

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

November 5, 2015

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

DATE : October 28, 2015
TO : City Clerk
FROM : City Council
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, November 5, 2015 at 7:25 P.M. in the Council Chambers of the Dearborn Administrative Center for the following purposes:

1. To conduct a Public Hearing and to consider and take action on the request to establish the Fairlane North Industrial Development District No. 1, and
2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/Brian C. O'Donnell
Councilmember

S/David Bazy
Councilmember

By Shooshanian supported by Abraham.

11-578-15. RESOLVED: That the Public Hearing regarding the request to establish the Fairlane North Industrial Development District No. 1 be and is hereby terminated.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, and Shooshanian (5). No: None. Absent: Bazy and Tafelski (2).

By Shooshanian supported by Sareini.

11-579-15. WHEREAS: Council Resolution No. 10-528-15 designated Thursday, November 5, 2015 at 7:25 p.m., or as soon thereafter, in the City Council Chambers, Dearborn Administrative Center, 16901 Michigan Avenue, Dearborn, Michigan as the time and place for holding a public hearing on the proposed establishment of the "Fairlane North Industrial Development District No. 1", property located at 5750, 5800 and 5900 Mercury Drive, Dearborn, Michigan, and authorized and directed the City Clerk to give notice in accord with the terms of Act No. 198, P.A. of 1974, as amended, by publication in the official newspaper for the City of Dearborn and mailing to the owners of all real property within the proposed "Fairlane North Industrial Development District No. 1", and

WHEREAS: Pursuant to Act No. 198 of the Public Acts of 1974, as amended, the City Council has the authority to establish "Industrial Development Districts" within the City of Dearborn, and

WHEREAS: Carhartt, Inc. has petitioned the City Council to establish an Industrial Development District on its property located in the City of Dearborn hereinafter described. The District encompasses land solely within the City of Dearborn, consisting of property located property located at 5750, 5800 and 5900 Mercury Drive, Dearborn, Michigan, more particularly described in Attachment A, attached hereto and incorporated by reference herein, which area is hereinafter referred to as "Fairlane North Industrial Development District No. 1", and

WHEREAS: Construction, acquisitions, alterations, or installation of a proposed facility has not commenced at the time of filing the request to establish this district, and

WHEREAS: The City Council held a public hearing on Thursday, November 5, 2015 at 7:25 p.m. in the City Council Chambers, Dearborn Administrative Center, 16901 Michigan Avenue, Dearborn, Michigan at which time affected property owners, citizens, taxpayers and interested participants were given the opportunity to express their opinions and views to the City Council on the proposed establishment of the "Fairlane North Industrial Development District No. 1", and

WHEREAS: Pursuant to the initiative of the City of Dearborn, the administration has recommended that the City Council take action to establish the "Fairlane North Industrial Development District No. 1" for the purpose of permitting property owners and/or lessees within the district to submit individual applications for projects under the terms of Act No. 198, P.A. of 1974, as amended; therefore be it

RESOLVED: That the City Council, on the basis of information received from the City Assessor, finds and determines that the property meets the requirements to establish an Industrial Development District in accordance with Act No. 198, P.A. of 1974, as amended; be it further

RESOLVED: That the "Fairlane North Industrial Development District No. 1" is hereby established by this resolution consisting of the area described in Exhibit A, attached hereto and incorporated by reference herein; be it further

RESOLVED: That to insure the timely implementation of the provisions of this resolution, it is hereby given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, and Shooshanian (5). No: None. Absent: Bazzy and Tafelski (2).

FAIRLANE NORTH INDUSTRIAL DEVELOPMENT DISTRICT NO. 1
ATTACHMENT A

82-09-123-03-022 LOTS 20 & 21 FAIRLANE NORTH SUB

82-09-123-03-019 PART OF LOTS 25,26,27,29 & ALLOF LOTS 22,23,24, ALSO ADJACENT VAC TECHNOLOGY CIRCLE FAIR LANE NORTH SUB LIB 112 PG 24- - 31 WAYNE COUNTY REG DEEDS.DESAS BEG @ W 1/4 COR OF SEC 12 TH N 89-22-38 E 2668.60' ALG E-W 1/4 LINE OF SEC 12 TO CENT OF SAID SEC 12 TH S 01-04-00 E 33.00' ALG N-S 1/4 LINE OF SEC 12 TO SLY L OF PAUL (76'WIDE) TO P.O.B. TH N89-31-31 E 121.94' ALG SLY L OF PAUL RD TH S 01-08-02 E 1593.80' TO NELY L OF MERCURY DR (86' WIDE) TH ALG SAID NELY L 645.20' ALG CUR L RAD 1050' CENT ANG. 35-12-26 CHORD BEAR N 63-19-46 W 635.10' & N 80-55-59 W 259.08'TH N 00-43-10 W 1259.23'TO SLYL OF PAUL (76' WIDE) TH ALG SLY L OF PAUL N 89-22-38 E 685.45' TH N 89-31-31 E .30' TO P.O.B. 25.5674 ACRES

PROPERTIES LOCATED WITHIN PROPOSED DISTRICT

Parcel I.D. Number:
82-09-123-03-022

Owner of Record:
Garth-Valade LLC
5750 Mercury Drive
Dearborn, MI 48126

Parcel I.D. Numbers:
82-09-123-03-019

Owner of Record:
Ford Motor Company
World Headquarters
1 American Road, Room 612
Dearborn, MI 48126

Lessee
Carhartt Inc.
5750 Mercury Drive
P.O. Box 600
Dearborn, MI 48121

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 7:42 P.M.

APPROVED:

President of the Council

ATTESTED:

Kathleen Buda, City Clerk