

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 24, 1998

98-551 The meeting was called to order at 8:03 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Sunisloe, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Welch, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Deputy Fire Chief Mc Elroy, Public Service Administrator Blackburn, Community Development Director Oliverio, Parks & Recreation Director Grybel.

The Pledge of Allegiance was led by Councilwoman Horvath and Council Secretary Lawrence.

98-552 Motion by Paletko, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of November 24, 1998, be approved with the addition of Agenda Item 9-G, Fire Department Early Warning System Report and 9-H, Legal Opinion re: Issuance of Arcade License for Northwest Alano Club.

Motion unanimously adopted.

98-553 Motion by Councilman Zulinski, seconded by Councilman Baron, that the Minutes from the Regular Meeting of November 10, 1998 be approved as submitted.

Motion unanimously adopted.

98-554 Motion by Councilman Baron, seconded by Councilman Zulinski, that Current Claims 6-1 through 6-18, be approved with the exclusion of 6-6 and 6-7, Olson Cement Invoices.

1. DISTRICT 7 DAD'S CLUB - 1998-99 Youth Hockey Allotment - Ck. Req. dated 11/16/98 from A/C 101-691-887-000 (Recreation Programs) \$10,275.00. Recreation.
2. E & N CEMENT - Pavement Repairs and DPW Improvements - Inv.'s dated 10/24/98 and 11/14/98 from A/C 101-440-880-000 (Road Repairs) \$26,225.89; from A/C 592-537-818-000 (Contractual Services) \$100,000.00 and from A/C 592-540-818-000 (Contractual Services) \$98,637.78. DPW-Water.
3. ELECTION SYSTEMS SOFTWARE - License Fee for Election Software - Inv. 310072 dated 11/06/98 from A/C 101-190-932-000 (Repair/Maint) \$3,844.00. Clerk.
4. ELLEFSON BUILDING DEMO - Demo at 3719 Beech Daly - Inv. dated 11/05/98 from A/C 101-371-818-010 (Demo) \$3,700.00. Building/Eng.
5. HERITAGE MULTIMEDIA - Newsletter Pre-press and Printing - Inv. 9919 dated 10/22/98 from A/C 103-960-918-097 (Administration) \$4,697.33. Community Devel.
6. QUAD TRAN OF MICHIGAN - Data Processing November 1998 - Inv. 2972 dated 10/30/98 from A/C 101-130-818-000 (Contractual Services) \$3,135.00 and A/C 101-130-728-000 (Office Supplies) \$904.75. District Court.
7. R & R TRUCK REPAIR - Repair Front Intake on Fire Truck - Inv. 12909 dated 10/15/98 from A/C 101-335-932-000 (Repair/Maint) \$1,912.96 ENC. Fire Dept.

10. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging - Inv. dated 10/30/98 from A/C 101-200-968-000 (Prisoner Food/Lodging) \$9,368.72. Gen Govt.
11. US BANK - Interest Due Recreation Bond - Inv. dated 12/01/98 from A/C 103-960-936-098 (Recreation Bond) \$9,750.00. Comm. Devel.
12. WADE-TRIM/ASSOCIATES - Assist With Performance Evaluation - Inv. 59513 dated 11/11/98 from A/C 103-960-918-097 (Administration) \$1,290.00. Comm. Devel.
13. WADE-TRIM /ASSOCIATES - Long Term Monitoring Phase II CSO - Inv. 57776 dated 6/11/98; Inv. 58108 dated 7/09/98; Inv. 58400 dated 8/11/98 from A/C 592-XXX-154-000 (Sewers) \$7,591.01. Water Dept.
14. WAYNE COUNTY - DEPT OF ENVIRONMENT - Excess Flow 4th Quart 1997 - Inv. 88290 dated 10/22/98 from A/C 592-537-929-000 (Sewage Disposal) \$22,044.80. Water Dept.
15. WAYNE COUNTY - DEPT OF ROADS - Traffic Signal Maint - Inv. 91601 dated 10/29/98 from A/C 101-440-925-000 (Traffic Signal Maint) \$2,600.95. DPW-Highway.
16. WAYNE COUNTY - GENERAL FUND ACCT - Assessment Admin/Tax Billing May 1998 - Inv. 41939 dated 10/09/98 from A/C 101-209-813-000 (Bureau Of Taxation) \$17,356.24. Assessor.
17. WEBNET - Dial Up Services as of 11/09/98 - Inv. 24990 dated 11/09/98 from A/C 101-200-819-999 (Webnet) \$6,650.00. Gen Govt.
18. WESTLAND TREE SERVICE - Tree Trimming 1988 Storm - Inv. dated 11/16/98 from A/C 101-440-731-000 (1998 Storm) \$12,835.64. DPW-Highway.

Motion unanimously adopted.

- 98-555** Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids per specifications, for the replacement of the two (2) smaller pitched roofs at the Canfield Ice Arena, per the request of Mayor Canfield, communication dated November 16, 1998.

Motion unanimously adopted.

- 98-556** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise for qualifications, per specifications, for a Street Sweeping Water Quality Study, Storm Water Management Study Project, per the request of Mayor Canfield, communication dated November 12, 1998.

Motion unanimously adopted.

- 98-557** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the State of Michigan National Pollutant Discharge Elimination System (NPDES) Permit Application for Voluntary Coverage of Storm Water Discharges for the City of Dearborn Heights, per Mayor Canfield, communication dated November 16, 1998. Further, that the Mayor be authorized to sign the application on behalf of the city.

Motion unanimously adopted.

- 98-558** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the hourly rate of \$100.00 per hour for the newly appointed Labor Counselor with Cummings, McClorey, Davis and Acho per, Mayor Canfield, communication dated November 16, 1998.

Motion unanimously adopted.

- 98-559** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City

Council concurs with and approves the reappointment of Exie Markowsky and Donald Titus to the Tax Increment Finance Authority, terms to expire December 2002, per Mayor Canfield, communication dated November 18, 1998.

Motion unanimously adopted.

- 98-560** Motion by Councilman Zulinski, seconded by Councilman Baròn, that the City Council concurs with and approves the appointment of Mr. Gerard McGuire, McGuire and Co., Inc., Independent Financial Consultants as our Financial Advisor replacing Municipal Financial Consultants Incorporated and agree to compensate under the same terms and conditions as set forth by MFCI per, Treasurer Riley, communication dated November 18, 1998.

Motion unanimously adopted.

- 98-561** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the resolution establishing fees relative to the Right-of-Way Ordinance adopted October 24, 1995, per Executive Assistant Heise, communication dated November 12, 1998.

Motion unanimously adopted.

- 98-562** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the increased costs associated with the expansion of the Dearborn Heights Today Newsletter from twelve (12) pages to either sixteen (16) or twenty (20) pages, per Community Development Director Oliverio, communication dated November 16, 1998.

Motion unanimously adopted.

- 98-563** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the division of the financial/computer analyst position into two positions, financial analyst and computer analyst with salary of \$41,400 for Computer Analyst and \$40,000 to \$45,000 for Financial Analyst per, Comptroller Barrow, communication dated November 18, 1998.

Motion unanimously adopted.

- 98-564** Motion by Councilman Baron, seconded by Councilman Paletko, that a Public Hearing be scheduled on Tuesday, December 08, 1998 at 8:00 p.m. in Council Chambers located at 6045 Fenton Avenue for the purpose of hearing objections, if any, to the establishment of a used car dealership at 3912 Pelham. SPR-98-51.

Motion unanimously adopted.

- 98-565** Motion by Councilman Baron, seconded by Councilman Paletko, that a Public Hearing be scheduled on Tuesday, December 08, 1998 at 8:00 p.m. in Council Chambers located at 6045 Fenton Avenue for the purpose of hearing objections, if any, to the erection of a cellular monopole at 1501 N Beech Daly. SPR-98-49.

Motion unanimously adopted.

- 98-566** Motion by Councilman Paletko, seconded by Councilman Baron, that the report from the Fire Department re: The Early Warning System be received, contents noted and filed.

Motion unanimously adopted.

- 98-567** Motion by Councilman Paletko, seconded by Councilman Zulinski, that Legal Opinion #

90, submitted to City Clerk's Office November 20, 1998 re: The Issuance of an Arcade License for the Northwest Alano Club be received, contents noted and filed.

Motion unanimously adopted.

- 98-568** Motion by Councilman Paletko, seconded by Councilman Baron, that a Public Hearing be scheduled on Tuesday, December 22, 1998 at 8:00 p.m. in the Council Chambers located at 6045 Fenton Avenue for the purpose of hearing objections, if any, to the petition to vacate the north/south alley located west of S Beech Daly between McDonald and Eton.

Motion unanimously adopted.

- 98-569** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council grant the request for retirement with age waiver from Police Detective Lieutenant Robert Niemczewski of eight (8) months, effective July 5, 1999 per, Dearborn Heights Police Supervisors Association President, Sgt. Frank Calzaretta, communication dated November 10, 1998.

Motion unanimously adopted.

- 98-570** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council grant permission to Girl Scout Unit #20 to Christmas Carol for the Dearborn Heights Goodfellows on December 11, 1998, per Patricia Good, Polk Street.

Motion unanimously adopted.

- 98-571** Motion by Councilman Baron, seconded by Councilwoman Horvath, that business license renewals for Britannia Hall, 5312 S Beech Daly; O'Grady Irish Pub, 3651 S Beech Daly and Robindale Inn, 25122 Warren, be approved.

Motion unanimously adopted.

- 98-572** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:28 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
RECORDING SECRETARY