

REGULAR MEETING OF THE COUNCIL

DECEMBER 17, 2013

AGENDA

1. ROLL CALL
2. INVOCATION BY Imam Mardini of the American Muslim Center.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Approving the minutes of the previous regular meeting of November 26, 2013.
5. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Shooshanian and Tafelski denying the request of Carl Rashid, Attorney, on behalf of Domani International and Sam Hamade to purchase the property located at 7041 Orchard and two adjacent vacant lots located on Ternes and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – To take from the table.
6. ORDINANCE NO. 13-1414 – INTRODUCED BY COUNCILMEMBER HUBBARD.
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. ORDINANCE NO. 13-1415 - INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS – “An Ordinance to Adopt and Restate a Deferred Compensation Plan for City of Dearborn Employees.”
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
To table the Ordinance.
8. ORDINANCE NO. 13-1416 - INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Adopt and Restate a Defined Contribution Plan for City of Dearborn Employees.”
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – To table the Ordinance.
9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Granting permission to Mansoor Ghaleb, on behalf of the American Moslem Society, to encroach onto a sewer easement for constructing and maintaining a parking lot. However, objecting to the construction of a 6-foot high screen wall and requiring that an alternate suitable barrier be submitted for approval as a buffer between commercial and residential zones and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Granting permission to Consolidated Environmental Services, Inc. to install Soil Borings in the Right-of-Way of Lois Street and the alley east of it, south of Michigan Ave. for Fordson Cleaners located at 13075 Michigan Ave. with certain stipulations and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD - Awarding a contract to Ghafari Associates, LLC in an amount not to exceed \$208,400 for Architecture & Engineering Services for the Dearborn Administration Center (DAC) and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Awarding a contract to American Interiors, Inc. in an amount not to exceed \$15,020 for Furniture Installation and Layout Consulting Services at the Dearborn Administrative Center and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Awarding contracts to Dan’s Tree & Landscape and Asplundh Tree Expert Co. in a total amount not to exceed \$120,000 (\$90,000 to Dan’s Tree & Landscape and \$30,000 to Asplundh Tree Expert Co.) with two (2), one (1) year renewal options for a total contract not to exceed \$360,000 for Tree Removal Services and Emergency Tree Removal Services and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Rescinding C.R. 11-564-13 which awarded a temporary contract to United Lawnscape for Snow Removal Services for City Parking Lots and awarding a permanent contract to Four Seasons Property Management, Inc. in an amount not to exceed \$59,575 with a one-year renewal option for a total contract in the amount of \$119,150 and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O’DONNELL – Renewing the contract with Fairlane Ford (C.R. 12-614-12) in a total amount not to exceed \$94,200 (FY2014 \$47,100; FY 2015 \$47,100) for OEM Ford Parts and Certified Repairs and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O’DONNELL – Renewing the contract with Southgate Ford (C.R. 12-613-12) in a total amount not to exceed \$71,000 (FY2014 \$35,500; FY 2015 \$35,500) for Motorcraft Parts and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Extending the contract with the Detroit Medical Center, (C.R. 7-429-08) for a Wellness Center at the Ford Community and Performing Arts Center on a month-to-month basis until a new award for the contract is made and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Extending the professional services agreement with Zausmer, Kaufman, August & Caldwell, P.C. in the amount of \$400,000 for CSO Litigation; also authorizing a transfer of \$400,000 from the Sewer Fund-CSO, Project N85000 to fund this extension and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Authorizing the Finance Director to cancel the budget allocation in the amount of \$69,319 from the General Fund, Public Works Department, Sanitation Division, Retirement Contributions in Account #101-2072-463-23-20 for the FY 2014 budget year and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Authorizing the Finance Director to appropriate the budget allocation in the amount of \$69,319 from the General Fund, Public Works Department, Sanitation Division, Retirement Contributions in Account #101-2072-463-23-20 for the FY 2014 budget year and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Authorizing the Finance Director to appropriate General Fund fund balance in the amount of \$185,000 as a contribution to the Golf Course Fund and recognizing the same in the Golf Course Fund and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Finance Director to appropriate a grant award in the amount of \$2,000 from Target Corporation to support the Summer Reading Program and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Finance Director to appropriate a sponsorship donation from Dearborn Federal Credit Union (DFCU) Financial to the Big Read Dearborn Program in the amount of \$5,000. Also authorizing that Dearborn Federal Credit Union Financial (DFCU) is acknowledged as a “Leader of the Pack” sponsor and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – Authorizing the purchase of the property located at 24805 Calvin from John W. Whisman, by Amy J. Whisman, his Attorney-in-Fact, and Dawn Burek, in the amount of \$1.00 with certain stipulations under the Neighborhood Stabilization Program and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the sale of the City-owned vacant lot located at 5656 Calhoun to Gabriel Ioachimciuc for the sum of \$22,300, subject to certain stipulations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Recognizing Great Lakes Maritime Institute as a nonprofit organization operating in the City of Dearborn.
27. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Concurring in amending the Supervisory, Technical and Professional Bargaining Unit Salary Plan to include a new classification of Assistant Division Superintendent of Building Services/ Maintenance and Line Crew, pursuant to Civil Service Resolution No. 7630-13 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Granting permission to the Karbalaa Islamic Education Center to conduct their annual Ashura Commemoration March/Rally on Sunday, December 22, 2013 from approximately 1:00 p.m. to 5:00 p.m. with assistance from the Police Department for traffic safety and crowd control, the use of Ford Woods Park, subject to all applicable ordinances, the rules and regulations of the Police Department and reimbursement for all City-services provided and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD –
Granting permission to the Cycling Saddlemen Bicycling Club to conduct their 42nd Annual First Dozen Bicycle Ride on Wednesday, January 1, 2014 beginning at 2:00 p.m. with assistance from the Police Department for traffic control/ safety spot checks for the duration of the event and use of the Recreation Department's sound truck for the start of the bicycle tour, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Re-appointing Antoinette Amici to the Board of Review for a term ending January 1, 2017 and requesting immediate effect.

NEW BUSINESS

31. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED
UNANIMOUSLY - Offering condolences to the family of Donald
Emile Harhold.