

REGULAR MEETING OF THE COUNCIL

August 11, 2015

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Terrence Kerner of St. Kateri Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Approving the minutes of the previous regular meeting of July 21, and special meetings of July 16 and 20, 2015.
5. ORDINANCE ON THE TABLE – Ordinance No. 15-1475 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn by rezoning the property located at Lots 69-74 inclusive (7041 Orchard), and Lots 77-81 inclusive (parking lot on Ternes Ave), John H. Walsh's Warren and Chase Park Subdivision, from an Industrial A (Light Industrial District) and a VP (Vehicular Parking District) to a Residential D (Multiple Family Residential District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To take from the table for its final reading.
6. ORDINANCE NO. 15-1476 INTRODUCED BY COUNCILMEMBER BAZZY
SYNOPSIS – "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article IV, Division 4, Entitled 'Purchasing and Disposition of Goods and Services'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – To table the ordinance.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Dedicating an approximately 30 foot wide non-exclusive easement to Friends for the Dearborn Animal Shelter (FFDAS) for unrestricted access to the garage facility, if a garage is constructed, subject to review of drawing and legal description by the City Engineer and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Awarding a contract to Future Fence Co. in an amount not to exceed \$48,682 for the installation of Four Dumpster Enclosures and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Chester Pool Systems for a one-time purchase in an amount not to exceed \$466,000 for Dunworth Pool Renovations and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY- Awarding a competitive contract to McCarthy Construction in an amount not to exceed \$56,890 for a DPW Yard Concrete Enclosure and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY - Awarding a competitive contract to D. Kerry Laycock, LLC in an amount not expected to exceed \$144,000 for Consulting and Project Management Services for Dispatch Consolidation and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY - Awarding a cooperative contract purchase through Michigan’s MiDeal Program from Goodyear Tire and Rubber Company and the authorized distributor, Belle Tire, in an amount not to exceed \$40,500 for Tires and Tubes and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the City to enter into an Inter-Governmental Agreement (IGA) with Wayne County for acceptance and recognition of a FY2015 Parks Millage Allocation in the amount of \$218,400 to assist in funding the construction of a Splash Pad and restroom facilities at Whitmore-Bolles Park and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANAIN - Authorizing the Finance Director to recognize a \$1,000 grant from the Target Corporation used to purchase promotional materials to assist with the National Night Out on August 4, 2015, and to appropriate the funds to Training Operations Supplies and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Accepting the FY 2015 Emergency Management Performance Grant (EMPG) in the amount of \$57,793 for Salary and fringe benefits for the Emergency Management Coordinator and the development and maintenance of an Emergency Management Program and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing payment to the Western Wayne County Fire Department in the amount of \$14,841.98 for services rendered during the March 11, 2015 Tanker Truck Explosion on the I-94 expressway near Wyoming; also authorizing the Finance Director to appropriate General Fund balance in FY15 to the Fire Department in the amount of \$14,845 to process this payment and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI - Authorizing the Finance Director to establish Project L03000 – Powerhouse Generator Replacement, establish an initial project budget appropriation in the amount of \$50,000 and appropriate the General Fund balance in the amount of \$40,000 as a contribution to the Facility Fund with the remaining \$10,000 reallocated from the Powerhouse Repairs and Maintenance Reserve Project I27000, and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Finance Director to recognize and appropriate insurance proceeds in the amount of \$9,520 in Project I51002 Center Maintenance in Fiscal Year 2015 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Acknowledging a reimbursement in the amount of \$300 from the New York Council for the Humanities for program costs for the young adult Muslim Voices program and authorizing the Finance Director to appropriate these funds.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 5239 Horger to Tyrian Properties, Inc., for the sum of \$23,100, subject to certain stipulations and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the sale of the City-owned property located at 6333 Miller to Yousaf Mohamed for the sum of \$2,001.01, subject to certain stipulations and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN– Authorizing the sale of the City-owned vacant lot located at 2763 Akron to Monassar and Nemah Omian for the sum of \$1,600 subject to certain stipulations and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing the sale of the City-owned vacant lot located at 6441 Steadman to Abdulrahman and Ghanimah Elhaj for the sum of \$4,000 subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing to split the City-owned vacant lot located at 6825 Theisen and to sell the N 17 ½ ft. to Abe and Randa Saad and the S 17 ½ ft. to Ali and Amal Aoun for the sum of \$2,300 each, subject to certain stipulations and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing to split the City-owned vacant lot located at 6305 Barrie and to sell the N 17 ½ ft. to Saleh and Ayeh Nasser and the S 17 ½ ft. to Munther and Dalal Hassan Alazzawi for the sum of \$2,100 each, subject to certain stipulations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Consenting to the installation of a property line fence between 3760 Zeigler and the adjacent City-owned vacant lot at 3744 Zeigler, provided that Sara Estrada and Laurie Brown (owners of property located at 3760 Ziegler) pay for all costs associated with its installation and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Consenting to the installation of a property line fence between 4701 Walwit and the adjacent City-owned vacant lot at 4715 Walwit, provided that Ali Shajrah (owner of property located at 4701 Walwit) pay for all costs associated with its installation and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Concurring in amending the Executive & Administrative Salary Plan to include new rates of compensation and title for Deputy Corporation Counsel, pursuant to Civil Service Resolution No. 7770-15 and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Concurring in amending the Supervisory, Technical and Professional Bargaining Unit Salary Plan to include new rates of compensation and title for Fleet Mechanic Coordinator, pursuant to Civil Service Resolution No. 7771-15 and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Mayor to enter into a lease agreement with the City of Allen Park for the use of lock-up space at the Dearborn Police Department at an approximate rate of \$27.00 per cell, per day, with additional fees assessed when appropriate, subject to terms and conditions approved by Corporation Counsel and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Designating Mayor John B. O'Reilly, Jr. as the Official Voting Delegate and Corporation Counsel Debra A. Walling as the Alternate Voting Delegate for the Michigan Municipal League Annual Conference on September 16 through September 18, 2015 in Traverse City, MI and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing a Special Event License for The Friends for the Dearborn Animal Shelter (FFDAS) to conduct the Tent Adoption Event to be held at 23239 Michigan Avenue on August 22, 2015, subject to certain restrictions and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM - Concurring in the appointment of Brigitte Fawaz-Anouti to the Dix-Vernor Corridor Authority for a term ending June 30, 2018 and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Concurring in the appointment of Hussein Siblini to the Warren Avenue Corridor Authority for a term ending June 30, 2018 and requesting immediate effect.

Withdrawn by
Administration

NEW BUSINESS

35. JOSEPH A. GUIDO, GUIDO ARCHITECTS INC., 23419 FORD RD. – Requesting consideration to amend a zoning ordinance to allow indoor and outdoor vehicle and recreational vehicle storage as a permitted use within an Industrial A zoning district.

36. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Danielle Cipolloni.