

DECEMBER 10, 1991

- 91-640 The meeting was called to order at 8:06 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, Corporation Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, Fire Chief Lewis, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Gary Miotke.

- 91-641 Motion by Councilman Joseph F. Kosinski, supported by Councilman Robert L. Brown, that the agenda for the Regular Meeting of December 10, 1991, be approved as submitted.

Motion adopted.

- 91-642 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the minutes from the Regular Meeting of November 26, 1991, be approved as submitted.

Motion adopted.

The Grantee Performance Report Public hearing was called to order at 8:06 p.m. by Council Chairman Daniel S. Paletko.

Deputy City Clerk Sheridan read the official notice.

Grantee Performance Report Public Hearing Notice. A Public Hearing will be held on Tuesday, December 10, 1991, at the City Council Chambers, 6045 Fenton at 8:00 P.M. to present the 1990-91 Annual Grantee Performance Report for the Community Development Block Grant Program.

The Grantee Performance Report is available for the public to review at the Community Development Department Offices at 26155 Richardson, between the hours of 9:00 A.M. and 4:00 P.M., from November 22 through December 9, 1991.

Comments may be presented in person at the Public Hearing or may be sent in writing before December 10, 1991 to the Community Development Department, 26155 Richardson, Dearborn Heights, Michigan 48127 or may be sent to the City Clerk, 6045 Fenton, Dearborn Heights, Michigan, 48127.

Published 11/21/91. No other communications Mr. Chairman.

Council Chairman Daniel S. Paletko asked Community Development Director Oliverio if he had any opening statements.

Community Development Director Oliverio gave an overall explanation of the Grantee Assessment, Primary Objectives, and a summary of comments of the Grantee Performance Report. He explained changes to the program, gave an activity summary, status of funds and actions to affirmatively further fair housing.

Council Chairman Daniel S. Paletko asked if anyone in the audience had any questions and/or comments. Hearing none, he asked the public hearing be closed.

- 91-643 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the Public Hearing be closed.

Motion adopted.

The Grantee Performance Report Public Hearing closed at 8:13 p.m.

91-644 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that Current Claims 6-1 through 6-8 be approved as amended (6-7 from \$7,115.00 to \$7,105.00).

1. ADAM DADAOU - Legal services - November 1991. Inv. 12/3/91. From A/C 210-826 (Counsel Services) \$11,866.05 and A/C 210-938 (Library) \$262.30. Corp. Counsel.
2. CALCULUS-MIDWEST CONTRACTORS - Campbell & Harding Streets bridge repairs. Ck. req. 11/22/91. From A/C 440-880 (Road Repairs) \$7,500.00 (Enc.). DPW.
3. DISTRICT #7 DAD'S CLUB - Youth hockey program allotment. Ck. req. 11/26/91. From A/C 691-887 (Recreation Programs) \$11,000.00. Recreation.
4. E & N CEMENT - Pavement repairs. (2) Inv. 11/27/91. From A/C 440-880 (Road Repairs) \$6,240.82 and A/C 540-818 (Water Contractual Service) \$1,801.23. DPW & Water.
5. INSITUFORM NORTH, INC. - Repair of Colgate and Powers sewers lines. Inv. 161, 11/27/91. From A/C 540-981 (Capital Outlay) \$212,515.00. Water.
6. PLANTE & MORAN - Auditing services for 6/30/91 audit. Inv. 17784-143835, 17784-143833, 11/19/91. From A/C 440-818 (DPW Contractual Services) \$16,410.00 and A/C 200-817 (Professional & Consult) \$6,110.00. Gen. Govt.
7. PLANTE & MORAN - Services rendered for october 1991 and 6/30/91 audit. Inv. 17784-144160, 11/26/91 & Inv. 17784-143834, 11/19/91. From A/C 536-817 (Professional & Consult) \$7,105.00. Water.
8. PLANTE & MORAN - Services rendered for October 1991. Inv. 17784-144084. From A/C 335-818 (Fire Contractual Services) \$506.00; A/C 300-818 (Police Contractual Services) \$112.00; A/C 200-817 (Professional & Consult) \$692.00. Gen. Govt.

Motion adopted.

91-645 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for 2 Point Blank High Risk Modular Tactical Vests. Monies to come from Forfeiture Funds, per the request of Police Chief DiPrima, communication dated December 3, 1991.

Motion adopted.

91-646 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves the Knights of Columbus soliciting funds April 10 through April 14, 1992, per Mayor Van Houten, communication dated December 4, 1991.

Motion adopted.

91-647 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the reappointment of Robert Luhouse to the Cable TV Regulatory Commission, term to expire in August 1993, per Mayor Van Houten, communication dated December 4, 1991.

Motion adopted.

91-648 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves the split of Lots 528 through 532 in the Watsonia Park Subdivision as follows:

1. Lots 528, 529 and the north 10 feet of Lot 530 (50.02 x 122) (4437 Merrick)
2. Lot 530 except the north 10 feet, also Lots 531 and 532 (50.02 x 122) (vacant)

Per Assessor Welch, communication dated December 2, 1991.

Motion adopted.

91-649 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of eight (8) 1992 Ford Crown Victoria patrol vehicles from Campus Ford Inc., under the State of Michigan Contract #8492, at a cost of \$14,000.00 per vehicle, for a total cost of \$112,000.00, and payment thereof. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated December 2, 1991.

Motion adopted.

91-650 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the purchase of four (4) 1992 Ford Taurus police vehicles equipped per specifications from Bob Thibodeau Ford, under the Macomb County bid package, at a cost of \$12,187.46 per vehicle for a total cost of \$48,749.84, and payment thereof. Monies to come from A/C 300-981, per Police Chief DiPrima, communication dated December 2, 1991.

Motion adopted.

91-651 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves authorizing Wade-Trim/Associates drawing plans, specifications and going out for bids for removal of three (3) bridges, Croissant, Culvert and Detroit Street, per Community Development Director Oliverio, communication dated December 3, 1991.

Motion adopted.

91-652 Motion by Councilwoman Robert L. Brown, that the City Council concurs with and approves the adoption of Ordinance 1-9, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, ILLINOIS, TO AMEND THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, ILLINOIS, BY REVISING ARTICLE XVI OF THE ZONING ORDINANCES, CITY OF DEARBORN HEIGHTS, ILLINOIS, TO BECOME EFFECTIVE UPON THE SECOND TIME AND TO BECOME EFFECTIVE UPON THE CITY'S OFFICIAL NEWSPAPER AS PROVIDED BY THE CITY OF DEARBORN HEIGHTS, ILLINOIS.

First Reading

Motion adopted.

91-653 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the request for Special Land Use for a proposed home occupation/limousine business at 23563 Powers, SPR-91-37, be referred to Corporation Counsel to draft a resolution to restrict property usage to avoid establishment of precedence.

Motion adopted.

91-654 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the request for Temporary Traffic Control Device #90-02, "No Parking Anytime" signs on west side of Kinloch, north of Ford Road, be made permanent, be approved.

Motion adopted.

91-655 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown that the request for removal of "No Parking Anytime" signs on east side of Kinloch, north of Ford Road, be approved. P.D. No. 0652.

Motion adopted.

91-656 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the request for removal of "No Parking" signs on west bound Pennie from Beech Daly and Janet, be approved. P.D. No. 0653.

Motion adopted.

282 91-657 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the communication from Michigan Municipal League re: Annual Regional Meeting in Grosse Pointe, January 22, 1992, be received, contents noted and filed.

Motion adopted.

91-658 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the request for renewal of 1991-92 business license for Stefan's, 23900 Warren, be approved.

Motion adopted.

91-659 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs and approves the City of Dearborn Heights entering into a cost share agreement with the State of Michigan Department of Transportation, City of Dearborn and Wayne County, for traffic signal modernization at US-12 (Michigan Avenue) at Gulley Road. The City of Dearborn Heights share at 25% in the amount of \$13,277.00. Estimated maintenance cost \$444.00 annually. Further, Mayor Van Houten and City Clerk McLachlan be authorized to execute Michigan Department of Transportation plan number 82061-01-022 dated August 28, 1990.

Motion adopted.

91-660 Motion by Councilman Joseph F. Kosinski, supported by Councilman Gary P. Blackburn, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:30 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL