

## REGULAR MEETING OF THE COUNCIL

September 9, 2014

### AGENDA

1. ROLL CALL
2. INVOCATION BY Father Terrence Kerner of St. Kateri Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –  
Approving the minutes of the previous regular meeting of August 12,  
special meetings of August 7, August 20, August 25 and September 2,  
and special closed meetings of August 20, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 14-1434, “An Ordinance to  
Amend Article II of Chapter 5 of the Code of the City of Dearborn by  
adding Section 5-30, entitled ‘Building Permits; Expiration’.”  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – To take  
from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No.14-1435, "An Ordinance to  
Amend Article I of Chapter 13 of the Code of the City of Dearborn entitled  
‘Nuisances’.”  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – To take  
from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No.14-1436, "An Ordinance to  
Amend Article II of Chapter 13 of the Code of the City of Dearborn entitled  
‘Nuisances’.”  
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – To take  
from the table for its final reading.

8. ORDINANCE NO. 14-1437 INTRODUCED BY COUNCILMEMBER TAFELSKI.  
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning Parcel 82-10-172-05-027 from a Residential A (One Family Residential District) to an Industrial C (Intensive Industrial District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – To table the Ordinance.
  
9. ORDINANCE NO. 14-1438 INTRODUCED BY COUNCILMEMBER BAZZY.  
SYNOPSIS – "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by amending Sec. 9-10, entitled 'Fees for Extensions'."  
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – To table the Ordinance.
  
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI –  
Approving Change Order No. 1 with the Michigan Department of Transportation in the amount of \$168,245, bringing the City's share to a total of \$1,208,045 for Asphalt Resurfacing Work and Water Main Replacement Work along Schaefer Rd. from Ford Rd. to Warren Ave. and requesting immediate effect.
  
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding a contract to WOW in an amount not to exceed \$36,540 for Internet Service Provider for a term of three (3) years with two (2) one-year renewal options and requesting immediate effect.
  
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Awarding a contract to Tobins Lake Sales in an amount not to exceed \$39,609 for Lighting Console and requesting immediate effect.
  
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing a sole source purchase with DMC Technology, Group, Inc. in an amount not to exceed \$31,515.51 for Hardware and Software Maintenance for IBM Products and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing a sole source purchase with Physio-Control, Inc. in an amount not to exceed \$140,916.20 for Cardiac Monitor/Defibrillator Units and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing a sole source purchase with Cummins Bridgeway in an amount not to exceed \$ 30,952.19 for Repair Services of 2013 Quint Fire Engine/Ladder Truck and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Mayor to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$45,000, as well as, a not to exceed \$1,575 encumbrance for incidental expenditures for a performance by Martina McBride on November 7, 2014 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Mayor to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$45,000, as well as, a not to exceed \$1,575 encumbrance for incidental expenditures for a performance by Trace Adkins on November 30, 2014 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Renewing the contract with Konica Minolta in the amount of \$35,500 annually, for a total contract value of \$106,500 for Copier Supplies and Maintenance Services Citywide thru August 4, 2017 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Increasing the contract with Detroit Medical Center Rehabilitation Institute of Michigan (DMC) in the amount of \$24,000 annually, resulting in a new contract total of \$180,000 for Wellness Services at the Ford Community & Performing Arts Center and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Extending the contract with Zausmer, Kaufman, August & Caldwell, P.C. (C.R. 5-250-14) in the amount of \$300,000 for CSO litigation and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Granting permission to Henry Ford Village to make its annual PILOT in six (6) monthly installments of \$90,447.53 beginning July 31, 2014 through December 31, 2014.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing Adjustment to the 2014 Summer Tax Roll (C.R. 4-146-14) by removing the tax transfer fee and penalties (Invoice #29620) in the total amount of \$237.05 for the property located at 7645 Middlepoint and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the removal of a delinquent water lien from the 2014 Tax Roll in the amount of \$8,405.28 for the property located at 2052 N. Melborn, due to a billing error and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the removal of a delinquent water lien from the 2014 Tax Roll in the amount of \$1,976.99 for the property located at 23629 Wilson, due to a billing error and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the removal of a delinquent water lien from the 2014 Tax Roll in the amount of \$274.49 for the property located at 1559 Birchcrest Dr., due to a billing error and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Accepting the FY 2014 Emergency Management Performance Grant in the amount of \$60,864 for the salary and benefits of the Emergency Management Coordinator and the development and maintenance of the Emergency Management Program and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL - Authorizing the Finance Director to recognize a Target Corporation Grant in the amount of \$1,000 for the Community Policing Crime Prevention Meetings and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Finance Director to recognize the 2014 Justice Assistance Grant in the amount of \$24,240 from the Department of Justice, Bureau of Justice Assistance and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing a budget allocation from the Telecommunications Fund fund balance to CDTV's FY15 Operating Budget in the amount of \$13,055 for Cable TV Service at the Dearborn Administrative Center and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM - Rescinding C.R. 3-108-14, and authorizing to sell 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.
31. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Approving and authorizing distribution of the Adopted Master Plan to the required entities pursuant to MCL 125.3801 and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing to vacate all of the public alley, 18 ft. wide, between Lanson and Michels Ave. extending from the west line of Lot 66 (14634 Michels) extended, to the west line of Lot 61 extended, with a modification such that a portion of the alley is closed rather than vacated; subject to a revocable permit to occupy all of the public alley, 18 ft. wide, east of Charles Ave. lying adjacent to Lots 32 through 34 with certain stipulations.
33. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Finance Director to assign the current investment management agreements with Munder Capital Management to Victory Capital Management in order to continue providing investment services for the City and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Granting permission to the Michigan Department of Transportation (MDOT) to conduct a public meeting regarding the Michigan Line Environmental Assessment on October 28, 2014 at the Dearborn Intermodal Passenger Rail Station and requesting immediate effect.

35. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Granting permission to Gary Tanner on behalf of the Michigan Wounded and Returning Warrior Program (MWRWP) to conduct the 1<sup>ST</sup> Annual Michigan Wounded Warrior Guns and Hoses Benefit Softball Game at King Boring Field on Saturday, October 25, 2014, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Granting permission to St. Clement Orthodox Church, 19600 Ford Rd. to have parallel parking on the west side of the driveway and west entrance to the church, and new landscaping to provide for additional parking for funerals and special holidays.
37. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Granting permission to Divine Child High School to conduct their Annual Homecoming Parade on Saturday, October 4, 2014 at 11:30 A.M. with assistance from the Police Department for traffic control and an escort for the Dearborn Portion of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Granting permission to Coiffeur Prestige, 10633 W. Warren, to place a sandwich board sign on public property, subject to all applicable ordinances.
39. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the placement of three (3) signs on Wayne County roads to promote the Dearborn Historical Museum Beer Tasting Fundraiser and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Acknowledging a donation in the amount of \$1,000 from Edward Karmann for Arsenal Park in memory of his father and to renaming the park, "The Edward J. Karmann Memorial Arsenal Park" and requesting immediate effect.

41. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting permission to the National Association of Letter Carriers (NALC) to conduct a fundraising drive on National “Fill the Satchel” day September 14, 2014 from Noon to 4:00 p.m. at the intersection just south of Ford and Telegraph to raise money for the Muscular Dystrophy Association (MDA) subject to all applicable ordinances and the rules and regulations of the Police Department.
  
42. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Waiving the tent permit fees for the Dearborn Historical Museum’s 2<sup>nd</sup> Annual Beer Tasting Party Fundraiser event to be held September 26, 2014 from 5:00 p.m. to 11:00 p.m. subject to all applicable ordinances and requesting immediate effect.

NEW BUSINESS

43. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED  
UNANIMOUSLY – Offering condolences to the family of Elbert Taylor.
  
44. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED  
UNANIMOUSLY – Offering condolences to the family of Timothy G. Wloch.
  
45. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED  
UNANIMOUSLY – Offering condolences to the family of Wally Duda.