

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

January 19, 2010

The Council convened at 7:00 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Darany, Hubbard, O'Donnell, Sareini, Shooshanian and President of the Council Tafelski; absent, none. A quorum being present, the Council was declared in session.

First Reader Kathryn Schmitt of First Church of Christ Scientist delivered the invocation.

By Shooshanian supported by Darany.

1-35-10. RESOLVED: That the minutes of the previous regular meeting of January 5, 2010, and the same are hereby approved as recorded and published.

The resolution was unanimously adopted.

By Sareini supported by O'Donnell.

1-36-10. WHEREAS: The City is eligible for contract pricing through the Oakland County America Saves Program for City-wide Purchases of Office Supplies through May 31, 2011, and

WHEREAS: Office Max is the authorized distributor for Oakland County; be it

RESOLVED: That a purchase order be awarded to Office Max in the amount of \$70,000 for FY 2010 (January 18, 2010 through June 30, 2010) and in the amount of \$80,000 for FY 2011 (July 1, 2010 through May 31, 2011) for City-wide Purchases of Office Supplies; be it further

RESOLVED: That this purchase order shall be financed from various department office supply budgets with purchases made after June 30, 2010 being contingent upon the adoption of the FY 2011 Budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Darany supported by Sareini.

1-37-10. WHEREAS: The City of Dearborn (City) is eligible for contract pricing through the State of Michigan, Extended Purchasing Program. The City committed to 5,000 tons of road salt for early delivery (authorized under C.R. 10-681-09) and 4,000 tons of road salt for back-up (authorized under C.R. 3-170-09) for the 2009/2010 Winter Season. This year's state pricing is \$53.54 per ton for back-up delivery (last year's was \$38.88). Spending for the FY2010 Winter Season to date is at \$209,589, and

WHEREAS: The Department of Public Works Highways Division (Highways) recommends and requests authorization that a purchase order be issued to the authorized State of Michigan vendor, North American Salt company, for back-up delivery of 2,800 tons (the minimum purchase quantity required per March, 2009 commitment to the State of Michigan) of road salt through the Extended Purchasing Program in the amount of \$149,912, and

WHEREAS: In addition, Highways is requesting authorization to procure additional salt (up to a maximum level of 1,200 tons at \$64,248) beyond this 2,800 ton level, should 2009-2010 winter conditions warrant such action. Anticipating this, Highways requests that the Finance Director be authorized and directed to appropriate the General Fund fund balance to fund this added purchase if necessary; be it

RESOLVED: That City Council hereby awards a purchase order to North American Salt Company, authorized State Vendor, in the amount of \$149,912 for Back-up Road Salt for the 2009-2010 Winter Season; be it further

RESOLVED: That this purchase order shall be financed from the General Fund, Department of Public Works, Highways Division, Road and Paving R & M, Rock Salt R & M Account (Account #101-2073-452.63-20); be it further

RESOLVED: That City Council hereby authorizes the Highways Division to procure additional salt (up to a maximum level of 1,200 tons at \$64,248) beyond this 2,800 ton level, should the 2009-2010 winter conditions warrant such action; be it further

RESOLVED: That City Council hereby authorizes and directs the Finance Director to appropriate the General Fund fund balance to fund this added purchase if necessary; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Darany supported by Sareini.

1-38-10. WHEREAS: Per C.R. 8-609-04, Council approved the award for the provision of an Access Security System & Closed Circuit Television System by D/A Central. Since that time, there have been change orders and additional services, including annual software maintenance, approved per C.R. 2-47-05, C.R. 8-528-05, C.R. 3-179-06, and C.R. 8-599-06 resulting in a City-wide use of D/A Central's services, and

WHEREAS: For the current Fiscal Year, expenditures have been made in the approximate amount of \$26,017.72 with an intended future expenditure through the end of June of approximately \$33,150 for a total expected expenditure of \$59,167.72, and

WHEREAS: In conjunction with the Police Department, D/A Central has given the City the flexibility to target and identify specific security needs City-wide as well as meeting the demands of Homeland Security Standards. Per Section 2-568(b)8 of the Purchasing Ordinance which allows for continuity of professional services, the Purchasing Division has requested that City Council authorize purchases from D/A Central for FY10 in the approximate amount of \$59,167.72, and

WHEREAS: Included in the above request is a security camera system in an amount not to exceed \$10,530 for a proposed park and ride facility located north of US-12 (Michigan Avenue), between Wyoming Avenue and the WB I-94 entrance ramp. MDOT has agreed to reimburse the City for costs not to exceed \$10,530. The Purchasing Division has also requested that the Finance Director be authorized to recognize the anticipated reimbursement revenue in the amount of \$10,530 and appropriate a like amount in the Technology Fund; be it

RESOLVED: That City Council hereby authorizes purchases with D/A Central for FY2010 in the approximate amount of \$59,167.72 for Security Needs City-wide; be it further

RESOLVED: That City Council hereby authorizes the Finance Director to recognize the anticipated reimbursement revenue from MDOT in the amount of \$10,530 and appropriate a like amount in the Technology Fund; be it further

RESOLVED: That expenditures for the remaining purchases shall be funded from various established City-wide budgets; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Shooshanian.

1-39-10. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6, authorizes sole source procurement in certain circumstances, and

WHEREAS: The Purchasing Agent has received a request for a sole source procurement; be it

RESOLVED: That Harris Corporation be designated as a sole source for purchase of MA/Com Radio Equipment in the amount of \$33,955.20 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That this purchase order shall be financed from the Information Systems Fund, Mgmt. Information Systems, Radio, Capital Equipment, Operating Equipment, Radio Equipment Account (Account #631-2660-873.74-30); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Sareini.

1-40-10. WHEREAS: The City presently has a contract with University Lithoprinters (C.R. 1-7-09) for the Printing of "The Back Fence" Newsletter, and

WHEREAS: The original contract specifications allow for three additional one (1) year renewal terms beyond the expiration of the original contract. This will be the first renewal term for the contract however, as agreed upon by both parties, the renewal term shall be amended to a sixteen month period to produce all three editions of the newsletter. This contract renewal period shall be effective from January 21, 2010 through April 30, 2011, and

WHEREAS: University Lithoprinters has offered to renew the present contract prices for the period of January 21, 2010 through April 30, 2011; be it

RESOLVED: That the contract for Printing of "The Back Fence" Newsletter is hereby renewed with University Lithoprinters for the period of January 21, 2010 through April 30, 2011 in the approximate amount of \$25,305; be it further

RESOLVED: That this contract renewal in the approximate amount of \$25,305 shall be financed from the Telecommunications Fund, Public Information Department, Administrative Division, Printing & Binding Account (Account #298-2310-831.55-00) of which \$16,870 being contingent upon the adoption of the FY 2011 Budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Darany supported by Abraham.

1-41-10. WHEREAS: Amtrak has leased the building and parking lot at the rear of the Police and Court buildings since 1978, and

WHEREAS: In 2009, City Council approved a lease amendment, allowing for the extension of the lease for five (5) one-year terms, reviewable on a yearly basis pursuant to C.R. 2-115-09, and

WHEREAS: The approved lease amendment was made retroactive to March 31, 2008, and

WHEREAS: The agreed-upon lease renewal amount is \$31,000 per year, and

WHEREAS: The second year of lease extensions will expire on March 30, 2010, and

WHEREAS: Amtrak submitted a letter, requesting that the City agree to allow another one-year extension, and

WHEREAS: If approved, the lease will be extended through March 30, 2011, and

WHEREAS: All other terms and conditions of the lease agreement and amendments will remain in effect, and

WHEREAS: Amtrak is current on all lease payments, and

WHEREAS: The matter was reviewed with the Director of Economic and Community Development. Barry Murray has recommended that the lease be renewed for another one-year term while MDOT continues to investigate the relocation of the train station nearer to Greenfield Village and The Henry Ford, and

WHEREAS: It is the recommendation of Corporation Counsel that City Council approves a lease extension with Amtrak for a one-year term, extending the lease through March 30, 2011 for \$31,000; therefore be it

RESOLVED: That City Council authorizes a one-year extension of the lease with Amtrak at a price of \$31,000; be it further

RESOLVED: That the term of this lease extension is March 31, 2010 through March 30, 2011; be it further

RESOLVED: That all other terms and conditions of the lease agreement and amendments between the City of Dearborn and Amtrak remain in full force and effect; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to prepare and execute documents, memorializing the lease extension on behalf of the City of Dearborn; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Hubbard.

1-42-10. WHEREAS: The Chief of Police has issued temporary rules and regulations provided for under authority of Chapter 18, Section 18-150(23), entitled "Traffic Code" of Ordinance No. 96-661, on a 60-day trial basis, and

WHEREAS: The Chief of Police has reported that experience to date would suggest that the temporary rules and regulations be made permanent; be it

RESOLVED: That the Traffic Rules and Regulations is hereby amended by removing the parking restriction on the south side of Morley from Military west to the alley.

The resolution was unanimously adopted.

By Sareini supported by O'Donnell.

1-43-10. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Kim Craig as Chief Labor Negotiator; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Darany.

1-44-10. RESOLVED: That City Council hereby re-appoints Brodie Killian, as Pension Board Trustee, to the Policemen & Firemen Retirement System (Chapter 21); the General Employees Retirement System (Chapter 22) and the Police and Fire Revised Retirement System (Chapter 23) for terms ending January 1, 2014; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by Abraham.

1-45-10. RESOLVED: That receipt of a donation in the amount of \$150 from Fidelity Bank to the City of Dearborn for Entertainment Expenses for the Senior Dance & Lunch held on December 16, 2009 is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby extends its appreciation to the donor for the aforementioned gift; be it further

RESOLVED: That City Council hereby directs the City Treasurer to credit this money to the Recreation Department, Senior Services Division Account (Account #101-3090-365.90-00), and authorizes the Director of Finance to process expenditures from this account in support of the purpose for which it was donated.

The resolution was unanimously adopted.

By Hubbard supported by Sareini.

1-46-10. RESOLVED: That receipt of a donation in the amount of \$500 from Anthony and Margaret Wade to the City of Dearborn's Bryant Branch Library is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby extends its appreciation to the donor for the aforementioned gift; be it further

RESOLVED: That City Council hereby directs the Finance Director to deposit the money into Library Account #101-5100-365.90-00 (Contributions/Donations) and then to appropriate the money to Library Account # 101-5100-721.61-00 (Operating Supplies) and authorizes the Director of Finance to process expenditures from this account in support of the purpose for which it was donated; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by O'Donnell.

1-47-10. RESOLVED: That the Karbalaa Islamic Education Center be and they are hereby granted permission to conduct the Ashura Commemoration March/Rally on Sunday, February 7, 2010 from approximately 1:00 P.M. to 5:00 P.M. subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That the march route will be as follows: Beginning at the Karbalaa Islamic Education Center (15332 Warren), the march/rally participants will proceed east on Warren Avenue to Schaefer Highway; then turn right and head south on Schaefer Highway to Hemlock Street; then turn left and continue east on Hemlock street into the park; all participants in the march/rally shall be restricted to utilizing the sidewalks only and no portion of the roadways designated within the march/rally route and must make lawful and proper use of all traffic signals in a manner so as not to interfere with any vehicular or pedestrian traffic (unless directed otherwise by the Dearborn Police Department); be it further

RESOLVED: That City Council hereby authorizes the assistance from the Dearborn Police Department with traffic safety and crowd control for the entire duration of the event and the use of Picnic Areas 1 & 2 and the Cabin at Hemlock Park; be it further

RESOLVED: That this event is subject to reimbursement by the Karbalaa Islamic Education Center for all City services; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported unanimously.

1-48-10. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Bernice C. Skolnik, and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was unanimously adopted.

By Sareini supported by Hubbard.

1-49-10. RESOLVED: That City Council hereby grants permission to The Limbach Company to close Schaefer between John Nagy Drive and Michigan Avenue from approximately 8:00 A.M. on Saturday, January 30, 2010 to 2:00 P.M. on Sunday, January 31, 2010 to maintain safety while a crane is erected and large HVAC components are set in place on the roof of the Dearborn Town Center Project; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

SAMIHA NASSAR, 26328 SIMONE, DEARBORN HTS., MI 48127 - Requesting on behalf of Muslim worshippers, that the Athan be allowed during Friday's Mass Prayers between noon and 1:30 P.M. and for Christian worshippers, the Bell be allowed during Sunday's Mass Prayers between 10 A.M. and 11:00 A.M.

1-50-10. The communication was referred to Corporation Counsel.

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 7:21 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk