

REGULAR MEETING OF THE COUNCIL

SEPTEMBER 7, 2010

AGENDA

1. ROLL CALL.
2. INVOCATION BY Pastor Michael Hill, Sr. of Hill Memorial Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Approving the minutes of the previous regular meeting of August 16, special meeting of August 12 and the special closed meeting of August 10, 2010.
5. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Setting Wednesday, November 3, 2010 at 5:30 P.M. as the date and time of Public Hearing to establish the “Warren Business District Improvement Authority” and to designate the boundaries of the Development Area pursuant to Michigan Public Act 280 of 2005 and requesting immediate effect.
6. ORDINANCE ON THE TABLE – Ordinance No. 10-1289, “An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Adding Article XIV, entitled ‘Property Maintenance Code’.”
RESOLUTION BY COUNCILMEMBERS DARANY AND O’DONNELL –
To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 10-1290, “An Ordinance to Amend the City of Dearborn 457 Deferred Compensation Plan.”
RESOLUTION BY COUNCILMEMBERS DARANY AND O’DONNELL –To
take from the table for its final reading.

8. ORDINANCE NO. 10-1291 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning the southerly portion of the westerly 183 feet of Parcel 82-10-072-17-013, the southerly portion of Parcel 82-10-072-17-014 and Parcel 82-10-072-17-001 from an Industrial B (Medium Industrial District) to an Industrial A (Light Industrial District) zoning classification.
RESOLUTION BY COUNCILMEMBERS DARANY AND SAREINI – To table the Ordinance.

9. ORDINANCE NO. 10-1292 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning the east 75 feet of Parcel 82-10-072-17-013 from an Industrial A (Light Industrial District) and Industrial B (Medium Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS O’DONNELL AND DARANY – To table the Ordinance.

10. ORDINANCE NO. 10-1293 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning the property bounded by Ford Road on the north, Miller Road on the east, CSX Railroad on the south and on the west by the Robert Oakman’s Michigan Avenue and Oakman Boulevard Subdivision from an Industrial C (Intensive Industrial District) to an Industrial B (Medium Industrial District) zoning classification.
RESOLUTION BY COUNCILMEMBERS DARANY AND O’DONNELL – To table the Ordinance.

11. ORDINANCE NO. 10-1294 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22).”
RESOLUTION BY COUNCILMEMBERS DARANY AND SHOOSHANIAN – To table the Ordinance.

12. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Authorizing the Mayor to execute an Intergovernmental Agreement with Wayne County for the Rouge River National Wet Weather Demonstration Project Round I, Part “A” Grant Program in the amount of \$255,000 (City’s share \$153,000) for Control of Combined and Sanitary Sewer Overflow Activities Sewer Separation Analysis for CSO Reduction at Outfalls 13 and 14, subject to review by the Legal Department and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY – Awarding a contract to C & P Contracting, Co. in the amount of \$138,753 for the Sanitary Sewer Construction at the West End of Crowley Park from Notre Dame to Oxford; also approving contingency funds in the amount of \$15,000 and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Awarding a contract to JDE Equipment Company in the amount of \$45,975 for Three 12 Ton Equipment Trailers and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Awarding a purchase order to DMC Technology Group, Inc. in the amount of \$27,243.03 for Hardware and Software Maintenance for IBM Products and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY – Awarding a purchase order to Play Environments, Inc. in the amount of \$25,000 for Playground Equipment for A.C.C.E.S.S. and requesting immediate effect.

17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Awarding purchase orders to authorized State vendors, Morton International, Inc., Morton Salt Division in the amount of \$199,550 for “Early Delivery” of Road Salt and The Detroit Salt Company in the amount of \$138,330 for “Seasonal Backup Delivery” of Road Salt for the 2010-2011 Winter Season and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing an increase to the purchase order with Great Lakes Emergency Products, LLC (C.R. 9-604-09) in the amount of \$45,000, bringing the total purchase order amount to \$90,024 for Additional Turn-out Gear for the Fire Department and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS DARANY AND SHOOSHANIAN –
Authorizing a sole source purchase with Sungard H.T.E., Inc. in the amount of \$95,709 for Sungard H.T.E. Software Maintenance for the MIS Department and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Authorizing the Public Works' Water and Sewer Division to renew their membership with the Michigan Rural Water Association (MRWA) in the amount of \$525 for the period of October 1, 2010 through September 30, 2011 and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY –
Amending C.R. 6-358-91 which established a project to support the DARE Program for drug awareness education in schools by renaming Project Z70900 the “School Resource Officer (SRO) Program”; also authorizing the continued utilization of residual funds from DARE in the amount of \$26,625.18 and any new funds raised for the operation of the SRO Program and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN –
Authorizing the Finance Director to recognize and appropriate the anticipated reimbursement revenue of \$10,530 from MDOT in the Major Street and Trunkline Fund for the Michigan-Wyoming Park & Ride Camera System and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Authorizing the Finance Department to establish a capital improvement project for renovations at the Ford Community and Performing Arts Center; also authorizing the Finance Director to recognize and appropriate a contribution of \$123,794 from the General Fund fund balance in the Facility Fund to complete the funding for these projects and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Amending the Fiscal Year 2010-2011 budget to carry forward appropriations related to year end purchases pursuant to requests received from involved departments; also authorizing a contribution in the amount of \$29,955 to the Facilities Fund from the General Fund and the Finance Director to recognize and appropriate the revenue and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND DARANY – Authorizing the Mayor to execute the Letter of Intent and a Purchase and Sale Agreement for the sale of Dearborn Towers in the amount of \$6,700,000 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Approving the sale of the vacant lot located at 6530 Ternes to Hassan and Nabila Aboualayoui for the sum of \$8,400, subject to certain stipulations and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD – Authorizing the purchase of the property located at 3050 Geneva from the U.S. Department of Housing and Urban Development (under its Dollar Sale Program) for \$1, plus outstanding taxes in the approximate amount of \$3,000, plus closing costs and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Authorizing the purchase of the property located at 8635 Gary (under Operation Eyesore) from Mohamed Alkhafaji and Fatmah Sultan for the sum of \$16,000, subject to certain stipulations and requesting immediate effect.

29. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND DARANY –
Adopting a resolution validating Matthew J. Zalewski as a “resident taxpayer plaintiff” eligible to petition for reimbursement of attorney fees related to Stormwater Litigation against the State of Michigan; also authorizing the City to participate in this suit and retain Giarmarco, Mullins & Horton, P.C. to serve as the City’s attorney and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY –
Adding a municipal parking lot, (Parcel I.D. 82-09-223-10-083), to the User Paid Parking System and designating it as a permit only lot, at the rate of \$25 per month and requesting immediate effect.

31. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Concurring in amendments to the agreement with the Police Officers Association of Michigan Dispatch Supervisors Bargaining Unit for the period beginning July 1, 2008 through June 30, 2010 pursuant to Civil Service Resolution No. 7346-10 and requesting immediate effect.

32. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND DARANY –
Concurring in amendments to the agreement with the Police Officers Association of Michigan Dispatchers Bargaining Unit for the period beginning July 1, 2007 through June 30, 2010 pursuant to Civil Service Resolution No. 7347-10 and requesting immediate effect.

33. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY –
Concurring in the amendment to the Supervisory, Technical and Professional Bargaining Unit Salary Plan pursuant to Civil Service Resolution No. 7348-10 and requesting immediate effect.

34. RESOLUTION BY COUNCILMEMBERS SAREINI AND O’DONNELL –
Concurring in the amendment to the Supervisory, Technical and Professional Bargaining Unit Salary Plan pursuant to Civil Service Resolution No. 7349-10 and requesting immediate effect.

35. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY –
Granting permission to the 32 Degree Masonic Learning Centers for Children to conduct the Charles S. Wright Memorial 5K Walk on Sunday, September 26, 2010 beginning at 12:00 P.M. with assistance from the Police Department for traffic safety spot checks for the duration of the event, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

36. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Approving an Emergency Resolution granting permission to the Dearborn Soccer Club to conduct its 19th Annual Soccer Tournament on Friday, August 27 through Sunday, August 29, 2010 with assistance from the Police Department for traffic control and emergency personnel from the Fire Department to staff the First Aid Station, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

37. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD –
Waiving the permit and application fees for the East Dearborn Downtown Development Authority to install two reproduced paintings from the Detroit Institute of Arts (DIA) at The Henry Ford and the east wall of Green Brain Comics and requesting immediate effect.

38. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Granting permission to the Fairlane Alliance Church, 905 Mason, to park a semi-trailer on Mason Street between the alley and Garrison Street to conduct their annual “Operation Christmas Child” Collection for underprivileged children from November 14 through November 22, 2010.

39. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN –
Denying the request of Kimberly Jenkins and Clifford Chisholm to purchase the vacant lot located at 24108 Scott for use as a side yard rather than new construction and requesting immediate effect.

40. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Acknowledging a donation in the amount of \$280 from Oxford Bowling Lanes to offset bowling admission fees for the Recreation Department’s Arts & Recreation Enabling Program.

41. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Acknowledging the following donations to the 2010 Homecoming:

- Kenwal Steel \$6,000
- Henry Ford Health System \$4,500
- Dr. Mark Saffer \$3,000
- REDICO \$3,000
- Nickel & Saph, Inc. \$2,500
- Dearborn University Consortium Center \$2,500
- Premier Dental Care \$1,500
- SMART \$1,500
- Cheli’s Chili Bar \$1,000
- Miller, Canfield, Paddock & Stone, P.L.C. \$1,000
- U of M Dearborn Alumni Society \$1,000
- Fordson Varsity Alumni Club \$800
- O’Kelley Council Knights of Columbus \$500
- DFCU Financial \$500
- Fairlane Town Center \$500
- Henry Ford Community College \$500
- Pipefitters, Steamfitters, Refrigeration & Air Conditioning Service Local 636 \$500
- Said Deep \$500
- Alumni Association of Fordson High School \$200
- David Bazy \$200

42. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SAREINI – Granting permission to the Dearborn Firefighter’s Burn Drive to place a gumball machine in the Dearborn City Hall building with all proceeds going to the Burn Drive.

NEW BUSINESS

43. RESOLUTION OFFERED BY COUNCILMEMBER ABRAHAM
SUPPORTED UNANIMOUSLY – Offering condolences to the
family of Bradley Schane.