

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

March 10, 2011

The Council convened at 5:34, President Pro Tem of the Council Suzanne Sareini presiding. Present at roll call were Councilmembers Abraham, Hubbard, O'Donnell and President Pro Tem of the Council Sareini. Absent: Councilmembers Bazzy, Shooshanian and Tafelski. A quorum being present, the Council was declared in session.

DATE : February 8, 2011
TO : City Clerk
FROM : Mayor John B. O'Reilly, Jr.
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, March 10, 2011 at 5:30 P.M. in the Council Chambers of the City Hall for the following purposes:

1. To conduct a Public Hearing to consider and take action on the application from Link Testing Laboratories, Inc. for an Industrial Facilities Tax Exemption Certificate, and otherwise proceed in accord with C.R. 2-48-11, and
2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/John B. O'Reilly, Jr.
Mayor

Council President Tafelski entered the City Council Chambers at 5:37 P.M.

By Hubbard supported by Abraham.

3-123-11. RESOLVED: That the Public Hearing to consider and take action on the application from Link Testing Laboratories, Inc. for an Industrial Facilities Tax Exemption Certificate be and is hereby terminated.

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

By Sareini supported by Hubbard.

3-124-11. WHEREAS: Council Resolution No. 1-36-79 established the "City of Dearborn Industrial Development District No. 1" encompassing the Ford Research and Engineering Center and adjoining property, and

WHEREAS: Council Resolution 2-48-11 designated Thursday, March 10, 2011 at 5:30 P.M. as the date and time for a Special Council Meeting, for purposes of holding a Public Hearing on the Application of Link Testing Laboratories, Inc. for an Industrial Facilities Tax Exemption Certificate, pursuant to Act 198 of 1974 as amended, covering industrial facilities located within the "City of Dearborn Industrial Development District No. 1", and

WHEREAS The proposed project, as set forth on the Application filed on January 18, 2011 for the Industrial Facilities Tax Exemption Certificate, considers the expenditure in an estimated amount of \$6,897,000 for installing machinery and equipment relating to vehicle testing operations located at 401 Southfield Road, and

WHEREAS: The proposed project will create and/or retain jobs in the City of Dearborn, and

WHEREAS: The City Clerk has notified in writing the Assessor of the City of Dearborn and the legislative body of each taxing unit which levies ad valorem property taxes in the City of Dearborn within which the proposed facility is located and advised each of them of the receipt of such Application and a designated hearing date, and

WHEREAS: The aggregate Taxable Value of real and personal property exempt from ad valorem taxes within the City of Dearborn, after granting this certificate, will

exceed 5% of the sum of the Taxable Value of the unit, plus the Taxable Value of real and personal property thus exempted, and

WHEREAS: The City Council has afforded Link Testing Laboratories, City Assessor, legislative body of each taxing unit in the City of Dearborn, and concerned citizens an opportunity for a hearing on the Application on Thursday, March 10, 2011 at 5:30 P.M. as part of a Special Council Meeting; now therefore be it

RESOLVED: That the City Council of the City of Dearborn finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Dearborn, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Dearborn; be it further

RESOLVED: That the City Council hereby approves Link Testing Laboratories, Inc.'s application for an Industrial Facilities Tax Exemption Certificate for twelve (12) years plus a two (2) year construction period to install machinery and equipment required for vehicle testing operations located at 401 Southfield Road, in the estimated amount of \$6,897,000 located within the "City of Dearborn Industrial Development District No. 1"; be it further

RESOLVED: That completion of installation of personal property is to be completed no later than year-end 2013; be it further

RESOLVED: That approval of the exemption is conditioned upon Ford Motor Company executing an Industrial Facility Tax agreement with the City of Dearborn, prepared by the Corporation Counsel; be it further

RESOLVED: That no payment of any kind in excess of the fee allowed, as amended by Public Act 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certificate application; be it further

RESOLVED: That approval of Link Testing Laboratories, Inc.'s Application for Industrial Facilities Exemption Certificate requires an inspection and review of the proposed project and costs by Dearborn Department of Assessment personnel, if requested, at year end 2013, with a complete audit of project costs to be conducted at year end 2013; be it further

RESOLVED: That this resolution be given immediate effect.

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

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 7:44 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk