

REGULAR MEETING OF THE COUNCIL

JUNE 17, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Doctor Tracy Huffman of the First United Methodist Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the minutes of the previous regular meeting and special meeting of May 20, and previous special meetings of May 22 and May 29, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 14-1428 - "An Ordinance to Amend Article I of Chapter 13 of the Code of The City of Dearborn, entitled 'Nuisances'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
6. ORDINANCE NO. 14-1429 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "An Ordinance to Amend the Fees Chapter (Chapter 9) of the Code of the City of Dearborn by amending Section 9-166 and 9-167, and adding Section 9-172 to Article VII, entitled 'Residential and Building Occupancy'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – To table the Ordinance.
7. ORDINANCE NO. 14-1430 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "An Ordinance to Amend the Occupancy and Building Standards Chapter (Chapter 11) of the Code of the City of Dearborn by amending Sections 11-42 and 11-43 of Article II, entitled 'Minimum Housing Standards'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Granting permission to Dearborn Public Schools to reroute the existing public water main for Geer Park Elementary at least 20 ft. away from both the proposed building and parking lot additions with certain stipulations and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Awarding a contract to Fairlane Ford in an amount not to exceed \$74,634 for Police Vehicle Purchase and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a contract to Bell Equipment Company in an amount not to exceed \$323,360 for Purchase of Two (2) Elgin Street Sweepers and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BY SHOOSHANIAN AND BAZZY – Awarding a contract to Summit Communications, Inc. in an amount not to exceed \$150,152.62 for Wireless Network and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL - Awarding a five-year contract to the Detroit Medical Center/Rehabilitation Institute of Michigan for Wellness Services at the Ford Community and Performing Arts Center resulting in a total revenue of \$60,000 with two (2) one-year renewal options and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a contract to Nickel and Saph, Inc. in the amount of \$705,978.53 for Property and Casualty Insurance for the term of three (3) years with two (2) one-year renewal options and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding a contract to Dykema, Gossett and Miller, Canfield, Paddock, and Stone in the amount of \$150,000 for Labor Law Services for the term of three (3) years with an additional one-year renewal option; also authorizing the Finance Director to appropriate \$75,000 of the supplemental fiscal year 2014-15 budget General Fund fund balance and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding a contract to Cross Renovation, Inc. in an amount not to exceed \$27,625 for Interior Painting Services at Senior Apartments and Various City Buildings for the term of one-year with two (2) one-year renewal options and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a contract to Barrett Paving Materials, Inc. in an amount not to exceed \$92,000 for Cold Patch Paving Materials and UPM Permanent Paving Repair Material Supply for the term of one year with one (1) one-year renewal option and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a three-year contract to American Fireworks, Co. in an amount not to exceed \$44,000 annually, for a total value of \$132,000 for Fireworks for Homecoming and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Mayor to enter into a contract with Creative Artists Agency Touring, Inc. and/or their designee in the amount of \$37,000 for a performance by Kellie Pickler at the 2014 Dearborn Homecoming Festival and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Renewing the contract with K.A. Steel Chemicals, Inc. and JCI Jones Chemicals, Inc. (C.R. 5-199-11) in the amount of \$70,000 for Liquid Sodium Hypochlorite Supply for CSO Facilities and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Renewing the contract with RTI Laboratories and Paragon Laboratories (C.R. 5-200-11) in an amount not to exceed \$50,000 for CSO Lab Services and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Renewing the contract with Republic Parking System (C.R. 6-315-13) in the amount of \$39,000 for Parking Lot Management Services and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Extending the contract with Calhoun County in an amount not to exceed \$460,000 for Sentenced Prisoner Housing and Transportation and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Extending the contract with the Wayne County Jail System in an amount not to exceed \$325,000 for Prisoner Housing and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Extending a three-year contract with Plante & Moran (4-225-09) in the amount of \$75,380 for the first year, with annual adjustments based on the State property tax value C.P.I. for Auditing Services; also authorizing \$10,000 annually for accounting standard implementation and training support as well as \$5,000 for single audits above five in number and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Extending the contract with the Friends for the Dearborn Animal Shelter (C.R. 5-575-13) in an amount not to exceed \$75,000 for Animal Shelter Operations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Extending the contract with Governmental Consultant Services, Inc. (C.R. 6-318-13) in an amount not to exceed \$48,000 for Lobbyist-Agent Services and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Adopting the draft Bond Authorization-Refinancing 2004 Parking LTGO 2004A Partial, 2004B Resolution, and authorizing the Finance Director to appropriate \$500,000 of the West Parking System Retained Earnings to be used to retire debt as part of the refinancing transaction and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Authorizing the Finance Director to appropriate \$28,000 from the Fiscal 2014 Camp Dearborn Fund Budget to provide for the purchase of two used lawn mowers from the Department of Public Works, Parks Division.

29. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Authorizing the Finance Director to appropriate General Fund fund balance in the amount of \$60,000 as a contribution to the Golf Course Fund and recognize the same in the Golf Course Fund and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing the Finance Director to appropriate budget from the East Dearborn Downtown Development Authority (EDDDA) Fund balance in the amount of \$115,000 to cover the Artspace Project Feasibility Study and Pre-Construction expenditures and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Mayor to execute an Amendment to the 2005 Severstal Agreement which provides for funding to support the new Dearborn Administrative Center (DAC) improvements, Artspace project, Veteran’s Park at the Civic Campus and Southeast environmental quality and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the sale of the City-owned vacant lot located at 6832 Mead to Mohamad and Zeinab Sobh for the sum of \$4,100 subject to certain stipulations and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing to split the City-owned vacant lot located at 7810 Payne and to sell the North 20 ½ ft. to Talal and Sara Hazimeh and the South 20 ½ ft. to Mohammad Al Hakeem and Ghina Ghazzawi for \$2,050 each, subject to certain stipulations and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS BAZZY AND O’DONNELL – Authorizing to sell the West 20 ft. of the City-owned vacant lot located at 9557 Eagle to Omar and Mahra Alsakkaf and Fahad Alsakkaf and Hadil Alrashidi for the sum of \$1,200 subject to certain stipulations and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O’DONNELL – Authorizing to sell the City-owned vacant lot located at 5035 Jonathon to Mashawi LLC for the sum of \$19,600 subject to certain stipulations and requesting immediate effect.

36. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing to sell the North 20 ft. of the City-owned vacant lot located at 7813 Coleman to Ray Almoosawi for the sum of \$2,000 subject to certain stipulations and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN –
Authorizing the Economic and Community Development Director to execute documents on behalf of the City to allow Tim Donut d/b/a Tim Horton's Café and Bake Shoppe access to the property, to perform its due diligence, and to begin to process applications and documents for the proposed development on the site, subject to the review and approval of the Legal Department and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM –
Authorizing Corporation Counsel to renew the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13 and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Authorizing the Library to renew their membership with the Michigan Library Association (MLA) in the amount of \$3,238 for the period of July 1 through June 30, 2015 and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL -
Authorizing the Fire Department to renew their annual membership with the Western Wayne County Mutual Aid Association (C.R. 5-247-07) in the amount of \$12,796.84 and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Granting permission to the East Dearborn Downtown Development Authority to hold a "12 on 12" Popup Art Gallery inside City Hall located between Council Chambers and the restrooms, July 30 to August 13, 2014; also granting permission to allow the artists to produce, exhibit and sell their work to coincide with the Jazz on the Ave. concerts on July 30, August 6 and 13, 2014 from 5:00 – 9:00 p.m.
42. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM -
Concurring in the re-appointments of Michael A. Clay and Robert Watson to the Demolition Board of Appeals for terms ending June 30, 2017 and requesting immediate effect.

43. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN -
Concurring in the re-appointments of Mark G. Guido and Daniel M. Merritt to the East Dearborn Downtown Development Authority for terms ending June 30, 2018 and requesting immediate effect.
44. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Concurring in the re-appointments of Richard Audi, Barry Murray and Julie L. Turla to the Economic Development Corporation for terms ending June 30, 2020 and requesting immediate effect.
45. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM -
Concurring in the re-appointments of Caryn Charter, Christine Sickle and Kevin Watts to the Planning Commission for terms ending June 30, 2017 and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL - Concurring in the re-appointments of Maureen McIlrath-Noland, Nancy Murdoch and Teresa Pulido to the Telecommunications Commission for terms ending June 30, 2016 and requesting immediate effect.
47. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY -
Concurring in the re-appointments of Mark G. Guido and Karen Nigoghosian to the West Dearborn Downtown Development Authority for terms ending June 30, 2018 and requesting immediate effect.
48. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM- Concurring in the re-appointment of Gerald Stockwell to the Zoning Board of Appeals for a term ending June 30, 2017 and requesting immediate effect.
49. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL -
Acknowledging a \$450 donation from Village Ford to fund a presentation by Fred Priebe at the Henry Ford Centennial Library on May 28, 2014 and requesting immediate effect.
50. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Police Department to take ownership and delivery of a new vehicle donation from the United States Marshal Enforcement Group for use in its Special Operations division and requesting immediate effect.

51. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Acknowledging the following donations for the Memorial Day Parade:

- East Dearborn Downtown Development Authority \$500
- Dearborn Federal Savings Bank \$500
- Foundation for American Veterans \$500
- PKSA Karate of Dearborn \$100

and \$25 donations from the following:

- American Heritage Girls
- Bishop Foley Knights of Columbus #2660
- Dearborn Democratic Club
- Dearborn Exchange Club
- Dearborn Rotary Club
- Dearborn Sail & Power Squadron
- Dearborn Special Olympics
- Dogmatic K-9 Drill Team
- Cherry Hill Pack 1111
- Cub Scout Pack 1112 – First United Methodist Church of Dearborn
- Cub Scout Pack 1116 – Lindbergh
- Cub Scout Pack 1148 – Snow Elementary
- Cub Scout Pack 1151 – Divine Child
- Brownie Troop #70090
- Girl Scout Troop #76466 – Haigh School
- Girl Scout Troop #75123 – Howard Elementary School
- ELKS
- Father Patrick O’Kelley Council 3860 Knights of Columbus
- F.I.R.S.T. Robotics 1250 Gatorbots
- Friends for the Dearborn Animal Shelter
- The Historic Ford Estates
- Kiwanis Club of Dearborn
- Koubeissi Tae Kwon Do
- Lebanese American Heritage Club
- Maltese American Community Club
- Miss American Coed Pageants
- Mr. Sunshine the Clown
- Msgr. Schulte 4th Degree Assembly

- Polish Alliance Dancers
- Relay for Life
- Saint Clement Church
- Sickles Dance Gallery
- Voran Funeral Home
- Yemen American Benevolent Association YABA
- Yemeni American Heritage Club

NEW BUSINESS

52. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Robert Leinen, Sr.