

## REGULAR MEETING OF THE COUNCIL

MARCH 18, 2014

### AGENDA

1. ROLL CALL
2. INVOCATION BY Imam Hassan Alqazwini of Islamic Center of America.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Approving the minutes of the previous regular meeting of March 4, special meeting of February 25 and closed meeting of February 27, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 14-1422 - "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 TAFELSKI – To take from the table for its final reading.
6. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Granting permission to Sandra and James O'Leary to vacate the 18 foot wide easement and converting the 12" combined sewer to a private lead for the proposed development of a child care facility located at the rear of 21300 Outer Drive subject to certain stipulations and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI - Awarding a contract to Play & Park Structures in an amount not to exceed \$92,208 for the Purchase, Demolition and Installation Services of Bleachers at King Boring Field and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL - Awarding a contract to Pro Audio, Inc. in an amount not to exceed \$30,571 for the purchase of a Theater Remote Soundboard for the Michael A. Guido Theater and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Awarding a contract to Crimboli Nursery in an amount not to exceed \$37,210 for Annual Tree Planting 2014 and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Authorizing a sole source purchase from DTE Energy for the purchase of Street Light Fixtures Conversion to LED in an amount not to exceed \$22,690; also authorizing the Finance Director to establish Capital Improvement Project S04801 for the street light fixtures replacement and recognize the revenue and appropriate the DTE Energy Optimization Rebates (EO) in the amount of \$4,860 and appropriate fund balance from the General Capital Improvement Fund in the amount of \$17,830 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Renewing the contract with Zuniga Cement Construction, Inc. (C.R. 3-117-13), for one-year in an amount not to exceed \$1,845,000 for Paving, Curb, Catch Basin, and Sidewalk Replacement – 2014; Job #2014-064; also authorizing the Finance Director to recognize and appropriate \$25,000 for work requested by residents, and authorizing an additional amount up to \$20,000 for concrete work pursuant to demolitions of both City-owned and non City-owned properties and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Acknowledging, accepting and appropriating a grant award in the amount of \$8,000 from the National Endowment for the Arts in partnership with Arts for The Big Read-Dearborn program and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Approving the Fiscal Year 2014 The Senior Alliance, Area Agency on Aging 1-C Dearborn Community Funding Match in the total amount of \$7,822 and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the Finance Director to recognize and appropriate the expenditure of a donation in the amount of \$14,000 from the Dearborn Community Fund “Saturday Night Alive” fundraiser event and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 3009 Roulo to Nabil M. Al-Subari for the sum of \$1,700, subject to certain stipulations and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing the sale of the City-owned property located at 6128 Maple to Tyrian Properties, Inc., for the sum of \$22,900, subject to certain stipulations and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the Mayor to execute the Downriver Community Conference (DCC) Brownfield Consortium Loan Agreement with the East Dearborn Downtown Development Authority (EDDDA) in the amount of \$400,000 for City Hall Pre-construction Environmental Issues and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the Mayor's Office to renew the City's membership with The United States Conference of Mayors (USCM) in the amount of \$5,269 for calendar year 2014 and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Granting permission to Karen Wilmering, program coordinator for the Interior Design Program at Henry Ford Community College, to utilize the City-owned house located at 23043 Buckingham for the purpose of conducting an interior design study with her students from March 20 until May 1, 2014, subject to the execution of hold harmless agreements by the participants and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Concurring in the amendment of the Executive & Administrative Bargaining Unit Salary Plan to include a new classification of Facility Coordinator pursuant to Civil Service Resolution No. 7645-14 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL - Granting permission to the Knights of Columbus to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on April 11, 12 and 13, 2014 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Granting a 30-day extension to Moss Associates, Inc. to continue its “Going Out of Business” Sale through April 30, 2014 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN - Concurring in the appointment of John L. McWilliams to the West Dearborn Downtown Development Authority for a term ending June 30, 2015 and requesting immediate effect.

#### NEW BUSINESS

24. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of William Clay Ford.