

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 14, 1997

97-513 The meeting was called to order at 8:16 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.

Absent: Councilman Donald R. Wyatt, Councilman Gregg Zulinski.

Also Present: Mayor Canfield, Administrative Assistant Heise, Corporation Counsel Berry-Harris, City Clerk Sheridan, Deputy Clerk Robbins, Treasurer Riley, Comptroller Barrow, Financial Analyst Clark, Assessor Welch, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Deputy Police Chief Blaszczyk, Deputy Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by the participants of the Punt, Pass & Kick program.

Recreation Director Grybel and Mayor Canfield presented ribbons to the winners of the 1997 "Punt Pass & Kick" program. Ribbons were presented to:

Girl Division:

8/9 Year Olds - Katie St.Andrews

10/11 Year Olds - 1st Place Kristin Palmer; 2nd Place Samantha Mifsud; 3rd Place Dana Richards

Boy Division:

8/9 Year Olds - 1st Place - Nicholas Walker; 2nd Place Thomas Roberts; 3rd Place Chris Wahl

10/11 Year Olds - 1st Place Danny Zenn; 2nd Place Aaron Sinclair; 3rd Place Robert Fragoso

12/13 Year Olds - 1st Place Tony Zenn; 2nd Place Slawomir Maslach; 3rd Place Don McLean

14/15 Year Olds - Chris Egged

Mayor Canfield and Human Resource Director Sullivan presented the 1997 Healthy Workplace Gold Award to Police Sgt. Lee Gavin, Police Patrol Union Representative & Chairman of the Dearborn Heights Health Care team.

97-514 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of October 14, 1997, be approved as submitted.

Motion adopted.

97-515 Motion by Councilwoman Horvath, seconded by Councilman Baron, that the Minutes from the Regular Meeting of September 23, 1997, be approved as submitted.

Motion adopted.

97-516 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-25, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - September Operation and Debt Service Requirements - Inv. Dated 10/04/97 from A/C 101-200-810-000 (Sanitation) \$169,684.00. General Govt.
2. CDPA ARCHITECTS - Architectural-Engineering Services for New Fire Station - Inv. #3455 dated 09/17/97 from A/C 101-200-817-000 (Professional & Consult) \$49,000.00. General Govt.
3. CONFERENCE OF WESTERN WAYNE - Annual Dues - Check Request dated 09/25/97 from A/C 101-200-958-000 (Dues, Membership) \$7,461.00. General Govt.
4. E & N CEMENT - Pavement Repairs - Two Inv.'s dated 10/04/97 from A/C 101-440-880-000 (Road Repairs) \$48,570.05 and from A/C 592-540-818-000 (Contractual Services) \$55,058.95. DPW-Water.
5. FIRST STEP - Services Provided for in August 1997 - Request dated 08/97 from A/C 103-960-927-097 (First Step) \$7,133.74. Community Devel.
6. FIRST TRUST BANK - 1990 Wastewater General Obligation Bonds - Debt Due Date 11/01/97 from A/C 592-905-991-002 (Bonds) \$22,500.00. Water Dept.
7. LIFE SUPPORT TRAINING INSTITUTE - Paramedic Training - Inv. #426 dated 09/10/97 from A/C 101-335-962-335 (Paramedic) \$21,000.00. Fire Dept.
8. M.M.R.M.A. - Liability Insurance Premium - Inv. #60214-1 dated 09/26/97 from A/C 101-200-911-000 (Insurance) \$542,700.00. General Govt.
9. OLSON CEMENT - Curb Drops Throughout the City - Various Invoices from A/C 103-960-972-097 (Curb Drops) \$80,949.60. Community Devel.
10. PAINTER & RUTHENBERG - Roll Off Services for August 1997 - Inv.#11594 dated 09/05/97 from A/C 101-200-810-000 (Sanitation) \$11,776.00. General Govt.
11. PLANTE & MORAN - Audit and Acct. Services - Inv #17784-477903 dated 09/15/97 and Inv. #17784-477905 dated 09/16/97 from A/C 101-200-817-000 (Professional & Consult) \$6,819.00 and from A/C 592-536-817-000 (Professional & Consult) \$4,071.00. General Govt.
12. QUAD TRAN OF MICHIGAN - Data Processing for October 1997 - Inv.#2719 dated 09/30/97 from A/C 101-130-818-000 (Contractual Services) \$3,135.00 and from A/C 101-130-728-000 (Office Supplies) \$614.95. District Court.
13. STATE OF MICHIGAN - DEPT. OF TRANSPORTATION - Local Progress Billing - Inv. #AP 199755 dated 09/11/97 from A/C 101-440-880-000 (Road Repairs) \$10,047.74. DPW-Highway.
14. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging for August 1997 - Inv. dated 09/24/97 from A/C 101-200-868-000 (Prisoner Food & Lodging) \$8,996.18. General Govt.
15. TECHNOLOGY SERVICES CORP. - Emergency Repairs of Computer Equipment in Police Dept. from Storm Damage - Inv. #15311 dated 09/08/97 from A/C 101-300-932-000 (Repair & Maint.) \$4,564.00. Police Dept.
16. WADE-TRIM /ASSOCIATES - Assist City with CSO Permit Requirements - Inv. #54726 dated 09/10/97 from A/C 592-537-973-000 (Sewers) \$1,777.10. Water Dept.
17. WADE-TRIM /ASSOCIATES - 1997 Bridge Inspections - Inv. #54762 dated 09/11/97 from A/C 101-440-880-000 (Road Repairs) \$1,355.00. DPW- Highway.
18. WADE-TRIM/ASSOCIATES - Construction Engineering for Downriver Relief Sewer - Inv. #54766 dated 09/11/97 from A/C 592-537-973-000 (Sewers) \$9,633.90. Water Dept.
19. WADE-TRIM/ASSOCIATES - Construction Engineering Jackson Street Water Main Project - Inv. #54763 dated 09/11/97 from A/C 103-960-925-096 (Water Main) \$1,745.00. Community Devel.
20. WADE-TRIM/ASSOCIATES - Construction Engineering for Madison Bridge - Inv. #54169 dated 09/30/97 from A/C 103-960-947-096 (Madison Bridge) \$1,739.60. Community Devel.
21. WADE TRIM/ASSOCIATES - Plans & Specs for Doxtator Relief Sewer - Inv.

- #54773 dated 09/16/97 from A/C 592-537-973-000 (Sewers) \$10,627.40. Water Dept.
22. WADE-TRIM/ASSOCIATES - Plans & Specs Katherine Bridge - Inv. #54768 dated 09/11/97 from A/C 103-960-942-096 (Bridges) \$1,005.50. Community Devel.
23. WAYNE COUNTY - DEPT. OF ROADS - Lane Marking Material & Supplies - Inv. #88650 dated 09/24/97 from A/C 101-440-818-000 (Contractual Services) \$8,858.97. DPW-Highway.
24. WAYNE OAKLAND CONTRACTING - Parkland Park Improvements Phase I - Certificate #1 dated 09/22/97 from A/C 103-960-24-096 (Parkland Park Improvements) \$19,350.00. Community Devel.
25. WEBNET, INC. - Payments Due for October 1997 - Inv. #16182 dated 09/15/97 from A/C 101-200-819-999 (Webnet) \$4,100.00. General Govt.

Motion adopted.

- 97-517** Motion by Councilman Paletko, seconded by Councilman Baron, that the low bid from American Exercise & Fitness, 23966 Freeway Park Drive, Farmington Hills, MI 48335, for one (1) Pre-Cor Model #C962 Electronic Treadmill, in the amount of \$5,200.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated October 7, 1997. Monies to fund this purchase to be allocated from the R.A. Young Recreation Center Capital Outlay A/C #692-981.

Motion adopted.

- 97-518** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for two (2) Air Monitors, per the request of Fire Chief Langlois, communication dated September 30, 1997. Funds for this purchase approved in the 1997-98 Capital Outlay A/C 335-981.

Motion adopted.

- 97-519** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for two (2) EDCO CPM-8 Cement Grinders, per the request of Public Service Administrator Blackburn, communication dated September 19, 1997. These items are budgeted in 1997-98 Capital Outlay account.

Motion adopted.

- 97-520** Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) L8000 Dump Truck with Trade-in, per the request of Public Service Administrator Blackburn, communication dated September 19, 1997. This item is budgeted in the 1997-98 Capital Outlay account.

Motion adopted.

- 97-521** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the low bid from Fairlane Ford, 14585 Michigan Avenue, PO Box 646, Dearborn, MI 48093, for one (1) pick-up with plow, in the amount of \$26,510.00, and payment thereof, be approved, per Public Service Administrator Blackburn, communication dated October 6, 1997. Monies for this purchase have been budgeted in the 1997-98 Capital Outlay account.

Motion adopted.

- 97-522** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City adopt the following resolution of the City's Intent to Join Wayne County's "Partnership '98" Road Resurfacing Project:

WHEREAS, the County of Wayne has initiated a road improvement program entitled "Partnership '98" which identifies various roads in the City of Dearborn Heights for resurfacing or other improvements with shared funding by the City; and

WHEREAS, the City of Dearborn Heights is desirous of obtaining repairs to various roads identified for repair by the County in its "Partnership '98" plan, including:

Section One - repair of Warren Avenue from Outer Drive to the Detroit City Limits; Beech Daly from Ford Road to Warren Avenue; Joy Road from Beech Daly to Telegraph; Hines Drive from Inkster Road to Telegraph;

Section Two - replacement of Outer Drive from Ford Road to Hines Drive; Inkster Road from Van Born Road to Annapolis, and Inkster Road from Hines Drive to Joy Road, and

Section Three - the repaving of Joy Road from Telegraph Road to Outer Drive, and

WHEREAS, the City of Dearborn Heights is desirous of joining with Wayne County to accomplish the road repair plans requiring City participation as identified in Section Two and Section Three of the "Partnership '98" road repair program;

NOW, THEREFORE, BE IT RESOLVED, THAT:

The City of Dearborn Heights agrees to proceed with Wayne County in the County's "Partnership '98" road repair project, contingent upon satisfactory indications by the City's financial consultants that the City of Dearborn Heights will be included in any and all bonds sought or obtained by the County relative to the road resurfacing projects identified for the City in Section Two of the Partnership '98 Project indicated above. Section Three will be paid for out of the City's Major Road monies and will not require bonding. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion adopted.

- 97-523** Motion by Councilman Paletko, seconded by Councilman Baron, that a Public Hearing be scheduled on November 24, 1997 at 8:00 p.m., to hear objections, if any, to the proposed renaming of Janet Street at Van Born Road to Donovan's VFW Drive. Further, that authorization be given to the City Clerk to place said notice of Public Hearing in the City's official newspaper.

Motion adopted.

- 97-524** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the communication from Mayor Canfield, dated October 2, 1997 re: the reappointment of Mary Jane Koloski to the Housing Commission, term to expire July, 2002 be received, contents noted and filed.

Motion adopted.

- 97-525** Motion by Councilman Paletko, seconded by Councilman Slomzenski, that the City Council concurs with and approves the reappointments of Robert Bailey and Shaun McLachlan to the Cable TV Regulatory Commission, terms to expire August, 2000, per Mayor Canfield, communication dated October 8, 1997.

Motion adopted.

- 97-526** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the reappointments of Carolyn Jackson and Charles Geiger to the Dearborn Heights Canvass Board, terms to expire December 31, 2001, per City Clerk Sheridan, communication dated October 2, 1997.

Motion adopted.

- 97-527** Motion by Councilwoman Horvath, seconded by Councilman Baron, that City Council concurs with and approves the Assignment of the August 12, 1997 Contract between the City of Dearborn Heights and Coquillard/Dundon/Peterson & Argenta, Inc., for the Design and Construction of the New Fire Station to the Dearborn Heights Building Authority per Administrative Assistant Heise, communication dated October 6, 1997. Further, that the Mayor and City Clerk sign the agreement on behalf of the City and forward document to the Dearborn Heights Building Authority for signatures.

Motion adopted.

- 97-528** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the proposed addendum to the July 24, 1997 ALS Amendment to the 1996-2000 Contract with the Dearborn Heights Professional Firefighters Union to drop Article 1, Section 10 enabling the EMTA service to begin sooner than planned. Further, that the Mayor and City Clerk sign the Addendum on behalf of the City.

Motion adopted.

- 97-529** Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the disposal of the following obsolete or unrepairable equipment:

Telephones: Stromberg Carlson Multi-line, tag 4296; Comdial Multi-line, tag 5094; Two Western Electric Multi-line no tag no. and tag 3681; Stromberg Carlson Single-line, tag 6220 and 6883.

Norelco Dictating Unit, tag 1019 and Norelco Transcription Machine, tag 1017, per Christine Hodgins, Executive Secretary to Mayor, communication dated October 8, 1997.

Motion adopted.

- 97-530** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the continuation of the 1997 CDBG funded Fire Hydrant Installation Program to be installed and purchased by the Department of Public Works, per Community Development Director Oliverio, communication dated October 1, 1997.

Motion adopted.

- 97-531** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council concurs with and approves a two year contract between the City of Dearborn Heights and WebNet, Inc. for Internet Service, per Community Development Director Oliverio, communication dated September 29, 1997. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion adopted.

- 97-532** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves an On-Site Hardware Maintenance Agreement for the City's PC's with Modern Business Machines, Inc., 1100 Owendale, Suite B, Troy, MI 48083, in the amount of \$5,706.00 for one year, per Financial/Computer Analyst Clark, communication dated September 22, 1997.

Motion adopted.

- 97-533** Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council concurs with and approves the 1997-1998 Contract extension with Nagel Construction Company, PO Box 10, Moline, MI 49335-0010, for sanitary sewer cleaning and catch basin/inlet cleaning with the same prices, terms and conditions of the existing 1988 contract, per Public Service Administrator Blackburn, communication dated October 6, 1997. Further, that the Mayor and City Clerk sign.

Motion adopted.

- 97-534** Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the Contract Extension with Barrett Paving Materials Inc, 13501 Huron River Drive, Romulus, MI 48197, for cold patch for the 1998 season at the same bid prices of \$35.70 ton for CP-5 Pave 192 Cold Patch and \$65.00 ton for CP-7 UPM Cold Patch picked up at the Romulus plant, per Public Service Administrator Blackburn, communication dated September 17, 1997.

Motion adopted.

- 97-535** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Advanced Life Support Fee Schedule as follows:

Basic Life Support - \$200.00 - \$5.00 per mile; Advanced Life Support - \$425.00 - \$5.00 per mile, per Deputy Fire Chief Barnett, communication dated September 15, 1997.

Motion adopted.

- 97-536** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the purchase of Draeger parts, maintenance, repair and testing of SCBA (Self-Contained Breathing Apparatus), in the amount of \$3,000.00, and payment thereof, from Pressure Vessel Testing, a single source supplier, per Fire Chief Langlois, communication dated September 1, 1997. Funds for this purchase were approved and allocated in the 1997-98 Capital Outlay A/C 335-981.

Motion adopted.

- 97-537** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves a contract between the City and Wayne-Oakland Contracting, Inc., 42955 Ford Road, Suite 4 & 5, Canton, MI 48187 for Parkland Park Phase I construction, per Recreation Director Grybel, communication dated October 8, 1997. Further, that the Mayor be authorized to sign on behalf of the City.

Motion adopted.

- 97-538** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the purchase of City Watch (reverse 911) Calling System from ATS Corporation, a single source provider, at a cost of \$17,500.00, and payment thereof, per Police Chief Webber, communication dated September 24, 1997.

Motion adopted.

- 97-539** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Dearborn Heights Redskin Junior Football Parade with Police assistance and escort scheduled for Saturday, October 18, 1997, per Michelle Morda, Board of Directors and Police Chief Webber, communication dated September 22, 1997.

Motion adopted.

- 97-540** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Clerk be directed to set a Public Hearing on December 9th, 1997 at 8:00 p.m. in Council Chambers, 6045 Fenton, for the purpose of hearing objections, if any, to the petition to vacate the 20' wide east/west alley located North of Van Born Road and east of Beech Daly, lying adjacent to lots 585 thru 603 inclusive; also adjacent to and south of the east 15' of Lot 962, all of lots 963 thru 971 inclusive, all of said lots being in Rougelvania Subdivision No. 2.

Motion adopted.

- 97-541** Motion by Councilman Baron, seconded by Councilwoman Horvath, that proposed Ordinance H-97-09, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY AMENDING SECTION 2-232 OF CHAPTER 2 OF SAID CODE, PROVIDING FOR RETIREMENT BENEFITS FOR PERSONS RETIRING BETWEEN OCTOBER 1, 1997 AND DECEMBER 31, 1997, be considered read for the second time, to become effective upon publication in the City's official newspaper as provided by law.

Motion adopted.

- 97-542** Motion by Councilman Paletko, seconded by Councilman Baron, that Permanent Traffic Control Device Request T-76, "Stop" sign to be located at east bound and west bound Colgate at Tulane, be approved.

Motion adopted.

- 97-543** Motion by Councilman Paletko, seconded by Councilman Baron, that Permanent Traffic Control Device Request T-77, "Stop" sign to be located at north bound and south bound Berwyn at Keith, be approved.

Motion adopted.

- 97-544** Motion by Councilman Paletko, seconded by Councilman Baron, that Permanent Traffic Control Device Request T-78, "Stop" signs to be located at east bound and west bound Sims at Dover, be approved.

Motion adopted.

- 97-545** Motion by Councilman Paletko, seconded by Councilman Baron, that Permanent Traffic Control Device Request T-79, "No Right Turn to Thru Traffic" signs to be located at south bound Telegraph at Andover, be approved.

Motion adopted.

- 97-546** Motion by Councilman Paletko, seconded by Councilman Baron, that Permanent Traffic Control Device Request T-80, "48" x 24" Directional Sign Beech Daly North and South bound Next Right to be located at west bound Ann Arbor Trail east of the Beech Daly overpass, be approved.

Motion adopted.

- 97-547** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the Brownfield Redevelopment Zone shall include all property in the City of Dearborn Heights and the boundaries of the Zone shall be identical to the boundaries of the City of Dearborn Heights, as defined in Section 1.1 of the City Charter.

WHEREAS, the City of Dearborn Heights held a Public Hearing on Tuesday, the 23rd day of September, 1997 at 8:00 p.m. in the Council Chambers in City Hall, 6045 Fenton Avenue, Dearborn Heights, Michigan, to consider the adoption of a Resolution establishing a Brownfield Redevelopment Authority for the City of Dearborn Heights and designated the boundaries of a Brownfield Redevelopment Zone pursuant to Act 381, P.A. of Michigan, 1996;

WHEREAS, following said Public Hearing, the City Council of the City of Dearborn Heights, created a Brownfield Redevelopment Authority;

WHEREAS, the City Council of the City of Dearborn Heights, desires to establish the boundaries of the Brownfield Redevelopment Zone identical to the boundaries of the City of Dearborn Heights, as defined Section 1.1 of the City Charter;

NOW, THEREFORE, BE IT RESOLVED, THAT:

The City of Dearborn Heights, County of Wayne, Michigan, hereby designates that the Brownfield Redevelopment Zone shall include all property in the City of Dearborn Heights and the boundaries of the zone shall be identical to the boundaries of the City of Dearborn Heights, as defined in Section 1.1 of the City Charter per, Acting TIFA Administrator Oliverio, communication dated October 8, 1997. Further, that the Mayor and City Clerk the resolution.

Motion adopted.

- 97-548** Motion by Councilwoman Horvath, seconded by Councilman Paletko, that the City Council approve the request from the Dearborn Heights Police Supervisors Association for an age waiver for Lt. Greg Gondek of three years ten months.

Motion adopted.

- 97-549** Motion by Councilman Paletko, seconded by Councilman Baron, that CM 97-426 approval of the transfer ownership of 1995 Class C licensed business, in escrow at 27225 W Warren, be rescinded. Further, that the LCC be so notified.

Motion adopted.

- 97-550** Motion by Councilman Baron, seconded by Councilman Slomzenski, that the communication from the Liquor Control Commission re: the denial of the request to transfer ownership of 1995 Class C license with Official Permit (Food) and Sunday Sales Permit from Bronze Wheel Restaurant, Inc., and transfer location from 27225 W Warren be received, contents noted and filed.

Motion adopted.

- 97-551** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the 1997-98 business licenses renewals for Murphy's Off the Beech, 25950 Ford Road; Mickey Cooper's Auto Sales, 20032 Van Born and Mud Bugs Bar and Grill, 25380 Van Born, be approved.

Motion adopted.

97-552 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 9:55 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL