

REGULAR MEETING OF THE COUNCIL

January 27, 2015

AGENDA

1. ROLL CALL
2. INVOCATION BY Father John Kopson of the Church of the Divine Child.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY - Approving the minutes of the previous regular meeting of January 13, and special closed meeting of January 15, 2015.
5. ORDINANCE ON THE TABLE – Ordinance No. 15-1453 – "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.
6. ORDINANCE ON THE TABLE – Ordinance No. 15-1454 – "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 take from the table for its final reading.
7. ORDINANCE NO. 15-1455 INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS – "An Ordinance to Amend the Licensing and Business Chapter (Chapter 12) of the Code of the City of Dearborn by adding Article XXV, entitled "Smoking Lounges".
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving the Michigan Department of Transportation’s (MDOT) request for a reprieve from Dearborn’s ordinance regarding work and noise between 9:00 p.m. and 5:00 a.m. Monday thru Thursday for night-time joint sealing work to be done along Michigan Avenue and Telegraph Road between the months of June and August and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Approving Change Order No. 1 with the Michigan Department of Transportation in the amount of \$39,300, bringing the City’s share to a total of approximately \$130,000, for Hot Mix Asphalt work along Pelham Road from Dartmouth Street to Outer Drive and Concrete Pavement work along Monroe Street from Michigan Avenue to Rail Road Track and associated water main work, Dearborn Job No. 2013-075, CIP Q61514 and requesting immediate effect.

10. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding a contract to Red Holman Buick GMC in an amount not to exceed \$28,200 for the purchase of a 2015 Police Patrol Vehicle and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Awarding contracts to Signature Ford and Gorno Ford in an amount not to exceed \$675,637 for City Vehicles and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – Extending the Professional Services Agreement with Secrest Wardle in the amount of \$15,000 for continued representation in the matter of Shaw vs. Dearborn and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI - Approving the Downriver Community Conference (DCC), Downriver Mutual Aid Inter-Local Agreement; also renewing the Fire Department’s membership in the amount of \$15,515.70 and the Police Department’s membership in the amount of \$18,090.66 and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Acknowledging the 2014 Cops Hiring Program Grant in the amount of \$500,000 with a \$399,603 local match, to cover a portion of the approved entry-level salary and fringe benefits of four newly-hired, full time sworn career law enforcement officers over the three year (36 months) grant period; also authorizing the Finance Director to recognize this grant revenue and appropriate expenditures of \$399,603 in the General Fund, Police Department budget and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the Finance Director to establish a project and budget in the Technology Fund by appropriating \$164,442 from the General Fund fund balance to the Facility Fund for implementation for Hardware, Software, Training and Security at Recreation and Parks Department Facilities and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Allowing the Assessor's Office to add a full-time Department Associate position which will be financed by the elimination of two part-time Department Associate positions and a reduction in contracted residential appraisal services and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –
Approving the Consolidated Miscellaneous Roll for 2014 for the several services affecting private property in the approximate amount of \$269,113.56 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving the request of Anis Habhab, owner of Bistro 222 Restaurant, 22266 Michigan Avenue, to transfer their type of liquor license classification from a Tavern License to a Class C License and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI –
Temporarily approving the request of John Rucinski, owner of Dearborn Brewing, 21930 Michigan Avenue, for a Microbrewers License in order to start the beer production process.

20. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Concurring with the Amendment to the Supervisory, Technical and Professional Bargaining Unit Salary Plan to include new rates of compensation and title of Sanitation Supervisor pursuant to Civil Service Resolution No. 7689-14 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Concurring with the Amendment to the Executive & Administrative Bargaining Unit Salary Plan to include new rates of compensation and title of Executive Coordinator pursuant to Civil Service Resolution No. 7712-14 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Changing the date of the Council Meeting of Tuesday, May 5 to Wednesday, May 6, 2015 due to an unscheduled election called by the State of Michigan.
23. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Assigning the Parking Lease for the proposed Hampton Inn located at 22324 Michigan Avenue to Wells Fargo Bank – National Association, subject to final review and approval by Corporation Counsel and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Granting permission to Running Fit, Inc. to conduct the Ninth Annual Martian Marathon on April 18, 2015 from approximately 7:00 a.m. to 2:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to reimbursement for all City Services, all applicable ordinances and the rules and regulations of the Police Department; also authorizing the Police Chief to make application and sign all necessary documents relating to the issuance of the necessary state and county permits and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Concurring in the appointment of Afan A. Bapacker to the Board of Ethics for a term ending June 30, 2016 and requesting immediate effect.

NEW BUSINESS

26. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Thomas McLennan.

27. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIAMOUSLY – Offering condolences to the family of Kathyne Munson.

28. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Leonard Rutkowski.

29. RESOLUTION BY COUNCILMEMBER ABRAHAM SUPPORTED UNANIMOUSLY – Offering condolences to the family of Mary Shady.