

REGULAR MEETING OF THE COUNCIL

SEPTEMBER 6, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Father Slavcho Panev of St. Clement Orthodox Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Approving the minutes of the previous regular meeting of August 8,
the two special closed meetings of August 4 and the special
meeting of August 16, 2011.
5. ORDINANCE NO. 11-1333 INTRODUCED BY COUNCILMEMBER
SAREINI.
SYNOPSIS – "An Ordinance to Amend the Administration Chapter
(Chapter 2) of the Code of the City of Dearborn by amending Article
VI, entitled 'Emergency Management'."
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
To table the Ordinance.
6. RESOLUTION ON THE TABLE – A proposed resolution by
Councilmembers O'Donnell and Hubbard rescinding C.R. 6-337-11,
which cancelled a rental inspection fee for Invoice #14795, in the
amount of \$153.00 for the property located at 10 Georgetown Ct.,
as the 25% transfer fee in the amount of \$38.25 was not included
and approving the cancellation of Invoice #14795 in the correct
amount of \$191.25 and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To
take from the table.

7. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Shooshanian and O'Donnell issuing purchase orders to Baker & Taylor, Inc. in the amount of \$20,000, Baker and Taylor Books in the amount of \$87,000, Midwest Tape in the amount of \$60,000, Ingram Library Service in the amount of \$24,000, and Book Wholesalers, Inc. in the amount of \$18,000 for Various Purchases for the Library Department through the Michigan Library Cooperative Directors Association Program and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table.
8. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding purchase orders to authorized State vendors, Morton International, Inc., Morton Salt Division in the amount of \$291,900 for “Early Delivery” of Road Salt and The Detroit Salt Company in the amount of \$46,090 for “Seasonal Backup Delivery” of Road Salt for the 2011-2012 Winter Season and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Awarding a contract to Kellermeyer in the approximate amount of \$25,167.67 for City-wide Paper Products and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Awarding a contract to Higher Ground, piggyback through the Houston-Galveston Area Council, in the amount of \$26,571.29 for Maintenance and Software Agreement of the 911 Recording Equipment and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a three-year contract to Grainger, authorized State distributor, in the total amount of \$165,000 for Miscellaneous Hardware Supplies on an as-needed basis and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a sole source purchased with DMC Technology Group, Inc. in the total amount of \$28,145.64 for Hardware and Software Maintenance of IBM Products and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Renewing the contract with Evergreen Exteriors, Inc. in the total amount of \$44,475 for Snow Removal Services and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Renewing the contract with Michigan Meter Technology Group, Inc. (formerly RIO Supply Michigan Meter) in the approximate amount of \$220,000 to Provide Water Meters and Associated Parts and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the Police Department to renew their membership with the International Association of Chiefs of Police online network (IACPnet) in the amount of \$1,600.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the Recreation Department to renew their membership with Association of RV Parks and Campgrounds (ARVC) in the amount of \$850 and requesting immediate effect.
17. RESOLUTION IN NEED OF OFFER AND SUPPORT – Authorizing the Human Resources Department to renew their membership with the International Public Management Association (IPMA) in the amount of \$720 for the period of October 1, 2011 through September 30, 2012 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Amending C.R. 7-391-11, which awarded a contract to Tooles-Clark for Construction Manager at Risk Services for the Intermodal Passenger Rail Facility Project, to reflect the correct contract award amount of \$1,908,441 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Amending C.R. 8-440-11 to reflect that the \$2,160 expenditure shall be taken from the Library's 2011-2012 budget not the 2010-2011 budget and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Amending the Fiscal Year 2011-2012 budget by carrying forward appropriations related to year end purchases pursuant to requests received from involved departments and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing an appropriation in the amount of \$50,000 from the General Fund fund balance to the Recreation Department Theater Operation and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Adopting the required policies to comply with the Government Accounting Standards Board Statement No. 54, "Fund Balance Reporting Type Definitions" which addresses issues related to how fund balance is reported and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the sale of the vacant lot located at 7651 Barrie to Mohamad Bakri for the sum of \$4,800, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Approving the purchase of the property located at 5067 Porath from Gregory and Lorna Kozicki for the sum of \$20,000, subject to certain stipulations and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Approving the purchase of the property located at 5008 Porath from Genevieve Chmiel, Second Successor Trustee to The Revocable Trust of Adeline G. Chmiel, for the sum of \$40,000, subject to certain stipulations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Authorizing DVP Development to use a two-step demolition process for the ordered demolition of the Brothers Tuxedo building, Guiliano's Restaurant and Bally's Fitness Center on Michigan Ave., subject to certain stipulations and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Concurring in the Mayor's re-appointment of Najim N. Saymuah to the Economic Development Corporation for a term ending June 30, 2016 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Concurring in the Mayor's appointment of Paul D. Flowers to the East Dearborn Downtown Development Authority for a term ending June 30, 2014 and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Denying the request of Dr. Dimitri Pallas to permit his tenant at 14316 Michigan Avenue to place an LED sign on the existing pole sign located in an adjacent City-owned parking lot and proceeding to develop and adopt amendments to the Sign and B-D Ordinances that would clarify ordinance requirements for these types of signs.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Granting permission to Mr. Hazm Alsaadi, owner of 1130 Ferney, to encroach 6 ft. onto an existing 18-foot wide public easement at the back of his property to construct a new garage, subject to certain stipulations and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Granting permission to the Church World Service and Cherry Hill Baptist Church (Dearborn Heights) to conduct the annual Dearborn/Dearborn Heights CROP Hunger Walk on Sunday, October 2, 2011 beginning at 2:00 P.M. with assistance from the Police Department for beat patrol traffic safety spot checks for the duration of the event, subject to all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.

NEW BUSINESS

32. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Roy VanOast.