

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 28, 1997

97-553 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, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Donald R. Wyatt, Councilman Gregg Zulinski.
Absent: Councilman Frank J. Slomzenski.
Also Present: Administrative Assistant Heise, Corporation Counsel Berry-Harris, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Langlois, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Dearborn Press & Guide reporter, Tim Powers.

97-554 Motion by Councilman Baron, seconded by Councilman Zulinski, that the Agenda for the Regular Meeting of October 28, 1997, be approved as submitted.

Motion adopted.

97-555 Motion by Councilman Wyatt, seconded by Councilman Baron, that the Minutes from the Regular Meeting of October 14, 1997, be approved as submitted.

Motion adopted.

97-556 Motion by Councilman Paletko, seconded by Councilman Zulinski, that Current Claims 6-1 through 6-24, with the exception of Current Claim 6-13 (Telegraph Tomorrow), be approved as submitted.

1. COMERICA BANK - Bond Payment for Police Department Computers - Inv. dated 10/16/97 from A/C 101-200-996-003 (Police Computer) \$22,156.62. General Govt.
2. E & N CEMENT - Pavement Repairs - Two Inv's dated 10/18/97 from A/C 101-440-880-000 (Road Repairs) \$23,600.82 and A/C 592-540-818-000 (Contractual Services) \$19,948.29. Water-DPW
3. ELECT & ASSOCIATES - Professional Services 800 MHZ Communication System - Inv. 144688 dated 08/27/97 from A/C 101-300-981-000 (Police Capital Outlay) \$2,273.78. Police Dept.
4. GODDARD COATING - Tennis Court Coatings - Inv. 4991 and 4992 dated 09/01/97 from A/C 101-691-887-000 (Recreation) \$3,000.00. ENC
5. GRISSIM/METZ ASSOCIATES - Parkland Park Phase I Improvements - Inv. 14761 dated 10/02/97 from A/C 103-960-924-096 (Parkland Park) \$2,239.09. Community Devel.
6. LIFE SUPPORT TRAINING - Paramedic Training Course - Inv. dated 09/10/97 from A/C 101-335-962-335 (Paramedic Train) \$3,500.00. Fire Dept.
7. MICHIGAN HUMANE SOCIETY - Animal Processing August '97 - Inv. 5685 dated 08/31/97 from A/C 101-200-806-000 (Animal Processing) \$1,978.00. General Govt.
8. PAINTER & RUTHENBERG - Newsprint Picked-up & Roll-off Service - Inv. 12335 and 12336 dated 10/09/97 from A/C 101-200-810-000 (Sanitation) \$6,886.00. General Govt.
9. PLANTE & MORAN - Auditing Services June 30, 1997 - Invoice 477904 dated 09/16/97 from A/C 101-200-817-000 (Professional & Consult) \$1,700.00 and from

- A/C 103-960-918-096 (Administration) \$400.00. General Govt.
10. RIC-MAN CONSTRUCTION - Downriver Relief Sewer Improvements - Cert. #1 dated 10/15/97 from A/C 592-XXX-152-000 (Sewers) \$196,550.73. Water Dept.
 11. STATE OF MICHIGAN - Repair Ford Road over Rouge River '93 - Inv. 199198 dated 08/22/97 from A/C 101-440-880-000 (Road Repairs) \$899.95. DPW-Highway.
 12. STATE OF MICHIGAN - Telegraph Road Crossovers - Inv. 198388 dated 07/28 from A/C 101-440-880-000 (Road Repairs) \$1,383.34. DPW-Highway.
 14. WADE-TRIM/ASSOCIATES - 1997 Bridge Inspections - Inv. 55270 dated 10/13/97 from A/C 101-440-880-000 (Road Repairs) \$5,962.20. DPW-Highway.
 15. WADE-TRIM/ASSOCIATES - Assist City with CSO Permit Requirements - Inv. 55123 dated 10/09/97 from A/C 592-XXX-152-000 (Sewers) \$2,287.90. Water Dept.
 16. WADE-TRIM/ASSOCIATES - Construction Engineering Cherry Hill Resurfacing - Inv 55277 dated 10/13/97 from A/C 202-202-880-300 (Road Construction) \$5,451.80. DPW-Highway.
 17. WADE-TRIM/ASSOCIATES - Construction Engineering Downriver Relief Sewer - Inv. 55274 dated 10/13/97 from A/C 592-XXX-152-000 (Sewers) Water Dept.
 18. WADE-TRIM/ASSOCIATES - Construction Engineering Madison Bridge - Inv. 54767 dated 09/11/97 and Inv. 54169 dated 07/09/97 from A/C 103-960-947-096 (Bridges) \$2,418.00. Community Devel.
 19. WADE-TRIM/ASSOCIATES - Inspection Days Downriver Relief Sewer - Inv. 55299 dated 10/15/97 from A/C 592-XXX-152-000 (Sewers) \$10,828.80. Water Dept.
 20. WADE-TRIM/ASSOCIATES - Plans & Specs Doxtator Sewer - Inv. 55279 dated 10/13/97 from A/C 592-537-973-000 (Sewers) \$7,097.00. Water Dept.
 21. WAYNE COUNTY - Assessment Administration & Tax Billing - Inv. 20130 dated 08/25/97 from A/C 101-209-813-000 (Bureau of Taxation) \$17,346.24. Assessor.
 22. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maintenance July 1997 - Inv. 88379 dated 09/04/97 from A/C 101-440-925-000 (Traffic Signal Maint) \$3,230.41. DPW-Highway.
 23. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - E.C.P.C. Principal & Interest - Inv. 58548 dated 08/27/97 from A/C 101-200-993-000 (E.C.P.C.) \$110,509.71. General Govt.
 24. WESTLAND TREE SERVICE - Tree Trimming & Removals - Inv. dated 10/20/97 from 101-440-820-000 (Tree Trimming) \$8,630.03. DPW-Highway.

Motion adopted.

- 97-557** Motion by Councilman Paletko, seconded by Councilman Zulinski, that Current Claim 6-13, Telegraph Tomorrow be referred back to Administration.

Motion adopted.

- 97-558** Motion by Councilman Zulinski, seconded by Councilman Wyatt, the City Council concurs with and approves the sale of City owned property Sidwell #33-043-01-0617-000, #33-043-01-0618-000 and #33-043-01-0622, Lots 617, 618 and 622 Rougelvania Subdivision #2 to the lone bidder, Abdu Elhage, 22832 S Brookside, Dearborn Heights, MI 48125, for \$7,500.00. Sale to be consummated by December 31, 1997 and purchaser to assume all costs of sale.

Motion adopted.

- 97-559** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the second lowest bidder meeting all specifications Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48120 for one (1) 4 x 2 pickup truck, in the amount of \$16,065.60, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated October 17, 1997. Monies for this purchase to be allocated from

Building & Maintenance A/C #592-265-981-000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 97-560** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council reject the bid for one (1) four door passenger vehicle. Further, that the Treasurer be authorized to return bid deposit to the unsuccessful bidder, Jorgensen Ford, 8333 Michigan Avenue, Detroit, MI 48210.

Motion adopted.

- 97-561** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council approve the Resolution recognizing the Formation of the Dearborn Heights Youth Hockey Association as a non-profit organization as follows:

WHEREAS, the children of Dearborn Heights will have new opportunities to play organized hockey in a Dearborn Heights Hockey Association, enjoying the camaraderie of sport and the friendship of fellow children from the neighborhoods, schools and churches of their city; and

WHEREAS, the parents of those children who share a love of hockey have volunteered their time, talents and resources to create the "Dearborn Heights Youth Hockey Association", and

WHEREAS, the Dearborn Heights Youth Hockey Association met on October 15, 1997, to elect its first Executive Board of Directors comprised of President Cheryl Chase, First Vice-President Stephen Popp, Second Vice-President Dr. Robert Wahl, Treasurer Nancy Panetta and Secretary James Cebulski, be it

RESOLVED, that the City of Dearborn Heights officially recognizes the Dearborn Heights Youth Hockey Association as a non-profit organization; a volunteer group of children, parents and their supporters dedicated to the hockey-loving children of our City in their new home, the Canfield Ice Arena. The City of Dearborn Heights is proud to welcome the Dearborn Heights Youth Hockey Association and we wish you every success.

Further, that the City of Dearborn Heights donate \$500.00 as seed money for the Association, per Mayor Canfield, communication dated October 20, 1997. Funding for this donation to be allocated from Recreation A/C 691-887.

Motion adopted.

- 97-562** Motion by Councilman Paletko, seconded by Councilman Wyatt, that the City Council authorize Wade-Trim/Associates the establishment of a benchmark network for the south end of the City for vertical elevations for new construction and flood insurance evaluations at a cost not-to-exceed \$27,600.00, and payment thereof, per Mayor Canfield, communication dated October 23, 1997.

Motion adopted.

- 97-563** Motion by Councilman Paletko, seconded by Councilman Baron, to refer the Adventurescape Resolution back to Councilwoman Horvath for preparation.

Motion adopted.

- 97-564** Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Council recommend Hazel Tisdale, 26235 Warren #124, Dearborn Heights, MI 48127

to the Mayor for appointment to the Commission on Aging per, Councilman Paletko, communication dated October 21, 1997.

Motion adopted.

- 97-565** Motion by Councilman Baron, seconded by Councilman Wyatt, that the City Council concurs with and approves a Maintenance Agreement between Van Born Baptist Church and the City regarding that portion of the storm water parking lot discharge pipe located within the right-of-way of Van Born Road, per Building & Engineering Director Opalewski, communication dated October 20, 1997. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion adopted.

- 97-566** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the City Council concurs with and approves the one year contract extension for the Personal Property Auditor, Mr. Don Wilson, per Assessor Welch, communication dated October 17, 1997. Further, to authorize payments as fee schedule dictates, in the amount of \$25,000.00 and that the Mayor and City Clerk sign on behalf of the City. This item is budgeted in the 1997-98 budget.

Motion adopted.

- 97-567** Motion by Councilman Baron, seconded by Councilman Zulinski, that the communication from Assessor Welch, dated October 20, 1997 re: Millage for Downriver Sewage Disposal System Bonds Tax Levy be received, noted and filed.

Motion adopted.

- 97-568** Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the communication from Councilwoman Horvath, dated October 22, 1997 re: The Canfield Ice Arena roof be referred to Administration for review, further information and discussion.

Motion adopted.

- 97-569** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Councilman Horvath, dated October 22, 1997 re: Seed Money for the Dearborn Heights Youth Hockey Association be received, contents noted and filed.

Motion adopted.

- 97-570** Motion by Councilwoman Horvath, seconded by Councilman Wyatt, that the communication from Councilwoman Horvath, dated October 22, 1997 re: Benefits, Pension and all forms of compensation for Councilpersons be referred to a Committee of the Whole Study Session, November 18, 1997.

Motion adopted.

- 97-571** Motion by Councilman Zulinski, seconded by Councilman Paletko, that the City Council amend the City Pension Benefit Ordinance to preclude Council members who serve five or more years on the council from receiving pension benefits upon attaining the age 65. Further, that it be understood that pension benefits are vested and cannot be affected retroactively. Also, I would like to direct Corporation Council to provide the proper resolution that would amend such Ordinance 2-181 and any other areas. The proper resolution shall be on the next council meeting agenda for approval. This change would take effect by the end of the year 1997. Further, that Corporation Counsel to consult with General Government Pension Attorney, Michael Van Overbeke

for the purpose of providing a resolution that would amend Ordinance 2-181 and any other areas and to present said resolution to council prior to the November 24, 1997 Council Meeting.

AYES: Councilwoman Horvath, Council Chairman Kosinski, Councilman Paletko, Councilman Wyatt, Councilman Zulinski.

NAYS: Councilman Baron.

ABSENT: Councilman Slomzenski.

Motion adopted.

- 97-572** Motion by Councilman Baron, seconded by Councilman Wyatt, that the resolution from the City of Inkster re: Fair Housing, be received, contents noted and filed.

Motion adopted.

- 97-573** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the request for transfer of ownership of 1997 SDM licensed business from David Graciak, 20738 Van Born Road, (Friendly's Quick Stop Market, Inc.) to Lillian Elowe, 6255 Marshview Lane, West Bloomfield, MI 48323 be approved and the Liquor Control Commission be so notified. #970002903.

Motion adopted.

- 97-574** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council approve the Special Land Use (PC-97-12) request for an arcade license for a private club (Alano Club) at 25606 Joy Road subject to review by Corporation Counsel of the procedures for waiving a Public Hearing pursuant to granting an arcade license.

Motion adopted.

- 97-575** Motion by Councilman Zulinski, seconded by Councilman Baron, that the 1997-98 business license for Stefan's, 23900 Warren Avenue be approved.

Motion adopted.

- 97-576** Motion by Councilman Zulinski, seconded by Councilman Wyatt, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 10:47 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL