

## REGULAR MEETING OF THE COUNCIL

December 9, 2014

### AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Frederick Nichols of the Harvest International Worship Center.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS AND SHOOSHANIAN AND BAZZY – Approving the minutes of the previous regular meeting of November 25, special open meeting and special closed meeting of November 20, and special open meeting of November 24, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 14-1445 – "An Ordinance to Amend the Zoning Ordinance (Ord. No. 06-1111) of the City of Dearborn by amending Section 1.03 of Article 1, entitled 'Definitions'."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 14-1446 – "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by adding Article XVII, entitled 'Fire Protection Systems'."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 14-1447 – "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by amending Section 9-10, entitled 'Fees for Extensions'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 14-1448 – "An Ordinance to Amend Article II of Chapter 10 of the Code of the City of Dearborn, entitled 'Fire Prevention Code' by amending Section 10-38."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE - Ordinance No. 14-1449 – "An Ordinance to Amend the City of Dearborn Defined Contribution Plan."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To take from the table for its final reading.
10. ORDINANCE ON THE TABLE - Ordinance No. 14-1450 – "An Ordinance to Amend the City of Dearborn Police and Fire Retirement System (Chapter 21)."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
11. ORDINANCE ON THE TABLE - Ordinance No. 14-1451 – "An Ordinance to Amend Section 22.23 of the City of Dearborn General Employees' Retirement System (Chapter 22)."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – To take from the table for its final reading.
12. ORDINANCE ON THE TABLE - Ordinance No. 14-1452 – "An Ordinance to Amend Section 235.08 of the City of Dearborn Police and Fire Revised Retirement System (Chapter 23)."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – To take from the table for its final reading.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Finance Director to establish a project in the Engineering Services Fund with Site Development Inc. in the amount of \$6,862 for the Proposed Water Main and Sewer work for the Dearborn Public Schools – Geer Elementary, William Ford Elementary, Henry Ford Elementary, and Woodworth K-8 School, Job No. 2015-020 and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –  
Awarding a contract to Franciosi Construction Inc. in the amount of \$29,595 for Sewer Repair located at 3300 Wiscasset and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Awarding a contract to Bell Equipment Company in an amount not to exceed \$42,505.52 for Street Sweeper Brooms and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM –  
Authorizing the City to enter into a 30 year contract with the City of Detroit Water & Sewerage Department (DWSD) for Waste Water Disposal Services and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing a sole source purchase with DTE Energy in an amount not to exceed \$27,693 for the Purchase and Installation of New Street Light Poles and LED Fixtures and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing an increase to the contract with CB Richard Ellis (C.R. 8-407-12) in the amount of \$37,410, the contract with Ghafari Associates (C.R. 12-582-13) in the amount of \$50,550, and the contract with the Dailey Co. in the amount of \$105,350 for completion of the Dearborn Administrative Center renovation project and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –  
Authorizing to sell the South 10 ft. of the City-owned property located at 5239 Horger to Mr. and Mrs. Ali, and the North 10 ft. of the City-owned property located at 5245 Horger to Mr. and Mrs. Aljahmi for the sum of \$1,500 each, subject to certain stipulations and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Authorizing the Finance Director to resolve an auto claim in an amount not to exceed \$5,500 with Laura Weiss for damage that occurred to her parked car by a City-owned truck and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Authorizing the Mayor to execute a Lease Amendment with American Tower Corporation (ATC) for the cell tower located at Ford Woods Park to allow T-Mobile to install antennas on the tower and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN –  
Waiving the Dearborn City Code that prohibits hunting within the City boundaries in order to hire a wildlife management company to conduct a deer cull on University of Michigan-Dearborn property to address over-population of deer, subject to all applicable ordinances, and obtaining the necessary permits from the State of Michigan.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Waiving the noise ordinance during the nighttime hours for Michigan Department of Transportation to conduct an asphalt (microsurface) resurfacing project (Job No. 123934) on Ford Rd. from Inkster Rd. to Telegraph Rd. beginning in or around May of 2015.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Granting permission to the Cycling Saddlemen Bicycling Club to conduct their 43rd Annual First Dozen Bicycle Ride on Thursday, January 1, 2015 beginning at 2:00 p.m. with assistance from the Police Department for traffic control/safety spot checks for the duration of the event and use of the Recreation Department's sound truck for the start of the bicycle tour, subject to all applicable ordinances and the rules and regulations of the Police Department and reimbursement for all City-services provided and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Concurring in the re-appointment of Andrew A. Mazzara to the Local Officials Compensation Commission for a term ending January 19, 2022 and the appointment of Lesley K. Wenban to the Local Officials Compensation Commission for a term ending January 19, 2017 and requesting immediate effect.

#### NEW BUSINESS

26. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Stella Colliton.

27. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED  
UNANIMOUSLY – Offering condolences to the family of Anthony Fera.