

REGULAR MEETING OF THE COUNCIL

May 19, 2015

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Hrant Kevorkian of the St. Sarkis Armenian Apostolic.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the minutes of the previous regular meeting of May 6, special meeting of April 30 and special closed meeting of May 4, 2015.
5. ORDINANCE ON THE TABLE – Ordinance No. 15-1465 – “An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, entitled 'In General'.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
6. ORDINANCE NO. 15-1466 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "An Ordinance to Amend Section 13-5.1 of the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn, entitled 'Immediate Abatement'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
7. ORDINANCE NO. 15-1467 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning Lot 182, Amended Plat of Dearborn Homes Subdivision (82-09-271-15-024), from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification."
RESOLUTION BY COUNCILMEMBER O'DONNELL IN NEED OF SUPPORT – To table the Ordinance.

8. ORDINANCE NO. 15-1468 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – “An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Adding Section 15-36, entitled ‘Smoking in Parks Prohibited’.”
RESOLUTION BY COUNCILMEMBER O’DONNELL IN NEED OF SUPPORT –
To table the Ordinance.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND O’DONNELL – Accepting two (2) Water Main Easements and vacating one (1) Water Main Easement for the proposed building addition to the Geer Park Elementary School and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Accepting the private property from the Dearborn Public Schools and dedicating the same as public Right of Way of Houston Avenue and Culver Avenue to accommodate a Drop Off Lane at Snow Elementary School and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the request of Michigan Ave. N. Holdings, LLC to encroach onto an existing 16’ wide sanitary sewer easement located at 24501 Michigan Ave. subject to the execution of a “Hold Harmless” agreement by the participants and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O’DONNELL – Approving Change Order No. 5 with CDM Smith, Inc. in the amount of \$1,265,689, bringing the new contract total to \$6,159,587, for the Combined Sewer Overflow Control Project and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Awarding a contract to Matzak Inc. in an amount not to exceed \$55,690 for Removal and Replacement of Waste Oil Tanks and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL - Awarding purchase orders to Baker & Taylor, Inc. in the amount of \$12,000, Baker and Taylor Books in the amount of \$142,000, Midwest Tape in the amount of \$93,000, Ingram Library Service in the amount of \$23,500, Cengage Learning, Inc. in the amount of \$30,000, Recorded Books, LLC in the amount of \$5,000, and Random House in the amount of \$4,000 for Various Purchases for the Library Department through the Michigan Library Cooperative Directors Association Program and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL - Awarding a contract to AT & T in an amount not to exceed \$90,000 to purchase Telecommunications Services through a Cooperative Contract and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the purchase of additional Various Computer Equipment from Ultra Level, Inc. in an amount not to exceed \$300,000, bringing the new contract total to \$700,000, through a Cooperative Contract and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Authorizing a sole source purchase with DTE Energy in an amount not to exceed \$34,631 for Street Light Fixtures Conversion to LED and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving a budget appropriation in the amount of \$190,000 for part-time wages at Camp Dearborn and for the increased activity and food costs, and part-time wages at Mystic Creek Golf Course.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving a Memorandum of Understanding with the Dearborn Fire Fighters Association IAFF Local 412; also approving an annual appropriation in the amount of \$200,000 to the Fire Department's personnel account to effectuate the sell-back options and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Library to renew their membership with the Michigan Library Association (MLA) in the amount of \$3,408 for the period of July 1 through June 30, 2016 and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Granting permission to the Dearborn Allied War Veterans Council to utilize the parking lot on top of the hill in Ford Field Park and the horseshoe drive to conduct its annual Flag Day Ceremony on June 14, 2015 at 6:00 p.m. and requesting immediate effect

22. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL - Acknowledging the following donations for the "LOCK IT OR LOSE IT" campaign:

• Royal Truck and Trailer Repair	\$ 450
• Westborn Chrysler Jeep	\$ 450
• Lafontaine Automotive Group	\$ 450
• Jorgensen Ford	\$ 1,350
• Wal-Mart Dearborn	\$ 1,668
• Jack Demmer Lincoln Mercury	\$ 2,500

Commitments from:

• Prime Lending Group "Ali Saad"	\$ 2,500
• Kenwal Steel	\$ 1,000
• Les Stanford Chevrolet	\$ 450

TOTAL \$10,818

and requesting immediate effect.

NEW BUSINESS

23. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Dale Van Dorp.

24. RECREATION & PARKS – Having no objections to the request of the Board of Trustees Valley of Detroit to conduct their annual Scottish Rite Reunion on Saturday, May 30, 2015 from approximately 9:00 A.M. to 9:00 P.M. in the City-owned Parking Lot D, with the closure of the Parking Lot D from 7:00 A.M. to 9:00 P.M. and requesting immediate effect.