

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 19, 1996

96-559 The meeting was called to order at 8:10 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski..

Absent: None.

Also Present: Mayor Canfield, Corporation Counsel Berry-Harris, Clerk Sheridan, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Building & Engineering Inspector Lamontagne, 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 City Beautiful participants.

Mayor Canfield, Human Resources Director Sullivan, City Beautiful Commissioners Betty Sue Pisula, Mike Trohimczyk and Barbara Lemecha presented cash prizes and ribbons to the winners of the "Magic of Christmas" decorating ideas poster contest to second and third graders at Highview and Pardee schools. The winners of \$25.00 checks were:

1st Place - Destiny Coram, Mrs. Nelson's Class Highview School 3rd Grade;
1st Place - Eman Youssef, Miss Rustenholtz's Class Pardee School 2nd Grade.

The ribbon winners were:

2nd Place - Elena Sokoloski, Mrs. Miko's Class Highview School 3rd Grade;
2nd Place - Patricia Termen, Miss Rustenholtz's Class Pardee School 2nd Grade.

3rd Place - Chris Smith, Mrs. Mitchell's Class Highview School 3rd Grade;
3rd Place - Robby Walker, Miss Rustenholtz's Class Pardee School 2nd Grade.

The posters will be on display in the City Hall showcase through the holidays.

96-560 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of November 19, 1996, be approved with the additions of Item 9-E, Age Waiver for Firefighter and Item 13-C, Closed Session, Real Estate consideration.

Motion unanimously adopted.

96-561 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the Minutes from the Regular Meeting of November 12, 1996, be approved as submitted.

Motion unanimously adopted.

96-562 Motion by Councilman Paletko, seconded by Councilman Brown, that Current Claims 6-1 through 6-11, be approved as submitted.

1. COMERICA BANK - Young Recreation Center Bond Payment. Inv. dated 10/23/96. From A/C 103-960-936-095 (Bond Payment) \$19,312.50. Community Development.
2. COMPUTER TECHNOLOGIES - Software & File Transfers. Inv. 61101, dated 11/11/96. From A/C 101-253-981-000 (Capital Outlay) \$17,459.75. General Govt.
3. DISTRICT NO. 7 DAD'S CLUB - 96/97 Youth Hockey Program Allotment. From

- A/C 101-691-887-000 (Recreation Programs) \$11,970.00. Recreation Dept.
4. NAGEL CONSTRUCTION, INC. - Sewer Maintenance. Inv. 1005, dated 11/06/96. From A/C 592-540-818-000 (Contractual Services) \$20,236.38. Water Dept.
 5. OLSON CEMENT COMPANY - Fifth Payment Sidewalk Program (1996). Ck. Req. Dated 11/05/96. From A/C 101-200-963-000 (Sidewalk-Weeds) \$28,395.63. General Govt.
 6. PAINTER & RUTHENBURG, INC. - Roll Off Services & Newsprint. Inv. 10004273, dated 11/01/96 and Inv. 10004252, dated 11/01/96. From A/C 101-200-810-000 (Sanitation) \$13,283.00 and \$1,885.00. DPW.
 7. QUAD-TRAN OF MICHIGAN, INC. - Court Data Processing Charges. Inv. 2504, dated 10/31/96. From A/C 101-130-818-000 (Contractual Services) \$3,135.00 and from A/C 101-130-728-000 (Office Supplies) \$748.20. General Govt.
 8. THE SENIOR ALLIANCE, INC. - Annual Dues for 1997. Inv. FY97-039, dated 10/31/96. From A/C 101-691-885-000 (Recreation Programs) \$3,650.00. Recreation.
 9. WAYNE COUNTY - Assessment Admin/Tax Billing May 1996. Inv. 39492, dated 11/08/96. From A/C 101-209-813-000 (Bureau of Taxation) \$17,052.46. General Govt.
 10. WEBNET - Internet Administration December, 1996. Inv. 1840, dated 11/15/96. From A/C 101-200-819-999 (Webnet) \$4,100.00. General Govt.
 11. E & N CEMENT - Pavement Repairs. Inv. dated 10/25/96. From A/C 101-440-880-000 (Road Repairs) \$47,569.72. DPW/Water.

Motion unanimously adopted.

- 96-563** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the lone bid from International Radiant, Inc., 959 E. Whitcomb, Madison Heights, MI 48071 for the installation of four (4) radiant tube heaters and all necessary equipment into the DPW storage facility, at a cost of \$7,900.00, and payment thereof, be approved per the request of Public Service Administrator Blackburn, communication dated November 8, 1996. This is an emergency purchase as the weather is changing and the water supply is in danger of freezing in the storage facility. Funds have been budgeted in the 1996-97 Water Department budget.

Motion unanimously adopted.

- 96-564** Motion by Councilman Baron, seconded by Councilwoman Horvath, that lowest bidder meeting all specifications, Highway Maintenance and Construction, PO Box 7411, Romulus, MI 48174-0411 for seal coating and crack filling for the Military Hills Subdivision, in the amount of \$67,405.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated October 21, 1996. This bid award contingent upon Mr. Demek, posting a bond in the spring before work begins.

Motion unanimously adopted.

- 96-565** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the purchase of "Permit System" software and training from BS & A Software, Elan Place, Suite 3, 5000 Marsh Road, Okemos, MI 48864, in the amount of \$8,795.00, payable in monthly payment of \$360.00 per month until paid in full, per Building & Engineering Director Opalewski, communication dated November 6, 1996. Further, that the Mayor and City Clerk sign the Licensing Agreement for the Equalizer Permit & Licensing System on behalf of the City.

Motion unanimously adopted.

- 96-566** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council concurs with and approves the Central Wayne County Sanitation Authority Incinerator Revenue Refunding Bonds resolution that in effect authorizes the allocation of \$94,150 as a "qualified tax-exempt obligation" of the City of Dearborn Heights for

calendar year 1996 per, Miller, Canfield, Paddock and Stone, PLC, Esquire Joel L. Piell, communication dated November 13, 1996. Further, that the Mayor and City Clerk sign the resolution on behalf of the City.

Motion unanimously adopted.

- 96-567** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council grant an age waiver of 21 months to Firefighter Robert D. Miglio, effective January 1, 1997. This waiver is needed to obtain an Act 345 retirement.

Motion unanimously adopted.

- 96-568** Motion by Councilwoman Horvath, seconded by Councilman Slomzenski, that Councilman Gregg Zulinski be the Michigan Municipal League Legislative Coordinator for the 1997-98 legislative session.

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath,
Council Chairman Kosinski, Councilman Slomzenski, Councilman
Zulinski.

NAYS: Councilman Paletko.

ABSENT: None.

Motion adopted.

- 96-569** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the request for renewal of 1996-97 business licenses for Varsity Club Lounge, 24676 Ford Road, be approved.

Motion unanimously adopted.

- 96-570** Motion by Councilman Baron, seconded by Councilwoman Horvath, to go into Closed Session re: Real Estate consideration.

Motion unanimously adopted.

Meeting adjourned at 8:39 p.m. to Closed Session.

- 96-571** Motion by Councilman Brown, seconded by Councilman Baron, to resume the Council Meeting.

Motion unanimously adopted.

Meeting resumed at 8:47 p.m.

- 96-572** Motion by Councilman Brown, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:52 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL