

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

January 24, 2012

The Council convened at 7:42 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazzy, Hubbard, Shooshanian and President of the Council Tafelski; absent, Councilmembers O'Donnell and Sareini. A quorum being present, the Council was declared in session.

Reverend Zbigniew Grankowski of St. Barbara Catholic Church delivered the invocation.

By Abraham supported by Bazzy.

1-29-12. RESOLVED: That the minutes of the previous regular meeting of January 10 and the special closed meeting of January 17, 2012 and the same are hereby approved as recorded and published.

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

By Bazzy supported by Shooshanian.

1-30-12. RESOLVED: That Ordinance No. 12-1345 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 12-1345, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties located at 2200 S. Telegraph Road and 24051 Scott Road from a Business B (Community Business District) to a Business C (General Business 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?"

1-30-12. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Abraham supported by Hubbard.

1-31-12. RESOLVED: That Ordinance No. 12-1346 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 12-1346 entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-22, entitled 'Tobacco Products on School or Hospital Property; Penalty'."

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?"

1-31-12. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Bazzy supported by Shooshanian.

1-32-12. RESOLVED: That Ordinance No. 12-1347 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 12-1347 entitled, "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XIII, entitled 'Flood Damage Prevention'."

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?"

1-32-12. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Bazzy supported by Shooshanian.

1-33-12. WHEREAS: The community of the City of Dearborn in Wayne County currently participates in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, and reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community, and

WHEREAS: The NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:
  - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
  - b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.
2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.
3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).

4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance), and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. Structure means a walled or roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

and

WHEREAS: The "Stille-Derossett-Hale Single State Construction Code Act," Act No. 230 of the Public Acts of 1972, as amended (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas, as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS: Dearborn affirms the responsibility to administer, apply, and enforce the provisions of the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all construction within its community boundaries; now therefore be it

RESOLVED: That, to maintain eligibility and continued participation in the NFIP,

1. The City of Dearborn City Engineer is directed to administer, apply, and enforce the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations by:
  - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the

flood hazard area and areas with potential flooding.

- b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, the construction code act enforcing agent shall implement the following applicable codes according to their terms:
  - 1. Floodplain management regulation portions and referenced codes and standards of the current Michigan Residential Code.
  - 2. Floodplain management regulation portions and referenced codes and standards of the current Michigan Building Code.
  - 3. Appendix G of the current Michigan Building Code.
- d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
- e. Assisting in the delineation of flood hazard areas; providing information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintaining flood-proofing and lowest floor construction records, cooperating with other officials, agencies, and persons for floodplain management.
- f. Advising FEMA of any changes in community boundaries, including appropriate maps.

- g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevations to which structures have been floodproofed.
2. The City of Dearborn assures the Federal Insurance Administrator (Administrator) that it intends to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to continue to participate in the program.
  3. The City of Dearborn further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation. Between 1996 and 2009, the City of Dearborn, in collaboration with the property owners, petitioned FEMA and received Letter of Map Amendments (LOMA) for approximately 1396 properties. The City by this resolution insists that FEMA revalidate or recertify previously approved LOMA for these previously approved 1396 locations.

be it further

RESOLVED: That this resolution be given immediate effect.

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

Councilmember Abraham introduced Ordinance No. 12-1348, entitled, "An Ordinance to Amend Article I of Chapter 13 of the Code of the City of Dearborn, entitled 'Nuisances'."

The Clerk read the Ordinance by title.

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

By Bazzy supported by Shooshanian.

1-34-12. RESOLVED: That proposed Ordinance No. 12-1348 be laid on the table.

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

Councilmember Shooshanian introduced Ordinance No. 12-1349, entitled, "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-360, entitled 'Same -- Special Security Officers'."

The Clerk read the Ordinance by title.

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

By Abraham supported by Bazzy.

1-35-12. RESOLVED: That proposed Ordinance No. 12-1349 be laid on the table.

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

By Shooshanian supported by Bazzy.

1-36-12. RESOLVED: That City Council hereby suspends their Rules of Order to bring forward Items #13, 16 and 17.

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



By Shooshanian supported by Bazzy.

1-37-12. RESOLVED: That the bid from Connelly, Carlisle, Fields & Nichols received for Insurance of the Dearborn Towers is hereby accepted in an amount not to exceed \$136,647.87, plus applicable taxes, 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 Dearborn Towers Fund, Housing Department, Insurance & Bonds, General Insurance Account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Bazzy.

1-38-12. WHEREAS: The City of Dearborn Treasury Division reported \$469,826.33 in delinquent miscellaneous and special assessment billings as of December 31, 2011, and

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

Weeding Cutting	\$144,380.00
Nuisance Abatements	54,676.71
Annual Inspections	40,255.00
Annual Inspections - ECD	7,996.00
Annual Monitoring	7,200.00
Special Pickup	3,405.00
Trees	675.00
Sidewalk Bills	11,605.35
Secure/Board-Up Building	13,493.79
Demo/Demo Related Bills	77,060.18
False Alarm Bills	7,050.00
Sewer	59,281.71
General Fund Interest	15,667.75
SD859	25,388.00
SD869	<u>1,691.84</u>
 Total	 \$469,826.33

and

WHEREAS: The City of Dearborn Treasury Division requests that these miscellaneous receivable and special assessment items be spread on the 2011 Miscellaneous Receivable Assessment Roll as supported by the subsidiary Accounts Receivable Systems; therefore be it

RESOLVED: That this Council does hereby confirm and approve the Consolidated Miscellaneous Roll for 2011 for the several services affecting private property in the approximate amount of \$469,826.33 plus 25% per Council Resolution 11-1102-12; be it further

RESOLVED: That this resolution be given immediate effect.

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

Reduced on April 24, 2012 per C.R. 4-200-12

By Shooshanian supported by Bazzy.

1-39-12. WHEREAS: Council Resolution #7-402-11 authorized the Mayor to execute a contract between MDOT and the City of Dearborn to use grant funding from the Federal Railroad Administration (FRA) in the amount of \$28,204,450 for the construction of the Dearborn Intermodal Passenger Rail Facility, and

WHEREAS: Construction of the Intermodal Rail Facility has been designated to take place on Parcels identified as 82-09-222-05-007 and 82-09-222-05-014, which are to be purchased by the City from Ford Land Development Corporation; therefore, be it

RESOLVED: That City Council authorizes the Mayor to sign the site purchase agreement with Ford Land Development Corporation for \$2,050,000; be it further

RESOLVED: That \$1,793,107 will be funded from the FRA intermodal station grant for 6.98 acres of the property, and \$256,893 from the City's General Capital Improvement Fund to purchase the remaining one acre of the site from Ford Land Development Corporation for restaurant development; be it further

RESOLVED: That City Council authorizes and additional \$50,000 for project closing and related costs, which will be split between the Federal grant and the Capital Improvement Fund on 7/8 - 1/8 basis; be it further

RESOLVED: That the total amount estimated to be financed by the FRA grant is \$1,836,857 and from the General Capital Improvement Fund is \$263,143; be it further

RESOLVED: That City Council authorizes the Finance Director to appropriate General Fund fund balance in the amount of \$115,000 as a contribution to the General Capital Improvement Fund and to recognize and appropriate same in the General Capital Improvement Fund Project J08011; be it further

RESOLVED: That the Finance Director is authorized to issue a warrant drawn upon the General Capital Improvement Fund Project J08011, Account #401-6100-435.71-10 in the amount of \$2,050,000, subject to adjustment, if any, as shown on the closing statement payable to Ford Land Development Corporation in payment of the rail station site; be it further

RESOLVED: That this resolution be given immediate effect.

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

Councilmember Shooshanian left the Council Chambers at 7:58 P.M.

By Abraham supported by Tafelski.

1-40-12. RESOLVED: That all of the public alley 18 feet wide, between Middlesex Avenue and Horger Avenue, extending from a line 6 feet South of the South line of Lot 261 to the South line of Alber Avenue (50 feet wide), as platted in Roemer Jones Subdivision, as recorded in Liber 35, Page 79, of Wayne County Records, be and the same is hereby vacated, discontinued and abolished, reserving and retaining, however, an 18 foot easement on, over, along, across, under, above and through all of such vacated alley as above described for public use and public utility purposes including use for sewers, together with surface drainage and surface drainage structures, utility mains, conduits and poles, together with access for the maintenance and/or installation thereof but not for public travel or transportation; be it further

RESOLVED: That the Clerk be and is hereby directed to record the within resolution in the office of the Wayne County Register of Deeds and the Department of Commerce for the State of Michigan after it has become effective.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Bazzy supported by Tafelski.

1-41-12. RESOLVED: That all bids received for Defined Contribution/Deferred Compensation Plan Consulting Services are hereby rejected except the bid of Asset Strategies Portfolio Services, Inc. in the total amount of \$60,000, 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 City Council hereby authorizes an appropriation in the amount of \$60,000 from the General Fund fund balance to the Finance Department, Professional Services Account in order to finance this contract; be it further

RESOLVED: That this contract shall be financed from an appropriation to the Finance Department, Professional Services Account.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Abraham supported by Bazy.

1-42-12. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6, authorizes sole source procurement in certain circumstances, and

WHEREAS: The Purchasing Agent has received a request for a sole source procurement; be it

RESOLVED: That Pro-Tech Security Sales be designated as a sole source for purchase to Provide Ballistic Body Armor for the Police Swat Team in the amount of \$55,100 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That this purchase order shall be financed from the 2010 Buffer Zone Protection Program Grant from Homeland Security & FEMA, Project #K22210.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Bazy supported by Tafelski.

1-43-12. RESOLVED: That Change Order No. 19 with NTH Consultants which provides for construction management services for CSO Contracts C6, C7 and C8 in the amount of \$244,630 through April 30, 2012 is hereby approved; be it further

RESOLVED: That a negative Change Order in the amount of \$550,000 of the remaining \$583,917.34 with NTH Consultants whose construction management services are no longer needed for CSO Contracts C2 and C5 be executed; be it further

RESOLVED: That the City Engineer be authorized to execute it on behalf of the City; be it further

RESOLVED: That part of the cost for this Change Order shall be recovered by corresponding liquidated charges assessed against the contractor.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Tafelski supported by Bazzy.

1-44-12. RESOLVED: That City Council hereby denies the request of Mr. Sam Saleh to waive the Zoning Board of Appeals application fee of \$350 subject to a final furnace and chimney liner inspection.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Abraham supported Tafelski.

1-45-12. WHEREAS: The Principal Firearms Instructor for the Detroit Division of the FBI, Timothy Hoff, has requested permission to perform training exercises in City-owned houses that are earmarked for demolition, and

WHEREAS: Agent Hoff has expressed his intent to conduct tactical training for the agents and task force officers on room-clearing techniques and similar scenario-based training, and

WHEREAS: Agent Hoff has represented that the agents do not intend to cause damage to the houses that would leave them unsecured, and

WHEREAS: The FBI intends to use Airsoft (plastic BBs) and Simunition (paintball-like ammunition) equipment, and

WHEREAS: The training would take place during a two-week period in February/March 2012, at a house that is mutually acceptable to the FBI and the City, and

WHEREAS: As has been the past practice when the Dearborn Police Dept. and Fire Dept. conduct training, the neighbors will be notified that permission to access the house has been granted so that there is no alarm if the neighbors observe individuals entering a City-owned house, and

WHEREAS: Since the training will be contained within the house, it is not anticipated that there will be any disruption to the surrounding residents caused by the training exercises, and

WHEREAS: It is recommended by Corporation Counsel that the Dearborn City Council authorizes the FBI to utilize City-owned houses for training purposes for a two-week period in February/March 2012, subject to the terms and conditions stated above and subject to the execution of a hold harmless agreement; be it therefore

RESOLVED: That the Federal Bureau of Investigations (FBI), Detroit Division, by Timothy Hoff is granted permission to perform training exercises in City-owned houses that are earmarked for demolition (exact locations to be determined) for a two-week period in February/March 2012; be it further



RESOLVED: That the FBI is required to abide by the terms and conditions outlined above; be it further

RESOLVED: That the FBI is required to execute a hold harmless agreement, subject to the review and approval of the Corporation Counsel.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Abraham supported by Bazzy.

1-46-12. WHEREAS: In April 2010, Maureen McIlrath, President of the Going Green Foundation for a Sustainable Future requested authorization to establish a community garden at the west end of Crowley Park (approximately 2.5 acres), and

WHEREAS: Council Resolution 4-214-10 authorized the Mayor to execute a hold harmless agreement with the Going Green Foundation, allowing the maintenance of the garden for a five-year term, and

WHEREAS: Ms. McIlrath recently submitted a letter, requesting that the language in the hold harmless agreement be changed from identifying the project as a "community garden" to identifying it as an "organic farm," and

WHEREAS: According to Ms. McIlrath, the Going Green Foundation may be eligible for grant money if the property is referred to as a farm rather than a garden, and

WHEREAS: Dearborn Zoning Ordinance § 1.03 defines a farm as a parcel of land containing at least 10 acres which is used for gain in the raising of agricultural products, livestock, poultry, and dairy products, and

WHEREAS: Since the Going Green Foundation currently uses approximately 2.5 acres of land located at Crowley Park for its garden, labeling it as a "farm" instead of a "garden" for grant purposes would not make the land subject to zoning issues related to farms, and

WHEREAS: The Michigan Right to Farm Act was enacted to define and govern certain farm uses, operations, and practices, and

WHEREAS: The Michigan Right to Farm Act defines a farm as the land, plant, animals, buildings, and structures used in the commercial production of farm products, and

WHEREAS: The Going Green Foundation would not be within the purview of the Michigan Right to Farm Act because it does not produce or manufacture items that are intended to be marketed for a profit, and

WHEREAS: It is recommended that the City Council authorize the Mayor to execute a revised hold harmless agreement with the Going Green Foundation for a Sustainable Future to utilize the City-owned property located at the west end of Crowley Park, and

WHEREAS: The revisions will include substituting references to organic farm in the place of current references to community garden, and

WHEREAS: The hold harmless agreement will be revised to preclude the Going Green Foundation from producing items to be for a profit, and

WHEREAS: The City may revoke the agreement at any time; therefore be it

RESOLVED: That the Mayor is authorized to execute a revised hold harmless agreement with the Going Green Foundation for a Sustainable Future to utilize the City-owned property located in the west area of Crowley Park; be it further

RESOLVED: That the revisions will include substituting references to organic farm in place of current references to community garden; be it further

RESOLVED: That the Corporation Counsel or her designee will further revise the hold harmless agreement to ensure that the Going Green Foundation for a Sustainable Future's functions on the property do not conflict with the Dearborn Zoning Ordinance and do not conflict with the Michigan Right to Farm Act; be it further

RESOLVED: That the hold harmless agreement will also include provisions that limit the Going Green Foundation's use of the property for education and demonstrative purposes only; be it further

RESOLVED: That any revenues generated from Going Green Foundation's sales must be used to help sustain the project and may not be for profit; be it further

RESOLVED: That the agreement may be revoked at any time for any reason by the City.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Tafelski supported by Bazzy.

1-47-12. WHEREAS: Nass Al Rayashi and Dr. Mohamed Elgahmi, representatives from a development company named "The 48126 Group," have requested that the City of Dearborn provide a letter of support for the project that is being proposed to Wayne County, utilizing funds from the HUD NSP3 (Neighborhood Stabilization Program), and

WHEREAS: Mr. Al Rayashi and Dr. Elgahmi have proposed a "lease to own" project, targeting properties in the south end of Dearborn, and

WHEREAS: They intend to construct approximately 20 new homes for low to moderate income families, ranging in size from 1200 - 1400 square feet and feature attached one-car garages, and

WHEREAS: The 48126 Group is submitting its application to Wayne County to have the project approved in February 2012, and

WHEREAS: Mr. Al Rayashi and Dr. Elgahmi believe that there is a demand for lease to own housing in the south end. They also contend that the project will revitalize the neighborhood, assist in providing affordable housing to those in need, and will generate tax revenue for the City, and

WHEREAS: There are many properties available for sale from the City that were advertised to the general public on the City's lot list, and

WHEREAS: Since there were no bids for the properties, they are currently available for sale on a first-come, first-served basis for the minimum bid price, and

WHEREAS: The 48126 Group would like to sign purchase agreements for some of the properties available in the south end (i.e. Tuxedo, Canterbury), contingent upon approval of the project from Wayne County and contingent upon the receipt of the HUD NSP3 funds, and

WHEREAS: The 48126 Group is making application to Wayne County to have the project approved, using HUD NSP3 funds, and

WHEREAS: It is recommended that the City of Dearborn provide a letter in support of The 48126 Group's application to Wayne County to establish a project for low to moderate income housing in the south end, utilizing Wayne County HUD NSP3 funds; be it therefore

RESOLVED: That the project proposed by The 48126 Group to establish lease to own housing in the south end is supported by the City of Dearborn; be it further

RESOLVED: That the Dearborn City Council hereby authorizes the Mayor to sign a letter of support on behalf of the City of Dearborn, supporting The 48126 Group's application to Wayne County to establish a project for low to moderate income housing in the south end, utilizing Wayne County HUD NSP3 funds; be it further

RESOLVED: That if the proposed project is approved by Wayne County, The 48126 Group will obtain the necessary approvals from the City of Dearborn related to the construction of the new housing development.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Bazzy supported by Tafelski.

1-48-12. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Theresa A. Skora and Christine A. Sickie, to the City Plan Commission for terms ending June 30, 2015 and June 30, 2014, respectively.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Abraham supported by Tafelski.

1-49-12. WHEREAS: The Chief of Police has issued temporary rules and regulations provided for under authority of Chapter 18, Section 18-150(23), entitled "Traffic Code" of Ordinance No. 96-661, on a 60-day trial basis, and

WHEREAS: The Chief of Police has reported that experience to date would suggest that the temporary rules and regulations be made permanent; be it

RESOLVED: That the Traffic Rules and Regulations are hereby amended as follows: Remove the four (4) posted 2-hour parking restriction signs on Homer and Monroe; Remove the "No Parking" sign on Francis, next the insurance office at 2101 Monroe; Install stop signs on Haigh at Nona to make the intersection a 4-way stop; Change Wyoming Street between Riverside and Morningside from one-way traffic to two-way traffic and Install stop signs on Venice at Crandell to make the intersection a 4-way stop.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Bazzy supported by Abraham.

1-50-12. RESOLVED: That receipt of a donation in the amount of \$250 from Allen and Susan Owen to the City of Dearborn's Libraries Department is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby extends its appreciation to the donor for the aforementioned gift; be it further

RESOLVED: That City Council hereby directs the Finance Director to deposit this money in the Library Account #101-5100-365.90-00, Contributions/Donations and then to appropriate the money to Library Account #101-5100-721.74-70, Library Materials and authorizes the Finance Director to process expenditures from this account in support of the purpose for which it was donated, to purchase materials for the library; be it further

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Abraham supported by Bazzy.

1-51-12. RESOLVED: That receipt of a donation in the amount of \$400 from Anthony and Margaret Wade to the City of Dearborn's Libraries Department is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby extends its appreciation to the donor for the aforementioned gift; be it further

RESOLVED: That City Council hereby directs the Finance Director to deposit this money in the Library Account #101-5100-365.90-00, Contributions/Donations and then to appropriate the money to Library Account #101-5100-721.74-70, Library Materials and authorizes the Finance Director to process expenditures from this account in support of the purpose for which it was donated, to purchase magazines for the Bryant Branch Library.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Abraham supported by Bazzy.

1-52-12. RESOLVED: That receipt of a memorial quilt in memory of Librarian Opal Ziemer as a gift to the City of Dearborn's Libraries Department that will hang in the Children's area of the Henry Ford Centennial Library is hereby acknowledged and accepted; be it further

RESOLVED: That this Council hereby extends its appreciation for the aforementioned gift to the donor.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

By Hubbard supported unanimously.

1-53-12. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Theresa Marie Ray, 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: Abraham, Bazzy, Hubbard and Tafelski (4). Nays: None. Absent: O'Donnell, Sareini and Shooshanian (3).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 8:11 P.M.

APPROVED:

THOMAS P. TAFELSKI  
President of the Council

ATTESTED:

KATHLEEN BUDA  
City Clerk