

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 28, 1999

99-410 The meeting was called to order at 8:04 p.m. by Council Chairman Joseph V. Kosinski.

Roll Call showed the following:

Present: Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Councilwoman Margaret M. Horvath, Council Chairman Joseph V. Kosinski, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten, Councilman Gregg Zulinski.

Absent: None.

Also Present: Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Financial Analyst Macari, Deputy Assessor Cooper, Building & Engineering Director Opalewski, Human Resources Director Sullivan, Police Chief Webber, Fire Chief Barnett, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Human Resources Director Christina Sullivan.

99-411 Motion by Councilman Zulinski, seconded by Councilman Baron, that the Agenda for the Regular Meeting of September 28, 1999, be approved with the addition of Item 9-H, Media One Franchise Extension Agreement.

Motion unanimously adopted.

99-412 Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the Minutes from the Regular Meeting of September 15, 1999, be approved as submitted.

Motion unanimously adopted.

99-413 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that Current Claims 6-1 through 6-32, be approved as submitted.

1. ACCUMED BILLING INC. - Ambulance Billings August 1999 - Inv. dated 09/14/99 from A/C 101-000-626-000 (Ambulance) \$2,158.81. General Govt.
2. CWW - Annual Dues 2000 - Inv. dated 09/17/99 from A/C 101-200-956-000 (Dues, Memberships) \$8,416.00. General Govt.
3. CENTRAL WAYNE COUNTY SANITATION - Monthly Admin.. & Debt Requirements August 1999 - Inv. dated 08/05/99 from A/C 101-200-810-000 (Sanitation) \$61,098.00. General Govt.
4. CENTRAL WAYNE COUNTY SANITATION - Waste & Compost July 1999 - Inv. dated 08/24/99 from A/C 101-200-810-000 (Sanitation) \$117,670.63. General Govt.
5. COMERICA SECURITIES - Installment Purchase Agreement - Inv. 10/01/99 from A/C 101-200-965-000 (Energy Plan) \$15,250.00 and A/C 101-200-996-001 (Street Sweepers) \$7,486.25. General Govt.
6. DEARBORN HEIGHTS YOUTH HOCKEY ASSOCIATION - 1999-2000 Youth Hockey Allotments - Ck. Req. dated 09/20/99 from A/C 101-691-887-000 (Recreation Programs) \$13,725.00. Recreation.
7. E & N CEMENT - Pavement Repairs - Two (2) Inv.'s dated 09/18/99 from A/C 101-440-880-000 (Road Repairs) \$39,595.17 and A/C 592-537-818-000 (Contract Serv.) \$31,071.64. DPW-Water.
8. INSITUFORM TECH - Sanitary Sewer Rehab - Inv. 130-150 from A/C 592-540-818-040 (Con. Serv. Lining) \$113,797.80. Water Dept.
9. J Q INC.- Grass & Weed Cutting Services - Various Inv.'s dated 09/20/99 from

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- A/C 101-200-963-000 (Weed Cutting) \$3,900.00. General Govt.
10. MMRMA - Installment Due for Liability Insurance - Inv. 60813-2 from A/C 101-200-911-000 (Insurance) \$195,834.00. General Govt.
 11. NAGEL CONSTRUCTION - Sewer Cleaning Project - Inv. 1195 dated 09/21/99 from A/C 592-540-818-030 (Cont Serv Cleaning) \$12,630.74. Water Dept.
 12. NEW WORLD SYSTEMS - Y2K Compliance Changes - Inv. 91642 dated 08/20/99 from A/C 101-285-932-000 (Repair/Maint) \$3,910.00. Data Processing.
 13. PLANTE & MORAN - Account Services July 1999 - Inv. 612189 dated 08/18/99 from A/C 101-200-817-000 (Prof & Consult) \$1,417.00 and A/C 592-536-817-000 (Prof & Consult) \$733.00. General Govt.
 14. SLC METER - 6" Compound Meters - Inv. 147694 dated 08/30/99 from A/C 592-539-791-000 (Meter Supplies) \$4,751.40. Water Dept.
 15. STATE OF MICHIGAN MDOT - Cherry Hill/Beech Resurfacing Project - Inv. 215746 dated 06/25/99 from A/C 202-202-880-300 (Street Construction) \$1,221.04. Major Streets.
 16. STATEWIDE SECURITY TRANSPORT - Prisoner Food/Lodging July 1999 - Inv. dated 08/31/99 from A/C 101-200-868-000 (Prisoners) \$8,142.57. General Govt.
 17. TRI-COUNTY ORTHOPEDICS - Ankle Injury J Laslo - Ck. Req. dated 09/15/99 from A/C 101-200-724-000 (Worker Comp) \$1,907.01. General Govt.
 18. WADE-TRIM/ASSOCIATES - Beech Daly/Cherry Hill Resurfacing - Inv. 62159 dated 06/17/99 from A/C 202-202-880-300 (Street Const) \$5,954.50. Major Streets.
 19. WADE-TRIM/ASSOCIATES - Canfield Park Lot Extension - Inv. 62084 dated 06/11/99 and Inv. 62158 dated 06/17/99 from A/C 103-960-930-099 (Canfield Park. Lot) \$7,227.19. Comm. Devel.
 20. WADE-TRIM/ASSOCIATES - Corrective Action Plan - Inv. 62825 dated 08/18/99 from A/C 592-XXX-154-000 (Sewers) \$7,512.12. Water Dept.
 21. WADE-TRIM/ASSOCIATES - Downriver Sewer System Project - Inv. 62090 dated 06/15/99 from A/C 592-XXX-154-000 (Sewers) \$1,362.40. Water Dept.
 22. WADE-TRIM/ASSOCIATES - Inspection Services Walgreens Sewer - Inv. 62753 dated 08/18/99 from A/C 592-XXX-255-000 (Jobs-in-Progress) \$171.00. Water Dept.
 23. WADE-TRIM/ASSOCIATES - Phase II CSO Planning Project - Inv. 62824 dated 08/18/99 from A/C 592-XXX-154-000 (Sewers) \$9,596.88. Water Dept.
 24. WADE-TRIM/ASSOCIATES - Rouge Valley Storm Water Assistance - Inv. 61040 dated 03/15/99 from A/C 592-XXX-154-000 (Sewers) \$649.40. Water Dept.
 25. WADE-TRIM/ASSOCIATES - Storm Water Permit/Street Sweeping - Inv. 62826 dated 08/18/99; Inv. 62567 dated 07/30/99 and Inv. 61466 dated 04/16/99 from A/C 592-XXX-154-000 (Sewers) \$9,955.05. Water Dept.
 26. WATSON WYATT WORLDWIDE - 1997 Early Out Program, Retiree Bonus - Inv. 030383 and 030344 dated 02/16/98 from A/C 101-200-817-000 (Prof & Consult) \$16,298.00. General Govt.
 27. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Downriver System 1st Quarter - Inv. 89044 dated 9/09/99 from A/C 592-537-929-000 (Disposal) \$52,630.63. Water Dept.
 28. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Interest Due Bonds - Inv. 89020 and 89010 dated 09/08/99 from A/C 592-905-995-000 (NH/RV Phase I Interest) \$113,080.72 and A/C 101-200-992-000 (Sewers) \$3,241.72. General Govt.
 29. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Principal & Interest on Bonds - Inv. 89005 dated 09/08/99 from A/C 592-905-992-003 (CSO Basin Prin.) \$390,000.00 and A/C 592-905-992-004 (CSO Basin Interest) \$408,645.00. Water Dept.
 30. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Principal & Interest on ECPAD Bonds - Inv. 60389 dated 09/08/99 from A/C 101-200-994-000 (ECPC) \$117,092.78. General Govt.

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31. WEBNET, INC. - Dedicated Charge September 1999 - Inv. 31171 dated 09/15/99 from A/C 101-200-819-999 (Webnet) \$3,210.97. General Govt.
32. WESTERN WAYNE COUNTY FIRE DEPARTMENT - Mutual Aid Assoc. Dues 1999 - Inv. dated 02/18/99 from A/C 101-335-802-000 (Dues, Member.) \$2,085.00. Fire Dept.

Motion unanimously adopted.

- 99-414 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for two (2) riding mowers (Dixie Chopper), per the request of Public Service Administrator Blackburn, communication dated September 22, 1999. This item has been budgeted in the 1999-2000 Capital Outlay account.

Motion unanimously adopted.

- 99-415 Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) 655E tractor-loader-backhoe with trade-in, per the request of Public Service Administrator Blackburn, communication dated September 21, 1999. This item has been budgeted in the 1999-2000 Capital Outlay account.

Motion unanimously adopted.

- 99-416 Motion by Councilwoman Blackburn, seconded by Councilwoman Van Houten, that the sole bid from Detroit Door & Hardware Company, 111 East 12 Mile Road, Madison Heights, MI 48071, for two (2) roller shutters, to be installed in the Building Department and in the Assessor's Office, in the amount of \$16,690.00, and payment thereof, be approved, per Building & Engineering Director Opalewski, communication dated September 8, 1999.

Motion unanimously adopted.

- 99-417 Motion by Councilman Zulinski, seconded by Councilwoman Horvath, that the City Council join Mayor Canfield in proclaiming October 3 through October 9, 1999 as "Pornography Awareness Week" and adopt the following resolution:

WHEREAS, the spread of pornography and obscene materials are more prevalent in our society, especially in the print, Internet, television and radio industry and;

WHEREAS, there are Federal, State and Local obscenity laws against illegal, hardcore pornography to protect public safety, health and morality, especially pornography which exploits children and minors and;

WHEREAS, these obscenity laws are grounded in contemporary community standards and;

WHEREAS, pornography degrades and dehumanizes both female and male participants and is an unthinkable and tragic abuse of children and;

WHEREAS, much pornography features and promotes rape, drug abuse, sexual violence, spouse abuse and child abuse and;

WHEREAS, so-called "adult" pornography is commonly used by child molesters, especially on the Internet, to desensitize children and lure them into sexual acts and;

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WHEREAS, children are increasingly molesting and abusing other children in imitation of what they have seen in pornography and acts of violence in the media and;

WHEREAS, Americans throughout this great nation will be participating in Pornography Awareness Month and will be displaying white ribbons on their homes, businesses and vehicles to show support for community standards of decency, the enforcement of existing obscenity laws and to remind ourselves of the great social cost of the exploitation of children and minors in pornographic activity,

NOW THEREFORE BE IT RESOLVED, THAT: The City of Dearborn Heights proclaims the week of October 3 through October 9, 1999 as "Pornography Awareness Week" and calls upon our citizens to participate in the national effort to fight pornography during the entire month of October.

- 99-418** Motion by Councilman Paletko, seconded by Councilman Zulinski, to amend resolution by adding that the City create a plan to eliminate adult type establishments in Dearborn Heights.

AYES: Councilman Paletko, Councilman Zulinski.
NO: Councilman Baron, Councilwoman Blackburn, Councilwoman Horvath,
Council Chairman Kosinski, Councilwoman Van Houten.
ABSENT: None.

Motion defeated.

Council Chairman Kosinski asked for a vote on the original motion (CM 99-417).

AYES: Councilman Baron, Councilwoman Blackburn, Councilwoman Horvath,
Council Chairman Kosinski, Councilman Paletko, Councilwoman Van
Houten, Councilman Zulinski.
NO: None.
ABSENT: None.

Motion unanimously adopted.

- 99-419** Motion by Councilwoman Horvath, seconded by Councilman Baron, that the City Council concurs with and approves the appointment of Susan Domagalski, 27081 Havelock to the Local Officers Compensation Commission, term to expire May, 2005.

Motion unanimously adopted.

- 99-420** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the communication from Mayor Canfield, dated September 22, 1999 re: The appointment of Anne Dwyer, branch manager at Bank One, 24950 W Warren, to the Residential and Rental Rehabilitation Loan Review Board, be received, contents noted and filed.

Motion unanimously adopted.

- 99-421** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the communication from Assessor Pargo, dated September 9, 1999 re: Downriver Disposal System Bonds Millage be received, contents noted and filed.

Motion unanimously adopted.

- 99-422** Motion by Councilwoman Blackburn, seconded by Councilwoman Van Houten, that

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Robert Lacey, 25655 New York Street, Dearborn Heights, MI 48125-1124, be awarded the bid for a City owned property, specifically, the south ½ of Lot 44 through Lot 52 Dearborn Grove Subdivision, (33-038-01-0044-002 through 33-038-01-0049-000) in the amount of \$10,100, per Assessor Pargo, communication dated September 10, 1999. Further sale to be consummated by December 1, 1999 and purchaser to assume all related costs of sale.

Motion unanimously adopted.

- 99-423** Motion by Councilwoman Van Houten, seconded by Councilwoman Horvath, that the City Council accept the donation of Lot 1365 Dearborn Homes Subdivision No. 6 (33-055-01-1365-000) in the name of Olive Van Oast, per Assessor Pargo, communication dated September 10, 1999. Further, that the Warranty Deeds be recorded with the Wayne County Registrar of Deeds.

Motion unanimously adopted.

- 99-424** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council approve the auction of the following forfeited vehicles:

1983 Oldsmobile, # 1G3AM47A9DM363832; 1984 Honda, # 1HGAD5427EA023649; 1990 Buick, # 2G4WB14T2L1429448; 1985 Dodge, # 2B6HB23T6FK239529; 1986 Dodge, #1B3BA64E5GG206741; 1979 Chevrolet, #1Z37H9D442891; 1985 Ford, # 1FABP26AFF186556; 1987 Pontiac, # 1G2HX5436HW307086 and 1985 Ford, # 1FTEF15H2FPB511706, per Police Chief Webber, communication dated September 14, 1999. Further, that the proceeds be placed in the Asset Forfeiture Account.

Motion unanimously adopted.

- 99-425** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the FETN (Fire and Emergency Television Network) subscription agreement, in the amount of \$5,136.00 per year, and payment thereof, per Fire Chief Barnett, communication dated September 21, 1999. Further, that the Mayor and City Clerk sign the agreement on behalf of the City.

Motion unanimously adopted.

- 99-426** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that the City Council concurs with and approves the parade route for the Divine Child Homecoming Parade, scheduled for October 9, 1999. Further, that the Police to provide escort and assistance during the parade, per Police Chief Webber, communication dated September 14, 1999.

Motion unanimously adopted.

- 99-427** Motion by Councilman Zulinski, seconded by Councilman Baron, that the City Council concurs with and approves the parade route for the Annapolis High School Homecoming Parade, scheduled for October 16, 1999. Further, that the Police to provide escort and assistance during the parade, per Police Chief Webber, communication dated September 16, 1999.

Motion unanimously adopted.

- 99-428** Motion by Councilwoman Horvath, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the extension of the MediaOne Franchise

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Agreement for an additional three months, expiring December 31, 1999, per Executive Assistant Heise, communication dated September 23, 1999.

Motion unanimously adopted.

- 99-429** Motion by Councilwoman Van Houten, seconded by Councilman Zulinski, that proposed Ordinance H-99-06, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 2-232 OF CHAPTER 2 OF SAID CODE, PROVIDING FOR RETIREMENT BENEFITS FOR PERSONS RETIRING BETWEEN OCTOBER 1, 1999 AND DECEMBER 31, 1999, be considered read for the second time and to become effective upon publication in the City's official newspaper.

Motion unanimously adopted.

- 99-430** Motion by Councilman Baron, seconded by Councilwoman Horvath, that the request from GMRI, Inc. (a Florida Corporation) for a new Entertainment Permit to be held in conjunction with a 1999 Class C licensed business, located at 6850 Telegraph, Dearborn Heights, be approved. Licensee to provide a magician and/or a clown to entertain guests throughout the lobby and dining areas of the restaurant. Further, that the Liquor Control Commission be so notified. ID # 52319

Motion unanimously adopted.

- 99-431** Motion by Councilwoman Blackburn, seconded by Councilwoman Van Houten, that the request to transfer ownership of 1999 Class C-SDM licensed business (in escrow) with Dance Permit from BELLE POUNDERS, INC. to Evangeline Carman, receiver, be approved and the Liquor Control Commission be so notified. ID # 52026

Motion unanimously adopted.

- 99-432** Motion by Councilman Baron, seconded by Councilman Zulinski, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:00 p.m.

JOYCE A. ROBBINS
CITY CLERK

JOSEPH V. KOSINSKI, CHAIRMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY