

REGULAR MEETING OF THE COUNCIL

JULY 18, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Pastor Andy Garner of Fairlane Alliance Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Approving the minutes of the previous regular meeting of June 20 and the three special meetings of June 27, 2011.
5. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Setting, Monday, August 1, 2011 at 12:00 P.M. as the date and time to hold a public hearing to consider approving the Brownfield Plan #11 (University Campus Apartments) and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD –
Setting, Monday, August 1, 2011 at 12:20 P.M. as the date and time to hold a public hearing to consider the establishment of the "Obsolete Property Rehabilitation District No.1" located at 760-780 Town Center Drive and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Awarding a contract to Cadillac Asphalt in the approximate amount of \$52,150 for Bituminous Concrete Paving Hot Mixtures and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Awarding a contract to All Type Truck & Trailer Repair in the amount of \$33,750 for Showmobile Refurbishment and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Awarding a contract to Best Asphalt, Inc. in the amount of \$85,550 for the Construction of Two Asphalt Tennis Courts at Ten Eyck Park and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Awarding a contract to Gorno Ford, Inc., authorized State of Michigan vendor, in the total amount of \$87,156 (\$21,789 each) for Four (4) Automotive Vehicles and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Awarding a two-year contract to Tooles – Clark in the approximate amount of \$1,726,300 for Construction Manager at Risk Services of the Intermodal Passenger Rail Facility Project and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Awarding a two-year contract to Neumann Smith in the approximate amount of \$1,929,312 for Architect & Engineering Services of the Intermodal Passenger Rail Facility Project and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Authorizing the removal of a delinquent water lien from the 2010 tax roll in the amount of \$1,209.16 as it was erroneously placed on the wrong Parcel I.D. Number and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Designating the Finance Director as the authorized representative for all activities associated with the Combined Sewer Overflow (CSO) wastewater treatment and collection system project plan, including submitting the June 2011 CSO Project Plan and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Amending the City of Dearborn's Cafeteria Plan Document to comply with the Federal Patient Protection and Affordable Care Act (PPACA) requirements and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Amending the City of Dearborn's Cafeteria Plan Document by defining the City of Dearborn's Premium Only Benefit pertaining to Section 125 employee contributions and further defining the pre-tax pay deductions for health care premiums costs and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Amending the City of Dearborn's Cafeteria Plan Document by eliminating the "benefit bank" or "bank" language as it pertains to the Participant's Premium Only Account or Premium Only Benefit and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Authorizing the split and sale of the W. 10 ft. of the vacant lot located at 14223 Lanson to Abdul Mozip in the amount of \$2,500, subject to certain stipulations and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
Authorizing the sale of the renovated property located at 7943 Pinehurst to Wayne Brooks and Tiana Jackson-Brooks for the sum of \$70,000, subject to certain stipulations and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the sale of the renovated property located at 7529 Steadman to Hadia Al Hachami for the sum of \$70,000, subject to certain stipulations and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Approving the purchase of the substandard dwelling located at 4715 Walwit, under the Neighborhood Stabilization Program, from Theresa Lancsa for the sum of \$21,000 and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Authorizing the Mayor to execute an agreement between the Michigan Department of Transportation and the City of Dearborn for the Dearborn Intermodal Passenger Rail Facility final design and construction, subject to certain stipulations and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Authorizing the Mayor to execute an agreement between AMTRAK and the City of Dearborn for the Dearborn Intermodal Passenger Rail Facility final design and construction, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Concurring in the Mayor's re-appointment of Christopher J. Forsyth to the City Plan Commission for a term ending June 30, 2014 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Concurring in the Mayor's re-appointments of Michael A. Clay and Robert Watson to the Demolition Board of Appeals for terms ending June 30, 2014 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Concurring in the Mayor's re-appointment of 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.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Concurring in the Mayor's re-appointment of Sean Galloway to the Telecommunications Commission for a term ending June 30, 2013 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Concurring in the Mayor's re-appointments of Mark Anusbigian and Robert D. Marano to the West Dearborn Downtown Development Authority for terms ending June 30, 2015 and requesting immediate effect.

29. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY –
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.

30. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Authorizing the transfer of ownership of an escrowed 2010 Class C Licensed Business, located at 13136 Michigan, Dearborn, from Pizza Hut of America, Inc. to 2010 Dearborn Investment, LLC with a transfer of location to 300 Town Center, Dearborn and classification to B-Hotel License and to add a New Dance-Entertainment Permit and requesting immediate effect.

31. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Approving the FY2012 Annual Implementation Plan for The Senior Alliance Area Agency (TSA) on Aging 1C and requesting immediate effect.

32. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Authorizing assistance from the Dearborn Police Department with traffic safety and crowd control for the duration of The Henry Ford's 2011 Maker Faire – Detroit event on July 30-31, 2011, subject to reimbursement for all City services provided and requesting immediate effect.

33. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Granting permission to North Star Auto, 14700 Michigan Avenue, to place a sandwich board sign on public property subject to all applicable ordinances and requesting immediate effect.

34. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
Granting permission to The Kiwanis Club of Dearborn to conduct their annual Peanut Drive September 8-11, 2011, subject to all applicable ordinances and the rules and regulations of the Police Department.

NEW BUSINESS

35. CITY CLERK – Requesting on behalf of Good Times Caffe, 22180 Michigan Avenue to place two sandwich board signs on public property subject to all applicable ordinances and requesting immediate effect.

36. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Thomas LaPonsey.

37. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Richard Danielak.

38. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Charles D. Nordstrom.