

REGULAR MEETING OF THE COUNCIL

June 12, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Terrence Kerner of the St. Kateri Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS DABAJA AND O'DONNELL –
Approving the minutes of the previous special meetings of May 8, May 10, May 15 and May 24, 2018, special closed meetings of May 9, and May 14, 2018, and regular meeting of May 15, 2018.
5. ORDINANCE ON THE TABLE – Ordinance No. 18-1613 - "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 DABAJA AND HERRICK – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 18-1614 - " 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 HERRICK AND SAREINI – To take from the table for its final reading.
7. ORDINANCE NO. 18-1616 – INTRODUCED BY COUNCIL PRESIDENT DABAJA -
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Article II, Sec. 18-149 Entitled 'Traffic Code'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – To table the Ordinance.

8. ORDINANCE NO. 18-1617 – INTRODUCED BY COUNCIL PRESIDENT DABAJA -
SYNOPSIS - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-2, Entitled 'Illustrative Enumeration'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.

9. ORDINANCE NO. 18-1618 – INTRODUCED BY COUNCIL PRESIDENT DABAJA -
SYNOPSIS - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-3, Entitled 'Prohibited'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To table the Ordinance.

10. ORDINANCE NO. 18-1619 – INTRODUCED BY COUNCIL PRESIDENT DABAJA -
SYNOPSIS - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-5, Entitled 'Notice to Abate'."
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – To table the Ordinance.

11. ORDINANCE NO. 18-1620 – INTRODUCED BY COUNCIL PRESIDENT DABAJA -
SYNOPSIS - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-5.1, Entitled 'Immediate Abatement'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – To table the Ordinance.

12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Awarding a contract to Ghafari Associates, LLC in the amount of \$40,290 for Architect and Design Services for Emergency Generator Replacements at Hubbard Manors East and West and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Awarding a contract to DiClemente Siegel Design, Inc. in the amount of \$31,500 for Architect and Design Services for Rooftop Air Handler Replacements at Hubbard Manors East and West and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Awarding a contract to True North Asphalt in the amount of \$44,000 for Cart Path Repairs at the Mystic Creek Golf Course and awarding a contract to S & J Asphalt Paving Company in the amount of \$55,650 for Cart Path Repairs at the Dearborn Hills Golf Course; also authorizing the Finance Director to recognize and appropriate \$55,690 in the General Capital Improvement Fund and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Awarding a contract to Wolverine Sealcoating, LLC, in the amount of \$108,979.54 for Cracks Sealing, Seal Coating, and Parking Lot Striping for City Parking Lots 2017/2018 with a contingency in the amount of \$25,000 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Awarding a contract to Chester Pool Systems, Inc. in the amount of \$184,200 for Renovations to the Camp Dearborn Pool with a contingency in the amount of \$9,210; also authorizing the Finance Director to appropriate \$88,000 in the General Fund as a contribution to the Facility Fund and to recognize and appropriate \$88,000 in the Facility Fund.
17. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Awarding a one-year contract to Cadillac Asphalt in the amount of \$113,200 for Cold Patch Paving Mixture and Related Materials and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding two-year contracts to John E. Green and DE-CAL, Inc., in the amount of \$800,000 per year (\$400,000 for each vendor) for CSO Facility/Equipment Maintenance and Repair and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a contract to Continental Contracting in the amount of \$63,700 for Flooring Replacement at the Police Department and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding one-year contracts to JCI Jones Chemicals, Inc. in the amount of \$45,000 as the primary supplier, and to Alexander Chemical Corporation in the amount of \$10,000 as the back-up supplier for Liquid Sodium Hypochlorite for use at the three CSO facilities and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding a two-year contract to Certified Alignment & Suspension, Inc. in the amount of \$30,000 per year for Spring-Related Parts, Repairs, and Replacements and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS DABAJA AND HERRICK – Awarding a two-year contract to Bell Equipment Company in the amount of \$35,369 per year for Street Sweeper Brooms and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a two-year cooperative contract to RKA Petroleum Companies, Inc. in an amount not to exceed \$920,000 per year for Unleaded and Diesel Fuels and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Awarding a contract to Nickel & Saph, Inc. in an amount not to exceed \$29,150 for Insurance Coverage for Dispatch Operations from July 1, 2018 through June 30, 2019 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Authorizing a cooperative purchase from Michigan CAT in the amount of \$137,288 for a Caterpillar Mini-Excavator and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing a cooperative purchase from Weingartz Supply Company, Inc. in the amount of \$51,429.70 for two Kubota Tractors.

27. RESOLUTION BY COUNCILMEMBERS DABAJA AND O'DONNELL –
Authorizing a sole source purchase from Bell Equipment Company in the amount of \$27,000 for Elgin and Epoke Parts/Repairs for the period of July 1, 2018 through June 30, 2019 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL –
Authorizing sole source purchase from Southern Folger Detention Equipment Company in the amount of \$216,371 for Replacement Jail Cell Doors and Tracking System; also authorizing the Finance Director to establish the project, and to recognize and appropriate the funds and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND DABAJA – Authorizing a sole source purchase from DTE Energy in the amount of \$88,722 for Replacement Street Light Fixtures; also authorizing the Finance Director to recognize the revenue and appropriate the DTE Energy Optimization Rebates (EO) in the amount of \$18,693 and any additional DTE EO Rebates and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL –
Authorizing a sole source purchase from Oakland County in the amount of \$154,624.56 for Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department.
31. RESOLUTION BY COUNCILMEMBERS DABAJA AND SAREINI– Authorizing a purchase from Tri-County International in the amount of \$60,000 for OEM International Truck Parts, Repairs, and Supplies for the period of July 1, 2018 through June 30, 2019 and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS DABAJA AND ABRAHAM – Authorizing Phase Two of the final renewal option for the contract with Zuniga Cement Construction, Inc. (C.R. 3-122-16, C.R. 2-75-17, and C.R. 3-107-18) in the amount of \$1,500,000 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement – 2018; Phase Two and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND DABAJA – Renewing the contract with Nickel and Saph, Inc. (C.R. 6-281-14) in an amount not to exceed \$1,083,095 for Property and Casualty Insurance Coverage effective July 1, 2018 through June 30, 2019 and requesting immediate effect.

34. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL –
Extending the contract with Governmental Consultant Services, Inc. (GCSI) (C.R. 6-316-17) in an amount not to exceed \$48,000 for Lobbyist-Agent Services through June 30, 2019 and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS DABAJA AND SAREINI – Extending
extend the contract with the Wayne County Jail System (C.R. 6-317-17) in
an amount not to exceed \$250,000 for Prisoner Housing for FY 2019.
36. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Extending
the contract with Calhoun County (C.R. 3-318-17) in an amount not to
exceed \$250,000 for Sentenced Prisoner Housing and Transportation for
FY 2019 and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Extending the contract with Alliance Payment Solutions, Inc. (C.R. 4-167-
15) in an amount not to exceed \$30,000 for Lock Box Services through
March 31, 2019 and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the Finance Director to recognize and appropriate
reimbursement revenue from Travelers Insurance in the amount of
\$22,331.63 for a Fleet Liability Insurance Claim and requesting immediate.
39. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing
the Finance Director to recognize and appropriate a Detroit Wayne County
Mental Health Authority Grant in the amount of \$94,000 to hire thirty-six
youths as Community Service Agents and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM –
Authorizing the Finance Director to recognize and appropriate a Library
Services & Technology Act Grant in the amount of \$2,000 to purchase
various Playaway tablets and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL –
Authorizing to split the City-owned property located at 5434 Bingham and
to sell the North 18 ft. to Allen Kassack and the South 18 ft. to Steven and
Sherry Kosko for the sum of \$2,700 each, subject to certain stipulations.

42. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Approving the 2018 Comprehensive Financial Plan for Pension and Other Post-Employment Benefits (OPEB) and requesting immediate effect.
43. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Approving the updated Flexible Spending Account (FSA) Plan and requesting immediate effect.
44. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL –
Recognizing and approving the continued use of current Money Manager, Victory Capital, who was omitted from the amended Post-Employment Health Care Investment Policy Statement (C.R. 4-170-18) and requesting immediate effect.
45. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Approving the resolution authorizing Limited Tax General Obligation Bonds, Series 2018 (Federally Taxable) in an aggregate principal amount not to exceed \$20,000,000 to pay part of the costs of the unfunded liability and increase the systems funding level and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL –
Granting permission to the Dearborn Community Fund and the East and West Downtown Development Authorities to locate Public Art Sculptures on certain City Property for a period of two years, subject to final review and approval by Corporation Counsel and requesting immediate effect.
47. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Renewing the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,323 for the period of June 15, 2018 through June 14, 2019 and requesting immediate effect.
48. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Consenting to the installation of the property line fence between 5137 Hartwell and the adjacent City-owned vacant lot at 5127 Hartwell, provided that Sam Halawa and Rasha Albahlooz (owners of property located at 5137 Hartwell) pay for all costs associated with its installation and removal of the existing chain link fence.

49. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL –
Renewing the Library's membership with the Michigan Library Association (MLA) in the amount of \$4,148.43 for the period of July 1, 2018 through June 30, 2019.
50. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Approving of sign placement along Wayne County Roads to promote the Dearborn Homecoming and requesting immediate effect.
51. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – Waiving all fees for the Dearborn Historical Museum's 6th Annual Beer Tasting Party Fundraiser event to be held Friday, September 28, 2018 from 5:00 p.m. to 11:00 p.m.
52. RESOLUTION BY COUNCILMEMBERS DABAJA AND SAREINI – Granting the request of Ali Chammout, owner of La Pita Restaurant, 22861 Newman, for a distance waiver to obtain a Smoking Lounge license.
53. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI –
Recognizing the Remember Me Quilt Project of Michigan as a non-profit organization in the City of Dearborn for the purpose of obtaining a charitable gaming license and requesting immediate effect.
54. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK –
Acknowledging the following donations for the Memorial Day Parade:
 - DTE Energy Foundation \$2,000
 - UAW-Ford National Veterans Dept. \$2,000
 - Comerica Bank \$500
 - East Dearborn Downtown Development Authority \$500
 - Bishop Foley Knights of Columbus \$25
 - Msgr. Schulte Assembly, 4th Degree K of C \$25
55. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Concurring in the re-appointment of Patrick D'Ambrosio to the Board of Ethics for a term ending June 30, 2021 and requesting immediate effect.

56. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Concurring in the re-appointment of Anthony Guerriero to the Board of Ethics for a term ending June 30, 2021 and requesting immediate effect.
57. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Concurring in the re-appointment of Mark Shooshanian to the Board of Ethics for a term ending June 30, 2021 and requesting immediate effect.
58. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Concurring in the re-appointment of Ronald E. Harder to the Demolition Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.
59. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Concurring in the re-appointment of Brigitte Fawaz-Anouti to the Dix-Vernor Corridor Authority for a term ending June 30, 2022 and requesting immediate effect.
60. RESOLUTION BY COUNCILMEMBERS DABAJA AND O'DONNELL – Concurring in the re-appointment of Janice B. Ciso to the East Dearborn Downtown Development Authority and requesting immediate effect.
61. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Concurring in the re-appointment of Mark G. Guido to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
62. RESOLUTION BY COUNCILMEMBERS DABAJA AND HERRICK – Concurring in the re-appointment of Daniel M. Merritt to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
63. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND DABAJA – Concurring in the appointment of Mary T. O'Bryan to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.

64. RESOLUTION BY COUNCILMEMBERS HERRICK AND DABAJA – Concurring in the appointment of Kamal H. Turfah to the East Dearborn Downtown Development Authority for a term ending June 30, 2019 and requesting immediate effect.
65. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Concurring in the re-appointment of Gary Kuhlmann to the Local Officials Compensation Commission for a term ending January 19, 2025 and requesting immediate effect.
66. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Concurring in the re-appointment of Ted Easterly to the Planning Commission for a term ending June 30, 2021 and requesting immediate effect.
67. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK– Concurring in the re-appointment of Theresa A. Skora to the Planning Commission for a term ending June 30, 2021 and requesting immediate effect.
68. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Concurring in the re-appointment of Matthew J. Zalewski to the Planning Commission for a term ending June 30, 2021 and requesting immediate effect.
69. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Concurring in the re-appointment of Ahmad Chebbani to the Warren Avenue Corridor Authority for a term ending June 30, 2022 and requesting immediate effect.
70. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Concurring in the re-appointment of Mark G. Guido to the West Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
71. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – Concurring in the re-appointment of Karen Nigoghosian to the West Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.

72. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Concurring in the re-appointment of Sam Baydoun to the Zoning Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.
73. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Concurring in the appointment of Ken R. Gusfa to the Zoning Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.
74. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Concurring in the appointment of Hassane M. Fadlallah to the Zoning Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.
75. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Concurring in the appointment of Ali K. Hammoud as a part-time attorney magistrate for the 19th District Court.
76. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Re-appointing Joyce Knoop to the Election Commission for a term ending June 30, 2022 and requesting immediate effect.

NEW BUSINESS

77. RESOLUTION IN NEED OF OFFER AND SUPPORT - Re-appointing Jerome Andrew Misiolek to the Demolition Board of Appeals for a term ending June 30, 2021 and requesting immediate effect