

REGULAR MEETING OF THE COUNCIL

MARCH 6, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Imam Mardini of the American Muslim Center.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD –
Approving the minutes of the previous regular meeting of February
27, 2012.
5. ORDINANCE ON THE TABLE – Ordinance No. 12-1352, "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 SAREINI AND HUBBARD – To
take from the table for its final reading.
6. ORDINANCE NO. 12-1353 INTRODUCED BY COUNCILMEMBER
HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Traffic and Motor Vehicle
Chapter (Chapter 18) of the Code of the City of Dearborn by
Amending Article VII to Add Section 18-854, entitled 'MCL
257.625(1)(c); Adoption by Reference; Penalty'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table
the Ordinance.
7. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND
HUBBARD – Awarding a contract to RNA Janitorial in the
approximate amount of \$47,649 for Janitorial Services for DPW and
City Hall Complexes and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Authorizing a best source purchase with Cannon Engineering in the approximate amount of \$27,000 for Parts and Repairs for Versalift and Prentice Parts and Repairs for the Public Works Department and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Awarding a contract to Carlisle Wortman Associates, Inc. in the amount of \$38,240 for a Camp Dearborn Feasibility Study; also authorizing the Finance Department to appropriate \$38,240 from the Camp Dearborn Operating Fund fund balance to finance this study and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Executing a contract with DTE Energy in the amount of \$242,244 for the Replacement of Specified Street Light Fixtures to Energy Efficient Fixtures throughout the City and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Approving a sole source purchase with Bell Equipment Company in the approximate amount of \$40,000 for Elgin and Epoke Parts and Repairs for the Public Works Department and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Awarding a three-year contract to Kone, Inc. in the total approximate amount of \$116,742 for Elevator Maintenance Services for City Elevators and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Awarding a three-year contract to Municipal Employees Retirement System of Michigan in the total amount of \$1,584 for Plan Administrator for Retiree Medical Savings Accounts (RMSA) and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Authorizing the Public Works Department to make a commitment to the MiDeal program to purchase 4,000 tons of road salt for early delivery and 1,000 tons of road salt for seasonal back-up and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Purchasing Division to piggyback on the Livingston Educational Service Agency's contract with Konica Minolta Business Solutions USA, Inc. through August 4, 2014 in the total approximate amount of \$446,018 to Provide Copier Equipment & Services City-wide and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Renewing the contract with Klochko Equipment Rental Company (C.R. 6-373-10 & C.R. 5-245-11) in the approximate amount of \$30,000 for Quarterly Inspections and Preventative Maintenance for Bulldozers, Graders and Bucket Loaders for the Central Garage and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Renewing the contract with Atlas Oil (C.R. 6-288-11) in the approximate amount of \$391,000 for #2 Ultra Low Sulfur Clear Diesel Fuel and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Renewing the contracts with R & M Contracting Corp., Inc.; Landscape Services, Inc.; J.R. Mathews, Inc.; United Lawnscape, Inc. and Dave's Contracting, Inc. (C.R. 12-709-10) in the total approximate amount of \$47,500 to Provide Nuisance Abatement Services and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Extending the professional services agreement with Dykema Gossett, PLLC in the amount of \$46,500 for Labor Law Consulting Services and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Recognizing the FY11 Assistance to Firefighter Grant in the amount of \$286,895 that will be used to replace the Self Contained Breathing Apparatus gear for the Fire Department; also authorizing an appropriation from the General Fund fund balance in the amount of \$112,979 to finance the required 20% local match and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Recognizing the CMS Energy Grant in the amount of \$17,310 that will be used to purchase five Panasonic Toughbook Tablets Model "CF-19" for the electronic patient care reporting system and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Authorizing the Water Division to fill an Office Coordinator position by April 1, 2012 in the amount of \$500 that is budgeted for in FY13, due to the new billing system and recent promotions of current staff and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Approving a resolution in support of "Complete Streets" policies for the City of Dearborn; also directing City staff to develop a Non-Motorized Transportation Plan (NMTP) for the City to make the City more accommodating to residents and visitors and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Approving the request of HCH Group, Inc. to transfer ownership of a 2011 Class C Licensed Business with Outdoor Service (1 area) located at 3701 S. Telegraph, Dearborn, MI from Kelly's Irish Pub, Ltd. and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Granting permission to the Dearborn Allied War Veterans Council (DAWVC) to conduct the 88th Annual Memorial Day Parade on Monday, May 28, 2012 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Mercury Drive to Schaefer) with use of City Hall Park and the War Memorial Plaza for a memorial service, subject to all applicable ordinances and the rules and regulations of the Police Department; also granting permission to the DAWVC to conduct their annual raffle with proceeds directed to help fund its programs and projects and giving all rights to public vending to the DAWVC and their respected vendors.

NEW BUSINESS

26. DEARBORN ALLIED WAR VETERANS COUNCIL – Requesting permission to sell poppies on May 3-6 and May 17-20, 2012 throughout the City of Dearborn and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of William J. Julian.