

REGULAR MEETING OF THE COUNCIL

March 17, 2015

AGENDA

1. ROLL CALL
2. INVOCATION BY Imam Hassan Alqazwini of the Islamic Center of America.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving the minutes of the previous regular meeting of March 3, special meeting of February 23, and special closed meeting of March 3, 2015.
5. ORDINANCE ON THE TABLE – Ordinance No. 15-1457 – "An Ordinance to Amend the Streets, Sidewalks and Other Public Places Chapter (Chapter 17) of the Code of the City of Dearborn by amending Article II, entitled 'Special Events'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.
6. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Awarding a contract to Advanced Roofing, Inc. in an amount not to exceed \$266,931.42 for Replacement of the Roof at Henry Ford Centennial Library; also approving additional contingency funds in the amount \$14,000 to provide for any unforeseen conditions encountered and for estimated variances in the line-item quantities during the execution of the project, and authorizing the Library Director to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBES O'DONNELL AND SAREINI – Awarding a contract to Crimboli Nursery in an amount not to exceed \$42,336 for Tree Planting 2015 and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Awarding a contract to First Due Fire Supply Company in an amount not to exceed \$52,586.50 for one year with four (4) one-year renewal options for Turnout Gear for the Fire Department and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Renewing the contract with Southgate Ford (C.R. 12-613-12) in a total amount not to exceed \$71,000 (FY2015 \$35,500; FY 2016 \$35,500) for Motorcraft Parts and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Finance Director to recognize an additional amount of \$23,000 in the 2011 Project Safe Neighborhood Grant (PSN) and appropriate a like amount in the General Fund Police Administration Public Safety Undistributed Appropriation Fund to supplement overtime for the Police Tactical Teams and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY– Authorizing the Finance Department to make any remaining payments on the contract with Lakeshore Global Corporation for CSO 004 Sewer Separation, Phase 2 to Firewatch Contracting of Florida, LLC and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Mayor to execute a Hold Harmless Agreement with Wayne County for paying the City rather than Posen Construction a refund in the amount of \$16,690.68 for Permit Bond Release for CSO Project Permit #C-44815 and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the Fiscal Year 2015 The Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the amount of \$7,822 and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing to split the City-owned vacant lot located at 6424 Yinger and sell the South 17 ½ ft. to Emad and Sodad Alawadi for the sum of \$2,100 and the North 17 ½ ft. to Abe and Randa Saad for the sum of \$2,100 each, subject to certain stipulations and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing the Mayor to execute an Interlocal Agreement defining the City of Dearborn’s membership and participation in the Wayne County HOME Consortia for the three year period from July 1, 2016 to June 30, 2019 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SARIENI AND BAZZY – Authorizing the Mayor to sign a Memorandum of Understanding Agreement with EcoWorks Community Energy Manager Pilot Program for developing an energy efficiency or renewable energy project for the City of Dearborn by September 2015, subject to review and approval by Corporation Counsel and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Granting permission to the Friends For The Dearborn Animal Shelter to conduct the “Tenth Annual Mutt Strut and Pet Expo” on Saturday, May 9, 2015 from approximately 9:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND O’DONNELL – Granting permission to the Friends for the Dearborn Animal Shelter to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn on Saturday, April 18, 2015 and in conjunction with the annual “Mutt Strut and Pet Expo” to be held on Saturday, May 9, 2015.
19. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing a temporary polling location change from Divine Child Elementary School to Haigh Elementary School for the Special Election to be held on May 5, 2015.

20. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Granting permission to the Dearborn Allied War Veterans Council (DAWVC) to conduct the 91st Annual Memorial Day Parade on Monday, May 25, 2015 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Mercury Drive to Schaefer) subject to all applicable ordinances and the rules and regulations of the Police Department; also granting permission to close Maple Road from Wellesley St. to Michigan Avenue from 9:00 A.M. to 1:00 P.M. with use of City Hall Park, and granting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects; also giving all rights to public vending to the DAWVC and their respected vendors and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Granting permission to the Dearborn Allied War Veteran’s Council (DAWVC) to sell poppies throughout the City of Dearborn on April 30 through May 3, 2015 and May 14 through May 17, 2015 subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

NEW BUSINESS

22. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOUSLY – Offering condolences to the family of Leonard A. Krzyzaniak Jr.

23. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Michael Chamas.