

REGULAR MEETING OF THE COUNCIL

FEBRUARY 7, 2012

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Dan Jongsma of the Christian Fellowship of Dearborn.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN - Approving the minutes of the previous regular and special closed meetings of January 24, 2012.
5. ORDINANCE ON THE TABLE – Ordinance No. 12-1348 – "An Ordinance to Amend Article I of Chapter 13 of the Code of the City of Dearborn, entitled 'Nuisances'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 12-1349 – "An Ordinance to Amend the Traffic and Motor Vehicles 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 ABRAHAM – To take from the table for its final reading.
7. ORDINANCE NO. 12-1350 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS - "An Ordinance to Amend the Administration Chapter (Chapter 2), Article II, Division 7, entitled 'Department of Recreation and Parks'."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL - To table the Ordinance.

8. ORDINANCE NO. 12-1351 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Sec. 9-33 of Article II, entitled 'Construction'."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To table the Ordinance.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 11-5678 in the amount of \$2,084,072 for Resurfacing and Water Main Replacement on Carlisle Street from Telegraph Road to Outer Drive and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a contract to Chef Gourmet Catering in the estimated amount of \$113,227 for Catering Services for Events Booked at the Dearborn Hills Golf Course and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Gorno Ford, Inc., through the State of Michigan Extended Purchasing Program (MIDEAL), in the total amount of \$97,821 for the Purchase of Four (4) Automotive Vehicles and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Awarding a contract to J & B Medical, Inc., through the Oakland County Medical Authority Purchasing Program and the Michigan Inter-Governmental Trade Network, in the approximate amount of \$35,500 for EMS/Medical Supplies for EMS for the period of February 1, 2012 through January 31, 2013 and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Awarding a contract to Dell Marketing, LP, through the State of Michigan and the Western States Contract Alliance Programs, in the amount of \$1,541,500 for Various Computer Equipment and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Awarding a contract to Troelsen Excavating Co. in the amount of \$1,621,137.90 for Asphalt Resurfacing and Water Main Replacement Projects 2012-2013; also authorizing the Finance Director to recognize and appropriate additional Block Grant funding in the amount of \$298,271 in the Local Street Fund and Water Main Fund to be split as needed and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD - Authorizing the City Clerk's Office to contract with LexisNexis VitalChek Network, Inc. to allow customers the option of obtaining Birth and Death Certificates online and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Extending the professional services agreement with Stephanie Morita of Secrest Wardle to provide continuity of services until the completion of the pending Detroit Lions tax appeals and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Granting a two-year extension of time to Alina Deac to start construction of a single-family dwelling on the vacant lot located on Cooke Street through March 15, 2014, subject to certain stipulations and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – Authorizing Corporation Counsel to their membership with the National Association of Telecommunications Officers and Advisors (NATOA) in the amount of \$875 and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –  
Approving a Shared Services Feasibility Study-Tax Administration Services Project with the Cities of Melvindale, Dearborn Heights and Allen Park as required by the Michigan Department of Treasury in order to allow the City to receive a 25% Economic Vitality Incentive Program Grant in the amount of \$25,000 and requesting immediate effect.
  
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Approving The Senior Alliance, Area Agency on Aging 1-C Dearborn community match in the total amount of \$7,822 for Fiscal Year 2012 and requesting immediate effect.
  
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Authorizing the Mayor to sign a continued two-year Reciprocal Library Borrowing Agreement with the City of Dearborn Heights allowing residents of Dearborn and Dearborn Heights to utilize the Libraries in both cities.
  
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY -  
Amending C.R. 1-39-12, which approved the execution of the purchase agreement for the new Dearborn Intermodal Passenger Rail Facility, to allow Corporation Counsel or her designee to execute the closing documents for the site purchase and requesting immediate effect.
  
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –  
Approving the purchase of the property located at 5230 Maple (under the Neighborhood Stabilization Program) from the U.S. Department of Housing and Urban Development for the sum of \$1, plus appurtenant costs in the approximate amount of \$14,000 and requesting immediate effect.
  
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Authorizing the sale of the City-owned vacant lot located at 4730 Chovin to David and Teri Kuffner for the sum of \$5,700, subject to certain stipulations and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Authorizing the sale of the City-owned vacant lot located at 5433 Kendal to Fatme Assi for the sum of \$6,100, subject to certain stipulations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –  
Denying the request of Mr. Basim Yasi to redeem the tax-reverted property located at 5307 Hartwell from the City due to numerous Residential Code Violations and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Concurring in the appointment of Adel A. Harb as a part-time attorney magistrate for the 19th District Court and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Acknowledging a donation in the amount of \$750 from Mr. John Sczomak, PhD to the Recreation Department's Fitness/Athletic Division.
29. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Approving an exhibitor license for Galaxy Zone, 12841 Ford Road, for the installation and operation of thirty-four (34) coin operated machines and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Granting permission to the Dearborn Historical Museum and the General Henry Dearborn Quilting Society to display signs on the City lawns of the Dearborn Historical Museum and the Commandant's Quarters for the biannual quilt show and raffle, "Traditions with a Twist" to be held on April 27-28, 2012.

#### NEW BUSINESS

31. RESOLUTION BY COUNCILMEMBER ABRAHAM SUPPORTED  
UNANIMOUSLY - Offering condolences to the family of Loretta J. Adamczyk.

32. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED  
UNANIMOUSLY - Offering condolences to the family of Hajji Noel  
Alame Agemy.
  
33. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED  
UNANIMOUSLY - Offering condolences to the family of Randolph  
J. Dubitsky.
  
34. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED  
UNANIMOUSLY - Offering condolences to the family of Roy D.  
Maltese.