

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

DECEMBER 12, 1995

95-552 The meeting was called to order at 8:12 p.m., by Council Chairman Daniel S. Paletko.

Roll Call showed the following:

Present: Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Treasurer Riley, Comptroller Barrow, Assessor Welch, Human Resources Director Sullivan, Deputy Police Chief Blaszczyk, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Brunell.

95-553 Motion by Councilman Brown, supported by Councilwoman Horvath, that the Agenda for the Regular Meeting of December 12, 1995, be approved as submitted.

Motion unanimously adopted.

95-554 Motion by Councilwoman Horvath, supported by Councilman Kosinski, that the Minutes from the Regular Meeting of November 28, 1995, be approved as submitted.

Motion unanimously adopted.

The Governor's Council on Physical Fitness Chairperson Sandra Knollenberg presented an award to the Dearborn Heights Health Care Committee.

Mr. Keith Ledbetter, Aide to State Representative James Ryan presented a Silver Award to the Dearborn Heights Health Care Committee.

Parks and Recreation Director Grybel presented awards to the local winners in the "Focus on Michigan" photography contest.

In the Adult Division the winner is Romona Klingerman, Senior Division winner, Joan Scott and First Place Senior Division winner, Dorothy Reuter.

Mr. Brian Slizewski, Wade-Trim/Associates presented an award to the City of Dearborn Heights and the City of Inkster from the American Planning Association for the Beech Daly Road Project and the special efforts for the outstanding planning of this project.

95-555 Motion by Councilman Kosinski, supported by Councilman Brown, that Current Claims 6-1 through 6-29 be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials Delivered October, 1995. Inv. dated 12/01/95. From A/C 101-200-810-000 (Sanitation) \$165,963.00. General Govt.
2. E & N CEMENT - Pavement Repairs. Two Inv's. dated 12/01/95. From A/C 101-440-880-000 (Road Repairs) \$1,868.35 and A/C 592-540-818-000 (Contractual Services) \$6,362.54. DPW-Highway.
3. GL SEIBERT - 1994 Water System Improvements. Cert. #4 & 5. From A/C 592-537-973-000 (Sewers Capital Outlay) \$71,506.05. Water Dept.

4. INSITUFORM NORTH, INC. Sewer Lining Academy, Grindley Park, Parker. Inv. 02-608, dated 11/30/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$154,050.00. Water Dept.
5. METRO PUMP SERVICE - Repair Police Dept. Gas Pump. Inv. 5594, dated 11/17/95. From A/C 101-300-932-000 (Repair/Maint.) \$2,394.65. Police Dept.
6. MICHIGAN DEPT. OF HEALTH - Annual Water Assessment from State. Inv. 12508, dated 10/30/95. From A/C 592-536-818-000 (Contractual Services) \$7,030.91. Water Dept.
7. MICHIGAN HUMANE SOCIETY - Animal Processing October, 1995. Inv. 5362, dated 10/31/95. From A/C 101-200-806-000 (Animal Processing) \$2,960.00. General Govt.
8. NAGEL CONSTRUCTION COMPANY - Sewer Cleaning Program. Inv. 954, dated 12/04/95. From A/C 592-540-818-000 (Contractual Services) \$16,468.82. Water Dept.
9. NATIONAL LEAGUE OF CITIES - Annual Membership Dues, 1996. Inv. 01A556, dated 10/10/95. From A/C 101-200-958-000 (Dues, Membership, Subscrip.) \$3,507.00. General Govt.
10. PAINTER & RUTHENBERG - Roll-Off Service and Newsprint October, 1995. Inv. 8514, dated 10/31/95 and Inv. 8681, dated 11/30/95. From A/C 101-200-810-000 (Sanitation) \$4,115.00. General Govt.
11. PLANTE & MORAN - Accounting & Auditing Services. Inv. 17784-364447, dated 11/27/95; Inv. 17784-364256, dated 11/22/95; Inv. 17784-364260, dated 11/22/95. From A/C 101-200-817-000 (Professional & Consult) \$17,500.00 and A/C 592-536-818-000 (Contractual Services) \$3,975.00. General Govt.
12. PLANTE & MORAN - Auditing Services 06/30/95. Inv. 17784-364257. From A/C 101-440-818-000 (Contractual Services) \$1,500.00 and A/C 103-960-918-095 (Administration) \$3,800.00. General Govt.
13. STANLEY'S ADVERTISING - Delivery CDBG Newsletter. Inv. 43577, dated 10/26/95. From A/C 103-960-918-095 (Administration) \$2,400.00. Community Devel.
14. THE SENIOR ALLIANCE, INC. - Annual Dues 1996. Inv. FY96-039, dated 11/13/95. From A/C 101-691-885-000 (Recreation Programs) \$3,042.00. Recreation.
15. WADE-TRIM/ASSOCIATES - 1995 Flow Monitoring Downriver System. Inv. 48366, dated 11/07/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$6,696.60. Water Dept.
16. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit Requirements. Inv. 48369, dated 11/07/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$280.00. Water Dept.
17. WADE-TRIM/ASSOCIATES - Bridge Removals & Bank Stabilization. Inv. 48367, dated 11/16/95. From A/C 103-960-946-094 (Bridge Improvements) \$1,603.28. Community Devel.
18. WADE-TRIM/ASSOCIATES - CDBG Program Assistance. Inv. 46015, dated 01/17/95. From A/C 103-960-918-095 (Administration) \$1,238.60. Community Devel.
19. WADE-TRIM/ASSOCIATES - Canfield Parking Lot & Drive. Inv. 48372, dated 11/07/95. From A/C 274-673-934-093 (Canfield Pk. Lot & Dr.) \$1,863.50. Recreation.
20. WADE-TRIM/ASSOCIATES - Cherry Hill Resurfacing Project. Inv. 48373, dated 11/16/95. From A/C 101-440-880-000 (Road Repairs) \$2,547.80. DPW-Highway.
21. WADE-TRIM/ASSOCIATES - Critical Bridge Inspections. Inv. 48363, dated 11/07/95. From A/C 101-440-880-000 (Road Repairs) \$1,021.50. DPW-Highway.
22. WADE-TRIM/ASSOCIATES - Downriver Technical Assistance. Inv. 48365, dated 11/07/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$210.00. Water Dept.
23. WADE-TRIM/ASSOCIATES - House Elevation Checks. Inv. 48263, dated 11/07/95. From A/C 101-391-809-000 (Engineering Services) \$1,574.00. Building/Engineering.
24. WADE-TRIM/ASSOCIATES - NH/RV Project Local Improvements. Performance Cert. Inv. 47482, dated 07/19/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$1,231.08. Water Dept.

25. WADE-TRIM/ASSOCIATES - Recreation Plan Update. Inv. 48380, dated 11/08/95. From A/C 103-960-965-095 (Recreation Update) \$3,205.95. Community Devel.
 26. WADE-TRIM/ASSOCIATES - Red Run Relief Sewer Project. Inv. 48370, dated 11/08/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$22,174.80. Water Dept.
 27. WADE-TRIM/ASSOCIATES - Red Run Relief Sewer Project. Inv. 48232, dated 11/02/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$21,704.60. Water Dept.
 28. DAN'S EXCAVATING - Red Run Relief Sewer Project. Cert. #2, dated 11/02/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$634,512.42. Water Dept.
 29. WESTLAND TREE SERVICE - Tree Trimming & Removals. Inv. dated 12/01/95. From A/C 101-440-820-000 (Tree Trimming & Removals) \$7,558.83. DPW-Highway.
- Motion unanimously adopted.

- 95-556 Motion by Councilman Slomzenski, supported by Councilman Kosinski, that the low bid from Futuristic Business Machines, 46871 Grand River, Novi, MI 48374 for computer equipment in the amount of \$2,781.95, and payment thereof, be approved, per Assessor Welch, communication dated November 21, 1995. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 95-557 Motion by Councilman Brown, supported by Councilman Brunell, that the low bid from PC Teknar, 24407 Halsted Road, Farmington Hills 48335 for the purchase and installation of computer systems for the libraries in the amount of \$39,702.00, and payment thereof, be approved, per Community Development Director Oliverio, communication dated December 5, 1995. This is a shared-cost project utilizing Community Development Block Grant and Tax Increment Financing monies. Further, authorization is given to the Mayor to sign the contract, upon concurrence of the TIFA Board, and to authorize the Comptroller to return all bid bonds to the unsuccessful bidders.

Motion unanimously adopted.

- 95-558 Motion by Councilman Zulinski, supported by Councilwoman Horvath, that the low bid from Frank McMullen Business Forms, PO Box 130, Farmington, MI 48332-0130 for uniform traffic tickets in the amount of \$2,576.25 for 25,000 tickets with fine schedule, and payment thereof, be approved, per Police Chief Webber, communication dated December 4, 1995.

Motion unanimously adopted.

- 95-559 Motion by Councilman Slomzenski, supported by Councilwoman Horvath, that the low bid from Fairlane Ford, 14585 Michigan Avenue, Dearborn for one (1) Ford E-350 parcel delivery van in the amount of \$26,312.30, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated November 27, 1995. Monies for this purchase will be allocated from A/C 537-981. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 95-560 Motion by Councilman Brown, supported by Councilman Kosinski, that the City Council concur with Mayor Canfield and authorize Plante & Moran to proceed with the development of the five-year financial model with a stipulation that training for the Comptroller's office be included. Further, that the Mayor and City Clerk be authorized to sign.

Motion unanimously adopted.

95-561 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that proposed ordinance H-95-14, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING DIVISIONS 3 AND 4 OF SECTION 7, AND BY REMOVING SECTIONS 7-96 THROUGH 7-133 WITH AMENDED SECTIONS 7-96 THROUGH 7-135 CONCERNING THE ESTABLISHMENT AND PROCEDURES FOR A CITY ELECTRICAL BOARD OF REVIEW, be considered read for the first time.

Motion unanimously adopted.

95-562 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves the appointment of Mr. Douglas E. Nicoll, 6203 Norborne to the Cable TV Regulatory Commission, term to expire August, 1998 per, Mayor Canfield, communication dated December 6, 1995.

Motion unanimously adopted.

95-563 Motion by Councilman Kosinski, supported by Councilman Brown, that the communication from Mayor Canfield re: the reappointment of George Paron to the Sign Board of Appeals, term to expire September, 1998 be received, contents noted and filed.

Motion unanimously adopted.

95-564 Motion by Councilman Brown, supported by Councilman Kosinski, that the Regular Council Meeting for December 26, 1995 be rescheduled for Tuesday, December 19, 1995 at 7:00 P.M. due to the Administrative offices being closed for the holiday.

Motion unanimously adopted.

95-565 Motion by Councilman Brown, supported by Councilman Kosinski, that the Council schedule for 1996 and its publication be referred to the first meeting of the new year.

Motion unanimously adopted.

95-566 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves a contract with the Boose Group to administer a Safety Program in the Department of Public Works, at a cost of \$9,500.00 per, Human Resources Director Sullivan and Public Service Administrator Blackburn, communication dated December 6, 1995. Monies for this program will be allocated from A/C 534-819-000.

Motion unanimously adopted.

95-567 Motion by Councilman Slomzenski, supported by Councilman Brown, that the City Council concurs with and approves the purchase of one (1) Ford Crown Victoria, in the amount of \$18,240.00 less \$1,000.00 trade-in, for balance of \$17,240.00 from Varsity Ford, Ann Arbor. Monies for this purchase to be allocated from A/C 592-537-981-000 per, Public Service Administrator Blackburn, communication dated December 6, 1995.

Motion unanimously adopted.

95-568 Motion by Councilman Kosinski, supported by Councilman Slomzenski, that the City Council concurs with and approves the G.L. Seibert Company, 14617 Ten Mile Road, Warren, MI 48089 Final Change Order for the Water System Improvements Project in the amount of \$30,386.00 per, Public Service Administrator Blackburn, communication dated December 6, 1995. Further, that Mayor Canfield and Public Service Administrator Blackburn be authorized to sign.

Motion unanimously adopted.

95-569 Motion by Councilman Kosinski, supported by Councilman Zulinski, that proposed ordinance H-95-11, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 36-92(3) REGARDING THE PLACEMENT OF RESIDENTIAL AIR CONDITIONERS AND REFRIGERATION EQUIPMENT IN SIDE YARDS, be considered read for the first time.

Motion unanimously adopted.

95-570 Motion by Councilman Brown, supported by Councilman Slomzenski, that the request for renewal of 1996 business licenses for Stefan's 23900 Warren and the Robindale Inn, 25122 Warren be approved.

Motion unanimously adopted.

95-571 Motion by Councilman Kosinski, supported by Councilman Brown, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:50 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL