

REGULAR MEETING OF THE COUNCIL

APRIL 24, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Father David Bechill of the Church of the Divine Child.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Approving the minutes of the previous regular meeting of March 27, the special closed meetings of March 22, March 27 and April 3 and the special open meetings of April 3 and 4, 2012.
5. ORDINANCE NO. 12-1354 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning a portion of 835 Mason from an OS (Business Office District) to a BA (Local Business District) and the parking portion to a VP (Vehicular Parking District) Zoning Classifications.
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To table the Ordinance.
6. ORDINANCE NO. 12-1355 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Division 2 of Article III, entitled 'Planning Commission'.
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table the Ordinance.

7. ORDINANCE NO. 12-1356 INTRODUCED BY COUNCILMEMBER ABRAHAM.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 5530 Orchard from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) Zoning Classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To table the Ordinance.
8. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Approving Change Order No. 1 with Ric-Man Construction Company in the amount of \$1,393,265 for the Combined Sewer Overflow Project Contract No. 8 at Military Avenue and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Approving Change Order No. 1 with Troelsen Excavating Company in the amount of \$205,000 for additional Water Main Replacements on Payne and Gould Streets and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Rescinding C.R. 2-100-12 which awarded a contract to Down Under Municipal Services, LLC in the amount of \$123,000 for Cleaning and Video Inspection of Sewers – 2012 as the company no longer exists and awarding a contract to Terra Contracting, LLC in the amount of \$106,045.54 for this service and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Awarding a contract to PSI in the approximate amount of \$52,898 for Testing & Inspections for the Intermodal Rail Facility; also authorizing a contingency in the amount of \$5,000 for any unforeseen conditions encountered on the project and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Awarding a contract to OP Aquatics in the approximate amount of \$38,181 for Chlorine for City Pools and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Awarding a contract to Master Craft Carpet Services, Inc. in the amount of \$33,265 for Carpet Replacement within Various Areas at the Dearborn Police Station and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving a Contract Amendment with Toolles-Clark in the amount of \$16,699,609, bringing the total contract amount to \$18,613,680 for Construction Manager Guaranteed Maximum Price of Intermodal Passenger Rail Facility Project and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Approving Contract Amendment No. 2 with Neumann Smith in the amount of \$192,629.55, bringing the total contract amount to \$2,226,772.58, for Additional Engineering and Design Services for the Intermodal Passenger Rail Facility Project and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Authorizing Funding for Years 2 and 3 with O'Laughlin Construction Company in the amount of \$800,000 and DeCal, Inc. in the amount of \$800,000, bringing the total split three year contract amounts to \$1,200,000 each, for "As-Needed" Contractual Services at CSO and Water/ Sewerage Facilities and requesting immediate effect.

17. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Reducing the 2011 Consolidated Miscellaneous Assessment Roll in the amount of \$131,584.55 to reflect adjustments and payments received through March 9, 2012 and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Authorizing the Mayor to execute an application and grant agreement for the 38th Year Community Development Block Grant Program (CDBG) in the approximate total amount of \$1,832,279 to support eligible projects, programs and activities set forth in the CDBG Attachment; also authorizing the Mayor to execute sub-recipient contracts with A.C.C.E.S.S. and the Fair Housing Center of Metropolitan Detroit in accordance with the CDBG Attachment and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Renewing the contract with Professional Service Industries (C.R. 5-195-11) in the amount of \$107,500 for Geotechnical Testing and Construction Services and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Authorizing Economic & Community Development to renew their membership with the National Community Development Association in the amount of \$940 for the period of July 1, 2012 through June 30, 2013 and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Recognizing a grant from FM Global in the amount of \$2,516 for the Purchase of four iPads for the Fire Marshal Division to assist with Inspections; also authorizing an appropriation to the Fire Department Budget in a like amount and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Mayor to enter into a "Hold Harmless Agreement" with B.L.S. Properties, LLC for the purposes of staging the City's Memorial Day Parade on Monday, May 28, 2012 and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Approving the termination of the Voluntary Employees' Beneficiary Association Trust with U.S. Bank effective June 29, 2012 as part of the Conversion Process from the current provider, Genesis Employee Benefits to the Michigan Employees Retirement System of Michigan for Plan Administrator of the Retiree Medical Savings Accounts.

24. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI –
Accepting the tax-foreclosed property located at 2734 Hubbard from the Wayne County Treasurer's Office and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Approving the split of the vacant lot located at 6645 Neckel and the sale of the S. 17 ½ ft. to Salem Sadek and the N. 17 ½ ft. to Amar Al-Emarah for the sum of \$3,150 each, subject to certain stipulations and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Approving the split of the vacant lot located at 7038 Mead and the sale of the S. 17 ½ ft. to Safwan El Amin and Abraham Kobeissi and the N. 17 ½ ft. to The Estate of Ferrys Alain Fami for the sum of \$2,800 each, subject to certain stipulations and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Granting permission to the Department of Public Works, City Beautiful Commission and the Dearborn Public Schools to conduct the 2012 Dearborn Public Schools/City Beautiful Clean-up Parades from May 7 through May 23, 2012 with various services and materials from the Police, Public Works, Recreation and Fire Departments, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Granting permission to the Exchange Club of Dearborn to conduct a “Cinco De Mayo” Celebration on May 4 & 5, 2012 from 4:00 P.M. to 10:00 P.M. each day, subject to all applicable ordinances and the rules and regulations of the Police Department; also authorizing the use of the vacant property between the two City-owned parking structures from 9:00 A.M. on May 4 through 10:00 P.M. on May 6, 2012 for set-up and take-down of the event and assistance from the Public Works Department with the installation of the temporary perimeter fencing along West Village Drive and the Police Department with beat patrol spot checks for the duration of the event and requesting immediate effect.

29. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Granting permission to St. Sebastian Church to conduct their Annual Spring Festival and Parade on May 18-20, 2012, subject to all applicable ordinances, the rules and regulations of the Police Department and reimbursement to City of Dearborn for any incurred costs; also authorizing assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provisions of various other materials/services and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Granting permission to The Board of Trustees Valley of Detroit to conduct their "Scottish Rite Reunion" on Saturday, April 28, 2012 from 12:00 P.M. to 8:00 P.M. in the City-owned Parking Lot D, with the closure of Parking Lot D from 7:00 A.M. to 9:00 P.M., subject to a "Special Event" fee of \$138, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.

31. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Granting permission to Green Brain Comics to conduct the "Green Brain Free Comic Book Day" event in the City-owned parking lot located north-west of Michigan Avenue and Jonathon on Saturday, May 5, 2012 from 10:00 A.M. to 8:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department; also granting permission to erect a tent in the lot and authorizing assistance from the Police Department with the closure and re-opening of the City-owned parking lot and beat patrol spot checks for the duration of the event and requesting immediate effect.

32. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Granting permission to west Dearborn bars to offer outdoor service or expand their current outdoor service area, and provide entertainment during Homecoming weekend with a waiver of tent and expanded service area inspections, provided that a fee in the amount of \$1,000 is paid for the entire three-day Homecoming weekend or \$500 for select evenings by July 18, 2012; also authorizing west Dearborn businesses outside of the west downtown district to be considered as if they are within the designated west downtown district for the 2012 Homecoming weekend, subject to all applicable ordinances and requesting immediate effect.

36. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Acknowledging donations to the Memorial Day Parade as follows:

- Dearborn Federal Savings Bank \$500
- Foundation for American Veterans \$100
- Special Olympics of Dearborn \$ 50

and \$25 donations from:

- Dearborn Sail & Power Squadron
- Bishop Foley Knights of Columbus #2660
- Dogmatics K-9 Drill Team
- Exchange Club of Dearborn Foundation, Inc.
- Friends for the Dearborn Animal Shelter
- Haigh Girl Scout Brownies
- Lebanese American Heritage Club
- Maltese American Community Club
- Msgr. Schulte Assembly #0492
- Paisanos Pizza – Michaels Angels
- Sickles Dance Gallery
- Voran Funeral Home

NEW BUSINESS

37. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joseph Castelvetero.

38. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Martin John Wyman.

39. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Frances Pingston.

40. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Robert Cipriano.

41. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Elizabeth Mary Dillon.

42. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joanne Mary Hughes.

43. RESOLUTION BY COUNCILMEMBER O'DONNELL SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joan Romeo.