

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 8, 1996

96-470 The meeting was called to order at 8:18 p.m., by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilman Robert L. Brown, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilman Frank J. Slomzenski, Councilman Gregg Zulinski.

Absent: None.

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

The Pledge of Allegiance was led by Councilwoman Horvath.

Mayor Canfield and Human Resources Director Sullivan presented a Mayoral/Council Citation to Mr. Earl Johnston for his eleven years of faithful service on the Civil Service General Government Commission.

Recreation Director Grybel and Mayor Canfield presented the Annual Dearborn Heights Parks & Recreation 1996 NFL/Gatorade "Punt, Pass and Kick" competition awards stating the Dearborn Heights Jaycees and Mr. Mike Henegar assisted in the competition. This year was the first year girls were allowed to compete. The winners were:

Girls Division - 8 and 9 Year Old, Jennifer Hamood; 10 and 11 Year Old, Kristin Palmer.

Boys Division - 8 and 9 Year Old, 1st Place, Nicholas Walker, 2nd Place, Brendan English and 3rd Place, Robert Fragos.

10 and 11 Year Old - 1st Place, Gerlad Lux, 2nd Place Jeff St. Andrew and 3rd Place, Danny Kimmel.

12 and 13 Year Old - 1st Place, Justin Palmer, 2nd Place Matt Markowicz and 3rd Place, Doug Grucz.

Forty six children participated on September 12, 1996 at the Canfield Community Center. The five first place winners will move on to the Sectional Competition on Saturday, October 12 at 10:00 a.m. at Canton Township's Griffin Park.

96-471 Motion by Councilman Brown, seconded by Councilwoman Horvath, that the Agenda for the Regular Meeting of October 8, 1996, be approved as submitted.

Motion unanimously adopted.

96-472 Motion by Councilman Zulinski, seconded by Councilman Brown, that the Minutes from the Regular Meeting of September 24, 1996, be approved as submitted.

Motion unanimously adopted.

96-473 Motion by Councilman Baron, seconded by Councilwoman Horvath, that Current Claims 6-1 through 6-8 be approved with new figures in Claim 6-4.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Rates for Operation & Maintenance Costs September, 1996. From A/C 101-200-810-000 (Sanitation) \$171,303.00. General Govt.
2. CONFERENCE OF WESTERN WAYNE - 1996 Membership Dues. From A/C 101-200-958-000 (Dues, Member, Subscript) \$7,461.00. General Govt.
3. E & N CEMENT - Pavement Repairs. Inv. dated September 28, 1996. From A/C 101-440-880-000 (Contractual Services) \$18,118.03 and from A/C 592-540-818-000 (Contractual Services) \$33,340.19. DPW-Water.
4. GODDARD COATINGS COMPANY - Restoration of Central Park Tennis Courts. Inv. 4617, dated 08/31/96. From A/C 101-691-730-000 (Materials/Supplies) \$302.75 and from A/C 101-691-891-000 (Capital Outlay) \$13,990.00. Parks & Recreation.
5. LAURA BERRY-HARRIS - Attorney and Labor Fees August, 1996. From A/C 101-210-826-000 (Attorney Fees) \$6,914.51 and from A/C 101-200-817-000 (Professional & Consult) \$2,075.00. Corporation Counsel.
6. GARY MIOTKE - Labor and Attorney Fees August, 1996. From A/C 101-210-826-000 (Counsel Services) \$4,770.90. Corporation Counsel.
7. WADE-TRIM/ASSOCIATES - Valley Park Sub Reconstruction. Inv. 49457, 49679, 49893 and 5004. From A/C 203-203-880-300 (Street Construction) \$8,148.00. DPW-Highway.
8. WEBNET, INC. - Internet Administration October, 1996. Inv. 1470, dated 09/23/96. From A/C 101-200-819-999 (Webnet) \$4,100.00. General Govt.

AYES: Councilman Baron, Councilman Brown, Councilwoman Horvath, Council Chairman Kosinski, Councilman Slomzenski, Councilman Zulinski.

NAYS: Councilman Paletko.

ABSENT: None.

Motion adopted.

- 96-474 Motion by Councilman Zulinski, seconded by Councilman Slomzenski, that the City Comptroller be authorized to advertise for bids, per specifications, for two (2) Motorola HT1000 Portable Radios and two (2) Motorola Visar, Medical Control Portable Radios, per the request of Fire Chief Langlois, communication dated September 27, 1996. These items previously approved in Capital Outlay budget A/C 335-981.

Motion unanimously adopted.

- 96-475 Motion by Councilman Baron, seconded by Councilman Zulinski, that the low bid from Seavey Corporation, 348 S Waverly Road, Holland, MI 49423 for one (1) Arch Tire Swing in the amount of \$1,591.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated September 27, 1996. This item previously approved in Capital Outlay A/C 691-981. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion unanimously adopted.

- 96-476 Motion by Councilman Paletko, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for four (4) Fire Truck Intercom Systems and two (2) Motorola HT1000 Portable Radios, per the request of Fire Chief Langlois, communication dated September 27, 1996. Funds for this purchase to be allocated from the 1996 9-1-1 budget.

Motion unanimously adopted.

- 96-477 Motion by Councilman Baron, seconded by Councilman Zulinski, that the communication from Assessor Welch re: Cancellation of Public Hearing to Abandon a portion of Robinson be received, contents noted and filed.

Motion unanimously adopted.

- 96-478 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the request from the Blakemore's for a Use Agreement for a portion of Robinson Avenue and Lot 1113 Dearborn Homes Sub #5 be referred to Administration.

Motion unanimously adopted.

- 96-479 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the contract extension for one year with the same terms and fees to Mr. Jeff Sensoli, the Specification Writer/Cost Estimator the CDBG Rehabilitation Program per, Community Development Director Oliverio, communication dated September 26, 1996. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

- 96-480 Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the submittal of the DNR Application for Conveyance of State Land for Public Purposes, legally described as:

Lot 2021 also W 1/2 adjacent vacated alley Dearborn Homes #7; and Lot 918 also W 1/2 adjacent vacated alley Dearborn Homes #4

per, Assessor Welch, communication dated September 25, 1996. Further, that the resolution submitted by Assessor Welch be submitted to the State along with the DNR Application and authorize the Mayor to sign.

Motion unanimously adopted.

- 96-481 Motion by Councilman Zulinski, seconded by Councilman Brown, that the City Comptroller be authorized to advertise for Requests for Proposal for the Leasing and Operation of the Canfield Ice Arena per, Recreation Director Grybel, communication dated September 30, 1996. Further, all proposals to be returned to Comptroller's office by 4:00 p.m. on November 15, 1996.

Motion unanimously adopted.

- 96-482 Motion by Councilman Slomzenski, seconded by Councilman Baron, that the City Council concurs with and approves the disposal of broken and unrepairable office equipment as follows:

Tag #	Description
06850	Black/Gray Tilt Swivel Chair
06847	Black/Gray Tilt Swivel Chair
None	Black/Gray Tilt Swivel Chair
06849	Black/Gray Tilt Swivel Chair
0768	Brown Chair
06476	Brown Padded Vinyl Chair
06199	Black/Gray Tilt Swivel Chair
06832	Black/Gray Tilt Swivel Chair

Tags 0611, 3912, 4174, 2100, 0561, 1136, no tag IBM Selectric Typewriters per, Police Chief Webber, communication dated September 18, 1996.

Motion unanimously adopted.

- 96-483 Motion by Councilman Slomzenski, seconded by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for Radiant Tube Heaters and installation of all necessary equipment into the Department of Public Works new storage building.

Motion unanimously adopted.

96-484 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that the City Council concurs with and approves the purchase of one (1) Hewlett Packard Laser Printer Model 5simx, in the amount of \$5,157.00 from CATS Company, 2100 W Big Beaver, Troy, MI 48084 for per, Community Development Director Oliverio, communication dated September 17, 1996. The CATS Company was the low bidder for the City computers and same pricing discounts were offered to the Community Development Department. Monies have been allocated in the 1996 CDBG budget.

Motion unanimously adopted.

96-485 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves a 36 month Lease Agreement with Xerox Corporation for one (1) Model 5614 copier for the State of Michigan lease bid price of \$71.06 per month, which includes maintenance and an option to purchase per, Human Resources Director Sullivan, communication dated September 30, 1996.

Motion unanimously adopted.

96-486 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the contract with Elert & Associates, for evaluation of the City's communication needs per, Police Chief Webber, communication dated September 26, 1996. Funding for this study is available through E-911. Further, that the Mayor and City Clerk sign on behalf of the City.

Motion unanimously adopted.

96-487 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Parkland Park Architectural Services Agreement for the development of a Master Plan with Grissim/Metz Associates, per Recreation Director Grybel, communication dated October 2, 1996. Further, that the Mayor and City Clerk sign on behalf of the City and forward to Grissim/Metz Associates for signatures. Funding has been allocated in the 1994-95 CDBG program.

Motion unanimously adopted.

96-488 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the request from Chief Webber to auction the following department vehicles and motorcycles:

1991 Chevrolet Camero VIN #1G1FP2388ML181462; 1991 Chevrolet Camero VIN # 1G1FP2389ML181471; Four (4) 1995 Harley Davidson's VIN #'s 1DFL17SY501549, 1DFL18SY502824, 1DFL18SY500914 and 1DFL18SY502824

per, Police Chief Webber, communication dated October 2, 1996.

96-489 Motion by Councilman Baron, seconded by Councilwoman Horvath, that the City Council concurs with and approves the Lease Agreement with American Harley Davidson, Inc., 5436 Jackson Road, Ann Arbor, MI 48105 for four (4) motorcycles at a cost of \$1.00 per year, per motorcycle per, Police Chief Webber, communication dated October 2, 1996. Further, that the Mayor and City Clerk sign the agreement on behalf of the City.

Motion unanimously adopted.

96-490 Motion by Councilman Brown, seconded by Councilwoman Horvath, that proposed Ordinance H-96-12, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-467 (b), PROVIDING FOR CERTIFICATE OF OCCUPANCY APPLICATIONS AND FEES UNDER THE CITY RENTAL PROPERTY ORDINANCE INSPECTION PROVISION be considered read for the first time.

Motion unanimously adopted.

96-491 Motion by Councilman Paletko, seconded by Councilman Baron, that proposed Ordinance H-96-13, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY ADDING SECTIONS 7-466 (b) (c) and (d), PROVIDING FOR NOTICE REQUIREMENTS UNDER THE CITY RENTAL PROPERTY ORDINANCE INSPECTION PROVISION be considered read for the first time.

Motion unanimously adopted.

96-492 Motion by Councilman Brown, seconded by Councilman Zulinski, that proposed Ordinance H-96-14, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTIONS 7-625 (b), PROVIDING FOR CERTIFICATE OF OCCUPANCY APPLICATIONS AND FEES UNDER THE CITY RENTAL PROPERTY ORDINANCE INSPECTION PROVISION be considered read for the first time.

Motion unanimously adopted.

96-493 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the request from Frank's Liquor City, Inc. II, 25827 W Warren to transfer ownership of 1996 SDM Licensed Business from Wine Village, Inc., be approved and the Liquor Control Commission be so notified. Ref #960002274 NLL.

Motion unanimously adopted.

96-494 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that the request from Frank's Liquor City, Inc., 25827 W Warren to transfer location of 1996 SDD License only, with Sunday Sales permit and transfer location from 24611 W Warren, Dearborn Heights, MI 48127, Wayne County, in conjunction with proposed transfer SDM licensed business be approved and the Liquor Control Commission be so notified. REF #960002248 jd.

Motion unanimously adopted.

96-495 Motion by Councilman Paletko, seconded by Councilwoman Horvath, that Current Claim 6-5, Florence Cement Company invoices for Valley Park Sub Reconstruction, Cert. #14, dated 08/15/96, in the amount of \$111,484.68, be approved. Further, that a hold be placed on the balance of the contract.

Motion unanimously adopted.

96-496 Motion by Councilman Paletko, seconded by Councilman Brown, that the communication from Police and Fire Pension Board-Act 345, dated September 19, 1996 re: Actuarial Valuation and Report be received, contents noted and filed.

Motion unanimously adopted.

96-497 Motion by Councilman Baron, seconded by Councilman Zulinski, that the communication from Bevel Rite, dated September 27, 1996 re: Real and Personal Property Tax Abatement be referred to Administration.

Motion unanimously adopted.

96-498 Motion by Councilman Slomzenski, seconded by Councilman Baron, to approve the Ecorse Creek Drainage District Resolution as follows:

WHEREAS, the City of Dearborn Heights is a community whose jurisdiction is served by a county drain facility commonly known as the North Branch of the Ecorse Creek (hereinafter referred to as the "Drain"); and

WHEREAS, the Drain, under provisions of the Michigan Drain Code, Act 40 of 1956, has a statutory annual spending limit of \$42,500; and

WHEREAS, the above annual spending limit was reached during May 1996 (six months into the county's fiscal year) as a result of maintenance work performed on the Drain to date; and

WHEREAS, the County of Wayne has requested authorization to perform essential, routine maintenance work on the Drain; and

WHEREAS, the expenditure of \$125,000 in fiscal 1996 would result in an average residential assessment of approximately \$1.50 per home; and

WHEREAS, the expenditure of these additional monies would help further prevent property damage due to floods, and assist with efforts to improve the quality of the Ecorse Creek,

NOW, THEREFORE, BE IT RESOLVED that the City of Dearborn Heights agrees that additional maintenance is required on the Drain in the current fiscal year,

FURTHER, BE IT RESOLVED that the City of Dearborn Heights authorizes the County to perform the necessary maintenance work as required,

FURTHER, BE IT RESOLVED the total maintenance expenditures for the current fiscal year shall not exceed \$125,000,

FURTHER, BE IT RESOLVED that the incurred costs are to be assessed against property within the drainage district according to apportionments.

A copy of this Resolution shall be forwarded to the Wayne County Department of the Environment and any other appropriate agency.

Motion unanimously adopted.

96-499 Motion by Councilman Slomzenski, seconded by Councilwoman Horvath, that Tabled CM 96-223, Permanent Traffic Control Device Request T-58, be brought back on the table.

Motion unanimously adopted.

96-500 Motion by Councilman Slomzenski, seconded by Councilman Baron, that Permanent Traffic Control Device Request T-58, "No Stopping, Standing, Parking" signs with Supplement Plate 8 AM to 4 PM, school days, on the west side of Parker between Annapolis and Powers be approved.

Motion unanimously adopted.

96-501 Motion by Councilman Baron, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:08 p.m.

HELENE S. SHERIDAN
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL