

REGULAR MEETING OF THE COUNCIL

FEBRUARY 27, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Pastor Bret Abdullah of the Springwells Fellowship Assembly of God.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN - Approving the minutes of the previous regular meeting of February 7 and the special closed meeting of February 13, 2012.
5. ORDINANCE ON THE TABLE – Ordinance No. 12-1350, "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article II, Division 7, entitled 'Department of Recreation and Parks'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 12-1351, "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Sec. 9-33 of Article II, entitled 'Construction'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – To take from the table for its final reading.
7. ORDINANCE NO. 12-1352 INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS – "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, Sec. 19-34, entitled 'Meter Reading; Accounts'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Awarding a contract to Kristel Cleaning, Inc. in the approximate amount of \$22,740 for Janitorial Services for the 19th District Court and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Awarding a contract, based upon the Court's decision, to International Construction for Alternate One in the amount of \$292,733, Able Demolition for Alternate Two in the amount of \$79,000 or International Construction for Alternate Three in the amount of \$194,980 for the Demolition of the Metro Inn and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Rescinding C.R. 4-166-11 which awarded a contract to First Place Bank to Provide Lockbox Payment Processing Services for the Treasury Division due to a Cease and Desist Order from the Office of Thrift Supervision and awarding a three-year contract to Alliance Payment Solutions, Inc. in the total amount of \$131,211.28 for the Lockbox Payment Processing Services and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Awarding a five-year contract to I.C. System, Inc. to Provide Debt Collection Services for the Treasury Division in the amount of 25% of debt collected and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI –
Awarding five-year contracts to Experis Finance, Rehmann Corporate Investigative Services, Clifton Gunderson LLP, UHY Advisors, Cendrowski Corporate America, Eide Bailly, LLP, and BKD, LLP in the combined total amount of \$230,000 for Internal Control, Internal Auditing and Fraud Investigation Consulting and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Renewing the contract with Beal, Inc. (C.R. 6-287-11) in the approximate amount of \$43,175 for Interior Painting of Hubbard Manors East and West and Miscellaneous Painting for City Buildings for the period of July 1, 2012 through June 30, 2013 and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Renewing the contract with G.V. Cement Contracting Company (C.R. 3-104-11) in the total amount of \$1,511,137 for Street Paving, Curb, and Catch Basin Construction and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Renewing the contract with Downunder Municipal Services, LLC (C.R. 10-603-10) in the amount of \$123,000 for Cleaning and Video Inspection of Sewers 2012 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Finance Director to recognize revenues in the amount of \$34,600 and appropriate closing costs in the amount of \$13,100 for the closure of the City's Health Department and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI -
Extending the "Letter of Credit" to Wayne County for a Financial Guarantee of \$150,000 for the restoration of construction activity related to the CSO project in the event that a site is not returned to preconstruction conditions through February 28, 2013 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing an appropriation in the amount of \$230,000 as a contribution from the General Fund fund balance to the Major & Local Street Funds; also authorizing the Finance Director to recognize and appropriate this contribution in the Major & Local Street Funds for the 2011 Fall Leaf Pick-up Program and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the addition of a Construction Engineering Technician position for a three-month FY12 cost of \$15,721.50 in wages and benefits for the design and inspections of current and future sewer separation projects throughout the City; also authorizing the Treasurer/Finance Director to appropriate \$15,725 from the Water Fund Retained Earnings Account to the relevant personnel accounts in the Division of Engineering to cover the expenses and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Approving the removal of delinquent miscellaneous receivable charges and water charges on the 2011 summer tax roll in the total amount \$17,258.06 for properties purchased at the Wayne County Foreclosure Auction held in October of 2011 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Authorizing the Director, Barry Murray, to execute an Agreement with Independent Transmission Company to receive grant money in the amount of \$5,000 for the landscaping at the site of the new Intermodal Passenger Rail Station; also authorizing the Finance Director to recognize and appropriate the same in the General Capital Improvement Fund Project J08011 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Authorizing the Mayor to enter into an agreement with Franklin Street Real Estate for the Marketing of Dearborn Towers for a 30-day period and to extend the agreement if it is found to be in the best interest of the City of Dearborn and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Adopting the renamed program guidelines of the "First-Time Homebuyer Program Guidelines, Revision #2" as an alternate method for the disposition of renovated residential property; also authorizing the Economic & Community Development Department to administer the guidelines in accordance with program regulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving an Interlocal Services Agreement between the City of Dearborn and the City of Dearborn Heights for Technology Support for the City of Dearborn Heights and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Waiving the \$45.00 fee for a temporary sign permit advertising West Village Dental Care's, 22615 Michigan, "Smiles for Life" Charity event, as proceeds will go to the Dearborn Foundation and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Granting permission to Running Fit, Inc. to conduct the Sixth Annual Martian Marathon on April 14, 2012 from 7:00 A.M. to 2:00 P.M. with assistance from the Police Department for certain lane closures, crowd control, traffic control and general security for the event, subject to reimbursement for all City services, all applicable ordinances and the rules and regulations of the Police Department; also authorizing the Police Chief to make the application and sign all required documents relating to the issuance of the necessary state and county permits and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting permission to Knights of Columbus, Father Patrick O'Kelley Council, No. 3860, 23633 Park Street, to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their Annual Tootsie Roll Drive on March 30-31 and April 1, 2012 for the Mentally Impaired.