

REGULAR MEETING OF THE COUNCIL

April 17, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dan Ramthun of Guardian Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the minutes of the previous special closed meeting of March 22, and regular meeting of March 27, 2018.
5. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Setting Thursday, May 10, 2018 at 7:00 P.M. as date and time of Public Hearing for the creation of Special Assessment District No. 873 (SAD 873) for the public purpose of maintaining the City-owned parking lots and the surrounding area in the East Dearborn Business District for a five-year period and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Setting Tuesday, May 15, 2018 at 7:00 P.M. as date and time of Public Hearing on the City's proposed Fiscal Year 2018-2019 Budget and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Taking the proposed resolution by Councilmembers Abraham and Sareini waiving the fees for up to five death certificates for any Veteran who resided in Dearborn at the time of their death and requesting immediate effect from the table.
8. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Supporting the Application Requesting Funding for the Preventative Maintenance of Schaefer Road and Military Avenue Bridges Job # 2018-028.

9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Approving the State of Michigan-Hazard Mitigation Grant Agreement, subject to review by the Legal Department; also authorizing the City Engineer to sign the Agreement as well as all required documents from now until the construction of the project is completed, accepted and closed out and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing the Finance Director to establish project #L20800, Municipal Campus LED Retrofit; also authorizing the Finance Director to establish and appropriate the project budget in the amount of \$250,000 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to Fitness Things, Inc. in the amount of \$38,562 for twenty-two (22) Keiser M3i Indoor Cycles for the Ford Community and Performing Arts Center; also authorizing the Finance Director to recognize and appropriate a donation from Councilman Bazzy in the amount of \$6,363.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Awarding a one-year contract to Clark Hill, PLC and Dickinson Wright in the combined amount of \$150,000 for as-needed Labor Law Services.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a contract to L. D’Agostini & Sons, Inc. in the amount of \$3,540,499.15 for the Storm Sewer Separation, Contract C-5, Phase “2A”; also authorizing a contingency in the amount of \$125,000 and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a contract to Brantley Development in the amount of \$60,600 for Turf Maintenance Services for County and State Right-of-Ways.
15. RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM – Awarding a contract to Commercial Grounds, Inc. in an amount not to exceed \$73,260 for Flower Bed Planting and Maintenance Services and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing a cooperative contract purchase from Bobcat Company in the amount of \$56,197.83 for an S740 T4 Bobcat Skid-Steer Loader.

17. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing Various Purchases and Repairs for Fiscal Year 2018 from D/A Central in the amount of \$40,000 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing a Change in Contract Name for Document Storage Services (C.R. 12-677-16) from DocuStore, Inc. to Iron Mountain and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Finance Director to appropriate General Fund fund balance in the amount of \$38,210 as a contribution to the Facility Fund to make the Dunworth Pool Projects Bond Interest Payment Due May 1, 2018 (C.R. 11-567-17); also authorizing the Finance Director to recognize and appropriate the contribution to the Facility Fund and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Finance Director to recognize and appropriate \$703,998 in the Major and Local Street Funds, in accordance with the ACT51 distribution formula for the fiscal year ending June 30, 2018 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing payment be remitted for the reasonable and customary costs associated with Joshua Simpson's medical treatment resulting from the accident that took place on October 26, 2017 and setting a reserve of \$250,000 for no-fault benefits on this case and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving Proposed Updates to the Chapter 21 Investment Policy Statement (IPS) and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving Proposed Updates to the Post Employment Health Care Fund Investment Policy Statement (IPS) inclusive of the changes to the investment managers and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving a Bond Notice of Intent for the Chapter 22 Pension Obligation with the capacity to issue general obligation limited tax bonds up to \$20 million and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Authorizing that a CSO Financing Millage Proposal be presented to the voters at a Special Election to be held on August 7, 2018, which is the same day as the State Primary Election and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Granting approval to the PMDS Department, the City Beautiful Commission and Dearborn Public Schools to conduct the 2018 Dearborn Public Schools/City Beautiful Clean-up Parades from May 9 - 24, 2018 and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Granting permission to Green Brain Comics to conduct the "Green Brain Free Comic Book Day" event in the City-owned alley located north of Michigan Avenue between Middlesex and Horger Streets on Saturday, May 5, 2018 from 10:00 A.M. to 6:00 P.M.; also authorizing to have an on-site food truck and assistance from Police with beat patrol spot checks for the duration of the event and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Granting permission to Joe Bojovic, owner of Joe's Top Dog Restaurant & Bar to conduct their first outdoor "Backyard Bar-B-Q" in the City-owned alley located directly behind Joe's and between Bingham and Calhoun Streets and a small portion of the City-owned parking lot on Saturday, May 12, 2018, subject to certain stipulations; also authorizing assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provision of barricades and barricade fencing.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Concurring in the appointment of Patrick D'Ambrosio to the Board of Ethics with a term ending June 30, 2018 and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Concurring in the appointment of Anthony Guerriero to the Board of Ethics with a term ending June 30, 2018 and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Concurring in the appointment of Mark Shooshanian to the Board of Ethics with a term ending June 30, 2018 and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Accepting a donation from The Museum Guild of Dearborn in the amount of \$13,235 for the Dearborn Historical Museum as the final payment towards their commitment to fund \$20,000 for the current budget year; also authorizing the Finance Department to acknowledge the donation.
33. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Acknowledging donations to the Employee Benefits Open Enrollment Fair to be held on April 24, 2018 as follows:
- Parkside Credit Union - \$150.00
 - Delta Dental - \$500.00
 - Health Alliance Plan - \$400.00
 - Prudential Financial Commitment - \$1,250.00
 - Ulliance Commitment - \$50.00
 - Minnesota Life Commitment - Donation in kind.
34. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Acknowledging donations and authorizing the Finance Director to recognize and appropriate funds for the Big Read-Dearborn 2018 from the following organizations and requesting immediate effect:
- DFCU Financial - \$1,000
 - University of Michigan-Dearborn - \$500
 - Henry Ford College - \$300
 - Dearborn Public Library Foundation - \$1,000
 - East Dearborn Downtown Development Authority - \$1,000
 - West Dearborn Downtown Development Authority - \$1,000

NEW BUSINESS

35. RESOLUTION BY COUNCILEMEMBER BAZZY SUPPORTED UNANIMOUSLY
– Offering condolences to the family of Ara “Harry” Shooshanian and requesting immediate effect.

36. RESOLUTION BY COUNCILEMEMBER BYRNES SUPPORTED UNANIMOUSLY – Offering condolences to the family of Dante Del Grosso and requesting immediate effect.