

REGULAR MEETING OF THE COUNCIL

MARCH 27, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Linda Anderson of the Dearborn Congregational United Church of Christ.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Approving the minutes of the previous regular meeting of March 6, the special open meeting of March 13 and the special closed meeting of March 15, 2012.
5. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Setting Monday, May 14, 2012 at 6:00 P.M. as the date and time to hold a Public Hearing on the City's proposed Fiscal Year 2012/2013 Budget and requesting immediate effect.
6. ORDINANCE ON THE TABLE – Ordinance No. 12-1353, "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 ABRAHAM AND SAREINI – To take from the table for its final reading.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving Change Order No. 1 with Angelo Iafrate Construction Company in the amount of \$105,000 for the CSO 011 Sewer Separation Project and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Awarding a contract to Cynergy Wireless in the total amount of \$128,144 (\$34,000 fiscal year 2012 and \$94,144 fiscal year 2013) for Vehicle Conversions and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI –
Awarding a contract to Bob Myers Excavating, Inc. in the amount of \$158,970 for Utilities for Camp Dearborn Rustic Cabins; also authorizing an appropriation of Camp Dearborn Operating Fund, fund balance in the amount of \$16,000 to Project 121009 Rustic Amish Style Cabins to complete the financing for this project and requesting immediate effect.

10. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Awarding a professional services agreement to Attorney Jerome Pesick in an amount not to exceed \$30,000 for the Acquisition of 0.089 Acres of Land that is part of the Gas Station located at 10000 Vernor Highway and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Issuing a purchase order to the Calhoun County Office of the Sheriff in the approximate amount of \$395,000 for Sentenced Prisoner Housing and Transportation at Calhoun County and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Authorizing a sole source purchase with Wayne County in the approximate amount of \$220,000 for Prisoner Housing at Wayne County Jail and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Authorizing a sole source purchase with Oakland County in the total amount of \$123,791 for Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Renewing the contract with Kerry Curtis (C.R. 6-324-10 and C.R. 6-294-11) in an amount not to exceed \$50,000 to Provide Brick Tuck Pointing and Related Masonary Services and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Extending the professional services agreement with Zausmer, Kaufman, August, Caldwell and Taylor, P.C. in the amount of \$75,000 for Continued Representation in the litigation of the Burton-Katzman Development Company and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the Mayor to renew the City’s membership with The United States Conference of Mayors (USCM) in the amount of \$5,269 for the calendar year 2012 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Recreation Department to apply for a Michigan Department of Natural Resources and Environment (MDNR) Trust Fund Development Grant in the amount of \$280,000 with additional match funding in the amount of \$278,200 for the Rouge River Gateway Trail Extension Project and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND O’DONNELL – Authorizing the Chief of Police or his designee to enter into a Hold Harmless Agreement with Ford Motor Company or Ford Motor Land Development Corporation for the Police Department to use the parking lot located at 21500 Oakwood Blvd for the driving portion of in-service training from 7:30 A.M. to 5:00 P.M. on specified days between March 29 and June 1, 2012 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND O’DONNELL – Approving the City of Melvindale’s application and request to use City-owned property for its fireworks display to be held on June 10, 2012, subject to certain stipulations and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the Mayor to send a letter of support to Wayne County for Health Business Solutions (HBS) to participate in the County’s 5/50 TURBO Program and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Approving Addendum #1 to the First-Time Homebuyer Program Guidelines as presented; also authorizing the Economic and Community Development Department to administer the guidelines in accordance with program regulations and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Authorizing the sale of the City-owned vacant lot located at 7846 Kentucky to Nouredine Nouredine for the sum of \$2,500, subject to certain stipulations and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the sale of the City-owned vacant lot located at 9470 Dix to Fawwaz Muraisi for the sum of \$5,800, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI –
Authorizing the sale of the City-owned rehabilitated property located at 6358 Steadman to Abdullah Hamadi and Thakra Abood for the sum of \$62,000, subject to certain stipulations and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Proclaiming the month of April 2012 as “Fair Housing Month” in the City of Dearborn and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND O’DONNELL –
Granting permission to Dearborn Patch to conduct the ‘Park on Patch’ event on Thursday, May 17, 2012 from 5:00 P.M. to 9:00 P.M. in the City-owned Parking Lot H, located south of West Village Drive between Monroe and Mason Streets, subject to all applicable ordinances and the rules and regulations of the Dearborn Police Department and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Granting permission to the West Dearborn Downtown Development Authority to conduct the 'West Dearborn Block Party' on Friday, May 18, 2012 from 5:00 P.M. to 11:00 P.M., subject to all applicable ordinances and the rules and regulations of the Dearborn Police Department and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Granting permission to the Friends For The Dearborn Animal Shelter to conduct the "Seventh Annual Mutt Strut and Pet Expo" on Saturday, May 12, 2012 from 9:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Dearborn Police Department and requesting immediate effect.

NEW BUSINESS

29. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Gloria Darlene Knoop.

30. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joseph S. Giordano.

31. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Carol E. Knapp.

32. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of William and Theresa Julian.

33. CITY CLERK – Requesting City Council approval to enter into a Polling Accessibility Grant Agreement with the State of Michigan for the expenditure of federal Help America Vote Act (HAVA) funds in the amount of \$2,300 to complete needed polling place accessibility improvements.

34. MAYOR/POLICE – Responding to C.W. 3-17-12, having no objections to the request from the Michigan State Numismatic Society (MSNS) to place approximately five (5) signs to advertise their semi-annual convention at the Hyatt Regency on April 27-29 and November 23-25, 2012 along any City of Dearborn roads or highways and requesting immediate effect.