

REGULAR MEETING OF THE COUNCIL

MARCH 15, 2010

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Rodney Zwonitzer of Emmanuel Lutheran Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD –  
Approving the minutes of the previous regular meeting of March 1 and the special meeting of February 25, 2010.
5. ORDINANCE ON THE TABLE – Ordinance No. 10-1264, “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning Parcels 82-10-083-24-023, 82-10-083-24-024 and 82-10-083-24-027 located north of Ford Road and adjacent to the CSX Railroad from an Industrial A (Light Industrial District) to a Business B (Community Business District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 10-1265, “An Ordinance to Amend Article II of the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-44, entitled ‘Dangerous or Hazardous Substances or Materials Costs Recovery’ and Deleting Section 14-44A, entitled ‘Reimbursement of Rescue or Ambulance Costs’.”  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND DARANY – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 10-1266, “An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Adding Section 2-568A to Division 4, entitled ‘Preference for Local Bidders/Dearborn-based Businesses’.”  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To take from the table for its final reading.
8. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Awarding a contract to F.D.M. Contracting, Inc. in the amount of \$2,061,173.30 for the Storm Sewer Separation 09/10 Project; also authorizing contingency funds in the amount of \$75,000 for any unforeseen conditions encountered during the execution of the contract and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD – Awarding a contract to ADAPCO, Inc. in the amount \$27,350.40 for mosquito control supplies used by the Sewerage Division to prevent mosquito emergence and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Awarding a contract to Envision Builders, Inc. in the amount of \$66,498 for Crowley Park Comfort Station Renovation; also authorizing the Finance Director to appropriate \$36,500 from the General Fund fund balance as a contribution to the General Capital Improvement Fund Project I50509 to complete financing for this contract and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY – Awarding a contract to Nickel & Saph and/or Citizens Management, Inc. in an amount not to exceed \$230,536 for the Workers’ Compensation Plan Insurance for a three-year period from April 7, 2010 through April 6, 2013 and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS DARANY AND ABRAHAM – Authorizing the Purchasing Agent to make a commitment to the State of Michigan under the MiDeal Program to purchase 5,000 tons of salt for early delivery and 3,000 tons of salt as seasonal back-up for the 2010/2011 winter period and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Authorizing an increase to the contract with Plante & Moran (C.R. 7-490-09) in an amount not to exceed \$30,000 for Expanded Scope of Work for Auditing Services relating to the reduction and control of overtime expenses in the Police, Fire and Public Works Departments and recommendations on standardizing the City's mileage reimbursement program and requesting immediate effect.
  
14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Authorizing an increase to the contract with Plante & Moran (C.R. 7-490-09) in an amount not to exceed \$30,600 for Expanded Scope of Work for Auditing Services relating to the preparation of special human resource administration reports pursuant to Section 11.6 of the City Charter; also authorizing an appropriation in the same amount to finance this contract increase and requesting immediate effect.
  
15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Authorizing an increase to the contract with Plante & Moran (C.R. 7-490-09) in the amount of \$50,000 for Expanded Scope of Work for Auditing Services relating to strategic facilitation services for a Citywide Community Task Force and requesting immediate effect.
  
16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the Mayor's Office to renew the City's membership with The United States Conference of Mayors (USCM) in the amount of \$5,269 for calendar year 2010 and requesting immediate effect.
  
17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Authorizing the Finance Director to recognize revenue from the Project Safe Neighborhood Grant (PSN) in the amount of \$89,001.50 in the General Fund Police Administration Intergovernmental Revenue Federal Account and appropriate the same in the General Fund Police Administration Public Safety Undistributed Appropriation Account and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Recognizing the federal portion of the 2009 Assistance to Firefighters Grant in the amount of \$77,760 in Account 101-2540-330-0190 and to appropriate \$97,200 which includes the local match of \$19,440 from the fund balance in the General Fund in Account 101-2540-621-7420 for the purchase of extrication equipment and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Approving the sale of the S. 10 ft. of the vacant lot located at 2637 Akron to Ali and Adel Saleh for the sum \$1,250, subject to certain stipulations and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Approving the split of the vacant lot located at 2736 Banner and the sale of the N. 20 ft. to Nancy Brown and the S. 20 ft. to Peggy Mrocko for the sum of \$3,950 each, subject to certain stipulations and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Approving the split of the vacant lot located at 4771 Walwit and the sale of the S. 15 ft. to Ali and Iman Bazy and the N. 15 ft. to Harry and Margaret Szymanski for the sum of \$3,900 each, subject to certain stipulations and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Authorizing the Mayor to execute a hold harmless agreement with Tyger Excavating, Inc. to utilize the City-owned property located at Diversey and Payne to store its equipment and materials for the Water Main Replacement 2008/2009, Phase I Project and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY – Concurring in amendments to the agreement between the City of Dearborn and the International Association of Firefighters Local 412, Inc. representing the Firefighters Unit for the period beginning July 1, 2009 through June 30, 2012, pursuant to Civil Service Resolution No. 7311-10 and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –  
Concurring in amendments to the Executive and Administrative Unit Salary Plan pursuant to Civil Service Resolution No. 7310-10 retroactive to July 1, 2008 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY –  
Acknowledging a donation in the amount of \$100 from Wayne County Commissioner Gary Woronchak to the Senior Services Division to cover expenses for birthday cupcakes for the 90<sup>th</sup> Birthday Party on April 23, 2010.
26. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Acknowledging the following donations to the 2010 Homecoming:
- DeGiulio Industries \$800
  - Jan Overhead \$300
  - SERVPRO of Dearborn \$300
  - Plante & Moran \$200
- (Elderfest donations)
- State Rep. Gino H. Polidori \$200
  - County Commisisoner Gary Woronchack \$200
  - Howe-Peterson Funeral Home \$150
27. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Granting permission to The Well, 22229 Michigan Ave. to place a sandwich board sign on public property, subject to all applicable ordinances and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –  
Granting permission to the General Henry Dearborn Quilting Society to place signs on city properties located at the Dearborn Historical Museum and Commandant's Quarters to announce the Quilted Pleasures Quilt Show to be held on April 23 and 24, 2010 and requesting immediate effect.

## NEW BUSINESS

29. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Mary Ungaro.
  
30. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Frank Zdero.
  
31. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Buel Howard Ryan.