

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 24, 2000

- 00-446 The meeting was called to order at 8:08 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Council Chairwoman Margaret M. Horvath, Councilwoman Jumana Judeh, Councilman Daniel S. Paletko, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Gust, Deputy Police Chief Lazar, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by TIFA Board Chairman, Don Titus.

- 00-447 Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the Agenda for the Regular Meeting of October 24, 2000, be approved with the addition of Agenda Item 7-C (Tabulation of Bids Tree Planting Program).

Motion adopted.

- 00-448 Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the Minutes from the Regular Meeting of October 10, 2000, be approved as submitted.

Motion adopted.

The Public Hearing for the Local Law Enforcement Block Grant Public Hearings opened at 8:10 p.m., by Council Chairwoman Margaret M. Horvath.

Council Chairwoman Horvath waived the reading of the official notice of a Public Hearing. (As published below.)

PLEASE TAKE NOTICE that a Public Hearing will be held on Tuesday, October 24, 2000, by the Dearborn Heights City Council at the Administrative Offices, 6045 Fenton, Dearborn Heights, Michigan, at 8:00 p.m., for the purpose of hearing comments, to the FY 2000 Local Law Enforcement Block Grant and the programs targeted for the grant monies.

Written comments may be directed to the City Clerk's Office, 6045 Fenton, Dearborn Heights, MI 48127 Joyce A. Robbins, City Clerk. This Notice was published October 19, 2000.

Council Chairwoman Horvath asked for opening remarks.

Research & Development Officer, Dave Knezek's presentation to the City Council stated it was the 5th year for the Local Law Enforcement Block Grant program for Dearborn Heights. The '98-'99 block grant funds completed the lease agreement with Dell Computers. Fifteen mobile data machines, currently in customs, are scheduled for early December implementation.

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The 2000 block grant funds, \$62,161.00 along with the City match of \$6,907.00 will be used to equip four more police vehicles with lap-top computers. The majority of the department's vehicles will be equipped. The budgeted items include the purchase of four (4) lap-top computers which includes modems, antenna's, installation and CDPD charges, for a total of \$37,070.48.

At the last Public Hearing for the '98-'99 allocation Officer Knezek talked about CLEMIS. The next step in the process is bringing in the CAD system. The Police Department Dispatchers, Fire Department and 911 will be equipped with the CAD system.

The prepared budget with breakdown of funds was presented to Council. Expenses include three (3) CAD workstations with three (3) 15" Flat Screen Monitors, (\$5,034.00); three (3) Records Workstations with 17" monitors, (\$4,764.00), a three year maintenance upgrade, one laser printer for Dispatch and installation, for a grand total of \$31,856.00. Total project costs \$68,926.48 leaving a balance of \$141.52 which will be used to help train officers.

Officer Knezek asked the City Council if they had any questions.

Mayor Canfield asked "Do they know how to type?"

Officer Knezek "No, they are going to learn."

Mayor Canfield "Well, it will sure beat their writing."

Council Chairwoman Horvath asked if there were any more questions or comments, hearing none, she asked for a motion to close the Public Hearing.

00-449 Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Public Hearing for the FY 2000 Local Law Enforcement Block Grant be closed.

Motion adopted.

The FY 2000 Local Law Enforcement Block Grant Public Hearing closed at 8:28 p.m.

00-450 Motion by Councilman Baron, seconded by Councilwoman Agius, that Fund Transfer 6-A and Current Claims 6-1 through 6-13, be approved as submitted.

A. \$5,000.00 from A/C 101-209-706-000 (Salaries) to A/C 101-209-707-100 (Part-time) to cover the cost of wages for part-timer (s).

1. ACCUMED BILLING, INC. - Ambulance Billing August & September - Two (2) Inv's dated 09/05/00 and 10/03/00 from A/C 101-000-626-000 (Ambulance) \$6,460.47. General Govt.
2. CONFERENCE OF WESTERN WAYNE - Annual Dues - Inv. dated 10/12/00 from A/C 101-200-958-000 (Dues) \$8,416.00. General Govt.
3. FANNING/HOWEY ASSOCIATES - Fees for Library Upgrades - Inv. 1060540 dated 09/30/00 from A/C 101-738-827-100 (Library) \$10,200.00. Libraries.
4. JOHNSON CONTROLS - Maintenance Agreement 10/01/00-12/31/00 - Inv. 50514953 dated 10/04/00 from A/C 101-265-818-000 (Contract Services) \$16,430.50. Building Maint.
5. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 10/14/00 from A/C 101-440-880-000 (Road Repairs) \$15,591.03 and A/C 592-537-818-000 (Contract Services) \$70,169.50. DPW-Water.
6. MICHIGAN STATE POLICE - Development of Flood Mitigation Plan - Inv. 120865 dated 08/25/00 from A/C 592-XXX-154-000 (Sewers) \$1,922.50. Water Dept.

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7. PAINTER & RUTHENBERG - Flooding Clean-up & Roll-Off Services 07/00 - Two Inv's 41768 and 42659 dated 08/01/00 and 10/11/00 from A/C 101-200-810-000 (Sanitation) \$44,873.82. General Govt.
8. WADE-TRIM/ASSOCIATES - Building Engineering Assistance - Inv. 67220 dated 09/19/00 from A/C 101-371-809-000 (Engineering Services) \$1,952.00. Building/Engineering.
9. WADE-TRIM/ASSOCIATES - CDBG ERR Assistance - Inv. 67426 dated 10/11/00 from A/C 103-960-918-098 (Administration) \$329.96. CDBG.
10. WADE-TRIM/ASSOCIATES - Lefler Ready Pump Station Maintenance - Inv. 67134 dated 09/19/00 from A/C 592-537-818-000 (Contract Services) \$1,375.10. Water Dept.
11. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - ECPAD O & M Ecorse Creek Basin - Inv. 61079 dated 06/30/00 and Inv. 60781 dated 04/06/00 from A/C 592-537-927-000 (Ecorse Creek) \$163,342.36. Water Dept.
12. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow & Adjustments - Various Invoices - from A/C 592-537-929-000 (Sewage) \$171,363.51. Water Dept.
13. WESTLAND TREE SERVICE - Tree Trimming & Removals - Inv. dated 10/07/00 from A/C 101-440-820-000 (Trees) \$14,011.49. DPW-Highway.

Motion adopted.

- 00-451** Motion by Councilman Paletko, seconded by Councilman Baron, that the bid from Mobile Visions Inc., 90 Fanny Road, Boonton, NJ 07005 for one (1) Mobile Vision System 7 Video Equipment, in the amount of \$3,995.00, with additional accessories as follows: one (1) Overhead Control Console with 3" Monitor (\$200.00), one (1) Solid State Cooling (\$150.00), one (1) year Extended Service Agreement (\$250.00) and Installation (\$300.00), in the total amount of \$4,895.00, and payment thereof, be approved, per Police Chief Gust, communication dated October 10, 2000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 00-452** Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the lowest bidder meeting all specifications Ricoh Business Systems, 2966 Industrial Row, Troy, MI 48084, for one (1) Ricoh Priport JP 5000 Digital Duplicator, in the amount of \$8,612.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated October 17, 2000. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funds for this purchase have been allocated from the 2000-2001 Recreation capital outlay account #691-981.

Motion adopted.

- 00-453** Motion by Councilwoman Agius, seconded by Councilman Baron, that the low bid from D & J Lawn & Snow Corporation, 22750 Macomb Industrial Drive, Clinton Township, MI 48036, for the 2000-2001 Tree Planting Program, in the amount of \$37,050.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated October 24, 2000. Monies for this project to come from TIFA and CDBG. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 00-454** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the communication from Mayor Canfield, dated October 18, 2000 re: Reappointments of Karen Payne, Tom Wencel, and Laura Wilinski to the City Beautiful Commission,

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terms to expire September 2003, be received, contents noted and filed.

Motion adopted.

- 00-455** Motion by Councilman Paletko, seconded by Councilwoman Agius, that Agenda Items 9-A (Selection Process for Council Vacancy) and 9-G (Nominations for Vacated Council Seat) be combined and referred to a Committee of the Whole Study Session to discuss the possible reform of the selection process.

AYES: Councilwoman Agius, Councilman Baron, Councilwoman Judeh,
Councilman Paletko, Councilwoman Van Houten.

NO: Council Chairwoman Horvath.

ABSENT: None.

Motion adopted.

- 00-456** Motion by Councilwoman Judeh, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the appointment of David Turfe, term to expire May, 2003 and Claudia Miles, to fill an unexpired term ending May, 2002, to the Zoning Board of Appeals, per, Council Chairwoman Horvath, communication dated October 19, 2000.

Motion adopted.

- 00-457** Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the "Waiver of Noise Ordinance Provisions for MDOT Reconstruction of Southfield Freeway March-November 2001 Resolution" be adopted as follows:

WHEREAS, the Michigan Department of Transportation (MDOT) intends to reconstruct the Southfield Freeway from Ford Road south to approximately Eton Street from March to November, 2001; and,

WHEREAS, MDOT representatives met with the City Council of Dearborn Heights on October 17, 2000, to explain the project and the potential impact of the project on the community; and,

WHEREAS, the Mayor's Office sent approximately 192 letter to households in a designated area nearest the freeway, informing them of the Council Meeting with MDOT, and further informed residents of two additional MDOT informational meetings held on October 23 and 24 via the government cable television channel; and,

WHEREAS, MDOT requests the City waive any noise ordinances currently in force in the City of Dearborn Heights to allow 24 hour freeway construction from March to November, 2001;

NOW, THEREFORE, BE IT RESOLVED, THAT:

Hearing no objections, and based upon the information provided by the Michigan Department of Transportation, the City Council hereby waives the requirements of City Code Sections 36-88(1) and (4) relative to the MDOT reconstruction of the Southfield Freeway, beginning March 1, 2001, and ending November 30, 2001, for all but emergency purposes as may be determined by the Mayor per, Executive Assistant Heise, communication dated October 18, 2000.

Motion adopted.

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- 00-458** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the City Council concurs with and approves the sale of City property recently awarded to the Police Department by Wayne County Circuit Court located at 29743 Grandon, Livonia and the listing of said property with Coldwell Banker, (Debra DeMoss, Sales Agent) 44644 Ann Arbor Road, Suite A, Plymouth, MI, for \$144,900.00 with a 5% commission rate, per Police Chief Gust, communication dated October 12, 2000. Further, that Administration be granted the authority to accept any reasonable offer.

Motion adopted.

- 00-459** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves Change Order No. 43, with Nagel Construction Company, PO Box 10, Moline, MI 49335-0010, in the amount of \$224,430.09, and payment thereof, for the 2001 Sanitary Sewer Cleaning Program per, Public Service Administrator Blackburn, communication dated October 17, 2000. This item has been budgeted in the 2001 Water Department budget.

Motion adopted.

- 00-460** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the 2000-2003 Civilian Dispatcher Collective Bargaining Agreement per, Executive Assistant Heise, communication dated October 18, 2000. Further, that the Mayor and City Clerk sign the Agreement on behalf of the City.

Motion adopted.

- 00-461** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that proposed Ordinance H-00-09, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTIONS 20-183 THROUGH 20-186 OF SAID CODE, REGARDING THE PROHIBITION OF PUBLIC NUDITY IN THE CITY OF DEARBORN HEIGHTS, be considered read for the second time to become effective upon publication in the City's official newspaper.

Motion adopted.

- 00-462** Motion by Councilwoman Agius, seconded by Councilman Baron, that the City Council concurs with and approves the "Use Agreement for City Owned Parking Lot at Former Building & Maintenance Building Site" between the City of Dearborn Heights and Mr. Pete Haralambis, 5601 Telegraph Road per, Executive Assistant Heise, communication dated October 2, 2000. The Grantee agrees to construct and maintain a parking lot at the site which will be used exclusively by his employees and customers. This Agreement is for ten years and may be renewed at the City's option, per Mayor Canfield, communication dated October 2, 2000. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 00-463** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that business license renewals for O'Grady's Irish Pub, 3651 S Beech Daly and Mickey Cooper's Auto Sales, 20032 Van Born, be approved.

Motion adopted.

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There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:50 p.m.

**JOYCE A. ROBBINS
CITY CLERK**

**MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL**

**MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY**