

REGULAR MEETING OF THE COUNCIL

September 11, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Hrant Kevorkian of St. Sarkis Armenian Apostolic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the minutes of the previous special meeting of August 14, 2018, and regular meeting of August 21, 2018.
5. ORDINANCE ON THE TABLE – Ordinance No. 18-1628 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 19201 Audette from an OS (Business Office District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 18-1629 - " An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Article II, Section 18-150, Entitled 'Function of Chief of Police'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – To take from the table for its final reading.
7. ORDINANCE NO. 18-1630 – INTRODUCED BY COUNCILMEMBER BAZZY - SYNOPSIS - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of Ordinances of the City of Dearborn by Adding Article V, Entitled 'Illicit Discharges and Connections'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the Planning Division to apply for an Urban and Community Forestry Grant in the amount of \$5,100, with a local match of \$5,100, for the Eagle Street Urban Forestry Initiative; also, should the grant be awarded, authorizing the Finance Director to recognize and appropriate the funds and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Awarding a contract to Polymath Development, LLC in the amount of \$68,445 for the Commandant's Quarters' Porch Renovation and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Awarding a one year contract, with one, one-year renewal, to Crimboli Nursery in the total amount of \$231,750 for Tree Planting and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Awarding a one season contract, with two, one-season renewals, to Klochko Equipment Company in the amount of \$128,760 for Bulk Leaf Pick-up and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Awarding a one season contract, with one, one-season renewal, to Klochko Equipment Company in the amount of \$90,000 for Leaf Collection Support.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Awarding a contract to TMP Architecture, Inc. in the amount of \$163,500 for Architectural and Engineering Services for the Dunworth Bathhouse Replacement Project and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the Mayor to enter into a contract with Mills Entertainment in the amount of \$31,150 for a performance by Colin Mochrie and Brad Sherwood on March 9, 2019 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
15. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Authorizing a purchase from Compass Minerals America, Inc. in the amount of \$732,720 for 12,000 Tons of Road Salt for the 2018-2019 Winter Season and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing a sole source purchase from MSAB in the amount of \$45,872.25 for Cellular Phone Forensic Software and Hardware for the Police Department and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing a purchase from Compatico, Inc. in the amount of \$76,570 for Workstations/Modular Offices for the Police Department and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing the Finance Director to appropriate fund balance in the General Capital Improvement Fund for FY2018 in the amount of \$145,596 for the unrealized reduction in the value of the land inventory and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Authorizing to sell the City-owned vacant lot located at 5230 Maple to Thomas Cipollone for the sum of \$5,400, subject to certain stipulations.
20. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Amending C.R. 8-426-17 by requiring DABOR (Dearborn Area Board of Realtors) to revise its guidelines to prohibit a listing broker from bidding on City-owned property and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving Payment of Damage Claim to Monasser Ali in an amount not to exceed \$13,000 for the physical damage to his vehicle and up to \$1,000 for rental vehicle expenses, upon the execution of a release of claims by Mr. Ali and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving a Bond Notice of Intent for the purpose of paying all or a part of the costs of the Unfunded Accrued Health Care Liability for City retirement programs with the capacity to issue general obligation limited tax bonds up to \$45 million and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Adopting the revised Home Rehabilitation Program Guidelines (C.R. 6-346-11); also authorizing the Economic and Community Development Department to administer the program in accordance with program guidelines.

24. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Declaring, in partnership with Mayor John B. O’Reilly, Jr., the 2018/2019 school year as the “Year of Health”; also recognizing the leadership, guidance and fortitude of Sara Gleicher in facilitating the Healthy Dearborn Coalition.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Granting permission to Kenneth Nadolsky, on behalf of Sacred Heart Church, to place a sign at Schemansky Park from October 5, 2018 to October 15, 2018 for their Fifth Annual Oktoberfest; also waiving the permit fees for this sign and a second sign that will be placed on property owned by the Dearborn Historical Museum.
26. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Granting permission to Najah Bazzy, Founder & CEO of Zaman International, to place a sign at the corner of Michigan Avenue and Brady from September 14, 2018 to September 29, 2018 for their 9th Annual Zaman Hope for Humanity Run/Walk/Picnic; also waiving the sign permit fee.
27. RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM – Granting permission to the Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 5, 2018 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department..
28. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Granting permission to Sacred Heart Church to conduct the Fifth Annual “Oktoberfest” event over the weekend of October 12-14, 2018 subject to certain stipulations; also waiving all permitting fees.