

REGULAR MEETING OF THE COUNCIL

JUNE 6, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Frederick Nichols of Harvest International Worship Center.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Approving the minutes of the previous regular meeting of May 16, special meetings of May 10 and May 17 and special closed meeting of May 12, 2011.
5. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Setting Monday, June 27, 2011 at 12:15 P.M. as the date and time for a Public Hearing regarding Severstal Dearborn LLC's Application for an Industrial Facilities Tax Exemption Certificate for a new high speed Continuous Annealing Line and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Setting Monday, June 27, 2011 at 12:15 P.M. as the date and time for a Public Hearing regarding Severstal Dearborn LLC's Application for an Industrial Facilities Tax Exemption Certificate at the Hot Strip Mill Building and requesting immediate effect.
7. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Hubbard and Shooshanian awarding a two-year contract to Brock Sweeping, Inc. in the total amount not to exceed \$551,000 (\$275,500 annually) for Street Sweeping and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – To take from the table.

8. ORDINANCE ON THE TABLE – Ordinance No. 11-1327, "An Ordinance to Amend the Fire Prevention and Protection Chapter (Chapter 10) of the Code of the City of Dearborn by Amending Article II, entitled 'Fire Prevention Code'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – To take from the table for its final reading.

9. ORDINANCE ON THE TABLE – Ordinance No. 11-1328, "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Adding Section 2-568A to Division 4 entitled 'Preference for Local Bidders/ Dearborn-based Businesses' and Amending Section 2-569 entitled 'Cooperative Purchasing'."
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – To take from the table for its final reading.

10. ORDINANCE ON THE TABLE – Ordinance No. 11-1329, "An Ordinance to Amend the Administration Chapter (Chapter 2), Article III (Boards and Commissions) of the Code of the City of Dearborn, by Adding Division 3A, entitled 'Environmental Commission'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To take from the table for its final reading.

11. ORDINANCE NO. 11-1330 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Alcoholic Liquors Chapter (Chapter 3) of the Code of the City of Dearborn by Amending Article II (License), Section 3-31, entitled 'License/Permit Fees'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.

12. ORDINANCE NO. 11-1331 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XIV, Section 12-591, entitled 'Amusement and Entertainments'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To table the Ordinance.

13. ORDINANCE NO. 11-1332 INTRODUCED BY COUNCILMEMBER SHOOSHANIAN.
SYNOPSIS – "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 O'DONNELL –
To table the Ordinance.

14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the Finance Director to establish a project in the Engineering Services Fund with the University of Michigan – Dearborn (Henry Ford Estate) in the amount of \$7,000 for Water Main Construction at the Henry Ford Estate and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Awarding a contract to Beal, Inc. in the approximate amount of \$43,175 for Interior Painting at Hubbard Manors East and West & Miscellaneous Painting for City Buildings and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding a contract to Atlas Oil Co. in the approximate amount of \$388,750 for #2 Ultra Low Sulfur Clear Diesel Fuel and requesting immediate effect.

17. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing a sole source purchase with Applied Building Technologies in the amount of \$35,000 to Provide Fire Alarm System Updates at Henry Ford Centennial Library and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Authorizing a contract extension with Wayne County in the approximate amount of \$260,000 for Prisoner Housing and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Authorizing the Finance Department to renew their membership with the Governmental Finance Officers Association (GFOA) for the period of June 1, 2011 through May 31, 2012 in the amount of \$640 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Renewing the contract with Barrett Paving Materials (C.R. 5-277-10) in the approximate amount of \$79,900 for Cold Patch Paving Materials and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Renewing the contract with University Lithoprinters (C.R. 5-276-10) in the amount of \$15,855 for Designing, Printing and Mailing the 2012 City Calendar and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Renewing the contract with Kerry Curtis (C.R. 6-324-10) in an amount not to exceed \$115,599 to Provide Brick Tuck Pointing and Related Masonry Services and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Authorizing an increase to Purchase Order #78856 in the amount of \$135,000 and a sole source purchase order extension in the amount of \$370,000 with Calhoun County for Prisoner Housing and Transportation and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Authorizing a contract increase with Brantley Development LLC (C.R. 12-708-10) in the amount of \$34,848, bringing the total contract amount to \$109,848, to Provide Additional Property & Lawn Maintenance for Residential Properties and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Authorizing a contract increase with United Lawnscape (C.R. 12-703-10) in the amount of \$363,281.50, bringing the total contract amount to \$509,169.50, for Turf Maintenance for Various City Locations and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN
– Authorizing the Finance Director to appropriate General Fund fund balance as a contribution to the Fleet and General Liability Fund in the amount of \$2,800,000 and to recognize and appropriate the same in the Fleet and Liability Fund for Delinquent Real & Personal Property Tax Refund Expense and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Authorizing the Fire Department to accept Five Donated Cardiac EKG Monitors from Oakwood Hospital with a total value of \$160,000 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Amending C.R. 5-213-11, which authorized the Fire Chief to sign a hold harmless agreement with Ford Motor Company to utilize the parking lot located at 17000 Rotunda Drive for training purposes, by changing the training dates from May 8-15, 2011 to mutually agreeable days between May 31 – June 30, 2011 and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Authorizing the Mayor to sign agreements with the United States Department of Homeland Security to accept a Federal Emergency Management Agency (FEMA) Award from the Staffing for Adequate Fire and Emergency Response Grant (SAFER) Program in the amount of \$940,595; also authorizing the Finance Director to recognize revenue and appropriate expenditures in the amount of \$940,595 in the Fire Department Budget and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN
– Granting a 60-day extension of time to Ali and Hassan Hammoud to complete required repairs on the tax-reverted property located at 6944 Theisen and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the purchase of the substandard dwelling located at 8547 Gary, under the Operation Eyesore Program, from Imad Haidar for the sum of \$12,000 and requesting immediate effect.

32. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Approving the sale of the renovated residential property located at 7933 Pinehurst to Yelitza Torres-Cedeno for the sum of \$90,000 and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Concurring in the Mayor's re-appointments of Susan Binder, Randolph Dubitsky and Christopher J. Forsyth to the City Plan Commission for terms ending June 30, 2014 and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Concurring in the Mayor's re-appointment Rose A. Khalifa and appointment of Jay P. Kruz to the East Dearborn Downtown Development Authority for terms ending June 30, 2015 and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –
Concurring in the Mayor's re-appointments of Michael D. Albano and Sean Galloway to the Telecommunications Commission for terms ending June 30, 2013 and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Concurring in the Mayor's West Dearborn Downtown Development Authority re-appointments as follows: Hakim A. Fakhoury for term ending June 30, 2013 and Mark Anusbigian and Robert D. Marano for terms ending June 30, 2015; also concurring in the Mayor's appointment of Steven J. Guibord for a term ending June 30, 2015 and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Concurring in the Mayor's re-appointment of Christopher Gibbs to the Zoning Board of Appeals for a term ending June 30, 2014 and requesting immediate effect.

38. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Granting permission to the Springwells Park Association to conduct the 1st 5 Kilometer Street Run and Walk Event on Saturday, June 25, 2011 from 8:00 A.M. to approximately 10:00 A.M. followed by a Spa Garden Tour at 10:00 A.M. with assistance from the Police Department for traffic control, subject to all applicable ordinances, rules and regulations of the police department and reimbursement for City services and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Granting permission to 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 21, 2011; also considering west Dearborn businesses outside of the west downtown district as if they are within the designated west downtown district for the 2011 Homecoming weekend, subject to all applicable ordinances and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Granting permission to The Henry Ford to conduct fireworks displays for its Salute to America Concerts on June 30, July 1 through July 3, The Old Car Festival on September 10, and Holiday Nights on various dates in December, 2011 with a fire engine to be stationed on the property during the event subject to all applicable ordinances, the rules, regulations and approval of the Police Department and reimbursement by The Henry Ford/Greenfield Village for all City services and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Granting permission to the Dearborn Allied War Veterans Council to utilize the parking lot and the horseshoe drive on top of the hill in Ford Field Park to conduct its annual Flag Day Ceremony on June 14, 2011 at 7:00 p.m. and requesting immediate effect.

NEW BUSINESS

42. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Marie A. VanLandschoot.

43. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Edward Arvanigian.