

REGULAR MEETING OF THE COUNCIL

May 9, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Terrence Kerner of St. Kateri Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Approving the minutes of the previous special meeting of April 19, closed meeting of April 17 and regular meeting of April 25, 2017.
5. ORDINANCE ON THE TABLE – Ordinance No. 17-1578 - "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 TAFELSKI AND SAREINI – To take from the table for its final reading.
6. ORDINANCE NO. 17-1579 – INTRODUCED BY COUNCILMEMBER O'DONNELL -
SYNOPSIS - "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Article III, Entitled 'Dearborn Dog Park'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – To table the Ordinance.
7. ORDINANCE NO. 17-1580 – INTRODUCED BY COUNCILMEMBER TAFELSKI -
SYNOPSIS - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, Entitled 'In General'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.

8. ORDINANCE NO. 17-1581 – INTRODUCED BY COUNCILMEMBER ABRAHAM -
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations
Chapter (Chapter 12) of the Code of the City of Dearborn by Adding Article
XXVI, Entitled 'Nightclubs and Nightclub Promoters'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – To table
the Ordinance.
9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL -
Awarding a contract to Cedroni Associates, Inc. in an amount not expected
to exceed \$447,000 for the Demolition and Construction of a Comfort
Station at Ford Field and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI - Awarding a
competitive contract to American Fireworks, Co. in an amount not to
exceed \$50,000 annually, for a total value of \$250,000 for the five-year
contract term, for Fireworks for Homecoming and requesting immediate
effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – Awarding
a contract to TTL Associates, Inc. in an amount not to exceed \$45,000 for
Third-Party Testing/Inspection Services for the Wagner Place Parking
Deck; also reducing the original Guaranteed Maximum Price (GMP) of
\$9,984,506 to Devon Industrial Group (DIG) (C.R. 11-637-16) by \$45,180
as a result of separating the third-party testing and inspection services and
requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Awarding
a contract to Devon Industrial Group (DIG) in an amount not to exceed
\$200,000 for Remediation Services for the Wagner Place Parking Deck;
also authorizing the Finance Director to establish this account and
appropriate the funds and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Awarding a
contract to Devon Industrial Group (DIG) in an amount not to exceed
\$250,000 for Expansion Services for the Wagner Place Parking Deck and
requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Authorizing the Mayor to execute a contract with the City of Melvindale to
provide Melvindale with Dispatch Services.

15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Authorizing a competitive contract purchase from Wesco Distribution, Inc. in an amount not to exceed \$60,875 for a Transformer and Installation Service at Hubbard Manor West; also authorizing the Finance Director to appropriate the funds and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Authorizing a competitive contract purchase from Jorgensen Ford and Jack Demmer Ford in an amount not to exceed \$390,619.11, with \$334,225.55 to Jorgensen Ford and \$56,393.56 to Jack Demmer Ford, for Nine Ford Vehicles; also authorizing the Finance Director to appropriate funds in the amount of \$30,930 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing a sole source purchase from Lift-a-Loft Corporation in an amount not to exceed \$21,239.30 for one Lift-a-Loft TL22; also authorizing the Finance Director to appropriate these funds.
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Renewing the contract with First Due Fire Supply Company (C.R. 3-92-15) in an amount not expected to exceed \$143,978.10 with a new expiration date of April 7, 2018 for the purchase of Turnout Gear and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Authorizing a one-year contract extension with Plante & Moran (C.R. 6-292-14) in the amount of \$77,507 for Auditing Services; also authorizing \$10,000 for accounting standard implementation and other related audit work or training support as well as \$5,000 for single audits above five in number and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Authorizing the Mayor to execute a Michigan Strategic Fund Grant Agreement for the Wagner Place Parking Deck; also authorizing acceptance of the \$3,000,000 Grant, subject to final approval by Corporation Counsel and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Finance Director to recognize and appropriate a Library Services and Technology Act (LSTA) Grant in the amount of \$110,000 to purchase and install Smartlocker on the Salina School campus, hire a part-time program specialist to administer the program and provide promotional outreach materials and training to the residents and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – Authorizing the Finance Director to recognize and appropriate Hemlock Park Restitution Payments in the amount of \$1,809.46.
23. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Authorizing the Finance Director to establish a Project for the proposed new Playground Equipment at Whitmore-Bolles Park; also authorizing the Finance Director to appropriate funds in the amount of \$35,000 and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Establishing a Project for Employee Philanthropy Activities and authorizing the Finance Director to recognize and appropriate these funds.
25. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing West Village Commons Plaza Vehicular Closures on weekends from the beginning of June to the end of September in 2017 and the associated programming; also authorizing Corporation Counsel to amend the Plaza Maintenance Agreement with the property owner.
26. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Approving the City of Melvindale's application and request to use City-Owned property for its fireworks display on Sunday, June 11, 2017, contingent upon Melvindale complying with all conditions and requirements and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM –
Granting the request of the Dearborn Chamber of Commerce to conduct the 2017 Dearborn Farmers and Artisans Market on Fridays for the period of May 19 through October 6, 2017 from 9:00 A.M. to 2:00 P.M., with use of the exterior grounds surrounding the Bryant Library and the eastern ½ (or less) of Parking Lot B, installation of street light pole banners and street banners, the closure of the service drive/alley to through traffic from just east of the Buddy's Pizza parking lot to the stop sign, waiving of all PMDS permitting fees for all market vendors and assistance and various materials from the Recreation & Parks, Public Works, Police, Library and PMDS Departments and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Waiving the tent permit fees for the Dearborn Historical Museum's 5th Annual Beer Tasting Party Fundraiser event to be held Friday, September 22, 2017 from 5:00 p.m. to 11:00 p.m.