

## REGULAR MEETING OF THE COUNCIL

October 9, 2018

### AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Andy Gardner of Fairlane Alliance Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK –  
Approving the minutes of the previous regular meeting of September 25, 2018.
5. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing the Finance Director to cancel the delinquent sewer invoice that was placed in error on property address 7257 Kentucky, including waiving the penalty and any associated fees and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Awarding a one-season contract to Frank's Landscaping in the amount of \$33,950 for Snow Removal for City Parking Lots.
7. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Authorizing a sole source purchase from Physio-Control Inc. in the amount of \$76,198 for Two Heart Monitors and Accessories and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a sole source purchase from Stryker Sales Corporation in the amount of \$285,500 for eight Stryker Stretchers and loading systems; also authorizing the Finance Director to appropriate the funds.

9. RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM – Authorizing an Extension of Professional Services Agreement with Zausmer, August & Caldwell, P.C. in an amount not to exceed \$75,000, to be funded by a transfer from the General Fund fund balance, for continued CSO litigation and in the matter of Shaw v City of Dearborn and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Amending the contract with Roncelli Construction Management (C.R. 12-579-17; 3-133-18 & 7-360-18) for the Wagner Place Streetscape Project by modifying the Liquidated Damages clause to adjust the project completion date from August 31, 2018 to November 30, 2018 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Approving the Fiscal Year 2019 SMART Municipal and Community Credit Contract in the total amount of \$257,387 to provide transportation for Dearborn residents.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Authorizing the Mayor to execute an easement agreement between the City and Ford Land to allow the City to construct and maintain the festival lighting system for the Wagner Place project on Ford-owned property, subject to the review and approval of Corporation Counsel and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Recognizing increased revenue from the New MDHHS Quality Assurance Assessment Program in the amount of \$87,000 and appropriating \$28,000 for the Fire Department to pay the quarterly state QAAP tax.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing to sell the City-owned property located at 7231 Neckel to Memeco, LLC for the sum of \$11,200, subject to certain stipulations.
15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – Authorizing to split the City-owned vacant lot located at 7625 Payne and to sell the South 17 ½ ft. to Mahmoud Karim and the North 17 ½ ft. to Chawki and Cynthia Hage for the sum of \$2,600 each, subject to certain stipulations.

16. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing to split the City-owned vacant lot located at 6605 Steadman and to sell the South 17 ½ ft. to Ali Baydoun and the North 17 ½ ft. to Magdy and Alfieh Shohatee for the sum of \$2,600 each, subject to certain stipulations.
17. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing to split the City-owned vacant lot located at 6838 Theisen and to sell the North 17 ½ ft. to Ahmed and Salam Eljahmi and the South 17 ½ ft. to Hail Abdullah and Nader Abdullah for the sum of \$2,650 each, subject to certain stipulations.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Concurring in the appointment of Patrick J. D'Ambrosio to the Local Officials Compensation Commission for a term ending January 19, 2026 and requesting immediate effect.

#### NEW BUSINESS

19. ASSESSOR – Requesting to set Tuesday, October 23, 2018 at 7:00 p.m. as date and time of Public Hearing pertaining to Carhartt Inc.'s Amended Application (C.R. 7-372-16) For IFT Certificate 2016-115 and requesting immediate effect.