

REGULAR MEETING OF THE COUNCIL

September 12, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Rev. John Koski of Springwells Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Approving the minutes of the previous special meeting of August 10, and regular meeting of August 15, 2017.
5. ORDINANCE ON THE TABLE – Ordinance No. 17-1591 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.05, Entitled 'Regulated Uses'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 17-1592 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 15.00, Section 15.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 17-1593 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 16.00, Section 16.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 17-1594 - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-193, Entitled 'Evidence of Insurance'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 17-1595 - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-559, Entitled 'Interference With Flow of Traffic'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
10. ORDINANCE NO. 17-1596 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Adding Section 18-322, Entitled 'Minimum Distance When Overtaking or Passing a Bicycle; Penalty'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing a competitive purchase from Morton Salt, Inc., through the State of Michigan's Extended Purchasing Program, in the amount of \$153,980 for 5,000 Tons of Road Salt for the 2017-2018 Winter Season and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing a sole source purchase from JGM Valve Corporation in an amount not to exceed \$85,950 for a Vaughan Submersible Chopper Pump and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing a sole source purchase from Sutphen Corporation in an amount not to exceed \$450,000 for a Sutphen Fire Engine; also authorizing the Finance Director to appropriate the Fleet Replacement Fund's Fiscal year 2018 Retained Earnings to the Fire Department's Capital Equipment budget in the amount of \$450,000 and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL -
Renewing the contract with Source HOV (C.R. 5-264-12) in an amount not to exceed \$100,000 for City-wide Scanning and Archiving Services.
15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Renewing the contract with Fifer Investigations, LLC (C.R. 10-586-16) in an amount not to exceed \$47,500 for Background Investigations for the Police Department and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Rescinding the contract with Molina Medical Group of Michigan (C.R. 2-78-17) and authorizing the contract with Concentra Medical Centers with the value of the remaining contract not to exceed \$30,477 for Physical Assessments and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing a contract extension with Zausmer, August & Caldwell, P.C. (C.R. 4-168-17) in the amount of \$50,000 for continued legal services in the related matter of quieting title to the vacant parcel of land between the two parking decks in the former Burton-Katzman project.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Mayor to execute a 5-year lease agreement with HMB Properties, LLC to lease 260 sq. ft. of the parking lot located at 14340 Michigan Avenue for \$1,200 per year and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Authorizing the Finance Director to appropriate fund balance in the Community Development Fund for fiscal year 2017 in the amount of \$41,986 and in the General Capital Improvement Fund for fiscal year 2017 in the amount of \$81,370 for the unrealized reduction in the value of the land inventory and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Acknowledging, accepting and appropriating a grant award in the amount of \$10,240 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn 2018 program.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Acknowledging, accepting and appropriating a grant award in the amount of \$150 from the American Association of University Women (AAUW-Dearborn) for The Big Read-Dearborn 2018 program.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing to split the City-owned vacant lot located at 7058 Bingham and to sell the North 17 ½ ft. to Ali Elkhozai and Mariam Ahmad and the South 17 ½ ft. to Hussein Hammoud and Randa Hammoud for the sum of \$2,650 each, subject to certain stipulations.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the sale of the City-owned property located on Ford Road, between Wyoming and Miller Road, to South Ford Road Investments, LLC for the sum of \$400,000, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the sale of the City-owned property located at 14255 Michigan Avenue to Charara Estate, Inc. for the sum of \$80,900, subject to certain stipulations.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Approving the use of the Theater Circle Drive at the FCPAC for Food Truck Vendors during the Employee Health Fair on October 3, 2017 between 11:00 a.m. and 2:00 p.m.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Fire Department to renew their membership with the Downriver Community Conference (DCC) in the approximate amount of \$18,100.
27. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing the Fire Department to renew their memberships with the Western Wayne County Mutual Aid Association (WWCMAA) in the approximate amount of \$12,800.
28. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Approving the FY2018 Annual Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program.

29. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Tabling the recommendation from the Planning Commission to deny the request to rezone the property located at 23937 Hollander from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.
30. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Denying the request of Nabeel Albadany, 6475 Argyle, to combine Parcels 14 and 15 of the former Sarkozy Field Area.
31. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Granting the request of Jackson Management, LLC to split 15 ft. from 14246 Barclay and allowing the combination of the 15 ft. with the lot at 14232 Barclay, so that it may build a home on the combined lots and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Granting permission to The Ashura Project to conduct their Fifth Annual “March for Justice” Procession/Rally on Sunday, October 1, 2017 from 2:00 P.M to 5:30 P.M. with certain stipulations and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Granting permission to the Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 20, 2017 from 3:45 P.M. to 4:30 P.M.
34. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O’DONNELL – Granting permission to Divine Child High School to conduct their Annual Homecoming Parade on Friday, September 15, 2017 beginning at 6:00 P.M. and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Granting permission to Sacred Heart Church to conduct the Fourth Annual “Oktoberfest” event over the weekend of October 13-15, 2017 subject to certain stipulations.
36. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Granting permission to Fairlane Alliance church, 905 Mason, to park a semi-trailer on Mason Street between the alley and Garrison Street from November 13 through November 20, 2017 for the annual "Operation Christmas Child" collection.