

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 12, 1997

97-577 The meeting was called to order at 8:09 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 Frank J. Slomzenski, Councilman Donald R. Wyatt, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Administrative Assistant Heise, Corporation Counsel Berry-Harris, City Clerk Sheridan, Treasurer Riley, Financial Analyst Clark, Assessor Welch, Building & Engineering Director Opalewski, Deputy Police Chief Blaszczyk, Fire Chief Langlois, Recreation Director Grybel, Public Works Supervisor Sanders, Community Development Director Oliverio.

The Pledge of Allegiance was led by newly elected Councilwoman Van Houten.

97-578 Motion by Councilman Paletko, seconded by Councilman Baron, that the Agenda for the Regular Meeting of November 12, 1997, be approved with the addition of Agenda Item 13-B Arcade License Application.

Motion unanimously adopted.

97-579 Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the Minutes from the Regular Meeting of October 28, 1997, be approved as submitted.

Motion unanimously adopted.

97-580 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-18, be approved as submitted.

1. FELDMAN & REIZEN PC - Settlement Workers Compensation Case - Ck. Req. dated 08/2/97 from A/C 101-200-724-000 (Workers Compensation) \$3,788.25. General Govt.
2. MARK CASPER - Settlement Workers Compensation Case - Ck. Req. dated 08/28/97 from A/C 101-200-724-000 (Workers Compensation) \$21,111.75. General Govt.
3. MICHIGAN NATIONAL BANK - Wastewater Disposal Bonds Interest Payment - Inv. dated 09/24/97 from A/C 592-905-995-000 (Bond Interest) \$76,968.33. Water Dept.
4. OLSON CEMENT - Sidewalk Repairs - Various Invoices from A/C 592-540-818-000 (Contractual Services) \$3,500.00 and from A/C 101-200-963-000 (Sidewalks) \$2,517.50. General Govt.
5. PLANTE & MORAN - Auditing/Accounting Services - Inv. 483539, 483542, 483543 and 483544 dated 10/21/97 from A/C 101-200-817-000 (Professional & Consult) \$10,000.00 and from A/C 592-536-817-000 (Professional & Consult) \$21,625.00. General Govt.
6. STATE OF MICHIGAN MDOT - Michigan Avenue Repaving Project - Inv. 200894 dated 10/23/97 from A/C 101-440-880-000 (Road Repairs) \$1,315.68. DPW-Highway.
7. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging September 1997 - Inv. dated 10/23/97 from A/C 101-200-868-000 (Prisoner Food & Lodging) \$6,894.70. General Govt.

8. T & M ASPHALT - Final Payment Central Park Paving Project - Cert. #4 dated 10/20/97 from A/C 274-673-934-093 (Central Park Paving) \$2,000.00. Misc. Grants.
9. WADE-TRIM/ASSOCIATES - Central Park Paving Construction Engineering - Final Payment, Inv. 55302 dated 10/16/97 from A/C 274-673-934-093 (Central Parking Paving) \$2,162.20. Misc. Grants.
10. WADE-TRIM/ASSOCIATES - Central Park Paving Inspection Days - Final Payment, Inv. 55303 dated 10/20/97 from A/C 274-673-934-093 (Central Park Paving) \$846.00. Misc. Grants.
11. WADE-TRIM/ASSOCIATES - Constructing Engineering Jackson Street Water Main - Inv. 55271 dated 10/13/97 from A/C 103-960-925-096 (Water Main) \$1,383.00. Community Develop.
12. WADE-TRIM/ASSOCIATES - Environmental Review of CDBG Program - Inv. 55025 dated 10/08/97 from A/C 103-960-918-096 (Administration) \$280.86. Community Development.
13. WADE-TRIM/ASSOCIATES - Plans & Specs Katherine Bridge - Inv. 55275 dated 10/13/97 from A/C 103-960-942-096 (Bridge) \$603.30. Community Develop.
14. WAYNE COUNTY DEPT OF ENVIRONMENT - Excess Flow 2nd Quarter Rouge Valley System - Inv. 87372 dated 10/27/97 from A/C 592-537-929-000 (Sewage Disposal) \$282,251.46. Water Dept.
15. WAYNE COUNTY DEPT OF ROADS - Traffic Signal Maintenance August 1997 - Inv. 88667 dated 10/03/97 from A/C 101-440-925-000 (Traffic Signal) \$3,224.40. DPW-Highway.
16. WAYNE COUNTY GENERAL FUND ACCOUNT - Assessment Administration and Tax Billing - Inv. 40814 dated 10/23/97 from A/C 101-209-813-000 (Bureau of Taxation) \$23,578.90. Assessor.
17. WEBNET, INC. - Payments Due October 1997 - Inv. 16182 dated 09/15/97 from A/C 101-200-819-999 (Webnet) \$4,100.00. General Govt.
18. WESTLAND TREE SERVICE - Tree Trimming/Removals - Inv. dated 11/03/97 from A/C 101-440-820-000 (Tree Trimming) \$5,067.19. DPW-Highway.

Motion unanimously adopted.

- 97-581** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of property located at 5442 Michael, legally described as Lot 51, Van Born Meadows Subdivision NO. 1, T2S, R10E, L 79, Page 6, Wayne County Records, Sidwell #33-043-02-0051-000, per the request of Building and Engineering Director Opalewski, communication dated October 20, 1997.

Motion unanimously adopted.

- 97-582** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of property located at 24601 Stanford, legally described as Lot 1218 and N ½ adjacent vacated alley, Dearborn Telegraph Subdivision No. 3, T2S, R10E, L 57, Page 44, Wayne County Records, Sidwell #33-041-02-1218-000, per the request of Building and Engineering Director Opalewski, communication dated October 20, 1997.

Motion unanimously adopted.

- 97-583** Motion by Councilman Baron, seconded by Councilman Zulinski, that the low bid from Resource Data Systems Corporation, Onyx Plaza Corporate Center, 29777 Telegraph Road, Suite 1151, Southfield, MI 48034-1360, for terminals and keyboards, in the amount of \$ 3,309.00, and payment thereof, be approved, per Police Chief Webber, communication dated November 4, 1997. Funds for this purchase available through 911 revenues.

Motion unanimously adopted.

- 97-584** Motion by Councilman Paletko, seconded by Councilman Wyatt, to extend the contract provisions of the Dearborn Heights Police Supervisors contract for 1997-2001 to the Police Chief and Deputy Police Chief with the exception of the residency clause as it relates to any future person placed in the position of Police Chief or Deputy Police Chief per, Mayor Canfield, communication dated November 3, 1997.

Motion unanimously adopted.

- 97-585** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the City Council concurs with and approves an additional \$1,000.00 seed money for the Dearborn Heights Youth Hockey Association per, Mayor Canfield, communication dated November 4, 1997. Funding for this donation to be appropriated from Recreation Budget A/C 101-691-887-000.

Motion unanimously adopted.

- 97-586** Motion by Councilman Baron, seconded by Councilman Zulinski, that the City Council concurs with and approves Wade-Trim/Associates, 25185 Goddard Road, PO Box 10, Taylor, MI 48180 to proceed with the design engineering services for the MDOT resurfacing of Beech Daly road from Cherry Hill to Ford Road and Cherry Hill Road from Beech Daly to Gulley Road, at a cost not-to-exceed \$30,000.00, and payment thereof, per, Mayor Canfield, communication dated November 4, 1997. Further, funding for this project to be allocated from the Major Street Fund account in fiscal year ending June 30, 1998 and Fiscal year ending June 30, 1999, per Mayor Canfield, communication dated November 4, 1997.

Motion unanimously adopted.

- 97-587** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that the communication from Mayor Canfield, dated October 31, 1997 re: Appointment of Ms. Hazel Tisdale to the Commission on Aging, term to expire April, 2000 be received, contents noted and filed.

Motion unanimously adopted.

- 97-588** Motion by Councilman Paletko, seconded by Councilman Baron, that the communication from City Clerk Sheridan, dated November 5, 1997 Re: Cost Agreement for Traffic Signal Modernization at Ford Road and Inkster Road be referred to Administration for review and recommendation of cost factor.

Motion unanimously adopted.

- 97-589** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council nominate Patricia Cheeseman, 25920 Midway, Dearborn Heights, MI 48127 to the Mayor for appointment to the Commission on Aging per, Councilwoman Horvath, communication dated November 5, 1997.

Motion unanimously adopted.

- 97-590** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves the request from Telegraph Tomorrow, c/o Wayne County Planning, 600 Randolph, L-14, Detroit, MI 48226 for seed money for the "Telegraph Tomorrow" Association in the amount of \$2,000.00 per, Administrative Assistant Heise, communication dated October 31, 1997.

Motion unanimously adopted.

- 97-591** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the City Council concurs with and approves the request from the Dearborn Heights Cable Television Commission that Administration begin informal negotiations with Ameritech New Media for the provision of a cable television franchise per, Administrative Assistant Heise, communication dated October 31, 1997. Negotiations to be conducted by Cable TV Attorney, Neil Lehto and Administrative Assistant Heise with advice and review by Cable TV Commissioners.

Motion unanimously adopted.

- 97-592** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council adopt the Interagency Agreement No. 4 between Wayne County and the City of Dearborn Heights for the Rouge River Project Phase II Planning & Design and that the Mayor and City Clerk sign on behalf of the City per, Administrative Assistant Heise, communication dated November 3, 1997. Further, that the comptroller, working in conjunction with Wayne County and the Rouge Program Office go out for bids. Let it be known that the City affirms its position that Phase II CSO Control be completed by the year 2012 and the City will not limit itself to the study of design options based on a 2005 Phase II completion date. This approval is limited solely to planning and design.

Motion unanimously adopted.

- 97-593** Motion by Councilman Slomzenski, seconded by Councilman Baron, that Council Motion 95-514 and Council Motion 96-180 the sale of City owned property and the extension of the sale of Lot 1923 Dearborn Telegraph Subdivision #5 be rescinded and that the lot be returned to the inventory of City owned properties.

Motion unanimously adopted.

- 97-594** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the City Council concurs with and grant the extension of the sale of City owned property, Lots 13 and 14 Lukaszewicz Dearborn Subdivision to December 31, 1997 and that Mr. McCubbrey be so notified per, Assessor Welch, communication dated October 29, 1997.

Motion unanimously adopted.

- 97-595** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves the sale of Lots 966 and 973 Rougelvania Subdivision #2 to VFW Pvt. James D. Donovan Post No. 7910, 25620 Van Born Road for \$5.00 per lot with the following deed restrictions:

The lands will be available for Creek work, if necessary, and that ownership will revert back to the City if the need arose per, Assessor Welch, communication dated October 29, 1997.

Motion unanimously adopted.

- 97-596** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves Change Order #1, for the Katherine Street Bridge Removal and Ecorse Creek Channel Stabilization Project, for \$40,000 and to authorize the Comptroller to draw money from the CDBG Program Income Account per, Community Development Director Oliverio, communication dated October 29, 1997. Further that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

- 97-597** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City

Council authorize the Housing Commission to submit the Annual Contributions Contract for the Section 8 Self-Sufficiency Program Coordinator to the Department of Housing and Urban Development per, Housing Director Oliverio, communication dated October 27, 1997.

Motion unanimously adopted.

- 97-598** Motion by Councilman Paletko, seconded by Councilman Wyatt, that a Public Hearing be scheduled on January 13, 1998 at 8:00 p.m. in Council Chambers, 6045 Fenton Avenue for the purpose of hearing objections, if any, to the petition to vacate the East/West alley north of Ford Road bounded on the west by the section of the alley previously vacated, bounded on the south by Lots 24 through 26, bounded on the east by McMillan Street and bounded on the north by Lot 27 and a vacated north-south alley. All contained within Dearborn Ford Road Subdivision. T2S, R10E, Liber 41, Page 43 Wayne County Records. Further, that Corporation Counsel be authorized to prepare said notice.

Motion unanimously adopted.

- 97-599** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the resolution from the City of Birmingham re: MDOT Intent to Sell Excess Property with Corporate Limits of Townships, Villages or Cities be received, contents noted and filed.

Motion unanimously adopted.

- 97-600** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the 1997-98 business license renewals for Pitcher's Pub, 5990 N Telegraph; Lucky 13, 21350 Van Born and Rouge Park Bar, 16515 Outer Drive, be approved.

Motion unanimously adopted.

- 97-601** Motion by Councilman Baron, seconded by Councilman Wyatt, that a Public Hearing be scheduled on January 13, 1998 at 8:00 p.m. in Council Chambers, 6045 Fenton Avenue for the purpose of hearing objections, if any, to the Special Land Use request from the Northwest Alano Club, 25606 Joy Road for an arcade license. PC #97-12. Further, that Corporation Counsel be authorized to prepare said notice.

Motion unanimously adopted.

- 97-602** Motion by Councilman Baron, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:15 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL