611** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council adopt the "Resolution Declaring Official Intent to Reimburse Project Expenditures with Bond Proceeds" drafted by Bodman, Longley & Dahling, per Treasurer Riley, communication dated December 16, 1998. This resolution allows the City or the Tax Increment Finance Authority to be reimbursed from bond proceeds, certain expenditures related to the proposed police/courthouse project. Further, that the City Clerk be authorized to sign on behalf of the City.

Motion unanimously adopted.

- 98-612** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council recommend that the Tax Increment Finance Authority (TIFA) appoint the firm of Bodman, Longley & Dahling LLP as bond counsel for the issuance of bonds for the proposed new police/courthouse, per Treasurer Riley, communication dated December 16, 1998.

Motion unanimously adopted.

- 98-613** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the contract for architectural services for the proposed new police/courthouse project with Coquillard, Dundon, Peterson and Argenta, Inc., 3000 Town Center, Suite 1515, Southfield, MI 48075, per Police Chief Webber, communication dated December 4, 1998. Further, the initial allocation of \$50,000 be approved for Schematic Design documents.

Motion unanimously adopted.

- 98-614** Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the contract extension with Mr. Jeff Sensoli, Specification Writer/Cost Estimator for the CDBG Rehabilitation Program, for an additional two (2) years with the same terms and fees, per Community Development Director Oliverio, communication dated December 9, 1998.

Motion unanimously adopted.

- 98-615** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the inclusion of the Recreation Department 1988 Mercury Topaz, Vehicle # 2MEPM36X1 JB633467, City Code #101, in the Police Department Auction, per Parks & Recreation Director Grybel, communication dated December 15, 1998.

Motion unanimously adopted.

- 98-616** Motion by Councilwoman Van Houten, seconded by Councilman Paletko, that the City Council concurs with and approves Tel-Warren Shell Station, 23955 West Warren, Dearborn Heights, for the provision of fueling services to begin after January 1, 1999, per Police Chief Webber, communication dated December 16, 1998.

Motion unanimously adopted.

- 98-617** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the business license renewal for Lucky 13, 21350 Van Born and Stefan's, 23900 Warren, be approved.

MINUTES DECEMBER 22, 1998 (Continued)

Motion unanimously adopted.

98-618 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Special Land Use request from AT&T Wireless Services, C/O Richard Connor Riley & Associates, 30150 Telegraph Road, Suite 420, Bingham Farms, MI 48025, to erect a 150' monopole at 1501 N Beech Daly, be approved.

Motion unanimously adopted.

98-619 Motion by Councilman Zulinski, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:29 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

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

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