

REGULAR MEETING OF THE COUNCIL

MARCH 4, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend John Aho of the Dearborn Evangelical Covenant Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Approving the minutes of the previous regular meeting of February 27, 2014 and Special Meeting of February 25, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 13-1414 – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.03, entitled ‘Accessory Buildings and Structures’.”
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 14-1421 - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of The City of Dearborn by Amending Section 18-345 entitled ‘Parking Prohibited in Specific Places’.”
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – To take from the table for its final reading.
7. ORDINANCE NO. 14-1422 INTRODUCED BY COUNCILMEMBER TAFELSKI
SYNOPSIS – "An Ordinance to Amend Article II of Chapter 10 of the Code of The City of Dearborn, entitled ‘Fire Prevention Code’, by adding Section 10-38.2.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Adopting a resolution stating that the City will abide by the Wayne County conditions as part of the Greenfield Water Main Replacement Project from Ford Rd. to Warren Ave. and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Awarding a contract to FDM Contracting Company in the total amount of \$817,451 for the Greenfield Water Main Replacement from Ford Rd. to Warren Ave.; also authorizing a contingency in the amount of \$75,000 to provide for unforeseen conditions encountered during the execution of the project, and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingencies and requesting immediate effect.

10. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a contract to FDM Contracting Company in the total amount of \$3,206,689 for Water Main Replacement and Asphalt Resurfacing 2014 – Phase II; also authorizing a contingency in the amount of \$100,000 to provide for any unforeseen conditions that may be encountered during the execution of the project, and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingencies and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a contract to Bricco Excavating Company, LLC in an amount not to exceed \$94,305 for Sanitary Sewer Replacement Job No. 2014-002 and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Awarding a contract to Brock & Associates, Inc. in an amount not to exceed \$216,340.34 for Construction Improvements for Non-Motorized Trail at Camp Dearborn and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a contract to Mando Construction, Inc. in an amount not to exceed \$66,610 for Rehabilitation/Renovation Services for 15439 Prospect Street and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a contract to Enviro Matrix Land S.E.A. Corp. in an amount not to exceed \$26,000 for Lot Surveyor Services with two (2) one-year renewal options and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a contract to Gorno Ford, authorized dealer for the State of Michigan, in an amount not to exceed \$27,565 for the purchase of one (1) Police Department Vehicle and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Renewing the contract with OfficeMax (C.R. 6-331-11) for two years in a total amount not to exceed \$300,000 for Office Supplies and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Increasing a contract with Professional Service Industries (PSI) in the amount of \$51,102, bringing the new contract total to \$104,000 for Construction Materials Testing for the Intermodal Station through June 30, 2014 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Increasing a contract with Professional Service Industries (PSI) in the amount of \$65,000, bringing the new contract total to an amount not to exceed \$225,000 for Additional Expenditures for Geotechnical Testing and Construction Services and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Authorizing the establishment of a settlement fund of \$500,000, along with a delegation of authority from City Council to settle approximately 150 claims relating to the July 2013 floods. Also appropriating a budget in the amount of \$500,000 from the fund balance to the Sewer Fund, Public Works Sewerage Division, Other Operating Expense, Settlements Expense Account and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the establishment of Project C12000 Residential and Commercial Eyesore Demolition and an initial project budget be established in the amount of \$250,000; also authorizing the Finance Director to re-assign Capital Improvement Project C12000 for the Residential and Commercial Eyesore Demolition activity and to appropriate fund balance from the General Fund fund balance as a contribution to the Capital Improvement Fund in the amount of \$250,000 and to recognize and appropriate the same in the Capital Improvement Fund and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Accepting the FY 2012 Emergency Management Performance Grant (EMPG) in the amount of \$18,220.30 to supplement the salary and benefits of the Emergency Management Coordinator and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the sale of the City-owned vacant lot located at 15155 Payne Ct. to Ahmed Gelan for the sum of \$20,900, subject to certain stipulations and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Authorizing to split the City-owned vacant lot located at 5080 Curtis, and to sell the N 17 ½ ft. to Issam and Amal Elseblani and the South 17 ½ ft. to Alaa Algaraawi and Nada Abdalzhra for the sum of \$2,050 each, subject to certain stipulations and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the sale of four (4) City-owned vacant lots located at Outer Drive and Gertrude to James and Sandra O’Leary for the total sum of \$87,500, subject to certain stipulations and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Authorizing the sale of the City-owned property located at 1856 Mayburn to Ghadia Bazzi for the sum of \$78,000, subject to certain stipulations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Granting permission to Mr. Harold Thomason to set-up and display his telescope in front of the Police Station to raise funds to support the Dearborn Firefighters Burn Drive, subject to all applicable ordinances and the rules and regulations of the Police Department.
27. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Acknowledging a donation of aerobics equipment valued at \$839 from Dearborn City Councilman David Bazy for use in The Ford Community and Performing Arts Center Aerobics Rooms for various group exercise classes and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI –
Concurring in the re-appointment of Karl L. Fava to the Local Officials Compensation Commission for a term ending January 19, 2021 and requesting immediate effect.

NEW BUSINESS

29. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of Cheryl Cseke.
30. RESOLUTION BY COUNCIL MEMBER ABRAHAM SUPPORTED UNANIMOUSLY – Offering condolences to the family of Roseanne Wieczorek.

31. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of Chuck Alawan.