

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

March 5, 2013

The Council convened at 7:31 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazy, Hubbard, O'Donnell, Shooshanian and Tafelski; absent, Councilmember Sareini. A quorum being present the Council was declared in session.

Imam Mardini of the American Muslim Center delivered the invocation.

By Shooshanian supported by Hubbard.

3-79-13. RESOLVED: That the minutes of the previous regular meeting of February 12, 2013, and the same are hereby approved as recorded and published.

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

Councilmember Hubbard introduced Ordinance 13-1385, entitled "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning Lots 868-881 inclusive, Frischkorn's Columbus Park Subdivision No. 1 from a Residential A (One Family Residential District) and a VP (Vehicular Parking District) to a Business A (Local Business District) zoning classification.

The Clerk read the Ordinance by title.

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

By Shooshanian supported by Tafelski.

3-80-13. RESOLVED: That proposed Ordinance No. 13-1385 be laid on the table.

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

Councilmember Hubbard introduced Ordinance No. 13-1386, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning parcel 82-10-172-01-013 (10401 Ford Road) from an Industrial C (Intensive Industrial District) to a Business C (General Business District) zoning classification.

The Clerk read the Ordinance by title.

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

By Tafelski supported by Shooshanian.

3-81-13. RESOLVED: That proposed Ordinance No. 13-1386 be laid on the table.

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

Councilmember Hubbard introduced Ordinance No. 13-1387, entitled, "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Adding Section 18-173, entitled 'Prohibited Use of a Cellular Telephone by a Person Issued a Level 1 or Level 2 Graduated License, Exceptions'."

The Clerk read the Ordinance by title.

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

By Shooshanian supported by Tafelski.

3-82-13. RESOLVED: That proposed Ordinance No. 13-1387 be laid on the table.

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

Councilmember Hubbard introduced Ordinance No. 13-1388, entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Adding Sec. 14-175.2 to Division 1A (Medical Marijuana) of Article VI, entitled 'Transportation or Possession of Usable Marijuana; Penalty'."

The Clerk read the Ordinance by title.

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

By Tafelski supported by Shooshanian.

3-83-13. RESOLVED: That proposed Ordinance No. 13-1388 be laid on the table.

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

By Shooshanian supported by Hubbard.

3-84-13. RESOLVED: That all bids received for Sewer Line Chemical Root Control Services are hereby rejected except the bid of Duke's Root Control, Inc in a two-year amount not to exceed \$100,000, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal two-year 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 recorded in the Sewer Fund, Public Works Department, Sewerage Division, Facilities Maintenance, Sewer R & M Account with services rendered after June 30, 2013 being contingent upon the adoption of the FY14 Budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-85-13. RESOLVED: That all bids received for Repairs to the Ford Community and Performing Arts Center Theater Roofing System are hereby rejected except the bid of Bloom Roofing Systems, Inc. in an amount not to exceed \$30,922.50, 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 recorded in the Facilities Fund, Recreation Department, Theater Division, Capital Project I51002 - The Center Repair & Maintenance; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-86-13. RESOLVED: That all bids received for Autodesk Civil 3D Licenses and Maintenance are hereby rejected except the bid of DLT Solutions in an amount not to exceed \$28,346.70, 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 paid from the Water Fund, Public Works, EDP Software Service Account; be it further

RESOLVED: That this contract shall be for a one-time purchase of the licenses with renewals for the maintenance subscription occurring annually for the life of the software; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-87-13. WHEREAS: The City is eligible for contract pricing through the State of Michigan's Extended Purchasing Program, Contract No. 071B1300005 for the Purchase of Six (6) Vehicles for the Public Works Department, and

WHEREAS: Gorno Ford Inc., the authorized dealer for the State of Michigan, will supply four (4) vehicles at a unit cost of \$21,417 and two (2) vehicles at a unit cost of \$22,681; be it

RESOLVED: That a purchase order be awarded to Gorno Ford Inc. in the amount of \$131,030 for the Purchase of Six (6) Vehicles for the Public Works Department; be it further

RESOLVED: That this purchase order shall be charged to the Water Fund, Public Works Department, Capital Equipment, Operating Equipment Vehicle Budget; be it further

RESOLVED: That City Council hereby authorizes a budget appropriation of retained earnings in the amount of \$15,000 be made in the Water Fund, Public Works Water Supply Division, Capital Equipment, Vehicles Account in order to complete this purchase; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-88-13. WHEREAS: The City is eligible for contract pricing through the State of Michigan's Extended Purchasing Program, Contract No. 071B1300007 for the Purchase of One (1) Vehicle for the Police Department, and

WHEREAS: Red Holman Buick GMC, the authorized dealer for the State of Michigan, will supply this vehicle at a unit cost of \$31,619; be it

RESOLVED: That a purchase order be awarded to Red Holman Buick GMC in the amount of \$31,619 for the Purchase of One (1) Vehicle for the Police Department; be it further

RESOLVED: That this purchase order shall be charged to the Drug Law Enforcement Fund, Federal Forfeiture, Capital Equipment, Operating Equipment Vehicle Budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-89-13. WHEREAS: The City is eligible for contract pricing through the State of Michigan's Extended Purchasing Program, Contract No. 071B1300005 for the Purchase of One (1) Replacement Vehicle for the Public Works Department, and

WHEREAS: Gorno Ford Inc., the authorized dealer for the State of Michigan, will supply this vehicle at a unit cost of \$21,250; be it

RESOLVED: That a purchase order be awarded to Gorno Ford Inc. in the amount of \$21,250 for the Purchase of One (1) Replacement Vehicle for the Public Works Department; be it further

RESOLVED: That City Council hereby authorizes a budget appropriation in the amount of \$21,250 in the Fleet Replacement Fund, DPW Powerhouse Division, Capital Equipment, Vehicles Account to complete this purchase; be it further

RESOLVED: That this purchase order shall be charged to the Fleet and Equipment Replacement Fund, DPW Powerhouse Division, Capital Equipment, Vehicle Account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-90-13. 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 Library Design Associates, Inc. be designated as a sole source for purchase of Replacement of Public Reading Room Chairs at Henry Ford Centennial Library in an amount not to exceed \$38,405 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 charged to General Capital Improvement Fund, Libraries, Project I32708 Library Chairs Replacement/Reupholstery; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-91-13. WHEREAS: The State of Michigan is compiling usage figures to include in their 2013/2014 winter salt solicitation and has inquired if it is the City's intention to continue procuring road salt through the MiDeal Program. All quantities submitted represent a commitment to participate in the State of Michigan road salt solicitation. Intended purchase amounts are to be forwarded to the State by March 15, 2013. Pricing for the 2013/2014 salt will be available September, 2013, and

WHEREAS: Most counties and municipalities in Michigan rely on the state contract. The City has realized benefits from this program over the past six seasons when salt availability was limited and prices sky-rocketed. The state contracted vendors have always held firm to their commitment to supplying participating communities before releasing salt for sale on the open market. Dearborn has participated in salt purchases under the MiDeal Program since 2000, and

WHEREAS: The Director of Public Works has requested City Council authorize the Purchasing Agent to make a commitment to the State of Michigan under the MiDeal Program to purchase 7,000 tons of salt for "early delivery" and 1,000 tons as "seasonal back-up" for the 2013/2014 winter period. This compares to a 4,000 tons and 1,000 tons commitment respectively for the current winter season. Current season MiDeal salt prices are \$38.13 per ton for "early delivery" and \$41.00 per ton for "seasonal backup"; 2011/2012 season pricing was \$41.70 per ton and \$46.09 per ton respectively; be it

RESOLVED: That City Council hereby authorizes the Purchasing Agent to make a commitment to the State of Michigan under the MiDeal Program to purchase 7,000 tons of salt for "early delivery" and 1,000 tons as "seasonal back-up" for the 2013/2014 winter period; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-92-13. WHEREAS: The City presently has a contract with Goodyear Tire & Rubber Company (C.R. 7-475-09), through the State of Michigan's Extended Purchasing Program, Contract No. 071B8200076 for the Procurement of Tires and Tubes, and

WHEREAS: The State initiated the first of two one-year renewals. This is the first renewal, and

WHEREAS: Renewal pricing from Goodyear Tire and Rubber Company is based on a volume discount basis of an aggregate estimated spend value of \$8,355,411 for the renewal period; be it

RESOLVED: That the contract for Procurement of Tires and Tubes is hereby renewed with Goodyear Tire & Rubber Company for the period of January 16, 2013 through January 15, 2014 in an amount not to exceed \$280,000; be it further

RESOLVED: That this contract renewal shall be paid from the General Fund, Public Works, Fleet R & M Operations, Fleet Maintenance, Vehicle Repair & Maintenance Account (Account #101-2085-856.43-65) as follows:

January 16, 2013 through June 30, 2013	\$70,000
July 1, 2013 through June 30, 2014	\$140,000
July 1, 2014 through January 15, 2015	\$70,000

with purchases made after June 30, 2013 being contingent upon the adoptions of the FY 2014 and FY 2015 budgets; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-93-13. WHEREAS: The City presently has a contract with United Lawnscape (C.R. 6-297-11) for Turf Maintenance for Various City Locations, and

WHEREAS: The original contract specifications allow for a renewal of one-year beyond the expiration of the present contract, and

WHEREAS: United Lawnscape has offered to renew the present contract prices through November 30, 2013; be it

RESOLVED: That the contract for Turf Maintenance for Various City Locations is hereby renewed with United Lawnscape through November 30, 2013 in the reduced amount not to exceed \$300,435.74; be it further

RESOLVED: That this contract renewal shall be paid from the General Fund, Public Works, Park Division, Contractual Service Account in the amount of \$282,146 (FY13 \$121,318 and FY14 \$160,828); the Sewer Fund, Public Works, CSO Operations, Facilities Maintenance Account in the amount of \$14,389.34 (FY13 \$6,273.96 and FY14 \$8,115.38); and the Sewer Fund, Public Works, Sewerage Division, Contractual Services Account in the amount of \$3,900.40 (FY13 \$2,287.32 and FY14 \$1,613.08) with services rendered after June 30, 2013 contingent upon adoption of the FY14 Budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-94-13. RESOLVED: That City Council hereby authorizes the Public Works Department to renew their membership with Alliance of Rouge Communities (ARC) in the total amount of \$25,000 for the period of January 1, 2013 through December 31, 2013; be it further

RESOLVED: That this membership renewal shall be budgeted in the Sewer Fund, Public Works, Memberships Account #590-2006-472.65-00 in the total amount of \$25,000; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-95-13. RESOLVED: That City Council hereby authorizes the Fire Department to renew their membership with the Western Wayne County Mutual Aid Association (WWCMAA) in the amount of \$12,755.26; be it further

RESOLVED: That this membership renewal shall be financed from the Fire Memberships Account #101-2540-621.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-96-13. WHEREAS: Zausmer, Kaufman, August, Caldwell & Tayler, P.C. N/K/A Zausmer, Kaufman, August & Caldwell, P.C. has represented the City of Dearborn concerning CSO litigation since January 2008, and

WHEREAS: It is estimated that legal actions and continued representation in this litigation will require an extension of the professional services agreement in the amount of \$400,000; now therefore be it

RESOLVED: That the professional services agreement with Zausmer, Kaufman, August & Caldwell, P.C. is extended in the amount of \$400,000; be it further

RESOLVED: That in order to fund this contract extension, a transfer of \$400,000 from the Sewer Fund - CSO, Department of Public Works, Sewerage Division, Professional Services Account, Project N85000 is approved; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-97-13. WHEREAS: Wayne County has required a financial guarantee for the restoration of construction activity related to the CSO. The purpose of this financial guarantee is to provide leverage and/or the resources to perform restoration work in the event that a site is not adequately returned to preconstruction conditions, and

WHEREAS: Council Resolution 3-109-08 authorized the issuance of a "Bank Letter of Credit" and was extended by Council Resolutions 12-815-08, 2-73-10, 2-93-11, 2-102-12 and is now requested through February 28, 2014, and

WHEREAS: Council Resolution 2-102-12 authorized an extension of this "Bank Letter of Credit" through February 28, 2013 in the amount of \$150,000 and Wayne County has required that this letter of credit be extended until February 28, 2014; be it

RESOLVED: That City Council hereby authorizes the extension of a letter of credit to Wayne County until February 28, 2014 in the amount of \$150,000 for a financial guarantee for the restoration of construction activity related to the CSO Project, Permit #C-44815, Plan Review #R 07-016 in the event that a site is not adequately returned to preconstruction conditions; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-98-13. WHEREAS: Special Agent in Charge for the Detroit Division of the Federal Bureau of Investigations (FBI), Robert Foley, has requested permission to perform training exercises in City-owned houses that are earmarked for demolition, and

WHEREAS: Agent Foley 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 Foley 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 April/May 2013, 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 April/May 2013, 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, led by Agent Robert Foley 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 April/May 2013; 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; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-99-13. WHEREAS: Amtrak has leased the building and parking lot at the rear of the Police and Court buildings since 1978, and

WHEREAS: In 2009, City Council approved a lease amendment, allowing for the extension of the lease for (5) one-year terms, reviewable on a yearly basis pursuant to C.R. 2-115-09, and

WHEREAS: The approved lease amendment was made retroactive to March 31, 2008, and

WHEREAS: The agreed-upon lease renewal amount is \$31,000 per year, and

WHEREAS: The final term of the one-year extensions is due to expire on March 30, 2013, and

WHEREAS: Amtrak has requested that the City agree to extend the existing lease agreement for another one-year term, pending the construction of the new train station, and

WHEREAS: The Federal Railroad Administration awarded funds to the City of Dearborn, via MDOT, for the design and construction of the new Dearborn Intermodal Passenger Rail Facility which is expected to be completed within the next two years, and

WHEREAS: If approved, the lease will be extended through March 30, 2014, and

WHEREAS: The matter was reviewed with the Director of the Economic and Community Development, and

WHEREAS: Barry Murray has recommended that the lease be renewed for another one-year term, and

WHEREAS: It is the recommendation of Corporation Counsel that City Council approves a one-year lease extension with Amtrak, extending the current lease through March 30, 2014; therefore be it

RESOLVED: That the City Council authorizes a one-year extension of the lease with Amtrak at a price of \$31,000; be it further

RESOLVED: That all other terms and conditions of the lease agreement and amendments between the City of Dearborn and Amtrak remain in full force and effect; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to prepare and execute documents, memorializing a lease extension with Amtrak through March 30, 2014; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-100-13. WHEREAS: The First-Time Homebuyer Program Guidelines (C.R. 2-108-12, as amended by C.R. 3-166-12 and 12-632-12) establish an alternate disposition process for City-owned property that is renovated for resale, and

WHEREAS: Real estate buyer's agents typically receive fifty percent of the sales commission offered by the seller. The City of Dearborn has not engaged the services of a listing agent. Therefore, sales commission is not available as a seller's expense for First-Time Homebuyer (FTHB) Program transactions, and

WHEREAS: In order to encourage and compensate the participation of local realtors in the marketing and sale of homes that remain unsold after the program's initial Invitation to Purchase, FTHB Guidelines Addendum #3 establishes a Real Estate Buyer's Agent Transaction Fee in the fixed amount of \$1,500 per successful sale; therefore be it

RESOLVED: That First-Time Homebuyer Program Guidelines "Addendum #3, Real Estate Buyer's Agent Transaction Fee" is adopted as presented; be it further

RESOLVED: That funding for the assistance so provided shall be from CIP #C07700 (HUD-NSP1), #C07300 (HUD-NSP3) or #C08000 (County HOME Consortia), corresponding with the funding sources utilized for housing development costs; be it further

RESOLVED: That the Economic and Community Development Department is hereby authorized to administer the guidelines in accordance with the program regulations; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-101-13. WHEREAS: The Sustainability Director has requested the Mayor be authorized to enter into an agreement with Adopt A Watt (AAW) to replace the Henry Ford Centennial Library Parking Lot lighting with energy efficient light fixtures, and

WHEREAS: AAW is a non-profit organization located in Royal Oak, Michigan whose mission is to integrate energy efficient technologies into local government with minimal or no impact on local government budgets. AAW accomplishes this by soliciting local support or sponsorships for each technology implemented. Each sponsor is recognized with a sign identifying the organization and the City will host an event to launch the complete project, and

WHEREAS: AAW has successfully implemented a project in downtown west Dearborn. This project entailed the replacement of 102 metal halide light fixtures (175 watts) with energy efficient induction fixtures (100 watts) in the two parking garages. Additionally, Eaton Corporation donated a level 2 electric vehicle charging station. This project was completed with no expenditures from the City. It is anticipated that this project will save approximately \$300,000 over the 10 year life expectancy of the induction fixtures; be it

RESOLVED: That City Council hereby authorizes the Mayor to enter into an agreement with Adopt A Watt (AAW) to replace the Henry Ford Centennial Library Parking Lot lighting with energy efficient light fixtures, subject to a review and approval of Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-102-13. WHEREAS: Watershed Alliance legislation passed the Michigan House of Representatives and the Michigan Senate and was signed into law by the Governor on January 3, 2005, as Act No. 517, Public Acts of 2004, based upon a draft provided and supported by the Rouge River watershed communities, and

WHEREAS: The formation of the Alliance of Rouge Communities under this new state law provided the public agencies within the watershed the authority to directly seek grants, enter into contracts, and manage its own resources that have been provided in the past by and through Wayne County with federal funds as part of the Rouge River National Wet Weather Demonstration, and

WHEREAS: At its meeting on November 7, 2012, the Alliance of Rouge Communities completed the revised attached Alliance of Rouge Communities bylaws, and recommended adoption by the appropriate governing bodies of those public agencies within the Rouge River watershed eligible for membership; therefore be it

RESOLVED: That the City of Dearborn, an ARC member community in good standing, formally adopts the amended bylaws for the Alliance of Rouge Communities; be it further

RESOLVED: That consistent with the terms of the Alliance of Rouge Communities bylaws, the Mayor and Council formally appoints the Director of Public Works as its designated representative to the Alliance of Rouge Communities, and the Deputy Director of Public Works as the alternate representative, and authorizes the Director of Public Works to designate additional persons to represent the City of Dearborn if needed, as an alternate to assure voting representation on the Alliance of Rouge Communities; be it further

RESOLVED: That the City of Dearborn's continuing membership will be evidenced by payment of its voluntary assessment on an annual basis to the Alliance of Rouge Communities; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Shooshanian.

3-103-13. WHEREAS: Brian Abramson, Personal Representative of the Estate of Mary Agnes Coll, has offered to sell the substandard dwelling located at 2804 Home Place, Dearborn, Michigan, to the City of Dearborn for the sum of \$10,000 cash; and

WHEREAS: The house has been identified as an Operation Eyesore acquisition, and

WHEREAS: The price at which the 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 and Neighborhood Stabilization Programs; therefore be it

RESOLVED: That City Council does hereby determine to acquire the property described as:

Lot 75, Cunnin Homes Subdivision, City of Dearborn, Wayne County, Michigan, as recorded in Liber 59, Page 47 of Plats, Wayne County Records.

Tax ID 82-09-292-11-026
Commonly known as 2804 Home Place

from the owner thereof and pay therefore the sum of \$10,000 upon furnishing to the City by said owner, a title insurance policy showing marketable title thereon, and when a deed to the premises has been properly executed, approved by the Office of Corporation Counsel and delivered to the City; be it further

RESOLVED: That this acquisition complies with the public purpose for which the Operation Eyesore and Neighborhood Stabilization Programs were created by removing substandard homes from the neighborhood; 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 Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn for the purchase of 2804 Home Place; be it further

RESOLVED: That the Finance Director be and is hereby authorized and directed to issue proper warrant in the amount of \$10,000, subject to adjustments, if any, as shown on the closing statement, reviewed and approved by the Office of the Corporation Counsel, drawn upon the General Capital Improvement Fund Project No. C05500, Neighborhood Stabilization, Account #401-1299-435.71-10, payable to the grantor, or its nominee, in payment of said property; be it further

RESOLVED: That the Finance Director be and is hereby authorized and directed to issue his proper warrant in the amount up to \$16,000, for demolition and appurtenant costs, drawn upon the General Capital Improvement Fund Project No. C05500, Neighborhood Stabilization, Account #401-1299-435.71-10, payable to the necessary entities in payment of said demolition and appurtenant costs; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

3-104-13. RESOLVED: That the City Council hereby accepts the Local Officials Compensation Commission's Determination of Compensation for City Council for Fiscal Years 2013 and 2014 in accordance with Public Act No. 8 of the Michigan Public Acts of 1972.

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

By Hubbard supported by Shooshanian.

3-105-13. RESOLVED: That the Knights of Columbus, Father Patrick O'Kelley Council, No. 3860 be and they are hereby granted permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their Annual Tootsie Roll Drive on March 22-24, 2013 for the Mentally Impaired, subject to all applicable ordinances and the rules and regulations of the Police Department.

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

By Hubbard supported by Shooshanian.

3-106-13. RESOLVED: That the Michigan State Numismatic Society (coin collectors) be and they are hereby granted permission to place approximately twenty (20) signs to advertise their semi-annual convention at the Adoba, former Hyatt Regency on April 19 - 21 and November 29 - December 1, 2013 along City of Dearborn roads or highways, subject to all applicable ordinances and the rules and regulations of the Police Department.

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

By Shooshanian supported by Hubbard.

3-107-13. RESOLVED: That the Dearborn Allied War Veterans Council be and they are hereby granted permission to conduct the 89th Annual Memorial Day Parade on Monday, May 27, 2013 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Mercury Drive to Schaefer Road, curb to curb) subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That City Council hereby grants permission to the Dearborn Allied War Veterans Council to use City Hall Park and the War Memorial Plaza for a memorial service; be it further

RESOLVED: That City Council hereby authorizes the Dearborn Allied War Veterans Council to conduct their annual raffle with proceeds directed to help fund its programs and projects and hereby gives all rights to public vending to the Dearborn Allied War Veterans Council and their respected vendors.

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

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 8:09 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk CMC