

## REGULAR MEETING OF THE COUNCIL

September 23, 2014

### AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend John Koski of Springwells Fellowship Assembly of God.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Approving the minutes of the previous regular meeting of September 9, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 14-1437, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the Code 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 SAREINI AND O'DONNELL – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 14-1438 , "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 TAFELSKI AND BAZZY – To take from the table for its final reading.
7. ORDINANCE NO. 14-1439 INTRODUCED BY COUNCILMEMBER BAZZY.  
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 18200 Oakwood Boulevard from a Residential A (One Family Residential District) to an O-S (Business Office District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Awarding a contract to Mason Browns Associates, LLC, in an amount not to exceed \$64,166 for Topographic Surveys for Sewer Separation Projects Parts A and B and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI - Awarding a cooperative contract to Jack Doheny Companies, Inc. in the amount of \$339,511.95 for the Purchase of a Sewer Inspection Camera Vehicle and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Renewing the contract with Sauk Trail Hills Development (C.R. 9-483-13) in an amount not to exceed \$70,250 for Landfill Facility Services from October 1, 2014 through September 30, 2015 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –Renewing the contract with Bedrock Express, Inc. (C.R. 9-452-13) in an amount not to exceed \$94,749 for Bulk Loose-Leaf Pick-up and Disposal from Stockpiled Locations for the 2014 Season and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Renewing the contract with Michigan Meter Technology Group, Inc. (C.R. 9-950-13) in the amount of \$490,000 with a one-year renewal option for a total contract value not to exceed \$980,000 for Neptune Water Meters and Associated Parts through September 30, 2015 and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Increasing the contract with the State of Michigan's Mi-Deal program (C.R. 4-142-14) in the amount of \$347,680 resulting in a new total of \$787,680 for Additional Funding for Road Salt and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Mayor to enter into an agreement with Adopt-A-Watt (AAW) in the amount of \$5,344.11 for the replacement of the Henry Ford Centennial Library's remaining parking lot lights with energy efficient light fixtures for a period of five (5) years, subject to Corporation Counsel and Finance Department approval and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing the Finance Director to recognize and appropriate a grant award in the amount of \$27,018.00 from the Office of Justice Programs 2014 Bulletproof Vest Partnership and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Acknowledging a donation in the amount of \$1,000 from Norfolk Southern Foundation to the City of Dearborn's Fire Department and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Mayor to enter into an Inter-Governmental Agreement (IGA) with Wayne County for the acceptance and recognition of a FY14 Parks Millage Allocation in the amount of \$95,000 for the installation of security cameras/video surveillance equipment at Crowley, Levagood and Ford Field Parks; also requesting the Finance Director be authorized to appropriate the grant for expenditure and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Recommending to deny the request of Greg Brumo for a lot split at 13707 Haggerty, however, granting a modification such that the lot split be along a line extended adjacent to the west wall of the building at 13707 Haggerty with the property split being combined with the property located at 13717 Haggerty.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the Mayor to execute the First Amendment to Agreement for Purchase and Sale of Real Estate which removes .060 acres from Parcel A (the property to be retained as park by the City) and adds .060 acres to Parcel B (the property to be conveyed to Artspace Projects, Inc.) and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the proposed parking lease for the Hampton Inn subject to final review and approval by Corporation Counsel and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Granting permission to Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 17, 2014 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration 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.
  
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Granting permission to Joseph Morabito, Fairlane Alliance Church, 905 Mason to park a semi-trailer on Mason Street between the alley and Garrison Street from November 17 through November 24, 2014 for the annual "Operation Christmas Child" collection.

#### NEW BUSINESS

23. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Mustapha Al-Abed Hammoud.