

REGULAR MEETING OF THE COUNCIL

SEPTEMBER 10, 2013

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend John Koski of the Dearborn Assembly of God.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Approving the minutes of the previous regular meeting of August 13, 2013, the special closed meeting and the special meeting of August 8, 2013.
5. ORDINANCE ON THE TABLE – Ordinance No.13-1410 entitled, "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-271 of Division 6, 'Drunk, Impaired and Reckless Driving; Arrest; Penalties'."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – To take from the table for its final reading.
6. ORDINANCE NO. 13-1411 INTRODUCED BY COUNCIL PRESIDENT TAFELSKI.  
SYNOPSIS – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.03, 'Accessory Buildings and Structures,' Section A entitled 'General Requirements' by Amending Section 2.03 A 6, 'Use of Accessory Structures' and Adding Section 2.03 A 10, entitled 'Garages.'"  
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – To table the Ordinance.

7. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 13- 5437 in the amount of \$320,200 (City's share \$60,100) for Hot Mix Asphalt Resurfacing Work along Schlaff Avenue from Prospect Street to Michigan Avenue, subject to review by the Legal Department and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Granting a 50% or \$967.50 reimbursement to the Springwells Park Association for assistance in funding the construction work associated with shortening the entrance island at the Eastham and Rotunda Drive intersection; also authorizing the Finance Director to refund the appropriate amount and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –  
Granting permission to the American Moslem Society (C.W. 8-31-13) to encroach onto an existing 18' wide public sewer easement at 2700 Roulo for constructing and maintaining a parking lot and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –  
Granting permission to ATA Auto Sales (C.W. 8-32-13) to encroach onto an existing 18' wide public sewer easement at 15010 W. Warren for constructing and maintaining a parking lot and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM -  
Awarding a sole source purchase with DMC Technology Group, Inc. in an amount not to exceed \$33,534.46 for Hardware and Software Maintenance for IBM Products and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI –  
Awarding a two (2) year competitive contract with Sprint in the approximate amount of \$245,000, with two, two (2) year renewal options for a total contract value of \$735,000 for Cellular Telephone Equipment and Services and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –  
Awarding a one time competitive contract to DMC Consultants, Inc. in the amount of \$159,485 to provide rehabilitation services for the property located at 7950 Normile and requesting immediate effect.
  
14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –  
Awarding a contract to Johnson, Rosati, Schultz & Joppich, in the amount of \$25,000 for Legal Services along with \$75,000 as a dedicated contingency for the 19<sup>th</sup> District Court; also approving an appropriation in the amount of \$100,000 from the General Fund fund balance and requesting immediate effect.
  
15. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Renewing the contract with Michigan Meter Technology Group, Inc. (C.R. 9-461-12) in an amount not to exceed \$490,000 for Neptune Brand Water Meters and Associated Parts and requesting immediate effect.
  
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Renewing the contract with All Type Truck & Trailer Repair (C.R. 7-368-12) in an amount not to exceed \$30,000 for Spring Repairs and Suspension Parts for Trucks and Vans and requesting immediate effect.
  
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Renewing the contract with Bedrock Express, Inc. (C.R. 10-537-12) in an amount not to exceed \$94,749 for Bulk Loose Leaf Pick-up and Disposal from Stockpiled Locations for the 2013 season and requesting immediate effect.
  
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Renewing the contract with EBSCO Information Services (C.R. 10-530-11) in an amount not to exceed \$29,500 for Periodical Subscription Service for the Library and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM -  
Accepting the USDN Breakthrough Convenings Grant Award in the amount of \$19,214 to host a meeting of several cities to discuss a regional project to replace street lights with LED fixtures, subject to review by Corporation Counsel and Finance and requesting immediate effect.
  
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY -  
Authorizing the Finance Director to recognize the 2009 Hazard Mitigation Assistance Grant in the amount of \$43,762.50 in the General Capital Improvement Fund to add three (3) additional voice-over Outdoor Warning Sirens and requesting immediate effect.
  
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM -  
Authorizing the City to enter into a contract with The Senior Alliance (TSA) Area Agency on Aging 1-C for the acceptance of a Senior Center Staffing Grant in the amount of \$8,000 annually for fiscal years 2014-2016 and requesting immediate effect.
  
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Acknowledging, recognizing and appropriating a grant award in the amount of \$500 from the Michigan Humanities Council for Let’s Talk about it: Muslim Journeys programming grant in conjunction with the \$3,500 grant awarded in July 2013 from the American Library Association and requesting immediate effect.
  
23. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY -  
Authorizing the sale of the City-owned vacant lot located at 7334 Kendal to Nadia Zeitoun for the sum of \$3,400 subject to certain stipulations and requesting immediate effect. (30’ x 125’)
  
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM -  
Authorizing the sale of the City-owned vacant lot located at 5134 Reuter to Nabeel Althalaya and Ajlal Mutaher for the sum of \$4,100, subject to certain stipulations and requesting immediate effect. (30’ x 106’)

25. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM -  
Authorizing to split the City-owned vacant lot located at 4922 Curtis and sell the south 17½ ft. to Joan Hills and Michael O’Leary and the north 17½ ft. to Eugene and Nancy Swis for the sum of \$2,050 each, subject to certain stipulations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –  
Authorizing the Finance Director to appropriate fund balance in the General Capital Improvement Fund in the amount of \$269,000 and in the Community Development Fund in the amount of \$182,500 as of June 30, 2013 for the Unrealized Reduction in Value of Land Inventory and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Amending the Fiscal Year 2013-2014 budget to carry forward appropriations related to year end purchases pursuant to requests received from involved departments in the total amount of \$1,722,910 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Authorizing the Finance Director to recognize and appropriate the insurance proceeds in the amount of \$55,357.97 from the City Hall Flooding Insurance Reimbursement and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –  
Authorizing the removal of a delinquent water lien from the 2013 Tax Roll in the amount of \$328.73 for the property located at 4036 Woodworth due to a billing error and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY -  
Authorizing the City of Dearborn to enter into an Inter-Governmental Agreement (IGA) with Wayne County for the acceptance and recognition of a FY13 Parks Millage Allocation in the amount of \$56,000 for the construction of a Spray Park/Splash Pad at Hemlock Park; also authorizing the Finance Director to appropriate the grant for expenditure and requesting immediate effect.

31. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Granting permission to Divine Child High School to conduct their Annual Homecoming Parade on Friday, September 27, 2013 from 6:30 P.M. to 7:05 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.
32. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM -  
Appointing W. Robert Schnieders to replace Brodie Killian as Pension Board Trustee to Pension Board Chapters 21, 22, and 23 for a term ending January 1, 2014 and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –  
Authorizing Drs. Fatina and Haitham Masri to perform various improvements on City-owned property located at 13530 Michigan Avenue, subject to certain stipulations.
34. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –  
Granting permission to Les Stanford Chevrolet, Cadillac Inc. to park approximately 250 new and used vehicles at Ford Field from Friday, September 13, 2013 through Monday, September 16, 2013 to conduct their annual Motor City Corvette Concours, subject to coordination with Elderfest and requesting immediate effect.

#### NEW BUSINESS

35. DEARBORN HISTORICAL MUSEUM – Requesting Council adopt a resolution approving the placement of three (3) signs on Wayne County roads to promote The Dearborn Historical Museum Beer Tasting Fundraiser and requesting immediate effect.
36. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY - Offering condolences to the family of Joseph Hallissey.

37. RESOLUTION BY COUNCIL PRESIDENT PRO TEM SAREINI  
SUPPORTED UNANIMOUSLY - Offering condolences to the family  
of Riad S. Shatila.
  
38. RESOLUTION BY COUNCILWOMAN HUBBARD SUPPORTED  
UNANIMOUSLY - Offering condolences to the family of Winfred D.  
Weldon.
  
39. FINANCE DIRECTOR – Responding to C.W. 9-38-13 and recommending  
that the terms and conditions of the PILOT agreement should be  
followed and any exception should be granted on a one-time basis  
following standard existing programs and requesting immediate  
effect.