

SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 18, 1990

90-648 The meeting was called to order at 8:02 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Police Chief DiPrima, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Building & Engineering Director Hamel.

90-649 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the agenda for the Special Meeting of December 18, 1990, be approved as submitted with the add-on of Item 9F re: IBM Computer equipment.

Motion unanimously adopted.

90-650 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the minutes from the Regular Meeting of December 11, 1990, be approved as submitted.

Motion unanimously adopted.

90-651 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Current Claims 6-1 through 6-25 be approved as submitted.

1. ALLEGAN COUNTY SHERIFF DEPT. - Prisoner board for November 1990. Inv. 12/4/90. From A/C 130-868 (Prisoner Food & Lodging) \$8,560.00. Court.
2. FISHER ROOFING COMPANY - DPW roof repair. Cert. No. 1, 12/10/90. Job No. DHT 2323-02. From A/C 536-970 (Capital Outlay) \$39,053.55. Water.
3. IMPERIAL BLACKTOP PAVING CO. - 1990 Joint & Crack Sealing Program. Cert. No. 9. Final. Job. No. DHT 2296-04-A. From A/C 440-880 (Road Repairs) \$13,039.99. DPW.
4. MICHIGAN HUMANE SOCIETY - Fees for October 1990. Inv. 4654, 10/31/90. From A/C 200-806 (Animal Processing) \$1,992.00. Gen. Govt.
5. MICHIGAN MUNICIPAL RISK MANAGEMENT - Contribution to Loss Fund. Final Payment. Inv. 4957, 6/15/90. From A/C 200-911 (Insurance) \$106,267.00. Gen. Govt.
6. NAGEL CONSTRUCTION CO. - 1988 Sanitary Sewer Cleaning Program. Cert. No. 1. Job No. DHT 2224-21-C. From A/C 540-818 (Contractual Services) \$36,913.91. Water.
7. STRINGARI, FRITZ, KREGER, AHERN - Legal services November 1990. Inv. 11/30/90. From A/C 200-817 (Professional & Consult) \$14,069.59. Gen. Govt.
8. WADE-TRIM/ASSOCIATES - 1988 Sanitary Sewer Cleaning Program. Inv. 35243, 10/10/90. Job No. DHT 2224-21. From A/C 540-818 (Contractual Services) \$117.00. Water.
9. WADE-TRIM/ASSOCIATES - 1988 Sanitary Sewer Cleaning Program. Inv. 35724, 12/10/90. Job No. DHT 2224-20. From A/C 540-818 (Contractual Services) \$7,447.72. Water.

10. WADE-TRIM/ASSOCIATES - Contract administration 1989 Joint & Crack Sealing Program. Inv. 35682, 12/7/90. Job No. DHT 2296-04. From A/C 440-880 (Road Repairs) \$488.90. DPW.
11. WADE-TRIM/ASSOCIATES - Contract administration DPW roof repair. Inv. 35690, 12/7/90. Job No. DHT 2323-02. From A/C 536-970 (Capital Outlay) \$572.75. Water.
12. WADE-TRIM/ASSOCIATES - Field engineering and inspection DPW roof repair. Inv. 35689, 12/7/90. Job No. DHT 2323-01. From A/C 536-970 (Capital Outlay) \$465.75. Water.
13. WADE-TRIM/ASSOCIATES - Contract administration Watermain Replacement Phase IX. Inv. 35680, 12/7/90. Job No. DHT 2212-33. From A/C 103-960-125.089 (Watermain Replacement) \$1,877.05 (Enc.). Comm. Dev.
14. WADE-TRIM/ASSOCIATES - Assistance for Downriver lawsuit. Inv. 35684, 12/7/90. Job No. DHT 2311-01. From A/C 536-818 (Contractual Services) \$87.00. Water.
15. WADE-TRIM/ASSOCIATES - Flow Monitoring Program, Downriver lawsuit. Inv. 35685, 12/7/90. Job No. DHT 2311-02. From A/C 536-818 (Contractual Services) \$1,949.50. Water.
16. WADE-TRIM/ASSOCIATES - Bridge removal and channel beautification for Bedford Ave. & Raymond Ave. Inv. 35677, 12/3/90. Job No. DHT 2313-02. From A/C 103-960-446-089 (Bridge Removal) \$6,775.86 (Enc.). Comm. Dev.
17. WADE-TRIM/ASSOCIATES - Contract administration Edgewood & Kingston Bridge replacement. Inv. 35687, 12/7/90. Job No. DHT 2313-05. From A/C 440-880 (Road Repairs) \$1,717.50. DPW.
18. WADE-TRIM/ASSOCIATES - Kingston & Edgewood Bridge replacement. Inv. 35614, 11/16/90. Job No. DHT 2313-05. From A/C 440-880 (Road Repairs) \$1,060.85. DPW.
19. WADE-TRIM/ASSOCIATES - Sewer System Evaluation NH/RV Project. Inv. 35714, 12/10/90. Job No. DHT 2214-03. From A/C 537-973 (Sewers Capital Outlay) \$226.50. Water.
20. WADE-TRIM/ASSOCIATES - Tech asst. for easements NH/RV Project. Inv. 35715, 12/10/90. Job No. DHT 2214-08. From A/C 537-973 (Sewers Capital Outlay) \$198.50. Water.
21. WAYNE COUNTY DEPARTMENT OF ROADS - Modernization of traffic signal. Inv. 69323, 1/13/90. From A/C 440-818 (Contractual Services) \$4,576.76. DPW.
22. WAYNE COUNTY SANITATION AUTHORITY - Materials delivered November 1990. Inv. 12/3/90. From A/C 200-810 (Sanitation) \$160,085.92. Gen. Govt.
23. WESTLAND TREE SERVICE - Tree trimming & removals. Inv. 12/10/90. From A/C 440-820 (Tree Trimming & Maint.) \$4,491.90. DPW.
24. WYATT COMPANY - Actuarial and consulting services. Inv. 12/5/90. From A/C 200-817 (Professional & Consult) \$1,680.00. Gen. Govt.
25. YATES CONSTRUCTION CO. - Bridge removal and channel beautification for Bedford Ave. & Raymond Ave. Cert. No. 1, 11/30/90. Job No. DHT 2313-03. From A/C 103-960-446-089 (Bridge Removal) \$57,737.82 (Enc.). Comm. Dev.

Motion unanimously adopted.

- 90-652 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that

WHEREAS, the County of Wayne, pursuant to the provisions of the Michigan Solid Waste Management Act, P.A. 641 of 1978, as amended, has established a Solid Waste Management Plan ("Plan"); and

WHEREAS, the Plan has been adopted by the municipalities of the County of Wayne and has been approved by the Michigan Department of Natural Resources as of October 1, 1990, the date it became effective in accordance with law; and

WHEREAS, the Plan requires that all municipalities in Wayne County take certain steps to implement the Plan; and

WHEREAS, one of these required steps is that each municipality within Wayne County on or before January 1, 1991, adopt a resolution that states the municipality's commitment to establishing a community-wide drop-off recycling system in accordance with the requirements described on page 27 of the Wayne County Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the City of Dearborn Heights has established by September 1, 1991 a community-wide drop-off recycling system, in accordance with the requirements of the Wayne County solid Waste Management Plan.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Wayne County Division of Public Works, 415 Clifford, Detroit, Michigan 48226, in accordance with the requirements of the Wayne County Solid Waste Management Plan as adopted, approved and made effective October 1, 1990.

Per Mayor Van Houten, communication dated December 11, 1990.

Motion unanimously adopted.

- 90-653 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that

WHEREAS, the County of Wayne, pursuant to the provisions of the Michigan Solid Waste Management Act, P.A. 641 of 1978, as amended, has established a Solid Waste Management Plan; and

WHEREAS, the Plan has been adopted by the municipalities of the County of Wayne and has been approved by the State of Michigan, Department of Natural Resources as of October 1, 1990, the date it became effective in accordance with law; and

WHEREAS, the Plan requires that all municipalities in Wayne County take certain steps to implement the Plan; and

WHEREAS, one of these required steps is that each municipality within Wayne County on or before January 1, 1991, adopt a resolution committing the municipality to conduct a feasibility study of waste management compliance options available to the municipality as described on pages 28 - 38 of the Wayne County Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the City of Dearborn Heights will conduct a feasibility study to determine which waste management compliance option available to the community which best serves its needs. The feasibility study will address among other matters the solid waste management hierarchy in an integrated management system, i.e., reduction, reuse, recycling, composting, waste-to-energy incineration, incineration, or landfilling.

FURTHER BE IT RESOLVED that the study shall be conducted, completed and forward to the County for review and comment on or before September 1, 1991.

FURTHER BE IT RESOLVED that a copy of this Resolution be forwarded to the Wayne County Division of Public Works, 415 Clifford, Detroit, Michigan 48226, in accordance with the requirements of the Wayne County Solid Waste Management Plan as adopted, approved and made effective October 1, 1990.

Per Mayor Van Houten, communication dated December 11, 1990.

Motion unanimously adopted.

- 90-654 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the reappointment of Allen Harper and Donald Titus to the Tax Increment Finance Authority, terms expiring December 1994, per Mayor Van Houten, communication dated December 11, 1990.

Motion unanimously adopted.

- 90-655 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the request dated December 7, 1990 from Court Administrator Badalow regarding \$50,000 in additional funds for the Prisoner, Food and Lodging Account, be rejected.

Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the request dated December 7, 1990 from Court Administrator Badalow regarding \$50,000 in additional funds for the Prisoner, Food and Lodging Account, be tabled.

AYES: Councilman Gary P. Blackburn, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Council Chairman Daniel S. Paletko.
 NAYS: Councilman Robert L. Brown, Councilman Joseph V. Kosinski.
 ABSENT: None.

Motion adopted.

- 90-656 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the purchase of three (3) parcels of property from the State as outlined in Assessor Welch's communication dated December 11, 1990, in the amount of \$50.00. Monies to come from A/C 200-807.

AYES: Councilman Gary P. Blackburn, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.
 NAYS: Councilman Robert L. Brown, Councilwoman Ruth A. Canfield.
 ABSENT: None.

Motion adopted.

- 90-657 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the City Clerk advertising for bids for the sale of City owned property, on Beech Daly and Eton, in the Rougelvania Subdivision #2, per Deputy Assessor Woolever, communication dated December 11, 1990.

Motion unanimously adopted.

- 90-658 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the purchase of eight (8) 1991 Chevrolet Caprice, patrol vehicles, two (2) 1991 Chevrolet Camaro, traffic vehicles, and one (1) 1991 Chevrolet Lumina 4 door, administrative vehicle, from Mike Savoie Chevrolet for a total cost of \$158,424.84, and payment thereof. This item was bid under the Oakland County Purchasing Program for fleet vehicles. Invoice to be paid within 10 days upon receipt of vehicles in good condition. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated December 10, 1990.

Motion unanimously adopted.

- 90-659 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves Change Order No. 8 for the 1988 Sanitary Sewer Cleaning Program, for an increase of \$47,196.60, per Public Service Administrator Preston, communication dated December 12, 1990.

Motion unanimously adopted.

- 90-660 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves ordering equipment from IBM for the City Hall Information System at a cost not to exceed \$120,000.00, per Comptroller Barrow, communication dated December 18, 1990.

Motion unanimously adopted.

- 90-661 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that Proposed Ordinance 90-6, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCE, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 35-162 OF SAID CODE; PROVIDING THAT WATER BILLS BE BILLED BI-MONTHLY, be considered read for the first time.

Motion unanimously adopted.

- 90-662 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that tabled Council Motion 90-506 re: Appointment of Ronald Bukowski to the Recreation Commission, be brought back on the table.

Motion unanimously adopted.

- 90-663 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that due to the resignation of Vaskin Badalow, that the appointment of Ronald Bukowski filling the unexpired term on the Recreation Commission, term expiring September 30, 1991, be approved, per Recreation Commission Chairman Eby, communication dated September 18, 1990.

Motion unanimously adopted.

- 90-664 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the request from Carmen Naccarto for rezoning of Parcel A on John Daly from R1A Single Family Residential District to RM Multiple Family Residential District, PC 91-01, be referred to the Planning Commission for review and recommendation.

Motion unanimously adopted.

- 90-665 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the request for renewal of 1990-91 business licenses for: Robindale Inn, 25122 Warren; Pacific Cafe, 26356 Ford; Three Kegs Round, Inc., 8120 Telegraph; Stefan's, 23900 Warren, be approved.

Motion unanimously adopted.

- 90-666 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:21 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL