

REGULAR MEETING OF THE COUNCIL

OCTOBER 24, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Fr. Aaron Depeyster of St. Sebastian Catholic Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Approving the minutes of the previous regular meeting, the special meeting and the special closed meeting of October 3, 2011.
5. ORDINANCE ON THE TABLE - Ordinance No. 11-1335, “An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-356, entitled ‘Parking of Commercial Vehicles’.”
RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – To take from the table for its final reading.
6. ORDINANCE NO. 11-1336 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend Article II of the Fire Prevention and Protection Chapter (Chapter 10) of the Code of the City of Dearborn by Amending Section 10-38, entitled 'Adoption'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To table the Ordinance.

7. ORDINANCE NO. 11-1337 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend Article II of the Fire Prevention and Protection Chapter (Chapter 10) of the Code of the City of Dearborn by Amending Section 10-38.1, entitled 'Additions, Insertions, and Changes'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To table the Ordinance.
8. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 11-5457 in the amount of \$239,500 (City's share \$5,450) for Removal and Replacement of Sidewalk Ramps and Sidewalk adjacent to Sidewalk Ramps along Highway US-12 (Michigan Avenue) in West Dearborn, subject to a review by the Legal Department; also authorizing the Finance Director to recognize and appropriate additional Federal Aid in the amount of \$196,000 in the Major Street Fund Project R30112 and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI -
Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 11-5567 in the amount of \$726,100 (City's share \$406,692) for Resurfacing of Northbound Southfield Service Drive between Ford Road and Paul Avenue, and for Resurfacing of Prospect Street from Maple to Irving, subject to review by the Legal Department and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN -
Awarding a contract to Advanced Underground Inspection, LLC in the amount of \$49,735 for Sewer Rehabilitation: Cleaning, Inspections and Grouting and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD -
Awarding a contract to Ric-Man Construction, Inc. in the amount of \$1,395,000 for the Caisson Abandonment Project at Combined Overflow Site (CSO) C-3; also approving a contingency in the amount of \$279,000 to provide for any unforeseen conditions encountered during the execution of the project, and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY -
Authorizing a sole source purchase with Sirsidynix in the amount of \$23,772.12 for the Maintenance Provider for Horizon Software for the Library Department and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI -
Extending the professional services agreement with Robert D. Gordon, of Clark Hill P.L.C. in the amount of \$75,000 for Continued representation in the litigation against the Burton-Katzman Development Company and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY -
Renewing the contract with Brantley Development, LLC (C.R. 10-708-10) in the amount of \$64,833.72 for Private Property Lawn and Yard Maintenance for Non-Compliance Ordinance Violations and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI -
Authorizing the Legal Department to renew their membership with the State Bar of Michigan in the amount of \$3,170 for Fiscal Year 2011/2012 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI -
Authorizing the Mayor to renew the City's membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 for Fiscal Year 2011/2012 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN -
Authorizing the Mayor to renew the City's membership with the U.S. Green Building Council (USGBC) in the amount of \$500 for Fiscal Year 2011/2012 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI -
Authorizing the Mayor to renew the City's membership with the Michigan Municipal League (MML) in the amount of \$14,356 for Fiscal Year 2011/2012 and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD -
Authorizing the Mayor to renew the City's membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for Fiscal Year 2011/2012 and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD -
Approving MIS Department expenditures in the amount of \$32,605 with CDW-Government for purchases that occurred in FY11 under Section 2-569 (a) of the Purchasing Ordinance for cooperative purchases and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD -
Authorizing the Finance Director to recognize the Department of Justice's 2011 Justice Assistance Grant in the amount of \$31,792 and appropriate the same in the Police Department's General Fund and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI -
Authorizing the Finance Director to recognize interest in the amount of \$11,523 from the Department of Justice's 2006 Justice Assistance Grant and appropriate the same in the Police Department's General Fund and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD -
Authorizing the Finance Director to recognize the Michigan Drug Court Program Grant in the amount of \$35,000 in the General Fund, 19th District Court budget and to recognize all Drug Court Program revenues and appropriate a like amount to support the Drug Court for the duration of the grant.

24. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY -
Authorizing the City Engineer to accept and sign the Water Main Easement Agreement with Dearborn Medical Campus, LLC, for the installation of a new hydrant to service the property at 5500 Auto Club Drive and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM -
Authorizing the Mayor to sign the U.S. Department of Agriculture National Cooperative Soil Survey Memorandum of Understanding between the Natural Resources Conservation Service and the Michigan Municipality of Dearborn, Michigan for Mapping the Soil Resources of Municipalities in Metropolitan Wayne County and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI -
Approving a volume discount for West Downtown Dearborn Monthly Parking Permits and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM -
Approving the purchase of the property located at 6605 Steadman from Irene Weide for the sum of \$15,000, subject to certain stipulations and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI -
Approving the sale of the vacant property located at 14346 Barclay to Khadija Machaik for the sum of \$26,000, subject to certain stipulations and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM -
Concurring in the Mayor's appointment of Meredith L. Jenks to the Telecommunications Commission for a term ending June 30, 2013 and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI -
Acknowledging a donation of four (4) pet oxygen mask kits from Invisible Fence that will be used when attempting to resuscitate animals after a fire.

NEW BUSINESS

31. RESOLUTION BY COUNCILMEMBER HUBBARD - Offering condolences to the family of Jerome John "Jerry" O'Malley.

32. ALLEN BROTHERS, PLLC, 400 MONROE, STE. 220, DETROIT - Requesting on behalf of Imam Mahdi Association Of Marjaeya, Inc. (IMAM) to rezone the property at 835 Mason to an RP - Residential Preservation District.