

REGULAR MEETING OF THE COUNCIL

MAY 8, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reader Heather Hancock from the First Church of Christian Science in Dearborn.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Approving the minutes of the previous regular meeting of April 24 and the special closed meetings of April 23 and May 1, 2012.
5. ORDINANCE ON THE TABLE – Ordinance No. 12-1354, " An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning a portion of 835 Mason from an OS (Business Office District) to a BA (Local Business District) and the parking portion to a VP (Vehicular Parking District) Zoning Classification.
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 12-1355, "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Division 2 of Article III, entitled 'Planning Commission'."
RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 12-1356, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the north 35 feet of Lot 101 (5530 Orchard) John Ford Subdivision from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) Zoning Classification.
RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – To take from the table for its final reading.
8. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Awarding a purchase order to Univar USA in the amount of \$26,664 for Mosquito Control Supplies and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – Awarding a contract to Fiore Enterprises, LLC in the amount of \$697,571.18 for Pavement Alteration and Replacement; also approving a contingency in the amount of \$50,000 for any unforeseen conditions encountered during the execution of the project and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Awarding a one-year contract to WH Canon, Inc. in the amount of \$83,730.40 for Flower Bed Planting and Maintenance and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Cancelling the professional services agreement with Secrest Wardle and establishing a professional services contract with Johnson, Rosati, Schultz, Joppich for continued representation of the pending Detroit Lions Tax Appeal and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Renewing the contract with Midwest Medical Center (C.R. 4-172-11) in the amount of \$30,700 for Post Offer/Pre- Placement Physical Assessment and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the Finance Director to recognize and appropriate the Economic Vitality Incentive Program Grant in the amount of \$25,000 for the Shared Services Feasibility Study-Tax Administration Services and the estimated revenue to be received from the City of Melvindale in the amount of \$37,500 for the study; also authorizing the Finance Director to appropriate General Fund fund balance for the City of Dearborn share in the amount of \$37,500 as a contribution to the Designated Purposes Fund Project Z77617 and to recognize and appropriate the contribution from the General Fund therein and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Authorizing the Mayor's Office to manage and administer the University of Michigan School of Natural Resources and Environment Grant in the amount of \$5,000; also authorizing the Finance Department to recognize and appropriate the grant in the General Fund, Mayor's Department Personnel Services Account and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the Mayor to execute a Temporary Entry Permit and Indemnification Agreement with Ford Motor Company to utilize their property located at 21500 Oakwood Blvd. for vehicular ingress and egress in connection with the construction of the Intermodal Passenger Rail Facility and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Approving the split of the vacant lot located at 5920 Neckel and the sale of the N 17 ½ ft. to Ali and Rola Nasser and the S. 17 ½ ft. to Jamal Sannan and Hiam Hennaoui for the sum of \$2,500 each, subject to certain stipulations and requesting immediate effect.

17. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Approving the transfer of an Escrowed 2011 Class C Licensed Business with Dance-Entertainment Permit, located at 1010-1024 Monroe from Chammout Corporation to Aoun & Elkadri, Inc. with a transfer of location to 22023 Michigan Avenue and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Concurring in the amendment to the Executive and Administrative Unit Salary Plan pursuant to Civil Service Resolution No. 7503-12 and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Granting permission to the Dearborn Chamber of Commerce to conduct the 2012 Dearborn Farmers and Artisans Market on Fridays for the period of May 25 through October 26, 2012 from 8:00 A.M. to 1:00 P.M. along with three (3) special Tuesday evening markets on June 19, July 17 and August 21, 2012 from 4:00 P.M. to 7:00 P.M., with use of the exterior grounds of the Bryant Library and the eastern ½ (or less) of Parking Lot B, a special flat parking rate in Lots A & B to be determined by the Parking Advisory Commission, installation of street light pole banners and street banners, the closure of the service drive/alley to through traffic from just east of Buddy's Pizza parking lot to the stop sign and assistance and various materials from the Recreation & Parks, Public Works, Police and Library Departments, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Granting permission to Microage, Inc., 14216 Michigan Avenue, to place a sandwich board sign on public property, subject to all applicable ordinances and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Granting permission to The Henry Ford to conduct fireworks displays for its Salute to America Concerts on June 30, July 1, 3 and 4, The Old Car Festival on September 8, and Holiday Nights on various dates in December, 2012 with a fire engine to be stationed on the property during the event, subject to all applicable ordinances, the rules and regulations of the Police Department and reimbursement by The Henry Ford/Greenfield Village for all City services and requesting immediate effect.

NEW BUSINESS

22. RESOLUTION BY COUNCILMEMBER O'DONNELL SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joan Romeo.

23. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Vincent Raftary.