

REGULAR MEETING OF THE COUNCIL

November 10, 2015

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Michael Hoffman of the First Presbyterian Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Approving the minutes of the previous regular meeting of October 20, and special meetings of October 13 and 26, 2015.
5. ORDINANCE ON THE TABLE – Ordinance No. 15-1497 - “An Ordinance to Amend Chapter 13, Article I of the Code of the City of Dearborn, Entitled ‘Nuisances’.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To take from the table for its final reading.
6. ORDINANCE NO. 15-1498 - INTRODUCED BY COUNCILMEMBER SHOOSHANIAN –
SYNOPSIS “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 15.00 (B-B, Community Business District), Section 15.02 entitled ‘Permitted Uses and Structures’.”
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – To table the Ordinance.
7. ORDINANCE NO. 15-1499 - INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 16.00 (B-C, General Business District), Section 16.02 entitled ‘Permitted Uses and Structures’.”
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – To table the Ordinance.

8. ORDINANCE NO. 15-1500 - INTRODUCED BY COUNCILMEMBER ABRAHAM -
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 4.00 (Off-Street Parking and Loading Requirements), Section 4.01 entitled 'Off-Street Parking Requirements'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
9. ORDINANCE NO. 15-1501 - INTRODUCED BY COUNCILMEMBER ABRAHAM -
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 7.00, Section 7.02 entitled 'Site Development Standards for Nonresidential Uses'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – To table the Ordinance.
10. ORDINANCE NO. 15-1502 - INTRODUCED BY COUNCILMEMBER O'DONNELL –
SYNOPSIS "An Ordinance to Amend Chapter 3, Article II of the Code of the City of Dearborn, Entitled 'Alcoholic Liquors'."
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – To table the Ordinance.
11. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM –
Approving additional contingency in the amount of \$50,000, bringing total contingency to an amount of \$100,000, for additional work on the Major Street Reconstruction Project 2016 (C.R. 6-262-15); also authorizing the City Engineer to execute all Change Orders or Modifications that utilize the approved contingency and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Approving an Intergovernmental Agreement (IGA) between the County of Wayne and the City of Dearborn in the amount of \$2,310,580 with the City's share being \$534,853 for Resurfacing of Greenfield Road from I-94 Freeway to Rotunda drive; also authorizing the Mayor to execute the IGA on behalf of the City and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM –
Awarding a contract to Envision Builders, Inc. in the amount of \$452,000, with a 5% contingency in the amount of \$22,600, for the Hubbard Ballroom Interior Upgrade Project and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Awarding a contract to Four Seasons Property Management in an amount not to exceed \$32,580 for one season, with two, one-season renewals pending satisfactory performance by the vendor for a possible total amount of \$97,740, for Snow and Ice Removal and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Awarding a contract to Four Seasons Property Management in an amount not to exceed \$66,875 for one season with two, one-season renewals pending satisfactory performance by the vendor, for Snow Removal for City Parking Lots and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a cooperative contract purchase from Jack Doheny Supplies, authorized dealer through the National Joint Powers Alliance, in the amount of \$51,829.49 for a Track Horse Easement Machine and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Authorizing a cooperative contract purchase from Bobcat Company in partnership with Carleton Equipment Company, local authorized dealer through the state of Michigan's MiDeal Program, in the total amount of \$137,798.03 for Bobcat Equipment and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Authorizing a competitive purchase from Johnson Sign Company in an amount not to exceed \$ 106,700 for an Electronic Marquee for the Ford Community and Performing Arts Center and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing a one-time competitive purchase from Cardinal Tracking, Inc. in an amount not to exceed \$54,990.93 for Citation Writing Equipment, including an extended two-year warranty and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Authorizing a purchase from Beaumont Dearborn Hospital in the amount of \$51,586 for Emergency Management Equipment and Supplies; also authorizing the Finance Director to appropriate these funds and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding a contract to SRI Energy, LLC dba Srinergy in the amount of \$3,011,750 for Solar Panel System Installation; also authorizing the Finance Director to establish Project 152000-Solar Panel Systems Installation and establish and appropriate initial project budget and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing Corporation Counsel to renew their annual memberships with the State Bar of Michigan in the amount of \$3,170 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the Mayor's Office to renew a citywide annual membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for October 2015 – September 2016 and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the Police Department to renew the Downriver Community Conference (DCC) Police Mutual Aid Association membership for 2015/2016 in the amount of \$15,515.68 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing the Fire Department to renew the Downriver Community Conference (DCC) membership in the amount of \$18,090.67 and to renew the Western Wayne County Mutual Aid Association (WWCMAA) membership in the amount of \$12,800 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Approving Contract Amendment # 8 with Toolles-Clark in the amount of \$227,910, bringing the total contract amount to \$20,206,647.43, for Construction Management of the Dingell Transit Center and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Authorizing the Finance Director to acknowledge, accept and appropriate a grant award in the amount of \$8,000 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn 2016.

28. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Authorizing the Finance Director to appropriate fund balance of the General Fund in the amount of \$92,000 to the Police Department's Capital Equipment accounts as a budget carry forward for additional capital items and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Authorizing the sale of the City-owned vacant lot located at 6210 Hartwell to Hussein and Elham Fawaz for the sum of \$4,500, subject to certain stipulations and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM –
Approving the "election" and continuation of the 80/20 cost sharing method under Public Act (P.A.) 152 for government employee medical benefits for the 2016 calendar year and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –
Concurring in amending the Executive & Administrative Salary Plan to include new rates of compensation and title of Library Director pursuant to Civil Service Resolution No. 7806-15 and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Concurring and supporting continuation in the Michigan Main Street Program Associate Level with the intention of applying to become Select Main Street in 2016 and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing the Fire Chief to enter into a lease agreement with the City of Dearborn Heights in the amount of \$1,000 for a 6-month period, with the option of renewal for (3) additional 1-month periods at a rate of \$166.67 per month, for use of a Rescue vehicle and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Granting permission to Henry Ford College, Ceramics Club to post a 3 X 10 foot banner (sign) in the field on the North-East corner of Michigan Avenue and Brady Streets for the Annual Pottery Boutique held on November 18-21, 2015 and requesting immediate effect.

35. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN –
Authorizing the Finance Director to acknowledge and appropriate a sponsorship donation in the amount of \$1,000 from the East Dearborn Downtown Development Authority (EDDDA) for The Big Read-Dearborn 2016; also acknowledging the EDDDA as a “Gold Bug” level sponsor and requesting immediate effect.

36. RESOLUTION BY COUNCILMEMBERS SAREINI AND O’DONNELL –
Authorizing the Finance Director to acknowledge and appropriate a donation in the amount of \$1,000 from the Dearborn Public Library Foundation to support The Big Read-Dearborn 2016 and requesting immediate effect.

NEW BUSINESS

37. RESOLUTION BY COUNCILMEMBER DABAJA SUPPORTED UNANIMOUSLY–
Offering condolences to the family of Sir Michael Berry.