

REGULAR MEETING OF THE COUNCIL

APRIL 1, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Hrant Kevorkian of St. Sarkis Armenian Apostolic.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving the minutes of the previous regular meeting of March 27, 2014.
5. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY -
Setting Tuesday, May 20, 2014 at 6:30 p.m. as the date and time for a Public Hearing on the City's proposed 2014-2015 Fiscal Year Budget and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN -
Asserting the right to approve or reject the proposed Master Plan as outlined in Public Act 33 of 2008, Section 43(3), MCL 125.3843 and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY -
Awarding a contract to Universal Consolidated Enterprises in an amount not to exceed \$62,596.52 for Demolition Services Outdoor In-Ground Pool Facilities and Site Restoration at Hemlock and Whitmore-Boles Parks and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Awarding a contract to Four Seasons Property Management in an amount not to exceed \$49,050 annually, with four (4) seasonal renewal options at \$49,050 available for a possible term total of \$245,250 for Turf Maintenance on Right-of-Ways and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN -
Awarding a contract to Green Meadows Landscape, Inc. in an amount not to exceed \$42,074.18 annually, with four (4) annual renewal options at \$42,074.18 available for a possible term total of \$210,370.90 for Fertilization and Weed Control Services and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Authorizing the Purchasing Division to make a commitment to the MiDeal program to purchase 9,000 tons of road salt for “early delivery” and 2,000 tons of road salt for “seasonal back-up” and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN -
Renewing the contract with Citizens Management Inc./Nickel & Saph (C.R. 3-123-13) in an amount not to exceed \$83,218 for the City’s Workers’ Compensation Plan for the period of April 7, 2014 to April 6, 2015 and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Extending the contract with Miller, Canfield, Paddock and Stone (C.R. 5-278-13) for a one year period for Bond Counsel Services, with services only being paid when debt is issued and paid from the proceeds of the debt and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing an additional \$20,000 to be added to PO #83676 to cover the cost of continued litigation in the matter of Pucci v Somers and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Reducing the 2013 Consolidated Miscellaneous Assessment Roll in the amount of \$68,157.93 to reflect adjustments and payments received through March 7, 2014 and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY -
Amending C.R. 3-107-14 which approved the sale of the four City-owned lots located at Outer Drive and Gertrude to James and Sandra O'Leary by modifying the conditions of the sale to accommodate the bank's requirements and still maintain the standards that the City wishes to protect and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing to split the City-owned vacant lot located at 6412 Payne and sell the North 17 ½ ft. to Mohammad Rustam and the South 17 ½ feet to Samar Hazime for the sum of \$2,050 each, subject to certain stipulations and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Authorizing the sale of the City-owned vacant lot located at 7115 Payne to Fahmi Mawari for the sum of \$17,300, subject to certain stipulations and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI -
Authorizing \$14,360 to be held in escrow by the title company for a period of time not to exceed 180 days with certain stipulations and granting LML Dearborn 90 days within which to close on the property located at 2020 S. Telegraph as authorized by C.R. 4-215-13 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY -
Concurring in the amendments to the agreement between the City of Dearborn and the Teamsters Local #214 representing the Operative Unit for the period of July 1, 2010 through June 30, 2015 pursuant to Civil Service Resolution No. 7653-14 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI
– Establishing a project budget in the amount of \$5,500,000 for Renovation and Relocation of the Dearborn Administrative Center (DAC) and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY - Granting permission to the Friends For The Dearborn Animal Shelter to conduct the "Ninth Annual Mutt Strut and Pet Expo" on Saturday, May 10, 2014 from approximately 9:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SARIENI - Granting permission to the Dearborn Chamber of Commerce to conduct the 2014 Dearborn Farmers and Artisans Market on Fridays for the period of May 30 through October 17, 2014 from 9:00 A.M. to 2:00 P.M. (except for July 4th), with use of the exterior grounds of the Bryant Library and the eastern ½ (or less) of Parking Lot B, a special flat parking rate of \$3 in Lots A & B from 9:00 A.M. to 3:00 P.M., installation of street light pole banners and street banners, the closure of the service drive/alley to through traffic from just east of Buddy's Pizza parking lot to the stop sign and assistance and various materials from the Recreation & Parks, Public Works, Police and Library Departments, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Finance Director to acknowledge, accept and appropriate a reimbursement in the amount of \$260 from the New York Council for the Humanities for Muslim Voices training and travel for Isabella Rowan, Librarian, which took place in New York City on January 24-25, 2014 and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN - Setting the hourly rate for meters located on the North side of Garrison from Military to Oakwood at 25 cents per hour and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI - Implementing a Pay Station Pilot Program in the West Dearborn User Paid Parking System and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN - Granting permission to the West Dearborn Downtown Development Authority to use the Bryant Library grounds (The Muirhead Plaza) for the Friday Nites in the Park concerts to be held from June 13, June 27, July 11, July 25, August 8 and August 22, 2014, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Granting permission to the Dearborn Allied War Veterans Council (DAWVC) to conduct the 90th Annual Memorial Day Parade on Monday, May 26, 2014 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Mercury Drive to Schaefer) with use of City Hall Park and the War Memorial Plaza for a memorial service, subject to all applicable ordinances and the rules and regulations of the Police Department; also granting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects and requesting City Council give all rights to public vending to the DAWVC and their respected vendors and requesting immediate effect.

NEW BUSINESS

28. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Nunzio Curcuru.