

REGULAR MEETING OF THE COUNCIL

SEPTEMBER 11, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Pastor David Blievik of the First Presbyterian Church of Dearborn.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Approving the minutes of the previous regular meeting of August 6, the special closed meeting of August 13 and special meeting of August 20, 2012.
5. ORDINANCE ON THE TABLE – Ordinance No. 12-1362, "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 1, entitled 'Short Title, Rules of Construction, and Definitions,' by Amending Section 1.03, entitled 'Definitions,' and Amending Article 7, entitled 'Site Development Standards Applicable to Specific Uses,' by Amending Section 7.05, entitled 'Regulated Uses'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 12-1363, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the west 105 feet of the east ½ of Lot 7 of Robert M. Grindley's Subdivision No. 3 of Little Farms (82-09-292-08-038) from a Business B (Community Business District) to a Business C (General Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 12-1364, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-259, entitled ' Manufacture, Sale, Possession of Certain Weapons or Other Dangerous Devices'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 12-1365, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Sections 14-273 – 14-275, entitled 'Individuals Licensed to Carry a Concealed Pistol'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 12-1366, "An Ordinance to Amend the City of Dearborn Policemen's and Firemen's Retirement System (Chapter 21)."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a contract to Ajax Materials Corp. in the approximate amount of \$25,000 for Bituminous Concrete Paving Hot Mixtures and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Awarding a contract to AT&T, authorized State of Michigan vendor, in the approximate amount of \$110,000 for Local and Long Distance Telephone Services for the period of November 1, 2012 through October 31, 2013 and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Awarding a contract to Zito Construction Co. in the amount of \$933,617 for Combined Sewer Overflow C2 and C3 Site Restorations and requesting immediate.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a contract to Mason Browns Associates/Metropolitan Land Consultants in the amount of \$30,537 for Topographic Services and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a contract to Leica Geosystems, Inc., low bidder, in the amount of \$49,722.55 for Surveying Equipment and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a contract to Parsons Brinckerhoff of Michigan in the amount of \$42,169 for Expert Witness Services and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a contract to American Style Homes in the amount of \$71,715 for the Rehabilitation of 1856 Mayburn and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a contract to American Style Homes in the amount of \$99,850 for the Rehabilitation of 801 Mayburn and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a contract to T & M Asphalt Paving, Inc. in the amount of \$82,222 for Tennis Courts Replacement at Ford Field and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a five-year contract to Comerica Bank, highest rated proposal, in the approximate annual amount of \$187,150 for Banking & Custody Services for the Finance Department; also authorizing the Finance Director to execute the contract as well as being able to add or delete service components as needed throughout the term of the contract and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Awarding a ten-year contract to Coca-Cola Refreshments, highest rated proposal, for exclusive soft drink/beverage provider rights at all Recreation & Parks Department facilities resulting in a total revenue sponsorship of \$260,000, plus 30% commission of all sales and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Issuing a purchase order to DMC Technology Group, Inc., IBM third-party vendor, in the amount of \$29,852.79 for Hardware and Software Maintenance for IBM Products and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Issuing a purchase order to The Detroit Salt Company, authorized State vendor, in the amount of \$193,520 for “Early Delivery” and “Seasonal Backup Delivery” of Road Salt for the 2012-2013 Winter Season and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Issuing a purchase order to Gorno Ford, Inc., authorized State dealer, in the amount of \$40,110 for One (1) Automotive Vehicle and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI –
Authorizing a sole source purchase with Michigan Meter Technology Group, Inc., sole authorized distributor for the State of Michigan, in the amount of \$220,000 to Provide Neptune Brand Water Meters and Associated Parts for the Water & Sewerage Division and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Authorizing a sole source purchase with Sirsidynix in the amount of \$25,412.37 for Maintenance of the Library's Horizon Software and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Renewing the contract with Kellermeyer (C.R. 9-474-11) in the approximate amount of \$30,700 for City-wide Paper Products through September 20, 2013 and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Renewing the contract with Sauk Trail Hills Development (C.R. 9-507-11) in the approximate amount of \$75,000 for Landfill Facility Services through September 30, 2013 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Renewing the contract with Jarvis Property Restoration (C.R. 8-439-11) in the amount of \$39,500 for Board-up and Securing of Buildings and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Renewing the contract with Cuda Uniform, Inc. (C.R. 9-506-11) in an amount not to exceed \$36,222 for Police & Fire Uniforms and Accessories and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Approving a contract increase with Empco, Inc. (C.R. 10-532-11) in the amount of \$15,300, bringing the total contract amount to \$40,300, for Promotional Exams for the Fire & Police Departments and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Continuing the purchase orders with T.D.M. Plumbing Co., Correct Mechanical, Rooter MD Plumbing and Dan Wood Plumbing in the total amount of \$111,900 for "As-Needed" Plumbing Services through Fiscal Year 2014 and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Authorizing the Recreation & Parks Department to renew their membership with the Michigan Recreation and Parks Association in the amount of \$1,111 and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Approving Contract Amendment #3 with Republic Waste Services in the approximate amount of \$14,996 for Residential Waste Surcharges through September 30, 2013 and requesting immediate effect.

34. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the Finance Director/Treasurer to appropriate fund balance in the General Capital Improvement Fund in the amount of \$3,643,000 and in the Community Development Fund in the amount of \$896,000 as of June 30, 2012 for the Unrealized Reduction in Value of Land Inventory and requesting immediate effect.

35. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the Finance Director/Treasurer to appropriate \$680,000 of General Fund fund balance as a contribution to the Fleet and General Liability Fund and to recognize and appropriate the same in the Fleet and Liability Fund for Fiscal Year 2011-2012 for Real Property Tax Refund Expenses and requesting immediate effect.

36. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Amending the 2011 Miscellaneous Assessment Roll by reducing the 2012 Summer Tax Roll in the amount of \$839.37 as billing errors were recorded for the properties located at 3850 McKinley, 3356 Williams and 21918 Michigan Avenue and requesting immediate effect.

37. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Authorizing the Finance Director to recognize and appropriate \$75,000 in the Designated Purposes Fund as a contribution to the East Dearborn Downtown Development Authority Fund; also authorizing the Finance Director to recognize and appropriate the contribution in the East Dearborn Downtown Development Authority Fund to be used for Architects in the transformation of Dearborn City Hall into an Artists Live/Work Space and requesting immediate effect.

38. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Authorizing the removal of a delinquent water lien for the property located at 1568 Venice from the 2012 Tax Roll in the amount of \$1,128.70 due to a billing error and requesting immediate effect.

39. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Cancelling Invoice #15829 and all related charges for the property located at 7353 Kendal in the total amount of \$490.15 as the Board-up Costs were paid directly to the City's Board-up Contractor, Jarvis Property Restoration.
40. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Cancelling Invoice #18412 and all related charges for the property located at 7232 Kingsley in the total amount of \$126.10 as the property owner did not receive proper notification of the lawn maintenance ordinance violation.
41. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Accepting the FY 2012 Emergency Management Performance Grant in the amount of \$59,868 for the salary and benefits of the Emergency Management Coordinator and the development and maintenance of the Emergency Management Program and requesting immediate effect.
42. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI –
Concurring with the agreements to the contract between the 19th District Court (Employer) and the 19th District Court Union Employees represented by the Police Officers Association of Michigan (Union) for the period of July 1, 2010 through June 30, 2014; also approving to the Salary Plan between the 19th District Court and 19th District Court Executive and Administrative Unit Employees as reflected in the tentative agreement with the Union Employees and requesting immediate effect.
43. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Granting permission to the Federal Bureau of Investigations (FBI), Detroit Division, to perform training exercises in City-owned houses earmarked for demolition for a one-week period in September/October 2012, subject to certain stipulations and requesting immediate effect.
44. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Approving the purchase of the vacant lot located at 3811 Alice, under the Neighborhood Stabilization Program, from Betty Girard

for the sum of \$1.00, subject to certain stipulations and requesting immediate effect.

45. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Authorizing the sale of the vacant lot located at 7600 Chase to John and Antonette DiVito for the sum of \$2,900, subject to certain stipulations and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Authorizing the sale of the vacant lot located adjacent to 7311 Middlesex to Faeq Alsaidi and Samar Jouni for the sum of \$3,900, subject to certain stipulations and requesting immediate effect.
47. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Authorizing the sale of the vacant lot located at 6601 Middlepointe to Kifah Bazi for the sum of \$6,400, subject to certain stipulations and requesting immediate effect.
48. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the sale of the City-owned parking lot at the corner of Warren Ave. and Lonyo to I.S. Real Estate, L.L.C. for the sum of \$15,000, plus back taxes, interest, missed lease payments, and costs in the amount of \$19,598.76, subject to certain stipulations and requesting immediate effect.
49. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Authorizing the sale of the Renovated Residential Property located at 6358 Steadman to Maria Lopez for the sum of \$62,000, subject to certain stipulations and requesting immediate effect.
50. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the sale of the Renovated Residential Property located at 6515 Neckel to John Schuman for the sum of \$68,500, subject to certain stipulations and requesting immediate effect.

51. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the Mayor to execute an agreement with Habitat for Humanity Detroit providing up to \$100,000 to support the cost of additional and desirable amenities for the NSP3 portion of their new housing construction plan; also authorizing the Economic and Community Development Department to administer the agreement in accordance with program regulations and the Finance Department to receive and disburse funds as authorized within the program and requesting immediate effect.

52. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Amending the Traffic Rules & Regulations pursuant to Section 18-150 of the Code of Ordinances of the City of Dearborn by Installing four (4) "No Parking Here to Corner" signs on the east side of Maple Street: two (2) south of Prospect Street and two (2) between Prospect and Leonard Streets.

53. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Acknowledging a donation of two cervical backboards to the City of Dearborn's Fire Department from The Henry Ford valued at approximately \$400.

54. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Denying the request of ABC Public House, LLC to transfer ownership of a 2010 Class C Licensed Business with Dance-Entertainment Permit located at 17621 Oakwood from C H K Inc.

55. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Granting permission to Dearborn High School to conduct their Annual Homecoming Parade on Friday, October 5, 2015 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.

56. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Granting permission to Divine Child High School to conduct their Annual Homecoming Parade on Saturday, October 13, 2012 from 11:30 A.M. to 12:15 P.M. with assistance from the Police Department for traffic control and an escort for the Dearborn Portion of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.

57. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI –
Amending C.R. 7-349-12 which approved the "Dearborn Food Truck Rally" on July 20, August 24 and September 21, 2012 by approving the closure of West Village Drive between Monroe and Mason Streets on Friday, September 21, 2012 from 3:00 P.M. to 10:00 P.M.; permission to erect a stage and food/information booths; waiver of all fees for City services and authorizing assistance from the Police Department with the closure and re-opening of West Village Drive, as well as, beat patrol spot checks for the duration of the event and requesting immediate effect.

58. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Granting permission to the University of Michigan-Dearborn, 4901 Evergreen, to place a two-sided promotional sign/banner in the median along Evergreen Road for their upcoming September 30, 2012 Fall Open House.

59. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Granting permission to Fairlane Alliance Church, 905 Mason, to park a semi-trailer on Mason Street between the alley and Garrison Street from November 11 through November 19, 2012 for the annual "Operation Christmas Child" collection.

60. FORDSON CLEANERS (MICHAEL PATRICH, OWNER) 13057 MICHIGAN AVENUE – Requesting the removal of penalty and transfer fees from the 2011 Tax Roll for 13061 Michigan Avenue in the amount of \$890.01 as he did not receive the water bills which were returned to the water department as undeliverable.

NEW BUSINESS

61. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Judge Virginia Sobotka
62. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Linda Cooper Padgett.
63. RESOLUTION BY COUNCIL PRESIDENT PRO TEM SARENI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Mohammad (Mike) Hassan Kobeissi.
64. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Doyne Jackson.
65. JACK'S BICYCLE AND FITNESS, BRIAN GOOCHER, 24308 MICHIGAN AVE – Requesting to rezone the back of their property from Residential to Commercial in order to expand their Dearborn location.