

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 14, 1993

93-587 The meeting was called to order at 8:17 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: City Clerk Sheridan, Deputy Clerk Robbins, Comptroller Barrow, Assessor Welch, 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 Councilwoman Ruth A. Canfield.

93-588 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of December 14, 1993, with the removal of agenda item 13-C (Tabled Council Motion 93-585 - Downriver Sewage Disposal System and Financing Plan), be approved.

Motion unanimously adopted.

93-589 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the minutes from the Regular Meeting of November 23, 1993, be approved as submitted.

Motion unanimously adopted.

93-590 Motion by Councilman David C. Brunell, supported by Councilman Thomas W. Miles, that the minutes from the Special Meeting of November 30, 1993, be approved as submitted.

Motion unanimously adopted.

93-591 Motion by Councilman Thomas W. Miles, supported by Councilman Gary P. Blackburn, that Current Claims 6-1 through 6-18 be approved as submitted.

1. ALLEGAN COUNTY SHERIFF DEPARTMENT - Prisoner Food & Lodging for October 1993. Inv. dated 11/16/93. From A/C 101-200-868-000 (Prisoner Food & Lodging) \$2,200.00. General Government.
2. BUSINESS RECORDS CORP. - Annual License Fee for Election Equipment. Inv. 801717, dated 11/22/93. From A/C 101-190-932-000 (Repair & Maintenance) \$3,420.00. Clerk.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials Delivered 11/93. Inv. dated 12/01/93. From A/C 101-200-810-000 (Sanitation) \$162,916.21. General Government.
4. DADAOU & STEVENS - Legal Services for November 1993 - Inv. dated 12/02/93. From A/C 101-210-826-000 (Counsel Services) \$9,139.54 and A/C 592-536-818-000 (Contractual Services) \$1,816.00. Corporation Counsel.
5. DEARBORN HEIGHTS BUILDING AUTHORITY - Site Plan Review for New Rec Center. Inv. 42971, dated 11/08/93. From A/C 103-960-961-092 (Recreation Center) \$140.00. Community Development.
6. DISTRICT 7 DAD'S CLUB - 93-94 Youth Hockey Allotment. Ck. request dated 11/29/93. From A/C 101-691-887-000 (Recreation Programs) \$10,900.00. Recreation.

7. E & N CEMENT - Pavement Repairs. Two Inv.'s dated 12/04/93. From A/C 101-440-880-000 (Road Repairs) \$3,872.76 and A/C 592-537-818-000 (Contractual Services) \$28,533.89. DPW-Water Department.
8. GREAT LAKES ORTHOPEDICS - Surgery for J. Atkinson & C. Lux. Ck. request dated 11/29/93. From A/C 101-200-724-000 (Workers Compensation) \$5,406.00. General Government.
9. MICHIGAN HUMANE SOCIETY - Animals Processed for October 1993. Inv. 5045. From A/C 101-200-806-000 (Animal Processing) \$1,728.00. General Government.
10. M.M.R.M.A. - Reimbursement for Loss Fund. Inv. 1336, dated 08/26/93. 2nd and 3rd Installment. From A/C 101-200-911-000 (Insurance) \$273,000.00. General Government.
11. O'LAUGHLIN CONSTRUCTION COMPANY - Bedford Ave. Pedestrian Bridge. Cert. #1, dated 12/02/93. Job DHT 2313-17T. From A/C 103-960-945-093 (Pedestrian Bridge) \$69,527.00. ENC. Community Development.
12. PLANTE & MORAN - Audit Service & Accounting Service October 1993. Inv. 17784-250548, dated 11/12/93; Inv. 17784-250573, dated 11/12/93; Inv. 17784-251040, dated 11/12/93. From A/C 101-200-817-000 (Professional & Consult) \$13,130.00 and A/C 592-536-818-000 (Contractual Services) \$16,130.00. Water Department and General Government.
13. POSEN CONSTRUCTION - 1993 Bridge Improvements. Cert. #1, dated 12/02/93. Job DHT 2313-20T. From A/C 103-960-946-093 (Bridge Improvements) \$217,692.68 ENC. Community Development.
14. STRINGARI, FRITZ, KREGER, AHERN - Legal Services for November 1993. Inv. dated 11/24/93. From A/C 101-200-817-000 (Professional & Consult) \$488.10. General Government.
15. WADE/TRIM ASSOCIATES - 1993 Bridge Improvements. Inv. 43061, dated 12/02/93. Job DHT 2313-19T. From A/C 103-960-946-093 (Bridge Improvements) \$18,982.82. ENC. Community Development.
16. WADE/TRIM ASSOCIATES - Bedford Bridge Improvements. Inv. 43062, dated 12/02/93. Job DHT 2313-16T. From A/C 103-960-945-093 (Pedestrian Bridge) \$4,582.94 ENC. Community Development.
17. WAYNE COUNTY - DEPARTMENT OF PUBLIC WORKS - Adjusted Excess Flow 1993. Inv. 83064, dated 11/01/93. From A/C 592-537-929-000 (Sewage Disposal) \$117,849.98. Water Department.
18. WAYNE COUNTY - DEPARTMENT OF ROADS - Traffic Signal Maintenance for October 1993. Inv. 78605, dated 11/18/93. From A/C 101-440-925-000 (Traffic Signal Maint.) \$2,564.16. DPW-Highway.

Motion unanimously adopted.

- 93-592 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 two (2) Monroe MS966 Tailgate Salt Spreaders or equal, (Account #101-440-981-000), per the request of Public Service Administrator Preston, communication dated December 1, 1993.

Motion unanimously adopted.

- 93-593 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the bid from New Horizons Computers, 13235 Northline Road, Southgate, MI. for computer terminals and keyboards for the Police Department, in the amount of \$3,698.00 (Capital Outlay, Account #300-981), and payment thereof, be approved, per Police Chief DiPrima, communication dated November 29, 1993. Further, that the treasurer be authorized to return the bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 93-594 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the low bid from Technology Services Corp., 15011 Michigan Avenue, Dearborn, MI. for computer equipment for the Police Department in the amount of \$8,232.00 (Capital Outlay, Account #300-981), be approved, and payment thereof, per Police Chief DiPrima, communication dated November 29, 1993. Further, that the Treasurer be authorized to return the bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 93-595 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the low bid from B.S. & A. Software, Elan Place, Suite 3, 5000 Marsh Road, Okemos, MI. for the Equalizer, in the amount of \$6,495.00, be approved, and payment thereof, per Assessor Welch, communication dated November 19, 1993.

Motion unanimously adopted.

- 93-596 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the proposed Major and Local Street Budgets for fiscal year 1993-94 be tabled to the Committee of the Whole Study Session, scheduled for December 15, 1993.

Motion unanimously adopted.

- 93-597 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the proposed Water Department Budget for fiscal year 1993-94 be tabled to the Committee of the Whole Study Session, scheduled for December 15, 1993.

Motion unanimously adopted.

- 93-598 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council authorizes Wade/Trim Associates move forward with plans and specifications for the street reconstruction of the Valley Park Subdivision at a engineering fee not to exceed \$207,000.00, in time to go out to bid by spring, 1994, per Mayor Van Houten, communication dated December 7, 1993.

Motion unanimously adopted.

- 93-599 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the recommendation from Wade/Trim Associates for the sale of ten (10) flow meters, at a sale price of \$1,200 each, to Marsh-McBirney, Inc., per Mayor Van Houten, communication dated December 7, 1993.

Motion unanimously adopted.

- 93-600 Motion by Councilman Thomas W. Miles, supported by Councilman David C. Brunell, that Mayor Van Houten's communication dated December 8, 1993, regarding the appointment of Donald M. Rivard, 1557 N John Daly, Dearborn Heights, to fill the expired term of Robert Luhouse, to the Cable TV Regulatory Commission, term to expire August, 1996, be received, contents noted and filed.

Motion unanimously adopted.

- 93-601 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the reappointments of Kenneth Baron, Randolph Ericson and Jeanette Konchel to the Tax Increment Finance Authority, per Mayor Van Houten's communication dated December 8, 1993, term to expire December, 1997.

Motion unanimously adopted.

- 93-602 Motion by Councilwoman Ruth A. Canfield, supported by Councilman David C. Brunell, that the communication from Administrative Assistant Hitsky re: the Software Maintenance Agreement between the City of Dearborn Heights and New World Systems, for utility billing software and other services, (Water Department Account 592-536-932-000) be tabled.

Motion unanimously adopted.

- 93-603 Motion by Councilwoman Ruth A. Canfield, supported by Councilman David C. Brunell, concurs with and approves the final Comprehensive Housing Affordability Strategy Report, per Community Development Director Oliverio, communication dated December 7, 1993. Further, that the Mayor Van Houten be authorized to sign the report and submit to the HUD area office.

Motion unanimously adopted.

- 93-604 Motion by Councilman Joseph V. Kosinski, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the extension of the 1988 Contract and Change Order with Nagel Construction Inc., for the cleaning of sanitary/storm sewers to include catch basin and inlets, per Public Service Administrator Preston, communication dated December 6, 1993. Further that the Change Order be signed by the Mayor.

Motion unanimously adopted.

- 93-605 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the three year (3) contract extension with E & N Cement, 23928 Woodham, Novi, MI. for repairs and replacement of concrete and structures with a two (2%) per cent increase per year starting July 1, 1994 and each consecutive year thereafter, per Public Service Administrator Preston, communication dated December 6, 1993.

Motion unanimously adopted.

- 93-606 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the request to extend the consummation deadline to Citation Construction, purchaser of nine (9) City owned lots until April 30, 1994, per Assessor Welch, communication dated November 19, 1993.

Motion unanimously adopted.

- 93-607 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City council concurs with and approves the request for Change Order No. 1 to Al's Asphalt Paving Company for the Eton Senior Citizens Center Parking Lot Project, in the amount of \$453.79, per Parks & Recreation Director Grybel, communication dated November 16, 1993. Further, that Mayor Van Houten be authorized to sign.

Motion unanimously adopted.

- 93-608 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the following resolution regarding the forming of a Major Road Task Force for Telegraph Road, be adopted as submitted and copies sent to all parties listed in the resolution.

WHEREAS, the City of Dearborn Heights is a bedroom community with no distinct downtown district; and

WHEREAS, Telegraph is a major thoroughfare, as well as, a strategic commerce district for the City of Dearborn Heights; and

WHEREAS, many of our citizens utilize it for its transportation and obtain several services, as well as, products from the various businesses that populate this highly traveled state highway, and

WHEREAS, over the years many vacant buildings have appeared on Telegraph, along with deterioration and crime, along several sections of this vital highway, including many parts within our own City, and

WHEREAS, it is government's responsibility to promote an environment conducive to good neighborhoods, commerce, health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED that the City of Dearborn Heights will form a Major Road-Task Force with a goal of developing an action plan that addresses these issues, in regards to Telegraph and several other vital roads within our City limits.

BE IT FURTHER RESOLVED that Dearborn Heights hopes and expects other communities along Telegraph would join in with our community to petition the state to form a much needed Telegraph Road Task Force with local representation and state support.

BE IT STILL FURTHER RESOLVED that copies of this resolution be sent to Governor John Engler, State Senator George Hart, State Representative Richard Young, several Telegraph bound communities and their state representatives.

Motion unanimously adopted.

- 93-609 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that a Public Hearing be held on Tuesday, January 25, 1994 at 8:00 p.m., in the Council Chambers located at 6045 Fenton, Dearborn Heights, Michigan, for the purpose of hearing objections, if any, to vacating the alley between Gulley and Highview.

Motion unanimously adopted.

- 93-610 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that proposed Ordinance H-93-9, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY REVISING SECTION 36-27 OF CHAPTER 36, ARTICLE ii, change in zoning from M-2, Medium Industrial District, to C-3, Commercial District (rezoning of Lots 134, 135 and 136 ASSESSORS INKSTER PLAT NO. 5) 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.

- 93-611 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the resolution from the City of Allen Park re: the Downriver Sewage Disposal System, be tabled to the Special Council Meeting scheduled for Wednesday, December 15, 1993.

Motion unanimously adopted.

- 93-612 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Thomas W. Miles, that the City Council concurs with and approves the disposal of various non repairable telephones from inventory, Parks & Rec, Police Department, Fire Department, Multi-Purpose Room, and the DPW, per Chris Hodgins, Mayor's Office, communication dated November 24, 1993.

Motion unanimously adopted.

93-613 Motion by Councilman Thomas W. Miles, supported by Councilman Joseph V. Kosinski, that the request for renewal of 1994 business license for Pitcher's Pub, 5990 N Telegraph, be approved.

Motion unanimously adopted.

93-618 Motion by Councilman Joseph V. Kosinski, supported by Councilman Thomas W. Miles, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:06.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL