

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 22, 1992

92-619 The meeting was called to order at 8:12 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, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer J.F. Kosinski, Comptroller Barrow, Deputy Assessor Cooper, Building & Engineering Director Hamel, 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 Gary P. Blackburn.

92-620 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of December 22, 1992, be approved as submitted.

Motion unanimously adopted.

92-621 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the minutes from the Regular Meeting of December 8, 1992, be approved as submitted.

Motion unanimously adopted.

92-622 Motion by Councilman Gary P. Blackburn, supported by Councilwoman Ruth A. Canfield, that Current Claims 6-1 through 6-32 be approved as submitted.

1. ALLEGAN COUNTY SHERIFF DEPARTMENT - Prisoner food & lodging, Nov. 1992. Inv. 12/02/92. From A/C 200-868 (Prisoner Food & Lodging) \$3,960.00. Gen. Govt.
2. ARCOM CONSTRUCTION CO. - Watermain Phase X, Cert. No. 3, 12/10/92. Job No. DHT 2212-36. From A/C 103-960-925-091 (Watermain) \$36,998.54. Enc. Comm. Dev.
3. BIS COMPUTER SOLUTIONS - Maint agreement for 1992. Ck. req. 12/03/92. From A/C 300-818 (Contractual Services) \$8,400.00. Police.
4. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered Nov. 1992. Inv. 12/01/92. From A/C 200-810 (Sanitation) \$197,088.48. Gen. Govt.
5. D.O.C. CONTRACTING - NH/RV Project. Cert. No. 2, 12/11/92. Job No. DHT 2214-20. From A/C 592-537-973 (Sewers Capital Outlay) \$57,127.50. Water.
6. E & N CEMENT - Pavement repairs. Inv. 11/28/92. From A/C 440-880 (Road Repairs) \$14,533.95. DPW.
7. E & N CEMENT - Powers Ave. Watermain Project. Inv. 12/12/92. From A/C 592-537-981 (Capital Outlay) \$58,267.87. Water.
8. GARRISON COMPANY - WW Grainger Watermain Project. Ck. req. 11/20/92. From A/C 592-XXX-255 (Jobs in Progress) \$21,434.00. Bldg. & Eng.
9. M.M.R.M.A. - Final invoice for 92-93 premium. Inv. 1021, 6/26/92. From A/C 200-911 (Insurance) \$122,474.00. Gen. Govt.
10. NAGEL CONSTRUCTION CO. - 1988 Sanitary Sewer Cleaning Program. Cert. No. 1, 12/11/92. Job No. DHT 2224-21F. From A/C 592-540-818 (Contractual Services) \$65,023.31. Water.

11. NAGEL CONSTRUCTION CO. - 1988 Sewer Cleaning Program - storm sewers only, Cert. No. 1, 12/11/92. Job No. DHT 2224-21G. From A/C 440-880 (Road Repairs) \$9,764.33. DPW.
12. OAKWOOD HOSPITAL - Injury to Brad Smith. Ck. req. 12/09/92. From A/C 200-724 (Workers Compensation) \$4,662.16. Gen. Govt.
13. PLANTE & MORAN - Acct and auditing service. Inv. 17784-199960, 12/11/92; Inv. 17784-199958, 12/11/92. From A/C 592-536-817 (Professional & Consult) \$19,935.00. Water.
14. PLANTE & MORAN - Acct and auditing service. Inv. 17784-199961, 12/11/92; Inv. 17784-199957, 12/11/92. From A/C 200-817 (Professional & Consult) \$300.00; 440-818 (Contractual Services) \$11,040.00. Gen. Govt. & DPW.
15. QUAD-TRAN OF MICHIGAN - Data processing service for Dec. 1992. Inv. 543, 11/30/92. From A/C 130-818 (Contractual services) \$3,000.00. Court.
16. STRINGARI, FRITZ, KREGER, AHERN - Legal service for Nov. 1992. Inv. 11/30/92. From A/C 200-817 (Professional & Consult) \$825.93. Gen. Govt.
17. WADE-TRIM/ASSOCIATES - 1988 Sanitary Sewer Cleaning Program. Inv. 40920, 12/14/92. Job No. DHT 2224-20F. From A/C 592-540-818 (Contractual Services) \$15,185.92. Water.
18. WADE-TRIM/ASSOCIATES - 1988 Sanitary Sewers - storm sewers only. Inv. 40921, 12/14/92. Job No. DHT 2224-20G. From A/C 440-880 (Road Repairs) \$1,780.66. DPW.
19. WADE-TRIM/ASSOCIATES - Assist draft NPDES permit & CSO controls. Inv. 40736, 12/04/92. Job No. DHT 2344-01. From A/C 592-536-818 (Contractual Services) \$378.00. Water.
20. WADE-TRIM/ASSOCIATES - 1992 Sanitary Sewer Cleaning Project. Inv. 40776, 12/08/92. Job No. DHT 2224-21. From A/C 592-540-818 (Contractual Services) \$1,376.50. Water.
21. WADE-TRIM/ASSOCIATES - Beechwood Condos watermain. Inv. 40658, 11/17/92. Job No. DHT 2348-02. From A/C 592-XXX-255 (Jobs in Progress) \$597.75. Bldg. & Eng.
22. WADE-TRIM/ASSOCIATES - Beechwood Condos watermain. Inv. 40739, 12/04/92. Job No. DHT 2348-02. From A/C 592-XXX-255 (Jobs in Progress) \$1,163.50. Bldg. & Eng.
23. WADE-TRIM/ASSOCIATES - Bridge Removals. Inv. 40734, 12/04/92. Job No. DHT 2313-11. From A/C 103-960-946-091 (Bridge Removals) \$2,322.00. Enc. Comm. Dev.
24. WADE-TRIM/ASSOCIATES - Eton Center boiler replacement. Inv. 40740, 12/04/92. Job No. DHT 2352-02. From A/C 274-673-981-091 (Boiler) \$770.00. Recreation.
25. WADE-TRIM/ASSOCIATES - Industrial Lease Bldg. watermain. Inv. 40738, 12/04/92. Job No. DHT 2347-02. From A/C 592-XXX-255 (Jobs in Progress) \$195.00. Bldg. & Eng.
26. WADE-TRIM/ASSOCIATES - Jackson St. bridge removal. Inv. 40919, 12/14/92. Job No. DHT 2313-13. From A/C 440-880 (Road Repairs) \$6,284.51. Enc. DPW.
27. WADE-TRIM/ASSOCIATES - Jackson Street bridge replacement. Inv. 40735, 12/04/92. Job No. DHT 2313-14. From A/C 440-880 (Road Repairs) \$1,698.00. Enc. DPW.
28. WADE-TRIM/ASSOCIATES - Phase X Watermain. Inv. 40731, 12/04/92. Job No. DHT 2212-36. From A/C 103-960-925-091 (Watermain) \$2,628.10. Enc. Comm. Dev.
29. WADE-TRIM/ASSOCIATES - WW Grainger watermain. Inv. 40790, 12/09/92. Job No. DHT 2353-02T. From A/C 592-XXX-255 (Jobs in Progress) \$3,009.60. Bldg. & Eng.
30. WADE-TRIM/ASSOCIATES - Warren Valley Watermain Project. Inv. 40791, 12/09/92. Job No. DHT 2357-02T. From A/C 592-XXX-255 (Jobs in Progress) \$6,674.60. Bldg. & Eng.
31. WADE-TRIM/ASSOCIATES - Watermain Phase X, Inv. 40876, 12/11/92. Job No. DHT 2212-35. From A/C 103-960-925-091 (Watermain) \$4,576.86. Enc. Comm. Dev.

32. WYATT COMPANY - Consulting fees for early retirement.  
Inv. 11/30/92. From A/C 200-817 (Professional &  
Consult) \$2,938.00. Gen. Govt.

Motion unanimously adopted.

92-623 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that Wade-Trim/Associates, Inc. be authorized to prepare engineering plans and specifications for the Lewis Manor and Valley Park Subdivisions resurfacing at a cost not to exceed \$118,000 plus testing costs estimated at \$15,000, per Mayor Van Houten, communication dated December 16, 1992.

AYES: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Joseph V. Kosinski, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.

NAYS: Councilman David C. Brunell.

ABSENT: None.

Motion adopted.

92-624 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves adopting the proposed 1992-1993 Water Department budget in the amount of \$7,729,172.00, per Mayor Van Houten, communication dated December 16, 1992.

AYES: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Joseph V. Kosinski, Councilman Thomas W. Miles, Council Chairman Daniel S. Paletko.

NAYS: Councilman David C. Brunell.

ABSENT: None.

Motion adopted.

92-625 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that proposed ordinance H-92-14 regarding possession of cans of spray paint by minors, be considered read for the first time, per Mayor Van Houten, communication dated December 17, 1992.

Motion unanimously adopted.

92-626 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the 1991-1992 Fiscal Year Audit from Plante and Moran, CPA's, as submitted, per City Clerk Sheridan, communication dated December 14, 1992.

Motion unanimously adopted.

92-627 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the City's Water Department supply the City Council with a monthly report regarding an update of the water billing, computer and water meter problems.

Motion unanimously adopted.

92-628 Motion by Councilman Joseph V. Kosinski, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the disposal of obsolete computer equipment as outlined in Court Administrator Badalow's communication dated December 4, 1992.

Motion unanimously adopted.

92-629 Motion by Councilman Thomas W. Miles, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the disposal of an unusable General Electric telephone answering machine - Model 2-9880A, Serial 00025564, City Tag 0968, per Police Chief DiPrima, communication dated December 11, 1992.

Motion unanimously adopted.

- 92-630 Motion by Councilman Gary P. Blackburn, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the purchase of Computer Plotter for the Traffic Bureau for D.S.L., in the amount of \$2,700.00, and payment thereof. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated December 16, 1992.

Motion unanimously adopted.

- 92-631 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves Change Order No. 3 for a net decrease of \$3,537.30 and Change Order No. 4 for a net decrease of \$5,129.06 for the North Huron Valley/Rouge Valley Wastewater Control System, Local Improvements, Warren Road Relief Sewer, per Public Service Administrator Preston, communication dated December 16, 1992.

Motion unanimously adopted.

- 92-632 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the proposed 1992-1993 Miscellaneous Budgets as follows:

Major Streets - \$1,657,600.00  
Local Streets - \$2,565,000.00  
Confiscated Monies - \$57,000.00  
1987 Motor Trans Const - \$205,200.00

per Comptroller Barrow, communication dated December 16, 1992.

Motion unanimously adopted.

- 92-633 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the Resolution from the City of Lincoln Park re: Emergency Telephone System Act, be received, contents noted and filed.

Motion unanimously adopted.

- 92-634 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that tabled Council Motion 92-517, re: a Steel Fitness Course, be brought back on the table.

Motion unanimously adopted.

- 92-635 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for a Steel Fitness Course for Swapka Park, per the request of Recreation Director Grybel, communication dated September 29, 1992.

Motion unanimously adopted.

- 92-636 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the maximum fee summary of 3%, for auditing services, for year ending June 30, 1993, to be paid in the fiscal year 1993-94, be approved, per Plante & Moran, CPA's, communication dated November 23, 1992.

Motion unanimously adopted.

- 92-637 Motion by Councilman Joseph V. Kosinski, supported by Councilman Thomas W. Miles, that the request for the Knights of Columbus, Notre Dame Council No. 3021, to solicit funds on Palm Sunday weekend, April 2, 3, and 4, 1993, be approved.

Motion unanimously adopted.

92-638 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the request for renewal of 1992-1993 business licenses for: Three Kegs Round, 8120 Telegraph; Rouge Park Bar, 16515 Outer Drive, be approved.

Motion unanimously adopted.

92-639 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council approves the water and sewer rate increases, effective for water and sewer bills mailed after January 31, 1993, as outlined in Plante & Moran's communication dated December 18, 1992.

Motion unanimously adopted.

92-640 Motion by Councilman Joseph V. Kosinski, supported by Councilman Thomas W. Miles, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:35 p.m.  
HELENE S. SHERIDAN  
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN  
CITY COUNCIL