

REGULAR MEETING OF THE COUNCIL

January 31, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dan Jongsma of the Dearborn Christian Fellowship.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN -
Approving the minutes of the previous special meeting of January 12,
closed meeting of January 18, and regular meeting of January 12, 2017.
5. ORDINANCE ON THE TABLE - Ordinance No. 17-1566 - "An Ordinance to
Amend the Zoning Ordinance of the City of Dearborn by Amending Article
2.00, Section 2.12 Entitled 'Lighting'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – To take from
the table for its final reading.
6. ORDINANCE ON THE TABLE - Ordinance No. 17-1567 - "An Ordinance to
Amend the Zoning Ordinance of the City of Dearborn by Amending Article
1.00, Section 1.03 Entitled 'Definitions'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – To take from
the table for its final reading.
7. ORDINANCE ON THE TABLE - Ordinance No. 17-1568 - "An Ordinance to
Amend the Zoning Ordinance of the City of Dearborn by Amending Article
4.00, Section 4.03 Entitled 'Off-Street Parking & Load Requirements'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – To take from
the table for its final reading.

8. ORDINANCE NO. 17-1569 - INTRODUCED BY COUNCILMEMBER SHOOSHANIAN –
SYNOPSIS - "An Ordinance to Amend Chapter 5, Article XII of the Code of the City of Dearborn Entitled 'Signs'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – To table the ordinance.
9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI –
Granting the request of Testing Engineers & Consultants, Inc. (TEC) for a Right of Way Permit to Perform Environmental Investigation within the Alley right of way located east of 5320 Schaefer Road (Macy Cleaner), subject to certain stipulations.
10. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the Finance Director to establish a Z Project within the Designated Purposes Fund for Traffic Study Deposits; also authorizing the Finance Director to recognize revenue for amounts equal to customer deposits for traffic studies and appropriate expenditures for the cost of the customer specific traffic study and any net refunds to the customer as needed on a monthly basis and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a contract to Universal Consolidated Enterprises in an amount not expected to exceed \$31,876 for the Demolition of 4425 Jonathon.
12. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Awarding a competitive contract to Fonson Company, Inc. in an amount not expected to exceed \$1,140,369.76, with a contingency of \$75,000, for Lapeer Road Reconstruction and Water Main Replacement; also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Awarding competitive contracts to 22nd Century Technologies, Advance Temporary Services, Entech Staffing Solutions, FutureNet Group, Inc., Qualified Staffing, and Ramsoft Systems, Inc., in an amount not to exceed \$60,000 collectively and annually for Temporary Employment Services.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELKSI – Awarding a competitive contract purchase from Village Ford in an amount not expected to exceed \$71,000 annually for Motorcraft Parts and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing a competitive purchase from Leslie Electric Company in an amount not to exceed \$60,000 for Universal Smoke Alarms.
16. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Authorizing a sole source purchase from DTE Energy in an amount not expected to exceed \$93,235 for Streetlight Post and Lamp Replacement on Michigan Avenue between Firestone and Rosalie and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Authorizing Fiscal Year 2017 purchases from D/A Central in the amount of \$40,000 for various purchases and repairs including software maintenance and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Authorizing the Mayor to execute a Parking Lease Agreement with Beaumont Health Care for the Muirhead Building on City Lot A.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the Chapter 21 Amended Investment Policy; also authorizing the Finance Director to invest in accordance with the NEPC recommendations of the investment structure including future rebalancing activities.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Adopting the Poverty Exemption Guidelines for 2017 pursuant to Public Act 620 of 2002 and Public Act 390 of 1994 and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI –
Granting permission to Kurt Doelle, on behalf of Dearborn High School, to utilize 2701 Greenfield for the purpose of filming a scene that the video class is producing on specific dates from February 2 to March 1, 2017, subject to the execution of a hold harmless agreement by Mr. Doelle and all participants and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELKSI – Granting permission to Running Fit, Inc. to conduct the Eleventh Annual Martian Marathon on April 22, 2017 from approximately 7:00 a.m. to 3:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to certain stipulations; also authorizing the Police Chief to make application and sign all necessary documents relating to the issuance of the necessary state and county permits.

23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the Finance Director to appropriate \$12,500 of General Fund fund balance to the Department of Public Information FY 2017 operating budget to fund a Farmers Market Manager and Event Manager for the Dearborn Farmers and Artisans Market season from July 1 through close of business in December.

24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Concurring in the appointment of Devon Akmon to the East Dearborn Downtown Development Authority with a term ending June 30, 2019 and requesting immediate effect.

NEW BUSINESS

25. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY
– Offering condolences to the family of Louis Frank Gawley.

26. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY –
Offering condolences to the family of Edward Bagale.