

REGULAR MEETING OF THE COUNCIL

May 1, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Terri Pilarski of Christ Episcopal Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Approving the minutes of the previous regular meeting of April 17, 2018.
5. ORDINANCE NO. 18-1611 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 16.00, Section 16.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – To table the Ordinance.
6. ORDINANCE NO. 18-1612 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Building and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Section 5-1335, Entitled 'General Requirements for All Signs'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – To table the Ordinance.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Granting the request of Joe Guido, on behalf of M-Cantina to remove and replace the existing concrete planter with a sidewalk café in front of 13214 Michigan Avenue, subject to certain stipulations.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a five-year contract to Plante & Moran, PLLC in the total amount of \$375,000 for Auditing Services; also authorizing the Finance Director to sign supplemental service agreements for additional scopes of work up to \$15,000 annually.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a five-year contract to Giving Hands Catering in the amount of \$144,800 annually for Catering Services at the Dearborn Hills Golf Course and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Awarding a contract to ThermalNetics, Inc. in the amount of \$214,000 for two Pool Dehumidification Units and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a one-season contract to the Michigan State Police in the amount of \$277,200 for Armed Police Services at Camp Dearborn from May 25, 2018 through September 3, 2018, Wednesdays through Sundays; also authorizing the Finance Director to recognize net oil and gas royalty revenue received from Camp Dearborn in the amount of \$222,500 and to appropriate \$89,300 in expenditures in the General Fund and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Awarding a contract to Soil & Materials Engineers (SME) in an amount not to exceed \$42,000 for Third-Party Testing & Inspection Services for the Wagner Place Streetscape; also reducing the original Guaranteed Maximum Price (GMP) of \$1,977,763 authorized to Roncelli, Inc. (C.R. 3-133-18) by \$50,000 and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing a cooperative purchase, through the Rochester Hills cooperative program, from Wolverine Freightliner, Inc. in the amount of \$85,454 for a Freightliner Chassis and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Awarding a contract to Cannon Equipment in the amount of \$75,979 for Freightliner Chassis Upfitting.

15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing a sole source purchase from CivicScape, LLC, in the amount of \$30,000 annually for a three-year Subscription of Predictive Crime Software.
16. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Increasing the contract with Orchard, Hiltz & McCliment, Inc. (C.R. 5-266-17) for Sewer Project Consulting Services in the amount of \$60,000, bringing the new contract total to \$80,000.
17. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the Mayor to execute an application and grant agreement for the 44th Year Community Development Block Grant (CDBG) in the estimated amount of \$1,700,000 (plus an additional \$300,000 in unprogrammed funds from prior years and estimated \$50,000 in program income)..
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the Mayor to execute an Interlocal Agreement defining the City of Dearborn's membership and participation in the Wayne County HOME Consortia for the three year period from July 1, 2018 to June 30, 2021.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Amending C.R 2-64-18 for Water Main Replacement and Asphalt Street Resurfacing, Phase 1 – 2018 by cancelling \$417,874 of the financing and budget for the Pinehurst project in the Local Street fund; also establishing the same in CDBG financing and appropriating the budget in the Water fund and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Authorizing the Finance Director to recognize and appropriate revenue in the amount of \$5,250 from Continental Western Insurance Company to pay for the HFCL Overhang Damage Repairs.
21. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the ECD Department to administer the 2017 Wayne County HOME Consortia funding in the approximate amount of \$376,114 (City's local match is \$94,029).

22. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Granting permission for the open space on the east side of the DAC parking lot, south of the loading dock, near the existing picnic tables, to be made available for food truck vendors every Wednesday from 11:30 A.M. – 1:30 P.M. between June 6 and October 31, 2018 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Approving the Fiscal Year 2018 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the total amount of \$7,822.
24. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Granting the request of the West Dearborn Downtown Development Authority to use and close off vehicular access to the West Village Commons Plaza, West Village Drive, and a portion of the land between the parking decks in the WDDDA district for the 2018 Farmers & Artisans Market as well as all the 2018 WDDDA events; also authorizing the Mayor to approve the additional use, street closures, and/or plaza closures for pop-up events held between June 1, 2018 and October 13, 2018.
25. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Authorizing AHC Investments, LLC to trade the three vacant lots it owns (Lots 38-40) located on the corner of Wyoming and Gould for the three City-owned lots at 7500 Wyoming in Wyoming Park, subject to certain stipulations.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving the City of Melvindale's application and request to use City-Owned property for its fireworks display on Sunday, June 10, 2018, contingent upon Melvindale complying with all conditions and requirements and requesting immediate effect.

NEW BUSINESS

27. CITY CLERK - Submitting request on behalf of Great Lakes Fireworks, 24805 Marine, Eastpointe, MI, to obtain a Special Events License in order to conduct a fireworks display on June 23, 2018 at the Dearborn Country Club.

28. CITY CLERK - Submitting request on behalf of Zambelli Fireworks, 120 Marshall Dr., Warrendale PA, to obtain a Special Events License in order to conduct fireworks displays at The Henry Ford Museum for its Salute to America Concerts on June 30 through July 4, August 18, September 8, and Holiday Nights on November 30, December 1-2, 7-9, 13- 16, 18 – 23, 26 - 27, 2018.