

REGULAR MEETING OF THE COUNCIL

February 10, 2015

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Maryjane Peck of the Christ Episcopal Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Approving the minutes of the previous regular meeting of January 27, 2015.
5. ORDINANCE ON THE TABLE – Ordinance No. 15-1455 – "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 take from the table for its final reading.
6. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – Approving Change Order No. 4 with CDM Smith, Inc. in the amount of \$1,067,000, bringing the new contract total to \$4,922,869 for the Combined Sewer Overflow Control Project, Job No. 04-06-066 and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding a contract to Hastings Air Energy Control, Inc. in an amount not to exceed \$70,000 for Vehicle Exhaust Extraction System and Upfit Kits and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Rescinding C.R. 2-71-14 which awarded a contract to Four Seasons Property Management for Private Property Lawn and Yard Maintenance of Ordinance Violations and awarding the remainder of the contract and an additional three-month period to Brantley Development for an approximate contract value of \$21,000 and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Authorizing a modification to the contract for Residential Waste/Recycling Carts with Cascade Engineering (C.R. 5-265-10 and C.R. 8-422-13) in the total amount of \$45,300; also authorizing the Finance Director to recognize and appropriate anticipated proceeds of \$15,950 and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Awarding a contract to Master Craft Carpet Service, Inc. in an amount not to exceed \$82,777 for the 19th District Court Carpet Installation and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Finance Director to appropriate budget in the amount of \$82,777 from the Facilities Fund for Carpet Replacement in various areas throughout 19th District Court and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Renewing the contract with Goodyear Tire and Rubber Company (C.R. 7-475-09 and C.R. 3-92-13) in an amount not to exceed \$71,000 for Procurement of Tires and Tubes and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Finance Director to establish Project K22515 - Consolidated Dispatch and Emergency Operations Center and establish an initial project appropriation in the amount of \$150,000 in the Facilities Fund for evaluating the development of a consolidated dispatch and emergency operations center with Dearborn Heights, Melvindale, Garden City and possibly Allen Park and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Finance Director to establish a revenue budget and appropriate the same in the amount of \$14,951,763 and appropriate the \$4,027,145 of cash from the Water Fund as expense budget in the CSO Fund Project N95500; also authorizing the Finance Director to establish a revenue budget in an amount not to exceed \$3,000,000 in the CSO Fund Project N85000 to allow for the adjusted SRF loan balance and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Authorizing the Finance Director to appropriate budget of \$100,000 in the General Fund West Downtown Parking Lots Capital Operating Equipment account for West Dearborn Parking Enforcement System and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Mayor to sign agreements with the Michigan Council for Arts and Cultural Affairs in the amount of \$65,000 for the construction of “Connector Building” located in the City Hall Artspace Lofts project; also authorizing the Finance Director to establish a Grant Revenue budget & appropriate same in the East Dearborn Downtown Development Fund, Artspace Project Z77620 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing the Finance Director to pay Dearborn Heights in the amount of \$27,799.04 for the City's share of the purchase of PETZL EXO Personal Safety Systems (PSS) and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Approving the transfer of the Comcast Cable Television Franchise to Greatland Connections, Inc., subject to terms and conditions acceptable to Corporation Counsel and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Adopting the Council Rules of Order as amended and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the Proposed Updates to Chapter 21 Investment Policy Statement with New England Pension Consultants (NEPC) and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Adopting the Wayne County Hazard Mitigation Plan and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing the Mayor to execute a five (5) year lease agreement with three (3) five-year renewals with Brome Artisan Hamburger for approximately 650 sq. ft. of the pocket park located next to 22062 Michigan Avenue for \$1,000 per year, plus \$200 annual administrative fee, subject to review and approval by Corporation Counsel and requesting immediate effect.

NEW BUSINESS

23. RESOLUTION BY COUNCILMEMBER PRO TEM TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Douglas B. Thomas.
24. CITY ENGINEER – Requesting on behalf of Pamar Enterprises, Inc. to use the City-owned lot located at the northwest corner of Westwood and Carlisle for the storage of equipment and materials related to the CSO 003 Sewer Separation Project, Job No. 10-01-072; also requesting that the Mayor be authorized to execute a Hold Harmless Agreement on behalf of the City, subject to approval by Corporation Counsel and requesting immediate effect.