

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 12, 1996

- 96-525 The meeting was called to order at 8:08 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.
Absent: Councilman Gregg Zulinski.
Also Present: Administrative Assistant Zadikian, Corporation Counsel Berry-Harris, Corporation Counsel Assistant Heise, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Assessor Welch, Building & Engineering Director Opalewski, Building & Engineering Inspector Lamontagne, Human Resources Director Sullivan, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Robert L. Brown.

- 96-526 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of November 12, 1996, be approved as submitted.

Motion adopted.

- 96-527 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the Minutes from the Regular Meeting of October 22, 1996, be approved as submitted.

Motion adopted.

- 96-528 Motion by Councilman Baron, seconded by Councilman Slomzenski, that Current Claims 6-1 through 6-20 be approved as submitted.

1. BEST ASPHALT, INC. - Pavement Repairs Watermain Breaks. Various Invoices. From A/C 592-540-818-000 (Contractual Services) \$12,200.00. Water Dept.
2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Materials Delivered September 1996. Inv. dated 10/23/96. From A/C 101-200-810-000 (Sanitation) \$171,303.00. General Govt.
3. COMERICA BANK - Payment for Police Computer. Inv. dated 10/16/96. From A/C 101-200-981-000 (Police Capital Outlay) \$23,139.71. Police Dept.
4. DEARBORN HEIGHTS SOCCER ASSOCIATION - Fall 1996 Soccer Allotment. Ck. Req. dated 10/23/96. From A/C 101-691-887-000 (Recreation Programs) \$2,250.00. Recreation.
5. GARY MIOTKE - Legal Services September 1996. Inv. 10/14/96. From A/C 101-210-826-000 (Counsel Services) \$2,960.00. Corporation Counsel.
6. LAURA BERRY-HARRIS - Legal Services September 1996. Inv. dated 10/14/96 and Inv. dated 10/03/96. From A/C 101-210-826-000 (Counsel Services) \$6,922.00 and from A/C 101-200-817-000 (Professional & Consult) \$2,176.00. Corporation Counsel.
7. MATTIOLI CEMENT - 1996 Sidewalk Program. Ck. Req. dated 10/02/96. From A/C 101-200-963-000 (Sidewalk/Weeds) \$104,995.90. General Govt. (See Budget Amendment)
8. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY - Annual Drinking Water Assessment. Inv. 82653, dated 10/30/96. From A/C 592-536-818-000 (Contractual Services) \$7,082.40. Water Dept.

9. MICHIGAN HUMANE SOCIETY - Animals Processed September 1996. Inv. 09/30/96. From A/C 101-200-806-000 (Animal Processing) \$3,530.50. General Govt.
10. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging. Inv. dated 10/08/96. From A/C 101-200-868-000 (Prisoner Food & Lodging) \$7,352.72. General Govt.
11. WADE-TRIM/ASSOCIATES - 1995 Flow Monitoring Downriver System. Inv. 51492, dated 10/09/96. From A/C 592-XXX-152-000 (Water System) \$1,323.00. Water Dept.
12. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit. Inv. 51494, dated 10/09/96. From A/C 592-XXX-152-000 (Water System) \$751.00. Water Dept.
13. WADE-TRIM/ASSOCIATES - DHT Downriver Technical Assistance. Inv. 51491, dated 10/09/96. From A/C 592-XXX-152-000 (Water System) \$1,734.80. Water Dept.
14. WADE-TRIM/ASSOCIATES - Develop CHAS Performance Report 95-96. Inv. 51431, dated 10/11/96. From A/C 103-960-918-095 (Administration) \$760.40. Community Devel.
15. WADE-TRIM/ASSOCIATES - Plans & Specs Madison Street Bridge. Inv. 51319, dated 10/02/96. From A/C 103-960-947-095 (Bridges) \$9,814.50. Community Devel.
16. WADE-TRIM/ASSOCIATES - Smoke Testing North End. Inv. 51658, dated 11/01/96. From A/C 592-XXX-152-000 (Water System) \$1,293.00. Water Dept.
17. WATSON WYATT WORLDWIDE - Actuarial Services Union Contracts. Inv. dated 10/17/96. From A/C 101-200-817-000 (Professional & Consult) \$3,980.00. General Govt.
18. WAYNE COUNTY - DEPARTMENT OF ENVIRONMENT - Excess Flow 1st & 2nd Quarter, 1996. Inv. 590-86296, dated 09/10/96 and Inv. 590-86355, dated 09/25/96. From A/C 592-537-929-000 (Sewage Disposal) \$191,939.09. Water Dept.
19. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maintenance August 1996. Inv. 86139, dated 10/10/96. From A/C 101-440-925-000 (Traffic Signal Maintenance) \$3,291.41. DPW-Highway.
20. WEBNET - Internet Administration November, 1996. Inv. 762, dated 11/01/96. From A/C 101-200-819-999 (Webnet) \$4,100.00 General Govt.

Motion adopted.

- 96-529 Motion by Councilman Slomzenski, seconded by Councilman Brown, that the low bid from Ellefson & Son Building Company, 4492 Vassar, Dearborn Heights, for demolition of all buildings at 20455 Powers, in the amount of \$4,700.00 and 5414 S Gulley Road in the amount of \$4,250.00 for a total bid of \$8,950.00, and payment thereof, be approved, per Building & Engineering Inspector Lamontagne, communication dated October 24, 1996. No demolition to be started at 20455 Powers until this issue is finalized with corporation counsel and property owner.

Motion adopted.

- 96-530 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the low bid from Mastercraft Carpet Service, Inc., 24619 W Warren, Dearborn Heights for the installation of a new wood parquet flooring system into the Canfield Center meeting room in the amount of \$8,786.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated October 28, 1996. Monies for this project can be allocated from 1995-96 Capital Outlay A/C 691-981.

Motion adopted.

- 96-531 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the communication dated October 21, 1996 from Public Service Administrator Blackburn re: Seal coating and crack filling for the Military Hills Subdivision be postponed to the next council meeting scheduled for November 19, 1996.

Motion adopted.

- 96-532 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves extending the provisions of the 1996-2000 Professional Firefighters contract to the Fire Chief, with the exception of the residency clause per, Mayor Canfield, communication dated October 30, 1996.

Motion adopted.

- 96-533 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves Wade-Trim/Associates, 25185 Goddard Road, PO Box 10, Taylor, Michigan 48180 to prepare the construction plans and specifications for the Downriver Sewer Improvements Program, in an amount not-to-exceed \$330,000.00 per, Mayor Canfield, communication dated November 6, 1996.

Motion adopted.

- 96-534 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the Mayor be authorized to sign the SRF Project Milestone Schedule for the Downriver Sewer Improvements Program per, Mayor Canfield, communication dated November 6, 1996.

Motion adopted.

- 96-535 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Community Based Service Plan Agreement between SMART and the City of Dearborn Heights per, Mayor Canfield, communication dated November 6, 1996 and that the Mayor and City Clerk be authorized to sign on behalf of the City. Further, that Administration meet with City Council before the end of this year to discuss the business and financial plan for this project.

Motion adopted.

- 96-536 Motion by Councilman Baron, seconded by Councilman Brown, that the City Council concurs with and approves the reappointment of Mr. Dwight Vincent to Act 78 Police & Fire Civil Service Commission, term to expire November, 2002 per, Mayor Canfield, communication dated October 30, 1996.

Motion adopted.

- 96-537 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the communication from Mayor Canfield, dated November 6, 1996 re: the reappointments of Mr. William Eby, Mr. Walt Bartnick and Mr. Richard Buckholz to the Recreation Commission, term to expire September, 1999 be received, contents noted and filed.

Motion adopted.

- 96-538 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Right-of-Way Agreement between the City of Dearborn Heights and Comcast Cablevision, Inc., per, Administrative Assistant Zadikian, communication dated November 4, 1996. Further, that the Mayor and City Clerk sign on behalf of the City.

AYES: Councilman Baron, Councilwoman Horvath, Council Chairman Kosinski.

NAYS: Councilman Brown, Councilman Paletko, Councilman Slomzenski.

ABSENT: Councilman Zulinski.

Motion defeated.

96-539 Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the communication from Administrative Assistant Zadikian, dated November 4, 1996 re: Right-of-Way Usage and Compensation Agreement with Comcast of Taylor be referred back to Administration to negotiate for a higher amount of compensation to the City.

Motion adopted.

96-540 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves an agreement with Wayne County Office of Nutrition Services (ONS) for distribution of US government surplus food products to qualified low-income residents per, Administrative Assistant Zadikian, communication dated October 29, 1996. Further, that the Mayor be authorized to sign on behalf of the City.

Motion adopted.

96-541 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the proposal from Insituform, Inc., 1950 Sequoia Trail, PO Box 250, Owosso, MI 48867 for the reconstruction of the main sewer line for Drexel/Mayburn easement from George to Ford Road, at a cost of \$92,435.70 per, Public Service Administrator Blackburn, communication dated November 4, 1996. Funding has been approved in the 1996-97 Water budget A/C 537-973.

Motion adopted.

96-542 Motion by Councilman Baron, seconded by Councilman Brown, that the City Council concurs with and approves a lot split request from Hector and Elsa Savo, 26250 Hass in Valley Park Sub #2 creating the following legal descriptions:

- 1) The east 48 feet of Lot 646 also the west 8.46 feet of Lot 647;
- 2) Lot 647 except the west 8.46 feet also the west 27.46 feet of Lot 648; and
- 3) Lot 648 except the west 27.46 feet also Lot 649

per, Assessor Welch, communication dated October 29, 1996.

Motion adopted.

96-543 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the request from Ms. Linda Ellen, 710 N Telegraph, Dearborn, Michigan 48128 for a Quit Claim Deed to clear title on Lot 862 also south 1/2 adjacent vacated alley Watsonia Park Subdivision, for \$1.00 per, Assessor Welch, communication dated October 25, 1996. Further, that the Mayor and City Clerk sign the Deed.

Motion adopted.

96-544 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves a budget amendment to cover the costs for completion of the 1996 Sidewalk Replacement Program as follows:

INCREASE REVENUES
101-000-628-000

SIDEWALK INCOME
\$100,000.00

INCREASE EXPENDITURES
101-200-963-000

SIDEWALKS/WEEDS
\$100,000.00

per, Comptroller Barrow, communication dated November 6, 1996.

Motion adopted.

96-545 Motion by Councilman Brown, seconded by Councilwoman Horvath, that the City Council concurs with and approves the purchase of one (1) 1997 Lumina LS, in the amount of \$17,057.54, through the Oakland County Cooperative Purchasing Program from Buff Whelen Chevrolet per, Fire Chief Langlois, communication dated October 25, 1996. Funds for this purchase have been approved in the 1996-97 Fire Department Capital Outlay A/C 335-981. Further, the 1991 Pontiac Bonneville (Vin #1G2HX54C8M1231412) trade-in (\$2,800.00) to be deposited into the Fire Department Capital Outlay account.

Motion adopted.

96-546 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request from Police Chief Webber, communication dated October 29, 1996 to auction off drug forfeiture vehicles and narcotics enforcement vehicles listed as follows:

1986 Mercury Marquis, 4 door, gray, 1MEBP8932G605895
1979 Oldsmobile Cutlass, 2 door, white, 3R47A92479426
1980 Mercury Capri, 2 door, red, OF14D603940
1986 Ford Ranger, Pick-up, red, 1FTBR10A9GUC36646
1988 Ford Mustang, 2 door, blue, 1FABPROE2JF273324
1989 Ford Escort, 2 door, white, 1FAPP909XKT123549
1989 Ford Mustang, 2 door, gray, 1FABP42E4KF221885

per, Police Chief Webber, communication dated October 29, 1996. Further monies from the auction to be placed in the drug forfeiture account.

Motion adopted.

96-547 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the purchase of traffic citations based on the Council approved bid of December 12, 1995 per, Police Chief Webber, communication dated October 10, 1996.

Motion adopted.

96-548 Motion by Councilman Paletko, seconded by Councilman Baron, that the request from Building & Engineering Director Opalewski, communication dated November 6, 1996 re: The purchase of "Permit System" software and training be postponed to a Committee of the Whole Study Session November 19, 1996 prior to the Council Meeting.

Motion adopted.

96-549 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the disposal of two (2) inoperable window air-conditioners, tag numbers, 2411 and 229 replaced by the Senior Citizens Council for the Berwyn Senior Citizens Center per, Recreation Director Grybel, communication dated November 6, 1996.

Motion adopted.

96-550 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the purchase of eleven (11) 1997 Ford vehicles under the 1997 Oakland County approved bid, at a cost of \$217,011.00 per, Police Chief Webber, communication dated November 4, 1996. Funds for this purchase approved in Capital Outlay Account in the amount of \$219,000.00.

Motion adopted.

96-551 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the resolution from the General Government Pension Commission re: Actuarial Valuation of the Retirement Plan for Employees of the City of Dearborn Heights be received, contents noted and filed.

Motion adopted.

96-552 Motion by Councilwoman Horvath, seconded by Councilman Slomzenski, that Permanent Traffic Control Device Request T-62, R3-2P, "No Left Turn" sign, with supplement plate school days, 8:30 a.m. to 9:00 a.m., for the southernmost driveways near Montessori School, 466 John Daly, be approved.

Motion adopted.

96-553 Motion by Councilwoman Horvath, seconded by Councilman Slomzenski, that Permanent Traffic Control Device Request T-61, R1-1, "Stop" signs for east and west bound Colgate at Campbell, be approved.

Motion adopted.

96-554 Motion by Councilman Baron, seconded by Councilman Slomzenski, that Permanent Traffic Control Device Request T-63, R-1-1, "Stop" sign for southbound Williamsburg at Old Colony, be approved.

Motion adopted.

96-555 Motion by Councilman Brown, seconded by Councilman Baron, that Permanent Traffic Control Device Request, T-60, R8-3A, "International No Parking" sign with supplement plate, "Here to Corner" for the west side of Norborne, 30 feet north of Ford Road, be approved.

Motion adopted.

96-556 Motion by Councilman Paletko, seconded by Councilman Baron, that the communication from the Michigan Municipal League re: Legislative Coordinator for 1997-98 legislative session to the Michigan Municipal League be placed on the November 19, 1996 agenda.

Motion adopted.

96-557 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the request for renewal of 1996-97 business licenses for Mickey Cooper's Auto Sales, 20032 Van Born; Pitcher's Pub, 5990 N Telegraph; Stefan's, 23900 Warren; O'Grady's Irish Pub, 3651 S Beech Daly and Robindale Inn, 25122 Warren, be approved.

Motion adopted.

96-558 Motion by Councilman Baron, seconded by Councilman Slomzenski, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:38 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL