

REGULAR MEETING OF THE COUNCIL

AUGUST 8, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Imam Mohammad Ali Elahi of the Islamic Institute of Knowledge.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Approving the minutes of the previous regular meeting of July 18, the special closed meetings of July 12 and July 18; the special meetings of July 12 and July 18 and the two special meetings of August 1, 2011.
5. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Awarding a contract to Future Fence Company in the amount of \$32,754 for Chain Link Fence Installation at Crowley Park and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Awarding a contract to Fiore Enterprises, LLC in the amount of \$71,330.65 for TV1 Lake No. 5 Seawall Removal at Camp Dearborn and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Issuing a purchase order to Tri-County International Truck in the approximate amount of \$78,000 for International Truck Repairs, Parts and Supplies and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Issuing a purchase order to Cannon Engineering in the approximate amount of \$27,000 for Versalift and Prentice Parts and Repairs and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Issuing purchase orders to Baker & Taylor, Inc. in the amount of \$20,000, Baker and Taylor Books in the amount of \$87,000, Midwest Tape in the amount of \$60,000, Ingram Library Service in the amount of \$24,000, and Book Wholesalers, Inc. in the amount of \$18,000 for Various Purchases for the Library Department through the Michigan Library Cooperative Directors Association Program and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Authorizing a sole source purchase with Bell Equipment Company in the approximate amount of \$40,000 for Elgin and Epoke Parts and Repairs and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Authorizing a sole source purchase with the Gale Group in the amount of \$30,000 for Reference Materials and Online Databases for the Library Department and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Extending the professional services agreement with Robert D. Gordon, of Clark Hill P.L.C. in the amount of \$15,000 for continued representation in the litigation against the Burton-Katzman Development Company and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Extending the professional services agreement with Zausmer, Kaufman, August, Caldwell & Tayler, P.C. in the amount of \$75,000 for continued representation in the litigation against the Burton-Katzman Development Company and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Renewing the contract with Jarvis Property Restoration (C.R. 8-466-10) in the reduced amount of \$69,500 for Board-up and Secure Buildings and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing the Library Department to renew their membership with the Michigan Library Association in the amount of \$2,160 for the period of September 1, 2011 through June 30, 2012 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Approving a contract increase with Crimboli Nursery, Inc. in the amount of \$14,382, bringing the total contract amount to \$32,132, for additional City-wide Tree Planting and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Waiving the tent permit fees for the Friends for the Dearborn Animal Shelter in the amount of \$245 for the 3rd Annual Hogs 4 Dogs fundraiser on August 25, 2011, subject to all applicable ordinances and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Removing a delinquent water lien from the 2011 tax roll, for the property located at 6201 Wyoming, in the amount of \$980.56 as it was erroneously placed on the wrong Parcel I.D. Number and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD – Rescinding C.R. 6-337-11, which cancelled a delinquent water lien, Invoice #14795, in the amount of \$153.00 for the property located at 10 Georgetown Ct., as the 25% transfer fee in the amount of \$38.25 was not cancelled and canceling the delinquent water lien in the correct amount of \$191.25 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Approving revised ballot language to be placed on the November 8, 2011 election that would amend Section 13.2 of the City Charter by authorizing a temporary (up to 5 years) Operating Millage of up to 3.5 mills and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Approving revised ballot language to be placed on the November 8, 2011 election that would amend the City Charter to eliminate Chapter 11 (the Civil Service System) and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Approving the sale of the vacant lot located at 6033 Steadman to Fady Bazzoun for the sum \$8,300, subject to certain stipulations and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Amending C.R. 6-304-11, which authorized the sale of 7933 Pinehurst to Yelitza Torres-Cedeno, by authorizing a reduction in the sale price to an amount not less than \$75,000 and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Approving the request of Henry Ford Village, Inc. for a New Continuing Care Retirement Center License issued under MCL 436.1545 with Dance-Entertainment Permit, to be located at 15101 Ford, Dearborn, MI and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Approving the request of Oakwood Health Promotions, Inc. for a New Continuing Care Retirement Center License issued under MCL 436.1545 with Dance-Entertainment Permit, to be located at 16351 Rotunda, Dearborn, MI and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Authorizing assistance from the from the Dearborn Police Department to The Arab American News with traffic safety and crowd control for the opening ceremonies of the Asian American Journalists Association's National Convention being held at the Arab American National Museum on August 10, 2011 as well as the closure of alley north of the museum from 5:00 P.M. to 11:00 P.M., subject to the execution of Hold Harmless Agreements and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Granting permission to Susan G. Komen Breast Cancer Foundation to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon event on Sunday, August 14, 2011 beginning at approximately 9:00 A.M. with use of Ford Field Park and assistance from the Police Department for traffic safety/control for the duration of the event, subject to full reimbursement for all city services, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

NEW BUSINESS

28. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Margaret P. McAlister.
29. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Eugene R. Tucker.
30. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Henry C. Zimnicki.
31. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Donald J. Mattern.
32. RESOLUTION BY COUNCILMEMBER ABRAHAM SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joseph A. Misfud.
33. RECREATION – Having no objections to the Farmers and Artisans Market of Dearborn to conduct a second evening market on Tuesday, August 23, 2011 from 5:00 P.M. to 8:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.