

## REGULAR MEETING OF THE COUNCIL

March 15, 2016

### AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Mitch Yudasz from Christ Episcopal Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –  
Approving the minutes of the previous regular meeting of February 25, 2016.
5. ORDINANCE NO. 16-1524 - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 18.00, Section 18.02 Entitled ‘Permitted Uses and Structures’.”  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O’DONNELL – To take from the table for its final reading.
6. ORDINANCE NO. 16-1525 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 19.00, Sections 19.01, 19.02, and 19.03 Entitled ‘Statement of Purpose’, ‘Permitted Uses and Structures’ and ‘Development Standards’.”  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – To take from the table for its final reading.
7. ORDINANCE NO. 16-1526 - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02 Entitled ‘Schedule of Regulations.’”  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – To take from the table for its final reading.

8. ORDINANCE NO. 16-1529 - "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-356, Entitled 'All Night Parking of Commercial Vehicles Prohibited'."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – To take from the table for its final reading.
  
9. ORDINANCE NO. 16-1530 - INTRODUCED BY COUNCILMEMBER TAFELSKI –  
SYNOPSIS "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties located at 2401 South Gully Road, 2727 South Gully Road, 2901 South Gully Road, 25245 Oxford Street and 25235 Oxford Street from an Industrial A (Light Industrial District) to an Industrial B (Medium Industrial District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
  
10. ORDINANCE NO. 16-1531 - INTRODUCED BY COUNCILMEMBER TAFELSKI –  
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.
  
11. ORDINANCE NO. 16-1532 - INTRODUCED BY COUNCILMEMBER SHOOSHANIAN –  
SYNOPSIS "An Ordinance to Amend Chapter 15, Article II of the Code of the City of Dearborn Entitled 'Park Rules and Regulation'."  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – To table the Ordinance.
  
12. ORDINANCE NO. 16-1533 - INTRODUCED BY COUNCILMEMBER O'DONNELL –  
SYNOPSIS "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article IV, Entitled 'Fences'."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – To table the Ordinance.

13. ORDINANCE NO. 16-1534 - INTRODUCED BY COUNCILMEMBER SHOOSHANIAN –  
SYNOPSIS “An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Article XII, Entitled ‘Fences’.”  
RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SAREINI – To table the Ordinance.
14. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Approving the Construction Approval Agreement between Great Lakes Water Authority (GLWA) and the City of Dearborn for Asphalt Street Resurfacing and Water Main Replacement 2016, Phase 1; also authorizing the Mayor to execute the agreement on behalf of the City and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Awarding a contract to T & M Asphalt Paving, Inc. in an amount not expected to exceed \$92,780 with a contingency in the amount of \$1,000 for Asphalt Paving for Camp Dearborn Non-Motorized Trail Project (Phase 2 – Main Beach Parking Lot Reconfiguration / Green Space); also authorizing the Recreation and Parks Department Director to execute all change orders and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Awarding a contract to Kirk’s Automotive, Inc. in an amount not expected to exceed \$28,552 for Automotive Hoist Replacement at Motor Transport and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O’DONNELL – Awarding a competitive contract, with two, one year renewals, to Zuniga Cement Construction, Inc. in an amount not expected to exceed \$2,442,690 with a contingency of up to \$20,000 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement - 2016 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Awarding a competitive contract to Pamar Enterprises, Inc. in an amount not expected to exceed \$4,884,215.95 for CSO #003 & #005 Storm Sewer Separation, Phase II and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –  
Authorizing a cooperative contract purchase, through the National IPA, from W.W. Grainger, Inc. in an amount not to exceed \$100,000 for Miscellaneous Hardware Supplies and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing a cooperative contract purchase, through the City of Rochester Hills, from Wolverine Truck Sales in an amount not to exceed \$282,190 for three replacement Freightliner chassis and from Truck and Trailer Specialties in an amount not to exceed \$190,168 for dump bodies, snow plowing equipment, and the necessary installation services for this equipment and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –  
Authorizing a competitive contract purchase from Crimboli Nursery in an amount not to exceed \$44,457 for Tree Planting 2016 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –  
Authorizing a competitive purchase from Jorgensen Ford in an amount not to exceed \$72,000 for a Replacement Vehicle for the Fire Marshall's Office and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –  
Renewing the contract with Vance Outdoors in the approximate amount of \$56,232 for Body Armor for the Police Department and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –  
Renewing the contracts with Dave's Contracting, Inc., J.R. Mathews, Inc., Louie's Landscaping, Inc., R & M Contracting Corp., Inc. and The Greener Side (C.R. 12-653-12), as pre-qualified contractors, in an amount not to exceed \$62,500 for "As-Needed" Nuisance Abatement Services and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI –  
Renewing the contract with Johnson Controls (C.R. 1-10-14) in the approximate amount of \$60,938.80 for Mechanical Systems Maintenance and Inspection for Senior Housing Buildings and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Renewing a three (3) year contract with Azteca Systems, Inc. (C.R. 1-13-13) in the amount of \$165,000 and Environmental Systems Research, Inc. in the amount of \$150,000 for Computerized Maintenance Management Systems and Related Database Software and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Renewing the contract with broker, Nickel & Saph (C.R. 3-128-15), in an amount not to exceed \$58,651 to Provide Excess Workers' Compensation Coverage and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Authorizing to enter into an Inter-Governmental Agreement (IGA) with Wayne County for acceptance and recognition of a FY2016 Parks Millage Allocation in the amount of \$31,627 to assist in funding the construction of a Splash Pad and restroom facilities at Whitmore-Bolles Park and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the Finance Director to establish a revenue budget and appropriate the same in the amount of \$119,400 as expense budget in the CSO Fund Project N85000; also authorizing the Finance Director to establish a revenue budget in the amount of \$16,690 in the CSO Fund Project N85000 and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Authorizing the sale of the West 20 ft. of the City-owned vacant lot located at 9557 Eagle to Noor and Salim Salim for the sum of \$1,200 subject to certain stipulations and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing to use an Alternate Procurement Method for the Zip Line program at Camp Dearborn by using the Association for Challenge Course Technology (ACCT).

32. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Granting the request of Energy Quest Inc. (C.W. 2-7-16) to transfer the Seismic Program and Lease Option Agreement (C.R. 12-777-91) from Jet Exploration Inc. to Savoy Energy, L.P., so long as Savoy Energy, L.P. assumes the lease under the same terms and conditions, with the addition of a provision concerning Camp Dearborn beautification that is yet to be negotiated and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Granting permission to the Friends For The Dearborn Animal Shelter to conduct the “Eleventh Annual Mutt Strut and Pet Expo” on Saturday, May 14, 2016 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.
34. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Granting permission to the Dearborn Exchange Club to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn on Saturday, April 23 and Saturday, May 14, 2016 in conjunction with the annual “Mutt Strut and Pet Expo” to be held on Saturday, May 14, 2016.
35. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Granting permission to Knights of Columbus, Father Patrick O'Kelley Council, No. 3860, 23663 Park Street, to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on March 18 through March 20, 2016 and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Acknowledging donations and authorizing the Finance Director to recognize and appropriate these funds for the Big Read-Dearborn 2016 from the following organizations and requesting immediate effect:
- DFCU Financial - \$5,000 Raven level sponsor
  - University of Michigan-Dearborn - \$500 Eldorado level sponsor
  - Henry Ford College - \$300 Eldorado level sponsor
  - Dearborn Public Library Foundation - \$250 Eldorado level sponsor

37. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Accepting a donation from Village Ford of Dearborn in the amount of \$450 to fund “An Evening with Clara” on Tuesday, April 12, 2016; also authorizing the Finance Director to recognize and appropriate the funds and requesting immediate effect.

#### NEW BUSINESS

38. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC) – Requesting permission to conduct the 92<sup>nd</sup> Annual Memorial Day Parade on Monday, May 30, 2016 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Maple to the new Veterans Park and War Memorial at Henry Ford Centennial Library) subject to all applicable ordinances and the rules and regulations of the Police Department; also requesting permission to close Maple Road from Schaefer Road to Michigan Avenue from 8:00 A.M. to 1:00 P.M. with use of City owned parking lots on Calhoun, Neckel and Maple Streets, and requesting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects; also requesting all rights to public vending for the DAWVC and their respected vendors and requesting immediate effect.
39. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC) – Requesting permission to sell poppies throughout the City of Dearborn on May 5 through May 8, 2016 and May 19 through May 22, 2016 subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Insaf Sabbagh Jawad.
41. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of Robert Taub.