

REGULAR MEETING OF THE COUNCIL

December 19, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Doctor Tracy Huffman of the First United Methodist Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the minutes of the previous special meeting of November 30, and regular meeting of December 5, 2017.
5. RESOLUTION ON THE TABLE – Denying the request of Chiquita McKenzie, Focused Intent Foundation, 23169 Michigan Ave., for approval as a non-profit organization in the City of Dearborn for the purpose of obtaining a charitable gaming license.
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table.
6. ORDINANCE NO. 17-1601 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 1.00, Section 1.03, Entitled 'Definitions'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – To table the Ordinance.
7. ORDINANCE NO. 17-1602 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "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 O'DONNELL AND ABRAHAM – To table the Ordinance.

8. ORDINANCE NO. 17-1603 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of
Dearborn by Amending Article 7.00, Section 7.03, Entitled 'Site
Development Standards for Residential Uses'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – To
table the Ordinance.
9. ORDINANCE NO. 17-1604 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of
Dearborn by Amending Article 12.00, Section 12.02, Entitled 'Permitted
Uses and Structures'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To
table the Ordinance.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Amending
C.R. 3-98-17 by amending the City's share of the estimated cost in the
amount of \$767,370 and capping Oakwood's share at \$900,000 and
requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a
competitive contract to Racine & Associates in an amount not to exceed
\$10,000 annually for Legal Services for All Retirement Systems and
Programs.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Awarding a contract to Pamar Enterprises, Inc. in an amount not expected
to exceed \$5,788,001 for CSO #001 Storm Sewer Separation, Contract #1
– Job 10-01-073; also authorizing a contingency in the amount of \$300,000
and authorizing the City Engineer to execute all change orders or
modifications that utilize the approved contingency and requesting
immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a
contract to DiPonio contracting, Inc. in an amount not expected to exceed
\$5,881,053.75 for Streets Reconstruction Project – 2018; also authorizing a
contingency in the amount of \$300,000 and authorizing the City Engineer to
execute all change orders or modifications that utilize the approved
contingency and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Awarding a competitive contract to Rain Bird International in an amount not to exceed \$113,429.55 for Design/Build Services for an Irrigation Pump at the Dearborn Hills Golf Course.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Rescinding the contract awarded to Universal Consolidated Enterprises, Inc. (C.R.8-413-17) and awarding a contract to Superior Wrecking, Inc. in an amount not expected to exceed \$39,000 for the Demolition of 7600 Greenfield and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Renewing the contract with Platinum Landscape (C.R. 12-658-15) in the amount of \$220,000 for Tree Removal Services.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Increasing the current contract (C.R. 12-658-15) with Platinum Landscape in the amount of \$71,470, bringing the new total of the contract to the amount of \$199,935 for Tree Removal Services and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Increasing the contract (C.R. 5-246-13) with Gabriel Roeder Smith & Company in the amount of \$41,000, bringing the new total of the contract to the amount of \$401,000 for Actuarial Services; also authorizing the Finance Director to appropriate \$12,000 to cover a budget variance resulting from new financial reporting standards that required additional actuarial services.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Increasing the contract with Grampian Striping, Inc. in the amount of \$40,000, bringing the new total of the contract to an amount not to exceed \$66,993.91 for Pavement Markings within Public Parking Lots & Rights-of-Way.
20. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Authorizing the Finance Director to appropriate fund balance in the estimated amount of \$295,100 for payroll and related benefit costs; also authorizing a FY2018 General Fund fund balance appropriation in the amount of \$240,600 for personnel compensation package costs to various departments and a Library Fund fund balance appropriation in the total amount of \$54,500.

21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the sale of the City-owned property located at 24622 Ross to Aziz Elhady and Bandra Alhalmi for the sum of \$56,000, subject to certain stipulations and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Concurring in approving the Tentative Agreement Between the City of Dearborn and the Dearborn Police Supervisors Association of Lieutenants and Sergeants pursuant to Civil Service Resolution No. 8024-17 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Concurring in approving the Proposed Amendments to the Police Captains, Police Commanders, & Deputy Police Chief Salary Plan pursuant to Civil Service Resolution No. 8025-17 and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Police Department to renew their annual membership with the Downriver Community Conference (DCC), Police Mutual Aid Association in the amount of \$15,515.68 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the Police Department to renew their annual membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$33,700 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the payment of designated unrestricted funds in the amount of \$30,000 for Dearborn Community Arts Council completed and upcoming programs and activities for the 2017-2018 fiscal year.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Finance Director to recognize and appropriate a donation from the Edward C. Levy Company in the amount of \$10,000 for the Dearborn Police Bomb Squad and requesting immediate effect.

NEW BUSINESS

28. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOUSLY –
Offering condolences to the family of John Kay (Koslakiewicz).