

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 27, 1990

90-600 The meeting was called to order at 8:01 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Corporation Counsel Dadaou, Clerk McLachlan, Deputy Clerk Sheridan, 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 Councilman Gary P. Blackburn.

90-601 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the agenda for the Regular Meeting of November 27, 1990, be approved as submitted with the deletion of Item 13A re: Tabled Council Motion 90-506 re: Appointment to the Recreation Commission.

Motion unanimously adopted.

90-602 Motion by Councilman Joseph F. Kosinski, supported by Councilman Jerome P. Chismar, that the minutes from the Regular Meeting of November 13, 1990, be approved as submitted.

Motion unanimously adopted.

90-603 Motion by Councilman Gary P. Blackburn, supported by Councilwoman Ruth A. Canfield, that Current Claims 6-1 through 6-6 be approved as submitted.

1. BRANDON ROGERS & ASSOCIATES - Professional services rendered October 1990. Inv. 4204-OC-90, 10/27/90. From A/C 801-817 (Professional & Consultant Fees) \$2,694.31. Planning Comm.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials delivered October 1990. Inv. 11/1/90. From A/C 200-810 (Sanitation) \$161,622.78. Gen. Govt.
3. E & N CEMENT CO. - Pavement repairs. (2) Inv. 11/19/90. From A/C 440-880 (Road Repairs) \$22,402.49 and A/C 537-818 (Contractual Services) \$5,092.60. DPW & Water.
4. STANLEYS ADVERTISING & DISTRIBUTING - 24,800 Dearborn Heights Today delivered. Inv. 36877, 10/24/90. From A/C 103-960-818-089 (Administration) \$2,232.00 (Enc.). Comm. Dev.
5. WADE-TRIM/ASSOCIATES - 1989 Joint & Crack Sealing Program. Inv. 35425, 10/23/90. Job No. DHT 2296-04. From A/C 440-880 (Road Repairs) \$698.55. DPW.
6. WESTLAND TREE SERVICE - Tree trimming & removal. (2) Inv. 11/5/90 & (1) 11/16/90. From A/C 440-820 (Tree Trimming & Maint.) \$11,789.76. DPW.

Motion unanimously adopted.

90-604 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that the City Clerk be authorized to advertise for bids, per specifications, for demolition of any/all buildings at 232 Rosemary, Lot 147 Dearborn Manor Subdivision, per request of Building & Engineering Director Hamel, communication dated November 9, 1990.

Motion unanimously adopted.

- 90-605 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the low bid from Ellefson & Sons Building Co. for demolition of all buildings located at 5918 Evangeline in the amount of \$3,200.00, and payment thereof, be approved, per Building & Engineering Director Hamel, communication dated November 16, 1990.

Motion unanimously adopted.

- 90-606 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the bid from Monroe Systems For Business, Inc. for (1) copier machine in the amount of \$3,940.00, monies to come from A/C 536-970 and a one year service contract in the amount of \$203.00, monies to come from A/C 536-932 for a total amount of \$4,143.00, and payment thereof, be approved, per Public Service Administrator Preston, communication dated November 16, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-607 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the only qualified bid from Varsity Ford for (1) 1991 Ford Tempo LX automobile in the amount of \$10,574.00, and payment thereof, be approved. Monies to come from A/C 691-981, per Recreation Director Grybel, communication dated November 16, 1990.

Motion unanimously adopted.

- 90-608 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves a purchase order to IBM in the amount of \$193,645 to obtain the base AS/400 system for City Hall's Information System, per Mayor Van Houten, communication dated November 16, 1990. Monies to come from A/C 258-981.

Motion unanimously adopted.

- 90-609 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the June, 1990 bid from New World Systems, Inc., for Government Information System Application Software in an amount not to exceed \$139,810 and for ongoing software maintenance in an amount not to exceed \$20,971 a year, be accepted and Mayor Van Houten and Clerk McLachlan be authorized to sign the final contract. Further, that the City release the bid bonds and or bid deposits to the unsuccessful bidders, per recommendation of Plante & Moran, per Mayor Van Houten, communication dated November 16, 1990.

Motion unanimously adopted.

- 90-610 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the reappointment of Dwight Vincent to the Act 78 Police & Fire Civil Service Commission, term expiring November 1996, per Mayor Van Houten, communication dated November 16, 1990.

Motion unanimously adopted.

- 90-611 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves accepting the 1989-1990 Fiscal Year Audit from Plante & Moran, per Clerk McLachlan, communication dated November 19, 1990.

Motion unanimously adopted.

90-612 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Clerk be authorized to advertise for bids for the sale of: Lot 656 thru W. 19.6 feet in from and 16.36 feet in rear of Lot 660, Rouge Park Subdivision No. 1; Lots 341 and 342 and N 1/2 adj. vacated alley, Hawthorne Golf View Subdivision; Lot 58 also E 1/2 adj. vacated alley, Cummings Ford Road Subdivision, Lots 752 and 753 also W 1/2 adj. vacated alley, Dearborn Homes Subdivision No. 4; Acreage on Stanford Avenue in the Industrial Center Subdivision, per Deputy Assessor Woolever, communication dated November 14, 1990. Further, specifications be amended to include "A bid deposit in the amount of \$100 in the form of a cashier's check or money order required for each bid".

Motion unanimously adopted.

90-613 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves resolutions stipulating responsibility of maintenance as it applies to Wayne County, relative to maintenance agreements previously passed for: Abe Weingrot/United Rentall, 24101 W. Warren, Dearborn Hts., 48127; John Cini and Frank Lopez, 27189 W. Warren, Dearborn Hts., 48127; Nicholas Gastaris, 22402 Van Born, Dearborn Hts., 48125, per Building & Engineering Director Hamel, communication dated November 16, 1990.

Motion unanimously adopted.

90-614 Motion by Councilman Robert L. Brown, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves that a Special Council Meeting be held on Tuesday, December 18, 1990 at 8:00 p.m. due to Christmas being Tuesday, December 25, 1990. Further, the City Clerk be authorized to advertise this meeting in our official newspaper, per Clerk McLachlan, communication dated November 19, 1990.

Motion unanimously adopted.

90-615 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the City Council approves supporting Vicki H. Goldbaum, Councilwoman for the City of Southfield, as a candidate for the Board of Directors of the National League of Cities. Further, this resolution be forwarded to the members of the National League of Cities' Nominating Committee, per the request of City of Southfield's Council President, Eli E. Robinson, communication dated November 13, 1990.

Motion unanimously adopted.

90-616 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that tabled Council Motion 90-598 re: New business license for Jimmy's Showtime Lounge, be brought back on the table.

Motion unanimously adopted.

90-617 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that the request for a new 1990-1991 business license for Jimmy's Showtime Lounge, 27200 Cherry Hill, be approved.

Motion unanimously adopted.

90-618 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the communication dated November 13, 1990 from Patrick Foley, Chairman of the Planning Commission re: Reappointment of Frances Geiger as representative to the Zoning Board of Appeals, term expiring May, 1993 and the reappointment of Maurice Osaer as representative to the Sign Board of Appeals, term expiring September, 1993, be received, contents noted and filed.

Motion unanimously adopted.

90-619 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves Mayor Van Houten and Clerk McLachlan be authorized to sign a contract with the Michigan Department of Transportation and Wayne County for the resurfacing of Van Born from Pelham to Telegraph, per Wayne County Department of Public Services, communication dated November 26, 1990.

Motion unanimously adopted.

90-620 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the proposed maximum fee schedule for the audit of funds listed for the year ending June 30, 1991, to be paid in the fiscal year 1991-1992, be approved as submitted by Plante & Moran, communication dated November 13, 1990.

Motion unanimously adopted.

90-621 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the request from Showtime Inc., to transfer ownership of 1990 Class C licensed business with Dance Permit, located at 27200 Cherry Hill, Dearborn Heights, MI 48127, Wayne County, from D.C. Barco, Inc., be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

90-622 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the request for renewal of 1990-91 business licenses for: Rouge Park Bar, 16515 Outer Drive; J.B. Pub, Inc., 23845 Warren; Varsity Club Lounge, 24676 Ford, be approved.

Motion unanimously adopted.

90-623 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:00 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL