

REGULAR MEETING OF THE COUNCIL

FEBRUARY 12, 2013

AGENDA

1. ROLL CALL.
2. INVOCATION BY Diane Frank, Director of the Angel House.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Approving the minutes of the previous regular meeting of January 29 and special closed meeting of January 24, 2013.
5. ORDINANCE ON THE TABLE – Ordinance No. 13-1382, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the north 21 feet of Lot 510 except the east 15 feet of the north 21 feet of Lot 510, Frischkorns' Columbus Park Subdivision, from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 13-1383, "An Ordinance to Amend the Animals Chapter (Chapter 4) of the Code of the City of Dearborn by Amending Section 4-1, entitled 'Keeping of Animals – Permit Required'."
RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 13-1384, "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – To take from the table for its final reading.
8. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Awarding a contract to Marc Dutton Irrigation, Inc. in the total amount of \$31,549 for Providing Irrigation to Four (4) New Soccer Fields at Crowley Park and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Transferring the contract responsibilities for City-owned Vacant Lot Weed Cutting to the Residential Services Department, Neighborhood Division and cancelling the budget for this contract in the amount of \$50,000 from the General Fund, Public Works Department and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Authorizing the Finance Director to appropriate \$50,000 from the General Fund Fund Balance for FY13 to the General Fund, Residential Services Department, Neighborhood Division Budget for the contract responsibilities transfer of the City-owned Vacant Lot Weed Cutting Contract and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Approving the Fiscal Year 2013 The Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match in the total amount of \$7,822 and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Renewing the contract with United Lawnscape, Inc. (C.R. 12-704-10) in an amount not to exceed \$52,282 for Fertilization and Weed Control for Various Locations and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –
Renewing the contract with Frank's Landscaping & Inter-locking Brick (C.R. 12-702-10) in an amount not to exceed \$62,650.25 (1% price reduction) for Turf Maintenance on County/State Right-of-Ways and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the Mayor to renew the City's membership with The United States Conference of Mayors (USCM) in the amount of \$5,269 for the period of January 1, 2013 through December 31, 2013 and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving the membership of the City's Planning Commission, the Senior Planner and a Part-time Planner in the American Planning Association for the sum of \$1,303; also authorizing the addition of a Part-time Planner's membership in the U.S. Green Building Council in the amount of \$305 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the Mayor to enter into a Participation Agreement with the Southeast Michigan Regional Energy Office to participate in their Better Building for Michigan Programs and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Adopting the Poverty Exemption Guidelines for 2013 pursuant to Public Act 620 of 2002 and Public Act 390 of 1994 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the sale of the City-owned vacant lot located at 3003 Roulo to Nabil M. Al-Subari for the sum of \$9,800, subject to certain stipulations and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Concurring in the amendments to the Agreement between the City of Dearborn and the International Association of Fire Fighters Unit Salary Plan for the period beginning July 1, 2012 through June 30, 2015, pursuant to Civil Service Resolution No. 7556-13 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Concurring in the re-appointment of Margaret M. Romeo to the Board of Canvassers for a term ending December 31, 2016.
21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Acknowledging a donation in the amount of \$1,000 from the Dearborn Rotary Club for the City of Dearborn's Senior Services Division Volunteer Breakfast.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Accepting up to 500 workstations gifted from Ford Motor Company to the City to assist with furnishing the new Dearborn Administrative Center and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Waiving the \$55.00 fee for a temporary sign permit for West Village Dental Care, 22615 Michigan Ave. for their “Smiles for Life” Charity Event.

NEW BUSINESS

24. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of George Z. Hart.
25. RESOLUTION BY COUNCILMEMBER SHOOSHANIAN SUPPORTED UNANIMOUSLY – Offering condolences to the family of Evelyn "Toni" Patrick Leonard.