

REGULAR MEETING OF THE COUNCIL

NOVEMBER 13, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Pastor Albert La Blanc of Hope Lutheran Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Approving the minutes of the previous regular meeting of October 30 and the special meeting of November 1, 2012.
5. ORDINANCE ON THE TABLE – Ordinance No. 12-1370 – "An Ordinance to Amend Section 24.02 of Ordinance No. 06-1111 entitled 'Zoning Ordinance of the City of Dearborn'."  
RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 12-1372 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning a parcel of land .234 acre north of Normandy Lane (alley north of Michigan Avenue) and east of Omaha Beach Drive extended (parcel 82-09-204-05-053) from a FP (Floodplain District) to a Business B (Community Business District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 12-1373 – "An Ordinance to Amend Article VII of the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn, entitled 'Residential and Building Occupancy'."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – To take from the table for its final reading.

8. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –  
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.
9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Awarding a contract to Teddy's Lawn & Landscape in the amount of \$26,409 for Snow Removal Services of City Parking Lots in Various Locations and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –  
Awarding a five-year contract to NEOGOV in the total amount of \$82,500 (\$18,500 for first year/\$15,500 annually) for Applicant Management System for the Human Resources Department and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Approving a sole source purchase with Sutphen Corporation in the approximate amount of \$671,601 for a New Sutphen 75ft. Aerial Fire Apparatus for the Fire Department and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –  
Authorizing an appropriation in the amount of \$778,921 from the General Fund which will be allocated to various City departments to pay for the increase in the Unfunded Accrued Liability for a Benefit Enhancement to the Chapter 22 General Employees Retirement System and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Authorizing the Finance Director to appropriate fund balance in the General Capital Improvement Fund in the amount of \$1,200,000 as of June 30, 2012 for the Unrealized Reduction in Value of Land Inventory and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Recognizing and appropriating the Competitive Grant Assistance Program Grant in the amount of \$263,000 in the MIS Budget to Support the Shared Information Services Agreement between the Cities of Dearborn and Dearborn Heights and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –  
Amending C.R. 9-488-12, which authorized the Mayor to execute an agreement with Habitat for Humanity Detroit for a New Housing Construction Project, by providing up to \$150,000 to Support the Cost of Additional and Desirable Amenities for the New Housing Project and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –  
Authorizing the Mayor to renew the City's membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for the period of October 1, 2012 through September 30, 2013 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –  
Authorizing the Mayor to renew the City's membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM –  
Authorizing the Mayor to renew the City's membership with the Michigan Municipal League in the amount of \$14,743 for the period of December 1, 2012 through November 30, 2013 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Concurring in the amendments to the Agreement between the City of Dearborn and the Municipal Workers of Dearborn Salary Plan for the period beginning July 1, 2010 through June 30, 2014, pursuant to Civil Service Resolution No. 7538-12 and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –  
Concurring in the amendments to the Agreement between the City of Dearborn and the Supervisory, Technical and Professional Employees Union Salary Plan for the period beginning July 1, 2010 through June 30, 2014, pursuant to Civil Service Resolution No. 7539-12 and requesting immediate effect.
  
21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Concurring in the amendments to the Executive and Administrative Unit Salary Plan for the period beginning July 1, 2010 through June 30, 2014, pursuant to Civil Service Resolution No. 7540-12 and requesting immediate effect.