

## REGULAR MEETING OF THE COUNCIL

August 12, 2014

### AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Albert Le Blanc of the Hope Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving the minutes of the previous regular meeting and special closed meeting of July 22, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 14-1431, “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 (Pergolas and Gazebos)’.”  
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No.14-1432, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the code of the City of Dearborn by amending Section 14-265, entitled ‘Fireworks’.”  
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing acquisition of the Dearborn Public School’s property located at 601 N. Silvery Lane and to dedicate the same as a public right-of-way to accommodate the public sidewalk and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the City to dedicate the Sewer Easement within the City owned property (Train Station) located at 20201 Michigan Avenue, Property I.D. 82-09-222-05-014; also authorizing the Engineering Division to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.
  
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the City to accept a 6' wide water main easement for the proposed University of Michigan Water Main Separation along the West side of Evergreen Rd., Job #11-04-076 subject to the review and approval of the Corporation Counsel; also authorizing the Engineering Division to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.
  
10. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Approving Change Order No. 3 with Parsons Brinckerhoff of Michigan in the amount of \$44,000, bringing the new contract total to \$166,669 for CSO related Litigation and Expert Witness Services, CSO Contract C2 and requesting immediate effect.
  
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a contract to Inland Waters Pollution Control, Inc. in an amount not to exceed \$1,411,956.25 for Combined Sewer Rehabilitation 2014, Phase II Services; also approving additional contingency funds in the amount of \$50,000 to provide for any quantity variances and emergency sewer lining required at other locations based on on-going television inspection processes and authorizing the City Engineer to execute all change orders that utilize all approved contingency; also authorizing the Finance Director to appropriate \$502,000 from the retained earnings of the Sewer Fund to the Sewer Fund, Public Works, Construction Services account project N02015 to complete financing for the project and requesting immediate effect.
  
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a contract to Advanced Underground Inspection, LLC in an amount not to exceed \$70,000 for Sewer Grouting and Manhole Rehabilitation Services for a one-year term with up to two (2) one-year renewal options at the same unit prices and terms pending satisfactory performance by the vendor and at the same annual expenditure for a total of \$210,000 and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Docustore, Inc. in an amount not to exceed \$75,000 for Document Storage effective through December 31, 2016 through a cooperative contract with the City of Rochester Hills and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to Bell Equipment Company, Inc. in the amount of \$187,600 for the purchase of trash packers through a cooperative contract with the City of Ann Arbor and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN - Awarding purchase orders to Baker & Taylor, Inc. in the amount of \$12,000; Baker and Taylor Books in the amount of \$142,000; Midwest Tape in the amount of \$79,000; Ingram Library Service in the amount of \$24,200; Cengage Learning, Inc. in the amount of \$20,000; Recorded Books, LLC in the amount of \$7,500, and Random House in the amount of \$4,000 for Various Purchases for the Library Department through the Michigan Library Cooperative Directors Association Program and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Renewing the contract with Constellation Energy (C.R. 11-585-12) in the approximate amount of \$1,000,000 annually for the purchase of pipeline natural gas through November 30, 2016 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Mayor to enter into a contract with William Morris endeavor and/or their designee in the amount of \$36,000, as well as, approve a not to exceed \$1,100 encumbrance for incidental expenditures for a performance by Scotty McCreery on September 13, 2014 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
18. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing the Finance Director to recognize a AAA Michigan Saving Lives Grant in the amount of \$10,965 and appropriate a like amount in the General Fund, Police Department to be used toward traffic safety gear for Dearborn police traffic investigators and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Acknowledging, accepting and appropriating a grant award in the amount of \$2,000 from the National Endowment for the Arts in partnership with Arts for The Big Read-Dearborn program and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –  
Authorizing the removal of a delinquent water lien from the 2014 Tax Roll in the amount of \$740.04 for the property located at 2 Parkside Ct., Parcel ID 82-09-153-10-016 due to a billing error and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM –  
Authorizing the removal of a delinquent water lien from the 2014 Tax Roll in the amount of \$379.63 for the property located at 3627 Madison, Parcel ID 82-09-283-20-005 due to a billing error and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –  
Authorizing an adjustment to 2014 Summer Tax Roll (C.R. 4-146-14) cancelling Invoice #29620 in the amount of \$71.50.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Authorizing Corporation Counsel to make application to the Wayne County Treasurer's Office for the purchase of seven (7) tax-foreclosed properties located within the City for an approximate sum of \$43,636.11 along with additional \$60,000 for demolition and appurtenant costs for said properties, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Authorizing to split the City-owned vacant lot located at 6824 Orchard and to sell the North 17 ½ ft. to Ali Said and the South 17 ½ ft. to Saber Zamzami for the sum of \$1,900 each, subject to certain stipulations and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –  
Authorizing to split the City-owned vacant lot located at 6046 Maple and to sell the North 18 ft. to Izzat Taher and Saida Benromdhane and the South 18 ft. to Shibil and Riham Haddad for the sum of \$2,150 each, subject to certain stipulations and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the sale of the City-owned vacant lot located at 1718 N. Highland to Muhamed Jawad for the sum of \$27,000 subject to certain stipulations and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Granting an extension of time to Mounife Eid in which to build on the vacant lot located on Walwit until July 31, 2015 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Declaring a 180-day moratorium regarding Smoking Facilities and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Approving Addendum #4 to the First-Time Homebuyer Program Guidelines as presented; also authorizing the Economic and Community Development Department to administer the guidelines in accordance with program regulations and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Terminating Brownfield Plans 1 through 6 and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Abolishing the Dearborn Village Partners Brownfield Plan #8 to allow new projects to take shape on some or all of the previously designated Plan #8 sites under new plans and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Approving the Brownfield Plan #12 for Hallmark Ventures (Hampton Inn) and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Consenting to the installation of a 4' high chain link fence at 7607 Neckel adjacent to the City-owned vacant lot at 7615 Neckel subject to certain stipulations and requesting immediate effect.

34. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Granting permission to Fishers Flowers, 2315 Monroe to place a sandwich board sign on public property, subject to all applicable ordinances and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Granting permission to Caroline Maykovich on behalf of the National Ovarian Cancer Foundation to “Turn the Town Teal” by placing teal ribbons on light poles in West Dearborn along Michigan Avenue from Brady to Outer Drive from September 13 – 30, 2014, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Granting permission to Nancy & Christine Ventimiglia, on behalf of the National Ovarian Cancer Foundation to “Turn the Town Teal” by placing teal ribbons on poles in the areas of City Hall, the main library, and the shopping mall at Rotunda and Greenfield Roads for the month of September 2014; also granting permission to distribute Symptom Cards along with ribbons to the area businesses, subject to all applicable ordinances and the rules and regulations of the Police Department.
37. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Waiving the tent permit fees for the Friends for the Dearborn Animal Shelter in the amount of \$245 for the Annual Hogs 4 Dogs fundraiser on Thursday, August 21, 2014 from 4:00 p.m. to 9:00 p.m., subject to all applicable ordinances.
38. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Granting permission to the Girl Scouts of Metro Detroit to solicit in the community for its annual Calendar/Nut sale dates from October 1, 2014 through November 23, 2014 and the Cookie sale dates from December 23, 2014 through March 31, 2015.

#### NEW BUSINESS

39. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED  
UNANIMOUSLY – Offering condolences to the family of Morris Goodman.

40. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED  
UNANIMOUSLY – Offering condolences to the family of Richard T.  
Sypula.