

**CITY OF DEARBORN HEIGHTS CITY COUNCIL
REGULAR MEETING ORDER OF BUSINESS
MAY 14, 2002**

1. **CALL OF MEMBERS**

2. **PLEDGE OF ALLEGIANCE**

3. **AGENDA APPROVAL**

4. **APPROVAL OF MINUTES**

A. Minutes from the Regular Meeting of April 23, 2002.

5. **PUBLIC HEARINGS**

6. **FUND TRANSFERS AND CURRENT CLAIMS** (See Attached)

7. **CONSIDERATION OF BIDS**

A. Advertise for Bids - Sale of City Owned Property.

8. **REPORTS FROM MAYOR**

A. Matter re: Easement Agreement for Electric Services with Detroit Edison for DPW Yard Cellular Tower Site.

B. Matter re: BS&A Software Support Agreement and Licensing Agreement for the Equalizer Permit System.

C. Matter re: Crestwood Little Baseball League Opening Day Parade.

D. Matter re: Pvt. John Lyskawa Post Memorial Day Parade.

9. **REPORTS FROM CITY OFFICIALS**

A. From Interim Building Director Lamontagne - Inspection Fee Changes for Condos, Mobile Homes, Two-family Incomes, Strip Malls and Multi-Use Buildings.

B. From Interim Building Director Lamontagne - Building Inspection Fee Schedule Format Changes.

C. From Community Development Director Oliverio - Matter re: Request to Purchase Niton XL-390 XRF Spectrum Analyzer.

D. From Community Development Director Oliverio - Matter re: 2002-2003 Community Development Action Plan Submission of Application.

E. From Comptroller Barrow - Matter re: Budget Amendments Various Accounts.

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9. **REPORTS FROM CITY OFFICIALS** Continued

- F. From Comptroller Barrow - Matter re: Budget Amendments Various Accounts.
- G. From Recreation Director Grybel - Matter re: Spirit 2002 Festival Liquor License Application.
- H. From Recreation Director Grybel - Matter re: Request to Prohibit Selling by Non-Authorized Persons at Spirit 2002 Festivities.
- I. From Council Chair Paletko - Matter re: Plante & Moran Assistance in Establishing a Credit Card Policy.
- J. From Councilwoman Badalow: Matter re: Resolution in Opposition to the Fast-Track Expansion of the Countywide Landfill in Gibraltar.

10. **PETITIONS FROM CITIZENS**

11. **ORDINANCES AND RESOLUTIONS**

- A. 1st Reading of Proposed Ordinance H-02-18 Tree Planting/Maintenance Regulations.
- B. 1st Reading of Proposed Ordinance H-02-19 Sod Planting/Maintenance Regulations.
- C. 1st Reading of Proposed Ordinance H-02-20 General Landscape Standards.
- D. 1st Reading of Proposed Ordinance H-02-07 Amending Sect. 3-21 Clarification of One Who Violates Municipal Civil Infractions.
- E. 1st Reading of Proposed Ordinance H-02-08 Amending Sect. 6-86 Misdemeanor Cruelty to Animals.
- F. 1st Reading of Proposed Ordinance H-02-09 Amending Sect. 6-148 Misdemeanor Rabid Animals.
- G. 1st Reading of Proposed Ordinance H-02-10 Amending Sect. 7-303 Art. VII Chapter 7 Violation Municipal Civil Infraction.
- H. 1st Reading of Proposed Ordinance H-02-11 Amending Sect. 7-443 Art. VIII Chapter 7 Nature of Violations.
- I. 1st Reading of Proposed Ordinance H-02-12 Amending Sect. 7-657 Failure or Refusal to Comply with Order .
- J. 1st Reading of Proposed Ordinance H-02-13 Amending Sect. 8-15 Chapter 8 Liability of Violator Municipal Civil Infraction.
- K. 1st Reading of Proposed Ordinance H-02-14 Amending Sect. 17-30 Art. II Chapter 17 Penalty; Violation Municipal Civil Infraction.
- L. 1st Reading of Proposed Ordinance H-02-15 Amending Sect. 32-818 Art. VI Chapter 32 Penalty Municipal Civil Infraction.
- M. 1st Reading of Proposed Ordinance H-02-16 Amending Sect. 33-56 Art. III Chapter 33 Penalty Municipal Civil Infraction.

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11. **ORDINANCES AND RESOLUTIONS** Continued

- N. 1st Reading of Proposed Ordinance H-02-17 Amending Sect. 36-5 Chapter 36 Violations and Penalties Municipal Civil Infraction.

12. **COMMUNICATIONS**

- A. From TIFA Chairman Titus - 2002-2003 TIFA Budget.
- B. Permanent Traffic Control Device Request T-130 - "No Parking" Sign - Kennedy between Beech Daly and Elon.
- C. Permanent Traffic Control Device Request T-131 - "No Turn on Red 7 am- 4 pm School Days Only" Sign - NW and NE Corners of Ann Arbor Trail and Garling.
- D. Permanent Traffic Control Device Request T-132 - "Speed Limit 25" - Lochdale S of Joy Road.
- E. Permanent Traffic Control Device Request T-133 - "Stop" Sign - SE and NW Corners Lochdale and Constance.
- F. Permanent Traffic Control Device Request T-134 - "Stop" Sign - NW Corner Sherborne & Kingswood.

13. **NEW BUSINESS**

- A. Business License Renewals George s Collision; Dearborn Heights Moose Lodge; Carl E. Stitt Post; Crystal Lounge; Denny s Gin Mill and Antonio s Cucina Italiana.

14. **MEMBERS OF THE PUBLIC**

15. **ADJOURNMENT**

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6. FUND TRANSFERS AND CURRENT CLAIMS

1. CUMMINGS, MCCLOREY, DAVIS... - Labor Matters 01/02; 02/02; 03/02 - Various Inv s. from A/C 101-200-817-000 (Prof/Consult) \$8,280.00. General Govt.
2. CUMMING, MCCLOREY, DAVIS...Sewer Matters 04/02 - Inv. 32589 dated 05/07/02 from A/C 592-536-817-000 (Profess/Consult) \$2,897.50. Water Dept.
3. GARY MIOTKE - Legal Services March & April 2002 - Inv s dated 05/07/02 from A/C 101-210-826-000 (Counsel Serv.) \$14,165.00. Corp. Counsel.
4. ACCUMED BILLING, INC. - Ambulance Billing March 2002 - Inv. dated 04/16/02 from A/C 101-000-626-000 (Ambulance) \$3,914.01. General Govt.
5. BRATCHER ELECTRIC INC. - Install New Electric Service - Inv. 10609 dated 04/09/02 from A/C 103-960-964-201 (Swapka Park) \$3,080.00 ENC - CDBG.
6. BS & A SOFTWARE - Maintenance Fee Equalizer Software - Inv. 20446 dated 05/01/02 from A/C 101-258-932 (Repair/Maint) \$2,000.00. Data Processing .
7. D N R TREES - Tree Trimming & Removals - Inv. dated 05/06/02 from A/C 101-440-820-000 (Trees) \$11,525.00. DPW-Highway.
8. DECISIONONE - Maintenance Contract Computer Systems - Inv. 2500181 dated 05/01/02 from A/C 101-130-932-000 (Repair/Maint) \$1,963.44. District Court.
9. DEPARTMENT OF TRANSPORTATION - Final - Telegraph Crossovers - Inv. AF2430232 dated 05/03/02 from A/C 202-202-880-100 (Street Construction) \$21,420.51. Major Streets.
10. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1557 dated 04/23/02 from A/C 592-537-818-000 (Contract Serv) \$10,500.00. Water Dept.
11. PAINTER & RUTHENBERG - Roll-Off Services April 2002 - Inv. 50825 dated 05/01/02 from A/C 101-200-810-000 (Contract Serv) \$3,328.00. General Govt.
12. PLANTE & MORAN - Accounting Services 03/01-03/15/02 - Inv. 819221 dated 04/24/02 from A/C 101-200-817-000 (Prof/Consult) \$2,345.00 and A/C 592-536-817-000 (Prof/Consult) \$1,890.00. General Govt.
13. QUAD-TRAN OF MICHIGAN - Data Processing May 2002 - Inv. 3845, 3846 dated 04/30/02 from A/C 101-130-818-000 (Contract Serv.) \$3,200.00; A/C 101-200-728-000 (Supplies) \$1,655.46 and A/C 101-130-728-000 (Supplies) \$982.80. District Court.
14. REHAB CENTERS OF MICHIGAN - Work Comp Injury - Ck. Req. dated 04/22/02 from A/C 101-200-724-000 (Work Comp) \$4,154.69. General Govt.
15. STATEWIDE SECURITY TRANSPORT - Prisoner Food & Lodging March 2002 - Inv. dated 04/18/02 from A/C 101-200-868-000 (Prisoners) \$8,289.30. General Govt.
16. TMP ARCHITECTURE - Services Rendered April 2002 - Inv. 9546A and 9545A dated 04/30/02 from A/C 103-960-930-201 (Central Park) \$7,422.25. CDBG.
17. TODAYLINE, LLC - Connect/Support May 2002 - Inv. 1031 dated 05/06/02 from A/C

101-200-819-999 (Internet) \$7,476.30. General Govt.

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6. **FUND TRANSFERS AND CURRENT CLAIMS** Continued

18. WADE-TRIM/ASSOCIATES - Storm Water Permit Projects/Street Sweeping - Inv. 73157 and 73158 dated 03/27/02 from A/C 592-XXX-154-000 (Sewers) \$2,863.22. Water Dept.
19. WADE-TRIM/ASSOCIATES - 2002-2003 CDBG Assistance - Inv. 73253 dated 04/15/02 from A/C 103-960-918-200 (Admin) \$1,266.33. CDBG.
20. WADE-TRIM/ASSOCIATES - Central Park Improvements Design - Inv. 73544 dated 04/24/02 from A/C 103-960-941-201 (Central Park) \$2,827.00. CDBG.
21. WADE-TRIM/ASSOCIATES - 2001 Bridge Inspection Program - Inv. 73285 dated 04/16/02 from A/C 101-440-818-000 (Contract Serv) \$18,594.63. DPW-Highway.
22. WADE-TRIM/ASSOCIATES - Lead Base Paint Rehab - Inv. 73248 dated 04/15/02 from A/C 103-960-900-201 (Rehab) \$1,986.38. CDBG.
23. WADE-TRIM/ASSOCIATES - Site Plan, Right-of-Way, Permits - Inv. 73205, 73206; 73213 dated 03/27/02; Inv. 72191 dated 01/17/02; Inv. 72653 dated 02/20/02 from A/C 101-371-809-000 (Eng. Services) \$4,002.11. Bldg. Eng.
24. WADE-TRIM/ASSOCIATES - GASB 34 Evaluations - Inv. 73534 dated 04/24/02 from A/C 101-200-817-000 (Prof/Consult) \$522.00. General Govt.
25. WADE-TRIM/ASSOCIATES - Heather Lane Park Contract Admin. - Inv. 73541 dated 04/24/02 from A/C 103-960-967-201 (Heather Lane) \$1,246.00. CDBG.
26. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Excess Flow Downriver 04/02 - Inv. 207761 dated 05/01/02 from A/C 592-537-929-000 (Disposal) \$23,838.00. Water Dept.
27. WAYNE COUNTY DEPARTMENT OF PUBLIS SERVICE - Traffic Signal Maintenance 09/01 and 03/02 - Inv. 207323 dated 04/16/02 and 203767 dated 09/30/01 from A/C 101-440-925-000 (Traffic Signals) \$5,854.56. DPW-Highway.
28. WAYNE COUNTY - ACCOUNTS RECEIVABLE - Library Charges March 2002 - Inv. 207668 and 207670 dated 04/25/02 from A/C 738-738-827-100 (Misc Charges) \$39,978.64. Libraries.