

REGULAR MEETING OF THE COUNCIL

February 9, 2016

AGENDA

1. ROLL CALL
2. INVOCATION BY Sheik Ibrahim Kazerooni from the Islamic Center of America.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Approving the minutes of the previous regular meeting of January 26, 2016.
5. RESOLUTION BY COUNCILMEMEBERS SHOOSHANIAN AND O'DONNELL -
Setting Thursday, April 7, 2016 at 7:15 P.M. as date and time of Public
Hearing to consider the establishment of Neighborhood Enterprise Zone
West Village No. 1 located within the West Dearborn Downtown
Development Authority District (WDDDA).
6. ORDINANCE ON THE TABLE – Ordinance No. 16-1519 - “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 SAREINI AND SHOOSHANIAN – To
take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 16-1520 - "An Ordinance to
Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by
rezoning the property located at 7231 Neckel Street from a Residential A
(One Family Residential District) to a VP (Vehicular Parking District) zoning
classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To take
from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 16-1521 - "An Ordinance to Amend the Administrative Chapter (Chapter 2), Article II (Administrative Services) of the Code of the City of Dearborn by adding Division 2A, entitled 'Department of Public Works'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 16-1522 - "An Ordinance to Amend the Community Development Chapter (Chapter 7) of the Code of the City of Dearborn by amending Section 7-27 of Article II, entitled 'Department of Economic and Community Development'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – To take from the table for its final reading.
10. ORDINANCE ON THE TABLE – Ordinance No. 16-1523 - "An Ordinance to Amend the Community Development Chapter (Chapter 7) of the Code of the City of Dearborn by renaming Article IIA, and Amending Sections 7-35 through 7-38."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To take from the table for its final reading.
11. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Granting the request of Lava Java, 4656 Greenfield Rd., to obtain a location waiver.
12. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Awarding a competitive contract to Toolles Contracting Group, LLC in an amount not expected to exceed \$1,116,643, with a contingency of \$41,557 for the Veterans Park and War Memorial; authorizing the Finance Director to appropriate the \$300,000 shortfall and authorizing the Director of Economic and Community Development to execute all change orders or modifications and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Awarding a competitive contract to Rickman Enterprise Group, in an amount not to exceed \$37,757.76 for Floor Covering at the Fire Stations and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Authorizing a cooperative purchase, through the National Joint Powers Alliance (NJPA), from Vermeer of Michigan in an amount not to exceed \$48,670 for a Replacement Stump Cutter and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – Renewing the contract with Southgate Ford (C.R. 12-613-12, C.R. 12-587-13 and C.R. 3-93-15) in an amount not to exceed \$50,000 for Motorcraft Parts and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Authorizing the addition of One (1) Full-time Position at the Dearborn Hills Golf Course; also authorizing the Finance Director to appropriate \$16,000 for salary and benefits for the Dearborn Hills Golf Course Facility Coordinator/Golf Course Manager position for the period ending June 30, 2016 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Finance Director to establish and appropriate funds for the Police Front Desk Renovation Project with an initial budget of \$100,000 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Confirming and approving the 2015 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$282,256.08 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing members of the Police Officers Association of Michigan to purchase up to three years of Military or prior service time in the MERS Defined Benefit Retirement Plan and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Adopting the Poverty Exemption Guidelines for 2016 pursuant to Public Act 620 of 2002 and Public Act 390 of 1994 and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Concurring in amending the Operative Unit Salary Plan to include new rates of compensation for the Master of Record - Electrician, pursuant to Civil Service Resolution No. 7836-16 and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –
Concurring in the appointment of Glen Green to the Zoning Board of Appeals for a term ending June 30, 2016 and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –
Reappointing James C. Peitz to the Civil Service Commission for a term ending February 26, 2020 and requesting immediate effect.