

REGULAR MEETING OF THE COUNCIL

November 14, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Mark Phillips of the Cherry Hill Presbyterian Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Approving the minutes of the previous special meeting of October 16,
special closed meeting of October 17 and regular meeting of October 24,
2017.
5. ORDINANCE ON THE TABLE – Ordinance No. 17-1598 – "An Ordinance to
Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by
rezoning the property located at 5447 Bingham from a Residential A (One
Family Residential District) to a Residential E (Multiple Family Residential
District) zoning classification.
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – To
take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 17-1599 – "An Ordinance to
Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by
rezoning the property located at 5539 Bingham from a Residential A (One
Family Residential District) to a Residential E (Multiple Family Residential
District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To take
from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 17-1600 – "An Ordinance to
Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by
rezoning the property located at 9990 Tuxedo from a Residential A (One
Family Residential District) to a VP (Vehicular Parking District) zoning
classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To
take from the table for its final reading.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Approving the Intergovernmental Agreement (IGA) between the Charter County of Wayne and the City of Dearborn to provide for the improvements of Rotunda Drive from Rouge River to Commerce Drive, Job #2017-018; also authorizing the Finance Director to release an advance payment of \$88,563 to Wayne County and authorizing the Mayor to execute the IGA on behalf of the City and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Approving the Michigan Department of Transportation’s (MDOT) Contract No. 17-5471 for Decorative Fence Installation work on the southwest quadrant of Highway M-153 (Ford Road) and US-24 (Telegraph Road); also authorizing the Mayor to sign the contract on behalf of the City and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM –
Approving additional contingency with DiPonio Contracting, Inc. (C.R. 12-664-16) for the CSO 003 and 005 Storm Sewer Separation Project, Phase 4, Job #2015-028 in the amount of \$125,000, bringing the total contract contingency to \$275,000; also authorizing the City Engineer to execute the Change Order and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving additional contingency with Pamar Enterprises, Inc. (C.R. 3-123-16) for the CSO 003 and 005 Storm Sewer Separation Project, Phase II, Job #2015-024, in the amount of \$100,000, bringing the total contract contingency to \$250,000; also authorizing the City Engineer to execute the Change Order and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the Finance Director to recognize revenue in the amount of \$129,359.51 from DTE Energy Company for sidewalk replacement and lawn restoration and appropriate the same to the respective capital projects.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Accepting jurisdiction and maintenance responsibility for the installation of the proposed bike path signage and pavement markings for the Outer Drive Bike Trail.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to Freedom Contracting in an amount not expected to exceed \$71,910 for Roof Replacement at the DPW Salt Storage Barn; also authorizing the Finance Director to establish Project L15000, Salt Barn Roof Replacement.
15. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Awarding a contract to Konica Minolta Business Solutions U.S.A., Inc. in an amount not expected to exceed \$413,969.40 for Copier Replacement and Maintenance and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding a competitive contract to The Greenway Collaborative, Inc. in an amount not to exceed \$179,835 for a Multi-Modal Transportation Plan.
17. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Authorizing the Mayor to enter into a contract with the APA Talent Agency and/or their designee in the amount of \$35,000, as well as, approving a not to exceed \$1,250 encumbrance for incidental expenditures for a performance by The Charlie Daniels Band on a to be determined date in FY2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Mayor to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$45,000, as well as, approving a not to exceed \$1,500 encumbrance for incidental expenditures for a performance by LeAnn Rimes on Friday, May 11, 2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Mayor to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$40,000, as well as, approving a not to exceed \$1,150 encumbrance for incidental expenditures for a performance by Olivia Newton-John on Thursday, January 18, 2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).

20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing the Mayor to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$30,000, as well as, approving a not to exceed \$1,750 encumbrance for incidental expenditures for a performance by Phil Vassar & Kellie Pickler: A Christmas Tour on Sunday, December 17, 2017 at 7:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing a sole source purchase from NeoGov, Inc. in an amount not to exceed \$189,000 for three NeoGov Modules for the Human Resources Department and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing a competitive contract purchase from CTT Equipment, LLC in an amount not to exceed \$55,210 for two Hoist Replacements.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding the purchase of Advertising from various local media in the amount of \$58,375 for the 2017/2018 Professional Show Season and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing the Finance Director to recognize and appropriate a federal grant from the Office of Justice Programs, Bureau of Justice Assistance FY 2017 Bulletproof Vest Partnership (BVP) Program in the amount of \$45,821.72, with a 50% local match of \$22,910.86, for the Body Armor Safety Initiative.
25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Accepting the insurance payment from Travelers Property Casualty Company of America in the amount of \$43,625 for the total loss of Engine 8; also authorizing the Purchasing Agent to sign the title to transfer ownership of the vehicle to Travelers Property Casualty Company of America and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Approving the proposed Consent Judgment in the case of City of Dearborn v Charter Township of Milford, et.al; also authorizing the Mayor to execute the Consent Judgment on behalf of the City and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the Limited Tax General Obligation-Capital Improvement Bond Resolution for the Dunworth Bathhouse Replacement and Dunworth Pool Complex projects in the amount of \$3,500,000 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Approving the Unlimited Tax General Obligation CSO Bond Resolution for Phase 1 and 2 of Project N95500, for Phase 3 of Project N95501, and for Phase 2B of Project N95601 in the amount of \$30,495,000 and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Approving the “election” and continuation of the 80/20 cost sharing method under Public Act (P.A.) 152 for government employee medical benefits for the 2018 calendar year and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Authorizing the Mayor’s Office to renew the citywide annual membership with the Michigan Municipal League (MML) in the amount of \$15,773 for the period December 1, 2017 to November 30, 2018.
31. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Mayor’s Office to renew the City’s membership with the National League of Cities (NLC) in the amount of \$7,816 for the period of January 1, 2018 through December 31, 2018.
32. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Acknowledging a donation from Councilmen David Bazzy and Mark Shooshanian in the amount of \$800 to purchase a Wabash Valley ‘Urbanscape’ Model 4-foot surface-mounted bench with arms for the newly constructed Whitmore-Bolles Splash Pad; also authorizing the Finance Director to recognize and appropriate these funds.

NEW BUSINESS

33. RESOLUTION BY COUNCILMEMBERS SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Lowry A. Rains, Jr. and requesting immediate effect.

