

REGULAR MEETING OF THE COUNCIL

APRIL 15, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dan Jongsma of Dearborn Christian Fellowship.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Approving the minutes of the previous regular meeting of April 1, 2014.
5. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Setting
Tuesday, May 6, 2014 at 7:00 P.M. as the date and time to hold the Public
Hearing and take action on the amended application by Ford Motor
Company for an Industrial Facilities Exemption Certificate (Dearborn
Stamping Plant) and requesting immediate effect.
6. ORDINANCE NO. 14-1423 INTRODUCED BY COUNCILMEMBER TAFELSKI.
SYNOPSIS – "An Ordinance to Amend Section 2-365 of the Administration
Chapter (Chapter 2), entitled 'Recreation and Parks Commission'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table the
Ordinance.
7. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –
Granting permission to Dorchen/Martin Associates, Inc. on behalf of
McDonalds Corporation to encroach onto an existing 18' wide public
sewer easement at 14860 Michigan Ave. to install equipment and
constructing and maintaining a parking lot subject to certain stipulations
and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Awarding a
contract to Boss Construction, Inc., in the amount of \$100,625 for Joint
Sealing Services at the Police Station and District Court and requesting
immediate effect.

9. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Awarding a contract to Four Seasons Property Management, in an amount not to exceed \$204,610.35 for Turf Maintenance at Various Locations and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Renewing the contract with Univar USA (C.R. 5-234-12) in an amount not to exceed \$26,664 for Mosquito Control Supplies and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – Renewing the contract with Midwest Medical (C.R. 5-274-13) in an amount not to exceed \$30,700 for Post-Offer/Pre-Placement Physical Assessments and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Renewing the contract with Cornerstone Municipal Advisory (C.R. 5-268-12) in the amount of \$63,500 annually for two (2) years for Health & Welfare Employee Benefits Consulting and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI - Amending Contract #10 with Neumann Smith in the amount of \$184,655.13 bringing the contract to an amount of \$2,708,797.80 for Architect & Engineer Services for the Intermodal Passenger Rail Facility Project for additional construction administration and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing a contract increase with Dan's Tree & Landscape (C.R. 12-584-13) in the amount of \$26,426 bringing the contract to a new total of \$116,426 for Tree Removal Services and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing a modification to the contract with The Dailey Company (C.R. 1-48-14) to reflect a construction project budget of \$4,051,143; also authorizing the Finance Director to appropriate \$5,500,000 of the General Fund fund balance as a contribution to the Facilities Fund and appropriate the same in the Facilities Fund and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Mayor to execute an application and grant agreement for the 40th Year Community Development Block Grant Program (CDBG) in the approximate total amount of \$1,737,715 to support eligible projects, programs and activities; also authorizing the Mayor to execute sub-recipient contracts with A.C.C.E.S.S. and the Fair Housing Center of Metropolitan Detroit and requesting immediate effect.

17. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the Finance Director to recognize and appropriate the CGAP Funds for the Consolidation of Emergency Dispatch Services Project with the cities of Dearborn Heights and Melvindale in the amount of \$3,950,725 for hardware, software and other communication needs as part of this project and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing to split the City-owned vacant lot located at 5438 Kenilworth and sell the North 15 ft. to Zaher and Hiba Murray for the sum of \$1,930 subject to certain stipulations and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Rescinding C.R. 1-24-14 and authorizing the sale of the City-owned property located at 801 N. Mayburn to Hamza Elhassani and Hawraa Diab for the sum of \$102,000 subject to certain stipulations and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing the Planning Commission to distribute the proposed Master Plan to the required entities pursuant to MCL 125.3801 Section 41 (2) and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing to terminate the Professional Services Agreement with Charles Dunn, PLC; also establishing a Professional Services Agreement with Gasiorek, Morgan, Greco and McCauley, PC and the balance of the \$1,800 in Account No. 678-1500-815.30-12 be transferred to fund this agreement and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing the Mayor to enter into a "Hold Harmless Agreement" with B.L.S. Properties, LLC for the purposes of staging the City's Memorial Day Parade on Monday, May 26, 2014 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the City of Melvindale's application and request to use City-owned property for its fireworks display to be held on Sunday, June 8, 2014, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Acknowledging the following donations and commitments for the Employee Benefits Open Enrollment Fair to be held on April 30, 2014:
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| • Delta Dental | \$ 500.00 |
| • Health Alliance Plan | \$ 500.00 |
| • Prudential | \$1,000.00 |
| • Minnesota Life | \$ 200.00 |
| • Ulliance | \$ 50.00 |
| • Blue Cross Blue Shield (BCBS) Commitment | <u>\$ 500.00</u> |
| | <u>\$2,750.00</u> |
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the City to take the necessary steps to become a "Solar Ready Community" and to advance solar adoption within the region through cooperative efforts with nearby municipalities.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Granting permission to the Department of Public Works, City Beautiful Commission and the Dearborn Public Schools to conduct the 2014 Dearborn Public Schools/City Beautiful Clean-up Parades from May 5 through May 22, 2014 with various services and materials from the Police, Public Works, Recreation and Fire Departments, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Consenting to the installation of a 4' high wood picket fence at 6558 Reuter adjacent to the City-owned vacant lot at 6554 Reuter subject to certain stipulations and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI –
Consenting to the existing 5' board-on-board wood fence which was installed at 7761 Coleman adjacent to the City-owned vacant lot located at 15335 Moross and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Extending the lease with Amtrak on a month to month basis, commencing April 1, 2014 and prorated at \$31,000 per year for the building and parking lot located at the rear of the Police and Court buildings and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Granting permission to the Dearborn Firefighters to conduct their annual "Fill the Boot" campaign from June 3 through June 9, 2014 throughout the City for the Muscular Dystrophy Association (MDA), subject to all applicable ordinances and the rules and regulations of the police.
31. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Granting permission to Green Brain Comics to conduct the "Green Brain Free Comic Book Day" event in the City-owned parking lot located north-west of Michigan Avenue and Jonathon on Saturday, May 3, 2014, from 10:00 A.M. to 8:00 P.M., subject to all applicable ordinances, rules and regulations of the Police Department; also authorizing assistance from the Police Department with the closure and re-opening of the City-owned parking lot; permission to erect a tent in the lot; beat patrol spot checks for the duration of the event; and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting permission to Friends for the Dearborn Animal Shelter to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn in conjunction with the annual "Mutt Strut and Pet Expo" to be held on Saturday, May 10, 2014.

33. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Granting Cherry Hill Presbyterian Church a waiver of the permit fees
associated with the replacement of one of the asphalt parking lots.

NEW BUSINESS

34. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Virginia Michaluk.