

REGULAR MEETING OF THE COUNCIL

OCTOBER 3, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY the Deacon David Bechill of the Church of the Divine Child.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Approving the minutes of the previous regular meeting of September 19, 2001.
5. ORDINANCE ON THE TABLE – Ordinance No. 11-1334, "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII entitled 'Signs' by Amending Section 5-1333 entitled 'Definitions', Amending Section 5-1342 entitled 'General Requirements for All Signs', Adding Section 5-1342.1 entitled 'Electronic Signs', Amending Section 5-1345 entitled 'Ground Signs' and Amending Section 5-1349 entitled 'Plastic Ground and Wall Signs'."  
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – To take from the table for its final reading.
6. ORDINANCE NO. 11-1335 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-356, entitled 'Parking of Commercial Vehicles'."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To table the Ordinance.

7. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 11-5547 in the amount of \$805,637, which provides for Streetscape and Reconstruction work along Vernor Highway from Ferney Road to Riverside Drive and along Dix Highway from Wyoming Road to Akron Road; also authorizing the Finance Director to recognize and appropriate additional Federal Surface Transportation Urban Funds in the amount of \$173,000 in the Major Street Fund Project Q57410 and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –  
Awarding a contract to EBSCO Information Services in the amount of \$25,218.02 for Periodical Subscription Service for the Library and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Awarding purchase orders to WXYZ-TV, Dearborn Times Herald, Dearborn Press & Guide and WOMC Radio in the total amount of \$99,500 for Advertising Services for the Recreation Department's 2011 – 2012 Professional Show Season and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Renewing the contract with Empco, Inc. (C.R. 10-677-09) in the amount of \$25,000 for Promotional Exams for the Fire & Police Departments and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –  
Extending the contract with Cynergy Wireless in the approximate amount of \$41,000 for Vehicle Up-fitting Service of Four Police Vehicles and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM –  
Authorizing the Recreation Department to renew their membership with the Detroit Metro Convention & Visitors Bureau in the amount of \$750 and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Authorizing Change Order #1 with Neumann Smith in the amount of \$121,000 for Architect & Engineering Services and Change Order #1 with Tooles-Clark in the amount of \$5,630 for Construction Manager at Risk for the Intermodal Passenger Rail Facility Project and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Authorizing Contract Amendment #2 with Republic Waste Services in the approximate amount of \$191,100 for Loose Leaf Pickup during the 2011 Fall Season and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –  
Authorizing the sale of the vacant lot located at 5510 Argyle to Amin and Barbara Houssien for the sum of \$6,400, subject to certain stipulations and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –  
Granting permission to Dearborn High School to conduct their Annual Homecoming Parade on Friday, October 21, 2011 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Granting permission to The Board of Trustees Valley of Detroit to conduct their "Scottish Rite Reunion" on Saturday, October 22, 2011 from 12:00 P.M. to 4:00 P.M. in the City-owned Parking Lot D, with the closure of the Parking Lot D from 7:00 A.M. to 6:00 P.M., subject to a "Special Event" fee in the amount of \$138, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Acknowledging a donation in the amount of \$7,500 from the Friends of the Library-Dearborn (FOLD) to the Library Department and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Acknowledging a donation of forty-six (46) desktop computers from Toyota that will replace the Library's aging public and staff computers.
  
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Acknowledging a donation of nineteen (19) meeting room tables and three (3) conference room tables from Ford Land that will be used in the newly created public meeting rooms on the Mezzanine of the Henry Ford Centennial Library.