

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 26, 2000

00-392 The meeting was called to order at 8:02 p.m. by Council Chairwoman Margaret M. Horvath.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet L. Blackburn, Council Chairwoman Margaret M. Horvath, Councilman Daniel S. Paletko, Councilwoman Margaret Van Houten.

Absent: None.

Also Present: Mayor Canfield, Executive Assistant Heise, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Pargo, Police Chief Webber, Fire Chief Barnett, Deputy Fire Chief McElroy, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Councilwoman Janet L. Blackburn.

00-393 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the Agenda for the Regular Meeting of September 26, 2000, be approved as submitted. Further, that Agenda Item 14 (Members of the Public) be brought forward.

Motion adopted.

00-394 Motion by Councilwoman Agius, seconded by Councilman Baron, that the Minutes from the Regular Meeting of September 12, 2000, be approved as submitted.

Motion adopted.

Citizens addressed the City Council and Administration on the flooding of basements. A brief recess was called at 10:00 p.m. The meeting resumed at 10:20 p.m.

00-395 Motion by Councilwoman Agius, seconded by Councilman Baron, that Current Claims 6-1 through 6-13, be approved as submitted.

1. ALL COURT INC. - Resurface Young Center Floor - Inv. dated 09/14/00 from A/C 101-692-932-000 (Repair/Maint) \$2,080.00. ENC. Recreation.
2. COMERICA SECURITIES - Interest Installment for Energy Plan & Street Sweepers - Inv. dated 09/06/00 from A/C 101-200-965-000 (Energy Plan) \$13,420.00 and from A/C 101-200-996-001 (Street Sweeper) \$3,813.75. General Govt.
3. E & N CEMENT - Pavement Repairs - Two (2) Inv's dated 09/16/00 from A/C 101-440-880-000 (Road Repairs) \$30,922.76 and from A/C 592-537-818-000 (Contract Services) \$47,510.50. DPW-Water.
4. HAWES HYDRAULIC REPAIR - Install New Boom & Chains - Inv. 2243 dated 09/11/00 from A/C 101-440-818-000 (Contractual Services) \$3,769.77. DPW-Highway.
5. J.Q. INC. - Weed Cutting Charges - Inv. dated 09/08/00 from A/C 101-200-963-000 (Sidewalks/Weeds) \$7,670.00. General Govt.
6. LACARIA CONCRETE CONSTRUCTION - 2000 Sidewalk Replacement Program - Various Inv's from A/C 101-200-963-000 (Weeds/Sidewalks) \$47,256.33. General Govt.
7. MMRMA - Liability Insurance Installment - Inv. 6178-2 dated 07/14/00 from A/C

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- 101-200-911-000 (Insurance) \$209,965.00. General Govt.
8. PLANTE & MORAN - Audit Services for Single Audit - Inv. 688642 dated 08/21/00 from A/C 103-960-918-098 (Administration) \$2,500.00. Community Devel.
 9. QUAD-TRAN OF MICHIGAN - Postage - Inv 3418 dated 09/30/00 from A/C 101-200-728-000 (Supplies) \$1,643.40. District Court.
 10. STAPLES - Cubicle for Clerk's Office - Inv. 42688 dated 08/24/00 from A/C 101-215-981-000 (Capital Outlay) \$2,470.00. ENC. Clerk.
 11. WADE-TRIM/ASSOCIATES - E-Z Mini Storage Water Main - Inv. 66722 dated 08/16/00 from A/C 592-XXX-255-000 (Jobs in Progress) \$395.50. Building/Eng.
 12. WADE-TRIM/ASSOCIATES - Legacy Park Water Main - Inv. 6721 dated 08/16/00 from A/C 592-XXX-255-000 (Jobs in Progress) \$534.50. Building/Eng.
 13. WAYNE COUNTY DEPARTMENT OF ROADS - Traffic Signal Maintenance July 2000 - Inv. 95151 dated 09/08/00 from A/C 101-440-925-000 (Traffic Signals) \$2,818.87. DPW-Highway.

Motion adopted.

- 00-396** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Commercial Grade Refrigerator, TRUE Model No. T-49 or equal, per the request of Recreation Director Grybel, communication dated September 19, 2000. Funds for this purchase have been allocated in the 2000-2001 Recreation Capital Outlay #691-981.

Motion adopted.

- 00-397** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Commercial Grade Freezer, TRUE Model No. T-49F or equal, per the request of Recreation Director Grybel, communication dated September 19, 2000. Funds for this purchase have been allocated in the 2000-2001 Recreation Capital Outlay #691-981.

Motion adopted.

- 00-398** Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the City Comptroller be authorized to advertise for bids, per specifications, for the 2000-2001 Tree Planting Program, per the request of Community Development Director Oliverio, communication dated September 7, 2000.

Motion adopted.

- 00-399** Motion by Councilwoman Van Houten, seconded by Councilwoman Blackburn, that the low bid from RICHCO Construction, Inc., for the Berwyn Senior Center Parking Lot Expansion, in the amount of \$168,649.75, and payment thereof, be approved, per Recreation Director Grybel, communication dated September 19, 2000. Funds for this project have been allocated in the CDBG program. Construction engineering, testing/contingencies with Wade-Trim/Associates, Inc., 25251 Northline Road, PO Box 10, Taylor, MI 48180, be approved for a total cost of this project not-to-exceed \$200,500.00. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 00-400** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the high bid from, Mr. Roy Hill, 1787 Council, Lincoln Park, MI 48146, for the purchase of Lot 1023 Dearborn Telegraph Subdivision No. 3, in the amount of \$10,400.00, be

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approved, per Assessor Pargo, communication dated September 18, 2000. Sale is to be consummated by November 30, 2000 and purchaser to pay all costs of sale. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders.

Motion adopted.

- 00-401** Motion by Councilman Baron, seconded by Councilwoman Agius, that the following Pending/Referred Council Motions be referred to file:

CM 96-125, Charter Revision Commission; CM 97-636, Dale Street Closing; CM 99-449, Entertainment & Nudity Prohibition Ordinance; CM 99-042, Alley Vacation S Beech Daly; CM 99-137, Special Land Use Pet Needs, Inc.; CM 99-281, Building Department Vehicle Lease; CM 99-367, Charter Amendment Residency of City Attorney; CM 00-306, Deferred Compensation; CM 00-361, Pension Factor Improvement, per Council Chairwoman Horvath, communication dated September 14, 2000.

Motion adopted.

- 00-402** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the Summary of 457 Plan Administrative Services and Group Annuity Contract with the Prudential Insurance Company of America (Prudential) and Retirement Plan Advisors (RPA), c/o Mr. Mark R. Mitchell, 21225 Laser Lane, PO Box 510, South Lyon, MI 48178 per, Corporation Counsel, communication dated September 21, 2000. Further, that the Mayor be authorized to sign the contract and the postscript to the June 13, 2000 letter from Prudential Investments.

Motion adopted.

- 00-403** Motion by Councilwoman Agius, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Telecommunications Facility Landlord/Tenant Agreement with Nextel Communications, Inc., c/o Nextel West Corp., 27755 Stansbury Blvd., 2nd Floor, Farmington, MI 48334 to co-locate on the Omnipoint tower located at 5457 S Telegraph Road, per Executive Assistant Heise, communication dated September 12, 2000. Terms and conditions are the same as the Omnipoint agreement. Further, that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Motion adopted.

- 00-404** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the Resolution Requesting an Extension of Time for the Annual Financial Report to the State of Michigan be adopted as follows:

WHEREAS, the Uniform Budgeting and Accounting Act requires that copies of the annual financial report are to be filed with the Michigan Department of Treasury within 120 days after the end of the fiscal year, or within 180 days if extended; and

WHEREAS, it has been the past practice of the City of Dearborn Heights to meet S.E.C. bond discloser requirements of publishing the financial report within 180 days; and

WHEREAS, the Michigan Department of Treasury recently issued Letter #99-8 which changes the procedure for requesting the annual extension (beginning with fiscal years

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ending in 2000) to require governing body resolution;

THEREFORE, BE IT RESOLVED that the City of Dearborn Heights, hereby requests approval from the State of Michigan, Department of Treasury to file its annual financial report 180 days after year end per, Comptroller Barrow, communication dated September 19, 2000.

Motion adopted.

- 00-405** Motion by Councilman Paletko, seconded by Councilman Baron, that the City Council concurs with and approves the request to purchase one (1) Athey/Mobil M-9D Street Sweeper from Jack Doheny Supplies, Inc., at a cost of \$144,870.00 less trade-in of \$40,000.00 for a grand total of \$104,870.00, and payment thereof, per, Public Service Administrator Blackburn, communication dated September 20, 2000. Monies for this purchase to come from the Highway Department Capital Outlay A/C 440-981 and bid through the Wayne County bid process.

Motion adopted.

- 00-406** Motion by Councilman Paletko, seconded by Councilwoman Agius, that the City Council concurs with and approves the reappointment of Ronald Bukowski, George Landry and Fred O'Leary, to the Parks & Recreation Commission, terms to expire September 30, 2003 per, Recreation Director Grybel, communication dated September 20, 2000.

Motion adopted.

- 00-407** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the appointment of James Polanski, 26927 Hass to replace the seat of John Nicholl on the Parks & Recreation Commission, term to expire September 30, 2003 per, Recreation Director Grybel, communication dated September 20, 2000.

Motion adopted.

- 00-408** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the request from Recreation Director Grybel, communication dated September 20, 2000 to dispose of one (1) Monitor (tag #05556), one (1) keyboard (tag #05557) and one (1) computer (tag #05555), be approved.

Motion adopted.

- 00-409** Motion by Councilman Baron, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the professional Architectural Services Agreement with City Scape Architects, 33730 Freedom Road, Suite D, Farmington, MI 48335 for the development of specifications and overseeing to conclusion the expansion/renovation of the Parkland Park comfort station per, Recreation Director Grybel, communication dated September 19, 2000. Further, that the Mayor and City Clerk sign the Agreement on behalf of the City.

Motion adopted.

- 00-410** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the City Council concurs with and approves the quotation from Morton Salt, 100 North Riverside Plaza, Chicago, IL 60606-1597, for the coming winter season, at a cost of

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\$26.87 per ton, per Public Service Administrator Blackburn, communication dated September 19, 2000.

Motion adopted.

- 00-411** Motion by Councilwoman Agius, seconded by Councilman Baron, that the City Council concurs with and approves two (2) Lease Agreement with R.B.S. Leasing, 2966 Industrial Row, Troy, MI 48084 for two (2) Richo Aficio 220 Digital Copiers, in the amount of \$139.00 per month, per agreement per, Recreation Director Grybel, communication dated September 13, 2000. Further, that the Mayor be authorized to sign the agreements on behalf of the City. This agreement will be for 48 months.

Motion adopted.

- 00-412** Motion by Councilman Baron, seconded by Councilwoman Blackburn, that the City Council concurs with and approves the Robichaud High School Homecoming Parade route as outlined in the communication dated August 29, 2000 from Mr. Leit S. Jones, Principal per, Police Chief Webber, communication dated September 6, 2000. Police to provide an escort and assistance during the parade.

Motion adopted.

- 00-413** Motion by Councilwoman Blackburn, seconded by Councilman Baron, that the City Council concurs with and approves recommendation from Plante & Moran, 27400 Northwestern Highway, PO Box 307, Southfield, MI 48037-0307, communication dated September 13, 2000 for water and sewer rate increases as follows:

	Current Rate	Proposed Rate	Percent Change
Residential/Bi-monthly Billing			
Water & Sewer Rate per 1000 cubic feet	\$30.15	\$ 31.60	4.8%
Meter Maintenance/Billing Charge	4.50	4.50	-
Minimum Bill	\$22.59	\$ 23.46	3.9%
Commercial/Bi-monthly Billing			
Water & Sewer Rate per 1000 cubic feet	\$30.15	\$ 31.60	4.8%
Meter Maintenance/Billing Charge:			
3/4" and 5/8" meter	2.25	2.25	-
1" meter	3.00	3.00	-
1 1/2" meter	4.05	4.05	-
2" meter	5.45	5.45	-

Motion adopted.

- 00-414** Motion by Councilman Paletko, seconded by Councilwoman Blackburn, that the request from Almerico Robert Filangi, 6985 Riverside, Dearborn Heights, MI 48127 for abandonment of Van Buren Street west of Fenton and south of Fordson Highway, legally described as: That portion of vacated Van Buren Avenue within the Greater Detroit New City Park Subdivision, bounded on the north by Lot 353 and on the south by Lot 352, bounded on the east by Fenton Avenue, also bounded on the west by Lots 147 and 148 Sylvia Lanes Subdivision, be approved. This abandonment is not creating two buildable lots.

Motion adopted.

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00-415 Motion by Councilwoman Agius, seconded by Councilman Paletko, that the City Council approve the request from the Michigan Metro Girl Scout Council, 500 Fisher Building, 3011 W Grand Boulevard, Detroit, MI 48202-3012, communication dated September 6, 2000 to solicit in the City for their annual Calendar/Nut sale from September 25, 2000 through November 26, 2000 and the Cookie Sale from December 18, 2000 through March 25, 2001.

Motion adopted.

00-416 Motion by Councilman Baron, seconded by Councilwoman Blackburn, that business license renewals for Murphy's Off the Beech, 25950 Ford and McBee Car Sales, Inc., 25996 Van Born Road, be approved.

Motion adopted.

Council Chairwoman Horvath asked for nominations for the Vacated Council Seat created by the resignation of Gregg Zulinski.

Councilwoman Blackburn, seconded by Councilwoman Agius, nominated Jumana Judeh.

Councilwoman Van Houten, seconded by Councilman Baron, nominated Beverly Devyak.

Councilman Paletko nominated Wilma Gabrys.

Council Chairwoman Horvath asked if there are any other nominations, any other nominations, any other nominations, hearing none, she asked City Clerk Robbins to take a roll-call vote.

Councilman Baron - responds Beverly Devyak
Councilman Paletko - responds Jumana Judeh
Councilwoman Blackburn - responds Jumana Judeh
Councilwoman Van Houten - responds Beverly Devyak
Councilwoman Agius - responds Jumana Judeh
Council Chairwoman Horvath - responds Jumana Judeh

City Clerk Robbins states Jumana Judeh has four votes and is the newly appointed Councilwoman to fill the vacated seat of Gregg Zulinski.

There being no further business to come before the Council, Council Chairwoman Horvath adjourned the meeting at 10:58 p.m.

JOYCE A. ROBBINS
CITY CLERK

MARGARET M. HORVATH, CHAIRWOMAN
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY