

REGULAR MEETING OF THE COUNCIL

January 30, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Mark Philips of Cherry Hill Presbyterian Church .
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Approving the minutes of the previous special meeting of January 11, 2018, special closed meeting of January 18, 2018, and regular meeting of January 16, 2018.
5. RESOLUTION ON THE TABLE – Resolution by Councilmembers Herrick and Abraham authorizing the Mayor to enter into a three-year lease agreement, with two one-year renewal options, with the City of Melvindale for the use of Lock Up Space at the Dearborn Police Department at an approximate rate of \$15 per cell, per day, with additional fees assessed when appropriate, subject to terms and conditions approved by Corporation Counsel.
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To take from the table.
6. ORDINANCE ON THE TABLE – Ordinance No. 18-1605 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 3.00, Section 3.05, Entitled 'Modification to Nonconforming Uses or Structures'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 18-1606 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 5121 Schaefer from a Business B (Community Business District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – To take from the table for its final reading.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Approving additional contingency with DiPonio Contracting, Inc. for Street Reconstruction Project-2018, Job No. 2017-032 (C.R. 12-606-17) in the amount of \$400,000 to pay for additional work associated with the Outer Drive sewer separation; also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingencies and authorizing the Finance Director to recognize and appropriate the funds and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Salenbien Trucking & Excavating, Inc., in an amount not expected to exceed \$1,399,082.98, with a contingency in the amount of \$75,000, for Greenfield Water Main Replacement, Michigan Avenue to Ford Road; also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingencies and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Awarding a contract to Al's Asphalt Paving, Inc., in an amount not expected to exceed \$392,690 for Parking Lot Resurfacing at the Dearborn Police/19th District Court and the Ford Community and Performing Arts Center; also authorizing the Finance Director to recognize and appropriate the funds.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Awarding a contract to Design and Construction Consulting, in an amount not expected to exceed \$36,700 for Ceiling Replacement at Fire Station 4 and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a contract to Degenhardt and Sons, Inc., in an amount not expected to exceed \$4,256,200 for Pool Construction at Ford Woods Park; also authorizing the Finance Director to appropriate \$2,020,000 of the General Fund fund balance to the Facility Fund and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a cooperative contract to The Library Network (TLN) in an amount not to exceed \$108,027 for Telecommunications Services for the Library and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the Mayor to execute a contract with The Henry Ford for the purpose of providing enhanced police protection at The Henry Ford.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Awarding a landscape contract to W. H. Canon in the amount of \$65,953 to complete the landscape installation for the John D. Dingell Transit Center; also authorizing the release of \$36,855.08 from the project retainage to the Tooles-Clark partnership and authorizing the Finance Director to recognize and appropriate all funds related to the Dingell Transit Center Project Closeout.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving a list of qualified nuisance abatement contractors for a three-year period with two, one-year possible renewals in a total amount not to exceed \$247,000 (\$49,400 annually) and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Renewing the contracts with Raftary Real Estate; Heinowski Appraisal & Consulting, LLC; Integra Realty Resources – Detroit; and Terzo & Bologna Inc. (C.R. 8-408-12) in the total estimated amount of \$77,000 for Property Appraisal Services and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Extending the contract with Allen Brothers, PLLC (C.R. 12-693-16) in the amount of \$138,000 for continued legal services in the matter of Fakhoury v City of Dearborn, et al.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the Mayor to enter into an agreement with Oakland County for CLEMIS hardware, software and annual membership fees; also authorizing a General Fund balance appropriation of \$133,200 in the Fire Department budget and a transfer of \$148,000 from the Fire Department budget into the Information Systems Fund and that the same amount be recognized and appropriated and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the Finance Director to appropriate the FY2018 General Fund Property Maintenance and Development Services Sanitation Division Contribution Accounts as a contribution to the West Dearborn Downtown Development Authority (WDDDA), the East Dearborn Downtown Development Authority (EDDDA), the Dix-Vernor Business District Improvement Authority (DVBDIA), and the Warren Business District Improvement Authority (WBDIA) for the total amount of \$215,700 and to cancel the originally requested contra revenue budget and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing the sale of the City-owned property located at 2645 Byrd to Mario Ali Chamseddine for the sum of \$65,000, subject to certain stipulations and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing the sale of the City-owned property located at 22668 Nona to Lukas Bondy for the sum of \$76,000, subject to certain stipulations and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing staffing changes for the 19th District Court by converting one Executive Secretary full-time position to one part-time position and adding one Court Officer full-time position and eliminating one part-time enforcement officer slot and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Granting permission to the Howard Elementary School Student Administration and PTA to conduct their First Annual Howard Dragon's Color Run on Saturday, April 28, 2018 from 8:00 A.M. to 12:00 P.M. with certain stipulations.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Accepting a donation from The Museum Guild of Dearborn in the amount of \$1,200 as partial payment towards their commitment to fund \$20,000 for the current budget year; also authorizing the Finance Department to acknowledge the donation.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Recognizing a private donation in the amount of \$10,375.62 from the Floyd L. and Mary Dietrich Charitable Trust to the Dearborn Historical Museum; also authorizing the Finance Department to acknowledge the donation.