

REGULAR MEETING OF THE COUNCIL

February 13, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Joel Basely of Emmanuel Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the minutes of the previous regular meeting of January 30, 2018.
5. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a contract to Universal Consolidated Enterprises in an amount not expected to exceed \$319,325 for Environmental Abatement, Structure Demolition and Site Restoration of the Orchard Street Project located at 7041 Orchard and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a contract to Racquet Sports in an amount not expected to exceed \$61,359.40 for Repair of Damaged Tennis, Basketball & Inline Skating Courts.
7. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Awarding a contract to DiPonio Contracting, Inc. in an amount not expected to exceed \$891,909.50 for Water Main Replacement and Asphalt Street Resurfacing, Phase 1 – 2018; also authorizing the Finance Director to recognize and appropriate the CDBG funds when approved and authorizing a contingency in the amount of \$50,000 and authorizing the City Engineer to execute all changes orders or modifications that utilize all approved contingency and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a competitive contract to Delta Dental in the amount of \$1,920,000 for three years for Dental Benefits.

9. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing a cooperative contract purchase from Gorno Ford, through the State of Michigan’s MiDEAL Program, in an amount not to exceed \$21,270 for a 2018 Ford Escape for the Police Department.
10. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND HERRICK – Authorizing a cooperative contract purchase from Gorno Ford, through the State of Michigan’s MiDEAL Program, in an amount not to exceed \$24,676 for a 2018 Ford F-150 for the Recreation and Parks Department.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Increasing the contract with Commercial Grounds in the amount of \$15,303, bringing the new total to an amount not expected to exceed \$40,808 for Snow and Ice Removal Services for City Buildings, Various Parking Lots, and Sidewalks; also authorizing the Finance Director to appropriate \$10,205 from the General Fund FY2018 fund balance and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Increasing the contract with Four Seasons Property Management (C.R. 11-592-15) in the amount of \$40,125, bringing the new total to an amount not expected to exceed \$107,000 for Snow Removal Services for City Parking Lots; also authorizing the Finance Director to appropriate \$26,750 from the General Fund FY2018 fund balance and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND O’DONNELL – Confirming and approving the 2017 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$285,922.32 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O’DONNELL – Authorizing the Finance Director to appropriate General Fund fund-balance in the estimated amount of \$27,500 in several departments to accommodate payroll activities associated with the adoption of C.R. 1-1-18 and C.R. 1-30-18.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Rescinding C.R. 1-23-18 and authorizing the sale of the City-owned property located at 2264 Queen to D & A Property Management, LLC for the sum of \$58,500, subject to certain stipulations and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Granting permission to the Dearborn Allied War Veterans Council (DAWVC) to conduct the 94th Annual Memorial Day Parade on Monday, May 28, 2018 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Maple to the new Veterans Park and War Memorial at Henry Ford Centennial Library) subject to all applicable ordinances and the rules and regulations of the Police Department; also granting permission to close Maple Road from Schaefer Road to Michigan Avenue from 8:00 A.M. to 1:00 P.M. with use of City owned parking lots on Calhoun, and Neckel Streets as well as the Cityscape Lot, and granting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects; also granting all rights to public vending for the DAWVC and their selected vendors.

NEW BUSINESS

17. CITY OF HIGHLAND PARK CITY COUNCIL – Submitting resolution regarding official notice to Great Lakes Water Authority regarding request for meeting to resolve contract issues, disproportionate sewer billing practices, failure to abide by Federal Court judgments/agreements, and public slander.