

REGULAR MEETING OF THE COUNCIL

November 1, 2016

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dan Ramthun of Guardian Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the minutes of the previous special meetings of October 11 and October 13, special closed meeting of October 17, and regular meeting of October 18, 2016.
5. ORDINANCE NO. 16-1556 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 7150 Lonyo from an Industrial B (Medium Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
6. ORDINANCE NO. 16-1557 - INTRODUCED BY COUNCILMEMBER BAZZY – SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.19 Entitled 'General Provisions'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To table the ordinance.
7. ORDINANCE NO. 16-1558 - INTRODUCED BY COUNCILMEMBER BAZZY – SYNOPSIS - "An Ordinance to Amend Chapter 5, Article IV of the Code of the City of Dearborn Entitled 'Fences'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To table the ordinance.

8. ORDINANCE NO. 16-1559 - INTRODUCED BY COUNCILMEMBER TAFELSKI – SYNOPSIS - "An Ordinance to Amend Division II of Chapter 18 of the Code of the City of Dearborn Entitled 'Traffic Commission'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To table the ordinance.
9. ORDINANCE NO. 16-1560 - INTRODUCED BY COUNCILMEMBER TAFELSKI – SYNOPSIS - "An Ordinance to Amend Chapter 13, Article I of the Code of the City of Dearborn Entitled 'Nuisances'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To table the ordinance.
10. ORDINANCE NO. 16-1561 - INTRODUCED BY COUNCILMEMBER TAFELSKI – SYNOPSIS - "An Ordinance to Amend Article XXIII of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn Entitled 'Tree Removal and Replacement'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table the ordinance.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing the Mayor to sign a Declaration of Restrictive Covenant ("Restrictive Covenant") for the Ford Engineering Laboratory property located at 21500 Oakwood Boulevard and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Awarding a contract to Degenhardt & Sons, Inc. in an amount not expected to exceed \$666,364, with a contingency of \$30,000 for the Construction of the 911 Dispatch and Emergency Operations Center; also authorizing the Management Information Systems Director to execute all change orders and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing a competitive contract purchase from The Stevenson Company (U.S. Specialty Insurance) in an amount not to exceed \$183,006 for Insurance at Hubbard Manor East and Hubbard Manor West, for a term of 3 years and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Authorizing competitive contract purchase from Xybix Systems, Inc. in an amount not expected to exceed \$171,124.80 for 12 Dispatch Center Workstations; also authorizing an additional 4 possible supplementary workstations in the amount of \$57,041.60 and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing a competitive purchase from Gorno Ford in an amount not to exceed \$135,717 for Five Ford Vehicles for the Fire Department.
16. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Authorizing a sole source purchase from Michigan Meter Technology Group in an amount not to exceed \$492,500 for Water Meters and associated parts for the Water & Sewerage Division, effective October 1, 2016 through September 30, 2017, and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing a sole source purchase from Apollo Fire Equipment in an amount not to exceed \$125,075 for Vetter and Hurst Brand Emergency Extrication Equipment.
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing Corporation Counsel to renew their annual memberships with the State Bar of Michigan in the amount of \$3,270 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving a Memorandum of Agreement between the City of Dearborn and the Wayne Metropolitan Community Action Agency (WMCAA); also authorizing the Mayor to execute the agreement.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Mayor to execute a two year parking lease agreement with Les Stanford Chevrolet/Cadillac for use of 83 parking spaces in the West Parking Deck on Levels 3East, 3West and 4East and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Finance Director to recognize and appropriate a federal grant from the Office of Justice Programs, Bureau of Justice Assistance FY 2016 Bulletproof Vest Partnership (BVP) Program in the amount of \$82,928, with a 50% local match of \$41,464, for the Body Armor Safety Initiative.
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Authorizing a budget appropriation of \$1,877,625 from General Fund fund balance for the Consolidated Dispatch Center Project. (C.R. 2-59-15)
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –Recognizing and appropriating service fees from Dearborn Heights in the amount of \$214,300 and appropriating \$294,900 in expenditures from General Fund balance for the Consolidated Dispatch Center Operating Budget. (C.R. 2-59-15)
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Denying the request of Zouhair Younes to repurchase the property located at 7555 Coleman on behalf of former owner H & M Corporation.
25. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Denying the request of Aziza Maatouk to purchase the property located at 7630 Mead.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Accepting a donation from The Museum Guild of Dearborn in the amount of \$4,236.50 as partial payment towards their commitment to fund \$40,000 for the current budget year; also authorizing the Finance Department to acknowledge the donation.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Acknowledging a donation from Identify Incorporated of equipment and installation services in the amount of \$7,222 to upgrade the Mobile Command Center.