

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL.

OCTOBER 26, 1999

99-463 The meeting was called to order at 8:04 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Berry-Harris, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Financial Analyst Macari, Assessor Pargo, Building & Engineering Director Opalewski (arrived @ 8:12 p.m.), Human Resources Director Sullivan, Deputy 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 Mayor Canfield and Councilwoman Horvath.

99-464 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of October 26, 1999, be approved as submitted.

Motion unanimously adopted.

99-465 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the Minutes from the Regular Meeting of October 12, 1999, be approved as submitted.

Motion unanimously adopted.

99-466 Motion by Councilman Baron, seconded by Councilman Zulinski, that Current Claims 6-1 through 6-21, be approved as submitted.

1. BS & A SOFTWARE - Tax History Data Conversion - Inv. 980399 dated 06/23/99 from A/C 101-253-981-000 (Treasurer Capital Outlay) \$3,000.00. ENC. Treasurer
2. BOTSFORD GENERAL HOSPITAL - Ankle Surgery - Ck. Req. dated 10/13/99 from A/C 101-200-724-000 (Workers Comp.) \$2,911.53. General Govt.
3. ELLEFSON BLDG. DEMO. - Building Demolitions - Inv. 10/15/99 5341 Harding; 24643 Lehigh from A/C 101-371-818-010 (Bldg. Demo.) \$11,625.00. Bldg. Eng.
4. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 10/16/99 from A/C 101-440-880-000 (Road Repairs) \$50,794.34 and A/C 592-537-818-000 (Contract Serv.) \$30,038.54. DPW-Water.
5. GODDARD COATING CO. - Tennis Court Filler & Touch-up - Inv. 5795, 5796, 5797 from A/C 101-691-932-000 (Repair & Maint.) \$4,400.00. ENC. Recreation.
6. INDENTIX - Software for Police Dept. - Inv. 16499 dated 08/31/99 from A/C 274-673-950-096 (Law Enforcement Block Grant) \$7,782.00. Police Dept.
7. INNOVATIVE ENVIRONMENTAL - Gas Tank Removal Police Station - Inv. dated 06/30/99 from A/C 101-300-818-000 (Contractual Services) \$2,957.00. Police Dept.
8. J Q INC. - Lawn Cutting Service - Various Invoices from A/C 101-200-963-000 (Weed Cutting) \$9,250.00. General Govt.
9. MML - Unemployment Comp. Quarter End 09/30/99 from A/C 101-200-725-000

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- (Unemployment Comp) \$3,004.47. General Govt.
10. NEW WORLD SYSTEMS - Software Upgrade & Y2K Issues - Inv. 91900 dated 08/27/99 from A/C 101-215-932-000 (Repair/Maint.) \$1,897.50 and from A/C 592-536-818-000 (Contract Serv.) \$287.50. Data Processing.
 11. MICHIGAN NATIONAL BANK - Refunding Bonds Wastewater Disposal System - Inv. dated 09/16/99 from A/C 592-905-995-000 (Interest) \$113,678.75. Water Dept.
 12. PAINTER & RUTHENBERG - Newsprint and Roll-off Service Sept. 1999 - Inv. 31597 and 31598 dated 10/01/99 from A/C 101-200-810-000 (Sanitation) \$13,913.00. General Govt.
 13. SOUTER ASPHALT PAVING - Municipal Walkway - Cert #2, Final dated 09/15/99 from A/C 103-960-938-097 (Municipal Track) \$5,944.50. Community Devel.
 14. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging May '99 & August '99 - Two Inv.'s dated 06/23/99 and 10/12/99 from A/C 101-200-868-000 (Prisoner/Food/Lodging) \$14,462.80. General Govt.
 15. WADE-TRIM/ASSOCIATES - Environmental Review 1999-2000 CDBG - Inv. 63589 dated 10/15/99 from A/C 103-960-918-098 (Administration) \$580.20. Community Devel.
 16. WADE-TRIM/ASSOCIATES - Legacy Park Site Plan - Inv. 62755 dated 08/18/99 from A/C 101-371-809-000 (Eng. Services) \$1,744.00. Building/Engineering.
 17. WADE-TRIM/ASSOCIATES - Warren Avenue Street Scape Plan - Inv. 63190 dated 09/15/99 from A/C 103-960-944-099 (Warren Ave.) \$1,632.50. Community Devel.
 18. WAYNE COUNTY GENERAL FUND ACCOUNT - Library Charges April thru June 1999 from A/C 101-738-827-100 (Libraries) \$99,525.34. Libraries.
 19. WAYNE COUNTY - Refunding on NH/RV Bonds - Ck. Req. dated 10/04/99 from A/C 592-905-991-002 (Principle) \$285,020.96. Water Dept.
 20. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maint. May & August 1999 - Inv. 93589 dated 09/21/99 and Inv. 93088 dated 06/23/99 from A/C 101-440-925-000 (Traffic Signal Maint.) \$5,400.73. DPW-Highway.
 21. XEROX CORPORATION - Supplies for Copier - Inv. 71604 dated 09/21/99 from A/C 101-691-885-000 (Senior Citizens) \$1,677.00. Recreation.

Motion unanimously adopted.

- 99-467** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) 2 ½ Cubic Yard Loader with Trade-In, per the request of Public Service Administrator Blackburn, communication dated October 18, 1999. That item has been budgeted in the 1999-2000 Water Department Capital Outlay account as a front end loader.

Motion unanimously adopted.

- 99-468** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for the installation of ADA door openers for City Hall and Court entrances, per the request of Community Development Director Oliverio, communication dated October 20, 1999. This is a budgeted item in CDBG account.

Motion unanimously adopted.

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- 99-469** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the Agreement between Wayne County Health Department and the City of Dearborn Heights for Cross Connection Control Services, in an amount not-to-exceed \$40,000.00 per year, per Mayor Canfield, communication dated October 12, 1999. Further, that the Mayor be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 99-470** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council accept legal opinion # 92 from Corporation Counsel Miotke, dated October 20, 1999 re: Deadline on Appointment to Local Officers Compensation Commission.

Motion unanimously adopted.

- 99-471** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the appointment of Mr. Peter T. Zachary, 1708 Kinmore Street to fill the unexpired term of Mr. Thomas Corrigan to the Local Officers Compensation Commission, term to expire May, 2000.

Motion unanimously adopted.

- 99-472** Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the "Rouge River National Wet Weather Demonstration Project Rouge River General Permit Projects Grant Agreement between the County of Wayne and the City of Dearborn Heights", per Executive Assistant Heise, communication dated October 20, 1999. Further that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion unanimously adopted.

- 99-473** Motion by Councilman Zulinski, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the three (3) Proposals to the Middle 3, Main 3/4 and Lower 2 Storm Water Advisory Groups from the Rouge Program Office for development of a subwatershed management plan in fulfillment of the Michigan Storm Water General Permit, per Executive Assistant Heise, communication dated October 20, 1999.

Motion unanimously adopted.

- 99-474** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council concurs with and approves the changes to the traffic signal device installed on Beech Daly in front of the Dearborn Heights Fire Station as follows:

1. Change signal to flashing yellow for Beech Daly and flashing red for Doxtator;
2. Remove Walk/Don't Walk signals;
3. Add 15 seconds of time to the Fire Department activation switch, per Police Sgt. Calzaretta, communication dated October 20, 1999. Further, that notification be made to Wayne County Division of Roads, 29900 Goddard Road, Taylor, MI 48242, attention Frederick J. Pilgrim, P.E. Assist. Engineer of Traffic Operations.

Motion unanimously adopted.

- 99-475** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the Budget Amendment to cover the cost of various building

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demolitions as follows:

INCREASE REVENUES
101-000-640-000

BUILDING DEMOLITIONS
\$ 50,000.00

INCREASE EXPENDITURES
#101-371-818-010

BUILDING DEMOLITIONS
\$ 50,000.00

per, Comptroller Barrow, communication dated October 19, 1999.

Motion unanimously adopted.

- 99-476** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that a Public Hearing be scheduled on Tuesday, November 23, 1999 in Council Chambers, 6045 Fenton, to hear objections, if any, to the Dearborn Heights Housing Commission Agency Plan.

Motion unanimously adopted.

- 99-477** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180, as consultants for the establishment of a legal right-of-way for Kinloch Avenue, in an amount not-to-exceed \$2,500.00, and payment thereof, per Assessor Pargo, communication dated October 20, 1999.

Motion unanimously adopted.

- 99-478** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves Wade-Trim/Associates, 25251 Northline Road, PO Box 10, Taylor, MI 48180, as consultants for the establishment of a legal right-of-way for George Avenue, at a cost not-to-exceed \$5,000.00, and payment thereof, per Assessor Pargo, communication dated October 12, 1999.

Motion unanimously adopted.

- 99-479** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the MI Department of Natural Resources Application for Conveyance of State Land for Public Purposes, specifically, Lot 731 and the E ½ Adjacent Vacated Alley Dearborn Homes No. 4 per Assessor Pargo, communication dated October 14, 1999. Further, that the Property Resolution be adopted as follows:

RESOLVED BY: The members of the City council for the City of Dearborn Heights;

WHEREAS, Act 451, PA 1994, as amended, provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes, and

WHEREAS, such lands are under the jurisdiction of the State of Michigan, Department of Natural Resources and are available for acquisition under the provisions of the above mentioned act, and

WHEREAS, the City of Dearborn Heights desires to acquire for the purpose of access to the banks of the Ecorse Creek the parcel known as Ale Num 2592, the legals having been entered on the Application for Conveyance of State Land.

NOW THEREFORE BE IT RESOLVED that the City of Dearborn Heights is

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authorized to make application to the State of Michigan, Department of Natural Resources, Real Estate Division for conveyance of said land to the City of Dearborn Heights for a nominal fee as set by the Natural Resources Commission, and

FURTHER BE IT RESOLVED that the City of Dearborn Heights shall set up necessary procedures and controls to provide for the proper distribution of funds arising from the subsequent sale of the acquired property in conformity with the above mentioned acts.

Motion unanimously adopted.

- 99-480** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council concurs with and approves the purchase of six (6) radar units from Reighard Enterprises, Inc., 3935 First Street, Wayne, MI 48184, at a cost of \$5,610.00, and payment thereof, per Police Chief Webber, communication dated October 13, 1999. This item has been approved in the Police Department Capital Outlay account and is state bid pricing.

Motion unanimously adopted.

- 99-481** Motion by Councilwoman Blackburn, seconded by Councilman Zulinski, that the City Council concurs with and approves the purchase and payment thereof, the following items from WM. F. Sell & Son, 16555 S Telegraph Road, Taylor, MI 48180:

one (1) 4-1 Bucket, \$1,933.23; one (1) Rock Picker, \$4,739.26; one (1) Snow Blower, \$3,614.95 and one (1) Leveling Blade/Sod Peeler, \$1,670.00, per Public Service Administrator Blackburn, communication dated October 18, 1999. These items have been approved in the 1999-2000 Building Maintenance Capital Outlay account and to be used as attachments for the New Holland Loader.

Motion unanimously adopted.

- 99-482** Motion by Councilman Baron, seconded by Councilman Zulinski, that proposed ordinance H-99-07, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-246 CONCERNING MAXIMUM LOT COVERAGE PERCENTAGES FOR R-1A AND R-1B SINGLE FAMILY RESIDENTIAL DISTRICTS, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 99-483** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the communication from Clean Water Action, 4990 Northwind Drive, Suite 210, East Lansing, MI 48823 re: Soliciting door-to-door be received, contents noted and filed.

Motion unanimously adopted.

- 99-484** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that business license renewals for McBee Car Sales, Inc., 25996 Van Born; Fetzers on the Beech, 5127 S Beech Daly and Varsity Club Lounge, 24676 Ford Road, be approved.

Motion unanimously adopted.

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99-485 Motion by Councilwoman Horvath, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:18 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY