

REGULAR MEETING OF THE COUNCIL

JUNE 20, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Chaplain Beverly Beltramo of Oakwood Hospital Chaplains.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Approving the minutes of the previous regular meeting of June 6, the special closed meeting of June 14 and the special meetings of May 24, May 31, June 6, June 7 and June 14, 2011.
5. ORDINANCE ON THE TABLE – Ordinance No. 11-1330, "An Ordinance to Amend the Alcoholic Liquors Chapter (Chapter 3) of the Code of the City of Dearborn by Amending Article II (License), Section 3-31, entitled 'License/Permit Fees'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 11-1331, "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XIV, Section 12-591, entitled 'Amusement and Entertainments'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 11-1332, "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I entitled, 'In General'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To take from the table for its final reading.

8. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding a three-year contract to Office Max (piggybacking the Oakland County Purchasing Department contract), in the approximate total amount of \$594,800, through May 31, 2014 for City-wide Office Supplies and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding a three-year contract to Nickel & Saph, Inc. in the annual amount of \$810,870.75 for the Property & Casualty Insurance Program and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a contract to Nagle Paving Company in the amount of \$61,702 for Parking Lot Construction at the northwest corner of Essex and Westlawn Place and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Approving a contribution from the Sewer Fund to the CSO fund in the amount of \$450,000 for Cost of Engineering Design and Hydraulic Analysis and resolution of the basement flooding claim at 300 Hampshire; also authorizing Finance Director to recognize and appropriate the contribution in the CSO Fund Project N95100 and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Reclassifying remaining balance of \$40,000 under Purchase Order #77703 with Applied Science, Inc. to C.I.P. N95500, N85000 (C-6 & C-2), N95200, N95211, N95300 and N95400 for Hydraulic Analysis of CSO Outfall 001, West of Telegraph and South of Cherry Hill and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing an appropriation of General Fund fund balance in the amount of \$125,000 as a contribution to the Golf Course Fund and recognizing same in the Golf Course Fund and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing the cancellation of Invoice #14795 in the amount of \$153 as the invoice was mailed to the incorrect address.

15. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing a three month contract extension with Colliers Arnold in the amount of \$31,875 for Management Services of the Dearborn Towers and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Renewing the contract with Friends for the Dearborn Animal Shelter (C.R. 10-632-10) in the amount of \$75,000 for Operation of the Animal Shelter and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Renewing the contract with Total Employee Assistance & Management (C.R. 6-337-10) in the amount of \$29,500 for the Employee Assistance Program and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Renewing the contract with Governmental Consultant Services, Inc. (C.R. 6-375-10) in the amount of \$48,000 for Lobbyist-Agent Services and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Economic and Community Development Department to renew their membership with the National Community Development Association in the amount of \$940 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Mayor to renew the City's membership with Southeast Michigan Council of Governments in the amount of \$12,001 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing the Public Works Department and Engineering Division to renew the City's membership with the Alliance of Rouge Communities in the amount of \$24,214 and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing a Purchase Order increase with Michigan Police Equipment Company in the amount of \$18,960, bringing the total purchase order amount to \$33,180, for Police Body Armor and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Adopting the Revised Home Rehabilitation Program Guidelines; also authorizing the Economic and Community Development Department to administer the program according to program guidelines and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Approving the unrestricted City grant in the amount of \$28,000 to enable the DCAC and its member organizations to fulfill its commitment and mission to facilitate, encourage, and support arts and culture in the diverse Dearborn community.
25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Concurring in the Mayor's appointment of Anthony Ciavaglia to the Economic Development Corporation for a term ending June 30, 2016 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Concurring in the Mayor's appointment of W. Robert Schnieders to the Civil Service Commission for a term ending June 30, 2015 and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Acknowledging a donation in the amount of \$200 from Fidelity Bank to cover ice cream expenses for the Seniors Camp Dearborn Picnic.
28. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Acknowledging ten (10) two-year magazine subscriptions from Howe-Peterson Funeral Home to the Senior Center Lounge.

29. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Granting the request of St. Clement Orthodox Church by waiving City fees associated with the St. Clement Ohridski Ethnic Festival to be held on Church property on Saturday, August 20 from 11 a.m. to dusk and Sunday, August 21 from 12:00 p.m. to 8:00 p.m.

NEW BUSINESS

30. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Frank D. Carmichael, Jr.