

REGULAR MEETING OF THE COUNCIL

MARCH 1, 2010

AGENDA

1. ROLL CALL.
2. INVOCATION BY Pastor Mike Ewert of Dearborn Free Methodist Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Approving the minutes of the previous regular meeting of February 16, 2010.
5. ORDINANCE NO. 10-1264 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning Parcels 82-10-083-24-023, 82-10-083-24-024 and 82-10-083-24-027 located north of Ford Road and adjacent to the CSX Railroad from an Industrial A (Light Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To table the Ordinance.
6. ORDINANCE NO. 10-1265 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Article II of the Offenses Chapter (Chapter 14) by Amending Section 14-44, entitled ‘Dangerous or Hazardous Substances or Materials Costs Recovery’ and Deleting Section 14-44A, entitled ‘Reimbursement of Rescue or Ambulance Costs’.”
RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SHOOSHANIAN – To table the Ordinance.

7. ORDINANCE NO. 10-1266 INTRODUCED BY COUNCILMEMBER SHOOSHANIAN.
SYNOPSIS – “An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Adding Section 2-568A to Division 4, entitled ‘Preference for Local Bidders/Dearborn-based Businesses’.”
RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI – To table the Ordinance.
8. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Vacating all of the public alley, 18 feet wide, between Maple and Neckel, extending from the Northerly line of Lot 104 extended, to the Northerly right-of-way line of Diversey (60 feet wide), as platted within “Frischkorn’s Columbus Park Subdivision.”
9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O’DONNELL – Awarding a contract to G.V. Cement Contracting Company in the total amount of \$1,329,817 for Street Paving, Curb and Catch Basin Repair Contract 2009/2010 and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Awarding a contract to the National Golf Foundation in the amount of \$22,000 for Golf Course Consulting Services for the Recreation Department, Dearborn Hills Golf Course; also authorizing an appropriation of \$22,000 from the General Fund, fund balance as a contribution to the Golf Course Fund to finance this contract and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Awarding purchase orders to Keystone Plastics in the approximate amount of \$17,097.20 and Bell Equipment in the approximate amount of \$15,628 for Street Sweeper Brooms and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Renewing the contract with Lacaria Concrete Construction (C.R. 3-162-09) in the total amount of \$1,725,038.50 for Asphalt Street Pavement Resurfacing 2009/2010 and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Renewing the contract with United Lawnscape, Inc. (C.R. 12-812-08) in the amount of \$41,800 for Turf Maintenance on City-owned Lots for the Parks Division and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Amending the contract with CDM in the amount of \$481,800 for Additional Services Related to the Revised CSO Basis of Design and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Authorizing the Finance Director to appropriate \$103,534 of the General Fund fund balance as a contribution to the Golf Course fund and to recognize the revenue and appropriate the same within the Golf Course Fund and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Rescinding C.R. 4-239-82 as the depository formerly known as Clearwater Beach Bank of Florida no longer exists and authorizing the City Treasurer to deposit the funds of Dearborn Towers in Bank of America and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Rescinding C.R. 4-238-82 as this resolution became obsolete when the City adopted its formal investment policy in 1998 as required by Public Act 20 of 1943, as amended, and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL – Rescinding C.R. 7-423-84 and authorizing the City Treasurer to select depositories for the purchase of marketable investments in compliance with Public Act 20 of 1943, as amended, and the City's investment policy and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –
Affirming Comerica Bank as the City’s main depository bank and authorizing City of Dearborn based financial institutions that accept property tax and water payments from their respective customers as agents of the City of Dearborn for transfer of collected funds to the City’s main depository bank at the direction of the City Treasurer or the City Treasurer’s designee and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SHOOSHANIAN – Rescinding C.R. 11-1115-98 and adopting the revised policy for investment of City of Dearborn non-Pension funds to be in compliance with Public act 20 of 1943, as amended, and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –
Approving the purchase of the property located at 6345 Jonathon (under the HUD Neighborhood Stabilization Program) from the U.S. Department of Housing & Urban Development for the sum of \$26,000 and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN
– Approving the purchase of the three-unit residential property located at 5002 Porath from Daifalla Asoufi, Mohamed A. Ali and Zubeida Ali for the sum of \$120,000 and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Acknowledging a donation in the amount of \$100 from State Representative Gino H. Polidori for the 90th Birthday Party on April 23, 2010.

24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Granting permission to The Friends For The Dearborn Animal Shelter to conduct the Fifth Annual Mutt Strut and Pet Expo on Saturday, May 15, 2010 and Sunday, May 16, 2010 from approximately 9:00 A.M. to 5:00 P.M. each day, subject to all applicable ordinances and the rules and regulations of the Police Department; also authorizing the installation of temporary lawn signs and street light pole banners (along Michigan Avenue between Brady and Military streets), a waiver of sidewalk/temporary sales permit fees for merchandise/food vendors, and assistance/materials from the Recreation, Public Works, Police and Fire Departments and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Approving the application of Cigaro Lounge for Exhibitor Equipment Licenses for 1 Juke Box and 2 Videogames at 22037 Michigan Ave. and requesting immediate effect.

NEW BUSINESS

26. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Howard Edward Renas.
27. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of George Raymond.
28. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Bernice Theisen.
29. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Charles Sadosky.
30. RESOLUTION BY COUNCILMEMBER HUBBARD SUPPORTED UNANIMOUSLY – Offering condolences to the family of Howard Rigley.

31. RESOLUTION BY COUNCILMEMBER DARANY SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Duane W.
Smith.

32. RESOLUTION BY COUNCILMEMBER DARANY SUPPORTED
UNANIMOUSLY – Offering condolences to the family of E. Ray
Scott.