

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 12, 2000

00-506 The meeting was called to order at 8:19 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Jumana Judeh, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Human Resources Director Sullivan, Deputy Police Chief Lazar, Deputy Fire Chief McElroy, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by TIFA Chairman Don Titus.

00-507 Motion by Councilman Paletko, seconded by Councilman Baron, that the Agenda for the Regular Meeting of December 12, 2000, be approved as submitted.

Motion adopted.

00-508 Motion by Councilman Paletko, seconded by Councilwoman Agius, that the Minutes from the Regular Meeting of November 28, 2000, be approved as submitted.

Motion adopted.

00-509 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Fund Transfer 6-A and Current Claims 6-1 through 6-17, be approved as submitted.

A. \$50,000.00 from DPW Road Repairs (101-440-88-000) to Building Maintenance Overtime (101-265-709-000) to cover the cost of overtime.

1. DISTRICT 7'S DADS CLUB - Youth Hockey Allotments 2000-2001 - Ck. Req. dated 11/27/00 from A/C 101-691-887-000 (Recreation) \$9,450.00. Recreation.
2. E & N CEMENT - Pavement Repairs - Inv. dated 11/30/00 from A/C 101-440-820-000 (Road Repairs) \$4,806.16. DPW-Highway.
3. EASTERN MICHIGAN UNIVERSITY - Training Classes - Ck. Req. dated 11/27/00 from A/C 101-335-825-000 (Fire Schooling) \$2,342.00. Fire Dept.
4. LACARIA CONCRETE - 2000 Sidewalk Replacement Program - Inv. 12 dated 11/28/00 and Inv. 13 dated 12/05/00 from A/C 101-200-963-000 (Sidewalks) \$164,421.07. General Govt.
5. GARY MIOTKE - Legal Services November 2000 - Inv. dated 12/05/00 from A/C 101-210-826-000 (Counsel Services) \$4,765.00. Corp. Counsel.
6. NAGEL CONSTRUCTION INC. - Water Main Cleaning 2000 - Inv. 1362 dated 11/29/00 from A/C 592-540-818-030 (Contract Serv.) \$10,792.74. Water Dept.
7. NATIONAL LEAGUE OF CITIES - Annual Dues 2001 - Inv. 106316 dated 10/19/00 from A/C 101-200-958-000 (Dues) \$4,267.00. General Govt.
8. PAINTER & RUTHENBERG - Newsprint and Roll-Off Services - Inv. 43365 and 43364 dated 12/01/00 from A/C 101-200-810-000 (Sanitation) \$3,955.00. General Govt.
9. SCHOOLCRAFT COLLEGE - Classes for Various Officers - Inv. 69534 dated

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- 11/13/00 from A/C 101-300-962-010 (Training) \$3,350.00. Police Dept.
10. TODAYLINK - Internet Services November 2000 - Inv. 1014 dated 12/03/00 from A/C 101-200-819-999 (Internet) \$6,044.13. General Govt.
 11. QUAD-TRAN OF MICHIGAN - Data Processing December 2000 - Inv. 3477 dated 11/30/00 from A/C 101-130-818-000 (Contract Serv.) \$3,200.00 and from A/C 101-130-728-000 (Supplies) \$859.90. District Court.
 12. WADE-TRIM/ASSOCIATES - Berwyn Parking Lot Improvements - Inv. 67591 dated 11/17/00 from A/C 103-960-921-200 (Berwyn) \$6,941.12. Community Devel.
 13. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow October & November - Inv. 90188 dated 11/21/00 and Inv. 90221 dated 12/01/00 from A/C 592-537-929-000 (Sewage Disposal) \$50,704.90. Water Dept.
 14. WAYNE COUNTY GENERAL FUND ACCOUNT - Assessment Admin./Tax Billing - Inv. 44710 dated 09/07/00 and Inv. 44938 dated 10/25/00 from A/C 101-209-813-000 (Assessment) \$9,664.89. Assessor.
 15. WAYNE COUNTY GENERAL FUND ACCOUNT - Library Charges September 2000 - Inv. 45105 and Inv. 45106 dated 11/28/00 from A/C 101-738-827-100 (Libraries) \$40,695.16. Libraries.
 16. WAYNE COUNTY HEALTH DEPARTMENT - Cross Connection Control Services - Inv. 221 dated 08/22/00 from A/C 592-536-818-000 (Contract Serv.) \$2,176.00. Water Dept.
 17. WESTLAND TREE SERVICE - Tree Trimming & Removals - Inv. dated 12/02/00 from A/C 101-440-820-000 (Tree Trimming) \$17,575.75. DPW-Highway.

Motion adopted.

- 00-510** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Crown Victoria with trade-in, per the request of Public Service Administrator Blackburn, communication dated November 30, 2000. This item has been budgeted in the 2000-2001 Capital Outlay account.

Motion adopted.

- 00-511** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the low bid from Gorno Ford, Inc., 22025 Allen Road, Woodhaven, MI 48183, for one (1) Parcel Delivery Van with trade-in, in the amount of \$30,255.00 less \$500.00 trade-in, for a total of \$29,755.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated November 30, 2000. Monies for this purchase to come from Building & Maintenance A/C 592-265-981-000.

Motion adopted.

- 00-512** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the low alternative bid from AIS Construction, for one (1) Tractor-Loader-Backhoe with trade-in, in the amount of \$47,900.00 less trade-in of \$18,000, for a total of \$29,900.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated December 1, 2000. Monies from this purchase will come from the Water Department A/C 592-537-981-000.

Motion adopted.

- 00-513** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the City Council concurs with and approves the Ford Motor Company Governor/Mayor Lease Vehicle Program for one (1) 2001 Mercury Grand Marquis, in the annual lease amount of \$5,460.00, and payment thereof, per Mayor Canfield, communication dated

December 4, 2000. Further, that the Mayor and City Clerk be authorized to sign the Lease Agreement. Funds for this lease have been budgeted in the General Government Lease Account.

Motion adopted.

- 00-514** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Additional Services Agreement with New World Systems for updating the Water Utility Software from Version 4.3 to Version 5.0, at the estimated cost of \$10,000.00 per, Treasurer Riley, communication dated December 5, 2000. Funds for this purchase are available in the Water Department budget. Further, that the Mayor be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 00-515** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that proposed Ordinance H-00-12, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 35-139 ET. SEQ. OF SAID CODE, REGARDING ILLICIT CONNECTION ABATEMENT be considered read for the first time per, Executive Assistant Heise, communication dated November 28, 2000.

Motion adopted.

- 00-516** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the Mayor be authorized to enter into a Lease Agreement with Fairlane Ford, Dearborn for the lease of three (3) Cub Cab Pick up Trucks and one (1) XLT Super Cab Pick Up Truck, at a lease fee of \$234.00 per vehicle per month for the Cub Cab Pick Up Trucks and \$256.00 per month for the XLT Super Cab vehicle, and payment thereof, per Comptroller Barrow, communication dated December 6, 2000. Funds have been budgeted in the 2000-2001 Water Department Budget.

Motion adopted.

- 00-517** Motion by Councilman Baron, seconded by Councilman Paletko, that the Lot Split Request from Saadid Alobadi, 5514 S Piccadilly, West Bloomfield, MI 48322 to split Lots 346 through 353 Hawthorne Golfview Subdivision into three (3) parcels, be tabled.

AYES: Councilwoman Agius, Councilman Baron, Councilwoman Judeh,
Councilman Paletko, Councilwoman Van Houten.
NO: Council Chairwoman Horvath.
ABSENT: None.

Motion adopted.

- 00-518** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that proposed ordinance H-00-11, AN ORDINANCE CONSENTING TO THE USE OF THE PUBLIC RIGHT-OF-WAY AND GRANTING A CABLE TELEVISION FRANCHISE TO OPERATE A CABLE TELEVISION SYSTEM TO COMCAST CABLEVISION OF THE SOUTH, INC., be considered read for the second time, to become effective upon publication in the City's official newspaper.

Motion adopted.

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00-519 Motion by Councilwoman Agius, seconded by Councilman Baron, that business license renewal for Pitcher's Pub, 5990 N Telegraph, be approved.

Motion adopted.

00-520 Motion by Councilman Baron, seconded by Councilman Paletko, that the City Council accept the Maximum Fee Summary for the audit of funds listed for year ending June 30, 2001, per Plante & Moran, LLP, communication dated November 15, 2000.

Motion adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:41 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY