

## REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 12, 2003

03-407 The meeting was called to order at 8:03 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.  
Absent: None.  
Also Present: Mayor Canfield, Executive Assistant Horvath, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Deputy Comptroller Macari, Police Chief Gust, Fire Marshall McDonagh, Recreation Director Grybel (arrived at 8:07 p.m.), Public Service Administrator Blackburn, DPW Supervisor Franzil, Community Development Director Oliverio, Grants Coordinator Klimchalk.

The Pledge of Allegiance was led by Art Shy.

03-408 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Agenda for the Regular Meeting of November 12, 2003, be approved as submitted.

Motion unanimously adopted.

03-409 Motion by Councilman Constan, seconded by Councilman Baron, that the Minutes from the Regular Meeting of October 28, 2003, be approved as submitted.

Motion unanimously adopted.

03-410 Motion by Councilman Baron, seconded by Councilman Constan, that Current Claims 6-1 through 6-18, be approved as submitted.

1. APOLLO FIRE EQUIPMENT - Cord Reels, Extend-a-Lite - Inv. 47229 dated 09/30/03 and Inv. 47739 dated 09/18/03 from A/C 101-335-981-000 (Capital Outlay) \$4,522.76. ENC. Fire Dept.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services Sept/Oct. - Inv. dated 10/28/03 from A/C 101-200-810-000 (Sanitation) \$179,388.06. General Govt.
3. E & N CEMENT - Pavement Repairs - Inv. dated 11/01/03 from A/C 592-537-818-000 (Contract Services) \$70,372.19. Water Dept.
4. ELLEFSON BUILDING DEMO - Load & Haul Debris - Inv. 313 dated 11/03/03 from A/C 101-200-810-000 (Sanitation) \$22,500.00. General Govt.
5. GARDEN CITY HOSPITAL - Workers Comp Surgery - Chadwick - Ck. Req. Dated 10/23/03 from A/C 101-200-724-000 (Work Comp) \$2,880.07. General Govt.
6. J. Q. INC. - Grass/Weed Cutting Services - Various Inv's from A/C 101-200-963-000 (Weeds) \$20,340.00. General Govt.
7. MIKE BYRNE ADVERTISING - Dearborn Heights Today Newsletter - Inv. dated 10/20/03 from A/C 103-960-918-202 (Admin) \$8,353.00 and A/C 592-536-818-000 (Contract Serv) \$2,000.00. CDBG.
8. NAGEL CONSTRUCTION INC. - Sewer Cleaning Services - Inv. 1875 dated 10/30/03 from A/C 592-540-818-030 (Contract Services) \$8,761.21. Water Dept.
9. PLANTE & MORAN - Account and Audit Services - Inv. 935727, 935728 and 935736 from A/C 101-200-817-000 (Prof/Consult) \$3,110.00 and A/C 592-536-817-000 (Prof/Consult) \$1,900.00. General Govt.
10. RSKCO - Excess Workers Comp Insurance - Inv. 130125 dated 07/01/03 from A/C 101-200-724-000 (Work Comp) \$21,522.59. General Govt.
11. STANLEY'S ADVERTISING - Dearborn Heights Today Newsletter - Inv. 50734A dated 10/15/03 from A/C 103-960-918-202 (Admin) \$2,702.50. CDBG.
12. STATE OF MICHIGAN - DEQ - Water Assessment for Billing - Inv. 265882 dated 10/30/03 from A/C 592-536-818-000 (Contract Services) \$11,824.63. Water Dept.
13. STATE OF MICHIGAN - MDOT - Resurfacing Telegraph between Van Born & Dartmouth - Inv. AP 260840 dated 11/04/03 from A/C 202-202-880-300 (Streets) \$14,254.52. Major Streets.
14. THE SENIOR ALLIANCE - Yearly Renewal of Membership - Ck. Req. Dated 10/22/03 from A/C 101-691-885-000 (Programs) \$4,661.00. Recreation.
15. TODAYLINK, LLC - Internet Services October/November - Inv. 1049 dated 11/03/03 from A/C 101-200-819-999 (Internet) \$5,876.40. General Govt.
16. WADE-TRIM/ASSOCIATES - Plot Plan, Grade and Site Plan - Inv. 80164, 80165, 80168 from A/C 101-371-809-000 (Engineering) \$777.20. Bldg/Eng.
17. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Admin - Inv. 80286 dated

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10/29/03 from A/C 103-960-944-202 (Warren Ave) \$111,568.15. CDBG.

18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Down River 10/03 - Inv. 218751 dated 10/20/03 from A/C 592-537-929-000 (Sewage) \$22,765.00. Water Dept.

Motion unanimously adopted.

- 03-411** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves Mayor Canfield and Clerk Robbins to sign the Swapka Powers Park Comfort Station Abbreviated Standard Form of Agreement between the City of Dearborn Heights and AAD Contracting Company, 2001 Melborn, Dearborn, MI 48128, per Recreation Director Grybel, communication dated October 31, 2003.

Motion unanimously adopted.

- 03-412** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to auction the following vehicles seized by Special Operations Bureau:

1 - 1986 Ford Pick Up - VIN 2FTHF25H6GCB72077

1 - 1990 Pontiac Four Door - VIN 1G2A54T6L6213884, per Police Chief Gust, communication dated October 25, 2003.

Motion unanimously adopted.

- 03-413** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that proposed Ordinance H-03-16, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED TO ADD A DEFINITION FOR "STRING LIGHTS" TO THE CITY SIGN ORDINANCE, CHAPTER 26, TO CODIFY THE INTENT OF THE ORDINANCE AS APPLYING THE TERM TO USES OF NEON LIGHTS AND OTHER SIMILAR LIGHTING SYSTEMS, be referred to a Committee of the Whole Study Session for further discussion.

Motion unanimously adopted.

- 03-414** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that proposed Ordinance H-03-15, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-233 OF CHAPTER 2 OF SAID CODE, PROVIDING FOR RETIREMENT BENEFITS FOR PERSONS RETIRING BETWEEN JANUARY 1, 2004 AND JULY 31, 2004, be considered read for the first time.

AYES: Councilman Baron, Councilwoman Heise, Councilwoman Van Houten.

NAYS: Council Chair Agius, Councilwoman Badalow, Councilwoman Brown, Councilman Constan.

ABSENT: None.

Motion defeated.

- 03-415** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the request from K.H.A. Enterprises & Investments, Inc. to transfer ownership of 2003 Class C licensed business with Entertainment Permit, located at 8120 N Telegraph, Dearborn Heights, MI 48127, Wayne County, from Wheat & Rye, Dearborn Heights, Inc., be approved and the Liquor Control Commission be so notified. ID# 228779.

Motion unanimously adopted.

- 03-416** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:34 p.m.

JOYCE A. ROBBINS  
CITY CLERK

ELIZABETH J. AGIUS, CHAIR  
CITY COUNCIL

MARIA E. LAWRENCE  
COUNCIL/CLERK SECRETARY