

REGULAR MEETING OF THE COUNCIL

JANUARY 14, 2013

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Mike Ewert of the Dearborn Free Methodist Church .
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI –
Approving the minutes of the previous regular meeting of December 17, 2013 and special closed meeting of December 10, 2013.
5. ORDINANCE ON THE TABLE – Ordinance No. 13-1415, “An Ordinance to Adopt and Restate a Deferred Compensation Plan for City of Dearborn Employees.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 13-1416, “An Ordinance to Adopt and Restate a Defined Contribution Plan for City of Dearborn Employees.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – To take from the table for its final reading.
7. ORDINANCE NO. 14-1417 – INTRODUCED BY COUNCILMEMBER TAFELSKI
SYNOPSIS - “An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Section 1.03 of Article 1.00 (Definitions), entitled ‘Family Day Care Home’.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To table the Ordinance.

8. ORDINANCE NO. 14-1418 – INTRODUCED BY COUNCILMEMBER TAFELSKI
SYNOPSIS – “An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Section 10.02 of Article 10.00 (R-A and R-B, One Family Residential Districts), entitled ‘Permitted Uses and Structures’.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To table the Ordinance.

9. ORDINANCE NO. 14-1419 – INTRODUCED BY COUNCILMEMBER TAFELSKI
SYNOPSIS – “ An Ordinance to amend the Zoning Ordinance of the City of Dearborn by Amending Section 11.02 of Article 11.00 (R-P, Residential Preservation District), entitled ‘Permitted Uses and Structures’.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To table the Ordinance.

10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 13- 5703, MDOT Job #120431 in the amount of \$2,786,600 (City’s share \$1,039,800) for Asphalt Resurfacing Work and Water Main Replacement Work along Schaefer Road from Ford Road to Warren Avenue and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing a contract increase in the amount of \$70,000 to Michigan Department of Transportation (MDOT) Contract No. 12-5407, MDOT Job #115427 for Hot Mix Asphalt Resurfacing and Water Main Replacement Work along Cherry Hill Street from Gulley Road to Telegraph Road and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a contract to Angelo lafrate Construction Company in the amount of \$544,544 for CSO Sewer Separation – Sanitary Sewer Construction on Omaha Beach Drive and Normandy Lane and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI –
Awarding a contract to Johnson Controls, Inc. in an amount not to exceed \$119,888 for Mechanical Systems Maintenance and Inspections for Senior Housing Buildings for a term of two (2) years with two (2) one-year renewal options and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Awarding a contract to UltraLevel, Inc. in an amount not to exceed \$37,000 for the purchase of Dell Servers and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –
Awarding a contract to CDW-G in an amount not to exceed \$75,670.91 for the purchase of Cisco Switches and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI –
Awarding a contract to Al's Asphalt Paving Co., Inc. in an amount not to exceed \$30,425 for Asphalt Pavement Replacement at King Boring Field and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI –
Awarding a contract to Airport Lighting Employee Owned, LLC. in an amount not to exceed \$147,000 for Lighting Replacement at King Boring Field and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI –
Authorizing a sole source purchase from DTE Energy for replacement Street Light Fixtures in an amount not to exceed \$139,948; also authorizing the Finance Director to establish Capital Improvement Project S04801 for the street light fixtures replacement and to recognize the revenue and appropriate the DTE Energy Optimization Rebates in the amount of \$28,476 and appropriate fund balance from the General Capital Improvement Fund in the amount of \$110,472 and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a contract to First Due Fire Supply Company in an amount not exceed \$26,609.04 for a one time purchase of Combination Tools for the Fire Department and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Awarding a contract to First Due Fire Supply Company in an amount not exceed \$34,757.42 for Turnout Gear for the Fire Department through a Cooperative Contract with Grand Rapids and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Awarding a contract to WorkSquared in an amount not to exceed \$110,261.57 for Purchase of Furniture for the Intermodal Passenger Station through a Cooperative Contract from the U.S. Communities Purchasing Alliance and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Increasing the contract with Enviro Maxtrix in the amount of \$5,000 resulting in a total contract value of \$31,375 for Lot Survey Services and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing various items to be spread on the 2013 Consolidated Miscellaneous Assessment Roll in the approximate amount of \$349,753.47, plus 25% transfer fee and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Amending C. R. 11-592-12 by increasing the amount of HUD-NSP3 funding in the amount of \$21,624 bringing the funds available for the Habitat for Humanity Phase 1 Project to a maximum of \$171,624 and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing to split the City-owned vacant lot located at 6609 Appoline and sell the N. 17 ft to Mohamed Ayoubi and the S. 17 ft. to Kathleen Kuebler for the sum of \$2,200.00 each, subject to certain stipulations and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI –
Rescinding C.R. 10-530-13 and authorizing to sell the property located at 5034 Argyle to Sami T. Elhady and Belqes A. Alemad for the sum of \$140,000, subject to certain stipulations and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Authorizing the sale of the property located at 801 N. Mayburn to Nathanael Jones and Miranda Gubaci for the sum of \$102,000, subject to certain stipulations and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Authorizing the sale of the property located at 6158 Orchard to Nagi M. Jahmee and Majeda Jahmee for the sum of \$109,000, subject to certain stipulations and requesting immediate effect.

29. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Approving the salaries for Appointive Offices for the new term beginning January 2014 pursuant to Section 6-6 of the City Charter and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –
Authorizing the City to enter into a second 180-day interim agreement with the Village of Milford in order to negotiate the new operating agreement for sewage disposal services for Camp Dearborn and requesting immediate effect.

31. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Authorizing Corporation Counsel to enter into an agreement with the communities involved in the audit to be performed of AT&T’s franchise fees; also authorizing the Finance Department to appropriate Telecommunications Fund fund balance in an amount up to \$7,000 and to pay Meridian Township up to \$7,000 for the City’s share of the audit and requesting immediate effect.

NEW BUSINESS

32. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOUSLY - Offering condolences to the family of Agnes Marie Dobronski.
33. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY - Offering condolences to the family of John V. Errigo Sr.
34. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY - Offering condolences to the family of Rose Mary Guido.
35. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY - Offering condolences to the family of Norman Hilal Hammoud.
36. MAYOR – Requesting concurrence in the re-appointment of Debra A. Walling as Dearborn’s Corporation Counsel pursuant to Section 10.2(b) of the City Charter and requesting immediate effect.
37. MAYOR – Requesting concurrence in the re-appointment of Kim Craig as Chief Labor Negotiator pursuant to Section 11.13 of the City Charter and requesting immediate effect.