

REGULAR MEETING OF THE COUNCIL

OCTOBER 25, 2010

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Rani Abdulmasih of Mother of the Savior Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY – Approving the minutes of the previous regular meeting of October 11, special closed meeting of October 7, and special meeting of October 5, 2010.
5. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD – Setting Tuesday, November 16, 2010 as the date and time to conduct a Public Hearing to consider adoption of the first amended Brownfield Plan #9 (Severstal Dearborn, Inc.) and requesting immediate effect.
6. ORDINANCE ON THE TABLE – Ordinance No. 10-1297, “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning the property south of Prospect from Maple to the east line of Lot 141, William P. Bradley’s Fordson Properties Subdivision from an Industrial C (Intensive Industrial District) to an Industrial B (Medium Industrial District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 10-1298, “An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Adding Article VII, entitled ‘Motor Vehicle Code – Adoption by Reference’.”  
RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD – To take from the table for its final reading.

8. ORDINANCE NO. 10-1299 INTRODUCED BY COUNCILMEMBER SAREINI.  
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning the V-shaped parcel of railroad property containing approximately 40 acres located between Rotunda Drive on the south and the Conrail Shared Assets on the north from an Industrial B (Medium Industrial District) to an Industrial A (Light Industrial District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – To table the Ordinance.
  
9. ORDINANCE NO. 10-1300 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 located north of Prospect between Schaefer Road and Detroit Industrial Freeway (I-94) from an Industrial C (Intensive Industrial District) to an Industrial B (Medium Industrial District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY – To table the Ordinance.
  
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Awarding a contract to C & P Construction Company, Inc. in the amount of \$245,500 for Construction of Sanitary Manholes over the City's Combined Sewer, Phase II – 2010/2011; also authorizing a contingency in the amount of \$25,000 for any unforeseen conditions encountered during the execution and requesting immediate effect.
  
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Awarding a contract to Parsons Transportation Group, Inc., of Michigan in the amount of \$45,000 for Traffic Engineering Services and requesting immediate effect.
  
12. RESOLUTION BY COUNCILMEMBERS DARANY AND O'DONNELL – Awarding a contract to Evergreen Exteriors, Inc. in the amount of \$44,475 for Snow Removal Services and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Awarding a contract to Par-Kut International, Inc. in the amount of \$29,296 for Two Prefabricated Steel Buildings (Gatehouses) at Camp Dearborn and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Extending the professional services agreement with Zausmer, Kaufman, August, Caldwell & Tayler, P.C. in the amount of \$300,000 for continued representation in CSO litigation; also authorizing a transfer of \$300,000 from the Sewer Fund – CSO, Department of Public Works, Sewerage Division Professional Services Account to finance the contract extension and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Renewing the three-year contract with L E Hunt, P.C. (comprising L. Eugene Hunt, Jr., David L. Camaj, and Michael Jaafar, C.R. 9-854-07) in the total amount of \$84,000 for Legal Counsel for Indigent Defendants and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Extending the contract with The Friends for the Dearborn Animal Shelter (C.R. 6-376-10) through June 30, 2011 in the amount of \$50,000 for Animal Shelter Operations and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS DARANY AND O'DONNELL – Authorizing the Legal Department to renew their membership with the State Bar of Michigan for seven attorneys in the total amount of \$2,540 for Fiscal Year 2011 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Authorizing the Finance Director to recognize revenue and appropriate expenditures from the Office of Justice Programs 2010 Bulletproof Vest Partnership Grant in the amount of \$40,290 in the General Fund, Police Department and to appropriate the local match of \$20,145 from the fund balance in the Drug Law Enforcement Fund and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Authorizing the Mayor to sign a Quit Claim Deed transferring title of the northeast corner of Miller Road and Eagle Pass to Wayne County and requesting immediate effect.
  
20. RESOLUTION BY COUNCILMEMBERS DARANY AND SHOOSHANIAN  
– Authorizing the Mayor to sign a Quit Claim Deed transferring title of the northeast corner of Miller Road and Dix to Wayne County and requesting immediate effect.
  
21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Authorizing the City to enter into a one-year lease with Bint Jebail Cultural Center (former Landlord was Proscop, Inc., C.R. 10-916-07) for the property located at 14201 Prospect in the total amount of \$13,075 for the period of October 1, 2010 through September 30, 2011 and requesting immediate effect.
  
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Granting permission to Final Cut Productions to film a portion of their upcoming movie in the City of Dearborn with the closure of Greenfield Road in both directions from Middlebury Drive to South Commerce Drive on Sunday, November 21, 2010 from 8:00 A.M. until 8:00 P.M. with police personnel on site throughout the duration of the film shoot/road closure, subject to full reimbursement for all City services provided, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
  
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Granting permission to Moose's Martini Pub, 22217 Michigan Ave., for an exhibitor license for one (1) dart board, juke box and table game and requesting immediate effect.
  
24. RESOLUTION BY COUNCILMEMBERS DARANY AND ABRAHAM –  
Acknowledging a donation in the amount of \$250 from the Dearborn Rotary Foundation to the Dearborn Commission on Disability Concerns for expenses related to the "Pathways for Possibilities" Event.

NEW BUSINESS

25. RESOLUTION BY COUNCILMEMBER O'DONNELL SUPPORTED UNANIMOUSLY – Offering condolences to the family of Leona G. Brooks.