

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 24, 1997

97-603 The meeting was called to order at 8:06 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Donald R. Wyatt, Councilman Gregg Zulinski.

Absent: Councilman Frank J. Slomzenski.

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

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

97-604 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of November 24, 1997, be approved as submitted.

Motion adopted.

97-605 Motion by Councilman Wyatt, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of November 12, 1997, be approved as submitted.

Motion adopted.

The Public Hearing for the renaming of Janet Street at Van Born Road to the Ecorse Creek to "Donovan's VFW Drive" opened at 8:07 p.m. by Council Chairman Joseph V. Kosinski.

Council Chairman Kosinski asked Deputy Clerk Robbins to read the official Notice of Public Hearing.

PLEASE TAKE NOTICE that the City Council will meet on Monday, November 24, 1997 at 8:00 P.M. E.S.T. in the Council Chambers located at 6045 Fenton Avenue, Dearborn Heights, Michigan, to hear objections, if any, to renaming "Janet Street" at Van Born Road to the Ecorse Creek to "Donovan's VFW Drive".

This Notice is published and posted by direction of the City Council under and by virtue of the City Clerk.

All objections in writing shall be presented to the City Clerk on or before 12:00 NOON, E.S.T., Wednesday, November 19, 1997. Helene S. Sheridan, Clerk, Dearborn Heights, MI. Published 10/30/97 and 11/06/97. Notices of this Public Hearing were sent to Administration, Department of Public Works, Ameritech, Detroit Edison, Michcon, US Postal Service, Wayne County Road Commission, Police Department, Fire Department and to Code Enforcement Officer Simakas. On November 17, 1997 Officer Simakas posted the notice of Public Hearing in the parking lot entrance to the parking lot off Janet; on a utility pole at the northwest corner of Van Born & Janet; utility pole at northwest corner of Janet at Amherst and a utility pole at northwest corner of South Gulley at Amherst. We have received a communication from Michcon stating no objection but would appreciate receiving a copy of the final resolution in order to get the date of the street name change. No other communications Mr. Chairman.

Council Chairman Kosinski asked if there was anyone for or against the renaming of Janet Street,

hearing none, he asked for a motion to close the public hearing.

97-606 Motion by Councilman Paletko, seconded by Councilman Wyatt, that the Public Hearing be closed.

Motion adopted.

The Public Hearing for the renaming of Janet Street closed at 8:10 p.m.

97-607 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-22, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Charges October 1997 - Two Inv.'s dated 11/03/97 from A/C 101-200-810-000 (Sanitation) \$169,684.00. General Govt.
2. CITY OF DEARBORN - Water Charge and Sewage Disposal 6/6-10/08/97 - Inv. 50988 dated 10/31/97 from A/C 592-537-928-000 (Water Purchased) \$1,564.92 and A/C 592-537-929-000 (Sewage Disposal Charge) \$4,456.04. Water Dept.
3. GARY MIOTKE - Legal Services September 1997 - Inv. dated 11/17/97 from A/C 101-210-826-000 (Counsel Services) \$2,264.00. Corp. Counsel.
4. LAURA BERRY-HARRIS - Legal Services September 1997 - Inv. dated 11/17/97 from A/C 101-210-826-000 (Counsel Services) \$8,948.00. Corp. Counsel.
5. GENERAL FUND - City Administrative Services for American House - Ck. Req. dated 11/10/97 from A/C 592-XXX-255-000 (Jobs in Progress) \$466.00. Building/Engineering.
6. KUSTOM SIGNAL INC. - Various Radar Equipment - Inv. 222409 and Inv. 222410 dated 07/25/97 from A/C 101-300-981-000 (Police Capital Outlay) \$20,308.00. ENC. Police Dept.
7. MICHIGAN HUMANE SOCIETY - Animal Processing September 1997 - Inv. 5702 from A/C 101-200-806-000 (Animal Processing) \$2,633.50. General Govt.
8. QUAD-TRAN OF MICHIGAN - Data Processing November 1997 - Inv 2739 dated 10/31/97 from A/C 101-130-818-000 (Contractual Services) \$3,135.00 and A/C 101-130-728-000 (Office Supplies) \$853.00. District Court.
9. RIC-MAN CONSTRUCTION - Downriver Relief Sewer Construction - Cert. #2 dated 11/10/97 from A/C 592-XXX-152-000 (Water System) \$274,183.29. Water Dept.
10. STANLEY'S ADVERTISING - Distribution of City Newsletter - Inv. 45861 dated 10/28/97 from A/C 103-960-918-096 (Administration) \$2,760.00. Community Devel.
11. THE HUGHES GROUP - Reimburse Remaining Balance of Account - Ck. Req. dated 11/10/97 from A/C 592-XXX-255-000 (Jobs in Progress) \$14,857.90. Building/Engineering.
12. WADE-TRIM/ASSOCIATES - Engineering & Inspection American House - Inv. 55344 dated 11/07/97 from A/C 592-XXX-255-000 (Jobs in Progress) \$3,246.40. Building/Engineering.
13. WADE-TRIM/ASSOCIATES - Plans & Specs Katherine Bridge - Inv. 55326 dated 11/07/97 from A/C 103-960-942-096 (Bridges) \$1,295.60. Community Devel.
14. WADE-TRIM/ASSOCIATES - Construction Engineering Katherine Bridge - Inv. 55327 dated 11/07/97 from A/C 103-960-942-096 (Bridges) \$2,807.50. Community Devel.
15. WADE-TRIM/ASSOCIATES - 1997 Bridge Inspections - Inv. 55321 dated 11/07/97 from A/C 101-440-880-000 (Road Repairs) \$1,769.60. DPW-Highway.
16. WADE-TRIM/ASSOCIATES - Construction Engineering Cherry Hill Resurfacing - Inv. 55342 dated 11/07/97 from A/C 203-203-880-300 (Road Construction) \$12,163.30. Highway.
17. WADE-TRIM/ASSOCIATES - Rouge Valley Corrective Action Plan - Inv. 54680 dated 09/05/97 from A/C 592-537-973-000 (Sewers) \$477.00. Water Dept.
18. WADE-TRIM/ASSOCIATES - Plans & Specs Doxtator Relief Sewer - Inv. 55332

- dated 11/07/97 from A/C 592-XXX-152-000 (Water System) \$13,880.40. Water Dept.
19. WADE-TRIM/ASSOCIATES - Downriver Relief Sewer Inspection Days - Inv. 55387 dated 11/10/97 from A/C 592-XXX-152-000 (Water System) \$8,911.20. Water Dept.
 20. WADE-TRIM/ASSOCIATES - Construction Engineering Jackson Bridge - Inv. 55322 dated 11/07/97 from A/C 103-960-925-096 (Bridges) \$470.00. Community Devel.
 21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Correct Sewage Disposal Billings 1995-96 - Inv. 87348 dated 10/22/97 from A/C 592-537-929-000 (Sewage Disposal) \$44,707.03. Water Dept.
 22. WAYNE OAKLAND CONTRACTING - Parkland Park Improvements Phase I - Cert. #2 from A/C 103-960-924-096 (Parkland Park) \$69,969.39 and A/C 103-960-924-097 (Parkland Park) \$10,474.31. Community Devel.

Motion adopted.

- 97-608** Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the low bid from Accurate Safety Distributors, 10320 N Thor, Freeland, MI 48623, for two (2) air monitors, in the amount of \$2,750.00, and payment thereof, be approved, per Fire Chief Langlois, communication dated November 19, 1997. This item has been budgeted in the 1997/1998 Capital Outlay account.

Motion adopted.

- 97-609** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for the sale of City owned parcel, Lot 186 Dearborn Estates Subdivision, ID # 33-045-03-0186-000, per the request of Assessor Welch, communication dated November 12, 1997.

Motion adopted.

- 97-610** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that the communication from Mayor Canfield, dated November 13, 1997 re: The appointment of John Preston, 7255 Hillside Drive to the Planning Commission, term to expire May 1998 be received, contents noted and filed.

Motion adopted.

- 97-611** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Mayor Canfield, dated November 13, 1997 re: The appointment of Patricia Cheeseman, 25920 Midway to the Commission on Aging, term to expire April, 1999 be received, contents noted and filed.

Motion adopted.

- 97-612** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that the comptroller be authorized to advertise for bids for the reupholstering of eleven (11) chairs in the Council Chambers. Chairs should be reupholstered in the same type of materials existing now.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman
Kosinski, Councilman Wyatt, Councilman Zulinski.
NAYS: Councilman Paletko.
ABSENT: Councilman Slomzenski.

Motion adopted.

- 97-613** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the City Council recommend Wilma Gabrys to the Mayor for appointment to the Commission on Aging, per, Councilman Paletko, communication dated November 17, 1997.

Motion adopted.

- 97-614** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves the Michigan Department of Transportation Cost Agreement for Traffic Signal Control, Work Order 05096, MDOT Plan #82081-01-005 for new traffic signals at Ford and Inkster Roads, at a cost of \$2,387.00, with an annual maintenance fee of \$672.00 per, Administrative Assistant Heise, communication dated November 17, 1997. Further, that the Mayor and City Clerk be authorized to sign on behalf of the City.

Motion adopted.

- 97-615** Motion by Councilman Paletko, seconded by Councilman Wyatt, that CM 96-424, approving the sale of Lot 90, ID # 33-039-01-0063-000 Burnett Boulevard Subdivision be rescinded and the property be returned to the inventory of the City per, Assessor Welch, communication dated November 17, 1997.

Motion adopted.

- 97-616** Motion by Councilwoman Horvath, seconded by Councilman Baron, that CM 96-006, approving the sale of Lots 117 and 118 also S ½ adjacent vacated alley, ID # 33-042-01-0117-000 Fellraths Subdivision be rescinded per, Assessor Welch, communication dated November 12, 1997.

Motion adopted.

- 97-617** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the second low bidder Fawzi and Diane Tarif, 5961 Hubbell, for the sale of Lots 117 and 118 also the Southerly ½ adjacent vacated alley Fellraths Subdivision, in the amount of \$3,500.00, be approved, per Assessor Welch, communication dated November 12, 1997. Purchaser to assume all costs of sale and consummated prior to March 1, 1998. If sale is not consummated by deadline this property to be returned to inventory of the City.

Motion adopted.

- 97-618** Motion by Councilman Baron, seconded by Councilwoman Horvath, that Proposed Ordinance H-97-10, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 36-86(1)(d) of CHAPTER 36 OF SAID CODE, PROVIDING FOR THE DETERMINATION OF LOT SPLITS IN R-1A OR R-1B ZONED DISTRICTS be considered read for the first time.

Motion adopted.

- 97-619** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the 1997-98 business license renewals for Fetzers on the Beech, 5127 S Beech Daly and Robindale Inn, 25122 Warren be approved.

Motion adopted.

- 97-620** Motion by Councilman Wyatt, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:58 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL