

REGULAR MEETING OF THE COUNCIL

JULY 24, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Pastor Kathy Charlefour of the Good Shepherd United Methodist Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD -
Approving the minutes of the previous regular meeting of June 12, the special closed meeting of June 19 and the special meetings of June 12, June 19 and July 9, 2012.
5. ORDINANCE NO. 12-1361 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I entitled 'In General' by Amending Section 13-2 entitled 'Illustrative Enumeration'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
6. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 12-5288 in the amount of \$1,288,800 (City's share \$438,600) for Hot Mix Asphalt Resurfacing Work and Water Main Replacement along Schlaff Street from Michigan Avenue to Chase Road and along Chase Road from Michigan Avenue to Ford Road, subject to a review by Corporation Counsel and requesting immediate effect.

7. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Awarding a contract to All Type Truck & Trailer Repair in the approximate amount of \$30,000 for Repairing Springs and Suspension Parts for Light and Heavy Trucks and Vans and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Awarding a contract to Tri-County International Truck in the approximate amount of \$78,000 for International Truck Repairs, Parts and Supplies and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Awarding a contract to Mando Construction in the amount of \$144,135 for the Rehabilitation of 5034 Argyle and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Awarding a contract to Douglass Safety Systems, LLC in the amount of \$340,071 for Self-Contained Breathing Apparatus (SCBA) for the Fire Department and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Awarding a contract to O'Laughlin Construction Co. in the amount of \$322,700 for Schaefer & Hemlock Storm Lift Station Upgrades and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Awarding purchase orders in the total amount of \$30,368.57 for Water Main Repair and Maintenance Supplies as follows: EJ USA, Inc. (Items #1-11) in the amount of \$29,853.77, Michigan Pipe & Valve, Inc. (Item #12) in the amount of 255.70 and SLC Meter Service, Inc. (Item #13) in the amount of \$258.90 and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Awarding purchase orders to Baker & Taylor, Inc. in the amount of \$3,420; Baker and Taylor Books in the amount of \$99,500; Midwest Tape in the amount of \$20,400; Ingram Library Service in the amount of \$30,000; Book Wholesalers, Inc. in the amount of \$20,000; Recorded Books, LLC in the amount of \$9,500; Gale Group in the amount of \$30,000 and Random House in the amount of \$5,000 for Various Purchases for the Library Department through the Michigan Library Cooperative Directors Association Program and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Awarding purchase orders to Baker & Taylor, Inc in the amount of \$19,380 and Midwest Tape in the amount of \$47,600 for DVDs for the Library Department through the Michigan Library Cooperative Directors Association Program and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Renewing the contract with D/A Central, Inc. (C.R. 5-197-11) in the amount of \$30,000 for Maintenance/Repair of the City's Security Systems and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Renewing the contract with the Friends for the Dearborn Animal Shelter (C.R. 6-339-11) in the amount of \$75,000 for Animal Shelter Operations for the period of July 1, 2012 through June 30, 2013 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Extending the professional services agreement with Tax Management Associates, Inc. in the amount of \$36,067 for Personal Property Auditing Services and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Renewing the contract with Park Place Catering Company, Inc. (C.R. 5-247-11) in the amount of \$80,000 to Provide Meals to Prisoners housed at the Police Station Jail and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Mayor to renew the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$10,934 for the period of June 15, 2012 through June 15, 2013 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Water/Sewer Division to renew their membership with the Alliance of Rouge Communities (ARC) in the amount of \$24,214 for the period of January 1, 2012 through December 31, 2012 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Police Department to renew their membership with the International Association of Chiefs of Police online network (IACPnet) in the amount of \$1,600 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Authorizing the Library Department to renew their membership with the Michigan Library Association (MLA) in the amount of \$2,728 for the period of July 1, 2012 through June 30, 2013 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing the Finance Department to adjust the 2012 Summer Tax Roll by cancelling the invoice for 7253 Kingsley in the amount of \$1,645.43 as the disagreement regarding the responsibility for sewer repair cost has been settled and a new invoice in the amount of \$1,278 will be issued and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Authorizing the removal of a delinquent water lien from the 2012 Tax Roll in the amount of \$717.93 for the property located at 255 Berkley due to a billing error and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Authorizing the Finance Director to recognize and appropriate ACT 51 Gas & Weight Tax Revenue in the amounts of \$442,000 and \$123,000 in the Major Street and Trunkline Fund and the Local Street Fund, respectively for the fiscal year ending June 30, 2012 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM –
Authorizing the Finance Director to appropriate \$12,716.87 of fund balance in the Building Services Account from Reimbursements of Damaged City Property and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Finance Director to appropriate \$900 from the General Fund fund balance into the Clerk’s Postage Account for the processing, postage and mailing of the Hemlock SAD Election Ballots and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Authorizing the Finance Director to recognize the 2012 COPS Hiring Program (CHP) Grant in the amount of \$1,125,000 and appropriate expenditures in the amount of \$1,134,783 in the General Fund, Police Department to cover a portion of the cost for newly-hired, full time Police Officers for a three-year grant period and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Approving the FY2013 Annual Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Approving the unrestricted City grant in the amount of \$25,000 to enable the DCAC and its member organizations to fulfill its commitment and mission to facilitate, encourage, and support arts and culture in the diverse Dearborn community.

31. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing the Mayor to enter into a one year agreement with the Dearborn Community Fund (DCF) for the operation of Dearborn Homecoming and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Authorizing the Mayor to execute an Interlocal Agreement defining the City of Dearborn's membership and participation in the Wayne County HOME Consortia for the three year period from July 1, 2013 through June 30, 2016 and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the Mayor to enter into an agreement with Adopt A Watt (AAW) to replace the Henry Ford Centennial Library Parking Lot Lighting with energy efficient light fixtures and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Authorizing the Mayor to execute an Access Agreement with Norfolk South Corporation (transferrable to MDOT) to enter the property to begin construction of the Intermodal Passenger Rail Facility and execute documents on behalf of the City accepting responsibility for the environmental liability of the limited section of the Norfolk South Corporation's Right of Way and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Authorizing the purchase of the substandard dwelling located at 4922 Curtis through the Neighborhood Stabilization Program from Elizabeth Summerfield for the sum of \$3,000, subject to certain stipulations and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Concurring in the Mayor's re-appointment of Teresa Pulido to the Telecommunications Commission for a term ending June 30, 2014 and requesting immediate effect.

37. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –
Concurring in the Mayor's re-appointment of Dr. Tawfiq Hassan to the City Plan Commission for a term ending June 30, 2015 and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Concurring in the Mayor's re-appointment of Said Deep to the City Plan Commission for a term ending June 30, 2015 and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Approving the request of Echos Grill, Inc. to transfer ownership of an Escrowed 2011 Class C Licensed Business located at 22145 Outer Drive from SDG, Inc. and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Approving the request of CCRC Dearborn LLC (former Ritz Carlton) to transfer Classification of a B-Hotel License to a Class C License located at 300 Town Center and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Approving the Amended Traffic Rules & Regulations pursuant to Section 18-150 of the Code of Ordinances of the City of Dearborn by Installing a Handicap Parking Sign in front of the American Spine and Pain Clinic located at 3845 Monroe.
42. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Granting permission to The Henry Ford to conduct the 2012 Maker Faire event on July 28 and July 29, 2012 from 9:30 A.M. to 6:00 P.M. at the Henry Ford Museum with assistance from the Police Department for traffic safety and crowd control, subject to reimbursement of all City services, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

43. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Granting permission to the 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 19, 2012 at 10:45 A.M. with assistance from the Police Department for traffic safety and control for the duration of the event, subject to reimbursement of all City services, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

44. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD –
Granting permission to the Divine Child High School Alumni Association to conduct their “20th Annual Falcon 5K Run” event on Saturday, August 11, 2012 from 8:15 A.M. to 12:00 P.M. with assistance from the Police Department for traffic control for the duration of the event, subject to reimbursement of all City services, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

45. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Acknowledging a donation in the amount of \$100 from Wayne County Commissioner Gary Woronchak to the City's Recreation and Parks Department, Senior Services Division for the Dearborn Seniors' 90th Plus Birthday Party and requesting immediate effect.

46. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI –
Acknowledging a donation in the amount of \$1,000 from the Dearborn Rotary Foundation to the City's Recreation and Parks Department, Senior Services Division for the Annual Senior Volunteer Breakfast and requesting immediate effect.

NEW BUSINESS

47. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Genevieve Nancy Wygonik.

48. RESOLUTION BY COUNCIL PRESIDENT PRO TEM SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joseph "Ed" Bartell.

49. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Marlene Czerwick.