

## REGULAR MEETING OF THE COUNCIL

January 16, 2018

### AGENDA

1. ROLL CALL
2. INVOCATION BY Imam Hassan Habhab of Karbala Islamic Center.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Approving the minutes of the previous regular meeting of December 19, 2017.
5. ORDINANCE ON THE TABLE – Ordinance No. 17-1601 - "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 SAREINI – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 17-1602 - "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 SAREINI AND O'DONNELL – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 17-1603 - "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 SAREINI AND O'DONNELL – To take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 17-1604 - "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 SAREINI AND HERRICK – To take from the table for its final reading.

9. ORDINANCE NO. 17-1605 – INTRODUCED BY COUNCILMEMBER ABRAHAM -  
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of  
Dearborn by Amending Article 3.00, Section 3.05, Entitled 'Modification to  
Nonconforming Uses or Structures'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To table the  
Ordinance.
10. ORDINANCE NO. 17-1606 – INTRODUCED BY COUNCILMEMBER SAREINI -  
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of  
the City of Dearborn" by rezoning the property located at 5121 Schaefer  
from a Business B (Community Business District) to a VP (Vehicular  
Parking District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – To table  
the Ordinance.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Approving  
Change Order No. 2 with DiPonio Contracting, Inc. for Water Main  
Replacement and Asphalt Street Resurfacing (C.R. 12-663-16) by adding  
additional streets to be paid for by the estimated left over amount of  
\$700,000.
12. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Approving  
Change Order No. 1 with Rowe Professional Services Company related to  
the Schaefer Road Resurfacing Project, Rail Road Track to Michigan  
Avenue (C.R. 7-368-17) in the amount of \$40,000 to pay for ongoing  
construction engineering services; also authorizing the City Engineer to  
execute this change order and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding a  
competitive contract to MedBill Management LLC in an amount not to  
exceed \$22,500 annually for Dependent Eligibility Audit Services; also  
authorizing the Finance Director to appropriate the funds.
14. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Awarding  
a competitive contract to First Choice Urgent Care in an amount not to  
exceed \$190,000 annually for Physical Assessments.

15. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –  
Authorizing a cooperative contract purchase from Wolverine Freightliner, Inc. in an amount not to exceed \$77,321 for a Replacement Freightliner chassis and from Cannon Engineering and Equipment in an amount not to exceed \$63,936.60 for packer-body upfitting service, with the total purchase not to exceed \$141,257.60.
16. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –  
Authorizing a cooperative contract purchase from Wolverine Freightliner, Inc. in an amount not to exceed \$183,704 for two Replacement Freightliner chassis and from Truck and Trailer Specialties in an amount not to exceed \$166,522 for dump-body upfitting service, with the total purchase not to exceed \$350,226.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK –  
Authorizing a sole source purchase from Continental Equipment Corporation in an amount not to exceed \$166,065 for a Komatsu Bulldozer.
18. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM –  
Authorizing the Mayor to enter into a three-year lease agreement, with two one-year renew options, with the City of Melvindale for the use of Lock Up Space at the Dearborn Police Department at an approximate rate of \$15 per cell, per day, with additional fees assessed when appropriate, subject to terms and conditions approved by Corporation Counsel.
19. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES –  
Terminating the current parking lease agreement with Les Stanford Chevrolet/Cadillac (C.R. 9-543-16 & 11-617-16) without penalty in accordance with the provisions of the lease agreement; also authorizing the Director of Economic & Community Development to execute documents necessary to lease the designated spaces to Les Stanford Chevrolet/Cadillac as the need arises on a monthly basis at a rate of \$2,500 per month through December 2019, subject to review and approval of Corporation Counsel and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing the Mayor to execute a parking lease agreement with Ali K. Nasser to lease 20 parking spaces at Lot G at a rate of \$30 per space per month for a maximum term of 14 months, subject to certain stipulations.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing the Finance Director to amend the FY2018 budget of \$147,405 in the WDDDA to recognize and appropriate captured tax revenue; also authorizing the Finance Director to amend the FY2018 budget of \$166,287 in the BRA to recognize and appropriate captured tax revenue and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –  
Authorizing the Finance Director to amend the FY2018 revenue budget to recognize the additional State of Michigan LCSA reimbursement and cancel the applicable EDDDA revenue budget.
23. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL –  
Authorizing the sale of the City-owned property located at 2264 Queen to Sean and Sophia Dietrich for the sum of \$58,500, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –  
Authorizing to split the City-owned vacant lot located at 7501 Williamson and to sell the South 15 ft. to Saleh Alawbali and Abeer Elmadari and the North 15 ft. to Husain and Saqiah Ali, and Hashim Ali and Khawlah Al-Gailani for the sum of \$2,000 each, subject to certain stipulations.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Amending C.R. 8-426-17 by requiring the Dearborn Area Board of Realtors (DABOR) to assign a different realtor to each separate house for all future listings and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the Mayor's office to renew the annual membership with the Dearborn Chamber of Commerce for January to December 2018 in the amount of \$3,100.
27. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in amending the Supervisory, Technical, & Professional Salary Plan to include the new classification of CMMS Program Manager, pursuant to Civil Service Resolution No. 8007-17.

28. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in amending the Executive & Administrative Salary Plan to include the new classification of Deputy City Assessor, pursuant to Civil Service Resolution No. 8016-17.
29. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Concurring in amending the Executive & Administrative Salary Plan to include the new classification of Deputy Director of Human Resources, pursuant to Civil Service Resolution No. 8023-17.
30. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Concurring in amending the Executive & Administrative Salary Plan to include the new rates of compensation for the HR Administrator, pursuant to Civil Service Resolution No. 8031-18.
31. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Denying the second request (C.R. 11-621-16) of Zouhair Younes to repurchase the property located at 7555 Coleman on behalf of former owner H & M Corporation.

#### NEW BUSINESS

32. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOUSLY – Offering condolences to the family of Emile Guido.