

REGULAR MEETING OF THE COUNCIL

November 13, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Frederick Nichols of Reach International Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Approving the minutes of the previous special closed meeting of October 16, 2018, special meetings of October 18 and 23, 2018 and regular meeting of October 23, 2018.
5. ORDINANCE NO. 18-1631 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Code of Ordinances of the City of Dearborn by Adding Chapter 12, Article XXVI, Entitled 'Prohibition of Marijuana Establishments'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To table the Ordinance.
6. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Authorizing the Finance Director to recognize and appropriate the MDOT additional funding through PA 207 in the amount of \$1,206,860; also authorizing Capital Improvement Project – Wilson Storm Sewer Project FY 2019 in the amount of \$4,500,000 and authorizing the Finance Director to establish the project within FY 2019 budget with a budget of \$2,300,000.
7. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – Granting the request of ATC Group Services, LLC, on behalf of Marathon Petroleum Company LP, for a Right of Way Permit to Perform two soil boring and collect soil samples within the green space of ROW of Southfield Road, subject to certain stipulations and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the reprogramming of FY 2018-2019 Housing and Community Development Budget Block Grant Funds in the amount of \$300,000.
9. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to Future Fence Company in the amount of \$57,072 for Fence Installation at Hubbard Manor East and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding contracts to Play Environmental Design, LLC in the amount of \$70,000 and to Miracle Midwest in the amount of \$65,000 for Playground Equipment for Neighborhood Parks.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Metropolitan Environmental in the amount of \$33,400 for Removal and Disposal of Logs, brush, and woodchips at the DPW Yard.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a competitive contract to SCI Floorcovering in the amount of \$181,676.70 for As-Needed Flooring Installations at Hubbard Manors East and West; also authorizing the Finance Director to appropriate the Senior Apartment Fund Retained Earnings to the Senior Apartment Operating Fund, Housing Repair and Maintenance Budget in the amount of \$65,000 and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a competitive contract to Wright Energy Solutions in the amount of \$27,956 for LED Upgrades in the Kilpatrick Arena at the Dearborn Ice Skating Center (DISC) and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Awarding a contract to Universal Consolidated Enterprises in the amount of \$41,969 for Concrete Pool Deck Installation at Camp Dearborn.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a cooperative contract, through the America Saves Program, to Office Depot in the amount of \$200,000 annually for Office Supplies.

16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a cooperative contract purchase from Bandit Industries, Inc., through the State of Michigan’s MiDeal program, in the amount of \$65,108 for a Model 19XPC Bandit Intimidator Chipper.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing a sole source purchase from MTech Company in the amount of \$520,032 for Two Global M4 Mechanical Street Sweepers.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND O’DONNELL – Increasing the Fiscal Year 2019 blanket purchase order with Cummins Bridgeway in the amount of \$35,000, bringing the new total authorized amount to \$55,000 for Cummins Engine Repairs, Parts, and Supplies and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing a professional services contract extension with Allen Brothers, PLLC (C.R. 12-693-16, 1-50-18 and 7-358-18) in the amount of \$110,000 for continued legal representation in the matter of Fakhoury, et. al v. City of Dearborn, et. al. and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Authorizing the Mayor to execute the Sixth Amendment to the Dearborn Town Center Development Agreement (C.R. 4-165-08), subject to final review and approval by Corporation Counsel and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Authorizing to sell the City-owned vacant lot located at 2804 Home Place to Gerald Gostenik and Ricky Gostenik for the sum of \$5,000, subject to certain stipulations.
22. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Rescinding C.R. 9-469-18 and then authorizing to sell the City-owned property located at 7705 Neckel to Hagara Alawadhi for the sum of \$50,000, subject to certain stipulations and requesting immediate effect.

23. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing Debra A. Walling, Corporation Counsel, to submit an Application for Assistance to request supportive aid from the Michigan Municipal League Legal Defense Fund in the litigation of Shaw v. City of Dearborn and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – Authorizing payment to the State Bar of Michigan in the amount of \$3,165 for the Department of Law annual membership dues and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing to reduce the 2017 Consolidated Miscellaneous Assessment Roll in the amount of \$276.90 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the request of Northern United Brewing Company LLC, 21931 Michigan Avenue, Suite 100, for a new microbrewer, small wine maker, and small distiller license.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Acknowledging a donation from the Dearborn Public Library Foundation in the amount of \$1,290 to purchase wireless hot spots units and portable charger units for the public; also authorizing the Finance Director to recognize and appropriate the funds.