

REGULAR MEETING OF THE COUNCIL

NOVEMBER 7, 2011

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Daron Stepanian of St. Sarkis Armenian Apostolic Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Approving the minutes of the previous regular meeting of October 24 and the special meeting of October 20, 2011.
5. ORDINANCE ON THE TABLE – Ordinance No. 11-1336, "An Ordinance to Amend Article II of the Fire Prevention and Protection Chapter (Chapter 10) of the Code of the City of Dearborn by Amending Section 10-38, entitled 'Adoption'."  
RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 11-1337, "An Ordinance to Amend Article II of the Fire Prevention and Protection Chapter (Chapter 10) of the Code of the City of Dearborn by Amending Section 10-38.1, entitled 'Additions, Insertions, and Changes'."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – To take from the table for its final reading.
7. ORDINANCE NO. 11-1338 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, entitled 'In General'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.

8. ORDINANCE NO. 11-1339 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article VI, entitled 'Noxious Weeds and Vegetations'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
9. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Awarding a contract to Tri-County Tree Expert Co., Inc. in the amount of \$93,715 for Tree Trimming and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Approving the Fiscal Year 2012 SMART Municipal and Community Credit Contract in the total amount of \$203,565 which provides transportation for residents of Dearborn 60 years of age or older and people with disabilities and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HUBBARD – Renewing the contract with Fairlane Ford (C.R. 10-604-10) in the approximate amount of \$164,200 for Non-warranty and Light Truck Repairs, Genuine Ford Automobile and Light Truck Stocked Parts and Miscellaneous Shop Supplies and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing a contract increase with Asplundh Tree Expert, Inc. in the amount of \$5,000, bringing to total contract amount to \$37,389, for Emergency Tree and Stump Removal Services and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing a purchase order increase with Livernois Vehicle Development in the amount of \$5,000, bringing the total purchase order amount to \$24,975, for Police Armored Personnel Carrier Refurbishment and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM –  
Indicating that the revenues from all sources used in the Camp Dearborn, Designated Purposes, and Telecommunications Funds be committed for the purpose of fund operations, including capital needs of the funds and the revenues of the funds cannot be used for any other purpose except by specific action of City Council, pursuant to GASB Statement No. 54 and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM –  
Accepting and recognizing a Wayne County Grant in the amount of \$5,000 for the "Basketball and Books" After-School Tutoring, Mentoring & Recreation Program; also authorizing the Finance Director to appropriate the grant for expenditure and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –  
Cancelling prior years' taxes and liens for the following properties: 6451 Miller in the amount of \$9,291.61; 6330 Kenilworth in the amount of \$1,283.87; 5269 Kendal in the amount of \$2,354.88; 4513 Curtis in the amount of \$2,274.48 and 13919 Michigan in the amount of \$12,133.55 as they were bought at public foreclosure auction and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM –  
Authorizing the sale of the vacant lot located at 14313 Lanson to Clara Carpenter and Diane Tzan for the sum of \$4,500, subject to certain stipulations and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –  
Approving the split of the vacant lot located at 7521 Ternes and the sale of the S. 17 ½ ft. to Frank and Alice Margetich and the N. 17 ½ ft. to Hilal and Nabiha Hajalie for the sum of \$2,400 each, subject to certain stipulations and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY –  
Renewing the lease agreement with AMTRAK in the amount of \$31,000 for the lease of the building and parking lot at the rear of the Police and Court buildings and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Concurring in the re-appointments of Hope Buxton and Leonard M. Moore to the Board of Canvassers for terms ending December 31, 2015.

21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Acknowledging Cash Donations and Non Cash Donations for improvements to the Fire Safety House, located next to Fire Station #2 as follows:

Cash Donations

The Rotary Club of Dearborn	\$3,150
Dearborn Schools PTA	\$ 500
Exchange Club of Dearborn	\$ 500
Dearborn Federation of Teachers	\$ 225
Long Elementary PTA	\$ 130
Dearborn Village Community Credit Union	\$ 100

Non Cash Donations

Campbell's Paint & Wallpaper – Paint	\$ 300
Marks Painting Co. – Painting labor	\$1,500
Cheryl Eastman – Furniture	\$ 300
Carol Rhodes	\$ 40
Aqua Chem Solutions – Carpet cleaning services	\$ 125

22. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM –  
Acknowledging a donation in the amount of \$502 from the "Save Our Pools" Committee for the City of Dearborn's Outdoor Neighborhood Pools and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –  
Approving the application of Vanilla Lounge, 16351 Ford Road, for an amusement license to allow a singer to perform at the lounge and requesting immediate effect.

NEW BUSINESS

24. NF Engineers, 46777 Woodward Ave., Pontiac, MI 48342-5032 – Requesting on behalf of Bloom General Contracting Inc. to rezone the properties located at 2200 S. Telegraph and 24501 Scott Road from a B-B (Community Business District) to a B-C (General Business District) zoning classification.
  
25. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Dale Swanson.