

REGULAR MEETING OF THE COUNCIL

MAY 2, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Rodney Zwonitzer of Emmanuel Lutheran Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Approving the minutes of the previous regular meeting of April 4 and the special closed meeting of March 29, 2011.
5. ORDINANCE NO. 11-1322 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property bounded by Lapeer on the north, Wyoming on the east and Ferney on the south and west from an Industrial C (Intensive Industrial District) to an Industrial A (Light Industrial District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To table the Ordinance.
6. ORDINANCE NO. 11-1323 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article I, Section 12-6, entitled 'License Fees'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To table the Ordinance.

7. ORDINANCE NO. 11-1324 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XXI, entitled 'Public Moving Vans'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To table the Ordinance.
8. ORDINANCE NO. 11-1325 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-10, entitled 'Alarm Systems'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To table the Ordinance.
9. ORDINANCE NO. 11-1326 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – To table the Ordinance.
10. ORDINANCE NO. 11-1327 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Fire Prevention and Protection Chapter (Chapter 10) of the Code of the City of Dearborn by Amending Article II, entitled 'Fire Prevention Code'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To table the Ordinance.
11. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Authorizing the Mayor to execute Michigan Department of Transportation Contracts 11-5178 and 11-5179 in the estimated amounts of \$523,800 and \$81,000 respectively for a Traffic Signal Optimization Study for up to 87 Locations along Various Federal-Aid Routes within the City; also authorizing the Finance Director to recognize and appropriate Federal Congestion Mitigation and Air Quality Funds in the amount of \$604,800 to finance this study, subject to approval by Corporation Counsel and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Awarding a contract to CDM Michigan, Inc. in an amount not to exceed \$255,000 for Construction Advisory Services for the Combined Sewer Overflow Project and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Awarding a contract to Professional Services Industries in the amount of \$90,000 for Geotechnical Testing and Construction Services and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Awarding a contract to Parsons Transportation Group, Inc. of Michigan in the amount of \$508,425.92 for Traffic Signal Optimization Services, subject to approval of a Third Party Agreement by the Michigan Department of Transportation and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Awarding a contract to D/A Central in the amount of \$42,031.13 for Maintenance/Repair Services of the Current Security System under the administration of the Police Department and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD –
Awarding a contract to H.D. Edwards & Co. in the amount of \$42,483.08 (80% financed from grant money and 20% financed from the Fire Department's budget) for Fire Hoses and Tips (Line items #1, 2, and 4) for the Fire Department and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Awarding three-year contracts to JCI Jones Chemicals, Inc. and K.A. Steel Chemicals, Inc. in a total amount not to exceed \$600,000 (\$200,000 annually) for Liquid Sodium Hypochlorite on an as-needed basis for Various Combined Sewer Overflow Facilities and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding three-year contracts to RTI Laboratories, Inc. and Paragon Laboratories, Inc. in the total amount of \$300,000 (\$100,000 annually) for Combined Sewer Overflow Lab Services and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Awarding three-year contracts to O'Laughlin Construction Company and DE-CAL, Inc. in the total first year amount of \$800,000 for Combined Sewer Overflow Contractor Services and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Awarding a three-year contract to American Fireworks in the total amount of \$132,000 for Fireworks Displays and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a three-year contract to the Oakland County Sheriff's Office in the total amount of \$447,387 (\$146,186 for the 1st season, \$149,109 for the 2nd season and \$152,092 for the 3rd season) to Provide Police Services at Camp Dearborn and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding contracts to Gorno Ford, Inc. and Bill Snethkamp, authorized State of Michigan vendors, in the amounts of \$26,184 and \$25,192, respectively, for the Purchase of Two (2) Automotive Vehicles for the Police Department and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Renewing the contract with AccuMed Billing, Inc. (C.R. 4-199-10) at the reduced rate of 6.5% of monthly collected revenue for Ambulance Billing and Collection and 5% for any Fire Service Cost Recoveries and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Authorizing the Fire Chief to purchase Fuel for Fire Station No. 2 Diesel Apparatuses over the next fourteen (14) months from the City of Dearborn Heights per an Intergovernmental Agreement in an amount not to exceed \$31,000 and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the Fire Department to donate twelve (12) sets of Turnout Gear that no longer meets the National Fire Protection Association standards to the 205th General Support Unit, Fire Section located at Forward Operating Base (FOB) Wilson just west of Kandahar and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Approving and confirming the final adjusted Consolidated Miscellaneous Roll for 2010 for several services affecting private property in the amount of \$398,534.73 plus 25% in the amount of \$99,635.08 per C.R. 11-1102-02 for transfer to the 2011 Tax Roll in the amount of \$498,169.81 and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Approving the sale of the vacant lot located at 6646 Steadman to Norman Vasquez and Patricia Wier for the sum of \$8,000 and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –
Approving the split of the vacant lot located at 7305 Maple and the sale of the S. 15 ft. to Chahdie Chamas and the N. 15 ft. to Hussein Sobh for the sum of \$3,500 each, subject to certain stipulations and requesting immediate effect.

29. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Authorizing the Mayor to execute a Quit Claim Deed to Khaled Abdulah for the vacant property located at 6924 Hartwell provided all back taxes and interest, penalties, plus costs due are paid up to the closing date, subject to certain stipulations and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Approving the City of Melvindale's application for a license to conduct a fireworks display on City-owned property on June 12, 2011, subject to certain stipulations and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Authorizing the Fire Chief to sign a "Hold Harmless Agreement" on behalf of the City with Ford Motor Company to allow the Fire Department to utilize the parking lot located at 17000 Rotunda for Training Purposes, subject to review and approval by Corporation Counsel and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – Authorizing the Mayor to execute the 37th Year Community Development Block Grant (CDBG) Application and Grant Agreement in the approximate total amount of \$1,719,362 for projects, programs and activities set forth in the CDBG Attachment and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the Mayor to execute the 2011-2012 Emergency Shelter Grant (ESG) Application and Grant Agreement in the approximate amount of \$95,000 for projects, program and activities set forth in the ESG Attachment and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Acknowledging donations to the City of Dearborn for the May 3, 2011 Employee Benefits Open Enrollment Fair as follows:
- Dearborn Village Community Credit Union \$ 100
 - Delta Dental \$ 500
 - HAP \$ 500
 - Prudential \$1,000
 - BCBS \$ 250
 - TEAM \$ 50

35. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Acknowledging a donation in the amount of \$100 from Wayne County Commissioner Gary Woronchak to the Recreation Department's Senior Services Division for the 90th Birthday Party held on April 8, 2011.
36. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Acknowledging a donation in the amount of \$500 from the Dearborn Federal Savings Bank and the following \$25 donations for the Memorial Day Parade:
- Bishop Foley Knights of Columbus #2660
 - Dearborn Democratic Club
 - Dearborn Special Olympics
 - Dearborn Stars Soccer Club
 - Dogmatics K-9 Drill Team
 - Friends for the Dearborn Animal Shelter
 - Gentner Farmall
 - Girl Scout Troop 6466 – Haigh and Lindbergh Brownies
 - Maltese American Community Club
 - Sickle's Dance Gallery
37. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Granting permission to the West Dearborn Downtown Development Authority to conduct Various Outdoor Music Concerts on public property at the Bryant Branch Library and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Granting permission to Saint Sebastian Parish to conduct their Annual Spring Festival and Parade on May 21, 2011; also authorizing assistance from the Police Department for traffic safety/control and the use of various materials and services from the Recreation and Public Works Department, subject to all applicable ordinances and the rules and regulations of the Police Department and reimbursement to the City of Dearborn for all incurred costs.

39. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Granting permission to the Dearborn Allied War Veterans Council to sell poppies throughout the City of Dearborn on May 5-8, 2011 (VFW) and May 19-22, 2011 (American Legion) subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

NEW BUSINESS

40. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of John J. Nagy.
41. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Richard Bartholomew.
42. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Celeste Mann.
43. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Harriet S. Mack.