

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

SEPTEMBER 26, 1995

95-416 The meeting was called to order at 8:02 p.m., by Council Chairman Daniel S. Paletko.

Roll Call showed the following:

Present: Councilman Robert L. Brown, Councilman David C. Brunell, Councilwoman Margaret M. Horvath, Councilman Joseph V. Kosinski, Council Chairman Daniel S. Paletko, Councilman James M. Sutika, Councilman Gregg Zulinski.

Absent: None.

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

The Pledge of Allegiance was led by Colleen Krizanic.

95-417 Motion by Councilman Brown, supported by Councilman Kosinski, that the Agenda for the Regular Meeting of September 26, 1995, be approved as submitted with the addition of Agenda Item 13-B (Public Hearing for TIFA Amended Plan) and the omission of Current Claims 6-12 (1994 Sanitary Sewer Invoice) and 6-20 (Strategic Plan Invoice).

Motion unanimously adopted.

Human Resources Director Sullivan, City Beautiful Commission Chairman Ed Maszara and Mayor Canfield presented the City Beautiful Awards to Bazzy Auto Center Inc., Warren Avenue; Ponderosa Steak House, Van Born Road; Mario & Otila Zamudio, Dale; Ron and Mary Slimak, Wilson; Tim Hackett and family, Annapolis and Peter & Sevronia Pappas, Dudley.

95-418 Motion by Councilman Kosinski, supported by Councilman Brunell, that the Minutes from the Regular Meeting of September 13, 1995, be approved as submitted.

Motion unanimously adopted.

95-419 Motion by Councilman Kosinski, supported by Councilman Brown, that Current Claims 6-1 through 6-23 be approved as submitted with the exclusion of 6-12 and 6-20.

1. DOC CONTRACTING - 1994 Sanitary Sewer Rehab - Final. Cert. #4, dated 09/07/95. From A/C 592-537-972-000 (Sewers Capital Outlay) \$25,748.06. Water Dept.
2. E & N CEMENT - Pavement Repairs. Inv. dated 09/16/95. From A/C 101-440-820-000 (Road Repairs) \$41,430.06. DPW-Highway.
3. GARY MIOTKE - Legal Services August, 1995. Inv. dated 09/15/95. From A/C 101-210-826-000 (Counsel Services) \$3,536.00. Corporation Counsel.
4. LAURA BERRY-HARRIS - Labor Services August, 1995. Inv. dated 09/15/95. From A/C 101-200-817-000 (Professional & Consult) \$1,015.75. General Govt.
5. LAURA BERRY-HARRIS - Legal Services August, 1995. Inv. dated 09/15/95. From A/C 101-210-826-000 (Counsel Services) \$9,736.75 and from A/C 101-210-938-000 (Library) \$530.81. Corporation Counsel.
6. M.M.R.M.A. - Second Installment of Contributions. Inv. 56464-2, dated 07/28/95. From A/C 101-200-911-000 (Insurance) \$163,271.00. General Govt.

7. NEW WORLD SYSTEMS - Software Maint. Agreement. Inv. 48342, dated 09/15/95. From A/C 592-536-932-000 (Repair & Maint.) \$1,980.00. Water Dept.
8. PAINTER & RUTHENBERG - Newsprint and Roll-Off Service July and August, 1995. Inv. 7638, dated 08/31/95; Inv. 7639, dated 08/31/95. From A/C 101-200-810-000 (Sanitation) \$6,577.00. General Govt.
9. STATEWIDE SECURITY TRANSPORT -Prisoner Food and Lodging, July 1995. Inv. dated 08/31/95. From A/C 101-200-868-000 (Prisoner Food and Lodging) \$2,178.50. Gen. Govt.
10. THE LIBRARY NETWORK - Final Payment FY 93-94. Inv. 94048, dated 08/01/95. From A/C 101-738-827-100 (Library Network) \$5,209.16. Recreation.
11. THE LIBRARY NETWORK - Library Computer Updates. Inv. D-1026, dated 08/16/95. From A/C 103-960-931-094 (Library Improvements) \$29,265.00 and from A/C 101-738-827-100 (Library Network) \$7,956.88. Comm Dev.
13. WADE-TRIM/ASSOCIATES - 1994 Water System Improvements. Inv. 47396, dated 07/17/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$883.90. Water Dept.
14. WADE-TRIM/ASSOCIATES - 1995 Flow Monitoring Downriver Sewer. Inv. 47872 dated 09/11/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$3,571.60. Water Dept.
15. WADE-TRIM/ASSOCIATES - Home Depot Water Main. Inv. 47827, dated 09/11/95. From A/C 592-XXX-255-000 (Jobs in Progress) \$856.80. Bldg/Eng.
16. WADE-TRIM/ASSOCIATES - Marian Hill Mission Water Main. Inv. 47826, dated 09/11/95. From A/C 592-XXX-255-000 (Jobs in Progress) \$610.00. Bldg/Eng.
17. WADE-TRIM/ASSOCIATES - NH/RV Project Phase III Local Improvements. Inv. 47955, dated 09/15/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$1,028.86. Water Dept.
18. WADE-TRIM/ASSOCIATES - Red Run Relief Sewer Construction. Inv. 47874, dated 09/11/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$5,265.20. Water Dept.
19. WADE-TRIM/ASSOCIATES - Smoke Testing North End. Inv. 47865, dated 09/11/95. From A/C 592-537-973-000 (Sewers Capital Outlay) \$2,840.50. Water Dept.
21. WADE-TRIM/ASSOCIATES - Valley Park Sub Reconstruction. Inv. 47873, dated 09/11/95. From A/C 203-203-880-300 (Street Construction) \$9,032.90. DPW-Highway.
22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Interest Due on Various Bonds. Inv. 85148, dated 09/05/95; Inv. 85130, dated 09/05/95. From A/C 101-200-992-000 (Sewage Disposal Debt) \$8,949.08 and from A/C 592-905-995-000 (Interest Phase I) \$137,763.29. General Govt.
23. WESTLAND TREE SERVICE - Tree Trimming and Removals. Inv. dated 09/18/95. From A/C 101-440-820-000 (Tree Trimming & Removals) \$3,703.36. DPW-Highway.

Motion unanimously adopted.

- 95-420 Motion by Councilman Brunell, supported by Councilman Zulinski, that the City Comptroller be authorized to advertise for bids, per specifications, for demolition of all buildings at 8315 Fenton, legally described as the N 1/2 of Lot 335 and Lot 336 GREATER DETROIT NEW CITY PARK SUBDIVISION, per the request of Building & Engineering Director Salatka, communication dated September 8, 1995.

Motion unanimously adopted.

- 95-421 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Comptroller be authorized to advertise for bids, per specifications, for one (1) Industrial Washer/Extractor, per the request of Acting Fire Chief Langlois, communication dated September 20, 1995.

Motion unanimously adopted.

- 95-422 Motion by Councilman Brown, supported by Councilman Kosinski, that the City Comptroller be authorized to advertise for bids, per specifications, for Computer Hardware and Operating System for both the Caroline Kennedy and John Kennedy Libraries, upon TIFA Board concurrence, per the request of Community Development Director Oliverio, communication dated September 20, 1995.

Motion unanimously adopted.

- 95-423 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Comptroller be authorized to advertise for bids, per specifications, for the removal and replacement of exterior doors at Berwyn and Eton Senior Citizen Centers, per the request of Recreation Director Grybel, communication dated September 19, 1995. Monies to fund this project has been approved in the 1995-96 CDBG program.

Motion unanimously adopted.

- 95-424 Motion by Councilman Kosinski, supported by Councilman Sutika, that the City Comptroller be authorized to advertise for bids, per specifications, for the restoring and polishing of all Terrazzo floors, per the request of Public Service Administrator Blackburn, communication dated September 13, 1995. Monies for this purchase will come out of A/C 265-931 (Repairs & Maintenance Building/Grounds).

AYES: Councilman Brown, Councilwoman Horvath, Councilman Kosinski, Council Chairman Paletko, Councilman Zulinski.
NAYS: Councilman Brunell, Councilman Sutika.
ABSENT: None.

Motion adopted.

- 95-425 Motion by Councilman Kosinski, supported by Councilman Sutika, that the lowest bidder meeting all specifications, American Exercise and Gym Equipment Co., 23966 Freeway Park Drive, Farmington Hills, MI 48335 for one (1) 9500 RHR Recumbent Lifecycle Exercise Bike in the amount of \$2,500.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated September 19, 1995. Monies for this purchase is budgeted in the 1995-96 R.A. Young Recreation Center Capital Outlay A/C 692-981.

Motion unanimously adopted.

- 95-426 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves the Project Development Agreement Schedule submitted by Johnson Controls for an energy conservation evaluation of the following City owned buildings:

City Hall
DPW
Canfield Community Center
Berwyn Senior Center
Eton Senior Center

at a cost of \$9,900.00. Further, that the City will be under no obligation to pay for the evaluation if a Performance Contract is entered into, per, Mayor Canfield, communication dated September 20, 1995. Further, to authorize the Mayor to sign the contract.

Motion unanimously adopted.

95-427 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves the proposal from Worthington Wood Works, Ltd., for new City Hall entry signs, in the amount of \$4,124.00, and payment thereof, per, Mayor Canfield, communication dated September 20, 1995. This item was budgeted in the 1995-96 Corporate Fund A/C 101-265-981.000.

AYES: Councilman Brown, Councilwoman Horvath, Councilman Kosinski, Council Chairman Paletko, Councilman Sutika.

NAYS: Councilman Brunell, Councilman Zulinski.

ABSENT: None.

Motion adopted.

95-428 Motion by Councilman Brown, supported by Councilman Zulinski, that the City Council concurs with and approves the appointment of Mr. Al Nason, Sr., 5356 Campbell, to the Tax Increment Finance Authority Board to complete the unexpired term of Mr. Jerry Hinton, term to expire December, 1995.

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

NAYS: Councilman Brunell, Councilman Sutika.

ABSENT: None.

Motion adopted.

95-429 Motion by Councilman Kosinski, supported by Councilman Brunell, that the City Council concurs with and approves the reappointment of Mr. Gilbert Donohue to the Building Authority, term to expire June, 2001.

Motion unanimously adopted.

95-430 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the communication from Mayor Canfield, dated September 19, 1995 re: the reappointments of Patrick J. Foley, Frances Geiger and Howard Layson to the Planning Commission, term to expire May, 1998, be received, contents noted and filed.

Motion unanimously adopted.

95-431 Motion by Councilman Brunell, supported by Councilman Kosinski, that the communication from Mayor Canfield, dated September 19, 1995 re: the reappointment of Mr. Richard Ostrowski to the Housing Commission, term to expire July, 2000, be received, contents noted and filed.

Motion unanimously adopted.

95-432 Motion by Councilman Kosinski, supported by Councilman Sutika, that the City Comptroller be authorized to advertise for bids, per specifications, for the sale of City owned property located on the north side of Powers Avenue, West of Telegraph, Lot 1923, DEARBORN TELEGRAPH SUBDIVISION #5, per the request of Assessor Welch, communication dated September 13, 1995.

Motion unanimously adopted.

95-433 Motion by Councilman Kosinski, supported by Councilwoman Horvath, that the City Council concurs with and approves the lot split request, from Clarabel Picklo, 4445 Bedford, in the AMENDED PLAT OF DEARBORN POINT, which will create the following descriptions:

- 1) Lots 1553 and 1554 also the north 37 feet of Lot 1555, also the west 1/2 of adjacent vacated alley
- 2) The south 3 feet of Lot 1555, also Lot 1556, also the west 1/2 of adjacent vacated alley

per, Assessor Welch, communication dated September 18, 1995.

Motion unanimously adopted.

- 95-434 Motion by Councilman Zulinski, supported by Councilwoman Horvath, that the City Council concurs with and approves Lacaria Concrete Construction, 5800 Hartwell, Dearborn, MI 48126, to install a two foot concrete splash guard along Van Born Road, from Telegraph to Pelham, at a cost of \$42,000.00, per, Community Development Director Oliverio, communication dated September 12, 1995. Funding for the Van Born Road Improvement Project has been budgeted in the 1995-96 CDBG Budget. Price will remain in effect for the 1996 construction season. Further, that the Mayor and City Clerk be authorized to sign the contract.

Motion unanimously adopted.

- 95-435 Motion by Councilman Kosinski, supported by Councilman Zulinski, that the City Council concurs with and approves the purchase of Draeger Upgrade Kits for Self-Contained Breathing Apparatus from Pressure Vessel Testing, 34740 Gratiot, Mt. Clemens, MI 48043, in the amount of \$4,640.00, and that parts for eight (8) spare masks, in the amount of \$340.00 per mask, at a total amount of approximately \$5,000.00, per Acting Fire Chief Langlois, communication dated September 20, 1995. This is a single source manufacturer. Funding had been approved in the Fire Department Capital Outlay A/C 335-981.

Motion unanimously adopted.

- 95-436 Motion by Councilman Brunell, supported by Councilman Zulinski, that the City Council concurs with and approves the promotion of Mr. Kenneth Carlson from Supervisor to Superintendent in the Water Department, per Public Service Administrator Blackburn, communication dated September 18, 1995. Monies for this position will be charged to A/C 440-782-000.

Motion unanimously adopted.

- 95-437 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves Change Order No. 1 with D.O.C Contracting Inc., for the 1994 Sanitary Sewer Rehabilitation Program, in the amount of \$9,735.00 per Public Service Administrator Blackburn, communication dated September 13, 1995.

Motion unanimously adopted.

- 95-438 Motion by Councilman Kosinski, supported by Councilman Brown, that the City Council concurs with and approves the contract extension with North American Salt Company, 8300 College Boulevard, Overland Park, KS 66210, for 3,000 tons of sodium chloride for the 1995-96 season, at a cost of \$29.52 per ton F.O.B. Dearborn Heights, Michigan, per Public Service Administrator Blackburn, communication dated September 15, 1995.

Motion unanimously adopted.

- 95-439 Motion by Councilman Brown, supported by Councilwoman Horvath, that the City Council concurs with and approves the Divine Child High School Homecoming parade route scheduled for Saturday, October 7, 1995 with the Police Department to provide an escort and assistance per Police Chief Webber, communication dated September 7, 1995.

Motion unanimously adopted.

- 95-440 Motion by Councilman Kosinski, supported by Councilman Brunell, that the City Council establish a Public Hearing for October 24, 1995 at 8:00 p.m., in Council Chambers, 6045 Fenton, for Special Land Use of property legally described as:

That part of the s 1/2 of sec 32 described as beginning at a point on the n line of Van Born Road distant north 60.0 ft from the s 1/4 corner of sec 32 and proceeding th n 89d 59m w along said n line 126.71 ft th n 1d 28m w 398.14 ft to the center line of Ecorse Creek th along said center line n 80d 22m e 89.69 ft and n 56d 21m e 58.20 ft and n 57d 12m 30sec e 133.84 ft th s 0d 08m e 517.25 ft to the n line of Van Born Road th s 89d 44m w along said n line 113.71 ft to the pob 2.50 acres. (#33-043-99-0026-000)

Further, the Planning Commission recommends approval on the above subject to the provision of a 6' masonry screening wall along the north property line, per Patrick Foley, Chairman Planning Commission, communication dated September 19, 1995.

Motion unanimously adopted.

- 95-441 Motion by Councilman Brown, supported by Councilman Zulinski, that proposed City Ordinance H-95-10, THE WAYNE COUNTY SEWER USE ORDINANCE (WAYNE COUNTY ENROLLED ORDINANCE NO. 95-225) be tabled to a Committee of the Whole.

Motion unanimously adopted.

- 95-442 Motion by Councilman Kosinski, supported by Councilman Brown, that tabled C.M. 95-334 (Transfer of 1994 Class C at 8120 N Telegraph) be brought back.

Motion unanimously adopted.

- 95-443 Motion by Councilman Brunell, supported by Councilwoman Horvath, that the request from Robare Brother, Inc. to transfer ownership of 1994 Class C licensed business at 8120 N. Telegraph, Dearborn Heights, to Martin M. DaRonco and Terrill F. Nickels, stockholders in Wheat & Rye, Dearborn Heights, Inc., be approved and the Liquor Control Commission be so notified. Ref. # 940005413.

Motion unanimously adopted.

- 95-444 Motion by Councilman Brown, supported by Councilman Zulinski, that the City Council establish a Public Hearing for Wednesday, November 15, 1995 at 7:00 p.m. at Robichaud School Auditorium, 3601 Janet for the purpose of reviewing the Amended TIFA Plan, per TIFA Administrator Oliverio, communication dated September 21, 1995.

Motion unanimously adopted.

- 95-445 Motion by Councilman Kosinski, supported by Councilman Zulinski that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 9:23 p.m.

HELENE S. SHERIDAN
CITY CLERK

DANIEL S. PALETKO, CHAIRMAN
CITY COUNCIL