

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 13, 1990

90-568 The meeting was called to order at 8:07 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: 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: Councilman Gary P. Blackburn.
Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Assessor Welch, Building & Engineering Director Hamel, Personnel Director Sullivan, Police Chief DiPrima, Fire Chief Lewis, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Jerome P. Chismar.

90-569 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the agenda for the Regular Meeting of November 13, 1990, be approved as submitted with the add on of Item 9E re: A grant application for the Historical Museum.

Motion adopted.

90-570 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the minutes from the Regular Meeting of October 23, 1990, be approved as submitted.

Motion adopted.

90-571 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that Current Claims 6-1 through 6-3 and 6-5 through 6-22 be approved as submitted.

1. ADAM J. DADAOU - Legal services - October 1990. Inv. 11/3/90. From A/C 210-826 (Counsel Services) \$14,361.88. Corp. Counsel.
2. DICTAPHONE CORPORATION - Repair of Phone Recorder/Logger. Inv. S189182, 10/4/90. From A/C 300-932 (Repair & Maintenance Equip.) \$4,079.40. Police.
3. E. & N. CEMENT CO. - Pavement repairs. Two (2) Inv. 11/3/90. From A/C 440-880 (Road Repairs) \$36,254.85 and A/C 537-818 (Contractual Services) \$13,944.34. DPW & Water.
5. PAUL T. JANSEN, ATTORNEY - 20th District Court union contract. Inv. 10/25/90. From A/C 130-818 (Contractual Services) \$314.50. Court.
6. LACEY AND JONES - Expenses re: Mary Ann Siegel. Inv. 93376, 9/30/90, \$1,644.80. Expenses re: Gordon Warren. Inv. 93237, 9/30/90, \$3,020.20. From A/C 200-724 (Workers Comp.) \$4,665.00. Gen. Govt.
7. MICHIGAN HUMANE SOCIETY - Fees due for September 1990. Inv. 4644, 9/30/90. From A/C 200-806 (Animal Processing) \$2,032.00. Gen. Govt.
8. PAINTER & RUTHENBERG, INC. - Roll off service - October. Inv. 6861, 11/1/90. From A/C 200-810 (Sanitation) \$4,900.00. Gen. Govt.
9. PLANTE & MORAN - Audit and accounting services as of 6/30/90. Inv. 17784-087042, 10/15/90, \$21,200.00. Account and consulting services for computer needs and bids for City Hall and Fire Department. Inv. 17784-087044, 10/15/90, \$5,530.00. From A/C 200-817 (Professional & Consultant Fees) \$26,730.00. Gen. Govt.
10. PLANTE & MORAN - Audit and consulting services to 9/30/90. Inv. 17784-087040, 17784-087043, 10/15/90. From A/C 536-817 (Prof. & Consultant Fees) \$14,130.00. Water.
11. STRINGARI, FRITZ, KREGER, AHEARN, HUNSINGER, BENNETT & CRANDALL - Legal services - September. Inv. 9/30/90. From A/C 200-817 (Professional & Consultant Fees) \$3,792.52. Gen. Govt.

12. STRINGARI, FRITZ, KREGER, AHEARN, HUNSINGER, BENNETT & CRANDALL - Legal services - October. Inv. 10/31/90. From A/C 200-817 (Professional & Consultant Fees) \$5,800.45. Gen. Govt.
13. WADE-TRIM/ASSOCIATES - 1990 Flow Monitoring Program for the EPA Downriver lawsuit. Inv. 035335, 10/15/90. Project No. DHT 2311-02. From A/C 536-817 (Prof. & Consultant Fees) \$714.50. Water.
14. WADE-TRIM/ASSOCIATES - EPA Downriver lawsuit 9/2/90-9/29/90. Inv. 035360, 10/16/90. Project No. DHT 2311-01. From A/C 536-817 (Prof. & Consultant Fees) \$938.50. Water.
15. WADE-TRIM/ASSOCIATES - Bedford and Raymond Street Bridge removals. Inv. 035322, 10/15/90. Project No. DHT 2313-03. C.M. 90-306. From A/C 103-960-446.089 (Bridge Removal) \$104.75. Comm. Dev.
16. WADE-TRIM/ASSOCIATES - Ecorse Bridge repairs. Inv. 035316, 10/15/90. Project No. DHT 2162-11. From A/C 440-880 (Road Repairs) \$67.60. DPW.
17. WADE-TRIM/ASSOCIATES - Edgewood & Kingston Bridge replacement. Inv. 035323, 10/15/90. Project No. DHT 2313-05. From A/C 440-880 (Road Repairs) \$195.50. DPW.
18. WADE-TRIM/ASSOCIATES - Berwyn Center Parking Lot expansion. Inv. 035321, 10/15/90. Project No. DHT 2301-04. C.M. 90-186. From A/C 103-960-121.189 (Berwyn Parking Lot Improvement) \$351.75. Comm. Dev.
19. WADE-TRIM/ASSOCIATES - DPW yard gas tank replacement. Inv. 035320, 10/15/90. Project No. DHT 2294-03. From A/C 537-970 (Capital Outlay) \$329.50. Water.
20. WADE-TRIM/ASSOCIATES - Phase IX Watermain Replacement Program. Inv. 035317, 10/15/90. Project DHT 2212-33. C.M. 90-237. From A/C 103-960-125.089 (Waterline Replacement) \$1,939.50. Comm. Dev.
21. WADE-TRIM/IMPACT - CDBG assistance fiscal 1990-1991. Inv. 035292, 10/12/90. Project No. DHT 6164-01. From A/C 103-960-818.089 (Administration) \$58.50. Comm. Dev.
22. COUNTY OF WAYNE - Traffic signals for September, 1990. Inv. 71168, 10/16/90. From A/C 440-925 (Traffic Light Maintenance) \$3,280.01. DPW.

Motion adopted.

- 90-572 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that Current Claim 6-4 be approved as submitted.

4. IMPERIAL BLACKTOP PAVING COMPANY - Joint & Crack Cleaning & Sealing Program. Cert. 7, 10/12/90. From A/C 440-880 (Road Repairs) \$87,357.47. DPW.

Motion adopted.

- 90-573 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Clerk be authorized to advertise for bids, per specifications, for demolition of two (2) City owned homes at 24604 and 24462 Van Born, per the request of Public Service Administrator Preston, communication dated November 3, 1990.

Motion adopted.

- 90-574 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that the City Clerk be authorized to advertise for bids, per specifications, for the replacement of one (1) light pole located at Swapka Park ball diamond. Monies for this project were received by the City in the form of a State Grant through the efforts of State Representative Young, per the request of Recreation Director Grybel, communication dated November 1, 1990.

Motion adopted.

- 90-575 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the second low bid from Asphalt Products for approximately 300 tons of Cold Patch in the amount of \$35.95 per ton, and payment thereof, be approved, per Public Service Administrator Preston, communication dated October 23, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 90-576 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the low bid from Lamid Carpets for 140 square yards of Stratton Ironside Carpeting to be installed in the Berwyn Senior Citizen Center lounge room in the amount of \$1,610.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated November 2, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 90-577 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the low bid from First Response, Inc. for a rescue squad vehicle in the amount of \$46,047.00 with trade-in, excluding two emergency radios, and payment thereof, be approved. Monies to come from A/C 335-981, per Fire Chief Lewis, communication dated October 30, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 90-578 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the appointment of Annette Hall filling the unexpired term of Chester Bilicki on the Board of Review expiring July 1, 1993, per Mayor Van Houten, communication dated November 7, 1990.

Motion adopted.

- 90-579 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves the purchase of one (1) Motorola Mx Trax 300, UHF, MEDCOM, 32 Channel Mobile Radio in the amount of \$895.00 and one (1) Motorola Syntor VHF Mobile Radio in the amount of \$1,800.00, for a total of \$2,695.00, and payment thereof. The bid requirements are satisfied due to this purchase being made through the Oakland County Purchasing Program. Monies to come from A/C 335-981, per Fire Chief Lewis, communication dated October 29, 1990.

Motion adopted.

- 90-580 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves Wade-Trim/Associates preparing plans and specifications for road resurfacing projects in the Hawthorne Hills and Valley View Subdivisions, per Public Service Administrator Preston, communication dated November 6, 1990.

Motion adopted.

- 90-581 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the City Council concurs with and approves \$150,000 Grant Contract with the State of Michigan for the repaving of the parking lots at Swapka Park for \$50,000 and Municipal Park for \$100,000, and authorizes Mayor Van Houten and Clerk McLachlan signing State Contract #91-912.

Motion adopted.

- 90-582 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves authorizing Wade-Trim/Associates preparing plans and specifications for the repaving of the parking lots at Swapka and Municipal Parks and the City Clerk advertising for bids for these projects as soon as they are ready, per Community and Economic Development Director Oliverio, communication dated November 5, 1990.

Motion adopted.

- 90-583 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that

RESOLVED that the June, 1990 bid from CISCO, Inc. for Fire Department Administrative Information System Software and implementation services in an amount not to exceed \$30,400 be accepted and Mayor Van Houten and City Clerk McLachlan be authorized to sign the final contract.

Per recommendation of Plante & Moran, per Fire Chief Lewis, communication dated November 8, 1990.

Motion adopted.

- 90-584 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that

RESOLVED that the June, 1990 bid from CISCO, Inc. for Fire Department Administrative Information System Software support services in an amount not to exceed \$3,360 a year be accepted and Mayor Van Houten and Clerk McLachlan be authorized to sign the final contract.

Per recommendation of Plante & Moran, per Fire Chief Lewis, communication dated November 8, 1990.

Motion adopted.

- 90-585 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that

RESOLVED that the June, 1990 bid from AC3 Computer Center/Microage for Fire Department Administrative Information System hardware, personal computer network, office automation software, and implementation services in an amount not to exceed \$42,152 be accepted and Mayor Van Houten and Clerk McLachlan be authorized to sign the final contract. Further, the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Per recommendation of Plante & Moran, per Fire Chief Lewis, communication dated November 8, 1990.

Motion adopted.

- 90-586 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that

RESOLVED that the June, 1990 bid from AC3 Computer Center/Microage for Fire Department Administrative Information System hardware and personal computer network maintenance services in an amount not to exceed \$4,359 a year be accepted and Mayor Van Houten and Clerk McLachlan be authorized to sign the final contract.

Per recommendation of Plante & Moran, per Fire Chief Lewis, communication dated November 8, 1990.

Motion adopted.

90-587 Motion by Councilman Robert L. Brown, supported by Councilman Joseph V. Kosinski, that

RESOLVED that the August, 1990 bid from Gray Electric for cabling installation to allow for the implementation of the Fire Department Administrative Information System in an amount not to exceed \$2,400 be accepted and Mayor Van Houten and Clerk McLachlan be authorized to sign the final contract.

Per recommendation of Plante & Moran, per Fire Chief Lewis, communication dated November 8, 1990.

Motion adopted.

90-588 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that Council Motion 90-530 regarding a grant application, be rescinded, per Community Development Director Oliverio, communication dated November 8, 1990.

Motion adopted.

90-589 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the City Council concurs with and approves a Historical Project for the construction of a historical room adjacent to the Caroline Kennedy Library as the City's most current priority in the amount of Federal funding of \$458,700 and the City's Match of \$71,300 for a total of \$530,000. Further, that this Grant application is consistent with the requirements of the Michigan Equity Program Public Act 112 of 1990 and this project will provide regional access to the facility and no local funds will be expended prior to the beginning date of the approved project period. Further, authorizes Mayor Van Houten signing the Grant Application forms for funding under the Michigan Equity Program for a Category 2, Historical Project, per Community Development director Oliverio, communication dated October 1, 1990.

Motion adopted.

90-590 Motion by Councilman Robert L. Brown, supported by Councilman Jerome P. Chismar, that Tabled Council Motion 90-430 re: Retirement request for Police Sergeant Robert Gauthier, be brought back on the table.

Motion adopted.

90-591 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves an "Age Waiver" retirement request for Police Sergeant Robert Gauthier, not to be effective prior to December 31, 1990, per D.H.P.S.A. President Sgt. Michael Gust, communication dated August 6, 1990.

AYES: Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Council Chairman Daniel S. Paletko.

NAYS: Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski.

ABSENT: Councilman Gary P. Blackburn.

Motion adopted.

90-592 Motion by Councilman Jerome P. Chismar, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves an "Age Waiver" retirement request for Senior Patrol Officer Dennis C. Anderson, not to be effective prior to December 21, 1990, per D.H.P.O.A. President Dennis C. Anderson, communication dated October 17, 1990.

AYES: Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Council Chairman Daniel S. Paletko.

NAYS: Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski.

ABSENT: Councilman Gary P. Blackburn.

Motion adopted.

90-593 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves Special Land Use at Ash Fence and Hardware, 24130 Van Born for outside sales and storage of fence and landscape components, Case #SPR-90-37, per recommendation of Planning Commission, communication dated September 17, 1990.

Motion adopted.

90-594 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph V. Kosinski, that the request from Marick, Inc. to transfer ownership of a 1990 Class C licensed business with Entertainment without dressing rooms Permit from Clancy's II, Inc. at 22120 Van Born, Dearborn Heights, MI 48128, Wayne County, be approved and the Liquor Control Commission be so notified.

Motion adopted.

90-595 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the request from Mirko Enterprises, Inc., to transfer ownership of a 1990 SDD-SDM licensed business from G.S.A., Inc. at 27338 W. Warren, Dearborn Heights, MI 48127, Wayne County, be approved and the Liquor Control Commission be so notified.

Motion adopted.

90-596 Motion by Councilman Joseph V. Kosinski, supported by Councilman Robert L. Brown, that Traffic Control Device P.D. 0635, "No Left Turn" sign at the driveway of 22701 Ann Arbor Trail be made permanent.

Motion adopted.

90-597 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that the request from Nikko Wolverine, Inc., 2525 S Beech Daly, for the establishment of an Industrial Facilities Tax Abatement District, be received, contents noted and filed.

Motion adopted.

90-598 Motion by Councilman Robert L. Brown, supported by Councilwoman Ruth A. Canfield, that the request for a new 1990-91 business license for Jimmy's Showtime Lounge, 27200 Cherry Hill, be tabled.

Motion adopted.

90-599 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:51 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL