

DECEMBER 17, 1991

91-661 The meeting was called to order at 8:04 p.m., by Council Chairman Daniel S. Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.
Absent: Councilman Jerome P. Chismar.
Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Deputy Comptroller Monson, Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, 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 Robert L. Brown.

91-662 Motion by Councilman Joseph F. Kosinski, supported by Councilman Robert L. Brown, that the agenda for the Special Meeting of December 17, 1991, be approved as submitted.

Motion adopted.

91-663 Motion by Councilman Gary P. Blackburn, supported by Councilman Joseph F. Kosinski, that the minutes from the Regular Meeting of December 10, 1991, be approved as submitted.

Motion adopted.

91-664 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Current Claims 6-1 through 6-17 be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered November 1991. Inv. 12/2/91. From A/C 200-810 (Sanitation) \$154,369.65. Gen. Govt.
2. DETROIT CONCRETE PRODUCTS - Swapka & Municipal Parking Lots. Cert. 2, 11/27/91. Job No. DHT 2327-03. From A/C 274-673-938-090 (Parking Lots) \$66,030.65. Recreation.
3. PAINTER & RUTHENBERG - Roll off service for November 1991. Inv. 8132, 12/1/91. From A/C 200-810 (Sanitation) \$3,500.00. Gen. Govt.
4. QUAD-TRAN OF MICHIGAN - Data processing service for December 1991. Inv. 11/27/91. From A/C 130-818 (Contractual Services) \$2,500.00. Dist. Court.
5. STRINGARI, FRITZ, KREGER, AHERN - Legal services for November 1991. Inv. 11/30/91. From A/C 200-817 (Professional & Consult) \$3,931.21. Gen. Govt.
6. WADE-TRIM/ASSOCIATES - Swapka & Municipal Parking Lots. Inv. 38058, 11/27/91. Job No. DHT 2327-02. From A/C 274-673-938-090 (Parking Lots) \$4,297.25. Recreation.
7. WADE-TRIM/ASSOCIATES - 1991 Sanitary Sewer Cleaning Program. Inv. 38118, 12/10/91. Job No. DHT 2224-21. 540-818 (Contractual Services) \$1,293.00. Water.
8. WADE-TRIM/ASSOCIATES - 1991 Street Resurfacing Program. Inv. 38123, 12/10/91. Job No. DHT 2328-03. From A/C 440-880 (Road Repairs) \$1,097.50. DPW.
9. WADE-TRIM/ASSOCIATES - Arbor Lane watermain construction. Inv. 38121, 12/10/91. Job No. DHT 2321-02. From A/C 255-000 (Jobs in Progress) \$867.60. Water.
10. WADE-TRIM/ASSOCIATES - Colgate and Powers sewer relining. Inv. 38131, 12/10/91. Job No. DHT 2340-01/02. From A/C 540-818 (Contractual Services) \$3,655.00. Water.
11. WADE-TRIM/ASSOCIATES - Downriver updated Facility Plan Study. Inv. 38119, 12/10/91. Job No. DHT 2311-03. From A/C 536-818 (Contractual Services) \$557.00. Water.
12. WADE-TRIM/ASSOCIATES - Gulley Road bridge repair. Inv. 38124, 12/10/91. Job No. DHT 2330-03. From A/C 440-880 (Road Repairs) \$363.00. DPW.

13. WADE-TRIM/ASSOCIATES - NH/RV Project Segment III. Inv. 37854, 11/11/91, Inv. 38074, 12/10/91. Job No. DHT 2214-17/22. From A/C 537-973 (Sewers Capital Outlay) \$8,068.18. Water.
14. WADE-TRIM/ASSOCIATES - Permit & proposed CSO Controls. Inv. 38127, 12/10/91. Job No. DHT 2344-01. From A/C 536-818 (Contractual Services) \$977.50. Water.
15. WADE-TRIM/ASSOCIATES - Phase X Watermain Replacement. Inv. 38130, 12/10/91. Job No. DHT 2212-34. From A/C 960-925-090 (Watermain) \$1,540.00. Comm. Dev.
16. WADE-TRIM/ASSOCIATES - Powers Ave. watermain plans & specs. Inv. 38128, 12/10/91. Job No. DHT 2345-01. From A/C 537-970 (Capital Outlay) \$2,500.05. Water.
17. WADE-TRIM/IMPACT - Dearborn Heights CHAS. Inv. 38082, 12/09/91. Job No. DHT 6165-04. From A/C 960-918-091 (Administration) \$3,409.71. Comm. Dev.

Motion adopted.

- 91-665 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for replacement/ installation of two large overhead doors at Fire Station #1. Monies to come from A/C 335-981, per the request of Fire Chief Lewis, communication dated December 6, 1991.

Motion adopted.

- 91-666 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the low bid from Harry Fox, Inc., for demolition of a garage located at 25835 Eton in the amount of \$1,245.00, and payment thereof, be approved, per Building & Engineering Director Hamel, communication dated December 5, 1991. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 91-667 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves extending the provisions of the Dearborn Heights Police Supervisors Association 1989-1993 contract to the Police Chief and Deputy Police Chief, with the exception of the residency clause. Further, the suggested base salary structure as outlined in Mayor Van Houten's communication dated December 11, 1991, be approved.

Motion adopted.

- 91-668 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves extending the provisions of the Dearborn Heights Professional Firefighters Union 1989-1992 contract to the Fire Chief, with the exception of the residency clause. Further, the suggested base salary structure as outlined in Mayor Van Houten's communication dated December 11, 1991, be approved.

Motion adopted.

- 91-669 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves salary increases for Department Heads and their Deputies as outlined in Mayor Van Houten's communication dated December 11, 1991.

Motion adopted.

- 91-670 Motion by Councilman Joseph V. Kosinski, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves salary increases for General Government Non-union Personnel as outlined in Mayor Van Houten's communication dated December 11, 1991.

Motion adopted.

- 91-671 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a new hourly rate of \$80.00 per hour for Corporation Counsel services, effective January 1, 1992, per Mayor Van Houten, communication dated December 11, 1991.

Motion adopted.

- 91-672 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the appointment of Helene Sheridan filling the vacancy of City Clerk effective upon the retirement of the present City Clerk, per Council Chairman Daniel S. Paletko, communication dated December 11, 1991.

Motion adopted.

- 91-673 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council, concurrent with the appointment of a new City Clerk, hereby temporarily eliminates the position of Deputy Clerk. Further, the Chairman be directed to set up a Committee of the Whole Meeting with the new City Clerk in January, to discuss the Department's head count at which time this position could be evaluated, per Council Chairman Daniel S. Paletko, communication dated December 11, 1991.

Motion adopted.

- 91-674 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a review and report by the Traffic Bureau of our Police Department regarding traffic hazards at the intersection of Ann Arbor Trail and Warren Avenue, per Council Chairman Daniel S. Paletko, communication dated December 11, 1991.

Motion adopted.

- 91-675 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the sale of City owned property, Lots 412 and 413, Hawthorne Golf View Subdivision on Nightingale, to the high bidder, Outdoor Services, in the amount of \$6,013.50. Purchaser to assume all costs of the sale and the sale be consummated by June, 1992, per Assessor Welch, communication dated December 11, 1991.

Motion adopted.

- 91-676 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the 1990-1991 Fiscal Year Audit from Plante and Moran, CPA's as submitted, per City Clerk McLachlan, communication dated December 11, 1991.

Motion adopted.

- 91-677 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves a budget amendment in the Water Department to cover the cost of Wade-Trim/Associates invoices for Segment III of the NH/RV Project as follows:

Increase Revenues:
A/C 000-678-000 - NH/RV Bonds \$35,000.00

Increase Expenditures:
A/C 537-973 - Sewers-Capital Outlay \$35,000.00

Per Comptroller Barrow, communication dated December 10, 1991.

Motion adopted.

236-678 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the submission of a grant applications for the construction of a Historical and Cultural Center adjacent to the Caroline Kennedy Library as the City's most current priority. Further, that the grant application is consistent with the requirements of the Michigan Equity Program, Public Act 117 of 1991 and this Project will provide regional access to the facility and no local funds will be expended prior to the beginning date of the approved project period. Further, authorizes Mayor Van Houten signing the Grant Application forms for funding under the Michigan Equity Program for a Category 1 and 2, Historical and Cultural Project, per Community Development Director Oliverio, communication dated December 12, 1991.

Motion adopted.

91-679 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that Temporary Traffic Control device, "No Stopping, Standing, Parking" signs on east side of Croissant between Annapolis and Eton, be received, contents noted and filed.

Motion adopted.

91-680 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the Resolution from City of Melvindale re: New Tiger Stadium, be received, contents noted and filed.

Motion adopted.

91-681 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the proposed maximum fee summary of 3%, for auditing services, for year ending June 30, 1992, to be paid in the fiscal year 1992-1993, be approved, per Plante & Moran, CPA's, communication dated November 29, 1991.

Motion adopted.

91-682 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the request for removal of Traffic Control Device "No Stopping, Standing, Parking" signs on west side of Croissant between Annapolis and Eton, be approved.

Motion adopted.

91-683 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the request for renewal of 1991-1992 business licenses for: Pitcher's Pub, 5990 Telegraph; Three Kegs Round, Inc., 8120 Telegraph; Mickey Cooper's Auto Sales, 20032 Van Born, be approved.

Motion adopted.

91-684 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion adopted.

The Special Meeting adjourned at 8:46 p.m..

HELENE S. SHERIDAN,
DEPUTY CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL