

## REGULAR MEETING OF THE COUNCIL

May 15, 2018

### AGENDA

1. ROLL CALL
2. INVOCATION BY Rev. Colleen Nieman of St. Paul Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the minutes of the previous regular meeting of May 1, 2018.
5. ORDINANCE ON THE TABLE – Ordinance No. 18-1611 - " 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 BAZZY AND HERRICK – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 18-1612 - " 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 BYRNES AND SAREINI – To take from the table for its final reading.
7. ORDINANCE NO. 18-1613 – INTRODUCED BY COUNCILMEMBER BAZZY -  
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Adding Article VIIA, Entitled 'Food Trucks'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To table the Ordinance.

8. ORDINANCE NO. 18-1614 – INTRODUCED BY COUNCILMEMBER BAZZY -  
SYNOPSIS - " An Ordinance to Amend the Licenses and Business Regulations  
Chapter (Chapter 12) of the Code of the City of Dearborn by Amending  
Article VII, Section 12-230, Entitled 'Street Vendors'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – To table the  
Ordinance.
9. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Approving  
the Intergovernmental Agreement (IGA) between the Charter County of  
Wayne and the City of Dearborn for improvements of Greenfield Road from  
Michigan Avenue to Ford Road, Job #2018-029, subject to review by the  
Legal Department; also authorizing the Finance Director to release an  
advance payment of \$67,214 to Wayne County and authorizing the Mayor  
to execute the IGA on behalf of the City and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Approving the  
Intergovernmental Agreement (IGA) between the Charter County of Wayne  
and the City of Dearborn for improvements of Wyoming Avenue from Ford  
Road to CSX RxR, Job #2018-035, subject to review by the Legal  
Department; also authorizing the Finance Director to release an advance  
payment of \$17,519 to Wayne County and authorizing the Mayor to  
execute the IGA on behalf of the City and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a  
contract to DiPonio Contracting, Inc. in the amount of \$1,481,000.75 for  
Water Main Replacement and Asphalt Street Resurfacing with a  
contingency in the amount of \$75,000 and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing a  
sole source purchase from TT Technologies, Inc., in the amount of  
\$135,600 for a Grundodrill 4X Boring Machine and requesting immediate  
effect.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Authorizing  
the Finance Director to recognize and appropriate a 2018 Auto Theft  
Prevention Authority (ATPA) Grant in the amount of \$45,000 to purchase  
digital forensic equipment, a mobile license plate reader (LPR) unit,  
barcode readers and global positioning system (GPS) trackers for use in  
the prevention of auto theft.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing the sale of the City-owned property located at 19201 Audette to PJT Properties, LLC for the sum of \$10,000, subject to certain stipulations and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Renewing the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing the Finance Director to recognize and appropriate the reimbursement revenue from the Spicer Group in the amount of \$42,462.88 from the Rouge River Gateway Trail Extension Project and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Reducing the 2017 Consolidated Miscellaneous Assessment Roll in the amount of \$59,047.26 to reflect adjustments and payments made from February 22, 2018 through April 13, 2018 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing the Finance Director to recognize and appropriate a contribution from Ford Land in the amount of \$50,000 for the Dearborn Branding initiative; also approving the following WDDDA FY2018 Budget Amendments and requesting immediate effect:
  - Farmers & Artisans Market Revenue - \$15,000
  - Farmers & Artisans Market Expenditures - \$6,500
  - Branding Initiative Revenue - \$50,000
  - Branding Initiative Expenditures - \$50,000
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Granting permission to the Dearborn Allied War Veterans Council, 16901 Michigan Ave., to utilize the parking lot on top of the hill at Ford Field Park and the horseshoe drive to conduct its annual Flag Day Ceremony on June 14, 2018 at 6:00 p.m.; also authorizing the Police Department to block off the parking lot on top of the hill from approximately 10 a.m. to 8 p.m. to be reserved for the participants and attendees of the ceremony.

20. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting permission for a temporary use exception to the Smoking Lounge ordinance section 7.02(v)(4) for the month of Ramadan, from May 15, 2018 to June 15, 2018, subject to certain stipulations for the following:
- Canyon Lounge, 14245 Michigan Ave.
  - Mango’s Café, 14927 W. Warren Ave.
  - Midnight Hookah Lounge, 4624 Greenfield
  - Signature Café, 14600 W. Warren Ave.
  - Sky Lounge, 13217 W. Warren Ave.
21. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing John W. Rucinski, Owner, Dearborn Brewing, 21930 Michigan Ave., to add a Small Winemaker’s License to the existing Micro Brewery operation.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Recognizing the Veteran’s Resource Center, 14225 W. Warren, as a non-profit organization in the City of Dearborn.

NEW BUSINESS

23. RESOLUTION BY COUNCILMEMBER DABAJA SUPPORTED UNANIMOUSLY - Offering condolences to the family of Brian Whiston.