

SPECIAL MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

July 9, 2012

The Council convened at 6:05 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazzy (via phone), Hubbard, O'Donnell (via phone), Sareini, Shooshanian and President of the Council Tafelski. Absent: None. A quorum being present, the Council was declared in session.

DATE : July 5, 2012  
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 Monday, July 9, 2012 at 6:00 P.M. in the Mayor's Conference Room of the City Hall for the following purposes:

1. To set the compensation of the Fire Chief in accordance with Section 6.6 of the City Charter, and
2. To recognize the Dearborn Symphony as a non-profit organization conducting its principal activities in the City of Dearborn, and
3. To take action on the re-appointment of Michael Berry to the Civil Service Commission, and
4. To rescind the janitorial services contract for the DPW Complex and City Hall Complex with RNA Janitorial, Inc. authorized by C.R. 3-117-12; and to award a contract amendment to Kristel Cleaning, Inc., authorized by C.R. 2-93-12 (janitorial services for the 19th District Court) for janitorial services at 19th District Court, the DPW Complex, and the City Hall Complex, and
5. To take action on the appointment of Thomas Hawkins to the Demolition Board of Appeals for the term ending June 30, 2015, and
6. 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

By Sareini supported by Shooshanian.

7-339-12. RESOLVED: That City Council hereby sets the compensation for the Fire Chief at \$107,000 annually per Section 6.6 of the City Charter; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Tafelski.

7-340-12. WHEREAS: The Dearborn Orchestral Society Inc. (Dearborn Symphony) has requested that the City of Dearborn recognize it as a "nonprofit organization" and their Articles of Incorporation and/or constitution and bylaws designate their nonprofit status of five (5) plus years; be it

RESOLVED: That the Dearborn Orchestral Society Inc. (Dearborn Symphony) be and is hereby recognized by the City of Dearborn as a "nonprofit organization" functioning within the community; be it further

RESOLVED: That a copy of this resolution be forwarded to the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, 101 E. Hillsdale, Box 30023, Lansing, Michigan 48909, as evidence of the City of Dearborn's recognition of the Dearborn Orchestral Society Inc. (Dearborn Symphony) as a "nonprofit organization" functioning within the City of Dearborn; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Hubbard.

7-341-12. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Michael Berry, to the Civil Service Commission for a term ending June 30, 2016; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Hubbard.

7-342-12. RESOLVED: That City Council hereby rescinds C.R. 3-117-12, which awarded a janitorial services contract to RNA Janitorial, Inc. in the amount of \$49,104, for the DPW and City Hall Complexes; be it further

RESOLVED: That City Council hereby authorizes Contract Amendment #1 with Kristel Cleaning, Inc., in the approximate annual amount of \$59,244, for Additional Janitorial Services to be provided at the DPW and City Hall Complexes; be it further

RESOLVED: That this Contract Amendment shall be financed from the Facilities Fund, Public Works, Bldg Svc & Maint Division, Facilities Maintenance, Cleaning Services Janitor Services City Buildings Account (Account #634-2007-851.42-10); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Tafelski.

7-343-12. RESOLVED: That City Council hereby appoints Thomas Hawkins, to the Demolition Board of Appeals for a term ending June 30, 2015; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Sareini.

7-344-12. RESOLVED: That City Council in conjunction with the Mayor, hereby motion to waive the written notice statement portion of Section 7.6 of the City Charter to bring forward items for Council consideration; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by Sareini.

7-345-12. RESOLVED: That City Council hereby grants permission to Back in Motion Chiropractic, 5452 Schaefer, to place a sandwich board sign on public property, subject to all applicable ordinances; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by Shooshanian.

7-346-12. RESOLVED: That City Council hereby grants permission to Village Picture Frame & Art Gallery, 22223 Michigan Avenue, to place a sandwich board sign on public property, subject to all applicable ordinances; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

Valorie Winder, 2961 Westpoint - Requesting to stand at the SE corner of Ford Rd and Telegraph Rd. (NB) on July 15, 2012 from 10:00 A.M. to 8:00 P.M. and solicit donations for the required \$2,300 entry fee to walk in the 2012 Susan G. Komen 3Day Walk for the Cure.

7-348-12. The communication was referred to the Mayor's Office.

By Sareini supported by Hubbard.

7-349-12. RESOLVED: That City Council hereby grants permission to the Dearborn Chamber of Commerce in partnership with the City of Dearborn and the West Dearborn Downtown Development Authority to conduct the "Food Truck Rally" on July 20, 2012 in City Parking Lot C; August 24, 2012 on W. Village Drive and September 21, 2012 in City Parking Lot H from 5:00 P.M. through 9:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That City Council hereby authorizes the installation of temporary signage at event site the week leading to the event; drop off/pick up of trash cardboard receptacles; drop off/pick up of picnic tables; placement of barricades and use of City Parking Lot C at 9:00 A.M. on July 20, 2012; placement of barricades on W. Village Drive on August 24, 2012 and TBA - either closure of W. Village Drive behind the Double Olive or use of City Parking Lot H on September 21, 2012; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:30 P.M.

APPROVED:

THOMAS P. TAFESLKI  
President of the Council

ATTESTED:

KATHLEEN BUDA  
City Clerk

Amended on September 11, 2012 per C.R. 9-494-12