

REGULAR MEETING OF THE COUNCIL

JANUARY 24, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Zbigniew Grankowski of St. Barbara Catholic Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY -
Approving the minutes of the previous regular meeting of January 10, 2012 and the special closed meeting of January 17, 2012.
5. ORDINANCE ON THE TABLE - Ordinance No. 12-1345, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties located at 2200 S. Telegraph Road and 24051 Scott Road from a Business B (Community Business District) to a Business C (General Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN -
To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 12-1346 – "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-22, entitled 'Tobacco Products on School Property; Penalty'."
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 12-1347 – "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XIII, entitled 'Flood Damage Prevention'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To take from the table for its final reading.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN -
Authorizing the City Engineer to administer, apply and enforce the Flood Plain Management Regulations as contained in the State Construction Code and to be consistent with those regulations and requesting immediate effect.

9. ORDINANCE NO. 12-1348 INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS - "An Ordinance to Amend Article I of Chapter 13 of the Code of the City of Dearborn, entitled 'Nuisances'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN -
To table the Ordinance.

10. ORDINANCE NO. 12-1349 INTRODUCED BY COUNCILMEMBER SHOOSHANIAN.
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-360, entitled 'Same -- Special Security Officers'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table the Ordinance.

11. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN
– Vacating all of the 18 ft. wide public alley between Middlesex Ave. and Horger Ave., extending from a line 6 feet South of the South line of Lot 261, to the South line of Alber Ave. (50 feet wide) within Roemer Jones Subdivision and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Awarding a contract to Asset Strategies Portfolio Services, Inc. in the amount of \$60,000 for Defined Contribution/Deferred Compensation Plan Consulting Services; also authorizing the Finance Director to appropriate \$60,000 of General Fund fund balance to the Finance Department, Professional Services Account for this contract and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Awarding a contract to Connelly, Carlisle, Fields & Nichols in an amount not to exceed \$136,647.87, plus applicable taxes, for Insurance of the Dearborn Towers and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing a sole source purchase with Pro-Tech Security Sales in the amount of \$55,100 to Provide Ballistic Body Armor for the Police Swat Team and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving Change Order No. 19 with NTH Consultants, Ltd. in the amount of \$244,630 for Construction Management of Combined Sewer Overflow (CSO) Projects, CSO Contract C6, C7 and C8; also approving the execution of a negative Change Order with NTH Consultants, Ltd. to release \$550,000 of the remaining \$583,917.34 as their management services for CSO site C2 & C5 are no longer needed and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the spread of various items on the 2011 Miscellaneous Assessment Roll in the approximate amount of \$469,826.33, plus 25% transfer fee and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the Mayor to sign the Site Purchase Agreement with Ford Land Development Corporation in the amount of \$2,050,000 for the purchase of 7.98 acres of land on which the Dearborn Intermodal Passenger Rail Facility is to be constructed; also authorizing the Finance Director to appropriate \$115,000 from the General Fund fund balance to the General Capital Improvement Fund in order to finance this acquisition and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY –
Denying the request of Mr. Sam Saleh to waive the Zoning Board of Appeals application fee of \$350 subject to a final furnace and chimney liner inspection.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Granting permission to Agent Timothy Hoff of the FBI, Detroit Division, to perform training exercises in City-owned houses that are earmarked for demolition for a two-week period in February/March 2012, subject to the execution of a "Hold Harmless Agreement" and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Authorizing the Mayor to execute a revised "Hold Harmless Agreement" with the Going Green Foundation for a Sustainable Future to utilize the City-owned property located in the west area of Crowley Park and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY -
Authorizing the Mayor to sign a letter of support on behalf of the City of Dearborn, supporting The 48126 Group's application to Wayne County to establish a project for Low To Moderate income housing in the south end utilizing Wayne County Housing and Urban Development Neighborhood Stabilization Program 3 Funds and requesting immediate effect
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Concurring in the Mayor's appointments of Theresa A. Skora and Christine A. Sickle to the City Plan Commission with terms ending June 30, 2015 and June 30, 2014, respectively and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Amending the Traffic Rules & Regulations in accordance with Chapter 18 of Ordinance No. 96-661 as follows: Remove the 4 posted 2-hour parking restriction signs on Homer and Monroe; Remove the "No Parking" sign on Francis, next to the insurance office at 2101 Monroe; Install stop signs on Haigh at Nona to make the intersection a 4-way stop; Change Wyoming Street between Riverside and Morningside from one-way traffic to two-way traffic and Install stop signs on Venice at Crandell to make the intersection a 4-way stop and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –
Acknowledging a donation in the amount of \$250 from Allen and Susan Owen to the City of Dearborn's Libraries Department and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY –
Acknowledging a donation in the amount of \$400 from Anthony and Margaret Wade to the City of Dearborn's Libraries Department and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –
Acknowledging a donation of a memorial quilt in memory of
Librarian Opal Ziemer that will hang in the Children's area of the
Henry Ford Centennial Library.

NEW BUSINESS

27. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Theresa
Marie Ray.