

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

January 4, 2011

The Council convened at 7:00 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and President of the Council Tafelski; absent, Councilmember Abraham. A quorum being present, the Council was declared in session.

Reverend Drew Tomberlin, Jr. a member at large of Detroit Presbytery Church delivered the invocation.

By Hubbard supported by O'Donnell.

1-1-11. RESOLVED: That the minutes of the previous regular meeting of December 13 and the special meetings of December 8 and 13, 2010, and the same are hereby approved as recorded and published.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by O'Donnell.

1-2-11. RESOLVED: That Ordinance No. 11-1305 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

The Clerk then read Ordinance No. 11-1305, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located north of Essex Place and east of Westlawn Place (Lots 681-684 inclusive, Dix Avenue Villas Subdivision) from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.

The President of the Council announced that this was the final reading of the Ordinance.

The President of the Council then put the question, "Shall this Ordinance pass?"

1-2-11. Upon roll call the Ordinance was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by Hubbard.

1-3-11. RESOLVED: That Ordinance No. 11-1306 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

The Clerk then read Ordinance No. 11-1306 entitled, "An Ordinance to Amend the Zoning Ordinance (Ord. No. 06-1111) of the City of Dearborn by Amending Article 1, Section 1.03 entitled 'Definitions,' Amending Article 7, Section 7.02 entitled 'Site Development Standards Applicable to Specific Uses,' and Amending Section 20.03 entitled 'Development Standards'."

The President of the Council announced that this was the final reading of the Ordinance.

The President of the Council then put the question, "Shall this Ordinance pass?"

1-3-11. Upon roll call the Ordinance was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by Bazzy.

1-4-11. RESOLVED: That Ordinance No. 11-1307 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

The Clerk then read Ordinance No. 11-1307 entitled, "An Ordinance to Amend the Zoning Ordinance (Ord. No. 06-1111) of the City of Dearborn by Amending Article 2.00, Section 2.09, entitled 'Yard and Bulk Regulations' and Adding Section 2.22, entitled 'Emergency Electrical Generators'."

The President of the Council announced that this was the final reading of the Ordinance.

The President of the Council then put the question, "Shall this Ordinance pass?"

1-4-11. Upon roll call the Ordinance was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by Shooshanian.

1-5-11. RESOLVED: That Ordinance No. 11-1308 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

The Clerk then read Ordinance No. 11-1308 entitled, "An Ordinance to Amend the Animals Chapter (Chapter 4) of the Code of the City of Dearborn by Amending Section 4-27 and Adding Sections 4-27A and 4-27B, entitled 'Dangerous Dogs; Vicious Dogs'."

The President of the Council announced that this was the final reading of the Ordinance.

The President of the Council then put the question, "Shall this Ordinance pass?"

1-5-11. Upon roll call the Ordinance was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by Hubbard.

1-6-11. RESOLVED: That Ordinance No. 11-1309 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

The Clerk then read Ordinance No. 11-1309 entitled, "An Ordinance to Amend the Animals Chapter (Chapter 4) of the Code of the City of Dearborn by Adding Section 4-32 entitled 'Tethering'."

The President of the Council announced that this was the final reading of the Ordinance.

The President of the Council then put the question, "Shall this Ordinance pass?"

1-6-11. Upon roll call the Ordinance was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by O'Donnell.

1-7-11. RESOLVED: That Ordinance No. 11-1310 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

The Clerk then read Ordinance No. 11-1310 entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Adding Section 14-92A entitled 'Retail Fraud in the Third Degree'."

The President of the Council announced that this was the final reading of the Ordinance.

The President of the Council then put the question, "Shall this Ordinance pass?"

1-7-11. Upon roll call the Ordinance was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by O'Donnell.

1-8-11. RESOLVED: That all bids received for the Interior Renovations at the Ford Community & Performing Arts Center are hereby rejected except the bid of Envision Builders in the total amount of \$76,850, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Project I19511 FCPAC Renovation 2011; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by O'Donnell.

1-9-11. RESOLVED: That City Council hereby authorizes an increase to the contract with R&M Contracting (C.R. 11-657-10) in the amount of \$14,434, bringing the total contract amount to \$41,858.20 for Additional Tree Planting for the Columbus Park Neighborhood; be it further

RESOLVED: That this contract increase shall be financed from the General Capital Improvement, Public Works, Parks Division, Planting Materials Account, Project B09000; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by Shooshanian.

1-10-11. WHEREAS: The City of Dearborn Treasury Division reported \$490,290.82 in delinquent miscellaneous and special assessment billings as of December 31, 2010, and

WHEREAS: In accordance with the City Charter, the Treasury Division certifies that the amounts are due the City for the several services affecting private property as follows:

Weed Cutting	\$144,031.34
Nuisance Abatements	53,541.79
Rental Inspections	30,605.00
Annual Monitoring	1,000.00
Special Pickup	1,765.00
Sidewalk Bills	5,994.81
Secure/Board-Up Building	35,181.74
Demo/Demo Related Bills	27,531.31
False Alarm Bills	18,150.00
Sewer	59,413.12
General Fund Interest	11,928.16
SD859	39,296.53
<u>SD869</u>	<u>61,852.02</u>
TOTAL	\$490,290.82

and

WHEREAS: The City of Dearborn Treasury Division requests that these miscellaneous receivable and special assessment items be spread on the 2010 Miscellaneous Receivable Assessment Roll as supported by the subsidiary Accounts Receivable systems; therefore be it

RESOLVED: That City Council hereby confirms and approves the Consolidated Miscellaneous Assessment Roll for 2010 for the several services affecting private property in the approximate amount of \$490,290.82 plus 25% per Council Resolution 11-1102-02; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by O'Donnell.

1-11-11. WHEREAS: ECD Commercial Services Division is conscious of the fact that the inspection services provided for large regional lodging facilities should be based as closely as possible on the actual cost to provide the inspection services rather than ordinance mandated amounts, and

WHEREAS: ECD Commercial Services Division is working with the Legal Department to develop an ordinance amendment to provide these inspection services in a more equitable way to large regional lodging facilities; be it

RESOLVED: That in the spirit of the ordinance revision the fee for the inspection of the Henry Hotel shall be reduced to \$3,400 based on calculations that are reasonable for the services provided; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by Hubbard.

1-12-11. WHEREAS: The City has been notified by the Wayne County Treasurer's Office that certain tax-foreclosed properties that were not sold by the Treasurer at public auction are being transferred to the City of Dearborn unless the City objects to the transfer, and

WHEREAS: The City Planner, Residential Services Department, and the Department of Law have reviewed the list which includes the following:

<u>Address</u>	<u>Lot size</u>	<u>Total budget needed</u>	<u>Funding</u>
Vacant lot on Canterbury	72' x 110'	\$ 619.67	CO5500
Vacant lot on Salina	30' x 120'	\$33,146.55	CO5500
Vacant lot on Harding	38' x 130'	\$ 3,215.46	CO5500
8666 Whitlock (vacant)	30' x 110'	\$ 817.07	C10000

and

WHEREAS: The lot on Canterbury (72' x 110') is a large buildable lot and may be offered for sale for new construction on the City's lot list, and

WHEREAS: The lot on Salina is a 30' lot; the City also owns the adjacent 30' lot and may be combined to create one 60' buildable lot, and

WHEREAS: The Salina lot appears to be pricey because the demolition costs are included. The demolition cost to remove the 4-unit rental that existed on the property was about \$27,000, and

WHEREAS: The \$33,146.55 listed above as budget needed to acquire the Salina lot includes the demolition cost. If the City objects to accepting the deed, the City will still have to pay the demolition bill and will not own the property, and

WHEREAS: It is recommended that the City pay the additional \$6,000 in acquisition costs and retain the property, and

WHEREAS: The lot located on Harding is a 38' lot that may be offered to the adjoining property owners for use as side yard, and

WHEREAS: The property at 8666 Whitlock is in the Lonyo area and will be held for future development. The City also owns the 30' lot adjacent to 8666 Whitlock, and

WHEREAS: It has been the City's past practice to accept tax-foreclosed properties that were not sold at public auction if there is a public purpose, and

WHEREAS: It is the recommendation of Corporation Counsel that the City Council accepts the properties listed above; therefore be it

RESOLVED: That the City accepts the following properties from the Wayne County Treasurer that were not sold at public auction:

<u>Address</u>	<u>Lot size</u>	<u>Total budget needed</u>	<u>Funding</u>
Vacant lot on Canterbury	72' x 110'	\$ 619.67	C05500
Vacant lot on Salina	30' x 120'	\$33,146.55	C05500
Vacant lot on Harding	38' x 130'	\$ 3,215.46	C05500
8666 Whitlock (vacant)	30' x 110'	\$ 817.07	C10000

be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by Shooshanian.

1-13-11. WHEREAS: The U.S. Department of Housing and Urban Development has announced the availability of funding under its Neighborhood Stabilization Program (NSP3) as authorized under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (Dodd-Frank Act), and

WHEREAS: The purpose of NSP3 funding is to assist states and local governments in addressing the effects of abandoned and foreclosed properties in the nation's communities; be it

RESOLVED: That the Economic and Community Development Department is hereby authorized to prepare and submit an application for, and administer NSP3 funding in the amount of \$1,027,354 in accordance with program regulations; be it further

RESOLVED: That the Mayor, the Director of Economic and Community Development Department and the Deputy Director of Economic and Community Development are hereby designated as Authorized Signatories for the application, amendments, agreements, reports and other documents related to this program; be it further

RESOLVED: That the Director of Finance is hereby authorized to recognize revenue in the amount of \$1,027,354 and appropriate a like amount in the Community Development Fund (283) HUD-NSP Project C07700; be it further

RESOLVED: That the Director of Finance may automatically establish a revenue budget and corresponding appropriations based on the program share of actual proceeds from sales of properties purchased or assisted under HUD-NSP Project C07700 in the Community Development Fund; be it further

RESOLVED: That the Finance Department is hereby authorized to receive and disburse funds as authorized within this resolution; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by Bazzy.

1-14-11. WHEREAS: Lucille Wagner has offered to sell the substandard dwelling located at 7539 Coleman, Dearborn, Michigan, to the City of Dearborn for the sum of \$30,000 cash, and

WHEREAS: The price at which this property is offered to the City is deemed fair and reasonable, and the acquisition is within the intent and spirit of the City's Operation Eyesore Program; therefore be it

RESOLVED: That City Council hereby determines to acquire the premises described as:

Lot 136, Warren Vineyards Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 45, Page 59 of Plats, Wayne County Records.

Tax I.D. 82-10-063-20-029
Commonly known as 7539 Coleman

from the owner thereof and pay therefore the sum of \$30,000 upon furnishing to the City by said owner of a title insurance policy showing marketable title thereon and when a deed to the premises has been properly executed, approved by the Office of the Corporation Counsel and delivered to the City; be it further

RESOLVED: That this acquisition is contingent upon the terms and conditions set forth in the purchase agreement as approved by the Office of the Corporation Counsel; be it further

RESOLVED: That the Finance Director be and is hereby authorized and directed to issue his proper warrant in the amount of \$30,000, subject to adjustments, if any, as shown on the closing statement prepared, reviewed and approved by the Office of the Corporation Counsel, drawn upon the General Capital Improvement Fund Project No. C02300, Operation Eyesore, payable to the grantor, or her nominee, in payment of said land; be it further

RESOLVED: That the estimated additional costs after acquisition (demolition and appurtenant costs) will be approximately \$16,000; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn to complete this transaction; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By O'Donnell supported by Shooshanian.

1-15-11. WHEREAS: Joseph Zyla, Jr., has offered to sell the substandard dwelling located at 7609 Maple, Dearborn, Michigan, to the City of Dearborn for the sum of \$28,000 cash, and

WHEREAS: The price at which this property is offered to the City is deemed fair and reasonable, and the acquisition is within the intent and spirit of the City's Operation Eyesore Program; therefore be it

RESOLVED: That City Council hereby determines to acquire the premises described as:

Lot 204, Frischkorn's Columbus Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 36, Page 47 of Plats, Wayne County Records.

Tax I.D. 82-10-064-04-019
Commonly known as 7609 Maple

from the owner thereof and pay therefore the sum of \$28,000 upon furnishing to the City by said owner of a title insurance policy showing marketable title thereon and when a deed to the premises has been properly executed, approved by the Office of the Corporation Counsel and delivered to the City; be it further

RESOLVED: That this acquisition is contingent upon the terms and conditions set forth in the purchase agreement as approved by the Office of the Corporation Counsel; be it further

RESOLVED: That the Finance Director be and is hereby authorized and directed to issue his proper warrant in the amount of \$28,000, subject to adjustments, if any, as shown on the closing statement prepared, reviewed and approved by the Office of the Corporation Counsel, drawn upon the General Capital Improvement Fund Project No. C02300, Operation Eyesore, payable to the grantor, or his nominee, in payment of said land; be it further

RESOLVED: That the estimated additional costs after acquisition (demolition and appurtenant costs) will be approximately \$16,000; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn to complete this transaction; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by O'Donnell.

1-16-11. WHEREAS: The City of Dearborn has been offered to accept the substandard dwelling at 3140 Culver as a donation, and

WHEREAS: The lot size is 50' x 113'. The Assessor's land value range is \$38,000 to \$50,777, and

WHEREAS: The owner of the property has agreed to donate the property to the City, as long as the City pays for the current outstanding taxes and invoices due (approximately \$5,000), and

WHEREAS: The house is in need of at least \$35,000 in repairs, and

WHEREAS: It is recommended that the City acquire the house through the Neighborhood Stabilization Program (C05500) and demolish it, and

WHEREAS: The vacant lot will then either be offered on the lot list for new construction or held for future development, and

WHEREAS: It is recommended that the City accepts the donation of this property because the terms and conditions under which the property is offered to the City are deemed fair and reasonable, and

WHEREAS: The acquisition of 3140 Culver is in accordance with the spirit and intent and public purpose of the Neighborhood Stabilization Program; be it therefore

RESOLVED: That City Council hereby determines to acquire the premises described as:

Lot 19 & N 10 feet of Lot 20 Hitchmans Golden Gate Park Subdivision, City of Dearborn, Wayne County, Michigan as recorded in Liber 41, Page 58 of Plats, Wayne County Records.

Tax I.D. 82-09-263-11-112
Commonly known as 3140 Culver

from the owner thereof and pay therefore the sum of \$1 upon furnishing to the City by said owner, a title insurance policy showing marketable title thereon, and when a warranty deed to the premises has been properly executed, approved by the Office of the Corporation Counsel and delivered to the City; be it further

RESOLVED: That the Finance Director be and is hereby authorized and directed to issue his proper

warrant in the amount of \$1, plus the costs of outstanding taxes and invoices in the approximate amount of \$5,000, subject to adjustments, if any, as shown on the closing statement prepared, reviewed and approved by the Office of the Corporation Counsel, drawn upon the General Capital Improvement Fund Project No. C05500, Account #401-1299-435.71-10, payable to the grantor, or its nominee, in payment of said property; be it further

RESOLVED: That Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn for the purchase of 3140 Culver; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by Hubbard.

1-17-11. WHEREAS: Ahmad and Taghrid Saleh, owners and occupants of the property located at 4611 Walwit, Dearborn, Michigan, are asking the City of Dearborn to sell them the vacant lot located next to their property so that they may combine the lot with the adjacent lot they own, and

WHEREAS: Sale is conditioned on the following:

1. The lot must be combined with the Purchasers' property and may not be re-split or combined with other land for a re-splitting as two buildable lots. Purchasers may seek permission to split and sell a portion of the side yard to the neighboring property owner.
2. The lot may only be sold or developed in combination with the Purchasers' adjacent property.
3. Any construction or expansion of the existing structure to utilize the additional property must comply with the Dearborn Zoning Ordinance. The Purchasers waive any right to seek a variance.
4. If Purchasers violate any of the restrictions imposed, they are obligated to reimburse the City for the difference between the purchase price paid and the Assessor's value of the entire lot, plus interest and costs, or sell the land back to the City for \$8,900, at the City's sole discretion.

and

WHEREAS: The City has no further need for said land and City Council believes that said offer is a fair and reasonable price for said land and it is in the best interest of the City to accept said offer; therefore be it

RESOLVED: That City Council hereby determines to effect the sale at a price of \$8,900 to Ahmad and Taghrid Saleh of the parcel described as:

Lot 23 & South 5 ft. of Lot 24, Walwit Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 36, Page 74 of Plats, Wayne County Records.

Tax I.D. 82-10-183-09-033
Commonly known as vacant lot at 4621 Walwit

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Ahmad and Taghrid Saleh upon delivery to the City of the above purchase price and full compliance with the conditions outlined above, subject to adjustments, if any, as shown on the closing statement prepared, reviewed and approved by the Office of the Corporation Counsel and based upon Ahmad and Taghrid Saleh closing within ninety (90) days of the effective date of this resolution; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By O'Donnell supported by Bazzy.

1-18-11. WHEREAS: Ahmed Alsadi and Amtalmlak Alsadi, husband and wife, owners and occupants of the property located at 2790 Holly, Dearborn, Michigan, are asking the City of Dearborn to sell them the vacant lot located next to their property so that they may combine the lot with the adjacent lot they own, and

WHEREAS: Sale is conditioned on the following:

1. The lot must be combined with the Purchasers' property and may not be re-split or combined with other land for a re-splitting as two buildable lots. Purchasers may seek permission to split and sell a portion of the side yard to the neighboring property owner.
2. The lot may only be sold or developed in combination with the Purchasers' adjacent property.
3. Any construction or expansion of the existing structure to utilize the additional property must comply with the Dearborn Zoning Ordinance. The Purchasers waive any right to seek a variance.
4. If Purchasers violate any of the restrictions imposed, they are obligated to reimburse the City for the difference between the purchase price paid and the Assessor's value of the entire lot, plus interest and costs, or sell the land back to the City for \$1,600, at the City's sole discretion.

and

WHEREAS: The City has no further need for said land and City Council believes that said offer is a fair and reasonable price for said land, is in the best interest of the City to accept said offer, and serves a public purpose; therefore be it

RESOLVED: That City Council hereby determines to effect the sale at a price of \$1,600 to Mr. and Mrs. Alsadi of the parcel described as:

Lot 68, Fairfield Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 37, Page 57 of Plats, Wayne County Records.

Tax I.D. 82-10-213-05-015
Commonly known as vacant lot at 2796 Holly

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Mr. and Mrs. Alsadi upon delivery to the City of the above purchase price and full compliance with the conditions outlined above, subject to adjustments, if any, as shown on the closing statement prepared, reviewed and approved by the Office of the Corporation Counsel and based upon Mr. and Mrs. Alsadi closing within ninety (90) days of the effective date of this resolution; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Hubbard supported by O'Donnell.

1-19-11. WHEREAS: Falls are the leading cause of unintentional injury for people 65 years or older. One in four seniors who fall will end up in a nursing home within one year of falling. Seniors are also at a greater risk of dying from fires due to their decrease in mobility, difficulty hearing, and lack of smoke detectors. The NFPA has a Fall and Fire Prevention for Seniors Program that the Fire Department would like to bring to the seniors in Dearborn, and

WHEREAS: Economic & Community Development Department determined that this program qualifies as an eligible use of HUD \$1 Sale Program proceeds since it is a CDBG-qualified public service activity to a limited clientele group (seniors or disabled) that may be presumed to fall into the low-moderate income national objective category and so has approved the request to use the HUD Dollar Home net proceeds to fund this program, and

WHEREAS: It has been recommended that the City Council authorize the Finance Director to create a project in the Designated Purposes Fund to account for the Fall & Fire Prevention for Seniors Program and to recognize and appropriate reimbursement revenue from the General Capital Improvement Fund Project J99999 HUD \$ Home net proceeds in the amount of \$7,578 in the Designated Purposes Fund Project Z77616; be it

RESOLVED: That City Council hereby authorizes the Finance Director to create a project in the Designated Purposes Fund to account for the Fall & Fire Prevention for Seniors Program and to recognize and appropriate reimbursement revenue from the General Capital Improvement Fund Project J99999 HUD \$ Home net proceeds in the amount of \$7,578 in the Designated Purposes Fund Project Z77616; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by O'Donnell.

1-20-11. RESOLVED: That City Council hereby concurs in the Assessor's re-appointment of Ms. Antoinette Amici, to the Board of Review for a term ending January 1, 2014; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

By Shooshanian supported by Hubbard.

1-21-11. RESOLVED: That City Council hereby authorizes the Mayor's Office to renew the City's membership with the Dearborn Chamber of Commerce for the period of January 1 through December 31, 2011 in the amount of \$3,115; be it further

RESOLVED: That this membership renewal shall be financed from the FY11 Budget in Citywide Account #101-1299-421.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Bazzy, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Abraham (1).

Council President Tafelski left the City Council Chambers at 7:28 P.M.

Mustafa Khalifa, 15049 Warren - Requesting to pave the easement that runs through his property at 15049 Warren.

1-22-11. The communication was referred to the Engineering Division.

By Hubbard supported unanimously.

1-23-11. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Mildred Maxine Kneiding, and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was adopted as follows: Yeas: Bazy, Hubbard, O'Donnell, Sareini and Shooshanian (5). Nays: None. Absent: Abraham and Tafelski (2).

By Sareini supported unanimously.

1-24-11. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Mary Jane Archer, and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was adopted as follows: Yeas: Bazy, Hubbard, O'Donnell, Sareini and Shooshanian (5). Nays: None. Absent: Abraham and Tafelski (2).

By Sareini supported unanimously.

1-25-11. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of William Knoop, and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was adopted as follows: Yeas: Bazy, Hubbard, O'Donnell, Sareini and Shooshanian (5). Nays: None. Absent: Abraham and Tafelski (2).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 7:49 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk