

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

APRIL 23, 2002

02-171 The meeting was called to order at 8:09 p.m. by Council Chair Daniel S. Paletko.

Roll Call showed the following:

Present: Councilwoman Elizabeth J. Agius, Councilman Kenneth R. Baron, Councilwoman Janet S. Badalow, Councilman Bob Constan, Councilwoman Margaret M. Horvath, Council Chair Daniel S. Paletko, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Canfield, Corporation Counsel Miotke, City Clerk Robbins, Deputy Clerk Pawlukiewicz, Treasurer Riley, Comptroller Barrow, Assessor Reidel, Acting Building & Engineering Director Lamontagne, Police Chief Gust, Fire Chief Barnett, Recreation Director Grybel, Public Service Administrator Blackburn, Community Development Director Oliverio.

The Pledge of Allegiance was led by Donald Titus.

02-172 Motion by Councilwoman Van Houten, seconded by Councilman Constan, that the Agenda for the Regular Meeting of April 23, 2002, be approved as submitted with the addition of Agenda Item 7-C (Tabulation of Bids for Canfield Ice Arena Lobby Renovation Project).

Motion unanimously adopted.

02-173 Motion by Councilwoman Agius, seconded by Councilman Baron, that the Minutes from the Regular Meeting of April 9, 2002, be approved as submitted.

Motion unanimously adopted.

02-174 Motion by Councilman Baron, seconded by Councilwoman Van Houten, that Current Claims 6-1 through 6-21, be approved as submitted.

1. CENTRAL WAYNE COUNTY SANITATION AUTHORITY - Monthly Debt and Services - Inv. dated 04/04/02 from A/C 101-200-810-000 (Sanitation) \$147,084.26. General Govt.
2. CUMMINGS, MCCLOREY, DAVIS...- Sewer Matters 03/02 - Inv. 31290 dated 04/08/02 from A/C 592-536-817-000 (Profess/Consult) \$1,757.50. Water Dept.
3. COUNTY OF OAKLAND - CLEMIS - Usage Fee 01/01/02-03/31/02 CLEMIS & MDC-DEH - Inv. 203039 and 203040 from A/C 101-300-818-000 (Contract

- Services) \$7,022.00. Police Dept.
4. E & N CEMENT - Pavement Repairs - Inv. dated 04/13/02 from A/C 592-537-818-000 (Contract Services) \$50,211.33. Water Dept.
 5. ELLEFSON BUILDING DEMO - Disposal of Debris, Chips and Street Sweeping - Inv. 1140 dated 04/15/02 from A/C 101-200-810-000 (Sanitation) \$6,170.00. General Govt.
 6. INNOVATIVE ENVIRONMENTAL SOLUTIONS - Final Assessment Report, MDEQ & CAD - Inv. 10113 dated 03/31/02 from A/C 101-300-818-000 (Contract Serv) \$2,350.00. Police Dept.
 7. LACARIA CEMENT CONSTRUCTION - Sidewalk Replacement Program - Inv. dated 04/11/02 from A/C 101-200-963-000 (Sidewalks) \$101,945.30. General Govt. See Budget Amendment.
 8. MICHIGAN MUNICIPAL LEAGUE - Unemployment Comp. Quarter End 03/31/02 - Inv. dated 04/10/02 from A/C 101-200-725-000 (Unemployment) \$3,028.53. General Govt.
 9. NAGEL CONSTRUCTION - Sewer Cleaning Program - Inv. 1551 dated 04/10/02 and 1541 dated 03/28/02 from A/C 592-537-818-000 (Contract Services) \$28,500.00. Water Dept.
 10. NATIONAL LEAGUE OF CITIES - Membership 01/01/02-12/31/02 - Inv. dated 04/08/02 from A/C 101-200-958-000 (Dues, Membership) \$3,530.00. General Govt.
 11. NEW WORLD SYSTEMS - Water Dept Upgrade Assessment Roll - Inv. 13732-NWS dated 03/29/02 from A/C 592-536-817-000 (Profess/Consult) \$1,575.00. Water Dept.
 12. PAINTER & RUTHENBERG - Roll Off Services March 2002 - Inv. 50475 dated 04/01/02 from A/C 101-200-810-000 (Sanitation) \$1,970.00. General Govt.
 13. QUAD-TRAN OF MICHIGAN - Data Processing April 2002 - Inv. 3823 dated 03/28/02 from A/C 101-130-818-000 (Contract Serv.) \$3,200.00 and A/C 101-130-728-000 (Supplies) \$830.10. District Court.
 14. TMP ARCHITECTURE - Ice Arena Renovations - Inv. 9414A dated 03/31/02 from A/C 103-960-930-201 (Ice Arena) \$5,022.00. CDBG.
 15. WADE-TRIM/ASSOCIATES - 2002-2003 CDBG Assistance - Inv. 72935 dated 03/18/02 from A/C 103-960-918-200 (Administration) \$2,136.47. CDBG.
 16. WADE-TRIM/ASSOCIATES - Elevation Certs & Plot Plan Review - Inv. 72652 dated 02/20/02; Inv. 72651 dated 02/20/02 and Inv. 73212 dated 03/27/02 from A/C 101-371-809-000 (Eng. Services) \$1,877.76. Building/Eng.
 17. WADE-TRIM/ASSOCIATES - Heather Lane Bridge - Inv. 73204 dated 03/27/02 from A/C 103-960-967-201 (Heather Lane) \$265.88. CDBG.
 18. WAYNE COUNTY - ACCOUNTS RECEIVABLE - Library Fees 02/02, Inv. 206851 and 206852 dated 03/25/02 from A/C 738-738-827-100 (Library Fees) \$39,195.62. Library Fund.
 19. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - Downriver Sewer Bonds Dated 1962 - Inv. 207030 dated 03/28/02 from A/C 101-200-922-000 (Sewer Disposal) \$30,897.78. General Govt.

20. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT - ECPC Drain, ECPAD 1 O & M - Inv. 207141 dated 04/03/02 from A/C 592-537-927-000 (ECPC) \$76,337.76. Water Dept.
21. CUMMINGS, MCCLOREY, DAVIS ... - Labor Matters 12/01 - Inv. 31291 from A/C 101-200-817-000 (Profess/Consult) \$2,910.00. General Govt.

Motion unanimously adopted.

- 02-175** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Comptroller be authorized to advertise for bids, per specifications, for twelve (12) picnic tables and two (2) park grills, per the request of Recreation Director Grybel, communication dated April 16, 2002. Monies for this project have been allocated in the CDBG Program account as part of the Parkland Park Phase III Renovation Project.

Motion unanimously adopted.

- 02-176** Motion by Councilwoman Van Houten, seconded by Councilman Baron, that the low bid from Jennings of Michigan, 5903 Andrew Drive, Metamora, MI 48455, for two (2) sections of eight (8) row x 27' of non-elevated bleachers, meeting all BOCA requirements, for Swapka Powers Park, in the amount of \$12,220.00, and payment thereof, be approved, per Recreation Director Grybel, communication dated April 5, 2002. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Funds for this project have been previously allocated through CDBG.

Motion unanimously adopted.

- 02-177** Motion by Councilwoman Horvath, seconded by Councilman Constan, that the low bid from Edgecraft Inc., 2255 Star Court, Rochester Hills, MI 48309, for the Canfield Ice Arena Lobby Renovation Project, in the amount of \$343,563.00, be approved, per Recreation Director Grybel, communication dated April 23, 2002. Further, that the Treasurer be authorized to return bid deposits to the unsuccessful bidders. Monies to fund this project have been budgeted in CDBG Program Account (\$307,000), Canfield Ice Arena Account (\$43,405) and CDBG Heather Lane Bridge Replacement (\$53,564.00).

Motion unanimously adopted.

- 02-178** Motion by Councilwoman Agius, seconded by Councilman Constan, that the City Council concurs with and approves the 2002 St. Sebastian Spring Festival Parade scheduled for Saturday, May 18, 2002 beginning at 11:00 a.m. with the proposed route as follows: Church parking lot on Merrick and Dartmouth, north on Merrick to Carlysle; West on Carlysle to Monroe; South on Monroe to Annapolis; East on Annapolis to Merrick; North on Merrick to church parking lot, per Christine Bergeron,

Festival Vice Chairperson, communication dated April 6, 2002. Further, that the Police and Fire Departments provide assistance and escort as requested, per Mayor Canfield, communication dated April 17, 2002.

Motion unanimously adopted.

- 02-179** Motion by Councilwoman Agius, seconded by Councilman Constan, that the City Council concurs with and approves the St. Albert the Great Community Parade scheduled for Saturday, June 1, 2002 beginning at 11:00 a.m. with the proposed route commencing at Mayfair and Annapolis, per Jay Shank, Parade Coordinator, communication dated April 11, 2002. Further, that the Police and Fire Departments provide assistance and escort as requested, per Mayor Canfield, communication dated April 17, 2002.

Motion unanimously adopted.

- 02-180** Motion by Councilwoman Agius, seconded by Councilman Constan, that the City Council concurs with and approves the St. Sabina Church Festival Bike Parade scheduled for Friday, June 21, 2002 beginning at 5:00 p.m. with the proposed route commencing in the church parking lot, proceeding south to Arnold, north to Ann Arbor Trail, then proceeding single file to Lochdale to reassemble heading south back to Kinmore and Arnold, west on Arnold back to the church parking lot, per Rev. Joseph L. Romano, communication dated April 8, 2002. Further, that the Police and Fire Departments provide assistance and escort as requested, per Mayor Canfield, communication dated April 17, 2002.

Motion unanimously adopted.

- 02-181** Motion by Councilwoman Agius, seconded by Councilman Constan, that the City Council concurs with and approves the request from the YWCA of Western Wayne County for their 5th Annual Rally/March Against Violence scheduled for Saturday, October 12, 2002 beginning at 10:00 a.m. with the proposed route commencing at the southwest corner of Michigan Avenue and Gulley, proceeding westbound to the YWCA building, 26279 Michigan, per Executive Director Corinne Vincent, communication dated April 4, 2002. Further, that the Police and Fire Departments provide assistance and escort as requested, per Mayor Canfield, communication dated April 17, 2002.

Motion unanimously adopted.

- 02-182** Motion by Councilman Baron, seconded by Councilwoman Badalow, that the City Council concurs with and approves the disposal of the following broken and/or unusable office equipment: TA adding machine, tag #3962; CAERE OCR, tag 06101;06102,06103, 06105; CAERE Scanner, tag 06104, 05100; CAERE Terminal, tag

06107; CAERE hand wand, tag 05099,06106; IBM printer, tag 4409; two (2) cash register keyboards, tag 06109; adding machine, tag 3877; Monroe adding machine, tag 3840; fax machine, tag 4127; office chair, tag 1618; Welch Allyn Hand wand & stand; parallel printer cable; operators manual; two (2) monitors model 2500; two (2) cash drawers; adding machine QS2760A; IBM Selectric II typewriter and one (1) office chair, per Treasurer Riley, communication dated April 15, 2002.

Motion unanimously adopted.

- 02-183** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Budget Amendment to Cover the Cost of Unemployment Insurance be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$ 5,000.00
INCREASE EXPENDITURES	UNEMPLOYMENT COMP.
#101-200-725-000	\$ 5,000.00

per, Comptroller Barrow, communication dated April 16, 2002.

Motion unanimously adopted.

- 02-184** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Budget Amendment to Cover the final invoice on the 1962 Sewage Disposal Bonds be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$30,900.00
INCREASE EXPENDITURES	SEWER DISPOSAL
#101-200-725-000	\$30,900.00

per, Comptroller Barrow, communication dated April 16, 2002.

Motion unanimously adopted.

- 02-185** Motion by Councilwoman Van Houten, seconded by Councilwoman Agius, that the Budget Amendment to Cover the 2001 Sidewalk Replacement Program be approved as follows:

INCREASE REVENUES	APPRO. FUND BALANCE
#101-000-699-000	\$100,000.00

INCREASE EXPENDITURES
#101-200-963-000

SIDEWALKS
\$100,000.00

per, Comptroller Barrow, communication dated April 16, 2002.

Motion unanimously adopted.

- 02-186** Motion by Councilwoman Badalow, seconded by Councilman Constan, that the Resolution in Opposition to Metro Airport Authority & FAA Operating License be adopted with the suggested paragraph modification as follows.

WHEREAS, Governor John Engler and Wayne County Executive Edward McNamara have composed and the Michigan House and Senate passes Senate Bill 690, with immediate effect, without adequate public hearings, notification, debate and authorization from local government, creating an airport authority;

WHEREAS, the "Metropolitan Airport Authority" was created and designed to override any and all local ordinances including those ordinances which have been used to govern local planning, zoning and public health issues including the collection of fees associated with local planning, zoning and health issues;

WHEREAS, the same law provides for a vote on "local legislative bodies" for any other authority except for one within Wayne County;

WHEREAS, the transfer of control of a \$2 billion asset will substantially diminish county-owned assets and therefore both its bond rating and those of all other municipalities which benefit from the county's bond rating;

WHEREAS, the transfer of control of Metropolitan Airport to the independent authority will deny future income on airport-related activities to Wayne County and will impact the County's cash management and services to local municipalities and townships making more stringent financing of local governmental activities;

WHEREAS, the airport authority under its definition of "airport facilities" includes current or future developments, expansion or acquisitions in and around the airport, including Willow run, wetlands adjacent to the airport and land currently being assembled by the County under the proposed Pinnacle Project;

WHEREAS, the State Legislature and the Governor have refused to mandate in the airport authority law, protection for citizens in the flight path that suffer from high levels of noise, lower property values and increased risk of physical damage to their property because of the existence of the airport and whereas the current noise mitigation project enacted by the Wayne County Commission in 1992 protected the interest of Wayne County citizens;

WHEREAS, the Federal Aviation Administration must provide a new operating license to enact the will of Governor Engler and CEO McNamara, including the assurance that the airport will operate efficiently and in a sound financial manner independent of the overwhelming evidenced provided by the County Auditor General, the Wayne County Commission and the State Auditor General which repeatedly identified problems with the management of the airport, issues of cronyism and favoritism with airport and county; and;

THEREFORE IT RESOLVED, that on the 23rd day of April, this honorable body, the Dearborn Heights City Council voted to ask the FAA to require public hearings in Wayne County to compile a complete public record of the issues and concerns at the airport before granting an operating license, and furthermore, that any public official who supports local control, authority and consent, oppose the new airport authority until there is an affirmative vote of the citizens of Wayne County.

AYES: Councilwoman Agius, Councilwoman Badalow, Councilman Baron,
Councilman Constan, Council Chair Paletko.
NO: Councilwoman Horvath, Councilwoman Van Houten.
ABSENT: None.

Motion adopted.

02-187 Motion by Councilman Baron, seconded by Councilwoman Agius, that the request from Pvt. John Lyskawa Post 7546, Veterans of Foreign Wars to conduct their Annual 2002 Buddy Poppy Drive, starting Thursday, May 9 through Saturday May 11, 2002 on various street corners in Dearborn Heights, be approved.

Motion unanimously adopted.

02-188 Motion by Councilman Baron, seconded by Councilman Constan, that the minutes of the Community Development Action Plan Public Hearing, be approved.

Motion unanimously adopted.

02-189 Motion by Councilwoman Van Houten, seconded by Councilman Baron, that business license renewals for Ford Lanes, 23100 Van Born Road; Donovan VFW #7910, 25620 Van Born Road; Lyskawa Post 7546, 6828 Waverly; Trail Bar, 22738 Ford Road be approved together with the request for a new business license to Gentry Auto Sales, 25996 Van Born Road.

Motion unanimously adopted.

02-190 Motion by Councilwoman Horvath, seconded by Councilman Constan, that the meeting

be adjourned.

Motion unanimously adopted.

The meeting adjourned at 8:43 p.m.

JOYCE A. ROBBINS
CITY CLERK

DANIEL S. PALETKO, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY