

REGULAR MEETING OF THE COUNCIL

MAY 20, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Linus Kinyua of the St. Clement Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI and O'DONNELL –
Approving the minutes of the previous regular meeting of May 6, the special closed meeting of April 30, and special meeting of May 6, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 14-1424, "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 33.00, Section 33.03, entitled 'Responsibilities and Authority of the Planning Commission'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 14-1425, "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 14-1426, "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by adding Section 19-42, entitled 'Protection of Landlord, Notice of Lease, and Security Deposit'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 14-1427, "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by amending Article 1 entitled 'In General'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – To take from the table for its final reading.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 14-5198 in the amount of \$447,600 (City's share \$90,700) for Hot Mix Asphalt work along Pelham Road from Dartmouth Street to Outer Drive and Concrete Pavement work along Monroe Street from Michigan Avenue to Railroad Track, Dearborn Job No. 2013-075, CIP Q61514, subject to review by Corporation Counsel and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing additional Contingency funds in the amount of \$40,000, bringing the total amount to \$90,000 for the sanitary sewer construction across Michigan Avenue & Omaha Beach area and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving Change Order No. 1 with F.D.M. Contracting Company in the amount of \$70,825 for Water Main Replacement and Asphalt Resurfacing 2014, Phase II, Job No. 2013-069 (Drainage System Modification at the DPW Yard, Job No. 2013-080) and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to East Jordan USA, Inc. and HD Supply Waterworks in the amount of \$107,618.77 for Water Main Repair Parts Supply Services and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a contract to Northwest Pools, Inc. in an amount not to exceed \$70,200 for Chlorine Supply Services for City Pools and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Awarding a cooperative contract to RKA Petroleum Companies, Inc. in the approximate amount of \$1,436,789 for Unleaded Gasoline and \$716,781.76 for #2ULS Diesel Fuel, with a contingency of 10% for a term of two (2) years with two (2) optional one-year renewal periods and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to Wolverine Freightliner-Eastside, Inc. in an amount not to exceed \$1,280,394 for Purchase of Dump Trucks through a cooperative contract with the City of Rochester Hills; also authorizing the Finance Director to appropriate Fleet Replacement Fund Retained Earnings in the amount of \$781,000 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a cooperative contract to Ultra Level, Inc. in an amount not to exceed \$400,000 for Various Computer Equipment and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing a sole source procurement of membership and maintenance fees in an amount not to exceed \$130,679 for CLEMIS Mobile Data Computer System Program for the Police Department and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing a sole source purchase from Cannon Engineering in the amount of \$27,000 for Purchase of Versalift Brand Parts and Repairs for the period of July 1, 2014 through June 30, 2015 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI - Renewing the contract with All Type Truck and Trailer Repair (C.R. 7-368-12) in an amount not to exceed \$30,000 for Spring Repairs and Suspension Parts for Trucks and Vans and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Renewing the contract with R & R Fire Truck (C.R. 8-405-12) in an amount not to exceed \$40,000 for Repairs of Fire Apparatus and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Extending the Professional Services Agreement with Zausmer, Kaufman, August & Caldwell, P.C. in the amount of \$100,000 for the continued representation in litigation concerning City of Dearborn v. Burton-Katzman Development Company, *et al.* and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI - Increasing the contract with Cadillac Asphalt in the amount of \$28,077.63, bringing the new contract total to a new total of \$99,877.63, for Additional Purchases of Cold Patch Paving Mixture through June 30, 2014 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Rescinding C.R. 12-596-13 and authorizing the sale of the City-owned property located at 5656 Calhoun to Ameen Abdulmalik for the sum of \$22,300 subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing the sale of the City-owned vacant lot located at 5065 Middlesex to Mashawi, LLC for the sum of \$18,800 subject to certain stipulations and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Accepting the deed to the vacant lot located at 6462 Ternes from the Wayne County Treasurer and not accepting the deeds to the two vacant lots located at 7929 Normile and 7060 Normile and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Approving sign placement along Wayne County Roads to promote the Dearborn Homecoming.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Granting permission to west Dearborn bars to offer outdoor service or expand their current outdoor service area, and provide entertainment during Homecoming weekend with a waiver of tent and expanded service area inspections, provided that a fee in the amount of \$1,000 is paid for the entire three-day Homecoming weekend or \$500 for select evenings by July 18, 2014; also granting permission to west Dearborn businesses outside of the west downtown district to be considered if they are within the designated west downtown district for the 2014 Homecoming weekend, subject to all applicable ordinances and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL - Approving the request of Great Lakes Fireworks for a Special Events License in order to conduct a fireworks display on June 28, 2014 at the Dearborn Country Club.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL - Granting permission to the East Dearborn Downtown Development Authority to use City Hall Park for the "Jazz on the Avenue" concerts to be held on July 9, 16, 23, 30 and August 6, and 13, 2014 from 7:00 P.M. to 9:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department.
30. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY - Granting permission to the Detroit Institute of Arts to display twelve reproductions of art on City property along Michigan Ave. from August through October 2014; also waiving permit and application fees.
31. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL - Granting permission to The Henry Ford to conduct fireworks displays for its Salute to America Concerts on July 2 thru 5, The Old Car Festival on September 6 and Holiday Nights on December 5, 6, 7, 12-14, 18-23, 26 and 27, 2014, with a fire engine to be stationed on the property during the event, subject to all applicable ordinances, the rules and regulations of the Police Department and reimbursement by The Henry Ford/Greenfield Village for all City services and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI - Authorizing a \$25,000 allocation of funds from the fiscal year 2013-2014 Dearborn Recreation budget to the Dearborn Community Arts Council.
33. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Granting permission to Katie Peltz on behalf of the American Cancer Society to place purple ribbons on the lamp posts lining Michigan Avenue on May 24, 2014 to increase community awareness, and to recognize the Relay for Life event to be held from June 7-8, 2014 and requesting immediate effect.