

REGULAR MEETING OF THE COUNCIL

July 18, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Kenneth Chase of Sacred Heart Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving the minutes of the previous special meetings of June 1, 13, 23, and July 3, closed meeting of June 5 and regular meeting of June 13, 2017.
5. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI– Setting Thursday, August 10, 2017 at 7:15 P.M. as date and time of Public Hearing for the Henry Ford Village Project Plan and requesting immediate effect.
6. ORDINANCE ON THE TABLE – Ordinance No. 17-1573 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 14.00, Section 14.02 Entitled 'B-A, Local Business District'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 17-1588 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 4.00, Section 4.01 Entitled 'Off-Street parking Requirements'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.

8. ORDINANCE NO. 17-1589 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties located at 6200 and 6060 Miller from a Business C (General Business District) to an Industrial A (Light Industrials District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To table the Ordinance.
9. ORDINANCE NO. 17-1590 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article I, Section 12-6, Entitled ‘License Fees’.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To table the Ordinance.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM - Approving Change Order No. 1 with Pamar Enterprises, Inc. (C.R. 1-15-17) for Water Main Replacement and Asphalt Resurfacing, Phase 11, 2017 – Part A and B in the amount of \$301,000, bringing the total contract to \$3,131,742.24, with a contingency of \$100,000 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Granting the request of DTE Energy Company for a two week closure of the Southbound Southfield Service Drive between Rotunda Drive and Oakwood to install a 12” diameter gas main subject to certain stipulations and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN - Granting the request of PM Environmental for a right-of-way permit to conduct subsurface work within Horger Street right-of-way located at 13841 Ford Road subject to certain stipulations and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Granting the request of Arcadis of Michigan, LLC for a right-of-way permit to install monitoring wells / soil borings / vapor pins within Alleyway, Hemlock Ave. and Greenfield Road right-of-way located at 6200 Greenfield Road subject to certain stipulations and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY - Granting approval to the Planning Division to apply for the Great Lakes Emerging Champions (GLEC) Mini-Grant Program entitled the City of Dearborn Sustainable Lawns 50/50 Cost-Share Program; also authorizing the Finance Director to establish the project, create the project budget of \$40,000 and recognize and appropriate the \$20,000 in revenue from the GLEC grant award, if it occurs.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a contract to The Mannik Smith Group, Inc. in an amount not expected to exceed \$124,708.15 for Topographic Surveys for Future Construction Projects and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding a contract to Asphalt Specialists, Inc. in an amount not expected to exceed \$266,915 for Asphalt Resurfacing at Levagood Park Parking Lots and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a contract to DMC Technology Group, Inc. (DMC) in an amount not to exceed \$92,554 for the purchase, installation and configuration of an IBM Power 8 server and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a competitive contract to ROWE Professional Services Company in an amount not to exceed \$100,725 for Construction Engineering Services and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing a competitive contract purchase from Mustang Fence Co., LLC in an amount not to exceed \$29,188 for Fence Replacement on the Mayburn berm at the southwest corner of Ford Road and Telegraph and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing a competitive contract purchase from Cannon Equipment in an amount not to exceed \$75,979 for Freightliner Chassis Upfitting and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing a competitive contract purchase from Galls, LLC in an amount not expected to exceed \$213,600 for the term of the agreement for Body Armor and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing a competitive contract purchase from Jorgensen Ford in an amount not to exceed \$30,000 for a 2017 Ford Transit 250; also authorizing the Finance Director to appropriate funds in the amount of \$4,530 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Approving the SMART Municipal and Community Credit Contract for FY2018 in the total amount of \$229,676.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Extending the contract with Miller, Canfield, Paddock and Stone, PLC, in the amount of \$12,147 for continued litigation in the matter of Pucci v Somers; also authorizing a FY17 appropriation in the amount of \$12,147 from General Fund fund balance to cover current invoices and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the City to renew the Agreement with the Dearborn Community Fund (DFC) for the operation of the Dearborn Homecoming and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Historical Museum to use Alternative Methods for Sale of Surplus Items pending approval by the Procurement Officer and subject to certain stipulations.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Finance Director to recognize and appropriate revenue in the amount of \$290 from a forfeited deposit for the sale of a parcel commonly known as 7538 within the Urban Development Neighborhood Stabilization Program (HUD-NSP); also authorizing the Finance Director to recognize and appropriate an unspent balance of program income in the amount of \$60,605.39 from NSP3 into the Community Development Block Grant (CDBG) Fund and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing a contribution from the General Fund of \$16,950 to the West Dearborn Downtown Development Authority; also recognizing a contribution from the Dearborn Community Fund of \$9,000 and appropriating revenue and expenditures of \$16,950 for the West Village Plaza event budget expenditures not to exceed the amount of associated annual event revenue received as projected in the West Dearborn Downtown Development Fund and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Finance Director to recognize and appropriate the 2016 DHS Countering Violent Extremism Grant in the amount of \$51,521 which will be used for a 2-year training program called Community Training and Awareness Briefings (CTAB) and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the sale of the City-owned property located on Canterbury, next to 1917 Canterbury to Abdo Mohamed for the sum of \$8,300, subject to certain stipulations.
31. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 10400 Eagle to Robert Salerno, LLC for the sum of \$3,000, subject to certain stipulations.
32. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 7250 Kentucky to Samer and Jamileh Hammoud for the sum of \$3,100, subject to certain stipulations.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the sale of the City-owned vacant lot located at 6818 Ternes to Ahmad Kanan, and Ali and Wijdan Kanan for the sum of \$5,300, subject to certain stipulations.
34. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the sale of the City-owned vacant lot located on Tuxedo, near 9974 Tuxedo to Abdo Mohamed for the sum of \$7,800, subject to certain stipulations.

35. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the sale of the City-owned parking lot located on Schaefer near Colson to Home Dream Investments, LLC for the sum of \$70,000, subject to certain stipulations.
36. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Approving a Bond Notice of Intent for the Dunworth Pool Complex and Powerhouse projects with the capacity to issue general obligation limited tax bonds up to \$20 million and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Approving the request of the Islamic Institute of Knowledge to split and combine the properties located at 6325 and 6345 Schaefer, subject to certain stipulations.
38. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Approving the request of Yara Rashad, owner, and the buyer of the property located at 22560 Heinze to vacate the existing 8 foot wide public utility access easement that runs parallel with the north and south property lines, subject to certain stipulations.
39. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Granting permission to The Divine Child High School Alumni Association to conduct the 25th Annual Falcon 5K Run on Saturday, August 12, 2017 from approximately 8:15 a.m. to 12:00 p.m. and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting permission to The Susan G. Komen Breast Cancer Foundation to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon on Sunday, August 6, 2017 beginning at approximately 10:45 a.m.
41. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Concurring in the re-appointment of Janet Thompson to the Dix-Vernor Corridor Authority for a term ending June 30, 2021 and requesting immediate effect.

42. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Concurring in the re-appointment of Paul J. Draus to the Economic Development Corporation for a term ending June 30, 2023 and requesting immediate effect.

NEW BUSINESS

43. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOULSY –
Offering condolences to the family of Beverly Bazy.
44. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED
UNANIMOULSY – Offering condolences to the family of William G.
Gepford.
45. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOULSY
– Offering condolences to the family of Nancy Ann Hubbard.
46. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOULSY
– Offering condolences to the family of Mary Beth Rieth.