

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCILOCTOBER 9, 1990

90-514 The meeting was called to order at 8:06 p.m., by Council Chairman Paletko.

Roll call showed the following:

Present: Councilman Gary P. Blackburn, Councilman Robert L. Brown, Councilwoman Ruth A. Canfield, Councilman Jerome P. Chismar, Councilman Joseph F. Kosinski, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko.

Absent: None.

Also Present: Mayor Van Houten, Administrative Assistant Hitsky, Corporation Counsel Dadaou, Deputy Clerk Sheridan, Comptroller Barrow, Deputy Comptroller Monson, Deputy Assessor Woolever, Building & Engineering Director Hamel, Deputy Building & Engineering Director Marchand, Personnel Director Sullivan, Police Chief DiPrima, Fire Chief Lewis, Deputy Fire Chief Carr, Recreation Director Grybel, Public Service Administrator Preston, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilman Robert L. Brown.

Mayor Van Houten and Ed Maszara of the City Beautiful Commission presented Summer Beautification Awards to: Mr. and Mrs. Thomas Kubeshesky, Mr. Alex Petrushevski, Aurelia and Mihaiu Mandiuc, and Mr. & Mrs. Ray Havlena.

Mayor Van Houten and Recreation Director Grybel presented awards to volunteer youth sports coaches; Dennis Churchvara of the St. Linus Basketball, Michael Magone of St. Albert the Great Baseball/Basketball, Joseph McCarthy of St. Albert the Great Baseball, and Robert Mincel of the St. Albert the Great and District 7 Dad's Club Baseball.

Council Chairman Daniel S. Paletko presented a Council Citation to Police Cadet Bruce Cotton for his life saving actions affecting two minor children.

90-515 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Robert L. Brown, that the agenda for the Regular Meeting of October 9, 1990, be approved as submitted.

Motion unanimously adopted.

90-516 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar, that the minutes from the Regular Meeting of September 25, 1990, be approved as submitted.

Motion unanimously adopted.

90-517 Motion by Councilman Robert L. Brown, supported by Councilman Joseph F. Kosinski, that Current Claims 6-1 through 6-24 be approved as submitted.

1. ALLEGAN COUNTY SHERIFFS DEPARTMENT - Inmate housing August 1990. Inv. 9/11/90. From A/C 130-868 (Prisoner Food & Lodging) \$4,323.50. Court.
2. IOSCO COUNTY SHERIFFS DEPARTMENT - Inmate housing. Inv. 8/22/90. From A/C 130-868 (Prisoner Food & Lodging) \$5,064.00. Court.
3. CONFERENCE OF WESTERN WAYNE COUNTY - Membership dues FY 1991. Inv. 6233. From A/C 200-958 (Dues, Memberships & Subscr.) \$3,781.18. Gen. Govt.
4. DANIEL GOLOTA - Redemption for workers comp. case. Check request 9/28/90. From A/C 200-724 (Workers Comp.) \$48,150.00. Gen. Govt.
5. DEPARTMENT OF LABOR FINANCE - Workers comp. redemption, Daniel Golota. Check request 9/28/90. From A/C 200-724 (Workers Comp..) \$200.00. Gen. Govt.

6. GOLDSTEIN, BERLIN ETAL - Workers comp. redemption, Daniel Golota. Check request 9/28/90. From A/C 200-724 (Workers Comp.) \$6,750.00. Gen. Govt.
7. DICTAPHONE - 1/2 inch recording tapes. Inv. M940832, 9/6/90. From A/C 300-932 (Repairs & Maint.) \$6,035.00 (Enc.). Police.
8. E & N CEMENT - Pavement repairs. (2) Inv. 9/29/90. From A/C 440-880 (Road Repairs) \$26,339.47 and A/C 537-818 (Contractual Services) \$6,563.12. DPW & Water.
9. MICHIGAN HUMANE SOCIETY - Fees due for August 1990. Inv. 4634, 8/31/90. From A/C 200-806 (Animal Processing) \$1,984.00. Gen. Govt.
10. MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY - Insurance premium due 10/1/90. Inv. 4957, 6/15/90. From A/C 200-911 (Insurance) \$106,267.00. Gen. Govt.
11. PLANTE & MORAN - Accounting and consulting services - August 1990. (4) Inv. 9/17/90. From A/C 200-817 (Professional & Consult.) \$16,985.00 and A/C 536-817 (Professional & Consult.) \$6,985.00. Gen. Govt. & Water.
12. SOMAT ENGINEERING, INC. - Pardee Bridge over Ecorse Creek. Inv. 09-90-11, 9/17/90. From A/C 440-880 (Road Repairs) \$90.00. DPW.
13. STATE OF MICHIGAN - DEPT. OF TRANSPORTATION - Resurfacing of southbound US-24. Inv. AP 125151, 9/25/90. From A/C 440-880 (Road Repairs) \$1,160.52. DPW.
14. WADE-TRIM/ASSOCIATES - 1989 Joint & Crack Sealing Program. Inv. 35090, 9/20/90. Job No. DHT 2296-04. From A/C 440-880 (Road Repairs) \$433.72. DPW.
15. WADE-TRIM/ASSOCIATES - Plans and specifications for bridge removal/replacements. Inv. 35139, 9/17/90. Job No. DHT 2313-01. From A/C 440-880 (Road Repairs) \$7,700.00. DPW.
16. WADE-TRIM/ASSOCIATES - Bedford and Raymond Street bridge removals. Inv. 35094, 9/13/90. Job No. DHT 2313-03. From A/C 960-446-089 (Bridge Removals) \$198.85 (Enc.). Comm. Dev.
17. WADE-TRIM/ASSOCIATES - Contract administration for Berwyn Parking Lot expansion. Inv. 35091, 9/13/90. Job No. DHT 2301-04. From A/C 274-673-981-089 (Berwyn Parking Lot) \$316.50. Recreation.
18. WADE-TRIM/ASSOCIATES - Easement for NH/RV Project. Inv. 35138, 9/17/90. Job No. DHT 2214-08. From A/C 537-973 (Sewers Capital Outlay) \$541.00. Water.
19. WADE-TRIM/ASSOCIATES - NH/RV Sewer Project evaluation survey. Inv. 35137, 9/17/90. Job No. DHT 2214-03. From A/C 536-973 (Sewers Capital Outlay) \$1,232.00. Water.
20. WADE-TRIM/ASSOCIATES - Phase IX Watermain Replacement. Inv. 35087, 9/13/90. Job No. DHT 2212-33. From A/C 960-125-089 (Watermain Replacement) \$755.75 (Enc.). Comm. Dev.
21. WAYNE COUNTY - DEPT. OF ROADS - Traffic signal maintenance, August 1990. Inv. 70945. 9/19/90. From A/C 440-925 (Traffic Signal Maint.) \$3,280.01. DPW.
22. WAYNE COUNTY DEPT. OF PUBLIC WORKS - Excess flow, 2nd qtr. Inv. 79605; 79594, 9/14/90. From A/C 537-929 (Sewage Disposal Charges) \$150,618.27. Water.
23. WESTLAND TREE SERVICE - Tree trimming and removals. Inv. 10/1/90. From A/C 440-820 (Tree Trimming & Maint.) \$3,530.18. DPW.
24. ADAM DADAOU - Legal services - September 1990. Inv. 10/3/90. From A/C 210-826 (Counsel Services) \$18,416.04. Corp. Counsel.

Motion unanimously adopted.

- 90-518 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Clerk be authorized to advertise for bids, per specifications, for demolition of all buildings at 5918 Evangeline, Lot 137 Cummings Ford Road Subdivision, and at 26911 Annapolis, Lots 47, 48 Burnett Blvd. Subdivision, per the request of Building & Engineering Director Hamel, communication dated September 21, 1990.

Motion unanimously adopted.

- 90-519 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the low bid from Morton International, Inc., Morton Salt Division for approximately 2,500 tons of sodium chloride (salt) in the amount of \$21.42 per ton, and payment thereof, be approved. Monies to come from A/C 440-782, per Public Service Administrator Preston, communication dated October 3, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-520 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the low bid from Asplundh for one (1) High Ranger Aerial Truck in the amount of \$58,880.00, and payment thereof, be approved. Monies to come from A/C 440-981, per Public Service Administrator Preston, communication dated September 26, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-521 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that the low bid meeting specifications from Asplundh for one (1) Asplundh Jey-816 16 inch Brush Chipper in the amount of \$13,031.00, and payment thereof, be approved. Monies to come from A/C 440-981, per Public Service Administrator Preston, communication dated September 25, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-522 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the low bid from Nationwide Fence & Supply Company for replacement of a softball field backstop at Central Park in the amount of \$4,481.65, and payment thereof, be approved. Monies to come from A/C 691-981, per Recreation Director Grybel, communication dated September 28, 1990. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 90-523 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that

WHEREAS the City of Dearborn Heights was a party defendant to a lawsuit entitled Kramer, et al. v. Dearborn Heights, Case No. 89-912 955 CZ the subject of which was to force the refund of storm and sewer assessments to the property owners and;

WHEREAS the Court did rule on July 10, 1990 that plaintiffs were not entitled to said funds and;

WHEREAS the City of Dearborn Heights is entitled to said funds and;

WHEREAS the City has a need for said funds to be used within its jurisdiction and;

WHEREAS construction is commencing on said improvements.

NOW THEREFORE BE IT RESOLVED

THAT Mayor Van Houten and City Clerk McLachlan are hereby authorized to execute the contract for use of the funds and an indemnification agreement between the City of Dearborn Heights and the Lefler Ready Consolidated Storm and Sanitary Drainage District holding the Drainage District free from any liability.

THAT said funds shall be used only for Drain Code purposes.

THAT the City shall transfer said funds to the County of Wayne to be used exclusively for local improvements identified as Local Improvement Project 1 & 2 Dearborn Heights, Michigan - North Huron Valley/Rouge Valley Sewage Disposal System.

Per Mayor Van Houten, communication dated October 3, 1990.

Motion unanimously adopted.

- 90-524 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Joseph F. Kosinski, that Mayor Van Houten's communication dated October 2, 1990 regarding the reappointment of Bettysue Pisula and Rev. Harold Hoekstra to the City Beautiful Commission, terms expiring September 1993, be received, contents noted and filed.

Motion unanimously adopted.

- 90-525 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph V. Kosinski, that the City Council concurs with and approves a quit claim of City owned property, Lot 11, Pilgrim Telegraph Sub. on Van Born, to T. Gordon Ash, in the amount of \$10.00. Purchaser to assume all responsibilities and costs of the sale, per Assessor Welch, communication dated October 3, 1990.

Motion unanimously adopted.

- 90-526 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves the split of Lots 470 and 471, Maxwells Military Hills No. 4, Parcel Nos. 33-020-07-0470-000 and 33-020-07-0471-000, contingent upon the assessor being provided with proof that all taxes have been paid up to date, per Deputy Assessor Woolever, communication dated October 3, 1990.

Motion unanimously adopted.

- 90-527 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the City Council concurs with and approves the 1990-1991 Miscellaneous Grants Budget in the amount of \$182,322.22 as outlined in Deputy Comptroller Monson's communication dated October 2, 1990.

Motion unanimously adopted.

- 90-528 Motion by Councilman Jerome P. Chismar, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves entering into a contract with Fisher Roofing for roof repairs at the DPW Building in the amount of \$41,109.00, per recommendation of Wade-Trim/Associates, per Public Service Administrator Preston, communication dated October 3, 1990.

Motion unanimously adopted.

- 90-529 Motion by Councilman Joseph F. Kosinski, supported by Councilman Robert L. Brown, the City Council concurs with and approves a Public Hearing for the 1989-1990 Community Development Block Grant Annual Grantee Performance Report be held on Tuesday, November 13, 1990, at 7:30 p.m., per Community Development Director Oliverio, communication dated September 28, 1990.

Motion unanimously adopted.

- 90-530 Motion by Councilman Joseph V. Kosinski, supported by Councilwoman Ruth A. Canfield, that the City Council concurs with and approves a Historical Project for the construction of a historical room adjacent to the Caroline Kennedy Library as the City's most current priority. Further, that this grant application is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985 and this project will provide regional access to the facility and no local funds will be expended prior to the beginning date of the approved project period. Further, authorizes Mayor Van Houten signing the Grant Application forms for funding under the Michigan Equity Program for a Category 2, Historical Project, per Community Development Director Oliverio, communication dated October 1, 1990.

Motion unanimously adopted.

- 90-531 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Jerome P. Chismar, that the City Council concurs with and approves Mayor Van Houten and Clerk McLachlan signing a contract with Wayne County for the use of the City's Community Development Block Grant contribution of \$20,250.00 to the Wayne County Family Center, Community Development Director Oliverio, communication dated October 3, 1990.

Motion unanimously adopted.

- 90-532 Motion by Councilman Joseph V. Kosinski, supported by Councilman Gary P. Blackburn, that the City Council concurs with and approves awarding the bid to Manufacturers Bank for financing of the City's water meter project and equipment in the amount of \$1,000,000 (One million dollars) at a fixed rate of 6.74%, per Treasurer Plawecki, communication dated October 4, 1990.

Motion unanimously adopted.

- 90-533 Motion by Councilman Joseph V. Kosinski, supported by Councilman Jerome P. Chismar that the City Council concurs with and approves authorizing Robert Hammel of Canfield, Miller, Paddock and Stone coordinating all respective agreements with the City, vendor, and financial institution to complete an executed contract and obtain the necessary signatures with all respective agencies, for the City's water meter project, per Treasurer Plawecki, communication dated October 4, 1990.

Motion unanimously adopted.

- 90-534 Motion by Councilwoman Ruth A. Canfield, supported by Councilman Gary P. Blackburn, that the request to transfer stock interest in 1990 SDD-SDM licensed business with Sunday Sales whereby existing stockholder William Weisberger is being dropped thru transfer of his 1,174 shares to new stockholder, Dorothy Weisberger at 23236-23242-23246 Van Born, Dearborn Heights, MI 48127, Wayne County, be approved and the Liquor Control Commission be so notified.

Motion unanimously adopted.

- 90-535 Motion by Councilman Jerome P. Chismar, supported by Councilman Robert L. Brown, that the request from the Dearborn Heights Redskins for a Homecoming Parade to be held on October 13, 1990, at 10:00 a.m., be approved.

Motion unanimously adopted.

- 90-536 Motion by Councilman Jerome P. Chismar, supported by Councilman Joseph F. Kosinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:02 p.m.

ROBERT G. McLACHLAN, CMC
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL