

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

June 30, 2010

The Council convened at 9:03 A.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Hubbard, Sareini (via phone), Shooshanian and President of the Council Tafelski. Absent: Councilmembers Darany and O'Donnell. A quorum being present, the Council was declared in session.

DATE : June 28, 2010
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 Wednesday, June 30, 2010 at 9:00 A.M. in the Mayor's Conference Room of the City Hall for the following purposes:

1. To establish the salary for the position of Fire Chief, and
2. To consider and take action to approve permits for Homecoming signage along County rights-of-way beginning July 9, 2010, and
3. To consider and take action on appointments to various City boards and commissions, and
4. 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

Councilmember Darany entered the Mayor's Conference Room at 9:05 A.M.

By Sareini supported by Hubbard.

6-400-10. RESOLVED: That City Council hereby sets the annual salary of the Fire Chief at \$96,300, pursuant to Section 6.6 of the City Charter, effective Monday, July 12, 2010; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Darany.

6-401-10. WHEREAS: Every year, the City of Dearborn has installed signs promoting Homecoming on Wayne County roads, as well as State roads, and

WHEREAS: Wayne County has requested a resolution from the Dearborn City Council approving sign placement at the following locations:

4 feet x 3 feet signs are requested for the following county roads:

- Outer Drive median at Southfield
- Outer Drive median at Cherry Hill
- Outer Drive median at Ford Road
- Outer Drive median at Military

and

WHEREAS: In addition to the signs mentioned above, MDOT has issued permits for three 4 feet x 8 feet signs which will be placed on State roads at the following locations:

- Telegraph median at Cherry Hill
- Michigan Avenue median at Outer Drive
- North side of Michigan Avenue between Brady and Evergreen

be it

RESOLVED: That City Council hereby authorizes the City to install signs on Wayne County and State Roads at the above-mentioned locations for the period of July 8, 2010 through August 13, 2010 promoting the 2010 Homecoming Weekend; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-402-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Thomas Norwood, to the Board of Trustees/Retirement System/Police & Fire Revised/Chapter 23 for a term ending June 30, 2013; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-403-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Nancy Murdoch, to the Telecommunications Commission for a term ending June 30, 2012; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-404-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Mary Bruno and Anita R. Swan-Abdulla, to the Board of Ethics for terms ending June 30, 2013; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-405-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of John Adams, to the Local Officials Compensation Commission for a term ending January 19, 2017; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-406-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Mohammed (Mike) Kobeissi, to the Demolition Board of Appeals for a term ending June 30, 2013; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-407-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Nasser Al-Rayashi, Gary G. Errigo and Nancy Siwik, to the City Plan Commission for terms ending June 30, 2013; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-408-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Bonnie Ordus, Mayor John B. O'Reilly, Jr., Najim N. Saymuah and Gary Stanford, to the Economic Development Corporation for terms ending June 30, 2016; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-409-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Patrick Allison, Mark G. Guido and Daniel M. Merritt, to the East Dearborn Downtown Development Authority for terms ending June 30, 2014; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-410-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Chad M. Apap, Mark G. Guido and Karen Nigoghosian to the West Dearborn Downtown Development Authority for terms ending June 30, 2014; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Sareini.

6-411-10. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Gary L. Jefferson and Ken R. Gusfa, to the Zoning Board of Appeals for terms ending June 30, 2013; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Darany supported by Shooshanian.

6-412-10. WHEREAS: The City of Dearborn supports the Dearborn Town Center Redevelopment Project (DTC), and

WHEREAS: Replacement of the pedestrian and street lighting poles and luminaries on the east and west side of Schaefer between Osborn and Michigan Avenue and seven (7) new pedestrian and street lighting poles and luminaries on Osborn east and west of Schaefer will enhance the area adjacent to the DTC, and

WHEREAS: The East Dearborn Downtown Development Authority (EDDDA) and Redico have committed to paying the cost to replace the pedestrian and street lights in the areas identified; be it

RESOLVED: That the Economic & Community Development Director is authorized to execute the contract agreements with Detroit Edison (DTE Energy) for the replacement of pedestrian and street lights in the identified areas; be it further

RESOLVED: That the Finance Director is authorized to pay DTE Energy the annual operating costs (DTE estimates this to be \$2,727) for seven (7) new pedestrian and street lighting poles and luminaries on Osborn east and west of Schaefer; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Hubbard.

6-413-10. RESOLVED: That City Council hereby grants the request of Dearborn Free Methodist Church, 2801 S. Telegraph, by waiving all tent fees associated with tents already erected for the period of May 1, 2010 through October 1, 2010; be it further

RESOLVED: That this resolution be given immediate effect.

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

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 9:27 A.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk

