

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 17, 1996

96-594 The meeting was called to order at 8:03 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown,
Councilwoman Margaret M. Horvath, Council Chairman Joseph V.
Kosinski, Councilman Daniel S. Paletko, Councilman Frank J.
Slomzenski, Councilman Gregg Zulinski.
Absent: None.
Also Present: Mayor Canfield, Corporation Counsel Berry-Harris, City Clerk Sheridan,
Treasurer Riley, Comptroller Barrow, Assessor Welch, Building &
Engineering Director Opalewski, Human Resources Director Sullivan,
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.

Mayor Canfield and Fire Chief Langlois presented Departmental Citations and Unit Commendations to firefighters for their outstanding actions performed at a house fire on Rouge Circle, July 18th, 1996 where a victim was discovered inside the home and Lt. Zalucki and Firefighter Moore administered respiratory ventilation and airway management to save the life of the resident. The patient was delivered to Garden City Hospital and then air-lifted to University of Michigan-Burn Center. The patient is alive and well today thanks to the combined efforts of Station 1 and 2.

Awards were presented to:

Lieutenant George Zalucki	Departmental Citation
Firefighter David Moore	Departmental Citation
Captain John Klovski	Unit Commendation
Lieutenant Rick Bessega	Unit Commendation
Firefighter Michael McCormick	Unit Commendation
Firefighter David Kopchia	Unit Commendation
Firefighter Jason Sawyer	Unit Commendation
Firefighter Doug Bailey	Unit Commendation
Volunteer Vaskin Badalow	Letter of Honorable Mention
Police Office Dudley	Letter of Honorable Mention.

Mayor Canfield and Councilman Brown presented an award to Mr. Steven Vigh for his many years of dedication and service to the City of Dearborn Heights on the Zoning Board of Appeals and the Sign Board of Appeals.

Mr. Vigh's family were present, as were many Board and Commission members, to witness the special presentation. Mr. Vigh in turn stated he valued working with all the dedicated members on the Zoning Board and Sign Board, ending with his goal was to have Dearborn Heights the best place for people to live.

96-595 Motion by Councilman Brown, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of December 17, 1996, be approved with the addition of Agenda Item 9-K, communication from Fire Chief Langlois re: Oakland County Bid.

Motion unanimously adopted.

96-596 Motion by Councilman Brown, seconded by Councilman Baron, that the Minutes from

the Regular Meeting of December 10, 1996, be approved as submitted.

Motion unanimously adopted.

96-597 Motion by Councilman Brown, seconded by Councilman Slomzenski, that Current Claims 6-1 through 6-21, be approved as submitted.

1. ASBESTOS CONTROL ENVIRONMENTAL - Asbestos Removal Furnace Room. Inv. 1496, dated 11/22/96. From A/C 101-200-818-000 (Contractual Services) \$4,700.00. General Govt.
2. BOWMAN, LONGLEY & DAHLING - Bond Counsel for Act 99 Bond Issue. Inv. 461-110237, dated 10/23/96. From A/C 101-200-817-000 (Professional & Consult) \$6,250.00. Treasurer.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered November 1996. From A/C 101-200-810-000 (Sanitation) \$155,860.71. General Govt.
4. LAURA BERRY-HARRIS - Legal Services November 1996. Inv. Dated 11/26/96. From A/C 101-218-826-817-000 (Counsel Services) \$6,348.00 and from A/C 101-200-817-000 (Professional & Consult) \$692.75. Corporation Counsel.
5. GARY MIOTKE - Legal Services November 1996. Inv. dated 12/03/96. From A/C 101-210-826-000 (Counsel Services) \$2,120.00. Corporation Counsel.
6. I.B.M. - Computer Upgrade to AS400 System. Inv. E401441, dated 11/12/96. From A/C 101-258-932-000 (Repair/Maint) \$3,923.03 and from A/C 592-536-932-000 (Repair/Maint) \$3,923.02. Data Processing.
7. JOHNSON CONTROLS - Progress Billing for Work Completed. Inv. 77059628, dated 11/20/96. From A/C 101-XXX-030-265 (Energy Savings Plan) \$169,289.00. General Govt.
8. NAGEL CONSTRUCTION COMPANY - Storm Sewer Cleaning Program 1996. Inv. 1008, dated 12/05/96. From A/C 101-440-820-000 (Road Repairs) \$16,348.04. DPW-Highway.
9. OLSON CEMENT COMPANY - Progress Payment 1996 Sidewalk Replacement Program. Inv. dated 12/03/96. From A/C 101-200-963-000 (Sidewalks) \$58,530.95 (See Budget Amendment). General Govt.
10. PAINTER & RUTHENBERG - Roll-Off Service November 1996. Inv. 5124, dated 12/02/96. From A/C 101-200-810-000 (Sanitation) \$12,850.00. DPW-Highway.
11. PLANTE & MORAN - Audit Billing 06/30/96. Inv. 17784-424552. From A/C 101-440-818-000 (Contractual Services) \$5,400.00. DPW-Highway.
12. STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION - Progress Billing Madison Street Bridge. Inv. AP 193053, dated 11/22/96. From A/C 103-960-947-095 (Bridges) \$9,572.86. Community Develop.
13. WADE-TRIM/ASSOCIATES - Plans & Specs Jackson Street Water main. Inv. 51155, dated 09/06/96; Inv. 51332, dated 10/04/96 and Inv. 51710, dated 11/07/96. From A/C 103-960-925-096 (Water Main) \$10,666.00. Community Develop.
14. WADE-TRIM/ASSOCIATES - Construction Engineering Madison Street Bridge. Inv. 51335, dated 10/11/96 and Inv. 51712, dated 11/07/96. From A/C 103-960-947-095 (Bridges) \$30,525.75. Community Develop.
15. WADE-TRIM/ASSOCIATES - Construction Engineering Madison Street Bridge. Inv. 52061, dated 12/04/96. From A/C 103-960-947-095 (Bridges) \$23,367.30 Community Develop.
16. WADE-TRIM/ASSOCIATES - Red Run Construction Engineering Cost. Inv. 51961, dated 12/02/96. From A/C 592-XXX-152-000 (Sewer System) \$1,423.00. Water Dept.
17. WADE-TRIM/ASSOCIATES - Prepare Plans/Specs Downriver Relief Sewer. Inv. 51959, dated 12/02/96. From A/C 592-XXX-152-000 (Water System) \$2,450.10. Water Dept.

18. WADE-TRIM/ASSOCIATES - Assist City CSO Permit Requirements. Inv. 51960, dated 12/02/96. From A/C 592-XXX-152-000 (Water System) \$1,590.00. Water Dept.
19. WADE-TRIM/ASSOCIATES - 1995 Flow Monitoring Downriver System. Inv. 51958, dated 12/02/96. From A/C 592-XXX-152-000 (Water System) \$510.20. Water Dept.
20. WADE-TRIM/ASSOCIATES - DHT/Downriver Tech Assistance. Inv. 51957, dated 12/02/96. From A/C 592-XXX-152-000 (Water System) \$365.00. Water Dept.
21. WEBNET - Internet Administration January 1997. Inv. 762, dated 12/15/96. From A/C 101-200-819-999 (Webnet) \$4,100.00. General Govt.

Motion unanimously adopted.

- 96-598** Motion by Councilman Brown, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise the sale of City used vehicles, per the request of Comptroller Barrow and Police Chief Webber, communication dated December 11, 1996. These cars to be sold as a package deal in an "as is" condition.

Motion unanimously adopted.

- 96-599** Motion by Councilman Paletko, seconded by Councilman Zulinski, to receive the letter of resignation from Councilman Brown to become effective December 31, 1996.

Motion unanimously adopted.

- 96-600** Motion by Councilwoman Horvath, seconded by Councilman Brown, that the City Council accept the 1995-96 Fiscal Year Audit report from Plante & Moran per, City Clerk Sheridan, communication dated December 9, 1996.

Motion unanimously adopted.

- 96-601** Motion by Councilwoman Horvath, seconded by Councilman Slomzenski, to reappoint Gordon Krater, Plante & Moran, as auditors for the 1996-97 fiscal year acknowledging a slight increase of less than 2%.

Motion unanimously adopted.

- 96-602** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the appointment of Municipal Financial Consultants Incorporates, as our financial advisor, replacing Evanson Dodge per, Treasurer Riley, communication dated December 10, 1996.

Motion unanimously adopted.

- 96-603** Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the request from Structural Building Company, 2662 Burns, Dearborn, MI 48124 for a lot split and recombination of Lots 140 through 144, POWER AND KERWINS SUBDIVISION, creating the follow legal descriptions:

Lot 140 and the East 20 feet of Lot 141;
The West 10 feet of Lot 141, also Lot 142, also the east 10 feet of Lot 143;
The West 20 feet of Lot 143, also Lot 144

per, Assessor Welch, communication dated December 5, 1996.

Motion unanimously adopted.

- 96-604** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves a lot split request in Cherry Hill Concourse Subdivision, from First Federal of Michigan, 1001 Woodward Avenue, Detroit, MI 48226, Mr. Donald D. Eagle, VP Branch Properties for the south 253 feet of Lot 5 from parcel 33-033-03-0005-001 to parcel 33-033-99-0010-000 per, Assessor Welch, communication dated December 5, 1996.

Motion unanimously adopted.

- 96-605** Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves a budget amendment needed to complete the 1996 Sidewalk Program as follows:

INCREASE REVENUES	SIDEWALKS
# 101-000-628-000	\$ 50,000.00
INCREASE EXPENDITURES	SIDEWALKS
# 101-200-963-000	\$ 50,000.00

per, Comptroller Barrow, communication dated December 11, 1996. This amendment is needed to complete the 1996 sidewalk replacement program.

Motion unanimously adopted.

- 96-606** Motion by Councilman Paletko, seconded by Councilman Slomzenski, to waive the re-bid procedure and that the Comptroller be authorized to open the sealed bids for the two (2) 3 to 4 yard 1997 dump trucks with trade-ins and two (2) parcel delivery vans, Supreme Inter-City or equal with trade-ins and award the bid to the lowest bidder meeting all specifications per, Public Service Administrator Blackburn, communication dated December 6, 1996. These items are approved in the 1996-97 Water Department budget and funds to be allocated from A/C 592-537-981-000. Further, that the bid results be brought back on the Agenda in January. This request is granted because of the dire need for this equipment.

Motion unanimously adopted.

- 96-607** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with Public Service Administrator Blackburn, communication dated December 6, 1996 and authorizes the continuation of the Department Safety Program to be administered in-house. Further, the incentives suggested be awarded in January, 1997.

Motion unanimously adopted.

- 96-608** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the disposal of confiscated rifles and shotguns to C.M.P. Distributors, 22206 Warren Avenue, Detroit, MI 48239 per, Police Chief Webber, communication dated December 4, 1996. In return CMP Distributors will credit the department's range account.

Motion unanimously adopted.

- 96-609** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves an additional \$816.46 to Buff Whelan Chevrolet to cover an error made on the request for payment for this vehicle per, Fire Chief Langlois, communication dated December 13, 1996.

Motion unanimously adopted.

- 96-610** Motion by Councilwoman Horvath, seconded by Councilman Brown, that the low bid

from, Ellefson Building Demolition Co. Inc., 26276 Van Buren, Dearborn Heights, MI 48127, for demolition of homes at various locations in the City, in the amount of \$34,500.00, and payment thereof, be approved, per Building & Engineering Director Opalewski, communication dated November 27, 1996. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 96-611** Motion by Councilman Baron, seconded by Councilman Zulinski, to approve the purchase a Ford Taurus, per specifications, in the amount of \$14,609.60, from the Macomb County bid list with monies allocated from the General Fund, in the amount of \$10,782.60 and the balance of \$3,827.00 from the vehicle claim received from MMRMA.

Motion unanimously adopted.

- 96-612** Motion by Councilman Zulinski, seconded by Councilman Baron, that the meeting be adjourned.

The meeting closed at 9:18 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL