

REGULAR MEETING OF THE COUNCIL

MAY 3, 2010

AGENDA

1. ROLL CALL.
2. INVOCATION BY Father Jim Bilot of the Church of the Divine Child.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Approving the minutes of the previous regular meeting of April 19 and the special meeting of April 15, 2010.
5. ORDINANCE ON THE TABLE – Ordinance No. 10-1267, "An Ordinance to Amend the Zoning Ordinance (Ord. No. 06-1111) of the City of Dearborn by Amending Article 2.00, Section 2.01 entitled 'Administrative Regulations'."
RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 10-1268, "An Ordinance to Amend Article II of the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn entitled, 'Noise'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 10-1269, "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Adding Section 18-220A, entitled 'Vehicle Accident; Removal From Main Traveled Portion of Roadway'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 10-1270, "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Sections 9-162, 9-163, 9-164, 9-165, 9-166, 9-168, 9-169 and 9-170 of Article VII, entitled 'Residential and Building Occupancy'."
RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 10-1271, "An Ordinance to Amend the Housing Chapter (Chapter 11) of the Code of the City of Dearborn by Amending Sections 11-41, 11-42 and 11-43 of Article II, entitled 'Minimum Housing Standards'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – To take from the table for its final reading.
10. ORDINANCE NO. 10-1272 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 6-8 inclusive, Sloss Park Subdivision, from an Industrial A (Light Industrial District) to an OS (Business Office District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – To table the Ordinance.
11. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Awarding a contract to AME Vertical in the amount of \$29,880 for Vertical Storage (Mezzanine) Street Deck for the Highway/Parks Division and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Awarding a contract to Professional Contracting & Consulting, Inc. in the amount of \$54,950 for the Rehabilitation of 7754 Mead and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a purchase order to Calhoun County in the approximate amount of \$315,000 for Prisoner Housing and Transportation and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing a sole source purchase with Wayne County in the approximate amount of \$315,000 for Prisoner Housing for prisoners sentenced by the 19th District Court and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Approving a purchase increase with D/A Central (C.R. 1-38-10) in the approximate amount of \$24,983.26, bringing the total purchases authorized to \$84,151, for Security Needs City-Wide and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Renewing the contract with Dearborn Lithograph, Inc. (C.R. 7-426-08) in the reduced amount of \$30,962 for the Printing, Packaging and Mailing of the 2010-2011 Seasonal Recreation Brochures and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Renewing the employment agreement with Gary Evanko as a Level IV Assessor/Director of the Department of Assessment with a not-to-exceed annual compensation of \$75,000 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the Economic and Community Development Department and the Mayor's Office to administer the Energy Efficiency and Conservation Program subject to program regulations; also authorizing the Finance Department to recognize and appropriate a grant in the amount of \$377,000 in the General Capital Improvement Fund Project Z77700 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Authorizing the spread of various items on the 2009 Consolidated Miscellaneous Assessment Roll in the approximate amount of \$526,471.99 plus 25% transfer fee for several services affecting private property and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Authorizing the sale of the N. 10 ft of the vacant lot located at 6039 Ternes to Joanne B. Malczynski for the sum of \$2,400, subject to certain stipulations and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD – Approving the purchase of the property located at 3621 Harding (under the City's Neighborhood Stabilization Program) from Federal National Mortgage Corporation for the sum of \$1.00 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Approving the request of Goodnight Out Corporation to transfer ownership of a 2009 Class C Licensed Business, located in escrow at 2941 S. Telegraph, Dearborn, MI, 48124, Wayne County from Pizza Hut of America, Inc. (A Delaware Corporation) with a transfer of location to 22217 Michigan Avenue, Dearborn, MI, 48124 and a New Dance Entertainment Permit and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Approving the request of Last Call Lounge, LLC to transfer ownership of a 2009 Class C Licensed Business, located in escrow at 13732-13736 Michigan Avenue, Dearborn, MI, 48126 from RAAW Management, LLC with a New Dance Entertainment Permit without extended hours and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD – Extending the temporary Traffic Rules and Regulations (Section 18-150) Amendment which placed Stop Signs on Brady at Morley, making the intersection a 3-way stop, until 30 days after the sewer construction project on Cherry Hill is completed and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Granting permission to Saint Sebastian Parish to conduct their Annual Spring Festival and Parade during the weekend of May 21 through May 23, 2010 with assistance from the Police Department for traffic safety/control and use of various materials/services from the Recreation and Public Works Departments, subject to reimbursement for City services and all applicable ordinances and the rules and regulations of the Police Department.

26. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Granting permission to the Dearborn Allied War Veterans Council to conduct their Annual Poppies Sale on May 6 through May 8, 2010 and on May 20 through May 22, 2010 throughout the City of Dearborn and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Acknowledging the following donations to the Dearborn Historical Museum:

• Artist's Society of Dearborn	\$ 100.00
• Dearborn Coin Club	\$ 200.00
• Michigan Stamp Club	\$ 60.00
• Garden Club of Dearborn	\$ 500.00
• Dearborn Historical Foundation	\$2,698.27

28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Acknowledging the following donations for the Memorial Day Parade:

• Dearborn Federal Savings Bank	\$500
• Kiwanis Club of Dearborn Outer Drive	\$100

and \$25 donations from:

- Dearborn Sail & Power Squadron
- Dearborn Christian School
- Dogmatics K-9 Drill Team
- Exchange Club of Dearborn Foundation, Inc.
- Friends for the Dearborn Animal Shelter
- Friends of Library Photography
- Lebanese American Heritage Club
- Maltese American Community Club
- Michigan's Junior Miss Scholarship Program
- Msgr. Schulte Assembly #0492
- Yemen-American Benevolent Association

NEW BUSINESS

29. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Allie "Popeye" Berry.

30. RESOLUTION BY COUNCILMEMBER DARANY SUPPORTED UNANIMOUSLY – Offering condolences to the family of Clara Glotzhober.