

REGULAR MEETING OF THE COUNCIL

JANUARY 28, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Father David Bechell of the Church of the Divine Child.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Approving the minutes of the previous regular meeting of January 14, 2014 and special meeting of January 15, 2014.
5. ORDINANCE NO. 14-1420 INTRODUCED BY COUNCILMEMBER SAREINI
SYNOPSIS – "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by adding Article IX, entitled 'Seal of the City'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To table the Ordinance.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI –
Granting permission to Salil Khandwala, 24501 Michigan, to encroach onto an existing sewer easement to construct and maintain a parking lot subject to certain stipulations and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI -
Awarding a contract to DiPonio Contracting, Inc. in an amount not to exceed \$1,270,070 for Water Main Replacement and Asphalt Street Paving Resurfacing; also approving a contingency in the amount of \$50,000 to provide for any unforeseen conditions encountered and for estimated variances in the line-item quantities during the execution of the project, and authorizing the City Engineer execute all change orders or modifications and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Awarding a contract to Inland Waters Pollution Control, Inc. in an amount of \$541,192.20 for Sewer Rehabilitation 2014 and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI –
Awarding a contract to Vortex Midwest in an amount not to exceed \$175,000 for a Splash Park/Pad for Hemlock Park and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Awarding a contract to All Pro Exercise in an amount not to exceed \$26,260 for exercise equipment and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Awarding a three (3) year contract to J & B Medical, Inc., in an amount not to exceed \$138,000 (\$46,000 annually), with three (3) one-year renewal options available for a possible total of \$276,000 for EMS/ Medical Supplies through a cooperative contract with Farmington Hills and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Awarding a contract to NSS Construction, Inc. in an amount not to exceed \$30,250 for Sewer Repair at Ternes and Orchard and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing a sole source purchase from International Radiant, Inc. in an amount not to exceed \$28,020 for Infrared Tube Heating System for Central Garage and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY -
Awarding a contract to The Dailey Company in the amount of \$9,000 with \$1,000 for contingencies for Construction Management/General Contractor Services for the Dearborn Administrative Center (DAC) and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the Mayor to execute an Entry and Testing Agreement with AT&T Wireless to determine the feasibility of constructing a new cell tower at The Dearborn Hills Golf Course Maintenance Facility on Gulley Road and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Authorizing to split the City-owned vacant lot located at 15125 Tireman and sell the West 17 ½ ft. to Abdallah Salman and Tamime Khalil for \$1,400, and the East 17 ½ ft. to Hussein Mohsen for \$1,400 subject to certain stipulations and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI –
Granting an extension to Fatme Jammal until June 30, 2014 to close on the sale of the North 10' of the vacant lot at 4721 Walwit and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Authorizing the Mayor to renew the City's membership with the Dearborn Chamber of Commerce for the period of January – December 2014 in the amount of \$3,100 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Authorizing the Mayor to execute an Interlocal Services Agreement between the City of Dearborn and the City of Dearborn Heights to establish the Reciprocal Library Borrowing Project and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Acknowledging a \$10,000 donation from the Ford Motor Company Fund for the purchase of AWE Early Literacy Computers and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Acknowledging a \$500 donation from the University of Michigan- Dearborn Mardigian Library in support of The Big Read- Dearborn Program and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI –
Acknowledging a \$500 donation from the American Arab
Pharmacist Association in support of The Big Read-Dearborn
Program and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Concurring in the appointment of Paul J. Draus as replacement for
Ginger Nickloy to the Economic Development Corporation for a
term ending June 30, 2017 and requesting immediate effect.

NEW BUSINESS

24. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED
UNANIMOUSLY - Offering condolences to the family of Gino
Polidori.

25. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED
UNANIMOUSLY - Offering condolences to the family of Dave Thiry.