

REGULAR MEETING OF THE COUNCIL

April 25, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Rev. John Koski of Springwells Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the minutes of the previous regular meeting of April 11, 2017.
5. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Setting Tuesday, May 23, 2017 at 7:15 P.M. as date and time of Public Hearing for creation of Special Assessment District No. 872 (SAD 872) – Wagner Court Street District and requesting immediate effect.
6. ORDINANCE NO. 17-1578 – INTRODUCED BY COUNCILMEMBER TAFELSKI - SYNOPSIS "An Ordinance to Amend Chapter 10 of the Code of the City of Dearborn by Amending Article II, Section 10-38 and Section 10-38.1, Entitled 'Fire Prevention Code'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To table the Ordinance.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Approving additional funding in the amount of \$190,000 for the Intergovernmental Agreement with Wayne County for resurfacing of Greenfield Road from I-94 Freeway to Rotunda Drive and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Approving the Drinking Water Revolving Fund Project Plan; also adopting the final Project Plan for water system improvements and designation of an authorized project representative and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL - Denying the request to vacate the 18' wide alley between Greenfield Road and Curtis Street located north of Michigan Avenue.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI - Awarding a competitive purchase from Jorgenson Ford, in an amount not to exceed \$36,345 for a 2017 Ford Transit Wagon XL.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a contract to Heritage Newspapers DBA Press & Guide, in an amount not to exceed \$15,000, with two (2) one-year renewal options for Publication of Official City Notices and Records and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a competitive award of Architectural and Design Services for Ford Woods Pool to TMP Architecture, Inc., in an amount not to exceed \$133,250 and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Approving a Change in Contract Name to provide exclusive rights to supply an equipment and beverage distribution program for all of the Recreation Department facilities (C.R. 9-457-12) from Coca-Cola Refreshments USA, Inc. to Great Lakes Coca-Cola Distribution, L.L.C. and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the Memorandum of Understanding with the Dearborn Fire Fighters Association IAFF Local 412; also approving an appropriation in the amount of \$850,000 to the Fire Departments personnel account to effectuate the change related to Hours of Work and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Finance Director to appropriate the General Fund fund balance in the amount of \$2,000,000 as a contribution to the Postemployment Healthcare Fund to meet this year's actuarial determined contribution; also requesting that these funds be recognized and appropriated in the Postemployment Healthcare Fund.

16. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing the Mayor to execute an application and grant agreement for the 43rd Year Community Development Block Grant Program (CDBG) in the approximate total amount of \$1,750,000.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing the ECD Department to administer the 2016 Wayne County HOME Consortia funding in the approximate amount of \$358,587 (City of Dearborn's local match \$89,646.75).
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Increasing the current (FY18) staffing for PMDSD by two (2) full-time and 6 part-time positions; also authorizing the Finance Director to appropriate the amount of \$70,000 for partial FY17 and to recognize additional revenue of \$800,000 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Granting permission to Savoy Energy, L.P. to increase the size of the production unit from 400 acres to 420 acres at the Camp Dearborn oil and gas wells, with certain stipulations and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing the sale of the City-owned vacant lot located at 7027 Coleman to Diana Ayoub for the sum of \$4,300, subject to certain stipulations.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing to split the City-owned vacant lot located at 5437 Neckel and to sell the North 17 ½ ft. to Rami and Maryana El-Ahmad and the South 17 ½ ft. to Ayman Harb for the sum of \$2,700 each, subject to certain stipulations.
22. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing the sale of the City-owned vacant lot located at 8927 Shaddick to Mohamed Alghaithy for the sum of \$2,400, subject to certain stipulations.

23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting permission for the open space on the east side of the DAC parking lot, south of the loading dock, near the existing picnic tables, be made available for food truck vendors every Wednesday from 11:30 A.M. – 1:30 P.M. between May 3 and October 25, 2017 and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Granting permission to Ford Land to use City Parking Lot “E” for the Wagner Place Groundbreaking from 7:00 a.m. on May 2 to 3:00 p.m. on May 3, 2017 and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SAREINI – Designating May 2017 as Bike Month in the City of Dearborn and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Granting permission to Green Brain Comics to conduct the "Green Brain Free Comic Book Day" event in the City-owned alley located north of Michigan Avenue between Middlesex and Horger Streets on Saturday, May 6, 2017 from 10:00 A.M. to 6:00 P.M.; also requesting permission to erect a tent in the alley, as well as, beat patrol spot checks for the duration of the event and requesting immediate effect.