

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 27, 2001

- 01-611 The meeting was called to order at 8:06 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilman Bob Constan, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilman David D. Turfe, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Comptroller Barrow, Assessor Pargo, Deputy Assessor Cooper, Building & Engineering Inspector Whitehead, Human Resources Director Sullivan, Police Chief Gust, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Council Member elect Janet Badalow.

- 01-612 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Regular Meeting of November 27, 2001, be approved as submitted.

Motion unanimously adopted.

- 01-613 Motion by Councilman Turfe, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of November 13, 2001, be approved as submitted.

Motion unanimously adopted.

- 01-614 Motion by Councilman Baron, seconded by Councilwoman Agius, that Current Claims 6-1 through 6-15, be approved as submitted.

1. ACCUMED BILLING OCTOBER 2001 - Inv. dated 11/13/01 from A/C 101-000-626-000 (Ambulance) \$4,224.83. General Govt.
2. BERNSTEIN & BERNSTEIN - Workers Comp. Settlement - Lawson Case Attorney Fees - Ck. Req. dated 11/08/01 from A/C 101-200-724-000 (Work. Comp.) \$3,885.43. General Govt.
3. DEARBORN HEIGHTS YOUTH HOCKEY ASSOCIATION - Youth Hockey Program Allotment 2001-2002 from A/C 101-691-887-000 (Recreation Programs) \$11,025.00. Parks & Rec.
4. DEPARTMENT OF LABOR - FINANCE - Workers Comp Settlement - Ck. Req. dated 11/08/01 from A/C 101-200-724-000 (Work. Comp.) \$200.00. General Govt.
5. DONNA D. LAWSON - Workers Comp Settlement - Lawson Case - Ck. Req. dated 11/08/01 from A/C 101-200-724-000 (Work. Comp.) \$8,514.57. General Govt.
6. JOHNSON CONTROLS - Maintenance Contract City Buildings - Inv. 51032005 dated 11/02/01 from A/C 101-265-818-000 (Contract Serv.) \$15,476.25. Building Maint.
7. PAINTER & RUTHENBURG - Roll-off Service October 2001 - Inv. 48602 dated 11/02/01 from A/C 101-200-810-000 (Sanitation) \$1,664.00. General Govt.
8. PLANTE & MORAN - Audit and Accounting Services - Inv. 784859 thru 784863 dated 11/13/01 from A/C 101-200-817-000 (Professional/Consult) \$28,685.00 and A/C 592-536-817-000 (Professional/Consult) \$9,447.00. General Govt.
9. R & R TRUCK REPAIR - Repairs Fire Dept Trucks - Inv. 18274 dated 10/12/01

Minutes NOVEMBER 27, 2001 - Continued

from A/C 101-335-932-000 (Repairs) \$1,551.74. Fire Dept.

10. GARY MIOTKE - Legal Services October 2001 - Inv. dated 11/15/01 from A/C 101-210-826-000 (Legal Services) \$7,390.75. Corp. Counsel.
11. SECREST, WARDLE, LYNCH...- Legal Services July thru September 2001 - Inv. 1037532; 1037531 dated 10/25/01 and Inv. 1037371 dated 10/19/01 from A/C 101-210-826-000 (Legal Services) \$13,184.00. Corp. Counsel.
12. WADE-TRIM/ASSOCIATES - Evergreen Road Pavement Rehab Design - Inv. 71419 dated 11/12/01 from A/C 202-202-880-500 (Street Construction) \$2,087.89. Major Streets.
13. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Services - Inv. 71078 dated 10/19/01 from A/C 592-154-000 (Sewers) \$1,929.20. Water Dept.
14. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Design - Inv. 71488 dated 11/13/01 from A/C 103-960-944-099 (Streetscape) \$18,523.81. CDBG.
15. WESTERN WAYNE COUNTY PROJECT ON DOMESTIC ASSAULT - Counseling Services - Inv. dated 07/20/01 from A/C 103-960-927-201 (First Step) \$10,000.00. Community Devel.

Motion unanimously adopted.

- 01-615** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for three (3) front mounted snow plows, per the request of Public Service Administrator Blackburn, communication dated November 9, 2001.

Motion unanimously adopted.

- 01-616** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) arrow board, per the request of Public Service Administrator Blackburn, communication dated November 9, 2001.

Motion unanimously adopted.

- 01-617** Motion by Councilman Baron, seconded by Councilwoman Agius, that Proposed Ordinance H-01-25, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 28, ARTICLE II DIVISION I OF SAID CODE, REGARDING SIDEWALKS, be considered read for the first time.

Motion unanimously adopted.

- 01-618** Motion by Councilman Turfe, seconded by Councilwoman Agius, that the City Council concurs with and approves the appointment of Jumana Judeh, to the Planning Commission, term to expire May, 2002, per Mayor Canfield, communication dated November 16, 2001.

Motion unanimously adopted.

- 01-619** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the Rouge River National Wet Weather Demonstration Project Rouge River General Permit Projects Grant Agreement between the County of Wayne and the City of Dearborn Heights, per Executive Assistant Heise, communication dated November 15, 2001. Funding for this project is estimated at approximately \$125,000, \$62,500.00 from Rouge River Demonstration Project Grant, and up to \$62,500.00 from City Water Budget funds. Further, that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Minutes NOVEMBER 27, 2001 - Continued

Motion unanimously adopted.

- 01-620** Motion by Councilman Paletko, seconded by Councilman Baron, that proposed Ordinance H-01-26, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE REVISED BY REPEALING SECTION 26-10(5)(C), PERMITTED SIGNS, be considered read for the first time.

Motion unanimously adopted.

- 01-621** Motion by Councilman Baron, seconded by Councilman Constan, that the Budget Amendment to cover the cost of the executive chair purchased by the Mayor's office be approved as follows:

INCREASE REVENUES	APPRO. FUND BAL - ENC
# 101-000-698-000	\$ 651.00
INCREASE EXPENDITURES	MAYOR'S CAPITAL OUTLAY
# 101-171-981-000	\$ 651.00

per, Comptroller Barrow, communication dated November 16, 2001.

Motion unanimously adopted.

- 01-622** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the renewal of the City's Liability Insurance with the added premium payment for Sewer Back Up coverage as specified in a letter dated November 2, 2001 through the Michigan Municipal Risk Management Authority, per Comptroller Barrow, communication dated November 27, 2001.

Motion unanimously adopted.

- 01-623** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase from the single source provider, Grainger Industrial Supply, 6874 Middlebelt Road, Romulus, MI 48174, one (1) Plasma Cutter Pro Cut 55 5LL18, in the amount of \$2,356.00, and payment thereof, per Public Service Administrator Blackburn, communication dated November 9, 2001. Funds for this purchase to be allocated from the Water Department Capital Outlay Account.

Motion unanimously adopted.

- 01-624** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase from the single source provider, Grainger Industrial Supply, 6874 Middlebelt Road, Romulus, MI 48174, one (1) Geared Head Lathe 4VX81, in the amount of \$3,921.00, and payment thereof, per Public Service Administrator Blackburn, communication dated November 9, 2001. Funds for this purchase to be allocated from the Water Department Capital Outlay Account.

Motion unanimously adopted.

- 01-625** Motion by Councilman Constan, seconded by Councilman Paletko, that the City Council concurs with and approves D-N-R Tree Services, 10580 Laurel, Livonia, MI 48150, to fulfill the balance of fiscal year 2001-2002 tree services with the same costs as charged by Westland Tree Service, per Public Service Administrator Blackburn,

Minutes NOVEMBER 27, 2001 - Continued

communication dated November 20, 2001.

Motion unanimously adopted.

- 01-626** Motion by Councilman Paletko, seconded by Councilman Baron, that the Local Law Enforcement Block Grant 2001 Public Hearing Minutes, be received, contents noted and filed.

Motion unanimously adopted.

- 01-627** Motion by Councilman Paletko, seconded by Councilman Baron, that the Section 8 Rental Assistance Program Public Hearing Minutes, be received, contents noted and filed.

Motion unanimously adopted.

- 01-628** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the business license renewals for Britannia Hall Post #92, 5312 S Beech Daly Road, Pitcher's Pub, 5990 N Telegraph Road and Lone Star Steakhouse, 24140 Ford Road, be approved.

Motion unanimously adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:35 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY