

REGULAR MEETING OF THE COUNCIL

DECEMBER 18, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Father Andrew Rogers of the Ukrainian Orthodox Church of the Holy Trinity.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Approving the minutes of the previous regular meeting of December 4 and the special open and special closed meetings of November 29, 2012.
5. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Setting Thursday, January 10, 2013 at 7:15 P.M. as the date and time for a Public Hearing regarding Ford Motor Company's Application for an Industrial Facilities Tax Exemption Certificate at the Ford Research and Engineering Center and requesting immediate effect.
6. ORDINANCE ON THE TABLE - Ordinance No. 12-1374, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning Lots 3, 4, 5, 6, and 7 Robert Oakman's Michigan Ave. and Oakman Blvd. Subdivision from an Industrial A (Light Industrial District) to a Business A (Local Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 12-1375 – "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 12-1376 – "An Ordinance to Amend Section 1.18 of the City of Dearborn Defined Contribution Plan."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.

9. ORDINANCE NO. 13-1378 INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS - "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Sections 2-566 and 2-568 of Article IV, Division 4, entitled 'Purchasing and Disposition of Goods and Services'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – To table the Ordinance.

10. ORDINANCE NO. 13-1379 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at the corner of South Telegraph Road and Scott (Parcel 82-09-292-08-039) from a Business B (Community Business District) to a Business C (General Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – To table the Ordinance.

11. ORDINANCE NO. 13-1380 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the westerly 200 feet of property located east of South Telegraph Road between Lloyd Court and Oxford by rezoning parcels: 82-09-281-11-006, 82-09-281-11-033, 82-09-281-11-034, 82-09-281-11-036, 82-09-281-11-038 and 82-09-281-11-039 from Business B (Community Business District) to Residential A (One Family Residential District) zoning classifications.
RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – To table the Ordinance.

12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Awarding three-year contracts to Dave's Contracting, Inc., J.R. Mathews, Inc., Louie's Landscaping, Inc., R & M Contracting Corp., Inc. and The Greener Side, Inc., as pre-qualified contractors, in a total three-year amount not to exceed \$260,000 for "As-Needed" Nuisance Abatement Services and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing a contract increase with Cynergy Wireless (C.R. 3-153-12) in the amount of \$29,500, bringing the total contract amount to \$157,644 for Vehicle Upfits and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Renewing the contract with Brantley Development LLC (C.R. 10-554-11) in the amount of \$67,258.56 for Private Property Lawn & Yard Maintenance for Non-Compliance Ordinance Violations and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the Finance Director to appropriate General Fund fund balance in the amount of \$75,438 as a contribution to the West Dearborn Parking System Fund and to recognize and appropriate \$75,438 in the West Dearborn Parking System Fund Project M10017 for the Delinquent Tax Liability for 22271 West Village Drive and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Waiving the permit fees for The Henry Ford in the approximate amount of \$30,000 for updates to the railroad system necessitated by the Dearborn Intermodal Train Station Project, the addition of a unique historically themed Playscape, and remodeling of the Village's Pottery Shop.

17. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Amending the Fire Chief's salary plan to include benefits for said position being the same as those of IAFF Local 412 members per union contract and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Adopting a non-discrimination plan and a limited language proficiency plan for Title VI Compliance and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing an extension of time for MSR Holdings, LLC to build on lots at the Former Sarkozy Field, subject to certain stipulations and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Accepting the Quit Claim Deed for the property located at 15439 Prospect through the Neighborhood Stabilization Program, subject to certain stipulations and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Accepting the Tax-Foreclosed Vacant Property located on Bennett Street from the Wayne County Treasurer, subject to certain stipulations and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Authorizing the sale of 7335 and 7341 Neckel and 7609 and 7615 Maple to Habitat for Humanity Detroit for its Dearborn Project for the sum of \$1 each, subject to certain stipulations and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Authorizing the sale of the City-owned vacant lot located at 5237 Williamson to Alex Goldsmith for the sum of \$4,600, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the sale of the City-owned vacant lot located at 7236 Emanon to Hassan & Safaa Taleb for the sum of \$18,400, subject to certain stipulations and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the sale of the City-owned vacant lot located at 6100 Argyle to Mohamad Dagher and Wanda Mustapha for the sum of \$16,800, subject to certain stipulations and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Authorizing the Director of Recreation & Parks to enter into an easement agreement with the Huron Clinton Metropolitan Authority for the Camp Dearborn Non-Motorized Trail Extension, subject to review and approval by the Corporation Counsel and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Concurring in the Mayor's re-appointment of Dr. Tawfiq Hassan to the Planning Commission for a term ending June 30, 2015 and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Concurring in the Mayor's re-appointment of John Tobin to the Local Officials Compensation Commission for a term ending January 19, 2020 and requesting immediate effect.

29. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Granting permission to the Cycling Saddlemen Bicycling Club to conduct their 41st Annual First Dozen Bicycle Ride on Tuesday, January 1, 2013 beginning at 2:00 P.M. with assistance from the Police Department for traffic control/safety spot checks for the duration of the event and use of the Recreation Department's sound truck for the start of the bicycle tour, subject to all applicable ordinances and rules and regulations of the Police Department and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Granting permission to the Karbalaa Islamic Education Center to conduct their annual Ashura Commemoration March/Rally on Saturday, January 5, 2013 from approximately 1:00 P.M. to 5:00 P.M. with assistance from the Police Department for traffic safety and crowd control, the use of the picnic areas 1 & 2 and the picnic shelter at Hemlock Park, subject to all applicable ordinances and rules and regulations of the Police Department and reimbursement for all City-services provided and requesting immediate effect.

NEW BUSINESS

31. MAYOR – Requesting concurrence in the appointment of Chaker A. Aoun to the Local Officials Compensation Commission for a term ending January 19, 2016 and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Seid Abdallah Saleh.