

REGULAR MEETING OF THE COUNCIL

January 13, 2015

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dustin Weber of the Dearborn Free Methodist Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving the minutes of the previous regular meeting of December 9,
special closed meeting of December 9 and special meeting of December
16, 2014.
5. ORDINANCE NO. 15-1453 INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS – "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 BAZZY AND SHOOSHANIAN – To
table the Ordinance.
6. ORDINANCE NO. 15-1454 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "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 SAREINI AND SHOOSHANIAN – To
table the Ordinance.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Awarding a contract to Pamar Enterprises, Inc. in an amount not to
exceed \$141,869 for Water Main Replacement on Tireman and Rail Road
Tracks and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding contracts to Allied Eagle Supply Company and Integrity Business Solutions in an amount not to exceed \$32,000 annually, with two (2) one-year renewal options for a total amount of \$96,000 for Paper Products and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding contracts to Asplundh Tree Expert Co. and Tri County Tree Expert for five (5) years in a total amount not to exceed \$898,761 for Tree Trimming on Right-of-Ways, City Parks, and County Roads and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Renewing the contract with Fairlane Ford (C.R. 12-614-12) in a total amount not to exceed \$94,200 for OEM Parts and Certified Repairs for the Central Garage and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the City to enter into a Corridor Authority Inter-Governmental Agreement (“C.I.A.”) with Wayne County regarding the capture and use of Wayne County assessed ad valorem taxes in the Dix-Vernor Business District and the Warren Avenue Business District.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the Finance Director to establish Project L20851 - DPW Complex Emergency Generator and establish an initial project budget in the amount of \$215,250 in the Facilities Fund which will be funded by a fund balance appropriation from the General Fund as a contribution in order to install a natural gas emergency generator to power the DPW complex and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Finance Director to establish Project L20852 – DPW Sewage Truck Storage Building and establish an initial project budget in the amount of \$640,000 which will be funded by an appropriation of the Sewer Fund retained earnings, to construct a new 10,000 sq. ft. Sewer storage facility on the DPW Campus and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing a budget appropriation in the amount of \$5,700 for FY 2015 in the Library Fund, Non-Capital Equipment Operating Supplies Account for task chairs, sign holders, study carrels, and an acoustic panel for the Library and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Economic and Community Development Department to administer 2014 Wayne County HOME Consortia funding in the approximate amount of \$383,044 with a local match of \$95,761 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Amending C. R. 11-592-12 and C.R. 1-21-14 by increasing the amount of HUD-NSP3 funding in the amount of \$13,661, bringing the total amount of funds available for the Habitat for Humanity Project to a maximum of \$185,285; also amending the term of the HUD-NSP3 Development Agreement from December 30, 2012 through June 30, 2014 to December 20, 2012 through April 30, 2015 (retroactive to June 30, 2014) and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Renewing the citywide membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for the period of October 2014 – September 2015 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Accepting the deeds for three (3) tax-foreclosed properties that were not sold at public auction and offering them for sale to the adjacent property owners for a nominal price plus the costs associated with the lot combination and closing and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the sale of the City-owned property located at 15439 Prospect to Omar Muthanna and Fadumo Abobakir for the sum of \$105,000, subject to certain stipulations and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Amending C.R. 10-491-14 by extending the time for eligible Dearborn residents to file a request for reimbursement of Flood Permit Fees to February 15, 2015 and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Authorizing the future assignment of the Obsolete Property Rehabilitation Act (OPRA) tax exemption for the UrbCam (UM-D Student Housing) Permanent Financing Incentives from Freddie Mac to a new owner.

NEW BUSINESS

22. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Dwight Hooker.