

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 9, 2001

- 01-554** The meeting was called to order at 8:01 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, Councilman David D. Turfe, 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, Deputy Assessor Cooper, Human Resources Director Sullivan, Police Chief Gust, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Corporation Counsel Gary Miotke.

- 01-555** Motion by Councilwoman Judeh, seconded by Councilman Baron, that the Agenda for the Regular Meeting of October 9, 2001, be approved as submitted.

Motion unanimously adopted.

- 01-556** Motion by Councilman Turfe, seconded by Councilwoman Van Houten, that the Minutes from the combined Regular Meetings of September 11 and September 25, 2001, be approved as submitted.

Motion unanimously adopted.

- 01-557** Motion by Councilwoman Agius, seconded by Councilwoman Judeh, that Current Claims 6-1 through 6-22, be approved as submitted.

1. ABC PAVING - Parkland Park Project Phase III - Cert. #3 dated 08/27/01 from A/C 274-673-930-200 (Parkland Park) \$45,954.00. Misc. Grants.
2. BIS COMPUTER SOLUTIONS - Police Department Computer Maintenance & E-911 - Inv. MS 1001 dated 09/01/01 from A/C 101-300-818-000 (Contract Serv.) \$2,640.00. Police Dept.
3. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services - Inv. dated 09/18/01 from A/C 101-200-810-000 (Sanitation) \$191,588.43. General Govt.
4. CONFERENCE OF WESTERN WAYNE - Membership Dues 2002 - Inv. dated 09/21/01 from A/C 101-200-958-000 (Dues/Memberships) \$8,019.00. General Govt.
5. DEARBORN HEIGHTS SOCCER ASSOCIATION - Fall 2001 Youth Soccer Allotment - Ck. Req. dated 09/25/01 from A/C 101-691-887-000 (Recreation Programs) \$2,200.00. Recreation.
6. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 09/29/01 from A/C 101-440-880-000 (Road Repairs) \$19,551.33 and A/C 592-537-818-000 (Contract Serv.) \$109,539.75. DPW-Water.
7. ELLEFSON BUILDING DEMO - 25608 McDonald - Inv. dated 09/25/01 from /C 101-371-818-010 (Contract Demo) \$3,750.00. Building/Eng.
8. FANNING/HOWEY ASSOCIATES - Professional Services J. Kennedy Library - Inv. dated 08/31/01 from A/C 738-738-807-000 (Misc. Exp.) \$24,300.00. Library Fund.

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9. GARY MIOTKE - Legal Services August & September 2001 - Inv. dated 10/02/01 from A/C 101-210-826-000 (Counsel Serv.) \$10,686.40. Corp. Counsel.
10. HENRY FORD HEALTH SYSTEMS - Workers Comp Surgery Kaczorowski - Ck. Req. dated 09/10/01 from A/C 101-200-724-000 (Work Comp.) \$6,473.21. General Govt.
11. J. Q. INC. - Weed Cutting Charges - Various Inv's from A/C 101-200-963-000 (Weeds) \$14,035.00. General Govt.
12. LACEY & JONES - Attorney for Work Comp (Lawson Case) - Ck. Req. dated 09/18/01 from A/C 101-200-724-000 (Work Comp.) \$2,874.20. General Govt.
13. MODERN BUSINESS MACHINES - Service Agreement for Personal Computers - Inv. 882460 dated 09/24/01 from A/C 101-258-932-000 (Repair/Maint.) \$8,595.58. Data Processing.
14. TODAYLINK, LLC - Connect/Support Sept./Oct. - Inv. 1024 dated 10/02/01 from A/C 101-200-819-999 (Internet) \$6,691.65. General Govt.
15. WADE-TRIM/ASSOCIATES - Evergreen Road Pavement Rehab Design - Inv 70514 dated 08/24/01 and Inv. 70681 dated 09/18/01 from A/C 202-202-880-300 (Road Repairs) \$18,995.66. Major Streets.
16. WADE-TRIM/ASSOCIATES - Warren Avenue Streetscape Design - Inv. 70678 dated 09/19/01 from A/C 103-960-944-099 (Streetscape) \$18,904.26. Community Devel.
17. WAYNE COUNTY - D. P. S. - Traffic Signal Maintenance - Inv. 202926 dated 09/29/01 from A/C 101-440-925-000 (Traffic Signals) \$2,926.69. DPW-Highway.
18. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow 09/01 - Inv. 202797 dated 09/26/01 from A/C 592-537-929-000 (Sewage Disposal) \$205,110.96. Water Dept.
19. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Ecorse Creek Basin Bonds - Interest/Principal - Inv. 202140 and 202136 dated 09/12/01 and Inv. 202054 dated 09/11/01 from A/C 101-200-994-000 (ECPC) \$119,625.46. General Govt.
20. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - NH/RV 1994 Bonds Interest - Inv. 202113 dated 09/12/01 from A/C 592-905-995-000 (Interest Phase I) \$97,017.70. Water Dept.
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Rouge Valley CSO Interest/Principal - Inv. 202119 and 202122 dated 09/12/01 from A/C 592-905-992-003 (W.C. Basin CSO Principal) \$535,000.00 and A/C 592-905-992-004 (W.C. Basin CSO Interest) \$300,776.25. Water Dept.
22. WESTLAND TREE SERVICE - Tree Trimming & Removals - Inv. 31162 from A/C 101-440-820-000 (Tree Trimming) \$2,808.94. DPW-Highway.

Motion unanimously adopted.

- 01-558** Motion by Councilwoman Van Houten, seconded by Councilwoman Judeh, that the City Comptroller be authorized to advertise for bids, per specifications, for Uniform Traffic Law Citations, per the request of Police Chief Gust, communication dated October 1, 2001.

Motion unanimously adopted.

- 01-559** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the Resolution Supporting Make a Difference Day be adopted as follows:

WHEREAS, "Make A Difference Day" was created in 1992 by the USA Today newspapers and the Points of Light Foundation as a way to encourage volunteerism in every community in America; and,

WHEREAS, in the City of Dearborn Heights, volunteers from local veteran, civic and charitable organizations have joined hands to lend assistance to a worthy cause in our

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area; and,

WHEREAS, the Detroit Veterans Center, an organization dedicated to helping homeless veterans with basic human needs, job training and financial assistance needs help from volunteers in our community; and,

WHEREAS, the men and women served by the Detroit Veterans Center need basic items like toothbrushes, combs, shampoo, socks and soap in their daily lives - items we can donate as part of "Make a Difference Day" in Dearborn Heights,

NOW, THEREFORE, BE IT RESOLVED, THAT: The Mayor and City Council support "Make a Difference Day", Saturday, October 27, 2001, in the City of Dearborn Heights, and encourage all residents to donate needed items to the Detroit Veterans Center, to help homeless veterans in the Metro Detroit area, and to show our support for all veterans who have defended and who continue to defend our Nation against terrorism and other evils around the world, per Mayor Canfield, communication dated October 1, 2001. Further, that the Mayor and City Clerk sign the resolution on behalf of the City.

Motion unanimously adopted.

- 01-560** Motion by Councilman Paletko, seconded by Councilwoman Van Houten, that the proposed 2001-2002 Water Department Budget, in the amount of \$15,712,429.00; the proposed 2001-2002 Major Streets Budget, in the amount of \$5,893,785.00 and the proposed 2001-2002 Local Streets Budget, in the amount of \$3,031,500.00, be approved as presented by Plante & Moran.

Motion unanimously adopted.

- 01-561** Motion by Councilman Baron, seconded by Councilwoman Agius, that the City Council concurs with and approves the Wayne County Solid Waste Management Plan 2000 Update, per Executive Assistant Heise, communication dated October 2, 2001. Further that said approval be forwarded to the Land Resource Management Division, 3600 Commerce Court, Wayne, Michigan 48184, per Executive Assistant Heise, communication dated October 2, 2001.

Motion unanimously adopted.

- 01-562** Motion by Councilman Paletko, seconded by Councilwoman Judeh, that the City Council concurs with and approves the request from Friends of the Rouge for the City's continued support of the Rouge Watershed Education Center, in an amount not-to-exceed \$2,700.00, per Executive Assistant Heise, communication dated October 1, 2001.

Motion unanimously adopted.

- 01-563** Motion by Councilwoman Judeh, seconded by Councilman Baron, that the City Council concurs with and approves the request from Nadera and Walid Nassif to change the grantee on the deed from the City for Lots 4 through 7, also the west ½ adjacent vacated alley, Industrial Center Sub., to the Nassif's corporation name, Technocasa Investments, LLC, per Assessor Pargo, communication October 2, 2001. Further, that the consummation date also be changed from September 1 to November 1, 2001.

Motion unanimously adopted.

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- 01-564** Motion by Councilman Baron, seconded by Councilwoman Judeh, that the Resolution required to Purchase State Property, specifically Parcel #6, a vacant 40' x 126' parcel on the south side of Amherst just east of Beech Daly be adopted as follows:

RESOLVED BY: The members of the City Council for the City of Dearborn Heights

WHEREAS, Act 451, P.A. 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 know as Sale Number 2242, 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 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 fees 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, per Assessor Pargo, communication dated October 1, 2001. Further, that the City Clerk be authorized to sign the resolution on behalf of the City.

Motion unanimously adopted.

- 01-565** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the Budget Amendment to cover the cost of repairs to the sound system in Council Chambers be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$ 7,002.00
INCREASE EXPENDITURES	CLERK CAPITAL OUTLAY
#101-213-981-000	\$ 7,002.00

per, Comptroller Barrow, communication dated October 3, 2001.

Motion unanimously adopted.

- 01-566** Motion by Councilman Turfe, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the New Purchase Option Lease Agreement with The Xerox Company, for one (1) DC432 Digital Copier, at the monthly rate of \$186.62, and payment thereof, per Public Service Administrator Blackburn, communication dated September 25, 2001. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion unanimously adopted.

- 01-567** Motion by Councilwoman Judeh, seconded by Councilwoman Agius, that the City Council concurs with and approves the request to dispose of one (1) black swivel office

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chair, one (1) brown swivel secretary chair and one (1) small red metal toolbox (tag #06726) per, Police Chief Gust, communication dated September 19, 2001.

Motion unanimously adopted.

- 01-568** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the TodayLink Contract, per Community Development Director Oliverio, communication dated September 12, 2001. Further, that the Mayor and Clerk be authorized to sign the Contract on behalf of the City.

AYES: Councilman Baron, Council Chairwoman Horvath, Councilwoman Judeh, Councilman Paletko, Councilman Turfe, Councilwoman Van Houten.

NO: Councilwoman Agius.

ABSENT: None.

Motion adopted.

- 01-569** Motion by Councilman Paletko, seconded by Councilman Baron, that proposed ordinance H-01-20, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTION 2-230 OF CHAPTER 2 OF SAID CODE, PROVIDING FOR RETIREMENT BENEFITS FOR PERSONS RETIRING BETWEEN OCTOBER 1, 2001 AND DECEMBER 31, 2001, be considered read for the second time to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 01-570** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the Resolution "Consenting to the Assignment of Cable Television Franchise from Ameritech New Media, Inc. to WideOpenWest Michigan, LLC" along with the "Acceptance of a Non-Exclusive Cable TV Franchise by WideOpenWest Michigan, LLC and Agreement to Comply with and be Bound by all Provisions, Conditions and Requirements of the City of Dearborn Heights" to be signed by WideOpenWest Michigan, LLC, per the request of the Cable TV Regulatory Commission, communication dated October 3, 2001. Further, that the City Clerk be authorized to sign the Resolution on behalf of the City.

Motion unanimously adopted.

- 01-571** Motion by Councilwoman Judeh seconded by Councilwoman Van Houten, that the business license renewals for Fetzers on the Beech, 5127 S Beech Daly and Randy's Robindale Bar, 25122 Warren, be approved.

Motion unanimously adopted.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 8:32 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY