

REGULAR MEETING OF THE COUNCIL

November 12, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Francis Hayes of the Littlefield Presbyterian Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Approving the minutes of the previous regular meeting of October 21, and special meetings of October 9 and October 28, 2014.
5. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Setting Monday, November 24, 2014 at 6:00 p.m. as the date and time to hold a Public Hearing to consider the request from AK Steel Corporation for a name transfer on seven (7) IFT Certificates from Severstal Dearborn LLC for the remaining years of the abatements and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Setting Monday, December 1, 2014 at 6:00 p.m. as the date and time to hold a Public Hearing to consider the creation of Special Assessment District No. 871 (SAD 871) and requesting immediate effect.
7. ORDINANCE ON THE TABLE – Ordinance No. 14-1441 - "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by repealing Division 4 of Article II, entitled 'Housing Department'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –
To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 14-1442 – “An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by amending Article III, Division 6, entitled ‘Housing Commission’.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND O’DONNELL - To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 14-1443 - "An Ordinance to Amend the Community Development Chapter (Chapter 7) of the Code of the City of Dearborn by amending Section 7-27 of Article II, entitled ‘Department of Economic and Community Development’.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.
10. ORDINANCE ON THE TABLE – Ordinance No.14-1444 - “An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by amending Section 18-357 entitled ‘Parking Ban; Declaration; Parking Restriction; Towing’.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND O’DONNELL – To take from the table for its final reading.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the City Engineer to enter into an easement agreement with Detroit Edison Co. (DTE) for the installation of a new transformer to provide for a separate power supply for the traffic signal located at the southwest corner of Schaefer and Michigan Avenue, subject to review and approval of Corporation Counsel and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a three (3) year contract to SunTel Services in an amount not to exceed \$112,892 for the entire three-year term of the agreement for Nortel Telephone Maintenance, Software Upgrade, and Technician services and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Awarding a contract to Commercial Ground Services LLC in an amount not to exceed \$56,900 for Snow and Ice Removal for a term of one season with two (2) one-season renewal options for a possible total of \$170,700 and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding purchase orders to Jorgenson Ford, Galeana Van Dyke Dodge and Les Stanford Chevrolet in an amount not to exceed \$461,366.40 for Police Patrol Vehicles and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a sole source purchase to Priority One Emergency, Inc. in the amount of \$35,000 for a term of one year with two (2) one-year renewal options for Purchase of Police and Fire Uniforms & Accessories and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Renewing the contract with New England Pension Consultants (NEPC) in the approximate amount of \$7,000 for Investment Consulting Services for Chapter 21 Pension Board and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Extending the contract with Pamar Enterprises in an amount not to exceed \$30,000 for the implementation of the Snow Emergency Relief Parking in two (2) pilot areas; also approving that the current \$80 prohibited parking citation cost if paid within 3 days not be reduced.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Adopting the Windsor Compliance Amendment to 401(A) qualified retirement plan in its entirety and electing to apply the state of celebration rule during the transition period from June 26, 2013 through September 15, 2013 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Approving the “election” and continuation of the 80/20 cost sharing method under Public Act (P.A.) 152 for government employee medical benefits for the 2015 calendar year and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Finance Director to enter into a contract for Chapter 21 and the Post Employment Health Care Fund with the new fixed income managers consistent with the Pension Board’s selection and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Approving a refund in the amount of \$300 (ZBA application fee for 13707 Haggerty) paid by Greg Brumo due to unique circumstances that negated his appeal to the ZBA and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the City to repurchase the vacant lot located at 6031 Ternes from Adnan and Barigha Houdroge (C.R. 10-569-12) for the sum of \$30,100, less 10% and less closing costs and costs associated with the transfer back to the City subject to certain stipulations and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Approving the request of LML Dearborn, LLC for an extension of time in which to release the \$14,360 held in escrow which will provide them until April 15, 2015 to obtain the MDOT license for use of part of the right of way property at 2020 S. Telegraph and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Amending the Covenant Deed with Artspace Projects, Inc. (Artspace) for the property located at 13615 Michigan Ave. and 4500 Maple St. by applying the right of reverter separately for each of the two condominiums and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Supporting the submission of an application for the West Dearborn Downtown to participate in the Michigan Main Street Program Associate Level and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the Mayor to sign a lease amendment with AT&T Wireless for the addition of generator facilities adjacent to the powerhouse on terms and conditions to be approved by Corporation Counsel; also waiving the noise ordinance for the weekly testing of the generator and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Approving the request of Wassim Younes to encroach onto a drainage easement located at the east side of his property subject to the execution of a “Hold Harmless Agreement.”

28. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND ABRAHAM -
Acknowledging a donation in the amount of \$1,000 from Chief Financial Credit Union to the Police Department to be used towards the cost of reconditioning the Dearborn Police Command Post and requesting immediate effect.