

REGULAR MEETING OF THE COUNCIL

FEBRUARY 7, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Dan Jongsma of Dearborn Christian Fellowship.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Approving the minutes of the previous regular meeting of January 18, 2011 and the special closed meetings of January 11 and 13, 2011.
5. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Setting Thursday, March 10, 2011 at 5:30 P.M. as the date and time to hold a Public Hearing and take action on the Application of an Industrial Facilities Tax Exemption Certificate from Link Testing Laboratories, Inc. and requesting immediate effect.
6. ORDINANCE ON THE TABLE – Ordinance No. 11-1311, "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article IV, Division 4, entitled 'Purchasing and Disposition of Goods and Services'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 11-1312, "An Ordinance to Amend Article II of the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Adding Section 14-44A entitled 'Medical Treatment for Those Confined'."
RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – To take from the table for its final reading.

8. ORDINANCE NO. 11-1313 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 on the north side Dix east of Roulo (Lots 1 through 7 inclusive, Peter Roulo's Subdivision) from a Residential A (One Family Residential District) to a Business B (Community Business District) and the property on the east side of Roulo (Lots 8 through 14) from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
9. ORDINANCE NO. 11-1314 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 Rotunda Drive between Schaefer Road and Detroit Industrial Freeway (I-94) from an Industrial C (Intensive Industrial District) to a Industrial B (Medium Industrial District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Vacating the old easement accepted as part of the ICT Office Building, Phase I at 5500 Auto Club Drive and accepting a new water main easement as a result of the ICT Office Building Phase II development and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Approving Change Order #1 with Downunder Municipal Services, LLC in the amount of \$85,000, bringing the revised contract amount to \$159,211.98, for Cleaning and Video Inspection of Sewers and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Awarding a two-year contract to Graybar Electric, piggybacking the U.S. Communities Contract, in the total amount of \$104,000 for Miscellaneous Electrical Supplies on an as-needed basis and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing an increase to the contract with Professional Services Industries, Inc. (C.R. 2-72-10) in the amount of \$75,000, bringing the total contract amount to \$150,000 through June 19, 2011, for Testing and Geotechnical Services and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Authorizing an increase to the contract with R & M Contracting (C.R. 1-9-11) in the amount of \$7,292, bringing the total contract amount to \$49,150.20, for Additional Tree Planting for the Columbus Park Neighborhood and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing a contract extension with Tax Management Associates, Inc. (C.R. 6-467-06) in the amount of \$50,000 for Personal Property Auditing Services and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing an increase to the contract with Plante and Moran (C.R. 3-153-10) in the amount of \$43,500, bringing the total contract amount to \$152,500, to complete its work in support of the Community Task Force; also authorizing a reallocation of General Fund fund balance to help finance this increase and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing an amendment to the employment agreement with Gary Evanko by increasing the compensation cap this year in the amount of \$20,000, bringing the total compensation cap to \$95,000, to provide Level IV Assessor/Director of Assessment services and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing the Finance Department to establish a project in the Engineering Services Fund with Angelo lafrate Construction Company in the amount of \$7,700 for the Proposed Water Main Extension for Ford Motor Company (401 Southfield) and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM –
Renewing the contract with ADAPCO, Inc. (C.R. 3-147-10) in the amount of \$26,048 for Mosquito Control Supplies and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Renewing the contract with Centron Data Services, Inc. (C.R. 12-832-09) in the approximate total amount of \$51,009.40 for the Printing and Mailing of the 2011 Tax Bills and Rolls and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Authorizing the Mayor to renew the City's membership with the Conference of Western Wayne in the amount of \$11,249 for Fiscal Year 2010/2011 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Removing the delinquent miscellaneous receivable charges and water charges on the 2010 summer tax roll in the amount of \$1,385.49 for 6061 Miller Road as the property was purchased at a foreclosure sale and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the Mayor to execute an Interlocal Services Agreement between the City of Dearborn and the City of Dearborn Heights to establish the Reciprocal Library Borrowing Pilot Project and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing a correction to C.R. 12-727-10 which extends the Dearborn Village Partner-North Preferred Developer Agreement (PDA) and the Parking Lot Lease between the City and DVP beginning January 1, 2011 through February 26, 2011, subject to certain stipulations and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM –
Authorizing the Mayor to execute a Quit Claim Deed to Alina Deac for the vacant lot located on Cooke Street provided all back taxes, penalties and interest, plus costs due up to closing are paid in full, subject to certain stipulations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Rescinding C.R. 9-555-10, which approved the request of Mahamoud Ashour to redeem the property located at 7103 Payne from the City as Mr. Ashour no longer wishes to redeem the property and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Establishing the "Warren Business District Improvement Authority" pursuant to C.R. 9-514-10 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Designating the Director and Deputy Director of the Economic and Community Development Department as authorized signatories for the Wayne County HOME Consortia Program and to administer the program; also authorizing the Finance Department to establish a project for the program, to recognize program revenue and to appropriate program funds as received and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Adopting the Poverty Exemption Guidelines for 2011 pursuant to Public Act 620 of 2002 and Public Act 390 of 1994 and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Approving the request of One Way Pub, LLC to transfer ownership of an Escrowed 2010 Class C Licensed Business with Dance Permit, Located at 13732-13736 Michigan Avenue from RAAW Management, LLC to One Way Pub, LLC with a New Entertainment Permit and requesting immediate effect.

31. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Waiving the \$45.00 fee for a temporary sign permit advertising
West Village Dental Care, 22615 Michigan, "Smiles for Life" Charity
event as proceeds will go to the Dearborn Foundation and
requesting immediate effect.

NEW BUSINESS

32. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Josephine
Maguire Hawthorne.
33. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Ronald
Grimwade, Sr.
34. RESOLUTION BY COUNCILMEMBER ABRAHAM SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Clemens
Glotzhober.
35. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Pam
Pelaccio.
36. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Marjorie
Caddy.