

REGULAR MEETING OF THE COUNCIL

JUNE 21, 2010

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Linda Anderson of Dearborn Congregational Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD –
Approving the minutes of the previous regular meeting of June 7, 2010.
5. ORDINANCE ON THE TABLE – Ordinance No. 10-1274, “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning the south 202 feet of Parcel 82-09-222-01-029, the south 50 feet of Parcel 82-09-222-01-030 and all of Parcel 82-09-222-01-031 from a Business B (Community Business District) and Residential D (Multiple Family Residential District) to a Business C (General Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS DARANY AND O’DONNELL –
To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 10-1275, “An Ordinance to Amend the Zoning Ordinance (Ordinance No. 06-1111) of the City of Dearborn by Amending Article 1.00, Section 1.03, entitled ‘Definitions’.”
RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 10-1276, “An Ordinance to Amend the Zoning Ordinance (Ordinance No. 06-1111) of the City of Dearborn by Amending Article 14.00, Section 14.02B4, entitled ‘Permitted Uses and Structures’.”
RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 10-1277, “An Ordinance to Amend the Zoning Ordinance (Ordinance No. 06-1111) of the City of Dearborn by Adding Subsection 7.02W to Article 7.00, entitled ‘Site Development Standards for Nonresidential Uses’.”
RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SAREINI – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 10-1278, “An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, entitled ‘In General’.”
RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – To take from the table for its final reading.
10. ORDINANCE ON THE TABLE – Ordinance No. 10-1279, “An Ordinance to Amend Article V of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Section 12-139, entitled ‘License Fees’.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY – To take from the table for its final reading.
11. ORDINANCE ON THE TABLE – Ordinance No. 10-1280, “An Ordinance to Amend Article I of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Section 12-6, entitled ‘License Fees’.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – To take from the table for its final reading.
12. ORDINANCE NO. 10-1281 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning Lot 205, John H. Walsh’s Warren and Chase Park Subdivision from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY – To table the Ordinance.

13. ORDINANCE NO. 10-1282 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning Lots 89-90, John M. Welch’s Warren Avenue Subdivision from an Industrial A (Light Industrial District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND O’DONNELL – To table the Ordinance.

14. ORDINANCE NO. 10-1283 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning Lots 117-123 inclusive, John M. Welch’s Warren Avenue Subdivision from an Industrial A (Light Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS DARANY AND O’DONNELL – To table the Ordinance.

15. ORDINANCE NO. 10-1284 INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance (Ordinance No. 06-1111) of the City of Dearborn by adding Subsection A15 to Article 15.00, Section 15.02, entitled “Permitted Uses and Structures”
RESOLUTION BY COUNCILMEMBERS HUBBARD AND O’DONNELL – To table the Ordinance.

16. ORDINANCE NO. 10-1285 INTRODUCED BY COUNCILMEMBER DARANY.
SYNOPSIS – “An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Articles I, II, IV, V and VI.”
RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SAREINI – To table the Ordinance.

17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY –
Authorizing the City Engineer to accept the 20' wide fire hydrant easement and 10' wide water main easement from Kenwal Steel Corporation for the construction and maintenance of the public water main for Kenwal Pickling, LLC, 8223 West Warren Ave., subject to approval of the Corporation Counsel and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Awarding a contract to All Pro Exercise in the amount of \$24,605 for Exercise Equipment for the Recreation Department and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY –
Awarding a contract to Bierlein Companies, Inc., in the approximate amount of \$534,410 for Demolition of the Quality Inn and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Awarding a contract to Klochko Equipment Rental Company in the approximate amount of \$60,000 for Quarterly Inspections and Preventative Maintenance for Bulldozers, Graders and Bucket Loaders for Central Garage and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS DARANY AND SAREINI –
Extending the contract with Waste Management through Friday, July 2, 2010 in the total amount of \$31,918.12 and approving the pay-off of the balloon payment for the carts from the pilot area in the amount of \$55,585.83 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Extending the contract with Governmental Consultant Services, Inc. (C.R. 6-444-09) through June 30, 2011 in the amount of \$48,000 for Lobbyist-Agent Services and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY –
Extending the contract with Friends for the Dearborn Animal Shelter (C.R. 6-439-09) through October 31, 2010 in the amount of \$25,000 for Animal Shelter Operations and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Renewing the contract with NAPA (C.R. 4-281-09) in the approximate amount of \$35,500 for Automotive Car and Light Truck Non-OEM Replacement Parts and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY –
Renewing the contract with Cynergy Wireless (C.R. 9-648-09) in the approximate amount of \$110,000 for Vehicle Upfitting Service and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Mayor to renew the Property and Casualty Insurance Program offered by Nickel & Saph, Inc. at a \$962,098 premium and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY –
Authorizing the Public Works Department to renew the City's membership in the Alliance of Rouge Communities (ARC) in the amount of \$24,214 for the 2010 Assessment and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI –
Authorizing the Finance Director to establish a project in the Designated Purposes Fund to receive donations for the Miss USA Signage Project and to recognize and appropriate donations for this purpose and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Authorizing the Finance Director to recognize and appropriate a contribution in the amount of \$12,000 from various General Fund Public Works Accounts to the General Capital Improvement Fund to finance the change order with G.V. Cement for the City Hall East Wing Porch Replacement Project and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY –
Authorizing the Finance Director to recognize revenue and appropriate expenditures for the 2009 Justice Assistance Grant in the amount of \$61,179 in the General Fund, Police Department and requesting immediate effect.

31. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY –
Authorizing the Finance Director to recognize revenue and appropriate expenditures for the 2010 Justice Assistance Grant in the amount of \$40,758 in the General Fund, Police Department and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the Finance Director to appropriate the Department of Justice Assistance Grant funds for reimbursement of transport fees and refurbishment costs incurred for a 1981 Ranger Commando "Peacekeeper" Armored Vehicle and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing the Mayor to enter into a five-year lease agreement with AT&T Wireless for the installation of a monopole cell tower at Ford Woods Park with the company paying the City \$2,500 for a one-year option to do the project and rent of \$27,900 per year, plus a 3% annual escalator if the option is exercised, subject to the terms and conditions to be approved by Corporation Counsel and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Mayor to enter into a ten-year agreement with Comcast for the re-wiring of Hubbard Manors East and West for broadband services with the City receiving \$50 per unit along with a percentage of the revenue if certain sales targets are met, subject to the terms and conditions to be approved by Corporation Counsel and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY –
Authorizing the Mayor to execute the PILOT agreement with Henry Ford Village, Inc. (HFV) a non-profit corporation located at 15101 Ford Road, for an annual payment in lieu of taxes for the availability of police, fire, and other public services and benefits and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Mayor to execute the PILOT agreement with the Oakbrook Common Senior Living Facility, a non-profit corporation located at 16351 Rotunda Drive, for an annual payment in lieu of taxes for the availability of police, fire, and other public services and benefits and requesting immediate effect.

37. RESOLUTION BY COUNCILMEMBERS DARANY AND O'DONNELL – Adopting a resolution which establishes the “Dix-Vernor Business District Improvement Authority” and provides for the adoption of procedural rules, the selection of Board members and the scheduling of meetings and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS DARANY AND SAREINI – Accepting the actuarial report from Gabriel, Roeder, Smith & Company for an early buyout plan for eligible members of the Police and Fire Revised Retirement System (Chapter 23).
39. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY – Authorizing Barry Murray, Economic & Community Development Director, to execute the grant agreement with the Michigan Economic Development Corporation (MEDC) for the Urban Revitalization 3.0 Grant in the amount of \$25,000; also authorizing the Finance Director to recognize and appropriate grant proceeds, a \$5,000 contribution from the WDDDA, a \$15,000 contribution from the EDDDA, and a \$15,000 reimbursement from the MotorCities National Heritage Area to the General Capital Improvement Fund and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY – Approving Revision #1 to the Homebuyer Assistance Guidelines (C.R. 1-18-10) used in the City of Dearborn’s HUD-funded Neighborhood Stabilization Program; also authorizing the Economic and Community Development Department to administer the revised guidelines in accordance with program regulations and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Authorizing the purchase of the property located at 5920 Neckel (under the HUD Neighborhood Stabilization Program) from Chase Bank for the sum of \$1 and requesting immediate effect.
42. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Authorizing the purchase of the property located at 6548 Reuter (under the HUD Neighborhood Stabilization Program) from the U.S. Department of Housing & Urban Development for the sum of \$26,000 and requesting immediate effect. (34' x 122')

43. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Authorizing 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 20, 2010; also approving west Dearborn businesses outside of the west downtown district to be considered if they are within the designated west downtown district for the 2010 Homecoming weekend and requesting immediate effect.

44. RESOLUTION BY COUNCILMEMBERS DARANY AND O'DONNELL – Acknowledging the following donations to the 2010 Homecoming:

- University of Michigan-Dearborn \$2,500
- Comerica Bank \$1,500

NEW BUSINESS

45. MOHAMMED SOHOUBAH, 6474 KENILWORTH – Requesting to rezone the property located at 6160 Chase, Sidwell No. 82-10-074-09-033, from a B-A to a V-P zoning classification to construct a new parking lot.

46. RESOLUTION BY COUNCILMEMBERS DARANY AND ABRAHAM – Allowing an extension of time enabling Marjorie Powell to take her oath of office for her appointment to the Civil Service Commission in accordance with Section 6.9 of the City Charter.