

REGULAR MEETING OF THE COUNCIL

SEPTEMBER 25, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Colleen Kamke of St. Paul Lutheran Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Approving the minutes of the previous regular meeting of
September 11 and the special open and closed meetings of
September 6, 2012.
5. ORDINANCE NO. 12-1367 INTRODUCED BY COUNCILMEMBER
SAREINI.
SYNOPSIS – "An Ordinance to Amend the Dearborn Zoning Ordinance,
Section 2.03 by Amending Subsection B, entitled 'Attached
Accessory Buildings'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD –
To table the Ordinance.
6. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI –
Approving Michigan Department of Transportation Contract No. 12-
5407 in the amount of \$864,200 for Hot Mix Asphalt Resurfacing
Work and Water Main Replacement Work along Cherry Hill Street
from Gulley Road to Telegraph Road; also authorizing the Mayor to
execute this contract on behalf of the City, subject to a review by
the Legal Department and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI –
Awarding a two-year contract to Exelon Energy in the annual
amount of \$1,100,000 for Pipeline Natural Gas to City Locations
and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN
– Awarding a purchase order to Gorno Ford, Inc., authorized dealer for the State of Michigan, in the total amount of \$271,935 for Eleven (11) Automotive Vehicles for the Police Department and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –
Renewing the contract with Gabriel Roeder Smith & Co. (C.R. 9-511-11) in the amount of \$67,550 for Actuarial Services through September 30, 2013 and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Renewing the contract with EBSCO (C.R. 10-530-11) in the amount of \$26,000 for Periodical Subscription Service for the Library and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HUBBARD AND
SHOOSHANIAN – Extending the the professional services agreement with Jerome Pesick, of Steinhardt, Pesick & Cohen, P.C., in the amount of \$20,000, for continued litigation representation regarding gas station condemnation matters and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HUBBARD AND
SHOOSHANIAN – Authorizing the City Engineer to accept a new 8" diameter water main easement from Burton Share Management for the proposed West Village Condominiums, subject to a review by the Legal Department; also authorizing the City Clerk to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Granting permission to URS Corporation, on behalf of Shell Oil Products US (Shell), to perform an environmental investigation in the right-of-way of Lapham and Woodworth Streets, subject to certain stipulations and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI
– Vacating all of the public alley, 18 ft. wide, between Mead Avenue and Steadman Avenue, extending from the south line of Lot 223 extended to the north line of Lot 217 extended, lying within John H. Walsh Warren and Chase Park Subdivision and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Vacating all of the public alley, 18 ft. wide, between Howard and Tenny, extending from the south easterly line of Lot 163 extended, to a parallel line established 23 feet northwest of said line all being part of Sloss Park Subdivision and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Vacating the southerly 12 ft. of the westerly 9 ft. of the 18 ft. public alley between Oakman Boulevard and Hartwell, adjacent to Lot 279 and also the easterly 9 ft. of the 18 ft. public alley adjacent to Lot 261 extending from the south line of said Lot 279 extended to the north line of said Lot 261 extended, all being part of Schanite-Morrison Garden Subdivision and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN
– Amending the REDICO Dearborn Town Center Agreement by extending the timeframe to complete the project on the corner of Michigan and Schaefer to December 8, 2018 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Authorizing the City of Dearborn to enter into and accept the terms of the Trust Fund Development Project Agreement as received from the Michigan Department of Natural Resources for the Camp Dearborn Non-Motorized Trail Project, subject to certain stipulations and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD – Granting permission to the West Dearborn Downtown Development Authority to conduct an "Oktoberfest" event on Friday, October 5, 2012 from 5:00 P.M. to 11:00 P.M., with assistance/materials from the Police, Recreation & Parks, Public Works and Economic and Community Development Departments, subject to reimbursement for all City services, applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

20. EVALUATION TEAM – Recommending to award a contract to Plante & Moran, highest-ranked proposer, in an amount not to exceed \$36,000 for Tax Administration Services; Shared Feasibility Study and requesting immediate effect. (18-2)

NEW BUSINESS

21. RESOLUTION BY COUNCIL PRESIDENT TAFESKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Helen Nelson.