

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 12, 2002

02-449 The meeting was called to order at 8:03 p.m. by Council Chair Daniel S. Paletko.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron,
Councilwoman Janet S. Badalow, Councilman Bob Constan,
Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko,
Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins,
Deputy Clerk Pawlukiewicz, Deputy Comptroller Macari, Assessor
Riedel, Interim Building & Engineering Director Lamontagne, Police
Chief Gust, Deputy Fire Chief McElroy, Recreation Director Grybel,
Public Service Administrator Blackburn, Community Development
Director Oliverio.

The Pledge of Allegiance was led by Councilwoman Agius.

02-450 Motion by Councilman Baron, seconded by Councilwoman Agius, that the Agenda for the Regular Meeting of November 12, 2002, be approved with the addition of Current Claim 6-26 (E & N Cement). Due to several residents and children appearing to discuss the elimination of the DARE Program the issue be brought forward.

Motion unanimously adopted.

The meeting reconvened at 9:07 p.m.

02-451 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Minutes from the Regular Meeting of October 22, 2002, be approved as submitted.

Motion unanimously adopted.

02-452 Motion by Councilwoman Agius, seconded by Councilman Baron, that Current Claims 6-1 through 6-26, be approved as submitted.

1. ACCUMED BILLING - Ambulance Billing September 2002 - Inv. dated 10/10/02 from A/C 101-000-626-000 (Ambulance) \$3,051.38.
2. ANGELO IAFRATE CONSTRUCTION - Warren Avenue Streetscape - Cert. #1 dated 10/31/02 from A/C 103-960-944-099 (Streetscape) \$9,279.01 and A/C 103-960-944-200 (Streetscape) \$204,552.35. CDBG.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services Oct/Sept. - Inv. dated 10/30/02 from A/C 101-200-810-000 (Sanitation) \$175,183.34. General Govt.
4. CUMMINGS, MC CLOREY, DAVIS... - Labor Attorney Fees September 2002 - Inv. 38437 dated 10/09/02 from A/C 101-200-817-000 (Professional Fees) \$4,030.00. General Govt.
5. CUMMINGS, MC CLOREY, DAVIS... - Water & Sewer Matters September 2002 - Inv. 38436 dated 10/16/02 from A/C 592-536-817-000 (Professional Fees) \$4,512.50. Water Dept.
6. FIRST STEP - Counseling Services September - Inv. dated 10/17/02 from A/C 103-960-927-202 (First Step) \$2,040.65. CDBG.
7. J. Q. INC. - Weed Cutting Charges - Various Invoices dated 11/05/02 from A/C 101-200-963-000 (Weeds) \$7,450.00. General Govt.
8. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY - Community

Minutes - NOVEMBER 12, 2002 - Continued

- Water System-Safe Drinking Water - Inv. 235401 dated 10/30/02 from A/C 592-536-818-000 (Contract Serv.) \$11,807.67. Water Dept.
9. MICHIGAN STATE POLICE - Develop Flood Mitigation Plan - Inv. 177436 dated 10/15/02 from A/C 592-000-154-000 (Sewers) \$1,981.69. Water Dept.
 10. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1705 dated 10/17/02 from A/C 592-540-818-030 (Contract Serv.) \$17,103.75. Water Dept.
 11. PAINTER & RUTHENBERG - Roll Off Services and Contaminated Waste - Inv. 52644 and Inv. 52969 dated 10/30/02 from A/C 101-200-810-000 (Sanitation) \$5,915.66. General Govt.
 12. PLANTE & MORAN - Accounting and Auditing Fees - Inv. 858092; 858091 and 858089 dated 10/14/02 from A/C 101-200-817-000 (Profess/Consult) \$2,285.00 and A/C 592-536-817-000 (Profess/Consult) \$7,460.00. General Govt.
 13. QUAD-TRAN OF MICHIGAN - Data Processing November 2002 - Inv. 3973 and 3974 dated 10/31/02 from A/C 101-130-818-000 (Contract Serv) \$3,600.00; A/C 101-200-728-000 (Supplies) \$1,798.57 and A/C 101-130-728-000 (Supplies) \$973.05. District Court.
 14. STANLEYS ADVERTISING - Delivery of Dearborn Heights Today Newsletter - Inv. 50179 dated 10/09/02 from A/C 103-960-918-200 (Admin) \$3,059.00. CDBG.
 15. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging September 2002 - Inv. dated 10/17/02 from A/C 101-200-868-000 (Prisoners) \$4,016.00. General Govt.
 16. TODAYLINK - Connection Support Internet Oct/Nov - Inv. 1037 dated 11/1/02 from A/C 101-200-819-999 (Internet) \$7,650.40. General Govt.
 17. WADE-TRIM/ASSOCIATES - 2002-2003 CDBG Assistance - Inv. 75612 dated 10/15/02 from A/C 103-960-918-201 (Admin) \$617.50. CDBG.
 18. WADE-TRIM/ASSOCIATES - Berwyn/Eton Centers Parking Lots - Inv. 75735 dated 10/21/02 from A/C 103-960-963-202 (Berwyn Imp) \$658.24 and A/C 103-960-962-202 (Eton Imp) \$658.24. CDBG.
 19. WADE-TRIM/ASSOCIATES - Lead Base Paint Rehab and Manuals - Inv. 75610 and 75611 dated 10/15/02 from A/C 103-960-900-202 (Rehab) \$698.80. CDBG.
 20. WADE-TRIM/ASSOCIATES - Legacy Park Condo Water and Sewer Lines - Inv. 75733 dated 10/21/02 from A/C 592-XXX-255-000 (Jobs-in-Progress) \$13,991.25. Water Dept.
 21. WADE-TRIM/ASSOCIATES - Serene Estate Condo Water Main - Inv. 75738 dated 10/21/02 from A/C 592-XXX-255-000 (Jobs-in-Progress) \$1,519.45. Water Dept.
 22. WADE-TRIM/ASSOCIATES - Downriver Tech Assistance - Inv. 75436 dated 09/26/02 from A/C 592-XXX-154-000 (Sewers) \$2,177.85. Water Dept.
 23. WAYNE COUNTY ACCOUNTS RECEIVABLE - CF Pros Attorney Fees 41580 Twining Court - Inv. 21637 dated 09/18/02 from A/C 265-330-831-265 (Misc. Drugs) \$2,163.00. Police Dept.
 24. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Downriver System - Inv. 212715 dated 10/29/02 from 592-537-929-000 (Disposal) \$21,910.00. Water Dept.
 25. BELFOR INRECON - Drain & Secure Pool - 26873 Rochelle - Inv. dated 10/06/02 from A/C 101-371-818-010 (Demo) \$2,953.88. Bldg/Eng.
 26. E & N CEMENT - Pavement Repairs - Inv. dated 11/02/02 from A/C 101-440-880-000 (Road Repairs) \$14,295.59 and A/C 203-203-880-300 (Street Repairs) \$12,133.10. DPW-Highway.

Motion unanimously adopted.

- 02-453** Motion by Councilman Baron, seconded by Councilman Constan, that the low bid from Corona Construction, Inc., 31157 Plymouth Road, Suite 203, Livonia, MI 48150-

2130, for the construction of a new comfort station at Central Park, in the amount of \$187,300.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated November 5, 2002. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funding for this project has been allocated in the CDBG Program.

Motion unanimously adopted.

- 02-454** Motion by Councilwoman Horvath, seconded by Councilwoman Agius, that the City Council concurs with and approves the contract extension for the operation of the Canfield Ice Arena to Family Entertainment Properties Incorporated, 30100 Telegraph Road, Suite 250, Bingham Farms, MI 48025-4516 for an additional six (6) year term, which would run through October 11, 2009, per Mayor Canfield, communication dated November 6, 2002.

Motion unanimously adopted.

- 02-455** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with and approves proclaiming November 24 through November 30, 2002 as Family Week in the City of Dearborn Heights, per Mayor Canfield, communication dated November 6, 2002.

Motion unanimously adopted.

- 02-456** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the City Council concurs with and approves the appointment of Mr. Greg Pirtle, 7107 Beech Daly, to the Planning Commission, term to run through May 2004, per Mayor Canfield, communication dated November 7, 2002. Mr. Pirtle replaces Mr. George Keith who resigned due to moving out of state.

Motion unanimously adopted.

- 02-457** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the Lot Split Request from Mr. and Mrs. Kenneth Dansby, 4631 Kingston, creating the following parcels in Amended Plat of Dearborn Point Subdivision and Dearborn Homes Subdivision No.6:

1. Lot 1260 exc. S 9.50 ft. Amended Plat of Dearborn Point Sub., Liber 44, Page 81 to 83;
2. S 9.50 ft. Of Lot 1260 Amended Plat of Dearborn Point Sub., Liber 44, Page 81 to 83 also Lot 1683 Dearborn Homes Sub. No. 6, Liber 47, Page 66, Wayne County Records, per Deputy Assessor Cooper, communication dated November 6, 2002.

Motion unanimously adopted.

- 02-458** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180 to proceed with the establishment of a legal Right-of-Way for Kinloch Avenue south of Ford Road, at a cost not-to-exceed \$16,500.00, per Wade-Trim engineer Daniel R. Brooks, communication dated October 14, 2002 and Assessor Riedel, communication dated October 30, 2002.

Motion unanimously adopted.

- 02-459** Motion by Councilwoman Badalow, seconded by Councilwoman Van Houten, that a Public Hearing be held on December 10, 2002, at 8:00 p.m., at the Administrative

Minutes - NOVEMBER 12, 2002 - Continued

Offices, 6045 Fenton Avenue, to hear objections, if any, to the vacation of a portion of Eton Avenue west of Hazel Street, specifically Lot 63 and 92 and Lot 62 and 93 Burnett Boulevard Subdivision. Further, that Corporation Counsel be authorized to prepare the proper documents.

Motion unanimously adopted.

- 02-460** Motion by Councilwoman Horvath, seconded by Councilwoman Badalow, that the City Council concurs with and approves the transfer of \$50,300 from CDBG Program Income account to CDBG Central Park Improvement account for additional costs related to the construction of the Central Park Comfort Station, per Community Development Director Oliverio, communication dated November 6, 2002.

Motion unanimously adopted.

- 02-461** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Michigan Department of Community Health Michigan Elder Prescription Insurance Coverage Program, effective October 1, 2002 through September 30, 2003 for the Berwyn and Eton Senior Centers, per Recreation Director Grybel, communication dated October 23, 2002. Further, that the Mayor and Clerk be authorized to sign the agreements on behalf of the City.

Motion unanimously adopted.

- 02-462** Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves Change Order No. 1 with Warren Contractors & Development Inc., 1244 Beech Street, Detroit, MI 48226, for the Parker Avenue/Heather Lane Pedestrian Bridge, in the amount of \$7,150.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated November 1, 2002.

- 02-463** Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves Final Payment Request, No. 3 to Warren Contractors and Development Inc., 1244 Beech Street, Detroit, MI 48226, for the Parker Avenue/Heather Lane Pedestrian Bridge, in the total amount of \$38,006.75, and payment thereof, per Recreation Director Grybel, communication dated November 1, 2002. Funding for this project has been budgeted in the CDBG program account.

Motion unanimously adopted.

- 02-464** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the request from Public Service Administrator Blackburn, dated October 28, 2002 re: Disposal of one (1) 1988 E-150 van (VIN # 1FTEE14Y3JHB38342); one (1) 1988 F-150 pick-up truck (VIN # 2FTEF15Y4JCB38112) and one (1) 1986 F-150 pick-up truck (VIN # 1FTEF15Y7HKA21047), be approved.

Motion unanimously adopted.

- 02-465** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that proposed Ordinance H-02-28, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING A NEW CHAPTER 39 OF THE CODE PROVIDING FOR STORM WATER MANAGEMENT, be considered read for the second time and to become effective upon publication in the City's official

newspaper.

Motion unanimously adopted.

- 02-466** Motion by Councilman Baron, seconded by Councilwoman Horvath, that proposed Ordinance H-02-27, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING CHAPTER 20.5 THE CODE OF ORDINANCES PROVIDING FOR PARKING LOT REGULATIONS, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 02-467** Motion by Councilwoman Van Houten, seconded by Councilman Constan, that business licenses renewals for Lone Star Steakhouse, 24140 Ford Road; Pitcher's Pub, 5990 N Telegraph; Mickey Cooper's Auto Sales, 20032 Van Born Road; Fetzers on the Beech, 5127 S Beech Daly and Stefan's Banquet Center, 23900 Warren Road, be approved.

Motion unanimously adopted.

- 02-468** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:33 p.m.

JOYCE A. ROBBINS
CITY CLERK

DANIEL S. PALETKO, CHAIR
CITY COUNCIL

MARIE E. LAWRENCE
COUNCIL/CLERK SECRETARY