

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 19, 1995

95-572 The meeting was called to order at 7:04 p.m., by Council Chairman Daniel S. Paletko.

Roll Call showed the following:

Present: Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, City Clerk Sheridan, Treasurer Riley, Comptroller Barrow, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Brown.

95-573 Motion by Councilman Kosinski, supported by Councilman Brown, that the Agenda for the Regular Meeting of December 19, 1995, be approved as submitted.

Motion unanimously adopted.

95-574 Motion by Councilman Brunell, supported by Councilman Zulinski, that the Minutes from the Regular Meeting of December 12, 1995, be approved as submitted.

Motion unanimously adopted.

95-575 Motion by Councilman Brown, supported by Councilman Kosinski, that Current Claims 6-1 through 6-9 be approved as submitted.

1. J.M.B. CONSTRUCTION CO. - Partial Payment on Cabri Lane Watermain. Ck. Req. dated 12/13/95 (Escrow-Revolving Fund). From A/C 592-XXX-255-000 (Jobs in Progress) \$25,000.00. Bldg. & Eng.
2. GARY MIOTKE - Legal Services for November 1995. Inv. dated 12/05/95. From A/C 101-210-826-000 (Counsel Services) \$5,032.00. Corporation Counsel.
3. LAURA BERRY-HARRIS - Legal and Labor Services for November 1995. Two (2) inv's dated 12/05/95. From A/C 101-210-826-000 (Counsel Services) \$9,924.00 and A/C 101-200-817-000 (Professional & Consult) \$2,829.50. Corporation Counsel.
4. M.M.R.M.A. - 3rd Installment Insurance Premium. Inv. 56464-3, dated 7/28/95. From A/C 101-200-911-000 (Insurance) \$163,270.00. General Govt.
5. PAINTER & RUTHENBERG - Roll Off Service November 1995. Inv. 8682, dated 11/30/95. From A/C 101-200-810-000 (Sanitation) \$2,100.00. General Govt.
6. PLANTE & MORAN - Account Service September 1995. Inv. 17784-361925, dated 11/07/95. From A/C 101-440-818-000 (Contractual Services) \$2,100.00 and A/C 592-536-818-000 (Contractual Services) \$2,635.00. DPW-Highway.
7. QUAD-TRAN OF MICHIGAN - Data Processing Service December 1995. Inv. 2029, dated 11/30/95. From A/C 101-130-818-000 (Contractual Services) \$2,569.02 and A/C 101-130-728-000 (Office Supplies) \$511.50. District Court.
8. WADE-TRIM/ASSOCIATES - Cabri Lane Watermain Construction. Inv. 48253, dated 11/07/95 (Escrow-Revolving Fund). From A/C 592-XXX-255-000 (Jobs in Progress) \$1,502.00. Bldg. & Eng.
9. WAYNE COUNTY - DEPT. OF ENVIRONMENT - Sewer and Drain Repairs by Wayne County. Inv. 57066, dated 12/02/95. From A/C 101-200-988-000 (Drains at Large) \$5,900.75. General Govt.

Motion unanimously adopted.

- 95-576 Motion by Councilman Slomzenski, supported by Councilwoman Horvath, that the low bid from Red Holman Pontiac GMC, 35300 Ford Road, Westland, MI 48185 for a 1996 GMC Sierra pick-up in the amount of \$14,556.00 with trade-in, and payment thereof, be approved, per Fire Chief Langlois, communication dated December 8, 1995. Funds for this purchase will be allocated from A/C 335-981. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

AYES: Councilman Brown, Councilman Brunell, Councilwoman Horvath, Councilman Slomzenski, Councilman Zulinski.
NAYS: Councilman Kosinski, Council Chairman Paletko.
ABSENT: None.

Motion adopted.

- 95-577 Motion by Councilman Slomzenski, supported by Councilman Zulinski, that the City Council concurs with and approves the Annual Permit and Indemnification Resolution needed by the Michigan Department of Transportation for work performed on State Highways per, Mayor Canfield, communication dated December 11, 1995. Further, that Public Service Administrator Blackburn to authorized to sign on behalf of the City.

Motion unanimously adopted.

- 95-578 Motion by Councilman Brown, supported by Councilman Kosinski, that the request to transfer funds from Office Supplies to Capital Outlay be tabled.

AYES: Councilman Brown, Councilman Kosinski, Council Chairman Paletko.
NAYS: Councilman Brunell, Councilwoman Horvath, Councilman Slomzenski, Councilman Zulinski.
ABSENT: None.

Motion defeated.

- 95-579 Motion by Councilman Brunell, supported by Councilman Zulinski, that the City Council concurs with and approves a Fund Transfer of \$1,450.00 from Office Supplies A/C 101-253-728-000 to Capital Outlay A/C 101-253-981-000, for the purchase of an Endorsement Printer (\$875.00) and a Laser Printer (\$575.00) per, Treasurer Riley, communication dated December 14, 1995.

AYES: Councilman Brunell, Councilwoman Horvath, Councilman Slomzenski, Councilman Zulinski.
NAYS: Councilman Brown, Councilman Kosinski, Council Chairman Paletko.
ABSENT: None.

Motion adopted.

- 95-580 Motion by Councilman Slomzenski, supported by Councilwoman Horvath, that the City Council concurs with and approves the sale of one (1) 1972 Asplundh Tree Chipper, Serial #JEX 10217, for parts only, to Mr. Dave Racer, Westland Tree Service, 38691 Meadowlawn, Wayne, MI 48184, in the amount of \$600.00 per, DPW Superintendent Swain, communication dated December 11, 1995.

Motion unanimously adopted.

- 95-581 Motion by Councilman Brown, supported by Councilman Kosinski, that proposed ordinance H-95-11, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 36-92(3) REGARDING THE PLACEMENT OF RESIDENTIAL AIR CONDITIONERS AND REFRIGERATION EQUIPMENT IN SIDE YARDS, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 95-582 Motion by Councilman Kosinski, supported by Councilman Zulinski, that proposed ordinance H-95-14, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING DIVISIONS 3 AND 4 OF SECTION 7, AND BY REMOVING SECTIONS 96-7 THROUGH 96-133 WITH AMENDED SECTIONS 7-96 THROUGH 7-135 CONCERNING THE ESTABLISHMENT AND PROCEDURES FOR A CITY ELECTRICAL BOARD OF REVIEW, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion unanimously adopted.

- 95-583 Motion by Councilman Brunell, supported by Councilman Zulinski, that the request for renewal of 1996 business license for Mexican Fiesta, 24310 Ford Road, be approved.

Motion unanimously adopted.

- 95-584 Motion by Councilman Kosinski, supported by Councilman Brown, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 7:36 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL